

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, January 11, 2011 in the Courthouse Boardroom with Supervisor Sevenker acting as Chairman. Roll call: Baker, Cetak, Cullers, Sevenker, VanSlyke, DeRiso present; Waldmann absent. Sevenker noted that Supervisor Waldmann called to say he will be late. Cetak moved to leave Sevenker Chairman and Cullers Vice Chairman as it was last year, and that nominations cease, seconded by VanSlyke. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, DeRiso. No: none. Abstain: Cullers. Absent: Waldmann. Publishing meeting notice and posting of agenda was verified by the Clerk. Minutes of December 28, 2010 meeting, included in the Board packets, were approved on motion of Baker, seconded by Cullers. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, DeRiso, Cetak. No: none. Absent: Waldmann. VanSlyke moved to adopt the agenda, seconded by Cetak. Carried. Yes: VanSlyke, Baker, Cullers, DeRiso, Cetak, Sevenker. No: none. Absent: Waldmann. Sevenker noted Open Meetings Act is posted; public copies available. No public comment.

Resolution 11-01, providing authority for the County to restrict travel on county roads when necessary, was discussed and approved on motion of Cullers, seconded by Cetak. Carried. Yes: Baker, Cullers, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: Waldmann.

1 & 6 Year Road Plan hearing date set for January 25, 2011 at 9:15 a.m. on motion of VanSlyke, seconded by Baker. Carried. Yes: Cullers, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: Waldmann. Bid date for grader blades set for January 25, 2011 at 9:30 a.m. on motion of Baker, seconded by Cullers. Meyer noted: bids are requested in lots of 100; 100 to 150 blades will last a year depending on weather; bidder normally honors bid price for a year; will bid both 1/2" and 5/8" blades for comparison; blades are turned periodically until worn out and sold for scrap iron. Motion carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: Waldmann.

Reviewed Theisen Construction billing statement of \$61,767.27 for Bean Creek Bridge project; will be paid from Inheritance Tax Fund with January claims and submitted for FEMA and NEMA reimbursement.

Supervisor Waldmann arrived at 9:30 a.m.

Meyer's General Report included: pickup transmission repaired; patrol 107 required transmission repair, will be out of service for about 10 days, running old patrol 14 in its place; new machine working well; plowed snow New Year's Eve, Sunday, Monday, today and will continue rest of week to get roads widened out; plowed 60 miles of road yesterday with plow truck; Theisen Construction wants to return to work on Bean Creek Bridge on the 18th if weather permits; have only 1 key to office door and are unable to get additional keys made as they are too old, need at least 2 more keys, Sevenker will check with Berggren Architects as they have been researching the old locks. Discussed appointment of County Surveyor, Meyer felt all applicants were qualified but noted that he has worked with Jesse of Olsson Associates before. VanSlyke noted receipt of one road complaint in the Arcadia area; Meyer said they were held up some in that area due to one machine going down, they try to do school routes and main roads first. Meyer said he received one complaint and personally opened a road over the weekend; told Sheriff to relay any complaints to him so roads could be reopened if necessary; received one complaint on Monday but after explaining what had been done and the costs involved the person seemed satisfied; Meyer and Kolar drove the County on Friday checking roads. Courthouse Custodian was at the shop on Friday and was shown how to access and use the snow blower.

Weed Supt. Kaminski presented the 2010 Infestation & Activities Report and the 2011 Weed Control Plan, Board Roster & Budget Form. The Report shows infestation acres for specific noxious weeds and control action taken. The Plan gives control plan for 2011, a list of Board members and expense and budget information. Enforcement begins with a general notice informing landowner control action needed, if no action second step is a 15 day notice which assesses daily fine if no action within 15 days, however, in lieu of the fine a spray agreement is offered to the landowner whereby he agrees to spray within a specified period of time and no fine is assessed; the last step is the 10 day notice requiring forced spraying if no action is taken within the 10 days. Most landowners are cooperative and few 10 day notices are needed. The 2010 Infestation Report and the 2010 Activity Report were approved on motion of VanSlyke, seconded by Baker. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. The 2011 Board Roster, the 2011 Budget Form and the 2011 Weed Control Plan were approved on motion of Cetak, seconded by Waldmann. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Following discussion, VanSlyke moved to oppose designation of Japanese and Giant Knotweed as noxious weeds in Nebraska, seconded by Baker. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

The meeting recessed at 10:20 a.m. and reconvened at 10:30 a.m. with all members present.

Dori Olson of Healing Hearts and Families appeared to request the County's approval of a Memorandum of Understanding for Juvenile Services Aid Program. HH&F was established when Cedars pulled out of the area. Olson said HH&F is basically doing the same thing Cedars did. A grant was received to assist juveniles in central Nebraska. They serve Blaine, Custer, Garfield, Greeley, Loup, Sherman, Valley and Wheeler Counties and work with law enforcement and schools to present classes on such things as bullying and alcohol and drug abuse. They hope to eventually have a shelter. Waldmann moved to approve the Memorandum of Understanding, seconded by DeRiso. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke.

Caleb Pollard, Executive Director of VCED, reviewed the written Quarterly Report with the County Board noting: 96% of all 2010 expenses from Sales Tax went to projects; The Ord Option promotion was a success; a total of 53 students have taken 80 courses for 215 credit hours at the Ord Learning Center since Jan. 12, 2010; working with 4 families who wish to move back to the area; remote office efforts expanded to Arcadia and North Loup; new businesses advertising in the ESCAPE travel guide are 3 area vineyards & wineries, providing the opportunity to draw visitors from Lincoln, Omaha & Tri-City area.

Pollard also appeared to request the County Board's approval to use tourism funds for a new website design, which the Tourism Advisory Committee has already approved. Cost of the new website is \$5450 and yearly maintenance is \$950. Cullers moved to approve the contract for the new website design, seconded by VanSlyke. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Board of Equalization convened at 11:20 a.m. on motion of VanSlyke, second Cetak. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Treasurer and Clerk were present.

Treasurer Suminski reported that exemption applications were received from Arcadia Methodist Church for a 2004 2Wh cargo trailer and from Mid Nebraska Individual Services for a 2002 Sable/GS 4dr, 2004 E350 Econoline Wagon, 2004 F150 Pickup, 2007 trailer, 2010 fusion SE 4dr, and a 2008 Grand Prix 4 dr. No application was received from Loup Basin RC&D. Suminski recommended approval of both applications. Cetak moved to approve the Application for Exemption from Motor Vehicle Taxes by Qualifying Nonprofit Organizations received from Arcadia Methodist Church and Mid Nebraska Individual Services, seconded by Baker. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

The Board moved back into regular session on motion of VanSlyke, seconded by Cetak. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

Valley County Surveyor proposals for the 2011-2014 elected term were submitted by JEO Consulting Group, Olsson Associates and Miller & Associates and considered at both December meetings. Ronald G. Ridgway, Land Surveyor of Miller & Associates was present for today's discussion. Following discussion, Baker moved to accept the proposal of Miller & Associates for the County Surveyor position for the 2011-2014 term, seconded by DeRiso. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Ridgway agreed to provide notice to the County through Road Supt. Meyer when a County survey was required and would use members of the County Road crew and County equipment when possible. Ridgway provided a copy of the contract used by Kearney County which the Valley County Attorney can review and modify for Valley County if he chooses. Ridgway noted that the contract for Valley County should be with the firm, Miller & Associates, not him personally.

Tina Walahoski, applicant for the County Planning & Zoning Administrator vacancy, was present to discuss the position. Walahoski has talked to Franz Trumler, the Planning & Zoning Admin. in Howard County and Marv Scheideler who sits on both the Valley County Board of Adjustment and the Planning Commission. She is aware of training for the position to be offered in March and plans to attend as much of it as her job will allow. She will contact Orval Stahr to see what services he can provide under the retainer paid by the County. The Planning & Zoning Admin. is paid an hourly wage and mileage. Cullers moved to hire Tina Walahoski for the position of Valley County Planning & Zoning Administrator effective January 11, 2011, seconded by Waldmann. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

Meeting recessed at 12:00 noon and reconvened at 12:45 p.m. with all members present.

The County Recognition dinner was discussed and the Board approved the addition of tax and gratuity to the meal costs bringing the total to \$17.47 for prime rib and \$11.15 for chicken. It was also decided to organize tournament pitch for those who wish to participate after the meal.

Treasurer Suminski presented the Month End Fund Report for December showing General Fund balance \$293,411.55, Road \$57,589.76, and Inheritance \$482,879.15. Suminski reported receipt of a \$500 gift from Roger & Vicki Lansman to be used for the Courthouse and asked the Board's direction for the gift. The Board agreed the \$500

should be deposited with the \$25,000 gift from Zadinas. Discussion was held on use of these gifts, no decision was made. A thank you letter to Lansmans will be prepared for the next Board meeting. Suminski presented the Semi-Annual Summary Report which is required to be published showing the collections, disbursement and balances from 7/1/10 through 12/31/10, as well as a more detailed report listing each fund. Discussed Boards desire that FEMA and NEMA funds received in reimbursement for bridge replacement expenses be returned to the Inheritance Tax Fund.

Clerk Lindsey presented the monthly fee reports for the County Clerk and the Clerk of the District Court.

The Quarterly Report on Child Support will be postponed due to road conditions.

County Court Judge Brodbeck's request to have the new entry key and lock mechanism for the County Court Office "keyed" to make it specific to the office entry door was discussed. Chairman Sevenker noted additional keys are needed for the Road Office door; however, the local hardware store is unable to provide them as they are too old. He will talk to Canfield of Tri-Valley and follow up on these two issues. No information has been received from Clamp on glass for the Assessor's Office door; Sevenker the cost was around \$200. Gene's Electric submitted an estimate of \$320 for installing an old light fixture from Courthouse basement on north side of new second floor smoke doors (\$145) and a new light fixture in the Assessor's hall (\$175). Board agreed to proceed with both projects.

Discussion was held on the request of Alex Brandes of Nebr. Dept. of ED for information on the new Courthouse elevator which was partially funded through a CDBG grant. He is putting together write-ups about CDBG Success Stories across the state. The Clerk will send the information discussed to NDDED.

Discussion was held on the SWOT form for the Valley County Boards Summit. The Clerk will complete the form with the information discussed and send it to VCED by the 14th.

Discussion was held regarding Valley County's obligation to host the Central District Meeting for County Officials in March. A planning meeting is to be held in Grand Island on the 19th. It is customary for the host County to provide door prizes to be drawn and distributed throughout the meeting. Various local businesses will be contacted.

The Claims and Fund Request for payment of the BCBS premium in the amount of \$30,044.17 were reviewed and approved on motion of VanSlyke, seconded by Baker. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Agenda items 11 A-I were addressed as follows: reviewed Current Expenditures Summary Report for Dec. 2009; reviewed and approved Ad for 2011 ESCAPE; Dori Olson heard earlier; Committees and Representatives for 2010 were discussed (some committees may not be needed, Waldmann and Cullers will sign claims for January, this topic to be on next agenda); notice of Legislative Committee meetings Jan. 14 & 21 was given; reviewed tax statements for County owned property; signed Annual Signature and Seal Report required by Secretary of State.

Clerk conducted monthly elevator inspection on 1/10/11. There were no Committee/Rep reports.

At 3:00 p.m. Chairman Sevenker moved to go into closed session for job performance evaluation and discussion to prevent needless injury to the reputation of an individual, seconded by VanSlyke. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. The closed session concluded at 3:20 p.m. No action was taken.

Quarterly jail inspection was held. Mail Folder items: Ord CCC Leadership Development Series, Ord FSA Newsletter, USDA Newsletter.

Meeting adjourned at 3:35 p.m., to reconvene on January 25, 2011 at 9:00 a.m. in regular session. Complete minutes of the January 11 meeting and an agenda for the January 25 meeting are available for public inspection in the office of the County Clerk.

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.

Jenette G. Lindsey, Valley County Clerk

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session in their Courthouse meeting room on Tuesday, January 25, 2011, at 9:00 a.m. Roll call: Cetak, Sevenker, DeRiso, Baker, Cullers, VanSlyke, Waldmann present. Clerk verified meeting notice published, agenda posted. Minutes of January 11 meeting were approved on motion of VanSlyke, seconded by Cullers. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Cullers moved to adopt the agenda, seconded by Waldmann. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. Sevenker noted Open Meetings Act is posted, public copies available. Gene Bredthauer signed up for public comment and spoke of his concerns regarding the chain of command of the court and patrolmen taking over the Sheriff's job.

Road Secretary Simpson reported on the Road Claims and Balances for January noting that January Road Claims totaled \$154,222.31, \$1300 overtime was paid due to snow storms, Inheritance Tax Transfer of \$73,021.52 will be submitted to NEMA/FEMA for reimbursement.

At 9:15 a.m. the Public Hearing on the One & Six Year Plan for 2011 was opened. No citizens were present to offer testimony on the proposed plan. Road Supt. Meyer reviewed the plan which listed last year's projects, the proposed 1 year projects for 2011 and the proposed 6 year projects. Following the review, the Public Hearing was closed at 9:30 a.m. and Baker moved to approve the One & Six Year Plan as presented, seconded by VanSlyke. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. (See Board action on Resolution 11-02 and the required Affidavit at the end of the meeting.)

At 9:30 a.m. the grader blade bid opening was held. Bids were received from Nebraska Machinery, Midwest Service and Sales Co., Island Supply and Kokes Repair Inc. Representatives were present from Nebr. Machinery and Midwest Service. Meyer opened and read the bids as follows: Nebr. Machinery $\frac{1}{2}$ " X 8' \$66.49, $\frac{1}{2}$ " X 7' \$58.88, 5/8" X 8' \$81.19, 5/8" X 7' \$71.75; Midwest $\frac{1}{2}$ " X 7' \$66.90, $\frac{1}{2}$ " X 8' \$76.45, 5/8" X 7' \$78.70, 5/8" X 8' \$89.94; Island Supply $\frac{1}{2}$ " X 8' \$90.12, $\frac{1}{2}$ " X 7' \$78.81, 5/8" X 8' \$99.32, 5/8" X 7' \$86.98; Kokes Repair $\frac{1}{2}$ " X 8' \$124.71, $\frac{1}{2}$ " X 7' \$109.12, 5/8" X 8' \$148.80, 5/8" X 7' \$130.20. Following discussion, Cetak moved to go with the low bid from Nebr. Machinery, seconded by Cullers. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

Meyer reported: repairs on machine 107 will cost between 10 and 14 thousand, Truffles hopes to finish it by end of week, had to open roads with loader due to machine 107 being down; warranty work done on new machine to seal leak in cab; mechanic here today for additional warranty work to put sleeve on cylinder to keep out snow and ice which caused machine to go into ditch; began annual sign inventory, every sign is inspected and condition rated, have purchased computer program to speed up process, a lot of sign vandalism which is costly and can be a liability to county; should receive NEMA payment of \$71,152.91 (75% of \$94,875.89) within next 10 days to 2 weeks. Hospital CEO Joyce Seward thanked Meyer for his Dept.'s assistance in sanding the new hospital parking lot.

Hospital CEO Seward reported: currently addressing several warranty issues, TSP will be out Thursday to assist; walk-in cooler was fixed under warranty; Proskocil is learning new heating/cooling system, Wadas has been helpful; Home Health moved to top floor of Zlomke building with Foundation on lower level; January 3 CMS (Medicare) evaluated facility and found no deficiencies, this is done on a 5 year cycle; in December no deficiencies were found in the Trauma review which is a 4 year cycle; Burwell Medical Clinic is being relocated, hopefully by end of year; CEO search has begun with help of Bryan LGH, hope to be completed in 6 months. Hospital CFO Woodward reviewed the written statistics and financial information.

Meeting recessed at 10:15 a.m. and reconvened at 10:25 a.m. with all members present.

Discussion was held and choices made for County Officials to assist with the Spring Meeting of the Central District County Officials Association. The Clerk will forward the choices to those preparing the meeting agenda. A letter asking for door prize donations from County businesses was approved. The Clerk will contact Area Chamber/ED to see if they would be willing to email the letter to their contacts which would include most businesses in the County.

Deputy County Attorney Clark had no official report but suggested the Board contact their State Senator and Governor on the importance of retaining the current Court services in the County. Clark will draft a letter for the Board to consider at their next meeting.

Board of Equalization convened at 11:00 a.m. on motion of VanSlyke, seconded by Cetak. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Clerk and Assessor were present.

Form 451 Exemption Application from The Housing Authority of the City of Ord on parcel no. 880026957, Ord-Burris Add; L 6-8 & W17' L 9, Block 2 was reviewed. Assessor Arnold recommended approval of the exemption. Following discussion, Baker moved to approve the tax exemption application for parcel no. 880026957, seconded by Waldmann. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: VanSlyke. Absent: none.

Marcus Tooze, CEO of GIS Workshop and Brenda Wilson, Sales Manager gave a presentation on the GIS system now operational in the Assessor's Office. Assessor Arnold and Supervisor Cullers applied for and received a grant for this system. Tooze demonstrated the website which is now available for public use to view property records at valley.gisworkshop.com. Other offices can be added, such as Road, Planning & Zoning, Clerk & Treasurer, at an approximate cost per office of \$2500 set up and \$2500 annual maintenance.

The Board moved back into regular session on motion of Cetak, seconded by VanSlyke. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Marcus Zettler of Berggren Architects was present to discuss Courthouse renovation projects. Substantial Completion of Fire Sprinkler Project was accepted and Chairman authorized to sign forms on motion of VanSlyke, seconded by Baker. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Contractor's Affidavit of Payment of Debts and Claims accompanied by Contractor's Affidavit of Release of Liens for the Elevator Project and the Fire Sprinkler Project and the Universal Surety Company's Consent of Surety to Final Payment on the Courthouse Renovation were reviewed and accepted. Following discussion of door locks for old office doors, Zettler said old lock cylinders can be replaced for around \$64 and keys can be made. He will provide contact information for the lock company. Plumbing issues were discussed including: downstairs restrooms, jail hot water, drinking fountains outdated and/or not operational, third floor restrooms. Zettler said he would discuss the plumbing with Berggren, may do some rough plans, may need engineer, pipes are buried in the concrete, look at ADA requirements. Tuckpointing was discussed. Zettler said worst part is terra cotta at top of Courthouse and showed pictures of the roof area over the entrance where water is getting into the walls. Terra cotta could be removed, metal flashing installed and terra cotta replaced or a sealant could be applied and checked annually. The sealant would be less expensive. The remainder of the old chimney will be removed and the bricks used to replace bricks elsewhere when needed. Zettler said the Board could do the tuckpointing over a period of years, either by specifying an amount they want to spend each year or a specific area of the Courthouse to do each year. Following discussion, the Board agreed on \$50,000 and the need to focus on the bad spot on the roof first. Berggren will pre-qualify tuckpointing applicants, letters will be sent to MCI Masonry Construction, Andrew Tuckpointing, KARR, Western Waterproofing, Peterson Restoration, Doug Carpenter. Will advertise for bids on A&D website and make recommendation to County.

Board reviewed and acknowledged NDED letter stating that the County is in compliance with CDBG project 08PW007 and the monitoring report is complete.

Custodian John Bendykowski was present for discussion of snow removal. Bendykowski said he would prefer the discussion be held in closed session. At 12:30 p.m. VanSlyke moved to go into closed session for job performance evaluation and discussion to prevent needless injury to the reputation of an individual, seconded by DeRiso. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. The Board moved back into regular session at 1:15 p.m. on motion of VanSlyke, seconded by Cullers. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. No action was taken as a result of the closed session.

The contract prepared by Deputy County Attorney Clark for the County Surveyor was reviewed. Waldmann moved to approve the contract and authorize the Chairman to sign it with the addition of one-way mileage fees at \$.50 per mile and a statement that the hourly wage does not start until actual surveying work is begun, seconded by Baker. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

Committee and Representative appointments were reviewed as follows: DeRiso will replace Cullers on the Economic Development Board and Vogeler on the Road Committee; discussed dissolving the Hospital Board; Bonds Committee was left as is; Cullers will replace Vogeler on the American Fund Committee; Baker will replace Vogeler on the Claims Committee; no changes were made on the Safety Committee, Region 26 Representative, Region 3 Representative, Mid-Nebraska Representative, Mid Plains Representative, Loup Basin Health Dept. Representative, Loup Basin RC&D Representative; Ord Family Health Center, Dr. Jennifer Bengston remains County Physician.

County Recognition Dinner was discussed. VanSlyke noted Arcadia Legion has some card decks for tournament pitch and the Board agreed the County will pay for inexpensive hors d'oeuvres to be provided by the Legion Club.

Board set February 11 as the day to make the Wozab Fund Applications available with a return deadline of March 11 and they will meet to consider the applications on March 28. The Clerk will advertise accordingly.

January Claims & Balances Report and Claims List were reviewed. The January Claims and Fund Request in the amount of \$386,048.20 were approved on motion of Cetak, seconded by VanSlyke. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

The Clerk noted that the Board had not acted on Resolution 11-02 adopting the 1 & 6 Year Road Plan and the Affidavit certifying the Notice of Hearing requirements for the Plan were met. Cullers moved to approve Resolution 11-02 adopting the 1 & 6 Year Plan and the Affidavit certifying proper notice was given, seconded by Waldmann. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

Cullers presented quarterly financial reports on the Wozab Fund from Nebr. Community Foundation. The amount available for payout is \$30,643.99.

Mail folder items available for review: Area Chamber & ED Report, NACO Legislative Reports Jan 13 & 21, Public Facilities Investment Corp. info.

Meeting adjourned at 1:45 p.m., to reconvene on February 8, 2011 at 9:00 a.m. in regular session. Complete minutes of the January 25, 2011 meeting and an agenda for the February 8, 2011 meeting are available for public inspection in the office of the County Clerk.

I, the undersigned Deputy 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.

Jenette G. Lindsey, Valley County Clerk

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, February 8, 2011 in the Courthouse Boardroom. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, and Waldmann present. Clerk verified meeting notice was published and agenda posted. Chairman Sevenker noted an error in the January 25 meeting minutes where the term Hospital Board was used when it should have read Hospital Committee in the paragraph regarding the Committee and Representative appointments. He also said he felt the Board not only discussed dissolving the Hospital Committee but had agreed to do so and the other Board members agreed. The Clerk apologized for the error and will make the correction. Cullers moved to approve the minutes as corrected, seconded by Waldmann. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Baker moved to adopt the agenda, seconded by DeRiso. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. Sevenker noted posting of Open Meetings Act and public copies available. No one appeared for Public Comment.

Road Supt. Meyer reported: working on salt shed; attending asphalt conference in Kearney next week; transmission repaired on machine 107 at less than estimated cost; Theisen Construction to continue work on Bean Creek Bridge this week; received first NEMA payment, will determine amount to be returned to Road Fund and Inheritance Tax Fund.

Agenda item 10B, Village of Arcadia request to paint County Shop at 410 W Bridge St. in Arcadia was discussed. Meyer said he plans to put in a new overhead door but did not receive the NIRMA Assistance grant so will have to wait until next budget year. Will also need a walk-in door and is considering putting something up to cover the remaining front of the building and moving the tanks to the back. The area around the building is cleaned and maintained. Meyer noted it is an asset to the County that 95% of their equipment can be kept inside. All agreed that paint would not last on a galvanized building. A letter will be sent to Arcadia Village outlining the County's plan for the building.

The County Clerk and Clerk of the District Court fee reports for January were reviewed.

Russ Canfield of Tri-Valley Builders was present for discussion of the Courthouse renovation projects. Canfield said he should finish up today and hopes all projects can be closed out at the next Board meeting. A Midwest Fire Sprinkler Representative will be available Friday to do an owner walk-through of the system. Baker asked if the County could get a map of the sprinkler system to show the location of the shut off valves. Canfield said he would ask Marcus Zettler of Berggren Architects if something could be drawn up. The Clerk will contact the Representative to find out if he can be here at 1:00 p.m. or 1:30 p.m. for the walk-through and let the Board members know. The Fire Dept. could also be involved in the walk-through.

Letter to Senator Sullivan drafted by Attorney Clark regarding the County Court System was reviewed and approved on motion of Cetak, seconded by VanSlyke. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Discussion was held regarding the Wozab Fund. The ad for accepting grant requests has been published, the distribution amount this year is \$30,643, NCF will meet with the County Board at the March 8 meeting for the annual review and will present information on alternative grant making strategies.

All Board members plan to attend the Central District Meeting on March 17, which the County is hosting and reminders of the County Recognition Dinner on Feb. 26 and the County Board Workshop on Feb 9-11 were noted.

Claims and Fund Request for the \$29,491.74 BCBS premium were approved on motion of Cetak, seconded by Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

The Courthouse heating and cooling system was discussed. Sevenker will contact Daiken and/or Beckenhauer and the Clerk will check into having an energy audit performed by NPPD.

The meeting recessed at 10:10 a.m. and reconvened at 10:20 a.m. with all members present.

Custodian John Bendykowski appeared to request a 4 to 6 week leave during lambing in February and March. The Board noted that they could not guarantee the job would still be available to Bendykowski following the leave as it is unlikely the County could find someone to do the custodial work on a temporary basis so would have to hire someone permanently. Bendykowski said he understood that the Board would have to do what was necessary. Bendykowski will work through February 18, 2011. Baker will contact Larry Marsh to see if he is interested in the job.

Discussion was held regarding the Public Defender contract which expires on April 1, 2011. Deputy County Attorney Clark will check with Howard County and Sherman County to see if we can continue to work together.

Keith Shellhase and Larry Copp were present to discuss the Ord Fire Dept. 2008 levy error which was due to the City of Ord being inadvertently omitted from the Fire Dist. levy following the merger of the Ord City and Rural Fire Dept. for a shortfall of about \$21,000. The County sent a letter to Ord City residents giving them the opportunity to pay the tax voluntarily; however, only \$5074 was collected. Shellhase and Copp asked if the County would be willing to make up the difference with Inheritance Tax Funds. Following discussion, it was agreed that the Ord Fire Dept. covers about 60% of the County and, although there is no legal requirement to do so, the Board agreed to use Inheritance Tax Funds to pay 60% of the difference, or \$9555, to the Fire Dept. on motion of Cullers, seconded by VanSlyke. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. The Ord Fire Dept. was invited to the walk-through of the newly installed fire sprinkler system in the Courthouse on Friday.

