

VALLEY COUNTY BOARD OF SUPERVISOR'S MINUTES
AUGUST 27, 2024 9:00 A.M.

The Valley County Board of Supervisors met in regular session on August 27, 2024, at 9:00 a.m. in the County Boardroom. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Ference, Petska, Van Slyke, all present. Clerk verified meeting notice at the City Office, Quiz, Ord Township Library, and on the County website. Agenda posted. Motion by Baker to amend the Agenda to add the Weed Superintendent Kaminski. Second by Cullers. Cetak, Van Slyke, Ference, Baker, Cullers, Petska, DeRiso. All voting, Yes. Motion carried. Motion by DeRiso to approve the minutes from August 13, 2024. Second by Cullers. Van Slyke, Ference, Baker, Cullers, Petska, DeRiso, Cetak. All voting, Yes. Motion carried. Open Meetings Act posted on the west wall of the County Boardroom. No public comment. Sandy Simpson gave the claims and payroll report from the roads department. Superintendent Jay Meyer reported overlaying the Sargent-Ord Road, spraying trees, discussion about the bridge near Dennis Hurlburt and Theresa Vancura's dad's place, culverts have been ordered, discussion about minimum maintenance roads. Motion by Ference to approve the opening of bids for structure replacement C008802905P, bids opening on September 24, 2024, at 9:30 a.m. Second by Baker. Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference. All voting, Yes. Motion carried. Motion by Baker to go into Board of Equalization at 9:34 a.m. Second by Ference. Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference, Baker. All voting, Yes. Motion carried. Bill and Renee Karre were present to discuss the valuation of their property. Protest #1 Parcell #880011781. Karres were curious as to why the addition to the house was considered a new build. Discussion on values of other properties, square footage, and terc discussion. Motion by Baker to lower the building valuation to \$200,000.00 from \$287,165.00 leaving the land the same. Second by Ference. Discussion about whether a review could happen, Karres said yes. Cullers, Petska, Van Slyke, Ference. All voting, No. DeRiso, Cetak, Baker. Voting, Yes. Motion denied. The review process needs to be engaged. Will be reviewed by the Board after the Assessor and a Supervisor look at the property. Motion by Cetak to leave the Board of Equalization at 10:00 a.m. Second by Cullers. Petska, DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers. All voting, Yes. Motion carried. Ashley Woodward gave the hospital financials, an open house for Dr. Harms, Medicare or Medicare Advantage – pros and cons, workshop in October, Aetna contract, and hospital employs close to 200 employees. Motion by Ference to hold the Budget hearing. Second by Petska. DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers, Petska. All voting, Yes. Chuck Abel was present to discuss the levy and budget. Revisions to the Sheriff budget. After revisions made to that budget levy and budget will be adopted at the September 10, 2024, at 9:00 a.m. meeting. Reviewed the Subdivisions. Motion by Baker to approve Resolution 24-10 attachment to approve the Subdivision budgets. Second by Cullers. Van Slyke, Ference, Baker, Cullers, Petska, DeRiso, Cetak. All voting, Yes. Motion carried. Van Slyke left at 10:50 a.m. County Inventories was reviewed and approved. County Attorney and Clerk verified that Rutt's Heating and Air will start with the HVAC project on September 3rd. Board recessed at 11:04 a.m. Back in session at

11:10 a.m. The Board reviewed and approved the 2024 Inventories. All board members signed. Motion by Cullers to approve claims and fund request \$578,895.55. Second by Baker. Discussion on some of the claims. Cetak, Van Slyke, Ference, Baker, Cullers, Petska, DeRiso. All voting, Yes. Motion carried. Sheriff Scheideler working on revising budget, new Deputies Amanda Peterson and Tyson Skinner are at training for 16 weeks, and new car arrived waiting for detailing. The application for use of the Gazebo was discussed. A reservation fee for special occasions and may not be reserved for more than 5 days nor more than a cumulative 10 days in any 30-day period. Motion by Ference to approve a \$25.00 reservation fee for special occasions. Second by Petska. Van Slyke, Ference, Baker, Cullers, Petska, DeRiso, Cetak. All voting, Yes. Motion carried. Baker showed the Board what the weathervane for the top of the Gazebo looks like. Plaque with picture and write up was also shown to the Board that will be put somewhere on the Gazebo. Benches will arrive somewhere between the 9th or 10th of September. Andy Forney with DA Davidson presented the Board with Bond for the Heating/Air and windows. Resolution for the Bond was signed April 9, 2024. Bond will be approximately \$860,000.00. Forney will have correct numbers when he finalizes all the paperwork. Motion by Cullers to approve the agreement with Contryman Associates for the audit. Second by Baker. Ference, Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke. All voting, Yes. Motion carried. Weed Superintendent Kaminski reported that the State has cut funding to the Noxious Weed Program of \$700,000.00 plus, this will affect Valley County when applying for grants to spray rivers, Kaminski hopes to meet with the State Inspector soon to close some files. DeRiso reported Mid-Plains postponed. Ference attending the Economic Development meeting. Region 26 is having issues with code red, hoping to resolve them at the meeting. Budget Hearing will September 10, 2024, at 9:00 a.m. Meeting unanimously adjourned at 12:22 p.m. to reconvene on September 10, 2024 at 9:00 in regular session after the Budget Hearing. Complete minutes of August 13, 2024, and Agenda for August 27, 2024 meeting for public inspection in the Office of the County Clerk and on the County website www.co.valley.ne.us.

Judith Bower
Valley County Clerk

I, undersigned County Clerk, hereby that the foregoing is a true and correct copy of the proceedings had done by the County Board, that all subjects include the foregoing proceedings were contained in the Agenda for meeting, kept continuously current and available for public inspection in the Office of the County Clerk; that subjects were contained in said Agneda for at least twenty-four hours prior to said meeting; that at least one copy all reproducible material discussed at the meeting were written form available for the public.