

## VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00am, Tuesday, September 23, 2025, in the Courthouse Boardroom. Pledge of Allegiance recited, roll call taken: VanSlyke, Baker, Magiera, Petska, Stunkel present. Absent: Ference, DeRiso. Clerk verified meeting notice published; agenda posted. Ference arrived at 9:02am. The Minutes of September 9, 2025, were approved on motion of Stunkel, second Baker. Carried. Yes: Stunkel, VanSlyke, Ference, Baker, Magiera, Petska. No: none. Absent: DeRiso. Baker moved to adopt the agenda, second Magiera. Carried. Yes: VanSlyke, Ference, Baker, Magiera, Petska, Stunkel. No: none. Absent: DeRiso. Open Meetings Act posted on the west wall, public copies available on the counter. No public comment.

Road Superintendent Jay Meyer opened bids for Structure No C008811310P replacement – materials to be delivered to site, approximately 1.5 miles east and 2.7 miles north of Arcadia, NE. Two bids received by the Clerk's Office by deadline of 9:15am on September 9, 2025. First bid opened, Midwest Service and Sales, bid of \$45,911.10. Second bid opened, Ace Eaton Metals, bid of \$44,517.22. Bids will be reviewed and presented at the September 30, 2025, board meeting for potential approval.

The topic of severance pay and restructuring of the Assessor's Office was tabled until a future board meeting.

Motion by VanSlyke to enter executive session for personnel reasons at 9:16am, second Ference. All in favor. DeRiso absent. The board exited executive session at 10:00am on motion of Ference. No decisions made.

Accountant Chuck Abel appeared. Discussion of county budget for fiscal year 2025-2026. Notice of Budget Hearing and Budget Summary advertised in the Ord Quiz, with a budget hearing date of September 24, 2025, at 9am. Discussion on budget hearing and setting property tax request.

Motion by Ference to approve the use of courthouse grounds by the Ord FCCLA on October 31, 2025, from 2pm-6pm, for the Halloween Parade, second Stunkel. Carried. Yes: Magiera, Petska, Stunkel, VanSlyke, Ference, Baker. No: none. Absent: DeRiso.

Joint Public Hearing Report given. The Joint Public Hearing was held on September 22, 2025, at 7:00pm. Seven members of the public attended with three speaking.

Discussion with Chuck Abel with Nebraska Historic Tax Credit, Part 5, Sale of Tax Credits and the bidding process.

Policy for swearing in of elected and appointed officials was tabled until a later board meeting.

The meeting adjourned at 10:08am, to reconvene on September 24, 2025, at 9:00am in regular session, with a budget hearing at 9:00am. Complete minutes of the September 9, 2025, meeting and an agenda for the September 23, 2025, meeting are available for public inspection in the office of the County Clerk and on the County website <https://valleycountyne.gov>.

I, the undersigned County Clerk, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the County Board, that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the County Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

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KeShara Poland, Valley County Clerk