Discussion was held regarding the possibility of adding 2 members to the current 5 member Hospital Board. Cullers said this was not a reflection on the current Hospital Board, noting that she had only recently become aware of the possibility and felt it should be explored due to the expansion of the facility and services and the fact that many other local boards have more members. No action was taken. Deputy County Attorney Clark will research the procedure and report back to the County at their next meeting.

The monthly elevator inspection was conducted by Chairman Sevenker and Clerk Lindsey.

Deputy County Attorney Clark reviewed and approved the prequalification packet provided by Berggren Architects for the Courthouse Tuckpointing project. DeRiso moved to approve the prequalification packet for the Courthouse Tuckpointing project, seconded by VanSlyke. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

Cullers reported as the County's Rep on the Region 3 Board, noting: FY11 funding of \$12,808,562; discussing construction of a building with the idea that current rent would pay for construction; noted concerns with economy and state restructuring.

Mail Folder items available for review: Boards Summit facilitator email, Loup Rivers Scenic Byway email & membership certificate, Congressman Smith letter, NACo County News, NACO Legislative Reports 1/23 & 1/24, American Funds, Tort Clam/NIRMA response.

Meeting adjourned at 12:00 noon, to reconvene on February 22, 2011 at 9:00 a.m. in regular session. Complete minutes of the February 8 meeting and an agenda for the February 22 meeting are available for public inspection in the office of the County Clerk.

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.

Jenette G. Lindsey, Valley County Clerk

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, February 22, 2011 in the Courthouse Boardroom. Roll call: Cullers, VanSlyke, Baker, DeRiso, Waldmann, Cetak, and Sevenker were present. Clerk verified meeting notice was published and agenda posted. Minutes of February 8, 2011 meeting, included in Board packets, were approved on motion of Cullers, seconded by Waldmann. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. The agenda was adopted on motion of Baker, seconded by Van Slyke. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Sevenker noted posting of Open Meetings Act and public copies available. Public comment was offered by Eugene Bredthauer who noted that Medicare will not pay for his wife's recent stay in the Nursing Home because it is not a skilled center with an RN on duty 24 hours.

Road Secretary Simpson gave the February Claims Report for the Road Dept. noting Accounts Payable expenses of \$33,639.76 and Payroll \$38,830.61 and highlighting the larger expenses.

Road Supt. Meyer recommended approval of Marty Petska's request for Easement 11-315 to install a gas line parallel to 816th Road. It will be 4 to 5 feet deep and on the road shoulder, not in the ditch. Petska was present for the discussion. Cetak moved to approve Easement 11-315, seconded by Waldmann. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Meyer requested that \$63,423.07 of the \$71,156.92 FEMA reimbursement funds received on the bridge replacement projects be set aside for the Road Dept. to use for capital improvements. The remaining \$7,733.85 would be returned to the Inheritance Tax Fund. Meyer said the majority of reimbursed funds came from the Road Fund; Accountant Chuck Abel thought this would be an appropriate use of these funds; FEMA can request return of funds if there is a problem which he does not expect to happen; these funds could be used to replace current shop which is in bad shape. Clerk Lindsey noted that \$116,557.40 was transferred from the Inheritance Tax Fund to the Road Fund, which does not include the purchase of 2 trucks with Inheritance Tax Funds. Meyer said the County has not yet received FEMA reimbursement funds for all of the bridge replacement costs incurred. Waldmann moved to approve Meyer's request to put \$63,423.07 of the FEMA reimbursement funds in a separate account for use by the Road Dept. for capital construction, seconded by Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Treasurer Suminski was present and will consult Accountant Abel as to the best way to hold these funds separate for the Road Dept.

Meyer reported: Bean Creek Bridge replacement progressing well; maintaining roads, have hauled some gravel; continue to work on Corp permit for Glen Nelson culverts, will do mitigation with NEMA to determine if qualifies for reimbursement; weight limits will be posted on roads tomorrow, notice of posting published in Quiz last week, will issue permits to qualified landowners on request, can post for 90 days, will provide notice to Sheriff and copies of permits. Meyer requested the Board go into executive session to discuss a personnel issue. At 9:45 a.m., Sevenker moved to go into closed session for job performance evaluation and discussion to avoid needless injury to the reputation of any individual, seconded by VanSlyke. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. At 10:10 a.m. the Board moved out of executive session on motion of Sevenker, seconded by VanSlyke. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. No action was taken.

A recess was called at 10:10 a.m. and reconvened at 10:20 a.m. with all members present.

Larry Marsh was present for discussion of the Courthouse Custodian position. Sevenker noted: the County is working on a job description for the position; snow removal is required before 8:00 a.m. if possible; 4 hours per day, morning or afternoon; check restrooms daily; patrol grounds for trash, lawn is watered by underground sprinkler and lawn care is contracted; pay is \$12.50 per hour; Wadas can help with schedule for cleaning HVAC system filters. Marsh said he could start next Monday, Feb. 28. Baker moved to hire Larry Marsh under the company name P.S. Etc., 4 hours per day, at \$12.50 per hour, to start Monday, Feb. 28, 2011, seconded by Waldmann. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

Each Courthouse office provided a list of duties they would like to see performed by the custodian and a sample job description from NIRMA was also provided. The information was reviewed, discussion will continue at the next meeting. Marsh is to be included in the discussion and provided with a copy of the duty lists and sample description.

Marilyn Moody, Child Support Enforcement Worker in the County Attorney's Office, presented a written report on the quarterly and annual Federal reimbursement received by Valley County due to the child support enforcement

services they provide. Reimbursements shown: \$9136.65 in 2007, \$11,317.71 in 2008, \$12,258.22 in 2009, and \$13,377.13 in 2010. The Board expressed their appreciation for her work and requested periodic reports.

Deputy County Attorney Clark advised that the contract with Attorney Peterson cannot just be renewed and the County should begin advertising now for a Public Defender. He will find out if Howard, Sherman and Valley Counties can use the same policy board. Statute requires a policy board consisting of 2 practicing attorneys and 1 layperson. He suggested advertising in the Grand Island, Kearney and Ord newspapers with applications to be sent to the County Clerk and forwarded to the policy board once it is established at the next County Board Meeting.

Clark also noted that a Tort Claim has been received and reported to NIRMA. It will be discussed in executive session at a future meeting and no action should be taken on it at this time.

Caleb Pollard brought to the Board a request from Agland Electric for additional acres at the Mortensen Industrial Site. Corey Schaaf, owner of Agland Electric, wants to expand his current shop and add 3 more full-time employees. The request for 5 additional acres is incorrect; Schaaf is asking to lease Lot 3 in Block A, which is adjacent to the lot he currently leases, for a total of approximately 5 acres. The additional lot would be used for outdoor inventory storage. In the future, Schaaf plans to put a 100' X 200' building on Lot 3. Discussion included: lease requires construction of commercial building/improvement with minimum \$100,000 taxable assessed value; concern for appearance of lot used for outdoor inventory storage; County would have to develop a portion of Capital Drive and maybe Industrial Drive; opportunity to invest in existing business which may provide spark for others; County Farm acreage can be negotiated with Knapp; Schaaf plans to begin expansion this spring, contingent on funding and access to Lot 3; it is not clear if County has adopted additional restrictions. The Board consensus is favorable but need time to research possible additional restrictions. Pollard felt Schaaf would need to have a decision by the March 8 meeting in order to carry out his plans. The request will be carried over to the March 8 meeting, Pollard will discuss with Schaaf whether or not Industrial Drive would be needed.

Pollard's request to reappoint David Yost and Tammy Soper to the Tourism Advisory Committee was approved on motion of Cetak, seconded by Cullers. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none

Treasurer Suminski reviewed the Fund Balance Report for January 2011. The Property Tax Credit of \$42,118.08 is payment from the State to reimburse the County for the tax credit the State allows to each landowner which is shown on individual property tax statements. A good response was received from sending postcards to those with delinquent taxes. The delinquent tax list was published as required. Recognition gifts were purchased for employees who have reached milestone years and will be awarded at the County Recognition Dinner. A Pledge Security in the amount of \$200,000 was released and replaced.

Based on the authorization of Berggren Architects, VanSlyke moved and Baker seconded a motion to approve the final Applications for Payment (including retainage) from Tri-Valley Builders as follows: for the Fire Sprinkler System, Pay Estimate # 7 in the amount of \$4696.20 and Pay Estimate #8 in the amount of \$20,192.71; for the Elevator, Pay Estimate #9 in the amount of \$28,493.94. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

The final Elevator Grant draw downs, #15 in the amount of \$500 for CNEDD Administration and #16 in the amount of \$16,509 for Tri-Valley Builders were approved on motion of Cullers, seconded by Waldmann. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Following discussion, the topic of expanding the Hospital Board members from 5 to 7 is to be added to the next County Board meeting agenda as a possible action item.

Following review of the Claims & Balances Report and Claims List, the January Claims and Fund Request in the amount of \$324,260.28 were approved on motion of VanSlyke, seconded by DeRiso. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

The Safety Manual compiled by the Safety Committee some years ago has been used by the County, however, it is unclear whether or not it was formally adopted by the County Board. Following review of the manual, it was formally adopted on motion of Baker, seconded by Cetak. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

The Board voted on the nominees chosen by the Ord Area Chamber in various categories. Their selections will be provided to the Chamber.

Notice of meeting of the NLRPP&ID on February 23 at 1:30 p.m. in the Elyria Hall was acknowledged.

Supervisor Baker reported as County Rep on the Loup Basin Public Health Board that they have been renting an office in the Burwell Hospital building but are considering building a new office at a cost of around \$325,000.

Mail Folder items: NACo County News, Area Chamber/ED Report Feb. 2011, NIRMA Annual Report.

Meeting adjourned at 12:50 p.m., to reconvene on March 8, 2011 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the February 22 meeting and an agenda for the March 8 meeting are available for public inspection in the office of the County Clerk.

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.

Jenette G. Lindsey, Valley County Clerk

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, March 8, 2011 in the Courthouse Boardroom. Roll call: Waldmann, DeRiso, Cullers, Cetak, Sevenker, Baker present; VanSlyke absent. Chairman Sevenker said VanSlyke called to say he would be late. Clerk verified meeting notice was published and agenda posted. February 22 meeting minutes were approved on motion of Waldmann, seconded by Cetak. Carried. Yes: DeRiso, Cetak, Sevenker, Baker, Cullers, Waldmann. No: none. Absent: VanSlyke. Baker moved to adopt the agenda, seconded by DeRiso. Carried. Yes: Cetak, Sevenker, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: VanSlyke. Sevenker noted posting of Open Meetings Act; public copies available. Public Comment was offered by Jake Bredthauer on Civil Defense who expressed his opinion that the economy is collapsing which will cause civil unrest, his concern for the safety of the County and suggestions for protection.

Supervisor VanSlyke arrived at 9:20 a.m.

Road Supt. Meyer reported: salt shed completed; Bean Creek Bridge 95% complete, need good weather for grout and dirt work; should receive Theisen request for \$101,899 and \$48,735 by next meeting, \$60,000 work remains, \$21,240 retainage and have paid \$61,767 for total cost of \$293,640, project was bid at \$294,275; information for reimbursement sent to FEMA month ago, appears FEMA has not obligated the money to pay for the projects even though they approved them for reimbursement and authorized the County to begin work, feels County should contact Senators for help getting FEMA funds, has talked to other counties with same problem; fuel tanks at Arcadia shop have been moved; Road Dept. will receive CPR & First Aid training from NIRMA on April 1; moving snow yesterday and today. Meyer will return for discussion of Agland's request for a second Mortensen Industrial Site lot.

Treasurer Suminski reviewed the Month End Fund Balance Report for February noting balances of \$203,393.75 General, \$110,420.02 Road, \$39,953.02 Grants, \$356,583.88 Inheritance Tax. February and March are two of the slowest months for tax collection. The approximately \$63,000 of FEMA funds that were approved to be deposited in a separate bank account for future use by the Road Dept. will need to be subtracted from the Road Fund total each month to determine the actual available balance. The Board agreed that interest collected on the separate bank account should go to the General Fund. Pledged Security of \$100,000 with North Loup Valley Bank was replaced.

The monthly fee reports for the County Clerk and the Clerk of the District Court were reviewed.

The meeting recessed at 9:50 a.m. and reconvened at 10:00 a.m. with all members present.

Larry Marsh was present to discuss Courthouse Custodian duties. Wadas agreed to have Adam Trompke provide instruction on the HVAC system but has not done so yet. Building and Grounds Committee will adapt the sample job description for Valley County Custodian position. Marsh will talk to Rolland Cronk about where to order supplies.

Caleb Pollard was present for continued discussion of the Agland request for a second lot at the Mortensen Industrial Site. Discussion included: Schaaf plans to add on to building on current lot now and build on the additional lot within 2 years; restriction document approved by the Board in 2003; farm lease will have to be adjusted; County responsible for access road and culverts; Pollard and Schaaf will return to next meeting with more specific proposal.

Pollard's request on behalf of the Ord Area Chamber for use of the Courthouse lawn and restrooms for ExtraORDinary Days, May 26-29 was approved on motion of Baker, seconded by Cullers. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

Board of Equalization convened at 11:00 a.m. on motion of Cetak, seconded by Baker. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Clerk Lindsey and Deputy Assessor Nance were present.

Tax List Correction #3762 for Farm Credit Leasing due to double listing of a planter and Tax List Correction #3763 for Emil Sonnenfeld due to sale of a mobile home were presented and approved on motion of Cullers, seconded by Waldmann. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Cetak moved to go out of Board of Equalization, seconded by VanSlyke. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Marcus Zettler of Berggren Architects said 7 masons looked at the pre-qualification package. Masonry Construction, Western Waterproofing and Warren Andrews submitted qualifications; KARR, Peterson Restoration Inc., Doug Carpenter and Midwest Restoration did not. On advice of Zettler, Cetak moved to accept all three submitters as qualified bidders, seconded by VanSlyke. Carried. Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Zettler will be in Ord on the 17th with a mechanical engineer to look at the plumbing and walk through the masonry with the bidders. It may be more cost effective to ask the roofer who last worked on the Courthouse roof to do the work in the chimney area and the area where the brick is falling off as this would be minimal and not necessary to bid. Zettler will contact them. Sevenker had provided answers to a list of plumbing questions from Zettler which were forwarded to the engineer. Discussion of these issues included: new water fountains will have to meet ADA requirements which may require 2, 1 wheelchair accessible and 1 regular, will check into availability and cost of time period replicas; long water pipe run in basement to first floor women's restroom, possibility of plugging or insulating the coal chute; most cost effective fix for hot water issues in jail kitchen may be installing an instant water heater; other jail plumbing concerns include showers, sinks and stool foundations; water flow problems on second floor include drinking fountain and sink in Treasurer's Office; 2nd floor restroom okay; 3rd floor men's restroom nonworking fixtures; may be possible/advisable to make jury room restroom on 3rd floor handicap accessible; judge's toilet room has functioning fixtures but no hot water; bathroom off the law library could be abandoned at this time with fixtures left in place for possible future renovation. It may be possible to use the same instant water heater for the judge's restroom and the jury restroom.

Zettler also provided Courthouse drawings of each floor showing location of fire sprinkler system shut-off valves and is willing to provide drawings for each floor showing location of pull fire alarms, fire extinguishers and exit path for posting on each floor; delivered the Operating & Maintenance Manuals for the fire sprinkler system, elevator and electrical and will deliver the warranty card for the electrical on the 17th; provided contact information for Midwest Store & Hardware for the Road Dept. saying that the local locksmith could order the hardware, install and key it and noted that the matching finish designation is US4; said installation of an insulated sky light in the District Courtroom would cost about \$55,000 plus \$15,000 or \$20,000 for demolition; a walk-through of the projects with the contractor will be held in August and November to be sure everything is still okay.

Deputy County Attorney Clark was present for discussion the appointment of a Public Defender. Clark is still checking to see if a contract can be negotiated with all three counties as it was 2 years ago. Following discussion, Cullers moved to appoint VanSlyke and Baker as the Valley County Representatives on the 3-county committee for the appointment of a Public Defender, seconded by Waldmann. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. VanSlyke moved to appoint Curt Sikyta, Juliana Jenkins, Carolyn Heil and alternate Bill Stephens to the Policy Board for the appointment of a Public Defender, seconded by Baker. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

Increasing the number of Hospital Board Members from 5 to 7 was again discussed. Deputy County Attorney Clark recommended that, if the County wished to increase the number of Hospital Board members, it be done by resolution and that appointing Hospital Board Members also be done by resolution and he provided a sample resolution for this purpose. Following discussion, VanSlyke moved to approve Resolution 11-03 increasing the Valley County Hospital Board from 5 to 7 members, seconded by Cullers. Carried. Yes: VanSlyke, Baker, Cullers, DeRiso. No: Sevenker, Waldmann, Cetak. Absent: none. An ad will be placed in the Quiz with an application deadline of April 12, 2011. Nebraska Statute requires that one new member be appointed for a 4 year term and one for a 6 year term.

Nebraska Community Foundation report on the Wozab Fund and alternative grant making strategies is postponed until April 12, 2011 due to the weather.

The Claims and Fund Request for the March BCBS premium and the Arcadia Legion Club for the County Recognition dinner were approved on motion of Cullers, seconded by DeRiso. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

Current Expenditures Report for Feb. was reviewed and receipt of \$16,575 farm rent was acknowledged.

The Request for Direct Cost Reimbursement for the local HHS Office for FY 09-10 was approved and the Chairman was authorized to sign it on motion of Waldmann, seconded by Baker. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Sevenker received an inquiry about bidding on Courthouse lawn care and wondered if it should be bid this year since it was last offered for bid in 2004. The Board agreed to advertise for bids and Sevenker will compose the ad.

The proposed Inspection Agreement from Protex Central Inc. for the new Courthouse Fire Alarm System they installed offers to inspect the system twice annually, one visual and one 100% as required by the State Fire Marshall, for \$225 per year and was approved on motion of VanSlyke, seconded by Cullers. Carried. Yes: Cullers, Waldmann, Sevenker, VanSlyke, Baker, Cetak. No: DeRiso. Absent: none.

Informational items: Counties Legislative Day April 7; Jail inspection April 1; Senator Kate Sullivan's response to the County's letter on the County Court System; NADC Statement of Financial Interest forms due April 1.

Chuck Fuhrer of Loup Valleys Rural PP has informed the County that Kelly Messenger of USDA will be touring the Courthouse to view the renovation projects for which the USDA, through LVRPP, granted the County a \$360,000 interest free loan. Supervisors Sevenker and Cullers will try to attend.

Central District Meeting hosted by Valley County on March 17 at the Quality Inn in Grand Island was discussed. Door prize contributions have been received from First National Bank, Calamity Jane's, and Farm Bureau Insurance.

Valley County Boards 3rd meeting will be March 15 at 7:00 p.m. at the CCC Learning Center.

There were no Committee/Representative Reports.

Mail Folder items: NIRMA email-ADA workshop in Lincoln, CNCS Re-Cap, UNL Water Center Newsletter, NSC Safety+Health publication.

Meeting adjourned at 1:20p.m., to reconvene on March 28, 2011 at 7:00 p.m. as the Wozab Advisory Committee, March 29, 2011 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the March 8 meeting and an agenda for the March 28 and March 29 meetings are available for public inspection in the office of the County Clerk.

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.

Jenette G. Lindsey, Valley County Clerk

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, March 29, 2011 in the Courthouse Boardroom. Roll call: Baker, Cullers, Sevenker, VanSlyke, DeRiso, Waldmann were present; Cetak absent. Clerk verified meeting notice was published; agenda posted. Minutes of the March 8 meeting were approved on motion of VanSlyke, seconded by DeRiso. Carried. Yes: Waldmann, DeRiso, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: Cetak. Baker moved to adopt the agenda, seconded by Waldmann. Carried. Yes: DeRiso, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: Cetak. Sevenker noted posting of Open Meetings Act; public copies available. Public comment was offered by John Bendykowski and Jake Bredthauer.

Bendykowski read in the Board minutes that the Courthouse custodian could work morning or afternoon hours. If he could have done that he would not have had to resign. Sevenker said the Board has never specified morning or afternoons but snow removal must be done early to provide access to the Courthouse and restrooms must be cleaned and checked daily either prior to opening or at closing. Bendykowski said he thought he had to work morning hours. Sevenker apologized for any misunderstanding and noted that Bendykowski did not ask to work afternoons.

Bredthauer warned of the dangers of a corn fungus, advised selling the County hospital and noted the importance of providing security to the citizens of the County.

Chairman Sevenker recognized Attorney Gary Peterson, Valley County Public Defender, who could not be here when the Public Defender position would be discussed. Discussion included: complaint that Court cases go on too long, explanation that clients often request delays as a strategy; he used same application as 2 years ago which did not reference contract amount as he thought Policy Board would make recommendation; looking for new associate, partner covers for him when needed, has 4 staff members who assist.

Road Secretary Simpson gave the Road Claims & Balances Report for March: payroll \$34,939.41, accounts payable \$197,008.83; larger expenses were for truck parts, bridge replacement, grader blades, diesel.

Supt. Meyer reported: \$600 worth of sign vandalism March 19, Sheriff investigating leads; will be in bridge school in Kearney for next Board meeting; cleaning ditches in Mira Valley, getting more requests; patching pavement, keeping weight restrictions on till further notice; lot of soft spots on gravel to be fixed; FEMA has now obligated funds for the Haskel Creek bridge, expect they will obligate funds for Bean Creek bridge within the next week; plan to advertise and take bids on old crane; discussed use of permits to allow local traffic on roads with restricted weight limits, tries to work with Custer County on weight permits; availability of mud rock is a problem.

Interim Hospital Adm. Bill Luke and CFO Ashley Woodward presented the Hospital Report. Luke expressed his appreciation for Joyce Seward's service as interim CEO. He has been working on recruiting a permanent CEO. There are more than 30 candidates for the position which Hospital Board has narrowed to 3 candidates to be interviewed. They continue to work with architect and contractor on a few details but get good cooperation and are making progress. The by-laws have been updated to allow for 2 additional Hospital Board Members authorized by the County Board. Orientation or educational sessions were offered to the County Board to assist in selecting the new Hospital Board members and to the new members when they are appointed. Medical Clinics in Burwell and Loup City must be relocated. Woodward reviewed the January and February financials, noting that both months were slow due in part to weather related cancellations. March has been a busy month so numbers should rebound somewhat. Discussion included: budget figures are arrived at using a form filled out by managers/directors listing past statistics, added services, full-time employee costs, health insurance cost projections, estimated operating expenses, capital purchases over \$5000; Medicare/Medicaid reimbursement for critical access hospitals has not changed, Luke noted he does not expect it to change a lot as cutting it would not represent a significant savings for Medicare/Medicaid.

Sheriff Hurlburt presented activity reports for January and February, noting an average of 22 inmates per month, 134 public service calls in January and 147 in February, 1014 phone calls and 1188 walk-ins in January, 795 phone calls and 1117 walk-ins in February. Hurlburt credited good employees for making his job easier.

Meeting recessed at 10:35 a.m. and reconvened at 10:40 a.m. with all members present, except Cetak.

The County Weed Supt. Employment Contract with Darrell Kaminski expires March 31, 2011. Kaminski is unable to attend this meeting but informed Clerk Lindsey by phone that he is willing to continue as the County Weed Supt. under the same terms as last year. Following discussion, VanSlyke moved to approve the Employment Contract with Kaminski for April 1, 2011 through March 31, 2012 under the same terms as last year's contract, seconded by Waldmann. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: Cetak. Resolution 11-04, the annual resolution authorizing the Weed Supt. to conduct all business and activity of the Valley

County Weed Control Authority except those specifically reserved to the Board, was approved on motion of VanSlyke, seconded by Baker. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Sevenker. No: none. Absent: Cetak.

Thank you letters to Loup Valleys Rural Public Power for the RDLG loan and to the businesses who donated door prizes for the Central District Meeting hosted by Valley County were approved and signed.

March Claims and Fund Request for \$554,646.82 were reviewed and approved on motion of Baker, seconded by Cullers. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Sevenker, VanSlyke. No: none. Absent: Cetak.

Treasurer Suminski reported: her office will be open 8:00 a.m. to 4:00 p.m. on Arbor Day to receive tax payments which are due Monday, May 2, 2011; Terra Scan, provider of the software, hardware and support for the Treasurer programs, has offered a contract for 1, 2 or 3 years at an annual base rate of \$2520 with a guarantee that any increase will not exceed 5% annually, the Board agreed with her decision to lock in the rate for 3 years; presented Certificate closing public sale of delinquent taxes and list of Public Tax Sale Certificates totaling \$50,945.43; delinquent tax list for County shows only \$13,000 outstanding for 2009; delinquent city assessment list provided, County is not required to foreclose on city assessments; resolution to foreclose not required as no real estate involved.

Board of Equalization convened at 11:00 a.m. on motion of Cullers, seconded by Waldmann. Carried. Yes: Cullers, Waldmann, DeRiso, Sevenker, VanSlyke, Baker. No: none. Absent: Cetak. Assessor and Clerk present.

Assessor Arnold presented the Notice of Rejection of Homestead Exemption for Terry & Norma Darnell due to the fact that Terry was not named as owner of the property on Jan. 1 which is a requirement for exemption. The Darnell's were informed of the situation, it has been corrected and they will apply again next year.

Board moved out of BOE and back into regular session on motion of VanSlyke, seconded by Waldmann. Carried. Yes: Waldmann, DeRiso, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: Cetak.

Corey Schaaf, owner of Agland Electric, and Caleb Pollard were present to continue discussion of Schaaf's request to lease an additional lot in the Mortensen Industrial Subdivision, Lot 3 Block A, which is adjacent to the current lot leased by Agland Electric. Schaaf plans to put an 80'x80' addition on the north side of his existing building this year and in order to allow room for trucks to get in and out, storage items will need to be moved. He also plans to add a new building and have a manufacturing facility separate from the shop. He doesn't need new access road right now but does need drainage ditch extended to the east. Pollard suggested that bench marks could be established and included in the lease agreement to allow the County to reclaim the lot if Schaaf is unable to complete his plans. Waldmann moved to enter into agreement with Agland Electric for the lease of Lot 3 Block A in the Mortensen Industrial Subdivision, with the lease agreement to be worked out with County Attorney Clark and Caleb Pollard, seconded by DeRiso. Carried. Yes: Waldmann, DeRiso, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: Cetak.

