

VALLEY COUNTY BOARD OF SUPERVISOR'S MINUTES

October 29, 2024

9:00 A.M.

The Valley County Board of Supervisors met in regular session on October 29, 2024, at 9:00 a.m. in the County Boardroom. The Pledge of Allegiance was recited. Roll call: Cetak, Cullers, DeRiso, Ference, Petska, Van Slyke. All present. Absent, Baker. The clerk verified the 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 October 8, 2024. Second by DeRiso. Cullers, Petska, DeRiso, Cetak, Van Slyke. All voting, Yes. Abstain, Ference. Absent, Baker. Motion carried. Motion by Petska to approve the agenda. Second by Cetak. Petska, DeRiso, Cetak, Van Slyke, Ference, Cullers. All voting, Yes. Absent, Baker. Motion carried. Baker arrived at 9:07 a.m. Open Meetings Act posted on the west wall of the County Boardroom. No public comment. Sandy Simpson gave a report on October claims and balances. Motion by Cetak to approve Resolution #24-5 signing of the year-end certification of County Highway Superintendent 2024. Second by Cullers. DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers, Petska. All voting, Yes. Motion carried. Meyer discussed bond rates from DA Davidson and Piper Sandler for 2018 Motor Grader. Piper Sandler had the better rate. Motion by DeRiso to approve the bond rate for the motor grader from Piper Sandler. Second by Ference. Cetak, Van Slyke, Ference, Baker, Cullers, Petska, DeRiso. All voting, Yes. Motion carried. Meyer reported armor coat is done, 33 ½ miles of striping and another 10-12 miles, renting a D4 dozer, bridge inspections, waiting for City to change lines to start on bridge in December weather permitting, hauling more clay Northeast part of the county, and blading roads. Weed Superintendent Darrell Kaminski reported that Westring received the letter and will be getting receipts and planning on a spring aerial spray. UNL Extension Educator Kayla Hinrichs presented the Board with changes to the Extension Board. Barb Dorsey's term is up. It is a 2 – 3-year term limit. Dorsey is to the limit and will be greatly missed. Bobby Hurlburt has been recommended for the position for 3-year term. Motion by Petska to go with the recommendation of Bobby Hurlburt for a 3-year term for the Extension Board. Second by Ference. Van Slyke, Ference, Baker, Cullers, Petska, DeRiso, Cetak. All voting, Yes. Motion carried. Ashley Woodward and Chelsea Ortmeier presented the Board with financials, license renewal, Medicare Advantage, and Aetna. Brendan DeBorer presented the Board with a draft for the tuck repair, assessment, and historical grant. Motion by Ference to allow Berggren Architect to go ahead with the assessment. Second by Baker. The board recessed at 10:28 a.m. to reconvene at 10:35 a.m. Sheriff Scheideler presented the board with quarterly report, overtime, and painting of the inside of the jail. County Attorney Hanson reported on juvenile cases. Baker left at 11:15 a.m. Motion by Cullers to approve the claims and fund request after taking out check to Central Nebraska Economic Development, in the amount of \$772,353.83. Second by Cetak. Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference. All voting, Yes. Absent, Baker. Motion carried. Discussion about Colonial Life offer of additional life insurance of \$25,000.00 at \$2.00 an employee. Motion by DeRiso to add the \$2.00 for additional life insurance of \$25,000.00 with Colonial Life. Second by Van Slyke. Petska, DeRiso, Cetak, Van Slyke,

Ference, Cullers. All voting, Yes. Absent, Baker. Motion carried. Committee report on the Gazebo, possibly one more bill and it is complete. Motion by Petska to go into executive session for personnel reasons at 11:45 a.m. Second by Ference. Ference, Cullers, Petska, DeRiso, Cetak, Van Slyke. All voting, Yes. Absent, Baker. Motion carried. The board came out of executive session at 12:02 p.m. No decisions were made in executive session for personnel reasons. With no further business meeting was adjourned at 12 :05 p.m. until the regular meeting on November 12, 2024, at 9:00 a.m. with Board of Equalization at 9:30 a.m. Complete minutes of October 8, 2024 meeting and Agenda for October 29, 2024 meeting for public inspection in the office of the County Clerk and on the County website [**www.co.valley.ne.us**](http://www.co.valley.ne.us).

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.