VALLEY COUNTY BOARD OF SUPERVISOR'S MINUTES SEPTEMBER 10, 2024 9:00 A.M.

The Valley County Board of Supervisors met in regular session on September 10, 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. The clerk verified meeting notice at the City Office, Quiz, Ord Township Library, and on the County website. Agenda posted. Motion by Cullers to approve the minutes from August 27, 2024. Second by Baker. Cetak, Van Slyke, Ference, Baker, Cullers, Petska, DeRiso. All voting, Yes. Motion carried. Motion by DeRiso to adopt the agenda. Second by Cetak. 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. Superintendent Jay Meyer reported that they will be clay topping 818 Rd by Wray's, mixed another windrow for patchwork on the Sargent/Ord Road and Arcadia Road, minimum maintenance roads, 153 Stop signs and 153 Stop Ahead signs have arrived, painters will hopefully start striping the end of September, armor coat on the Ashton road, and cleaned the road ditch by Ted Nelson's place. Treasurer Peggy Brott gave the month end fund report and miscellaneous receipts. Van Slyke opened the budget hearing at 9:16 a.m. Chuck Abel presented the Board with numbers that were published in the paper for the budget and discussion lowering the levy from \$.35 to \$.31. Van Slyke closed the Budget hearing at 9:42 a.m. Motion by Cullers to approve Resolution #24-11 to increase the restricted funds by 1%. Second by Cetak. Ference, Cullers, Petska, Cetak, Van Slyke. All voting, Yes. Baker and DeRiso. Voting, No. Motion defeated. Less than 75% voted. Motion to adopt resolution #24-12 for Budget for fiscal year 2024-2025 and to lower the levy to \$.31. Second by Ference. Ference, Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke. All voting, Yes. Motion carried. Motion by Ference to approve Resolution #24-13 setting the property tax request for 2024-25 at \$3,825,994.00. Second by Baker. Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference, Baker. All voting, Yes. Motion carried. Motion by Petska to go into Board of Equalization at 9:51 a.m. Second by DeRiso. Petska, DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers. All voting, Yes. Motion carried. Motion by Petska to accept the Notice of Reduction on Homestead Exemption for Mallery. Second by Ference. DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers, Petska. All voting, Yes. Motion carried. A computer error was discovered after the Karres protest on August 27, 2024. It was corrected before the September 10, 2024, meeting. Karres were present. Discussion on values. Motion by Cullers to approve the valuation of the house, pricing from 2015. Second by Cetak. Ference, Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke. All voting, Yes Motion carried. Motion by Baker to go out of Board of Equalization at 10:12 a.m. Second by Cullers. Van Slyke, Ference, Baker, Cullers, Petska, DeRiso, Cetak. All voting, Yes. Motion carried. Board recessed at 10:14 a.m. Back in session at 10:23 a.m. District Court fees were discussed, question of what the hold account is for. Clerk fee report was discussed. Motion by DeRiso to approve the claims and fund request of \$49,101.83. Second by Cullers. Ference, Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke. All voting, Yes. Motion carried. Motion by Baker to allow the use of the Courthouse lawn/steps for the Halloween parade October 31, 2024, at 4:00 p.m. Second by Cetak. Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference. All voting, Yes. Motion carried. Motion by Cullers to approve Region 3 Agreement. Second by Cetak. Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference, Baker. All voting, Yes. Motion carried. Loup Basin was discussed; the Board would like to see a representative from that program. Report from the Gazebo committee, waiting on benches. Cetak reported nothing new with Mid-NE; Ference reported that Economic Development- pilot program is working well; DeRiso reported that Mid-Plains new facility is nice; Petska reported Region 26 hired 2 new employees, Stena is overseeing law enforcement, and code red was discussed. With no further business the meeting was adjourned at 10:55 a.m. until September 23, 2024, at 7:00 p.m. for the pink card hearing and regular meeting on September 24, 2024 at 9:00 a.m. with Board of Equalization at 9:30 a.m. Complete minutes of August 27, 2024 meeting and Agenda for September 10, 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 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 Agenda 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.