Ken Marvicka, Gary Miska and Kendell Soll were present to discuss the possible construction of a Veteran's Memorial Wall on the Courthouse lawn. Computer drawings by Ord High students were presented in an effort to show how it would look if erected on either side of the sidewalk on the west side of the Courthouse. Discussion included: 5 walls on each side of the sidewalk, approximately 2600 names; any Vet that served honorably could be honored; concrete between walls, not grass; all existing trees would remain; plan to display American, Nebraska and POW flags. Following discussion, Baker moved to approved the construction of a Veteran's Memorial Wall on the west side of the Courthouse on the sidewalk, seconded by DeRiso. Carried. Yes: DeRiso, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: Cetak.

At 11:55 a.m., on advice of County Attorney Clark, Sevenker moved to go into executive session for job performance evaluation and discussion to prevent needless injury to the reputation of any individual and an open session has not been requested, seconded by Cullers. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: Cetak. At 12:55 p.m. VanSlyke moved to go out of executive session, seconded by Waldmann. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Sevenker. No: none. Absent: Cetak.

Following discussion, VanSlyke moved to hire Attorney Michael S. Borders as the Valley County Public Defender by contract for a period of 2 years at \$30,000 per year with a 90 day opt out and an annual option to extend the contract for 1 year, seconded by Cullers. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Sevenker, VanSlyke. No: none. Absent: Cetak. The Clerk will notify all applicants by letter.

Courthouse lawn care bids were received from Colliers Lawn Service for lawn care including fertilizer at the same cost as last year except for a \$10 increase per application of fertilizer from \$210 to \$220, K-Lawn bid only fertilizer at \$310 for applications 1, 3 & 4 and \$350 for application 2. Following discussion, VanSlyke moved to hire Colliers Lawn Service, to include mowing, fertilizer and clean-up, no power raking this year, seconded by Waldmann. Carried. Yes: Cullers, Waldmann, DeRiso, Sevenker, VanSlyke, Baker. No: none. Absent: Cetak.

The NPPD Site Observation Report regarding the Courthouse HVAC system is to be put on the next meeting agenda and the NIRMA Employment Practices Seminar dates were acknowledged.

Dale Zadina was present to express his concerns regarding the placement of the Veterans' Memorial Wall on the Courthouse lawn and suggested that a better location might be by the large flag at Auble's Pond.

Mail Folder items: Jail Standards Spring Training, LBRC&D Newsletter, Chamber/VCED Report.

Meeting adjourned at 1:15 p.m., to reconvene on April 12, 2011 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the March 29 meeting and an agenda for the April 12 meeting are available for public inspection in the office of the County Clerk.

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.

Jenette G. Lindsey, Valley County Clerk

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, April 12, 2011 in the Courthouse Boardroom. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, and Waldmann were present. Clerk verified meeting notice was published and agenda posted. Minutes of March 29 regular meeting and March 28 Wozab Fund meeting, included in Board packets, were approved on motion of Cullers, seconded by VanSlyke. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Baker moved to adopt the agenda, seconded by Waldmann. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Sevenker noted posting of Open Meetings Act, public copies available. Public comment offered by Jake Bredthauer, topics: Street plan for fair grounds and Veterans' Wall. He suggested using Q St. instead of S St. would require less paving and he is opposed to the construction of a Veterans' Wall on County property.

Road Supt. Meyer was absent to attend bridge school but left word that he viewed and approved all three easement requests. Waldmann moved to approve Easement 11-316 for Roger Hornickel, 11-317 for Michael L. Jackson and 11-318 for Loup Valleys Rural Public Power, seconded by Cetak. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. Meyer requested that FEMA reimbursement of \$18,042.33 be deposited in the Road Fund in the same manner that \$63,423.07 of the earlier FEMA reimbursement was deposited. Meyer had indicated these amounts were not reimbursement for replacement of the two bridges, but were for road maintenance caused by flooding. Future FEMA reimbursement will be for bridge replacement and will be replaced in the Inheritance Tax Fund. VanSlyke moved to approve depositing the \$18,042.33 FEMA reimbursement in the Road Fund, seconded by Baker. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. In Meyer's absence, there was no General Report. VanSlyke and DeRiso noted complaints or concerns which will be relayed to Meyer: tree removal in road ROW, condition of Round Barn Ave., and need for gravel to be brought in from road edges.

Weed Supt. Kaminski thanked the Board for approving his annual contract and the authorizing Resolution. He provided a copy of Agenda topics from the 2011 NWCA Spring Continuing Education meeting and a pamphlet on Noxious Weeds in Nebraska. He will be starting spring inspections.

Other reports: Treasurer Suminski reviewed the March Fund Balance Report listing the balance in each fund and March receipts; March fee reports for the County Clerk and Clerk of the District Court were reviewed; no report from the County Attorney.

The NPPD energy audit of the Courthouse was reviewed. Sevenker will look into fixing the old coal chute and it was noted that much more of the Courthouse is being heated and cooled with the new system at less cost than the old system. The Clerk will send Wadas a copy of the audit and invite him to the next Board meeting to discuss it.

Following the Board's approval of a Veterans' Memorial Wall to be located along each side of the west entrance sidewalk on the Courthouse lawn at their last meeting, citizen concerns with the placement were received. Ken Markvicka and Dale Zadina were present for further discussion of the placement of the proposed memorial. Sevenker provided a drawing illustrating placement of the wall along the west sidewalk as originally approved and an alternative location in the southwest corner of the lawn which he felt would be less obstructive to the view of the Courthouse. Markvicka noted that on Wednesday evening his committee plans to take more measurements and maybe set up something to scale in the original center location to try to illustrate whether or not it would actually be obstructive to the view of the Courthouse. Zadina noted that his first choice for placement of the memorial would be with the large flag at Auble's pond but he understands the desire to have it on County property and more centrally located. He also had drawings for placement on the southwest corner of the Courthouse lawn. The Board stressed their support for the project but noted the fact that this will be a permanent structure makes the location very important. Markvicka will discuss the location with his committee and several County Board members will try to be at the Courthouse on Wednesday evening to assist with the measuring and staking of the proposed project.

Meeting recessed at 10:45 a.m. and reconvened at 10:45 a.m. with all members present.

Marcus Zettler of Berggren Architects was present for the Courthouse Masonry Project bid opening. Of the 3 companies that were prequalified, two submitted bids and one did not due to an already full schedule. Zettler opened and read the bids: Western Waterproofing, bid bond included, base bid \$85,850, 90 day completion, addendums 1 & 2 received, cost to repair south third of west wall \$72,975, cost to repair north third of west wall \$72,975, percent mark-up for change orders 25%, cost per square foot for additional tuckpointing \$18.25; Masonry Construction Inc., bid bond included, base bid \$36,113, 90 day completion, addendums 1 & 2 received, cost to repair south third of west wall

\$19,913, cost to repair north third of west wall \$20,313, percent of mark-up for change orders 15%, cost per square foot for additional tuckpointing \$18.50. Discussion included: low bidder worked on the fire escape, no decision has to be made today, work cannot begin until June 1, low bidder is smaller company, can choose any one or more of the bid sections, base bid is for center third of west wall including the chimney and west entrance. Cullers moved to go ahead with the base bid of \$36,113 from Masonry Construction Inc., seconded by Waldmann. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. The chimney will need to be capped but County can hire someone else to do that. Zettler will notify bidders of County's decision and contact Ord City again regarding closing some parking spaces during the project.

Zettler reported that he and an engineer inspected the Courthouse for plumbing issues on March 22 and found that something is leaking in basement and water heater in basement is not efficient due to distance from top floors. Engineer recommends adding 2 risers through building for supply and new drain lines. Zettler presented a breakdown of the project: design work \$14,600, first phase construction \$10,200, second phase construction \$13,000, third phase construction \$11,800. There would be substantial cost savings if project were completed in one phase or at least one contract for construction with additional phases added as change orders. Project could be delayed until next fiscal year. No decision will be made today.

Caleb Pollard, VCED Executive Director reviewed the Spring 2011 Quarterly Report, noting the impact of sales tax loans, success and expansion of CCC programs, good activity on website, New Neighborhood project moving forward, travel guide released, website update in progress, looking at hiring a business development assistant.

Pollard and Larry Schultz presented a new Interlocal Agreement between the City of Ord and the County for support of the VCEDB and staff. The new agreement is the same as the old one which expires May 30, 2011. A Ten Year Retrospective document was presented outlining the impact of economic development in Valley County and Pollard noted he has cut 16% of the budget during his term. Schultz thanked the County Board for their support and Pollard for his work. Waldmann moved to approve the Interlocal Cooperation Act Agreement in the amount of \$20,000 annually from the County, seconded by Cullers. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

Jim Gustafson, Diane Wilson and Jana Jensen of Nebr. Community Foundation presented the annual review of the Wozab Fund and information regarding the regulations governing local distributions. The fund was established in June 1999 with 1.22 million in assets, has distributed over \$484,000 for charitable purposes and had \$1.32 million in assets as of February 28, 2011. NCF works with the County to insure that fund distribution and management comply with the intent of the donor and the law. Chairman Sevenker asked for clarification as to why Legion and Vets Clubs must be denied funding when they were listed by the Wozabs as organizations they wanted to support. Wilson explained that because the donors received a charitable deduction on the estate tax return, the assets were designated for charitable purposes. Therefore, the applicant must be designated by the IRS as a charitable organization, 501c(3), or the purpose for which the funds are to be used must meet the IRS requirements for a charitable purpose. Generally, Legions and Vets Clubs do not qualify for 501c(3) designation so the project or activity must be charitable in order to receive Wozab funds. Gustafson said the Board could choose to use other giving strategies for the Wozab Funds and eliminate the application process entirely or split the award between an application process and a specific charitable purpose or organization the Board determines is worthy of support.

The meeting recessed at 12:45 p.m. and reconvened at 1:20 p.m. with all members present.

Dustin Will and Dan Duren of Benefit Management were present to discuss the County health care plan. They represent the client, not an insurance company. They take the employee information provided by their client and look for a plan or carrier that provides the best option for the client. They said an employer cannot force an employee to take Medicare, but if an employee is eligible and chooses to make it their primary insurance, the employer can pay the cost of part B, part D and the supplement. This is less than the regular insurance premium and would remove the older employees from the demographics used to determine premiums. They noted that the issue of pre-existing conditions should not be a problem when changing insurance plans. Every employee will have to fill out an application giving their health information, each employee will be provided with an envelope in which to seal their completed application so their privacy will be protected. The sealed envelopes will be delivered to the Clerk's Office for mailing to Benefit Management. This information will be compiled to determine the available options. Rate information could be available about the same time the NACO/BCBS rates are released. The Board agreed to ask Will and Duren to pursue the information required to provide rate quotes for County health insurance.

Cullers moved to approve the 2011 Wozab awards as determined by the Wozab Advisory Committee, seconded by Cetak. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

A special meeting of the County Board was set for April 25, 2011 at 7:30 p.m. to interview the applicants for the Hospital Board. Each candidate will be asked the same list of questions prepared by the County Board and a fair voting procedure will be determined prior to voting.

VanSlyke moved to approve the Claims and Fund Request of \$28,939.31 for the BCBS premium, seconded by Baker. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

A memo requesting that County Officials and Dept. Heads refrain from spending down their budgets this year was approved on motion of Waldmann, seconded by DeRiso. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

The following informational items were acknowledged: hiring of Extension Educator Heather DePra, NDED letter stating all close out requirements have been met for CDBG 08PW007, reminder of BOE Workshop on May 26, Probation Officer proposal to reimburse County for postage.

The Board agreed to the sale of surplus items by silent auction.

The quarterly jail inspection and monthly elevator inspection will be postponed until the next meeting.

Mail Folder items available for review: NACo County News, NIRMA Interchange, USDA FSA Newsletter, Escape Travel Guide, RC&D Newsletter.

Meeting adjourned at 3:05 p.m., to reconvene on April 26, 2011 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the April 12 meeting and an agenda for the April 26 meeting are available for public inspection in the office of the County Clerk.

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.

Jenette G. Lindsey, Valley County Clerk

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in special session at 7:30 p.m. in the Courthouse District Courtroom for the purpose of interviewing applicants for 2 newly added members of the Hospital Board of Trustees. Signs were posted directing attendees to the District Courtroom rather than the Boardroom. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, and Waldmann were present. Clerk verified meeting notice was published and agendas posted. Cullers moved to adopt the agenda, seconded by Waldmann. Carried. Yes: Cullers, Cetak, Baker, Waldmann, Sevenker, VanSlyke, DeRiso. No: none. Absent: none. Sevenker noted posting of Open Meetings Act and availability of public copies.

Chairman Sevenker welcomed spectators and applicants, thanking the applicants for their interest in the positions. He then introduced Bill Luke, interim Hospital Administrator, who spoke on the responsibilities of board members. Luke presented a handout containing the information he planned to share. Part One was entitled "General Considerations Related to Serving on a Nonprofit Board" and Part Two was entitled "Considerations Specific to Healthcare Nonprofit Governance". The information provided included: questions prospective board members should ask, evaluation of your interest in serving, reviewing background information of the organization, basic and legal responsibilities of nonprofit boards, responsibilities of individual board members, pressures on nonprofit healthcare organizations and their boards, heightened scrutiny, board core responsibilities, board duty of oversight, principles for great governance, expectations of individual trustees, healthcare board competencies, healthy board culture.

Following Luke's presentation, Sevenker noted that the County Board's only responsibility with regard to the hospital is to appoint the Board. The applicants were interviewed in the order in which their applications were received: Timothy D. Glendening, Gary L. Garnick, Jacob Lange, Michelle Zanger, Gene McCoy, Darcy Severance, Fred Williams, Yolanda Schudel, Mark Hackel. Each applicant was given the opportunity to make a statement after which the County Board members asked questions of the applicant.

Additional comments and discussion included: the County Board appoints and can remove Hospital Board members; Cullers brought forward the idea of adding 2 members to the Hospital Board due to the expansion of the Hospital, not because of any problems with the existing Board members; all of the candidates are good, suggestion that those not chosen attend Hospital Board meetings and express their ideas; community needs to get behind the facility and work together. Sevenker invited everyone to attend tomorrow's County Board meeting when the selection will be made and thanked Mr. Luke for his presentation, the applicants for their interest in serving and the current Hospital Board members and citizens in attendance.

Meeting adjourned at 9:25 p.m., to reconvene on April 26, 2011 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the April 25 meeting and an agenda for the April 26 meeting are available for public inspection in the office of the County Clerk.

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.

Jenette G. Lindsey, Valley County Clerk

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, April 26, 2011 in the Courthouse Boardroom. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present. Clerk verified meeting notice published, agenda posted. Minutes of April 12 regular meeting approved on motion of Baker, seconded by Cullers. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. Agenda adopted on motion of Cullers, seconded by Cetak. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Sevenker noted posting of Open Meetings Act, public copies available. No public comment.

Road Secretary Simpson gave the April Claims & Balances report: accounts payable \$79,873.15, payroll \$35,165.12; larger expenses were diesel & grease, Hoevet bridge, salt, parts, sign inventory software, gravel; \$127,816 left to pay on Haskel Creek bridge, \$86,756 on Bean Creek bridge. Supt. Meyer noted that FEMA funds have been obligated for only 1,000 of 10,000 requests. Received notice Friday that FEMA funds have been obligated for the Bean Creek bridge. All of Valley County's project worksheets have now been obligated for a total of about \$500,000 which can be returned to the Inheritance Tax Fund.

Supt. Meyer recommends approval of Easement requests 11-319, 11-320 and 11-321. Easement 11-319 for H&S Farms was approved on motion of VanSlyke, seconded by DeRiso. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Ord City requests Easement 11-320 and asks for waiver of \$100 deposit. Cullers moved to waive the deposit and approve Easement 11-320 for the City of Ord, seconded by Cetak. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Meyer noted that the line for Easement 11-321 for Full Circle Irrigation will be bored under the road and irrigation canal and will be in a conduit; Easement 11-321 was approved on motion of Baker, seconded by VanSlyke. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Meyer's report included: hauling gravel and maintaining as weather allows; clearing ditches; Bean Creek bridge could be completed in about 10 days; Haskel Creek bridge behind a bit but with good weather should be completed in about 2 weeks; 8 signs by North Loup were vandalized, hope for conviction of suspects to help deter this, 3 more signs vandalized over the weekend, cost to County in time and money is huge; ordered striping paint on State bid through Merrick County, saves money even with picking it up; proposal to make Federal Aid projects less costly and slow.

Sevenker noted that Meyer has requested an executive session which will be deferred to later in the meeting so as not to inconvenience those in attendance.

Weed Supt. Kaminski reported that parcel #880036783 in the NE4 of 27-17-15 was on a 15 day notice last year to spray and shred and a notice to fall spray was also given, however, when he inspected the property last week musk thistle is thick. Kaminski said it is unfair to other landowners if he does not follow up and requested Board approval of a 10 day notice for this property. He thinks the landowner will take care of it within the 10 days. Cetak moved to approve the 10 day notice on parcel #880036783, seconded by VanSlyke. Carried. Yes: Cullers, Waldmann, Cetak, Sevenker, VanSlyke, Baker. No: DeRiso. Absent: none.

Bill Luke, interim Hospital Adm. and Ashley Woodward, Hospital CFO presented the monthly Hospital Report. Luke reported: Jack Williams hired as Hospital Adm. to start mid-June; County Board efforts in appointing 2 new Hospital Board members appreciated; working out details to add on to rehab building in Burwell for clinic as clinic lease will not be renewed in December; Loup City clinic will likely stay where it is due to available rehab space; developing plans to respond to employee concerns based on recent survey; participating in state drive to gain organ donors; auxiliary has done well with Secondhand Rose; awarded 3 year accreditation in mammography; contracting with UNMC for 24/7 pharmacy support; Ericson clinic has closed; North Loup clinic numbers are down. Woodward reviewed the financial statistics report: gross patient revenue up, Home Health down, inpatient and swing-bed up; utilities up from prior year due to new facility, include Jan., Feb., & March; depreciation up; new building and new leases require more adjustments; old hospital expenses are kept to a minimum; radiology leases are bulk of long term debt. Luke noted: bond redemption payment is funded as it should be, working to get accounts receivable back to former level, should be more than enough money to meet obligations.

Meeting recessed at 10:05 a.m. and reconvened at 10:15 a.m. with all members present.

Joe Wadas was present for discussion of the NPPD Site Observation report on their review of the Courthouse and HVAC system. NPPD recommends allowing the exhaust fan to discharge into the penthouse area to lessen the use of electric resistance heaters for a possible savings of \$600 per year. Wadas said for \$1100 or \$1200 he can install a

damper that is tied to the fire sprinkler system so the air flow would be shut off in case of a fire and direct the air into the penthouse area. Wadas will monitor the penthouse area this summer to see if it will work to leave the plywood up all year. Sevenker said he will look at sealing up the coal chute. VanSlyke moved to approve having Wadas install a damper tied to the fire sprinkler system in the penthouse exhaust system for \$1100, seconded by Cetak. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

The County Board chose Michelle Zanger and Gary Garnick as the top 2 applicants for the newly created Hospital Board of Trustees positions and Sevenker moved to appoint Michelle Zanger for the 6 year term and Gary Garnick for the 4 year term effective May 18, 2011, seconded by VanSlyke. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

Sheriff Hurlburt presented the annual Arcadia and North Loup Interlocal Law Enforcement Agreements, which include a 4% annual increase in fees. Cetak moved to approve the Arcadia and North Loup Interlocal Law Enforcement Agreements, seconded by Baker. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Hurlburt will present the agreements to the Villages.

Jail Standards Inspection Report indicates the facility is in full compliance. Discussion was held regarding adding security camera to door from jail to Courthouse, need for new outside entrance door to provide better weather insulation and some plumbing issues that may be addressed in the Courthouse plumbing project.

Cullers moved to approve the working draft contract prepared by Berggren Architects for the Masonry Restoration work to be done by Masonry Construction Inc. and authorize Chairman Sevenker to sign the final draft, seconded by Waldmann. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

Board of Equalization was convened at 11:00 a.m. on motion of Cetak, seconded by VanSlyke. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. The Assessor, Treasurer and Clerk were present.

VanSlyke moved to approve Loup Basin RC&D Council's Application for Exemption from Motor Vehicle Taxes for a 2000, H&H 4 wheel utility trailer as recommended by Treasurer Suminski, seconded by Waldmann. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Discussion was held regarding information presented by Assessor Arnold on real property valuation changes from 2010 to 2011 in all Nebraska counties. Arnold said 2 classes of agland property were raised in Valley County this year, commercial/industrial dropped due to removal of roll up. Commercial property appraisal is in progress. Arnold noted her office uses Terra Scan computer system as does the Treasurer and she received a contract similar to the Treasurers. This is the first time Terra Scan has requested a contract. Signing up for 3 years guarantees cost. Cullers moved to approve the 3 year Terra Scan contract for the Assessor, seconded by VanSlyke. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

VanSlyke moved to return to regular session, seconded by Waldmann. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Ken Markvicka and Gary Miska were present to discuss the proposed Veterans' Memorial Wall. The Committee prefers the original site on either side of the center sidewalk on the west side of the Courthouse. The County Board requests professional drawings so that the appearance of the wall in relation to the Courthouse can be evaluated. Meeting recessed at 11:40 a.m. to look at the lawn area adjacent to L St. as a possible location for the wall and reconvened at 12:00 noon with all members present. Committee concerns include desire to get information out to public to begin selling bricks, cost of professional drawings. County Board concerns include size and permanence of structure without professional drawings to provide means to evaluate appearance of finished project. Markvicka will talk to Committee regarding location and seek estimates on drawings from JEO and Berggren.

The County Board agreed to go with ACE as the gas supplier for the County Shop and Social Services Office as recommended by City Utilities Director Markowski at a cost of \$.680 per therm.

NACO/BCBS Representative Sue Warner presented information on the rates for the next plan year beginning July 1, 2011. The rates have increased 7%. Information on benefits for preventive services was presented and it was noted that NACO is buying down the limits on certain services so they will be available to all insured employees. The issue of paying the costs of Medicare for employees who qualify for it and choose it as their primary insurance was discussed. Warner advised that this does not appear to be an option under the TERFRA law. Health insurance discussion will continue at a later meeting when Benefit Management presents their proposal for the County and Warner will be advised of the meeting date so she can be present.

Meeting recessed at 12:30 p.m. and reconvened at 1:10 p.m. with all members present.

At 1:10 p.m. Cetak moved to go into executive session for job performance evaluation and discussion to prevent needless injury to the reputation of any individual and an open session has not been requested, seconded by Waldmann. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

At 1:25 p.m. Cullers moved to go out of executive session, seconded by DeRiso. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

Deputy County Attorney Clark discussed the lease agreement with Agland Electric for an additional lot at the Mortensen Site, suggesting an addendum to the current lease rather than a new lease. He will talk to Caleb for information on Schaaf's plans for the additional lot. Sevenker noted that Knapp needs to be notified of the removal of another lot from the County Farm.

At 1:45 p.m. Baker moved to go into executive session for job performance evaluation and discussion to prevent needless injury to the reputation of any individual and an open session has not been requested, seconded by Cullers. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

At 2:00 p.m. Baker moved to go out of executive session, seconded by Waldmann. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

The Wozab Celebration scheduled for 7:30 p.m. on May 9 was discussed. Clerk reported no jury trials that week so District Courtroom is available. Marilyn Neeman will give a presentation on her organization, Cetak will hand out checks, Baker will provide entertainment, Cullers will prepare a program. Clerk will send award letter to applicants including request to use funds only for requested project and within one year of receipt and invitation to celebration.

Following review of April Claims and Balances, Cetak moved to authorize Chairman to sign Hoevet's application for payment, seconded by Cullers. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Baker moved to approve the claims and Fund Request in the amount of \$319,175.93, seconded by DeRiso. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

VanSlyke moved to approve the bond for Margene Bossen, Arcadia Township Treasurer, seconded by Baker. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

Representative/Committee Reports: Cullers presented Wozab Fund financial reports from Nebr. Community Foundation for the quarter ended March 31, 2011. Cullers presented a Region 3 report: FY 12 funding proposal is less than FY 11; building new facility put on hold; Valley County match increased by \$230.29 to \$9009.02, Cullers is member of executive committee. Waldmann reported that RC&D has lost their funding and will now be strictly volunteer, may have to close the office, will try to keep tech center open. Baker reported that Loup Basin Public Health must move out of the old Burwell Hospital building and is looking at building a new building.

Elevator inspection was completed by Chairman Sevenker and the Board conducted the quarterly jail inspection.

Mail Folder items: NACo County News, Midwest Assistance Program

Meeting adjourned at 2:30 p.m., to reconvene on Tuesday, May 10 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the April 26 meeting and an agenda for the May 10 meeting are available for public inspection in the office of the County Clerk.

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.

Jenette G. Lindsey, Valley County Clerk

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, May 10, 2011 in the Courthouse Boardroom. Roll call: Baker, Cetak, Cullers, DeRios, Sevenker, VanSlyke, Waldmann present. Clerk verified meeting notice published, agenda posted. Cullers moved to approve minutes of April 26 regular meeting as presented and the April 25 special meeting minutes corrected to add the meeting date, seconded by DeRiso. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. VanSlyke moved to adopt today's agenda, seconded by Baker. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Sevenker noted Open Meetings Act posted, public copies available. No public comment.

On recommendation of Road Supt. Meyer, Waldmann moved to approve refunding Easement 10-305 for Leonard Sedlacek, seconded by VanSlyke. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. On recommendation of Meyer, VanSlyke moved to approve Easements 11-322 and 11-324 for Nebr. Central Telephone, Easement 11-323 for Chuck Shoemaker and Easement 11-325 for David Lueck, seconded by Cetak. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

Meyer's general report included: Bean Creek bridge open to traffic; patching oil roads; maintaining; cutting cedars; hauling gravel; Haskell Creek bridge delayed, open in 2 weeks; called NEMA to check on payments, hope to receive about \$237,000 within next 3 weeks.

At 9:10 a.m., at Meyer's request, Cetak moved to go into executive session for job performance evaluation and discussion to prevent needless injury to the reputation of any individual and an open session has not been requested, seconded by Cullers. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. At 9:25 a.m. VanSlyke moved to go out of executive session, seconded by Baker. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

Treasurer Suminski reported: total collections \$3,600,000; Fund Balances include General \$527,606.36, Road \$164,016.04, Visitors Promotion \$4684.50, Visitors Improvement \$10,092.38, Inheritance Tax \$273,924.53, Courthouse Bond \$81,122.83; property tax credits and TIF collections were noted; additional Pledge Securities were required from FNB of 2 million and 1.5 million; will be taking applications to replace employee who has resigned.

