VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00am, Wednesday, September 24, 2025, in the Courthouse Boardroom. Pledge of Allegiance recited, roll call taken: VanSlyke, Baker, Magiera, Petska, DeRiso, Stunkel present. Absent: Ference. Clerk verified meeting notice published; agenda posted. The Minutes of September 23, 2025, were approved on motion of Baker, second Magiera. Carried. Yes: Magiera, Petska, Stunkel, VanSlyke, Baker. No: none. Absent: Ference. Abstain: DeRiso. Petska moved to adopt the agenda, second Baker. Carried. Yes: Petska, DeRiso, Stunkel, VanSlyke, Baker, Magiera. No: none. Absent: Ference. Open Meetings Act posted on the west wall, public copies available on the counter. No public comment.

Motion by Stunkel to enter budget hearing at 9:04am, second Magiera. Carried. Yes: DeRiso, Stunkel, VanSlyke, Baker, Magiera, Petska. No: none. Absent: Ference. Accountant Chuck Abel gave report on county budget for fiscal year 2025-2026. Report included overview, interlocal agreements, budget message, summary of all funds, summary of uncollected taxes, growth, and hospital included in operating budget for Valley County. Stunkel was absent from 9:15am and returned at 9:17am. Motion by DeRiso to close the budget hearing at 9:20am, second Baker. Carried. Yes: Stunkel, VanSlyke, Baker, Magiera, Petska, DeRiso. No: none. Absent: Ference.

Motion by DeRiso to approve Resolution 25-12, to adopt the budget for fiscal year 2025-2026 as published, second Stunkel. Carried. Yes: VanSlyke, Baker, Magiera, Petska, DeRiso, Stunkel. No: none. Absent: Ference.

Motion by Baker to open a special hearing to set final tax request at 9:21am, second Magiera. Carried. Yes: Baker, Magiera, Petska, DeRiso, Stunkel, VanSlyke. No: none. Absent: Ference. Motion by Petska to approve Resolution 25-13, Setting the Property Tax Request, for fiscal year ending on June 30, 2026, with a total tax request of \$4,193,935.00, second Stunkel. Carried. Yes: Magiera, Petska, DeRiso, Stunkel, VanSlyke, Baker. No: none. Absent: Ference. Motion by Baker to close the special hearing to set final tax request at 9:23am, second Magiera. Carried. Yes: Petska, DeRiso, Stunkel, VanSlyke, Baker, Magiera. No: none. Absent: Ference.

The resolutions and budget documents were signed.

The meeting adjourned at 9:27am, to reconvene on September 30, 2025, at 9:00am in regular session, with board of equalization at 9:30am. Complete minutes of the September 23, 2025, meeting and an agenda for the September 24, 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.

KeShara Poland, Valle	ey County Cle	rk