

VALLEY COUNTY BOARD OF SUPERVISOR'S MINUTES

September 24, 2024

9:00 A.M.

The Valley County Board of Supervisors met in regular session on September 24, 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 the meeting notice at the City Office, Quiz, Ord Township Library, and on the County Website. Agenda posted. Motion by DeRiso to approve the minutes from September 10, 2024. Second by Baker. Cetak, Van Slyke, Ference, Baker, Cullers, Petska, DeRiso. All voting, Yes. Motion carried. Motion by Cullers 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. Sandy Simpson reported on roads balances and claims. Superintendent Jay Meyer reported 486 Ave is about done, 2,200 gallons of fuel was used for that project, and touching up oiled roads with mix. Easement #24-465 needed corrected. Motion by Baker to approve the claims and fund request of \$670,296.38. Second by Cullers. Discussion on storage of guns and ammunition with Fox Armory. Ference, Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke. All voting, Yes. Motion carried. Bids opened at 9:30 a.m. for structure replacement C008802905P. Superintendent Meyer stated that this will be replacing the bridge with a box culvert, county will take care of trees and some dirt work, it is a 12x12 box culvert, phone and electrical will be moved, and the culvert itself will be contracted out. Dayton Maul with Oak Creek Engineering started the bidding with Midlands from Kearney bid of \$226,660.00, bid bond enclosed and addendum acknowledged; Wilke Contracting from Kearney bid of \$337,741.00, bid bond enclosed and addendum acknowledged; Van Kirk Brothers from Sutton bid of \$229,699.30, bid bond enclosed and addendum acknowledged; KEA Constructors from Milford bid of \$359,061.00, bid bond enclosed and addendum acknowledged; Saul Ramos from Shelton bid of \$271,506.07, bid bond enclosed and addendum acknowledged. Dayton Maul recommended to hold off until he could look over the bids until next meeting. Motion by Baker to go into Board of Equalization at 9:37 a.m. Karre's property valuation was discussed, Assessor Waltman stated that no changes can be made at this time. Ord City sold Senior Classics to them. So it is no longer in the exemption, it will be taxed for a year until they get exemption filed. Motion by Ference to deny form 451 Senior Classic Exemption. Second by Petska. Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference, Baker. All voting, Yes. Motion carried. Motion by Baker to leave Board of Equalization at 9:43 a.m. Second by Ference. Petska, DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers. All voting, Yes. Motion carried. Ashley Woodward and Chelsey Ortmeier presented the Board with the hospital financials, EMS recertification, Chelle Green employee of the year, new ambulance fall of 2025, Celebrate Being a Woman, Area on Aging, new doctors Harms and Welniak taking new patients, and contract with Aetna expires soon. Board recessed at 9:59 a.m. Reconvened at 10:09 a.m. Discussion with County Attorney Hanson about the storage of guns and ammunition with Fox Armory. Sick days and vacation days discussion. Motion by Petska to have the departments give quarterly reports on sick days and vacation days of employees. Second by DeRiso. DeRiso,

Cetak, Van Slyke, Ference, Baker, Cullers, Petska. All voting, Yes. Motion carried. Committee Reports from the Gazebo Committee is going to do some form of open house in October. Cetak reported that the Mid-Nebraska building sold. Van Slyke reported on NACO District Meeting. With no further business meeting was unanimously adjourned at 10:58 a.m. until the regular meeting on October 8, 2024, at 9:00 a.m. with Board of Equalization at 9:30 a.m. Complete minutes of September 10, 2024 meeting and Agenda for September 24, 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, the 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 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.