Clerk Lindsey reported April fees totaling \$11,210.83 for County Clerk and \$2171.22 for Clerk of District Court.

Letters of appreciation to the Hospital Board applicants and appointees were approved and signed.

Chairman Sevenker moved to rescind the County Board's motion of March 29, 2011 approving construction of the Veterans' Memorial Wall on the west side of the Courthouse on the sidewalk and to ask the Committee to provide professional drawings for more than one location, seconded by Cullers. Discussion included: cannot visualize without professional drawings; 50'X80' of concrete; it is a permanent structure; need to allow for expansion; check possible liability issues; County remains willing to work with Committee. Motion carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Sevenker will notify the Committee.

Sevenker reported: Ord City Council approved closing 5 parking spaces on SW corner across from vacant lot and Browns for Courthouse masonry project.

Caleb Pollard was present to discuss the Addendum to the Ground Lease for Corey Schaaf of Agland Electric to lease an additional Mortensen Industrial Site lot, Lot 3 Block A. Schaaf would prefer a 5 year time frame to construct a new building on the additional lot but Pollard felt he would go along with 3 years and then revisit the issue. Pollard also felt Schaaf would be willing to wait until after harvest to take possession of the additional lot. VanSlyke moved to approve and authorize the Chairman to sign the Ground Lease Addendum for Agland Electric & Irrigation to lease Lot 3, Block A with the change from 5 to 3 years and possession after fall harvest, seconded by Baker. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Bill Luke, interim VCHS Administrator, was present for discussion of his request for a letter certifying County ownership of the hospital which is a requirement for VCHS to participate in the 340B Drug Pricing Program. Deputy County Attorney Clark noted that the statutes don't clearly designate the County as the owner. Luke said their auditors use the term component unit of the County and he felt this wording would be sufficient to meet the program requirement. Attorney Clark had no objection to this designation. Cullers moved to approve a letter certifying that VCHS is a component unit of the County, seconded by Waldmann. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Caleb Pollard informed the Board that development of a hike/bike trail between Ord and Burwell is being considered by Valley County ED and Garfield County ED. They are looking for grant funding and have met with NDOR who encouraged them to pursue the project. He will keep the County informed.

Meeting recessed at 10:35 a.m. and reconvened at 10:40 a.m. with all members present.

Deputy County Attorney Clark will draft a letter to notify County Farm leasee James Knapp that there will be no changes to the farm acreage until after the fall harvest. The County Farm lease will be bid in 2012, may want to consider revisions pertaining to amount of water, acres of land, payment of assessments.

Board of Equalization convened at 11:00 a.m. on motion of Cetak, seconded by Waldmann. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Assessor and Clerk were present. Hearing dates for Property Valuation Protests were scheduled for 11:00 a.m. on June 28, 7:30 p.m. on July 11 and 11:00 a.m. on July 12. Assessor Arnold reported: houses in North Loup and Elyria have been reviewed and new depreciation tables established; preliminary valuations for 2011 show an increase of \$32,527,240; list of per acre value for each land classification was provided; have not received final order from state on valuations. Board moved back into regular session at 11:15 a.m. on motion of Cullers, seconded by VanSlyke. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

Claims and Fund Request to pay the \$28,939.31 BCBS premium was approved on motion of VanSlyke, seconded by Cetak. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

Discussion regarding publishing less detailed County Board Minutes: average monthly cost of publishing minutes and claims is about \$400; Open Meetings Act addresses record content and availability; publication of claims and "a brief statement of the proceedings" is required by statute 23-122; detailed version is required for the record, short version could be published; Steffan Baker presented written offer to publish the minutes on Ordtalk at no cost, stating Ordtalk is a member of the Nebr. Press Association and would meet the legal publication requirements; Clerk did not know if Ordtalk would meet the legal publication requirements so would need to verify and noted a permanent paper record is kept of all minutes and is available for public inspection and purchase and that minutes can be placed on County website although that has not been done consistently; Gene McCoy of KNLV radio suggested detailed minutes be placed on County website and linked to other websites, like KNLV and Ordtalk. The Board agreed that a detailed version of the minutes will continue to be maintained as the permanent paper record and will be placed on the County website with a link to other sites and a less detailed version will be published and will contain a statement noting location and availability of the detailed minutes.

Informational items acknowledged: Custer County Planning & Zoning Public Hearing Notice, First Concord Benefits administrative fee increase, Region 26 Debris Management Planning Kickoff Meeting May 10, Tort Claim filed for Estate of Charles Wayne Schollmeyer, thank you letters from VCED & Loup Valley Jaycees for Wozab awards.

Sevenker will perform the monthly elevator inspection.

No Committee/Agency Rep reports, however, Cullers thanked Board members for their participation in the Wozab Awards Celebration and noted she will deliver 3 remaining award checks.

Mail Folder items available for review: NPERS Investment Report, NACo CountyNews

Meeting adjourned at 11:45 a.m., to reconvene on May 31, 2011 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the May 10 meeting and an agenda for the May 31 meeting are available for public inspection in the office of the County Clerk.

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.

Jenette G. Lindsey, Valley County Clerk

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, May 31, 2011 in the Courthouse Boardroom. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke and Waldmann present; none absent. Clerk verified meeting notice published, agenda posted. Cullers moved to approve the minutes of record for the May 10 meeting, seconded by Waldmann. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Agenda adopted on motion of Baker, seconded by VanSlyke. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Sevenker noted Open Meetings Act posted, public copies available. Public comment offered by Eugene Bredthauer on bridges and roads: against bridge on Highway 11 at North Loup although a bigger bridge should help get rid of water, against the round-about as it is too costly, complained of water holes on county roads and no gravel in center of road.

Dustin Will and Daniel Duren of Benefit Management presented a health insurance proposal for Valley County. Services offered by Benefit Management were outlined. Cost comparisons were presented between the NACO/BCBS renewal plan and various Coventry plans. Will and Duren indicated it is the demographics that raise the cost, to lower the cost the demographics must change. Employees who qualify for Medicare cannot be forced or enticed to choose Medicare instead of the county plan. They said it is acceptable to offer the same options to all employees in the same class (i.e. employee, official) and the demographics of the group would depend on the employee choices. Their final recommendation was that the County offer a traditional option and a high deductible option with either an HSA or HRA. They will meet with the employees to explain both options. For \$300 or \$400 per month, the County can offer life insurance and long-term disability coverage to all employees of equal or larger amounts than that currently provided with the NACO/BCBS plan. Thayer and Hamilton Counties and several cities are with Coventry. BCBS has best PPO network, Coventry's is second best. Duren will send information on HRAs. Number of participants affects cost of health insurance. NACO/BCBS subgroup application is due by June 1, 2011, however, the County can approve and submit the application now and then, with 30 days notice, change to a different insurance provider if they chose to.

The meeting recessed at 10:15 a.m. and reconvened at 10:25 a.m. with all members present.

Kent Telford-Thompson, NACO Account Executive and Sue Warner, BCBS regional service representative presented information on the NACO/BCBS health insurance plan. Premium increase this year was 7%, of which almost 4% is due to health care reform. NACO provides COBRA administration at no cost to the County and pays 50% of the fee for the administration of the County's section 125 Plan by First Concord. BCBS is an A rated company, Coventry is not; 90% of premium dollars go out in claims, 10% for administration. Information was provided on the regulations regarding Medicare eligible employees.

Cetak moved to stay with NACO/BCBS and sign the subgroup application, seconded by DeRiso. On further discussion, the motion and second were withdrawn and DeRiso moved to renew with NACO/BCBS for the time being by signing the subgroup application, seconded by VanSlyke. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso.

Road Secretary Simpson reported payroll \$35,001.92, accounts payable \$144,373.47 and a transfer of \$96,824.75. The larger expenses were for tires, bridge replacement, bridge paperwork, signs, repair, chemicals, diesel, and gravel. Received \$237,593.72 from FEMA in reimbursement of bridge replacement costs which was deposited in the Inheritance Tax Fund. Bills totaling \$92,000 will be sent to FEMA today for reimbursement.

Bill Luke, Interim Hospital Administrator and Ashley Woodward, CFO presented the monthly Hospital report. Luke said the new CEO, Jack Williams, will be with him for the June report. The annual inspection of the Valley View Living Center was completed; three deficiencies were found, corrected and a plan submitted to the state for approval. Fire Marshall also inspected and found 4 items which have been corrected and a plan submitted. Loup City Clinic may be relocated to existing doctor building. The new Hospital Board members attended their first meeting and are in orientation. Survey was conducted by an outside firm; results will be addressed with employees. After 22 years, Nabity and Gobel no longer coming to Ord; will try to replace them if possible. Woodward reviewed the financial and statistical information for April, noting that March and April were busy months, May has been slower.

At 11:45 a.m., the Board of Equalization convened on motion of Cetak, seconded by VanSlyke. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. The Clerk and Assessor were present. TERC Findings and Orders for Valley County state that no adjustment to any class or subclass of property will be ordered for tax year 2011. Assessor Arnold said valuation changes will be mailed tomorrow. North Loup and Elyria

properties have been reviewed. The top 2 irrigated classes went up. A letter explaining the process will be mailed with the valuation changes. The Board moved back into regular session on motion of Cetak, seconded by VanSlyke. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

Marcus Zettler of Berggren Architects reported that the mason is 3 weeks behind due to the rainy weather. He plans to be here by June 20. Zettler did not feel a formal pre-construction meeting is needed as Greg Dennis, owner of Masonry Construction, is familiar with the Courthouse and will be here to begin the project. Zettler has received the bond and insurance from Masonry Construction and will get NIRMA's approval. The project will probably not take the full 90 days. The roofer from Norfolk, who last worked on the Courthouse roof, has bid \$3460 to cap the chimney and 2 corners where water has been leaking into the wall and to clean the roof drains. Zettler said the bid consisted of only the amount, no other information was provided. He will get additional information and report back to the Board.

Meeting recessed for lunch at 12:10 p.m. and reconvened at 12:50 p.m. with all members present.

May Claims and Balances report was reviewed and the Claims and Fund Request for May in the amount of \$427,719.31 were approved on motion of Cetak, seconded by Cullers. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Road Supt. Meyer recommends approval of the Application & Certificate for Payment to Theisen for \$34,875.45 and to Hoevet for \$55,625.31 for bridge replacement. On Meyer's recommendation, Waldmann moved to approve Easement 11-326 for John McCarville, seconded by Baker. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Gravel Bids were set to be taken on June 28 at 9:30 a.m. on motion of Baker, seconded by Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Meyer reported: hope to get bridges completed and paid for before new fiscal year, asphalt chipper repaired, overall budget okay, will get windrow oil this month. At 1:00 p.m., on Meyer's request, VanSlyke moved to go into executive session for job performance evaluation and discussion to prevent needless injury to the reputation of any individual and an open session has not been requested, seconded by Baker. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. At 1:10 p.m., the Board moved out of executive session on motion of VanSlyke, seconded by Cullers. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Discussion was held regarding construction of a new county shop building 70'X120' and 16' high: road crew would do the work except for electrical and plumbing, would be metal building, companies like Chief usually provide architectural drawings, old shop roof leaking worse all the time, would double the current space, use old building for storage.

Deputy County Attorney Clark will send letter to Premier Pump regarding the lease requirement for property valuation.

Due to Sequoia Consulting Group's offer to prepare the indirect cost allocation plan for Valley County at less cost than MAXIMUS currently charges, the Clerk is to contact MAXIMUS to see if they are willing to lower their price and notify Sequoia Consulting.

Dale Melia did not appear regarding RC&D's need for surplus furniture. Supervisor Waldmann noted that RC&D has been renting office space from the Ag Society for \$700 per month, but they lost their funding and can now only pay \$300. The Ag Society is not sure they can afford the loss. The County Board agreed that RC&D can have the surplus desk and 2 drawer file cabinet the County no longer needs.

Cetak moved to approve Valley Rods Unlimited request to use Courthouse restrooms June 19, 8:00 a.m. to 1:00 p.m., seconded by Baker. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

As requested by Planning and Zoning Administrator Tena Walahoski, who contacted each re-appointee and received their agreement, Cullers moved to reappoint Larry Koelling and Linda Wadas to the Planning Commission and Dale Zadina and Pat Frazer to the Board of Adjustment, seconded by VanSlyke. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

Treasurer Suminski requests a waiver of the 90 day probation period required for County health insurance coverage for Michelle Neel. Neel has been a part-time employee in her office for 1 ½ years and has proven to be a good, reliable employee. Suminski is promoting Neel to full-time status effective June 1, 2011 and feels that her previous part-time employment fulfills the purpose of the probationary period. Baker moved to waive the 90 day probation period for Michelle Neel, seconded by Waldmann. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Deputy County Attorney Clark will be asked to review the County Personnel Policy wording regarding requirements for County Health Insurance and make recommendations to clarify the wording.

Report of HHS quarterly IV-D reimbursement in the amount of \$3086.27 was acknowledged.

Mail Folder items available for review: Thank you cards for Wozab Funds, American Funds semi-annual report, Chamber/ED May Report, USDA-FSA Newsletter, NACo CountyNews May 9 & 23.

Meeting adjourned at 2:30 p.m., to reconvene on June 14, 2011 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the May 31 meeting and an agenda for the June 14 meeting are available for public inspection in the office of the County Clerk.

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.

Jenette G. Lindsey, Valley County Clerk

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, June 14, 2011 in the Courthouse Boardroom. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present. Clerk verified meeting notice was published and agenda posted. Clerk noted minutes of the May 31 meeting need to be corrected to include the following motion which was inadvertently left out: "VanSlyke moved to approve the Special Designated Liquor License for Tammy & Dan Hruza, seconded by Waldmann. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none." VanSlyke moved to approve the May 31 minutes as corrected above, seconded by Cetak. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. The agenda was adopted on motion of Baker, seconded by Waldmann. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Sevenker noted Open Meetings Act posted and public copies available. Public comment was offered by Larry Proskocil regarding weeds on neighboring properties. Weed Supt. Kaminski was present and agreed to look at the properties.

As recommended by Road Supt. Meyer, Waldmann moved to approve the refund of Easement 10-306 for NLRPP & Irrigation District, with the option to hold the refund for use on a future easement, seconded by Cullers. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

Dustin Will and Daniel Duren of Benefit Management were present for continued health insurance discussion, including: use of HRA, HSA, HRA Veba, traditional plan, qualified high deductible plan, divide employees into 3 classes, offer options from which employees can choose, list of hospitals in the Coventry network. Following discussion it was agreed that Will and Duren will meet with county employees to explain the options, prior to next meeting on June 28. Employees will have to fill out new applications if decision is made after July 1.

Tom Meyer was present to discuss request for culvert on land owned by Geweke. Road Supt. Meyer felt County Attorney should be consulted regarding County liability. Sevenker will talk to County Attorney and set up meeting at the site with Gene Bredthauer, Tom Meyer, Jay Meyer and a couple of Board members.

Road Supt. Meyer reported: Haskel Creek Bridge open, still need to seed and paint; FEMA reimbursement includes shoo fly costs; asphalt budget line item will be over, but overall budget is okay; overlaying Comstock Road and armor coating 4 miles; at Highway Supt. meeting discussed mowing roadsides, some counties do it; continue to haul gravel, trying to hit worst spots; advertising for employee; hope to get final bills for bridges in this FY; low spot on north side of Bean Creek Bridge is part of design to allow water to overtop road before it overtops bridge.

Meeting recessed 10:20 a.m., reconvened 10:30 a.m. with all members present.

Weed Supt. Kaminski reported: experimenting with new chemical for leafy spurge, may put in claim for \$109.

Caleb Pollard and Kiley White spoke on the proposed hike/bike trail: grant funds are available, State Road Dept. owns the old RR ROW and is willing to sell, tourism funds may be used for this, many questions still to be answered (how to pay? who maintains?), need to construct bridge. They are not asking for financial support at this time, only support of a feasibility study. Cullers moved to support going forward with the RFP including a feasibility and cost study for Loup River Scenic Byway Rails to Trails project, seconded by Waldmann. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

Board of Equalization convened at 11:00 a.m. on motion of Cetak, seconded by VanSlyke. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Assessor and Clerk present. Notices of Valuation for 2011 for county-owned property were reviewed; all were in the higher agland classes that went up. Notices of Valuation Change for the following properties were presented by the Assessor: #880036777 Riverview Land Co. changed 47

acres irrigated to dry; #880005964 Dennis A. Gydesen added horse shed; #880036935 Dennis D. Jacobs added calving shed; #880036934 Aaron E. & Traci A. Jacobs added calving shed; #880015043 Randall N. Bruha added calving shed; #880036850 SGS Rentals mobile home not entered in computer; #880036919 SGS Rentals mobile home not entered in computer; #880036918 Craig Stine mobile home not entered in computer. Notice of Rejection of Homestead Exemption for Cecelia A. Kimball as she passed away before August 15, 2011 so does not qualify for the exemption. Board moved back into regular session on motion of VanSlyke, seconded by Waldmann. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

Kristi Hagstrom, Library Director, Rich Cecetka and Kay Fanning, Library Board members and Deandra Kaslon, summer intern were all present for the annual report of the Ord Township Library. Hagstrom presented a written report of the staffing, uses and activities offered by the Library over the past year, including: 38,240 visitors, Library website includes archived Ord Quiz newspapers from 1890's, 105 children registered for summer reading program, average of 103 children watched a movie in the library on teacher in-service days.

Treasurer Suminski presented the Month End Fund Report: \$569,025.15 in General, \$511,518.25 Inheritance; collections totaled about \$1,975,000. Pledge Security of \$200,000 was released after bulk of taxes collected, \$150,000 was released and replaced for North Loup Valley Bank and \$200,000 was released and replaced for First National Bank. Following discussion, it was determined that the amount remaining in the Grant Fund, with the exception of \$830 Sheriff Grant, will be transferred to the Inheritance Tax Fund. Misc. Receipts folder is available for review.

The Veterans' Memorial Wall will no longer be listed on the agenda unless requested.

The Clerk presented the monthly fee reports for the Clerk of the District Court and the County Clerk.

Chairman Sevenker reported that he received a call from Dave Williams of the Airport Authority asking that clarification be provided that he was not the David Williams who was reported by the Sheriff's Office as having been arrested for unlawful intrusion. Sevenker said he spoke with the County Attorney and the Sheriff and that nobody did anything wrong, it is just that there are 3 David Williams in Valley County. Sevenker said that in the future the Sheriff will include the age and address of the arrested person for clarification.

Public Defender Contract signed by Mike Borders was approved and signed by Chairman Sevenker.

Claims and Fund Request of \$28,386.88 for the BCBS premium were approved on motion of DeRiso, seconded by Cullers. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Baker moved to approve request of Dahn Hagge for Entrepreneurship Camp to use Courthouse lawn on Friday, June 17, seconded by Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. The Clerk is to notify Hagge of the approval and also mention the underground sprinklers.

The Valley Debris Management Template received from Region 26 was provided to Emergency Manager Ryan Simpson. Simpson is not able to be at today's meeting but said he will provide Region 26 with the needed information.

Supervisor VanSlyke, the County's Rep on the Region 26 Board, reported that Region 26 fees for Valley County have gone up \$15,000 for the next FY. Due in part to fewer land lines and fewer grants. He also noted the state has not turned over to the counties their share of the cell phone surcharge and that the amount of the county share has decreased. They hope to meet with the state regarding these funds.

Chairman Sevenker reported that last year the City was contacted requesting an increase in the amount the City pays for the City/County Partial Communications Agreement, no response has been received from the City. Sevenker spoke to Mayor Goldfish who said he was not aware of any action being taken by the City. Currently the City pays \$7500 per year for the County to provide dispatch

services on nights and weekends which is a substantial cost savings to the City. Last year Region 26 stopped charging the Cities and Villages and only charges the Counties. It was felt at that time that the \$2600 the City was paying to Region 26 should go to the County. A letter will be sent to the City of Ord regarding this matter. Region 26 and the City/County Partial Communications Consolidation Agreement will be on the next meeting agenda.

Discussion was held regarding the current MAXIMUS contract and the proposal from Sequoia Consulting Group for preparation of the indirect cost allocation plan for the County. The Board agreed to stay with MAXIMUS.

The NIRMA liability coverage billing was approved as presented with no change in deductible amounts.

The loan amortization schedule provided by LVRPP District for the RDLG loan for Courthouse renovation was reviewed and approved. The County made the first loan payment in May, however, the 1% administration fee was not included. This fee will be paid with the June claims and, hereafter, will be included with the loan payment.

Cullers moved to approve the FY 11-12 Region 3 Letter of Agreement and the County Match Request, seconded by Waldmann. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Supervisor Baker reported that Loup Basin Public Health has found a lot in Burwell which they plan to purchase for the construction of an office building.

Mail folder: VCED/Chamber Newsletter, NACo CountyNews.

Meeting adjourned at 12:45 p.m., to reconvene on June 28, 2011 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the June 14 meeting and an agenda for the June 28 meeting are available for public inspection in the office of the County Clerk. Complete minutes of the June 14 meeting are also available on the County website (www.co.valley.ne.us).

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.

Jenette G. Lindsey, Valley County Clerk

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, June 28, 2011 in the Courthouse Boardroom. Present by roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, and Waldmann. Clerk verified meeting notice was published and agenda posted. Minutes of June 14 meeting, included in Board packets, were approved on motion of Baker, second by Cullers. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. Cetak moved to adopt the agenda, seconded by Waldmann. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Sevenker noted Open Meetings Act is posted, public copies available. No public comment offered.

At the request of Road Supt. Meyer, the Board moved into executive session at 9:05 a.m. on motion of VanSlyke, seconded by Cullers for job performance evaluation and discussion to prevent needless injury to the reputation of any individual and an open session has not been requested. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. At 9:15 a.m. the Board moved out of executive session on motion of Cullers, seconded by Waldmann. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. No action was taken as a result of the executive session.

Road Secretary Simpson reported June Road Claims & Balances: \$262,223.66 accounts payable, \$35,112.13 payroll, remaining Road budget \$261,477.67, total bridge expenses \$583,876.63. Larger June expenses: culverts, diesel, striping paint, bridges, asphalt, gravel, parts, fuel. County received \$396,521.68 in FEMA reimbursement and \$111,796 bridge costs will be submitted for reimbursement.

At 9:30 a.m., as advertised, the Gravel Bids were opened and read by the Clerk. Scott and Wes Ulrich and Lee Jeffres were present. Bids were received from Ulrich Gravel Inc. and Jeffres Sand & Gravel, Inc. Bids were read in the order received: Ulrich Gravel Inc. bid: at bin 8.10 per cubic yard, cubic yard mile .28 truck charge, Mud Rock at pit 16.50 yd, Clean Rock at pit 21.00 yd, Sand at pit 3.00 yd, AC Gravel at pit 8.10 yd, 47B Gravel at pit 9.00 yd, Waste Rock at pit 8.50 yd, Shaker Rock at pit 15.00 yd, 5 mile min. haul 2.50, De Ice Gravel 9.00; Jeffres Sand & Gravel, Inc. bids per cubic yard: Class A Road Gravel 8.20, 47B Gravel 9.10, Armor Coat Gravel 8.20, Ice Sand Gravel 8.70, Sand 3.10, Mud Rock 16.60, Haul Rates per hour Straight Truck 65.00, Truck & Pup, Semi, Belly dump, Grain Trailer 100.00. Following discussion, VanSlyke moved to accept both bids and enter into a contract with each bidder, leaving the choice of supplier to the discretion of Road Supt. Meyer, seconded by Baker. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. Meyer noted that the County does their own hauling.

On recommendation of Meyer, Waldmann moved to authorize the Chairman to sign the payment applications for Theisen Const. and Hoevet Excavating and the Certificates of Substantial Completion for the bridge projects, seconded by Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

On recommendation of Meyer, Easement application 11-327 for Robert D. Stowell was approved on motion of VanSlyke, seconded by Cetak. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Meyer presented a windrow mixing cost sheet for 2011 showing that one windrow costs \$36,418. After seeing the gravel bids for this year, he noted that an additional \$500 would need to be added to the cost bringing it to \$37,000. One windrow covers about $\frac{3}{4}$ mile of road. Valley County has a bit over 60 miles of asphalt road to maintain. These costs do not include laying it. Road report: currently spraying road ditches in southern part of county, last year worked in northern part, try to have 2 guys spray 2 days each week; continue to haul gravel, last week rains took gravel off roads again in North Loup area; hired Bud Carlson from North Loup; Slingsby will now work out of Ord operating the excavator and Carlson will work in Arcadia beginning July 5; mixing 2 windrows to be laid

within 2 weeks if weather allows, in Arcadia area and on Sargent Road; 17 projects are listed for this year; rain has made work difficult.

New Hospital CEO, Jack Williams was introduced by Interim CEO Bill Luke and Chairman Sevenker introduced the County Board members to Mr. Williams. Williams was welcomed and Luke thanked for his interim service. Williams noted the community is friendly and the new facility impressive. Luke said he will depart on Thursday but will remain available by phone. Luke's report included: Annual Health Fair again successful; received approval of 340B program to allow cost reduction on some pharmaceuticals; participating in Access Nebraska to provide computer access for people, access will be by appointment; new Trustee orientation process continuing, thinks it has been helpful to the new Trustees; bylaws amended to allow 3 members on a committee; same officers were re-elected except the Secretary-Treasurer office was split and Gary Garnick will serve as Treasurer; Trustees meet July 27, so next report will be at August 30 County Board meeting; a special meeting is being held to discuss use of old hospital building, preliminary discussion, not likely to make decision at this time. CFO Ashley Woodward reviewed the printed statistic and financial report: March and April busy, May slower; census varies day to day; OR doing well in new facility; LTC census down; Physician Clinic down, providers on vacation; salaries and benefits in line with budget; other expenses over due to variances in rentals and depreciation; cash set aside for bond payments is on schedule; bond interest paid in June and principal payment due in December; budget numbers are based on assumptions; it is expected that a new facility will operate at a loss for 4 or 5 years. Luke noted that there is a fairly substantial cushion in cash flow and that a press release went out today to keep the public informed of the financial status. Considering use of old clinic building in Loup City if can be made useable for rehab. The hospital has 29 vehicles in its fleet, including 2 ambulances.

Meeting recessed at 10:30 a.m. and reconvened at 10:40 a.m. with all members present.

Dustin Will and Dan Duren were present for continued discussion of County health insurance. Baker, Cullers and Waldmann attended the informational meetings Will and Duren provided last week; Sevenker could not attend as he was informed too late. Will and Duren felt there were many good questions raised by those in attendance and that they seemed to understand the information. Based on the survey forms returned by the attendees it appeared most were supportive of the change. Cullers reported that she talked to the City of Lincoln who has had Coventry as their insurance provider for 10 or more years and are very satisfied with them. She also noted that the Better Business Bureau gives Coventry an A- rating in Nebraska and they have received no complaints on Benefit Management in the last 3 years. Bill Kostner, Risk Manager for the City of Lincoln, referred her to a consultant who would advise the County for a fee of not more than \$2000. Gene McCoy noted that he has had a Health Savings Plan for 3 years and now has enough to cover the high deductibles. The cost savings with Coventry is enough to fund the Health Savings Plan. HSA payments can be lowered once the accounts are well established. Will and Duren stressed that their objective is to find the best options for the County each year not just to sell a plan. They agreed to wait while the Board met as the BOE for Property Valuation Protests.

At 11:20 a.m. the Board of Equalization convened on motion of Waldmann, seconded by DeRiso. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. The Assessor and Clerk were present.

Protest #2, Laurel J. Wolf, Parcel ID #880030422, North Loup, Babcocks 2nd Add, all lots 3-4 & 6X24 abandoned alley, per resolution 25-209, B10. Protested valuation: land \$895, buildings \$26,835, total \$27,730. Requested valuation: land \$880, buildings \$19,290, total \$20,170. Written testimony indicates property purchased in 1989 for \$15,000, house to the south is only valued at \$10,000. Wolf testified in person that she feels house measurement is wrong, her house is 2 bedroom, house across street is 3 bedroom with attached garage. Assessor and Deputy Assessor inspected on June 14 and found house to be in good condition with no obvious signs of required maintenance, valuation raised

due to new sales study of North Loup and new depreciation table, house across the street is not comparable as is in fair condition with considerable repair needed and obvious deferred maintenance. Assessor's written recommended was for no change, but since Wolf questioned the measurements Assessor will re-measure it and report back to the Board at their next meeting.

Protest #3, Laurel J. Wolf, Parcel ID #880030415, North Loup, Babcock's 2nd Add., L2 B10. Protested valuation: land \$440, buildings \$3210, total \$3,650. Requested valuation: land \$440, buildings \$2100, total \$2540. Written testimony indicated property purchased for \$3500 in 2002, has lost value, is a Mfg. home built in 1979, Bendix. Assessor and Deputy inspected on June 14 and found bent awning, needs new skirting, windows crooked, ceiling stripping falling down, flooring worn, cupboard under sink rotten, new subflooring in bathroom. Assessor recommends using higher depreciation until problems are fixed, then re-inspect and update value. This would bring building value to \$2285 for total of \$2725. Wolf was okay with this value. Cullers moved to accept the Assessor's recommendation for Protest #3, seconded by VanSlyke. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

Protest #1, Richard D. Rice, Parcel ID #880030842, Greens 2nd Add, all L 1-4 and 25' Adj alley. Protested valuation: land \$1680, buildings \$7675, total \$9355. Requested valuation: land \$1680, buildings \$5850, total \$7530. No one was present to testify. Written testimony indicates house is not livable, all utilities disconnected, garage torn down, house gutted out. Assessor and Deputy inspected on June 14 and found all utilities shut off, furnace quit working, tub & stool are gone, old kitchen cabinets, some walls paneled, no insulation, outside appearance not bad but inside needs lot of work, water in basement, a detached garage remains but plans are to tear it down. Assessor recommends leaving at last year's valuation as requested by owner until torn down: land \$1680, buildings \$5850, total \$7530. VanSlyke moved to accept the Assessor's recommendation to set the value requested by the owner, seconded by Baker. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

Notice of Valuation Change on Parcel #880030149 for Marlene S Lee %Grover & Loretta Jorgensen to add a detached garage was presented for Board review.

The Board moved back into regular session on motion of Cetak, seconded by VanSlyke. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

Health insurance discussion continued with Will and Duren: the new insurance coverage would start August 1; NACO/BCBS would be given 30 days notice of the change; employees would have to fill out new applications as the originals are over 60 days old; Will and Duren will meet with each employee to explain the options. Cullers moved to go forward with Benefit Management as a consultant for Coventry Group Plan for Valley County effective August 1, 2011, seconded by VanSlyke. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Sevenker, VanSlyke. No: Cetak. Absent: none.

Meeting recessed at 12:10 p.m. and reconvened at 12:50 p.m. with all members present.

Census information presented by Clerk Lindsey shows: Supervisor Waldman's District, precinct 1, population 636; Supervisor Cetak's District, precinct 2, population 678; Supervisor Sevenker's District, precinct 3, population 626; Supervisor Baker's District, precinct 4, population 596; Supervisor DeRiso's District, precinct 5, population 546; Supervisor Cullers' District, precinct 6, population 601; Supervisor VanSlyke's District, precinct 7, population 577. Statute requires the Districts to be within a 10% spread, 5% up or down from the average district population. The 2010 census puts the total county population at 4260, divided by 7 Districts puts the average District at 608. This allows the highest District population to be 639 and the lowest 578; District 2 is above and District 5 is below the allowable variance. Clerk Lindsey presented a redistricting plan for the Board's consideration: area in NW Ord bounded on the north by Ord/Sargent Hwy-Dane Creek Road, on the south by G St., on the east by 22nd St., and on the west by Hwy 11 (28th St.) changed from voting precinct 2 to voting precinct 4, affecting 40 residents; the SE4 of Enterprise Township changed from voting precinct 4 to voting

precinct 5, affecting 36 voters. This would bring District 2 population to 638, District 5 population to 582, and District 4 population to 600, all within the acceptable range. Clerk Lindsey said the redistricting does not have to be completed until November 26, 2011 and invited the Board members to review the Districts and form a redistricting plan of their choosing. Following discussion, the Clerk's plan for redistricting Supervisor boundaries based on the 2011 census was approved on motion of Cetak, seconded by DeRiso. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

The acknowledged Notice to Proceed for the Courthouse Masonry Project was reviewed.

Supervisor Cullers read a statement to the Board regarding the proposed Veterans' Memorial Wall. Her statement was in regard to a conversation she had with Veterans' Memorial Wall Committee Chairman Ken Marvicka. Cullers said she felt unfairly singled out by members of the Committee as opposed to the proposed memorial because she had questioned the size and location and wanted to make it clear that she is not opposed to the wall but feels the County Board has a duty to preserve the historic value of the Courthouse. She addressed the following concerns expressed by Marvicka: the Committee was disappointed the County waited so long to question the location but he feels they can work together, the Committee feels the Veterans' Memorial Wall should be the focal point of the square rather than the Courthouse, the North Loup area veterans were upset by the questioning and delaying of the project, bar patrons may urinate on memorial if located in SW corner, confirmed that the committee targeted Cullers as against a visual veterans' memorial on the courtyard; Cullers response: in favor of delay as time needed to evaluate a project of this size, believes Courthouse is and should remain focal point of square, entire County is represented on the Board of Supervisors, bar patron concern disgusting, supports veterans and is hurt to be labeled anti-veteran unjustly. Supervisor DeRiso noted that the memorial will be permanent fixture so some thought needs to go into it. Supervisor Sevenker noted that a lot of activities are held on the west side, would hate to see that go, maybe design could be scaled down. County Board agreed it might be helpful for the design of the memorial if the Board designated a specific area on the Courthouse lawn that would be acceptable for the construction of a memorial. Sevenker will talk to Marvicka and this item will be on the next Board meeting agenda.

The RC&D dues statement of \$150 was discussed. Waldmann, County Rep on the RC&D Council, said federal funding has been cut entirely and they are now operating on a volunteer basis. They are trying to keep the tech center open and will now charge to write grants. He recommended that the County pay the dues this year.

June 2011 claims were reviewed and VanSlyke moved to approve the June claims and fund request in the amount of \$829,223.31, seconded by Baker. Carried. Yes: Waldmann, VanSlyke, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Receipt of FEMA bridge reimbursement in the amount of \$69,728.71 was acknowledged.

Sheriff Hurlburt was present for discussion of the City/County Partial Consolidation of Dispatch Communications Agreement by which the County dispatches City calls on nights and weekends. This agreement was established in 2004 at an annual cost to the City of \$7500 and the cost remains the same today. VanSlyke noted that the cities and villages are no longer charged for Region 26 services, it is all paid by the County. County requested last year that the City pay the County what they had been paying to Region 26 in addition to the \$7500 but no response was received. Hurlburt will fax to Region 26 the number of calls the County handles for the City so they can figure what it would cost for Region 26 to provide the service. County will again request an increase in payment from the City.

Water assessment charges on the County Farm were discussed: bond retirement charge is due to failure of Taylor Dam and is in addition to water charges; number of acres could be transferred between both County owned farms; lease requires tenant to pay water charges and bonds; lease will be rebid in January 2012; Sevenker will talk to Knapp.

No action was taken on the nomination form for the County FSA Committee.

The budget time-line was reviewed and the Board set an evening meeting for budget discussion with the various offices and subdivisions on August 8, 2011 at 7:00 p.m. in the Courthouse Boardroom.

Meeting adjourned at 2:00 p.m., to reconvene as Board of Equalization on July 11 at 7:00 p.m. and on July 12 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the June 28 meeting and an agenda for the July 11 BOE meeting and the July 12 meeting, both regular session and BOE, are available for public inspection in the office of the County Clerk.

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.

Jenette G. Lindsey, Valley County Clerk

Valley Co. Claims June 28, 2011

Claims

GENERAL FUND (0100)

Payroll	Jun-11	Jun-11	\$	59,593.48
Alco Stores Inc	supplies	sup	\$	83.14
Ameritas Life Ins. Corp.	retirement	rt	\$	3,985.57
Anderson Pharmacy	supplies	sup	\$	94.15
Pamella K. Arnold	reimb exp	exp	\$	140.65
Larry R. Barta	rt/prior serv	rt/psb	\$	20.00
Henry F. Benda	rt/prior serv	rt/psb	\$	11.00
Berggren Architects	services	serv	\$	1,901.56
Blue Cross Blue Shield Nebr	health ins	ins	\$	27,273.84
Michael S. Borders	public defender	serv	\$	2,500.00
Bradley, Elsbernd, Emerton, Etal	ct app atty	atty	\$	770.00
Capital Business Systems Inc	supplies	sup	\$	244.19
Charter Communications	telephone	tele	\$	52.94
Collier Lawn Care	services	serv	\$	580.00
Kenneth R. Collins	rt/prior serv	rt/psb	\$	16.00
Computer Plus Office Division	supplies	sup	\$	126.24
Consolodated Management Co	meeting exp	mtg	\$	65.50
Cornhusker Marriot Hotel	meeting exp	mtg	\$	432.00
Country Partners Co-operative	fuel	fuel	\$	226.75
Dollar General	supplies	sup	\$	12.00
Don's Lock & Key Service	services	serv	\$	250.00
Darrell D. Drake	rt/prior serv	rt/psb	\$	14.00
Eakes Office Plus Inc	supplies	sup	\$	7.05
First Concord Benefits Group LLC	unreimb. med	fees	\$	2,079.14
Fort Dearborn Life Ins Co	life insurance	ins	\$	406.50
Sharon L. Foth	rt/prior serv	rt/psb	\$	16.00
Frontier	telephone	tele	\$	650.96
Gene's Electric Inc	services	serv	\$	56.50
GreatAmerica Leasing Corp	postage mach.	pmt	\$	214.57
Grocery Kart	supplies	sup	\$	843.36
Hall Co Court	fees	fees	\$	2.50
Hall Co Sheriff's	fees	fees	\$	21.24
Claire D. Hansen	rt/prior serv	rt	\$	11.00
Kayla Hinrichs	reimb exp	exp	\$	524.25
Leann H Huhman	services	serv	\$	4,775.80
Casey Hurlburt	reimb exp	exp	\$	412.83
J & J Sanitation Dist. 3051	services	serv	\$	31.52
Gregory G. Jensen, PC LLO	ct app atty	atty	\$	110.00
Brenda Jerabek	supplies	sup	\$	802.40
Joe Watt Auto Sales	equipment	equ	\$	16,000.00
Ken's Motel	services	serv	\$	68.00
Kraus Repair & Tree Cutting	services	serv	\$	600.00

Valley Co. Claims June 28, 2011

Claims				
Latimer Reporting	services	serv	\$	69.70
Loup Basin RC&D Council	dues	dues	\$	150.00
Loup Valleys RPP Dist	payment	pmt	\$	3,600.00
Lynn Peavey Company	supplies	sup	\$	95.76
Annice Marlow	services	serv	\$	160.00
Microfilm Imagining Systems Inc	services	serv	\$	288.00
Midland Telecom Inc	supplies	sup	\$	2,715.57
Midwest Mailing Solutions	mtc/sup	mtc	\$	792.00
Midwest Radar & Equipment	supplies	sup	\$	127.25
MIPS Inc	services	serv	\$	455.39
NACO	dues	dues	\$	1,065.21
NACO Assessor's Association	registration	reg	\$	250.00
Linda J Nance	reimb exp	exp	\$	220.32
State of Nebr/AS Central Services	services	serv	\$	99.50
Nebr Public Health Environmental	services	serv	\$	252.00
Nebr Secretary of State	supplies	sup	\$	10.00
Nebr Tech & Telecom Inc	telephone	tele	\$	448.17
NIRMA	liability ins.	ins	\$	70,681.00
Officenet	supplies	sup	\$	3,511.24
Denise A O'Neil	reimb exp	exp	\$	80.00
Ord Light & Water	utilities	ut	\$	1,565.23
Ord True Value	supplies	sup	\$	189.77
P S Etc.	services	serv	\$	864.00
Dorothy K. Palser	rt/prior serv	rt/psb	\$	25.00
Platte River Inn	services	serv	\$	269.97
Presto-X LLC	services	serv	\$	41.00
Quill Corporation	supplies	sup	\$	719.46
Quiz Graphic Arts Inc.	notice	ntc	\$	891.74
Sack Lumber Co	supplies	sup	\$	85.00
SGS Inc	repair	rep	\$	2,103.47
Sikyta Law Office	ct app atty	atty	\$	905.14
Speed's Apple Market	supplies	sup	\$	208.96
Stanard Appraisal Service Inc	services	serv	\$	1,919.00
Janet Suminski	reimb exp	exp	\$	554.63
Surgery Group of Grand Island	services	serv	\$	668.59
Deloris M Thompson	rt/prior serv	rt/psb	\$	14.00
Tina Treffer Signs & Designs	supplies	sup	\$	288.00
Trotter Service	fuel	fuel	\$	222.81
Trotters Whoa & Go Plaza LLC	fuel	fuel	\$	1,686.49
University of Nebr	mileage exp	mlg	\$	1,500.00
Adeline M. Urbanski	rt/prior serv	rt/psb	\$	25.00
V C ACH Warrant Acct.	payroll taxes	fica	\$	7,029.33
Valley Co Dist Court	fees	fees	\$	172.00

Valley Co. Claims June 28, 2011

Claims				
Valley Co Health Systems	pmt/serv	pmt	\$	15,628.64
Valley Co Highway Dept.	fuel	fuel	\$	98.91
Valley Co. Highway Dept	levy trans	trans	\$	136,196.42
Valley Co Medical Clinics	services	serv	\$	152.56
Valley Co. Planning & Zoning	levy trans	trans	\$	276.33
Valley Co. Sheriff	expense	exp	\$	40.07
Valley Co. Weed Dept.	levy trans	trans	\$	2,525.68
Verizon Wireless	services	serv	\$	170.67
Jason S White	reimb exp	exp	\$	66.30
General Fund Totals (0100)			\$	388,201.91

ROAD FUND (0200)

Payroll	Jun-11	Jun-11	\$	35,112.13
Ameritas Life Ins. Corp	retirement	rt	\$	2,370.07
Appeara	towel serv	serv	\$	39.85
Charter Communications	internet	ut	\$	24.00
Contech Construction Prod Inc	supplies	sup	\$	15,119.00
Country Partners Co-operative	diesel	fuel	\$	8,840.67
Don's Auto & Machine Shop	parts	pts	\$	980.33
Ennis Paint Inc	supplies	sup	\$	8,297.85
Ed Hoevet Excavating	services	serv	\$	68,870.74
Inland Truck Parts CO	parts	pts	\$	470.33
Island Supply Welding Co	rent/sup	sup	\$	86.80
Jebro Inc	supplies	sup	\$	46,343.16
Jeffres Sand & Gravel Inc	gravel	sup	\$	1,206.42
Loup Valleys RRP Dist.	tower lease	re	\$	112.00
Loup Valleys RRP District	utilities	ut	\$	83.51
Maschkas Building Center LLC	supplies	sup	\$	106.09
Nebr Central Telephone Co.	telephone	tele	\$	40.54
Nebr Tech & Telecom Inc	telephone	tele	\$	127.44
NMC Exchange LLC	supplies	sup	\$	6,407.28
Ord Light & Water	parts	pts	\$	197.43
Ord Post Office	postage	pstg	\$	88.00
Ord True Value	supplies	sup	\$	72.23
Orschelns	supplies	sup	\$	56.79
The Parts Bin Inc.	parts	pts	\$	1,133.72
Plains Equipment Group	parts	pts	\$	759.25
Sack Lumber Co	supplies	sup	\$	15.98
SourceGas LLC	utilities	ut	\$	21.70
Swarco Reflex Inc	supplies	sup	\$	1,501.50
Theisen Construction Inc	services	serv	\$	42,925.80
Trotter Service Inc	fuel	fuel	\$	2,341.32
Trotter Tire & Truck Repair	fuel	fuel	\$	26,579.78

Valley Co. Claims June 28, 2011

Claims				
Ulrich Gravel Inc	supplies	sup	\$	26,151.90
Valentines Niobrara Lodge	services	serv	\$	168.00
Verizon Wireless	telephone	tele	\$	44.57
Warner Body Shop	repair	rep	\$	192.00
Weldon Parts	parts	pts	\$	447.61
Road Fund (0200)		totals	\$	297,335.79

Planning & Zoning (0950)

Payroll	Jun-11	Jun-11	\$	237.00
Ameritas Life Ins Corp	retirement	rt	\$	16.00
Max Cruikshank	mtg/mil	mtg	\$	26.32
Pat Frazer	mtg/mil	mtg	\$	26.32
Tena J. Walahoski	mtg/mil	mtg	\$	56.10
Mike Winkelbauer	mtg/mil	mtg	\$	14.59
Dale Zadina	mtg/mil	mtg	\$	10.00
P & Z Fund (0950)		Totals	\$	386.33

RELIEF FUND (1500)

Roger C. McCartney	ss/rent	ss/re	\$	980.00
Ord Light & Water	ss/utility	ss/ut	\$	220.33
SourceGas LLC	ss/utility	ss/ut	\$	31.59
Relief Fund (1500)			\$	1,231.92

GRANT FUND (2500)

Valley Co Inheritance Fund	transfer	trans	\$	56,132.02
Grant Fund (2500)		Totals	\$	56,132.02

INHERITANCE FUND (2700)

Valley Co Road Fund	transfer	trans	\$	111,796.54
Inheritance Fund (2700)		Totals	\$	111,796.54

WEED FUND (5400)

Payroll	Jun-11	Jun-11	\$	1,150.00
Ameritas Life Ins. Corp	retirement	rt	\$	77.63
Darrell L Kaminski	reimb exp	exp	\$	1,114.72
Sandhills Weed Management	adv	ad	\$	183.33
Weed Fund (5400) ****		Totals	\$	2,525.68

Claims	Totals	\$	857,610.19
<i>total claims</i>			

VALLEY COUNTY BOARD OF EQUALIZATION MINUTES

The Valley County Board of Equalization met in the Courthouse board room on Monday, July 11, 2011 at 7:30 p.m. Present by roll call: Baker, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann; Cetak absent. Clerk verified meeting notice published, agenda posted. Agenda adopted on motion of Baker, seconded by Cullers. Carried. Yes: DeRiso, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: Cetak. Sevenker noted Open Meetings Law posted; public copies available. No public comment. Clerk & Assessor were present.

Protest #7, parcel #880032137, Debra & Randy Cadek, L20 Rublees Add, North Loup, less E 33' for street, protested building value \$60,905, requested building value \$49,380. Debra Cadek was present. Her written testimony indicates no building improvements since 2002, thought Assessor's office had determined house was story and a quarter rather than story and a half. Assessor and Deputy viewed house on June 28 and recommend: correct upstairs square footage from 1477 to 1369; half step change in condition of house from very good to good plus for value of \$30,830, leave 2 sheds at \$100 each, garage at \$17,810 and land at \$1855 for a total property value of \$50,695. VanSlyke moved to approve Assessor recommendation for total property value of \$50,695 on Protest #7, seconded by Cullers. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: Cetak.

Protest #11, parcel #880030520, DeWayne C. Bussell, L1-4, B14, Babcock's 2nd Add, North Loup, protested building value \$49,085, requested building value \$33,855. DeWayne C. Bussell was present. His written testimony indicates basement smaller by ½ of assessed square footage, condition should be good rather than very good. Assessor and Deputy viewed property July 5, 2011 and recommend: change basement from 968 sq. ft. to 195 sq. ft. due to one room caving in and walls bulging, very good condition warranted as house is well maintained with new siding and windows, brings house value to \$44,365. Following discussion, Board asked Assessor to calculate house value using good plus condition rather than very good. Assessor reports good plus condition would bring house value to \$35,455. Baker moved to approve a value of \$35,455 for the house, making the total property value \$37,050, seconded by VanSlyke. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Sevenker, VanSlyke. No: none. Absent: Cetak.

Protest #8, parcel #880010850, Anne Marie Koch, Ord Twp, N½ W100 rods of E 200 rods of N½ 7-19-14 (50 ac), protested land value \$117,600, requested land value \$94,100. No one was present to testify. Landowner's written testimony indicates 33% increase resulted in assessment at 95% should be at 75%, value is in excess of current market, disproportionately assessed when compared with other ag land. Assessor written recommendation indicates property records show 49 acres of irrigated land classified as 1A. 1A classification went up \$600 per acre based on the sales study, which is a 33% increase on this property but the agland ratio for Valley County is 74%. Sent landowner copy of agland sales, her acre breakdown and a conversion sheet on the classifications and types of soil and asked if 49 irrigated acres was correct, but did not receive a reply. Since land use appears to be correct, no basis exists for changing value. Cullers moved to approve the Assessors recommendation of no valuation change for Protest #8, seconded by DeRiso. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Sevenker. No: none. Absent: Cetak.

Protest #9, parcel #880022540, Dennis D. Philbrick, Ord, Original Add, W70' Div C, L1; W70' Div D, L2 B 60 and vac alley, protested building value \$10,455, requested building value \$6,200. No one was present to testify. Written testimony indicates garage is a metal building, no windows, not insulated, no electricity, used for storage. Billing statements were attached for building materials. Assessor and Deputy measured building on June 30, 2011. Assessor recommendation: based on billing statements, building treated as pre-fab metal under miscellaneous building code for value of \$6,260. VanSlyke moved to approve the Assessor's recommendation on Protest #9 for a value of \$6,260, seconded by Waldmann. Carried. Yes: Cullers, Waldmann, DeRiso, Sevenker, VanSlyke, Baker. No: none. Absent: Cetak.

Meeting adjourned at 8:20 p.m., to reconvene on July 12, 2011 at 11:00 a.m. as Board of Equalization. Complete minutes of the July 11 meeting and an agenda for the July 12 meeting are available for public inspection in the office of the County Clerk. Complete minutes are also available on the County website www.co.valley.ne.us.

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.

Jenette G. Lindsey, Valley County Clerk

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session in their Courthouse meeting room on Tuesday, July 12, 2011 at 9:00 a.m. Roll Call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann, present. Clerk verified meeting notice published, agenda posted. Minutes of June 28, 2011 meeting were approved on motion of Cullers, seconded by Cetak. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Sevenker noted Open Meetings Law is posted, public copies available.

Janis Severson signed up for public comment on the proposed Veterans' Memorial Wall. Her comments included: Courthouse and surrounding lawn is beautiful and should be preserved, already spoiled somewhat by jail, also not in favor of past proposal to take portion of west side for parking, noted Methodist Church is beautiful building but lacks the setting the lawn provides for the Courthouse, don't know who is on Veterans' Memorial Wall Committee or if they are subject to open meetings or what their funding is, thinks west side would be appropriate location, a letter expressing her opinion will be in tomorrow's Quiz, need to preserve what we have, County has done a great job restoring it and it will last many more years, is in favor of honoring Veterans but also of preserving beauty of Courthouse and community use of existing yard. Sevenker said Wozab funds were given to the Committee last year, JEO is doing some design work on the Memorial and he would like to see it scaled down a bit. Severson said the people she talked to were not in favor of the Memorial on the Courthouse lawn. VanSlyke said funding of the project is to be through the sale of bricks for the wall. Severson said her husband is a veteran and a retired architect and may be willing to donate his services to assist the project. She asked if the Committee was subject to the open meetings law and minutes requirements.

Norm Bredthauer was present to request relocation of 6 REA poles onto County ROW due to trees growing into lines and so he will not have to farm around the poles. He has received a variance from the County Zoning Board to locate a new grain bin on the County ROW. County Board did not think the Zoning Board could grant the variance without the consent of the County Board. County Attorney Clark said law prohibits farming in County ROW, however, utilities have statutory right to put lines in County ROW so there is no County liability issue. Discussed burying the lines or closing the road. Road Supt. Meyer said road in question is a local road, not minimum maintenance. Bredthauer said he owns the land on both sides of the road. Attorney Clark explained road closing requirements and said he can prepare a resolution directing Road Supt. to do a study if the Board wants to close the road. Road closing hearing could probably be held at August 30 meeting. Bredthauer is in favor of closing the road and asked if County would maintain up to mailbox. Meyer recommended closing the road at the tree line and said County will not maintain beyond the ROW. VanSlyke moved to approve and authorize Chairman Sevenker to sign Resolution 11-05 directing a study of a portion of 473rd Ave. running ½ mile south of Road #799 to determine its use in preparation of possible vacation, seconded by Cullers. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

Road Supt. Meyer reported: working on FY11-12 budget, finished projects west of Elyria and west of North Loup; cleaning ditches, working on drainage ditch north edge of Ord; hope to complete overlay projects tomorrow or Thursday if no rain; hard to budget for fuel as price is very volatile. Discuss pros and cons of contracting ahead for some or all of the fuel. Meyer said they do bid the fuel each time it is purchased to try to get the lowest price.

Weed Supt. Kaminski reported: State Inspector was out to view the open files; all but 2 were taken care of; received report of possible spray drift south of town, no County exposure; State closed 4 open files, some left open due to questions from last year.

Treasurer Suminski presented the month end fund balance report: General Fund balance \$283,119.22, Road Fund allocation \$48,391.47, Inheritance Tax Fund balance \$552,348.01, FEMA and Grant funds deposited or transferred to Inheritance Tax Fund to reimburse for bridge construction and Courthouse renovation costs. Suminski reviewed the Semi-Annual Fund report and noted that it was published as required. She also said that LB383 repealed State Aid and Property Tax Relief, which last year amounted to \$14,185 and \$445 respectively. Misc. Receipts folder is available for review.

Clerk Lindsey presented the monthly fee reports for County Clerk and Clerk of the District Court.

There was no County Attorney report.

Caleb Pollard reviewed Quarterly Report of Valley County Economic Development Board: record number of loans and several business transitions or transfers assisted by VCED; received grant to develop eCommerce web platform for Chamber members; New Neighborhoods home to be started before winter, rental houses are already full; 10 of 11 years sales tax has exceeded allowable collections, excess goes to the City of Ord who has agreed to use 25% for project activities.

Pollard presented FY11-12 budget prepared by Tourism Advisory Committee. Expenses listed include: annual contract with Chamber, Escape Travel Guide, new website payments, brochure rakes and staff; wildlife watching site development. Pollard noted that the Committee voted to eliminate the small grants for local events in favor of promoting more impactful projects such as the website.

Meeting recessed at 10:40 a.m. and reconvened at 10:50 a.m. with all members present.

Based on emailed recommendation of Marcus Zettler of Berggren Architects, VanSlyke moved to approve the Courthouse roofing proposal of Western Roofing Co. in the amount of \$3,460 to cover the chimney, cap flash the corners of the two areas and clean out the roof drains, seconded by Baker.

Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

Discussion of the County/City Partial Consolidation of Dispatch Communications Agreement included: compensation to County has not increased since agreement began in 2004; based on information supplied by the Sheriff's Office on number of Ord City calls dispatched by the Sheriff's Office, Region 26 estimated a cost of \$8546; Ord City had paid \$2600 for Region 26 services in the past, now it is all paid by the County; City has not responded to County requests for increase in compensation over the last couple of years. Following discussion, VanSlyke moved to renegotiate the contract with the City of Ord for partial consolidation of dispatch communications increasing compensation to \$12,000 effective October 1, 2011, seconded by Cullers. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. The Clerk will write a letter to the City of Ord informing them of the increase.

The Board of Equalization convened at 11:00 a.m. on motion of Cullers, seconded by Waldmann. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. The Assessor and Clerk were present.

Protest #4, parcel #880011263, Lezlie Wier, Ord Twp, SW4, 12-19-14, 157.3 acres, protested land value \$336,320, requested land value \$258,740.

Protest #5, parcel #880011312, Lezlie Wier, Ord Twp, N2SW4, 14-19-14, 80 acres, protested land value \$160,520, requested land value \$132,080.

Protest #6, parcel #880011319, Lezlie Wier, Ord Twp, S2SW4, 14-19-14, 73.06 acres, protested land value \$138,545, requested land value \$118,230.

Wier was present for discussion of the 3 parcels, all of which are agland. Her written testimony indicates: Protest #4 is 30% increase, Protest #5 21% increase, Protest #6 17% increase, past 3 out of 5 years fields were so wet they didn't produce well if at all, renters paying less as can't get into fields, land needs to be evaluated individually as each field is different. Wier presented FSA maps and LLNRD certification of irrigated acres for the properties; acknowledged that values are currently set based on sales and soil type but felt they should be set based on productivity; noted the parcel that raised 30% in value has the best soil type but produced the least and said again that land should be evaluated individually. Assessor recommendation indicates that the soil type for each of the 3 parcels appears to be correct as well as the number of acres certified as irrigated so there is no basis for lowering the valuation for any of the 3 parcels. The Board also felt there should be a way they could address properties on an individual basis when necessary, and discussed contacting Senator Sullivan and suggested that Wier appeal the values to TERC to draw the State's attention to the problem. Sevenker asked Assessor Arnold to invite the State Liaison, Mike Krolikowski, to the August 9 Board meeting to answer questions on the methods of property valuation. VanSlyke moved to accept the Assessor's recommendation of no basis for change on Protests #4, #5 and #6, seconded by Baker. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Protest #2, parcel #880030422, Laurel J. Wolf, North Loup Babcocks 2nd Add, all L3-4 and 6.24 abandoned alley, B10, protested values: land \$895, buildings \$26,835; requested values: land \$880, buildings \$19,290. This protest was heard on June 28 when Wolf questioned the Assessor's measurement of the property square footage. It was continued until the July 12 meeting so the Assessor could measure the house. Wolf was not present at the July 12 meeting. Written recommendation of Assessor and Deputy indicate property was measured on June 28 and it was discovered that the Assessor measurement was high by 81 square feet. The correct square footage is 1187. The corrected measurement results in a valuation of \$25,625 on the house for a total valuation of \$26,520. Assessor Arnold said she had spoken to Wolf on the phone and she was agreeable to the new valuation. Cullers moved to accept the Assessor's recommendation for a total value of \$26,520 on Protest #2, seconded by Waldmann. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Protest #10, parcel #880028042, Bryce Bauer, Ord Summitt Add, L1, protested value land \$16,705, requested value land \$4500. Bauer was not present to testify. His written testimony indicates lot sold in 2010 for \$4500, cannot be built on and is not worth the same as a lot that can be built on. Assessor's recommendation indicates Assessor and Deputy reviewed property on June 30, 2011 and found lot is behind house and is a hill, all parcels in neighborhood are on a slope, all are priced at .90 a sq. ft., does not consider the \$4500 purchase a "good sale" since it was sold by Habitat for Humanity who received it as a gift. Assessor will do a sales study of vacant lots next year and recommends leaving value as it is for this year and see what the sales study shows for next year. Board members felt an adjustment should be made due to the fact that the lot could not be built on. Cetak moved to lower the

land value on Protest #10 to \$7,000, seconded by VanSlyke. Carried. Yes: Waldmann, DeRiso, Cetak, VanSlyke, Baker, Cullers. No: none. Absent: none. Abstain: Sevenker, resides in this neighborhood.

Supervisor Baker left the meeting at 11:55 a.m.

The Board reviewed the Notice of Rejection of Homestead Exemption for Howard R. Fairbairn because he did not turn 65 prior to January 1, 2011 as required. The request of Mary K. Stefka and Arlene Leach to extend the Homestead Exemption application deadline to July 20 was approved on motion of Cullers, seconded by VanSlyke. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Cullers, Waldmann. No: none. Absent: Baker. Valuation Change Notices were presented for Edwin E & Donna Rae Vancura on parcel #880015120, Margaret M. Thompson on parcel 880016135 and Max W. & Janene J. Cruikshank on parcel 880002114.

The Board moved back into regular session on motion of VanSlyke, seconded by Waldmann. Carried. Yes: Cetak, Sevenker, VanSlyke, Cullers, Waldmann, DeRiso. No: none. Absent: Baker.

Discussion was held regarding letters from NACO Executive Director Larry Dix and NACO Assistant Legal Counsel Jon A. Edwards noting that forcing or offering incentive to Medicare eligible employees not to participate in group health insurance is prohibited. Effective August 1, 2011 the County is ending their participation in the NACO/BCBS Insurance and is offering 3 health insurance options from which eligible employees will choose the option that best suits their needs. No employee will be forced or offered incentives to choose one option over another.

Clerk Lindsey reported that the billing statement from BCBS has not yet been received so the Board can either authorize the Clerk and Treasurer to make the payment upon receipt of the billing statement or wait until the last meeting of the month to pay it. In order to avoid a possible late payment, Waldmann moved to authorize the Clerk and Treasurer to make the payment of the BCBS premium upon receipt of the billing statement, seconded by Cullers. Carried. Yes: Sevenker, VanSlyke, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: Baker.

The Current Expenditures Summary Report for June 30,2010 was reviewed.

Region 26 Council FY11-12 budget and billing statement was reviewed. Last year Valley County paid \$54,482.97, this year it will be \$65,323.97. VanSlyke said a meeting has been tentatively scheduled for 4:00 p.m. on July 27th with Senator Sullivan, Lt. Gov. Sheehy and others to discuss the use of cell phone surcharge funds. VanSlyke cannot attend and asked if another Board member could as it is important for Valley County to be represented. Waldmann and Cullers volunteered to attend the meeting. The Clerk is to include this item on the July 26 meeting agenda as a reminder.

The FY 11-12 budget submitted by Chief Probation Officer Tara Sprigler-Price for Probation District Eight was reviewed.

The County is required to have a single audit for FY 10-11 due to the expenditure of more than \$500,000 in Federal funds. Tonniges and Associates are in the last year of a 3 year audit agreement with the County, however, they do not do single audit's. Tonniges has contacted Marcy J. Luth, CPA with Almquist, Maltzahn, Galloway & Luth to perform the single audit at an estimated cost of \$2400. Luth has provided an agreement for the single audit for the Board's consideration. Tonniges' agreement estimates \$5975, for a total cost of \$8375 for the audit of FY10-11. Following discussion, VanSlyke moved to approve the agreement with Luth for the single audit for FY10-11, seconded by Cetak. Carried. Yes: VanSlyke, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: Baker.

Informational letters from NIRMA were reviewed: significant renovation to the Courthouse requires a physical re-inspection by property appraiser Hiron & Assoc., Inc. in the next month or so; County can choose to insure Courthouse for its reproduction cost value; Attorneys Bourne and McQueen have joined new law firms but continue to provide services to NIRMA members.

Supervisor Cullers' Region 3 report: not necessary to cut their budget as much as first thought.

Mail folder items available for review: Wozab Thank You, NACo CountyNews, Midwest Assistance Program Source.

Meeting adjourned at 12:30 p.m., to reconvene on July 26, 2011 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the July 12 meeting and an agenda for the July 26 meeting are available for public inspection in the office of the County Clerk. Complete minutes of the July 12 meeting are also available on the County website www.co.valley.ne.us.

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.

Jenette G. Lindsey, Valley County Clerk

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session in their Courthouse meeting room on Tuesday, July 26, 2011, at 9:00 a.m. Roll call: Baker, Cetak, Cullers, DeRiso, VanSlyke, Waldmann present; Sevenker absent. Vice-Chairperson Cullers chaired the meeting. Clerk verified meeting notice published, agenda posted. Minutes of July 12, included in the packets, were approved on motion of VanSlyke, seconded by Cetak. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: Sevenker. Cullers noted the Open Meetings Act is posted and public copies are available. There was no public comment.

Road Secretary Simpson reported July expenses of \$66,209.33 including payroll, with larger expense items being truck tires, diesel, parts, gravel and truck repair.

Norm Bredthauer was present for the road study report and discussion. Road Supt. Meyer presented his study of 473rd Ave. as directed by the County Board in preparation of possible vacation: approximately ¼ mile south of 799th road, ROW width 66', traveled road width 16', classified local, gravel road, portion requested for closing approximately 1000' in length, tree line on east side of road, power line currently runs parallel to road on east side, residence and grain bin on east side of road, crop land on west side of road, same land owner on both sides of road. Following discussion, VanSlyke moved to approve resolution 11-06 setting a public hearing on August 16, 2011 at 9:00 a.m. to take public comments on the question of abandonment of the requested portion of 799th road, seconded by Cetak. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, VanSlyke, Baker. No: none. Absent: Sevenker. The resolution will be published for 3 consecutive weeks as required by statute.

Meyer explained the NDOR Agreement and Resolution regarding the Federal Funds Purchase Program: in an effort to eliminate some of the red tape and delay for both the State and Local entities in the use of Federal Aid funding, the State is proposing to pool the federal funds and distribute it to local entities, the State would retain 20% and the County would get 80%, funds cannot be used for gravel or fuel but can be used for things like overlaying and must be kept separate from other funds with a separate line item. Cetak moved to approve Resolution 11-07 and Agreement for the Federal Funds Purchase Program, seconded by Waldmann. Carried. Yes: Waldmann, DeRiso, Cetak, VanSlyke, Baker, Cullers. No: none. Absent: Sevenker.

Meyers general report included: finishing overlay of Comstock Road; will mix more windrows, 800th Road west of Arcadia is next; install culverts at Glenn Nelson's if weather permits, should take 4-5 days; will continue laying oil.

Caleb Pollard was present to report on the proposed Hike/Bike Trail between Ord and Burwell: advertised for requests for proposals, proposal received from Kirkhan Michael, application for funds due by August 1, must have over \$200,000 in local financing, Garfield County not as enthused about project now, may need to look at going to Elyria or Fort Hartsuff. Due to short financing time frame and lack of interest from Garfield County, recommends pursuing only the feasibility study at this time and delay pursuit of funding until next year. Feasibility study will cost \$3900 and can be used to solicit funds for the project if it is decided to proceed with it.

Following discussion of using reproduction or replacement costs for liability insurance coverage on the Courthouse, Waldmann moved to use replacement costs, seconded by DeRiso. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: Sevenker.

July Claims and Fund Request were reviewed and approved on motion of DeRiso, seconded by Baker. Carried. Yes: DeRiso, Cetak, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: Sevenker.

Amir Azimi, Administrator and Greg Hood, Leasing Manager for Nebr. Dept. of Health & Human Services office space in various Nebraska counties were present to discuss the current office space provided by Valley County. Many services are now automated or online. New call centers are now open in Lincoln, Fremont and Scottsbluff. Another one will open in Lexington in October or November covering this area so less space will be required in the County HHS office. Valley County will still need an office but it can be smaller, accommodating 2 or 3 work stations. Most services will be provided through automation, face to face services will be by appointment only. If the County elects to move the current office to a different location with less space, NDHHS has an architect on staff to assist in making sure it meets the requirements.

On request of Planning & Zoning Administrator Tena Walahoski, Baker moved to appoint Tom Thompson to the Planning Commission to replace Keith Peterson, seconded by Waldmann. Carried. Yes: Cetak, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: Sevenker.

Budget Accountant Chuck Abel presented preliminary information regarding the FY11-12 County budget based on budget requests from the offices, estimated receipts, expenses and valuation. August 1 is the deadline for subdivisions to request levy authority from the county. If a new shop is built, county may need to pay for it through the general fund rather than the road fund to meet restricted fund requirements. A special budget meeting is scheduled for 7:00 p.m. Monday, August 8 in the Courthouse Board Room to meet with County Officials, Dept. Heads and Subdivisions.

Board of Equalization convened at 10:50 a.m. on motion of Cetak, seconded by Waldmann. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: Sevenker. Assessor & Clerk present. Minutes of July 11 BOE meeting approved on motion of VanSlyke, seconded by Baker. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, VanSlyke. No: none. Absent: Sevenker. Board moved back into regular session on motion of Waldmann, seconded by DeRiso. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: Sevenker.

Will and Duren of Benefit Management appeared regarding the county health insurance plan: meetings with employees went well, 3 options offered to all elected officials and full-time employees (traditional, high deductible, health reimbursement contribution), 33 out of 36 chose high deductible which is good for both employees and county; 1/3 of county insurance expense now goes to employees rather than insurance company; amount paid to employees in county control; amount paid to Coventry is subject to increase; NACO/BCBS insurance cost information provided by County Clerk does not include 2 new employees, one eligible in August and one in October; Benefit Management cost figures include the 2 new employees; expect county to save about \$20,000; First Concord claims listed by Clerk are for July, average monthly claims are higher; also county will no longer have the \$74,000 risk exposure for the deductible buy down; NACO sponsored LTD will be replaced through Met Life and \$15,000 NACO sponsored life insurance will be replaced with \$25,000 through Principle Financial; county paid for \$5000 life insurance through Fort Dearborn and employees could add dependent coverage at their own cost, Will and Duren estimate county could get same dependent coverage for employees through Principle for \$30 month or less and drop the Fort Dearborn insurance. VanSlyke moved to approve dropping Fort Dearborn Life Insurance for employees and going with Principle Financial for life insurance and Met Life for Long Term Disability and to pay the cost of employee dependent life insurance if it is

\$30 per month or less, seconded by Waldmann. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, VanSlyke. No: none. Absent: Sevenker. Will and Duren will return in couple of weeks to meet with employees regarding how to submit claims etc.; Coventry ID cards should arrive in next couple of days, if not will look into getting temporary cards; just as insurance companies adjust premiums each year, the County can adjust the monthly amount of HRA and "in lieu" contributions annually; due to repeated expressions of concern from NACO regarding compliance with Federal regulations, Benefit Management's legal counsel reviewed the plan proposed by Will and Duren and believe that it meets all legal requirements; Duren advised that payments to employees who have elected the health reimbursement contribution option will be made through the County's flex plan rather than an HRA which means that any funds not spent within the plan year will go back to the County; First Concord will be contacted to see if they will agree to continue administering the County's flex plan.

Ken Markvicka requested the Veterans' Memorial Wall be on the agenda but did not appear.

VanSlyke left the meeting at 11:05 a.m.

Baker reported progress made on new office building for the Loup Basin Health Dept. in Burwell.

Cullers reported the Quarterly Financial Statement for the Wozab Fund shows a beginning balance of \$1,314,961.14 and an ending balance of \$1,279,289.94.

Waldmann reported that the RC&D office will remain in the Ag Society building for now. They feel they can operate for 2 years on funds they have and are looking at ways to raise more funding.

Following discussion of the letter from NIRMA regarding settlement of the claim for damage to airport hanger storage building submitted by the Valley County Airport, Waldmann moved to approve the settlement agreement and release subject to approval of the Valley County Airport, seconded by Baker. Carried. Yes: Waldmann, DeRiso, Cetak, Baker, Cullers. No: none. Absent: Sevenker, VanSlyke. The Clerk will contact the airport for their approval.

At 11:40 a.m. the Board adjourned to the jail for the quarterly inspection after which the meeting was adjourned to reconvene on August 8, 2011 at 7:00 p.m. for the FY 11-12 budget meeting and August 9, 2011 at 9:00 a.m. in regular session. Complete minutes of the July 26 meeting and an agenda for the August 8 and 9 meetings are available for public inspection in the office of the County Clerk.

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.

Jenette G. Lindsey, Valley County Clerk

Valley Co. Claims July 26, 2011

Claims

GENERAL FUND (0100)

Payroll	Jul-11	Jul-11	\$	59,404.55
Ameritas Life Ins. Corp.	retirement	rt	\$	3,975.23
Anderson Pharmacy	supplies	sup	\$	16.50
Automated Systems Inc	services	serv	\$	1,542.27
Larry R. Barta	rt/prior serv	rt/psb	\$	20.00
Henry F. Benda	rt/prior serv	rt/psb	\$	11.00
Blue Cross Blue Shield Nebr	health ins	ins	\$	29,183.04
Michael S. Borders	public defender	serv	\$	2,500.00
Bradley, Elsbernd, Emerton, Etal	ct app atty	atty	\$	580.00
Central Nebr Reporting Inc	fees	fees	\$	220.00
Charter Communications	telephone	tele	\$	54.94
Collier Lawn Care	services	serv	\$	385.00
Kenneth R. Collins	rt/prior serv	rt/psb	\$	16.00
Culligan Water Conditioning	supplies	sup	\$	15.50
Dodge Co. Sheriff	fees	fees	\$	19.62
Darrell D. Drake	rt/prior serv	rt/psb	\$	14.00
Eustis Body Shop	supplies	sup	\$	125.00
Farm & Home Publishers	supplies	sup	\$	304.22
First Concord Benefits Group LLC	unreimb. med	fees	\$	2,042.10
Fort Dearborn Life Ins Co	life insurance	ins	\$	420.22
Sharon L. Foth	rt/prior serv	rt/psb	\$	16.00
Frontier	telephone	tele	\$	632.92
Garfield Co. Sheriff	fees	fees	\$	6.00
Gene's Electric Inc	services	serv	\$	481.00
GoodLife Health Services Inc	supplies	sup	\$	137.00
GreatAmerica Leasing Corp	postage mach.	pmt	\$	214.57
Grocery Kart	supplies	sup	\$	432.99
Claire D. Hansen	rt/prior serv	rt	\$	11.00
Holt Co Court	fees	fees	\$	112.03
J & J Sanitation Dist. 3051	services	serv	\$	31.52
Gregory G Jensen, PC LLO	ct app atty	atty	\$	1,214.50
Joe Watt Auto Sales	equipment	equ	\$	1,500.00
Medical Enterprises Inc	services	serv	\$	93.00
Midwest Radar & Equipment	supplies	sup	\$	80.00
MIPS Inc	services	serv	\$	422.31
State of Nebr/AS Central Services	services	serv	\$	99.50
Nebr Dept of Motor Vehicles	supplies	sup	\$	4.00
Nebr Tech & Telecom Inc	telephone	tele	\$	430.44
Officenet	supplies	sup	\$	21.18
Ord Light & Water	utilities	ut	\$	1,270.03
Ord Quiz	subscription	sub	\$	36.00
Ord True Value	supplies	sup	\$	310.34

Valley Co. Claims July 26, 2011

				Claims
P S Etc.	services	serv	\$	1,065.50
Dorothy K. Palser	rt/prior serv	rt/psb	\$	25.00
Petska Backhoe & Plumbing	services	serv	\$	70.00
Presto-X LLC	services	serv	\$	41.00
Quiz Graphic Arts Inc.	notice	ntc	\$	344.85
Kimberly L. Radil	reimb exp	exp	\$	97.02
Sikyta Law Office	ct app atty	atty	\$	559.92
Speed's Apple Market	supplies	sup	\$	336.28
Stanard Appraisal Service Inc	services	serv	\$	2,477.90
Deloris M Thompson	rt/prior serv	rt/psb	\$	14.00
Trotter Service	fuel	fuel	\$	402.23
Trotter Whoa & Go	fuel	fuel	\$	1,450.25
Adeline M. Urbanski	rt/prior serv	rt/psb	\$	25.00
US Post Office	postage	pstg	\$	137.00
V C ACH Warrant Acct.	payroll taxes	fica	\$	7,180.86
Valley Co. Court	fees	fees	\$	119.00
Valley Co Health Systems	pmt/serv	pmt	\$	52.00
Valley Co. Highway Dept	levy trans	trans	\$	17,462.15
Valley Co. Planning & Zoning	levy trans	trans	\$	173.18
Valley Co. Sheriff	expense	exp	\$	40.07
Valley Co. Treasurer	title fee	fees	\$	10.00
Valley Co. Weed Dept.	levy trans	trans	\$	1,255.29
Verizon Wireless	services	serv	\$	172.71
Xerox Corporation	services	serv	\$	182.39
Zee Medical Service	supplies	sup	\$	47.85
General Fund Totals (0100)				\$ 142,146.97

ROAD FUND (0200)

Payroll	Jul-11	Jul-11	\$	37,229.09
Ameritas Life Ins. Corp	retirement	rt	\$	2,512.96
Appear	towel serv	serv	\$	41.63
Bauer Built Inc	supplies	sup	\$	620.00
CCP Industries Inc	supplies	sup	\$	379.30
Charter Communications	internet	ut	\$	24.00
Country Partners Co-operative	diesel	fuel	\$	3,221.35
Don's Auto & Machine Shop	parts	pts	\$	655.87
Farm & Home Publishers	supplies	sup	\$	165.96
Island Supply Welding Co	rent/sup	sup	\$	84.00
Jeffres Sand & Gravel Inc	gravel	sup	\$	2,590.93
Larry Kolar	supplies	sup	\$	150.00
Loup Valleys RRP Dist.	tower lease	re	\$	112.00
Loup Valleys RRP District	utilities	ut	\$	82.08
Maschkas Building Center LLC	supplies	sup	\$	4.79

				Claims
Nebr Central Telephone Co.	telephone	tele	\$	42.32
Nebr Tech & Telecom Inc	telephone	tele	\$	126.59
Ord Equipment Inc	supplies	sup	\$	164.90
Ord Light & Water	parts	pts	\$	156.50
Ord True Value	supplies	sup	\$	49.96
Orschelns	supplies	sup	\$	156.84
The Parts Bin Inc.	parts	pts	\$	578.92
Plains Equipment Group	parts	pts	\$	239.53
PowerPlan	parts	pts	\$	409.16
Quiz Graphic Arts Inc.	ad	ad	\$	64.35
Sandy Simpson	supplies	sup	\$	12.84
Trofholz Diesel Repair Inc	repair	rep	\$	2,318.65
Trotter Tire & Truck Repair	repair	rep	\$	152.95
Trotters Whoa & Go Plaza LLC	fuel	fuel	\$	116.17
Ulrich Gravel Inc	supplies	sup	\$	13,660.20
Verizon Wireless	telephone	tele	\$	44.57
Weldon Parts	parts	pts	\$	40.92
Road Fund (0200)		totals	\$	66,209.33

Planning & Zoning (0950)

Payroll	Jul-11	Jul-11	\$	165.00
Ameritas Life Ins Corp	retirement	rt	\$	11.14
Farm & Home Publishers	sup	sup	\$	27.66
V C ACH Warrant Acct.	payroll taxes	fica		
Tena J. Walahoski	mtg/mil	mtg	\$	19.38
P & Z Fund (0950)		Totals	\$	223.18

VISITORS PROMOTION FUND(990)

Quiz Graphic Arts	adv	adv	\$	39.55
Rural Designs	services	serv	\$	35.00
Visitors Fund Totals (0990)			\$	74.55

RELIEF FUND (1500)

Roger C. McCartney	ss/rent	ss/re	\$	980.00
Ord Light & Water	ss/utility	ss/ut	\$	254.04
Relief Fund (1500)			\$	1,234.04

WEED FUND (5400)

Payroll	Jul-11	Jul-11	\$	1,150.00
Ameritas Life Ins. Corp	retirement	rt	\$	77.63
Farm & Home Publishers	supplies	sup	\$	27.66
Weed Fund (5400)	****	Totals	\$	1,255.29

<i>Claims</i>	Claims
<i>Totals</i>	\$ 211,143.36
	<i>total claims</i>

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in special session at 7:00 p.m., Monday, August 8, 2011 in their Courthouse meeting room to consider the FY 10-11 budget and subdivision levy authority requests. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present. Clerk verified meeting notice published; agendas posted. Agenda adopted on motion of Cetak, seconded by Waldmann. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. Sevenker noted Open Meetings Law posted; public copies available. Present were: Chuck Abel, Budget Accountant; Jenette Lindsey, Clerk; Ron Wolf, Twin Loups Reclamation District; Terry Christensen, Loup Valley Ag Society; Kristy Hagstrom and Heather Sikyta, Ord Township Library; Darrell Kaminski, Weed Supt.; Janet Suminski, Treasurer; Pam Arnold, Assessor; Jay Meyer, Road Supt.

Abel presented corrected summary, reviewed information from July 26: County has 50 cents to work with, no taxing district can go over 50 cents, to stay at last year's 40 cent levy no subdivision levy can be raised. Assessor may have new valuations Friday. If new shop paid with Inheritance Tax funds, General would finish the year in the positive.

Discussion included: Library (Ord Township) requests \$172,415, \$98,000 operating costs, remainder to address handicapped accessibility, if County denies accessibility funding, library would be exempt from this requirement, Hagstrom is not in favor of a town hall meeting or an election to raise the library levy, Sikyta presented a letter of support; Twin Loups Reclamation levy request has been same since 1991 or 1992, Wolf thanked the County for their support; Loup Valley Ag Society request up by \$5000 due to loss of rent from RC&D, fair very successful this year, Loup Valley Livestock Challenge will be held again this year, sign collapsed Thursday night, not sure of repair costs, electrical project completed for fair, have had several successful fund raisers; Arcadia Township request up \$4000; North Loup Township up \$360; Ord Fire District up \$18,000, accompanying letter asked that their levy remain at 2 cents.

A special meeting was set for Monday, August 22, 2011 at 7:00 p.m. to decide on subdivision levy authority so they have time to hold a town hall levy override meeting if they choose to and continue work on the County budget.

Reviewed budget requests: Tena Walahoski, Planning & Zoning, need funds for a review of regulations; Weed Supt. Darrell Kaminski requests \$100 raise, first in four years; Treasurer Janet Suminski, need to replace adding machine, upgrade Microsoft and purchase supplies not ordered at end of budget year; Assessor Pam Arnold increased due to funding GIS mapping system and appraisal services through her budget rather than General Fund; Clerk Jenette Lindsey, budget less because Deputy Clerk, Dorrita Helm now part-time; Election budget up \$600; District Court up \$1000, salary raise; Road Supt. Jay Meyer, last year budget included \$800,000 in bridge contracts, requesting \$750,000 less, not raising his own salary, employee raises based on evaluations, need new low-boy to transport equipment, discussed possible new shop paid for with FEMA reimbursement of \$81,000 and \$120,000 from Inheritance Tax, Road employees to do the work except for electrical and plumbing; Extension Agent, County Attorney, IV- D, Ambulance, Civil Defense (Emergency Management) and Surveyor budget requests reviewed. Veteran's Service Officer budget request cut from \$11,035 to \$10,000. Clerk directed to check amounts budgeted for health and life insurance to verify that they are in line with the recent changes to the county's coverage.

Sheriff Hurlburt arrived after attending the North Loup Village Board meeting. Sheriff's Office budget and Jail budget requests were reviewed. Both requests were for the same total as last year.

Meeting adjourned at 10:15 p.m., to reconvene on August 9, 2011 at 9:00 a.m. in regular session. Complete minutes of the August 8 meeting and the agenda for the August 9 meeting are available for public inspection in the office of the County Clerk. Complete minutes are also available on the County website, www.co.valley.ne.us.

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.

Jenette G. Lindsey, Valley County Clerk

Sevenker moved to set the Budget Hearing at 9:30 a.m. and the Special Hearing to set Final Tax Request at 9:45 a.m. on September 13, 2011, seconded by Baker. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

There were no Committee/Rep reports. Mail Folder items: NACo CountyNews, NIRMA Quarterly Loss Report, American Funds Semi-Annual Report were available for review.

Meeting adjourned at 12:15 p.m., to reconvene on August 16, at 9:00 a.m. regarding a possible road closing, August 22, at 7:00 p.m. regarding the FY11-12 budget and levy authority requests and August 30, at 9:00 a.m. in regular session. Complete minutes of the August 9, 2011 meeting and an agenda for the August 16, 22 and 30 meetings are available for public inspection in the office of the County Clerk. Complete minutes are also available on the County website, www.co.valley.ne.us.

I, the undersigned Deputy 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.

Jenette G. Lindsey, Valley County Clerk

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in special session at 9:00 a.m., Tuesday, August 16, 2011 in the Courthouse Boardroom for the purpose of considering the abandonment of a portion of 473rd Avenue south of 799th Road. Roll call: Baker, Cullers, DeRiso, Sevenker VanSlyke and Waldmann present; Cetak absent. Clerk verified meeting notice published, agenda posted. VanSlyke moved to adopt today's agenda, seconded by Cullers. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Sevenker. No: none. Absent: Cetak. Chairman noted Open Meetings Act posted and public copies available.

The Public Hearing on the possible abandonment of approximately 1000 feet of road 473rd Avenue south of 799th Road was opened at 9:30 a.m. as advertised. Norm Bredthauer was present to testify in favor of said abandonment, no one was present to testify against said abandonment. Valley County Highway Supt. Jay Meyer was also present and had no objection to abandonment of the road in question.

Resolution 11-09 approving the abandonment of approximately 1000 feet of road 473rd Avenue south of 799th Road was approved on motion of VanSlyke, seconded by Baker. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Sevenker, VanSlyke. No: none. Absent: Cetak.

Meeting adjourned at 9:15 a.m., to reconvene on August 22, 2011 at 7:00 p.m. in special session for consideration of the FY 11-12 budget and August 30, 2011 at 9:00 a.m. in regular session. Complete minutes of the August 16 special meeting and an agenda for the August 22 and August 30 meetings are available for public inspection in the office of the County Clerk.

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. Complete minutes are also available on the County website, www.co.valley.ne.us.

Jenette G. Lindsey, Valley County Clerk

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in special session at 7:00 p.m., Monday, August 22, 2011 in the Courthouse Boardroom for the purpose of discussing and possibly acting on the 2011-2012 budget and subdivision requests for levy authority. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker VanSlyke and Waldmann present, absent: none. Clerk verified meeting notice was published. Agenda adopted on motion of Cullers, seconded by Waldmann. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Chairman noted Open Meetings Act posted and public copies available.

Also in attendance were County Budget Accountant, Chuck Abel; County Road Supt., Jay Meyer; Airport Authority Board Member, Dave Williams; Kristy Hagstrom, Ord Township Library; Keith Shellhase, Ord Fire District; Ron Wolf, Twin Loups Reclamation Dist.

Abel said if subdivisions were given the amounts requested, two Ord Twp. tax districts and one Arcadia Twp. tax district would be over the 50 cent limit (57.2, 58.3, 50.2). Lowering Ord Twp. request from \$172,415 to \$59,000 would bring the 2 affected tax districts within the 50 cent limit. Lowering either the Airport or the Arcadia Twp. request would bring the other tax district within the limit.

Williams noted after necessary repairs and clean up they should have \$118,000 left from the \$155,000 liability insurance payment for the old hanger. A new hanger will cost \$650,000 but FAA will pay for 97% of the cost. The airport receives about \$150,000 each year from the Federal government for projects. This year they are replacing the old beacon which has been in place since 1938. FAA has paid \$280,000 for this project. Last year they received \$20,000 in levy authority, they hoped to receive at least \$30,000 as they had in years past. They requested \$60,000 plus \$36,000 bond.

Hagstrom said Ord Township Library's request for \$172,415 includes making the building handicap accessible and that \$98,000 is needed to operate. Accessibility is required for the restrooms, the front door and the basement. If the County cannot authorize enough levy authority to provide the funding, the accessibility requirement does not apply.

Shellhase said the new fire hall has been in use long enough so they have an idea of the operating costs. The Ord Fire Dept. purchased a pumper last year. A tanker will need to be replaced soon. He asked if the county would provide \$10,000 toward the purchase of a new tanker if it is needed next year, if their request is cut from \$71,500 to \$61,000.

It was also noted that subdivisions can hold town hall meetings or special elections asking residents to approve additional levy authority and that this special meeting was being held in order to provide sufficient time for subdivisions to exercise that option if necessary.

Following discussion of various options to bring all taxing districts into compliance with the 50 cent limit, VanSlyke moved, seconded by Cetak, to approve taxing authority for FY2011-2012 as follows: Twin Loups Reclamation \$31,392, Valley County Airport Authority \$25,000, Loup Valley Ag Society \$72,500, Ord Township \$70,000, North Loup Township \$12,335, Arcadia Township \$20,400, Ord Fire District \$66,000, North Loup Fire District \$23,830, Arcadia Fire District \$25,000. The formal resolution setting the subdivision levy authority will be approved at the August 30, 2011 meeting.

The County budget was discussed: cuts were previously made to VSO budget, health insurance costs may need to be adjusted due to change of plan and carrier, Abel advised against lowering the county's levy as they do not have sufficient cash reserves, county budget will be on the August 30 agenda and formally adopted at the Sept. 13 meeting, Abel cannot attend the Sept. 13 meeting but will ask Bruce Lammers to attend if the Board wishes.

Meeting adjourned at 8:45 p.m., to reconvene on August 30, 2011 at 9:00 a.m. in regular session. Complete minutes of the August 22 special meeting and an agenda for the August 30 regular meeting are available for public inspection in the office of the County Clerk.

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. Complete minutes are also available on the County website, www.co.valley.ne.us.

Jenette G. Lindsey, Valley County Clerk

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, August 30, 2011 in the Courthouse Boardroom. Roll call: Baker, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present; Cetak absent. Clerk verified meeting notice published, agenda posted. Minutes of special meetings on August 8, 16 & 22 and the regular meeting on August 9 were approved on motion of Cullers, seconded by VanSlyke. Carried. Yes: DeRiso, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: Cetak. Baker moved to adopt today's agenda, seconded by Waldmann. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: Cetak. Chairman noted Open Meetings Act is posted, public copies available. No public comment was offered.

As approved by the Board at their August 9, 2011 meeting, Bill Abts of Ameritas Investment Corp. presented the paperwork required to refinance the County Building Bonds issued in 2006 for the Courthouse HVAC and window renovation project. This will save the County about \$70,000 over the life of the bonds. Resolution 11-10 calling the bonds was approved on motion of Baker, seconded by DeRiso. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Sevenker. No: none. Absent: Cetak. Resolution 11-11 authorizing the issuance of refunding bonds was approved on motion of VanSlyke, seconded by Waldmann. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Sevenker, VanSlyke. No: none. Absent: Cetak.

Road Secretary Simpson gave the August Claims & Balances report: Accounts Payable \$172,141.08, Payroll \$37,352.21; larger expenses: motor grader payment, asphalt, truck repair, gravel.

On recommendation of Supt. Meyer, Easement 11-328 for Marv Scheideler was approved on motion of Cullers, seconded by DeRiso. Carried. Yes: Cullers, Waldmann, DeRiso, Sevenker, VanSlyke, Baker. No: none. Absent: Cetak.

Resolution 11-12, revising the County 1 & 6 Year Plan to add projects C88-274B and C88-273B to the One-Year Plan, was approved on motion of VanSlyke, seconded by Baker. Carried. Yes: Waldmann, DeRiso, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: Cetak.

Meyer's report included: finish armor coating today, have used 4 windrows of oil, will winter over 1 ½ additional windrows, Haskell Creek Road needs patching, received complaints that landowners are not mowing roadsides, County tries to spray bridge approaches. County Attorney Clark confirmed that statute requires landowner to mow roadsides twice a year, before July 15 and sometime in August and advised that, if a landowner fails to mow, the County can have it mowed, bill the landowner and assess the cost to the property if it is not paid. Clark said motor grader operators can report roadsides that are not mowed, a letter can be sent to landowner advising to mow or the County will have it mowed and bill the landowner. An ad will be placed to remind landowners of their responsibility and the possibility of having to pay the mowing costs and a second ad requesting bids for mowing road ditches for the 2012 season.

Weed Supt. Kaminski reported receipt of a complaint of musk thistle within Ord City limits. He checked the reported location but did not find any noxious weeds. He can only act on noxious weeds, other weeds within the City limits need to be reported to the City. The State received a landowner complaint that his neighbor has not sprayed. Kaminski inspected the property and said some spraying has been done. He is working on the 2011 inspections and will be sending fall spray notices. He will check out a complaint received by Sevenker of musk thistles by the hospital.

County Attorney Clark reported a change in requirements for the STOP Program curriculum from 8 hours to 4 hours and requested approval of Resolution 11-13 to reflect the change. Baker moved to approve Resolution 11-13 changing the required hours for the STOP Program, seconded by Cullers. Carried. Yes: DeRiso, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: Cetak.

Clark advised against signing the elevator inspection agreement proposal from O'Keefe since it appears to exempt O'Keefe from all liability. Clark will contact O'Keefe to discuss his concerns and

report back at next meeting. He also advised that the County should be dismissed from the lawsuit filed against the County and the Hospital since the County's only involvement with the hospital is appointing the Hospital Board.

Maintenance of the Round Park Cemetery was discussed due to a phone call from Patricia Grudzinski who said the County had not maintained the cemetery as they said they would. Supervisor Waldmann said he was involved in the initial clean up and mowing this spring before Memorial Day and he plans to mow it again this fall and that mowing twice a year is the maintenance the County has agreed to provide. Deteriorated head stones and badger holes are not part of the County's maintenance duties. Waldmann said he will write a letter to Ms. Grudzinski.

Chairman Sevenker reported that Bill Clamp has estimated a cost of \$600 to \$650 to concrete the area under the fire escape. The area would need to be dug out before concrete could be poured. The Board agreed that the concrete should include the narrow strip next to the building and authorized Sevenker to have Clamp do it.

Following discussion, it was moved by VanSlyke, seconded by Waldmann to authorize Chairman Sevenker to sign the Certificate of Substantial Completion for Masonry Construction Inc. for the tuck pointing project. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: Cetak.

The Benefit Management Health Insurance Consultant Agreement at a cost of \$1050 per month proposed by Dustin Will and Daniel Duren was approved on motion of Cullers, seconded by Waldmann. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Sevenker. No: none. Absent: Cetak.

Meeting recessed at 10:30 a.m., reconvened at 10:40 a.m., all members present accept Cetak.

Proposed consolidation of Ord City and Valley County law enforcement under the County Sheriff was discussed. Sheriff Hurlburt reported that he was asked by an Ord City Council member what it would cost and, after meeting with Chairman Sevenker, Vice Chair Cullers and Clerk Lindsey he felt he could do it for \$250,000. He would need to hire 3 additional Deputies and assume ownership of 3 of the City Police vehicles as well as all their weapons and other equipment. The proposal would be for the remaining 3 years of Hurlburt's term, at which time the City could opt out or continue the agreement. This decision would have to be made prior to setting salaries for the elected term and in time to provide notice to persons wishing to run for the office of Sheriff. The County currently has law enforcement agreements with the villages of North Loup and Arcadia. He meets with them each month and they are satisfied with the service. Hurlburt said he takes his responsibilities seriously, has faith in his deputies and feels his proposal would provide excellent law enforcement for Ord City as well as the County and villages. Chairman Sevenker said the City Police budget was in the upper \$300,000 or about \$400,000 and felt the County could do it for less mainly because of the higher salary and benefit package offered by the City. He said, as a resident of Ord City, he has felt for a long time that this should be looked at to be sure taxpayer dollars are being used as efficiently as possible. This arrangement has been successful in other counties. Waldmann moved to approve the proposal requested by the City of Ord and submitted by County Sheriff Hurlburt for the County to provide law enforcement to Ord City for the remainder of the elected term at a cost to the City of \$250,000, further details to be worked out if the proposal is accepted by the City, seconded by DeRiso. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: Cetak.

Tara Sprigler-Price, District Eight Chief Probation Officer, reported that the Valley County Probation Office will no longer be staffed but continues to be needed for part-time use. The officer replacing retired Valley County Probation Officer Tom Gidley has been assigned to the Broken Bow Office as their caseload is larger at this time. This could change if the caseload changes. She also noted that her budget for this year is down by 17% over last year, which was the start up year for the newly aligned district. Sprigler-Price reported that, at the County's request, she met with Greg Hood of Nebr. Health & Human Services to view the Valley County Probation Office to see if it would be possible for

the 2 entities to share this space. Valley County is currently renting office space for NHHS at a cost of \$980 per month and their restructuring plan provides for limited staffing in Valley County in the near future. Sprigler-Price said Mr. Hood could not be present today but he told her by phone that he thinks it will work to share the Probation Office space. They do not have a firm timeline for the HHS transition so details will have to be worked out as they go along. The Board expressed their appreciation to both entities on behalf of Valley County taxpayers.

The Board was reminded of the Valley County Boards Summit meeting on Sept. 7 and the meeting with Senator Sullivan on Sept. 14. Sevenker plans to attend.

August Claims & Balances Report and Claims List were reviewed and the August Claims and Fund Request were approved on motion of VanSlyke, seconded by Baker. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Sevenker. No: none. Absent: Cetak.

To complete the process of changing the County's Health Insurance plan, the following action was taken: VanSlyke moved to accept Genesis Employee Benefits as the administrator of the HRA/VEBA plan, seconded by Cullers. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Sevenker, VanSlyke. No: none. Absent: Cetak. Cullers moved to remove Genesis as the County's third party administrator for the Section 125/Flex Plan and retain the current provider, First Concord Group, seconded by Baker. Carried. Yes: Cullers, Waldmann, DeRiso, Sevenker, VanSlyke, Baker. No: none. Absent: Cetak. Resolution 11-14 adopting the Valley County VEBA Health Savings Plan and Health Savings Trust, appointing U.S. Bank National Assoc. as Trustee of the Valley County VEBA Health Savings Trust and authorizing and empowering the County Clerk and/or Deputy County Clerk to enter into the attached agreements and undertake such acts as are necessary to carry into effect the foregoing resolutions, was approved on motion of VanSlyke, seconded by Waldmann. Carried. Yes: Waldmann, DeRiso, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: Cetak.

Resolution 11-15 joining the National Moment of Remembrance of the 10th Anniversary of September 11, 2001, sponsored by U.S. Senator Frank Lautenberg, was approved on motion of DeRiso, seconded by Baker. Carried. Yes: DeRiso, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: Cetak.

Inventories received and filed: County Board, County Real Estate, Clerk (ex-officio Election Commissioner, District Court Clerk and Register of Deeds), Treasurer, Assessor, Superintendent (dissolved), County Court, Custodian, Extension, Sheriff, Attorney, Ambulance, Civil Defense, Veterans Service Officer, Road Dept., Weed Dept.

Central District Meeting Sept. 15, Quality Inn in Grand Island; registration is \$40 at the door.

The Board has no hotel preference, but directed the Clerk to make room reservations for the annual NACO Conference on December 14 and 15 for all Valley County Officials when allowed to do so at 10:00 a.m. on Sept. 8. The deadline for room changes is November 29th, changes after that time will require payment for one night. The request for Counties to supply items for a silent auction for NACO's Education Foundation was discussed. The Counties will be contacted formally for donations.

No further changes were made to the County Office/Dept. budgets for FY 11-12.

Resolution 11-16 setting the FY 11-12 levy authority for requesting subdivisions was approved on motion of Cullers, seconded by Waldmann. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: Cetak.

Supervisor Cullers provided the Annual Wozab Fund Report which is required to be published and reported as County Representative to Region 3 that one of the programs financed through Region 3 is The Bridge in Hastings which provides housing for women and their children, if any, with drug or alcohol addiction. They also receive funding through grants, tobacco settlement, Medicaid, self-paying clients and private donations.

Mail folder items available for review: none.

Meeting adjourned at 12:55 p.m.; to reconvene on September 13, 2011 at 9:00 a.m. in regular session. Complete minutes of the August 30 meeting and an agenda for the September 13 meeting are available for public inspection in the office of the County Clerk.

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.

Jenette G. Lindsey, Valley County Clerk

August 30, 2011 Minutes including August, 2011 Claims
Titled August 31 to allow upload to website.

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Jenette G. Lindsey, Valley County Clerk

Valley Co. Claims August 30, 2011

Claims

GENERAL FUND (0100)

				\$
Payroll	Aug-11	11		60,716.14
Alco Stores Inc	supplies	sup	\$	23.92
Ameritas Life Ins. Corp.	retirement	rt	\$	4,111.84
Anderson Pharmacy	supplies	sup	\$	16.50
Pamella K Arnold	reimb exp	exp	\$	257.49
Automated Systems Inc	services	serv	\$	21.11
Larry R. Barta	rt/prior serv	rt/psb	\$	20.00
Henry F. Benda	rt/prior serv	rt/psb	\$	11.00
Benefit Management	services	serv	\$	2,100.00
Berggren Architects	services	serv	\$	1,364.59
Michael S. Borders	public			
Bowers Law Office	defender	serv	\$	2,775.00
Bradley, Elsbernd, Emerton, Etal	ct app atty	atty	\$	355.08
Capital Business Systems Inc	ct app atty	atty	\$	490.00
Charter Communications	supplies	sup	\$	65.00
Collier Lawn Service	telephone	tele	\$	53.58
Kenneth R. Collins	services	serv	\$	740.00
	rt/prior serv	rt/psb	\$	16.00
Coventry Health Care of NE, Inc	health ins	ins		\$ 20,797.90
Danko Emergency Equip Co	supplies	sup	\$	172.49
Dell Marketing LP	supplies	sup	\$	110.99
Darrell D. Drake	rt/prior serv	rt/psb	\$	14.00
Dugan Business Forms	supplies	sup	\$	60.54
Express Police Supply	supplies	sup	\$	224.94
unreimb.				
First Concord Benefits Group LLC	med	fees	\$	7,252.73
Sharon L. Foth	rt/prior serv	rt/psb	\$	16.00
Frontier	telephone	tele	\$	615.37
Galls, an Aramak CO	supplies	sup	\$	63.97
Barrett Gibbons	reimb exp	exp	\$	233.37
postage				
GreatAmerica Leasing Corp	mach.	pmt	\$	214.57
Grocery Kart	supplies	sup	\$	328.85
Hamilton Co Sheriff	services	serv	\$	57.58
Claire D. Hansen	rt/prior serv	rt	\$	11.00
Holt Co Sheriff's Office	services	serv	\$	21.00
Horiba Scientific	supplies	sup	\$	175.00
Casey Hurlburt	reimb exp	exp	\$	223.66
J & J Sanitation Dist. 3051	services	serv	\$	31.52
Gregory G Jensen, PC LLO	ct app atty	atty	\$	1,090.00

Justice Arms	equipment	equ	\$	229.60
			\$	
Masonry Construction Inc	tuckpointing	serv	\$	32,501.70
MetLife-Group Benefits	ins	ins	\$	394.98
Midwest Mailing Solutions	supplies	sup	\$	229.00
MIPS Inc	services	serv	\$	378.73
NACO	registration	reg	\$	45.00
NACO Central District	registration	reg	\$	60.00
State of Nebr/AS Central Services	services	serv	\$	99.50
			\$	
Nebr Dept of Motor Vehicles	supplies	sup	\$	4.00
Nebr Secretary of State	registration	reg	\$	30.00
Nebr Tech & Telecom Inc	telephone	tele	\$	427.16
Officenet	supplies	sup	\$	679.93
Ord Light & Water	utilities	ut	\$	1,379.49
Ord True Value	supplies	sup	\$	63.62
Ord Volunteer Fire Dept	services	serv	\$	371.00
P S Etc.	services	serv	\$	1,250.00
Dorothy K. Palser	rt/prior serv	rt/psb	\$	25.00
			\$	
The Parts Bin Inc.	supplies	sup	\$	5.99
Gary G Peterson	ct app atty	atty	\$	370.46
Platte Valley Communications	services	serv	\$	118.86
Presto-X LLC	services	serv	\$	41.00
Principal Life Ins	life ins	ins	\$	369.99
Quartermaster	supplies	sup	\$	372.96
Quill Corporation	supplies	sup	\$	198.33
Quiz Graphic Arts Inc.	notice	ntc	\$	544.74
RDJ Specialties	supplies	sup	\$	107.54
Sack Lumber Co	supplies	sup	\$	30.07
SGS Inc	repair	rep	\$	532.30
Sikyta Law Office	ct app atty	atty	\$	974.17
Speed's Apple Market	supplies	sup	\$	345.83
Stanard Appraisal Service Inc	services	serv	\$	2,477.90
Janet L. Suminski	reimb exp	exp	\$	106.75
Tech1st	services	serv	\$	270.00
Deloris M Thompson	rt/prior serv	rt/psb	\$	14.00
Trotter Service	fuel	fuel	\$	145.75
Trotter Whoa & Go Plaza LLC	fuel	fuel	\$	1,588.89
U S Printer Supplies Inc	supplies	sup	\$	242.71
			\$	
Univ of Nebr Co-op Extension	supplies	sup	\$	5.36
UNL Extension	supplies	sup	\$	50.00
Adeline M. Urbanski	rt/prior serv	rt/psb	\$	25.00
US Post Office	postage	pstg	\$	88.00
V C ACH Warrant Acct.	payroll taxes	fica	\$	7,281.93

Valley Co. Dist Court	fees	fees	\$	99.00
Valley Co. Economic Development				
BD	payment	pmt	\$	6,666.00
Valley Co Health Systems	services	serv	\$	104.00
Valley Co. Highway Dept	levy trans	trans	\$	146,523.17
Valley Co. Sheriff	expense	exp	\$	40.07
Valley Co. Treasurer	taxes	txs	\$	2,486.06
Valley Co. Weed Dept.	levy trans	trans	\$	1,227.63
Valley Thunder Rods	repair	rep	\$	28.00
Verizon Wireless	services	serv	\$	170.56
Wadas Inc	services	serv	\$	242.70
General Fund Totals (0100)				\$ 316,917.16

ROAD FUND (0200)

			Aug-	\$
Payroll	Aug-11	11		37,352.21
Ameritas Life Ins. Corp	retirement	rt	\$	2,521.27
Appeara	towel serv	serv	\$	64.60
Arcadia Water Dept	utilities	ut	\$	17.00
Charter Communications	internet	ut	\$	24.99
Clamp Inc	repair	rep	\$	89.63
Don's Auto & Machine Shop	parts	pts	\$	421.52
				\$
First State Bank	payment	pmt		51,896.90
Island Supply Welding Co	rent/sup	sup	\$	86.80
				\$
Jebro Inc	supplies	sup		55,293.31
Jeffres Sand & Gravel Inc	gravel	sup	\$	4,476.77
Loup Valleys RRP Dist.	tower lease	re	\$	112.00
Loup Valleys RRP District	utilities	ut	\$	74.93
Maschkas Building Center LLC	supplies	sup	\$	106.21
NACO Central District	registration	reg	\$	30.00
Nebr Central Telephone Co.	telephone	tele	\$	40.23
Nebr Tech & Telecom Inc	telephone	tele	\$	127.38
Nebr Truck Center Inc	parts	pts	\$	557.32
Newman Traffic Signs	supplies	sup	\$	1,024.00
Nitro Construction Inc	supplies	sup	\$	1,831.32
Officenet	supplies	sup	\$	285.58
Ord Equipment Inc	supplies	sup	\$	57.04
Ord Light & Water	parts	pts	\$	139.30
Ord True Value	supplies	sup	\$	40.96
Orschelns	supplies	sup	\$	71.16
The Parts Bin Inc.	parts	pts	\$	481.99
Reliable Office Supplies	supplies	sup	\$	298.47
Stern Oil Co Inc	oil	oil	\$	4,581.63
Trofholz Diesel Repair Inc	repair	rep	\$	1,732.43

Trotter Service Inc	fuel	fuel	\$	362.88
			\$	
Trotter Tire & Truck Repair	repair	rep	18,601.60	
			\$	
Ulrich Gravel Inc	supplies	sup	25,899.60	
Verizon Wireless	telephone	tele	\$	44.58
Weldon Parts	parts	747.7	\$	747.68
Road Fund (0200)		totals	\$	209,493.29

VISITORS PROMOTION FUND(990)

KRVN	adv	adv	\$	811.20
			\$	
Visitors Fund Totals (0990)			\$	811.20

VISITORS IMPROVEMENT (0995)

			\$	
Ord Area Chamber of Commerce	payment	pmt	1,125.00	

Visitor Improvement (0995)		Totals	\$	1,125.00
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RELIEF FUND (1500)

Roger C. McCartney	ss/rent	ss/re	\$	980.00
Ord Light & Water	ss/utility	ss/ut	\$	310.29
Relief Fund (1500)			\$	1,290.29

WEED FUND (5400)

			Aug-	
Payroll	Aug-11	11	\$	1,150.00
Ameritas Life Ins. Corp	retirement	rt	\$	77.63
Weed Fund (5400)	****	Totals	\$	1,227.63

#1

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, September 13, 2011 in the Courthouse Boardroom. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present; absent, none. Clerk verified publishing meeting notice and posting agenda. Minutes of August 30, 2011 meeting were approved on motion of VanSlyke, seconded by Cullers. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Cullers moved to adopt the agenda, seconded by Waldmann. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. Sevenker noted posting of the Open Meetings Act and copies available for the public. No public comment was offered.

Road Supt. Meyer reported: will cost 8-10 thousand to rebuild transmission on machine 103, Trofholz Diesel & Repair is cheaper than CAT, will be down several days so Arcadia will use older spare machine; road crew does their own maintenance; continue to haul gravel; painter will be here to do highway striping next week; mixing last 1 ½ windrow to winter over; Al Schmidt of Middle Loup Irrig. Dist. says canal bridge west of Arcadia needs replaced, MLID will install culverts if County purchases them, Engineer Harders has recommended culvert size, road crew will help if needed, canal road can be used to get around for the week it takes to install, will be done this fall after Oct. 1; discussed use of disk on motor grader for retaining gravel and shaping shoulders; ads were placed regarding requirements for landowners to mow ditches and request for bids to mow ditches, no bids received; discussed cost to County when pivots spray roads, road crew can note landowners who allow this to happen regularly and give list to County Attorney; Sevenker asked Meyer to remove trees by front Courthouse steps.

Treasurer Suminski reviewed the Month End Fund Balances: General \$471,655.71, Road \$127,666.59 less \$81,465.40 held for building purposes, Inheritance \$552,778.12. A total of \$3,430,000 was collected in August. TIF collections of \$247,561.72 are paid to the City for bond payment, County gets 1% collection fee. Pledge Security at First National Bank was required but will be released next week when funds have been paid out.

Budget Hearing was opened at 9:30 a.m. as advertised. Budget Accountant Lammers was present to assist with the adoption of this year's budget in the absence of Chuck Abel. No one was present to speak about the budget. Lammers presented a budget summary spreadsheet listing last year's beginning balance, receipts and disbursements and estimates for this year. He reviewed the budget document including the budget message, budget resolution, budget summary of receipts and disbursements, and the LC-3 supporting schedule. At 9:45 a.m. the Budget Hearing was closed and the Special Hearing to Set Final Tax Request was opened. No one was present to testify. Following review of resolutions, VanSlyke moved to adopt Resolution 11-17 approving increase of additional one percent of County levy authority for FY 11-12, seconded by Cetak. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Cullers moved to approve Resolution 11-18 adopting the FY 11-12 County Budget, seconded by Waldmann. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Resolution 11-19, Setting The Final Tax Request, was approved on motion of Baker, seconded by DeRiso. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. Resolution 11-20, authorizing transfer funds by the Treasurer and Clerk through the claims process from the General Fund to the Road, Planning & Zoning and Weed Funds was approved on motion of VanSlyke, seconded by Cullers. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

Meeting recessed at 10:00 a.m. and reconvened at 10:10 a.m. with all members present.

Hospital CFO Ashley Woodward reviewed June and July statistical and financial reports. CEO Jack Williams is attending required meetings on LTC Admin., but will attend the Sept. 27 County Board meeting. Woodward noted the June YTD totals provide a good overall picture of the financials. The audit was conducted the first week of August. The remainder of the Koelling Contribution was received

in August, Medicare payment received in July and more will be received in January. TSP will continue to work with the hospital to resolve remaining issues even after one year deadline is passed. Discussion included: employee insurance costs, transportation rates, line of credit application and bonds.

Sheriff Hurlburt was present for discussion of the City's request for a proposal for law enforcement consolidation and the County's request for more compensation for the existing agreement for partial consolidation of communications. Sevenker and Cullers attended the Ord City Council meeting where both were tabled without discussion. At the end of the meeting, Cullers was allowed to present information she had gathered from city and county representatives of Nance and Brown County regarding their satisfaction with consolidated law enforcement, which she read to the County Board at this time. Discussion included: appears public does not understand how law enforcement consolidation would be funded or the service that would be provided to Ord City; Hurlburt's proposal provides law enforcement to the City of Ord at a cost to the City of \$250,000 per year and ownership of the police vehicles and equipment; this amount would allow Hurlburt to hire 3 additional deputies, provides a significant savings to the City budget and would not increase the County budget; City Council noted they were told County jail tenders had difficulty providing dispatch services during night time hours if a prisoner was being booked, Hurlburt said booking a prisoner can be interrupted to perform dispatching duties; City Police Office is open 8:00 a.m. to 4:00 p.m. Monday through Thursday, County provides dispatch services for the City for the remaining hours. Clerk was directed to write letter to City Council requesting the proposed consolidation agreement and the compensation for the existing partial communications consolidation be placed on the next Council agenda and the County be provided notice of the City's decision regarding both.

County Attorney Clark has not received a reply from O'Keefe regarding the contract to inspect the Courthouse elevator that appears to absolve them of all liability concerning the operation of the elevator. He will try to get a reply before the Sept. 27 meeting.

NIRMA letter regarding the Rodriguez complaint filed in District Court indicates they will defend the County in an effort to effect a dismissal.

Clerk Lindsey asked the County Board to revoke her previous plan for redistricting the Supervisor/Election Precincts based on the 2010 population numbers because they did not include the City Wards. Clerk Lindsey explained that when she presented her initial plan on August 9, she had determined she would have to proceed without including the City Wards because she was unable to find their population numbers. However, she has now found population numbers that she can verify as the City Wards and is requesting that the Board revoke the August 9 plan and approve the new plan that includes the City Wards. The proposed Ward boundary changes have been approved by the Ord City Council. The new redistricting plan is as follows: change the boundary between Precinct 2, Ward 2 and Precinct 6, Ward 3 from 16th Street to 17th Street; move Springdale Township from Precinct 1 to Precinct 5. Resolution 11-21, setting out the new plan and revoking Resolution 11-08 which set out the old plan, was approved on motion of Baker, seconded by Cullers. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Lindsey apologized for the confusion caused by having to revisit this issue, but noted she is relieved to be able to include the Wards and feels the new plan is much better as the boundary changes are more clear and easily defined.

Board acknowledged reminders of Sept. 15 Central District meeting and Sept. 14 meeting with Senator Sullivan.

Claims were presented for Coventry Health Care \$21,161.40, Genesis \$440, Principal Life \$351.60 and U.S. Bank \$15,900 in payment of employee health and life insurance, administrative fees, and HRA and in-lieu payments for a total of \$37,853. U.S. Bank amount is for August and Sept. DeRiso moved to approve the claims and Fund Request in the amount of \$37,853, seconded by VanSlyke. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

Board acknowledged receipt of farm rent and noted this is the last year of the 3 year lease. Discussion included: review contract to adjust water rights, check out effect of Agland's future plans, advertise and hold bidding for lease earlier. Clerk was directed to advertise bids to be taken at the Dec. 13 meeting and include discussion of contract revision on the October agenda.

Board acknowledged reminder of NIRMA Annual meeting Oct. 7, and Cullers noted Legislative Conference Oct. 13.

Board reviewed updated property appraisal of the Courthouse due to the recent renovations.

Board has no objection to the County's participation in a Food Drive Challenge which was begun by Adams County several years ago. County employees and/or community members drop off donations of nonperishable food items at the Courthouse. Each week the County reports the number of donated items received and at the end of the collection period the number of donated items is divided by the number of County employees and the County with the highest number is the winner. Each County donates the collected items to their local food pantry or donation center of their choice. This year the competition is also between Nebraska and Kansas. The drive lasts from Oct. 31 to Nov. 21.

Baker, County Rep to the Loup Basin Public Health Dept., reported they have approved construction of a new office building for LBPHD in Burwell, across the street from the Methodist Church. They are looking at borrowing the money at a fixed rate and paying it off over 15 years with monthly payments about the same as what they were paying in rent. Chief Industries got the bid at \$386,000.

VanSlyke, County Rep to Region 26, reported they are looking at a new structure too, but it has to be cement. They are also looking at ways to meet the requirement to purchase \$180,000 worth of new equipment by next year.

Sevenker will conduct the monthly elevator inspection.

Mail Folder items: NDOR Flyer on Executive Sessions for Project Sponsors, NACo CountyNews.

Meeting adjourned at 12:10 p.m., to reconvene on September 27, 2011 at 9:00 a.m. in regular session. Complete minutes of the September 13 meeting and an agenda for the September 27 meeting are available for public inspection in the office of the County Clerk.

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.

Jenette G. Lindsey, Valley County Clerk

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, September 27, 2011 in the Courthouse Boardroom. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present; absent none. Clerk verified meeting notice published, agenda posted. Minutes of September 13 meeting were approved on motion of Cullers, seconded by Waldmann. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. Baker moved to adopt the agenda, seconded by Cetak. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Sevenker noted posting of Open Meetings Act with public copies available. There was no public comment.

Road Secretary Simpson reviewed the Road Payroll and Claims for Sept.: Accounts Payable \$123,631.44, Payroll \$36,244.00; larger expenses were for diesel, parts, asphalt, gravel, engineering, and tires. Supt. Meyer explained that the engineer costs were required to assign load ratings to bridges the state closed in 2008 and the County has now repaired and the gravel costs are high due to gravel used in armor coating.

Road Supt. Meyer's report included: road striping completed (30 miles); working on road west of Ted Nelson, cleaning ditches in effort to improve drainage, met with Dean and Jesse Nelson; Irrigation Dist. Arcadia project to be done week of Oct. 10, County removes old culverts, pays for new ones and Irrig. Dist. installs them; transmission work on machine 103 nearly completed; CAT came to address issues with machines 101 and 102; due to rising prices for grader tires will purchase extra and stock them; still waiting for final FEMA payment, will continue to call them as it is over \$100,000. Discussed complaints received regarding a cemetery in Springdale.

Weed Supt. Kaminski presented copies of a publication put together by several Weed Management Associations, including Sandhills WMA, that gave the wrong phone number for Valley County Weed Authority and for which the County must pay \$294 postage to mail to residents. Kaminski also noted he plans to purchase a \$50 brochure rack and place it in the Courthouse to display Weed Control information brochures for the public.

County Attorney Clark reported that he has not received a decision from O'Keefe regarding his objection to the inspection agreement they proposed to the County. He will ask for a response by the Oct. 11 meeting.

The City of Ord provided a copy of the minutes of their Sept. 14 meeting indicating, with regard to the Interlocal Agreement for Partial Consolidation of Communications with Valley County, the City will pursue an agreement with Region 26 and, with regard to the City/County consolidation of law enforcement, the City Council will draw up a list of questions and concerns for Valley County and ask the Mayor to appoint a committee to present the list to the county. In addition to Nance and Brown Counties on whom she reported at the last meeting, Cullers said she has additional favorable comments on law enforcement consolidation from a Crawford newspaper article and phone conversations with a Sarpy County Officer and the Gretna Mayor. They felt it worked well and made good economic sense.

Meeting recessed at 10:00 a.m. and reconvened at 10:05 a.m. with all members present.

Chairman Sevenker opened the Public Hearing to Amend the County Budget for FY 11-12 at 10:05 a.m. No one was present to testify for or against the Amended County Budget. Budget Accountant Abel explained the amendment is needed to include the refinancing of the County Bonds in the Courthouse Bond Fund, which currently is only budgeted for a bond payment. The \$640,250 will be financed, but has to go through the County budget. The remaining \$10,351.65 will be paid by the county. Cullers moved, seconded by Cetak, to adopt Resolution 11-22 amending the County Budget for FY 11-12 to include the refinancing of the Courthouse Bonds. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. The Public Hearing was closed at 10:10 a.m.

Marc Munford of Ameritas, Jack Williams, VCHS CEO, Ashley Woodward, VCHS CFO, Gary Miska, Hospital Board member and Kara Fischer, Hospital Board Chairperson were present to discuss refinancing the hospital bonds to take advantage of lower interest rates. Munford explained that bonds can be called and refinanced every 5 years, but a one-time advance refinancing is allowed over the life of the bonds. Since these bonds have not reached the 5 year mark, this would be the one-time advance. If interest rates remain as they are, refinancing the Series 2008 A & B Bonds would provide a substantial savings. The Hospital Board met last Wednesday and voted in favor of refinancing the bonds and to seek the approval of the County Board. Following discussion, Waldmann moved to follow the recommendation of the Hospital Board and approve the refinancing of the bonds for a savings of approximately 1.2 million dollars over the life of the bonds, seconded by Cullers. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. This item will be on the October 25 agenda.

Woodward reviewed the August financial and statistical report for the hospital, noting that July and August were good revenue months. Williams said he recognizes the need to build up cash reserves and that will be his main goal. They continue to work with TSP to complete work on the HVAC system and a few other issues. Williams also reported: Dr. Schneider has begun his medical practice at VCHS; new Burwell Clinic near completion; North Loup Clinic making great progress; Dr. Ferrar is going to practice in G.I. and will be here $\frac{1}{2}$ time through January; looking at hiring a firm to conduct a study on critical access hospital reimbursement strategy analysis as this industry is facing potentially the most turbulent time ever in the next 36 months; nursing home remodel important as there seems to be renewed interest in long-term care; working with foundation on possibility of erecting a 9 foot electronic sign. Discussed transportation for people to receive dialysis and why dialysis is not done locally: transportation is available, rates were increased; consideration is given to staffing, equipment, and volume before any specialized service is offered.

Caleb Pollard, VCED & Chamber Director, and Joel Kokes of Kokes Repair told the Board that Kokes wants to expand on his existing lot at the Mortensen Industrial Site: put up a sign similar to Agland and Premier Pump, put up an 8' privacy fence between his lot and Premier Pump, and build a 20'X80' addition on the north side of his existing building. This will be an investment of \$40,000 to \$60,000. Kokes Repair currently has 6 employees. All construction will be inside the property lines. Board advised him to check with P&Z Admin., Tena Walahoski. Kokes hopes to have the projects completed by January or February.

Pollard reported: old Mortensen Industrial Site sign destroyed by weather, looking at putting together committee to develop design for a new sign to be approved by City and County, hope to fund through sales tax, NRD will assist with landscaping on the Site, considering selling space on sign for use of businesses, also want space for contact information for VCED, welcome County Board member on sign committee, ED meetings now 4th Wed. each month at 7:00 p.m., put County Rep on next agenda.

Reminder of Annual Legislative Conference was acknowledged.

September Claims and Fund Request were reviewed. Also presented was a Fund Request for the \$650,601.65 to pay for the refinancing of the Courthouse Bond which will take place on October 4, 2011. Following discussion, Baker moved to approve the Fund Request of \$650,601.65 for bond refinancing, seconded by VanSlyke. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. VanSlyke moved to approve the Claims and Fund Request for September in the amount of \$433,670.98, seconded by Cullers. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

The CNEED letter regarding continued membership for \$2439 was tabled until the next meeting.

Baker, County Rep. for Loup Basin Health Dist., reported ground breaking for new office is tonight in Burwell.

Mail Folder: NACo CountyNews

Meeting adjourned at 12:15 p.m., to reconvene on October 11, at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the September 27 meeting and an agenda for the October 11 meeting are available for public inspection in the office of the County Clerk.

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.

Jenette G. Lindsey, Valley County Clerk

Valley Co. Claims September 27, 2011

Claims

GENERAL FUND (0100)

Payroll	Sep-11	\$	61,420.29
Ameritas Life Ins. Corp.	rt	\$	4,109.66
Anderson Pharmacy	sup	\$	23.22
Pamella K Arnold	exp	\$	299.35
Larry R. Barta	rt/psb	\$	20.00
Henry F. Benda	rt/psb	\$	11.00
Benefit Management	serv	\$	1,050.00
Berggren Architects	serv	\$	872.68
Michael S. Borders	serv	\$	2,500.00
Bowers Law Office	atty	\$	376.06
Bradley, Elsbernd, Emerton, Etal	atty	\$	770.00
Capital Business Systems Inc	sup	\$	289.02
Charter Communications	tele	\$	53.58
Collier Lawn Service	serv	\$	450.00
Kenneth R. Collins	rt/psb	\$	16.00
Coventry Health Care of NE, Inc	ins	\$	19,931.94
Custer Co. Sheriff	fees	\$	53.10
Heather DePra	exp	\$	49.76
Diamonds Too	sup	\$	32.00
Darrell D. Drake	rt/psb	\$	14.00
Dry Creek Western Wear	sup	\$	98.97
Express Police Supply	sup	\$	145.90
First Concord Benefits Group LLC	fees	\$	230.00
Sharon L. Foth	rt/psb	\$	16.00
Frontier	tele	\$	601.92
Galls, an Aramak CO	sup	\$	48.98
Genesis Employee Benefits Inc	serv	\$	440.00
Barrett Gibbons	exp	\$	85.36
Thomas W. Gidley	fees	\$	20.00
Good Life Health Service Inc	sup	\$	59.00
GreatAmerica Leasing Corp	pmt	\$	214.57
Greeley Co Postmaster	sup	\$	33.08
Grocery Kart	sup	\$	597.22
Hall Co Sheriff	serv	\$	25.60
Claire D. Hansen	rt	\$	11.00
Holt Co Treasurer	sup	\$	11.09
Holt Co Treasurer	pmt	\$	748.57
J & J Sanitation Dist. 3051	serv	\$	31.52
Gregory G Jensen, PC LLO	atty	\$	110.00
Kansas State Bank	pmt	\$	19,016.36
KNLV Inc	serv	\$	96.00
Lancaster Co Sheriff	fees	\$	56.36

Valley Co. Claims September 27, 2011

Claims			
Med-Nebraska Individual SVCS Inc	pmt	\$	4,260.00
MIPS Inc	serv	\$	378.73
NACO	reg	\$	80.00
State of Nebr/AS Central Services	serv	\$	99.50
Nebr Public Health Environmental	serv	\$	504.00
Nebr Tech & Telecom Inc	tele	\$	469.45
Officenet	sup	\$	1,006.30
Terry O'Neel	exp	\$	14.97
Ord Glass & Paint	serv	\$	650.00
Ord Light & Water	ut	\$	1,885.11
Ord True Value	sup	\$	74.65
P S Etc.	serv	\$	1,006.25
Dorothy K. Palser	rt/psb	\$	25.00
The Parts Bin Inc.	sup	\$	55.49
Gary G Peterson	atty	\$	458.96
Presto-X LLC	serv	\$	41.00
Principal Life Ins	ins	\$	351.60
Protex Central Inc	serv	\$	25.50
Quiz Graphic Arts Inc.	ntc	\$	513.40
Region III Behavioral Health Serv	pmt	\$	2,252.26
Region 26 Council	pmt	\$	16,330.99
Severson,Lammers Abel, CPA's	serv	\$	2,000.00
Sikyta Law Office	atty	\$	251.00
So. Central Ne Area on Aging	pmt	\$	1,003.00
Speed's Apple Market	sup	\$	230.77
Shelisa Stam	exp	\$	77.70
Stanard Appraisal Service Inc	serv	\$	2,477.90
Janet L. Suminski	exp	\$	83.25
Tech1st	serv	\$	25.00
Terrascan Inc	serv	\$	7,704.42
Deloris M Thompson	rt/psb	\$	14.00
Trotter Service	fuel	\$	51.35
Trotter Whoa & Go Plaza LLC	fuel	\$	2,135.55
U S Bank Lockbox	pmt	\$	15,900.00
U S Bank Lockbox	pmt	\$	600.00
Adeline M. Urbanski	rt/psb	\$	25.00
V C ACH Warrant Acct.	fica	\$	7,339.19
Valley Co. Dist Court	fees	\$	35.00
Valley Co Health Systems	serv	\$	552.00
Valley Co. Highway Dept	trans	\$	114,371.14
Valley Co Hosp Medical Clinics	serv	\$	240.00
Valley Co. Planning & Zoning	trans	\$	386.72
Valley Co. Sheriff	exp	\$	40.07

Valley Co. Claims September 27, 2011

Claims			
Valley Co. Weed Dept.	trans	\$	1,227.63
Valley Thunder Rods	rep	\$	967.50
Verizon Wireless	serv	\$	170.56
Wadas Inc	serv	\$	920.75
Western Roofing Company	serv	\$	3,727.00
Coventry Health Care of NE, Inc	ins	\$	696.89

ROAD FUND (0200)

Payroll	Sep-11	\$	36,244.00
Ameritas Life Ins. Corp	rt	\$	2,446.47
Appeara	serv	\$	42.89
Arcadia Water Dept	ut	\$	17.00
Charter Communications	ut	\$	24.99
Country Partners Cooperative	fuel	\$	3,580.00

Don's Auto & Machine Shop	pts	\$	1,226.60
Island Supply Welding Co	sup	\$	86.80
Jebro Inc	sup	\$	70,574.43
Jeffres Sand & Gravel Inc	sup	\$	1,128.98
Kokes Repair Inc	rep	\$	63.16
Loup Valleys RRP Dist.	re	\$	112.00
Loup Valleys RRP District	ut	\$	74.93
Maschkas Building Center LLC	sup	\$	34.45
Miller & Associates	serv	\$	2,493.95
Nebr Central Telephone Co.	tele	\$	39.40
Nebr Tech & Telecom Inc	tele	\$	126.82
Nebr Truck Center Inc	pts	\$	172.89
NMC Exchange	pts	\$	3,962.36
Ord Equipment Inc	sup	\$	92.75
Ord Light & Water	pts	\$	141.17
Ord True Value	sup	\$	137.75
Orschelns	sup	\$	54.99
The Parts Bin Inc.	pts	\$	1,629.78
Plains Equipment Group	pts	\$	75.01
Reliable Office Supplies	sup	\$	97.24
Tect1st	sup	\$	16.00
Trofholz Diesel Repair Inc	rep	\$	915.79
Trotter Service Inc	fuel	\$	3,739.61
Trotter Tire & Truck Repair	rep	\$	12,786.45
Ulrich Gravel Inc	sup	\$	17,692.20
Verizon Wireless	tele	\$	44.58

Planning & Zoning (0950)

Valley Co. Claims September 27, 2011

Claims

Payroll	Sep-11	\$	456.00
Ameritas Life Ins Corp	rt	\$	30.78
Tena Walahoski	exp	\$	89.94

VISITORS PROMOTION FUND(990)

Ord Area Chamber of Commerce	exp	\$	420.00
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RELIEF FUND (1500)

Roger C. McCartney	ss/re	\$	980.00
Ord Light & Water	ss/ut	\$	365.37

WEED FUND (5400)

Payroll	Sep-11	\$	1,150.00
Ameritas Life Ins. Corp	rt	\$	77.63

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, October 11, 2011 in the Courthouse Boardroom. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present. Clerk verified meeting notice was published and agenda posted. Minutes of September 27 meeting, included in Board packets, approved on motion of Cullers, seconded by VanSlyke. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Baker moved to adopt the agenda, seconded by Waldmann. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. Sevenker noted posting of Open Meetings Act, public copies available. There was no public comment.

On recommendation of Road Supt. Meyer, refund of Easement 10-308 for Mark Peterson was approved on motion of Waldmann, seconded by Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

A signed copy of the Federal Funds Purchase Program Agreement between the County and NDOR was received. This program provides for NDOR to purchase federal funds used by Local Public Agencies, which will allow local agencies to tailor projects to better meet their local needs.

VanSlyke moved to authorize Chairman Sevenker to sign Form 6, the Annual Reporting Certification; Form 1F, Road & Bridge Contracts Report; and LB 904 Addendum, seconded by Cetak. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Meyer's General Report included: contacted NEMA regarding remaining payment, hope to receive within a couple of weeks, should be close to \$100,000 with the State share; machine 101 is repaired; road work west of Ted Nelson is completed; will begin Arcadia bridge project when culverts arrive; executive session requested for job performance evaluation and discussion, Chairman advised will be held at end of meeting; Waldmann noted receipt of complaint on markings at gravel pit, Meyer also received complaint and has striped it, will overlay and armor coat it next year, also plan to monitor use and try to use weight restrictions when needed and include repair requirement in contracts where possible; Pizza Hut Road needs work. Discussed \$2000 bill received from State for millings used to repair 2010 flood damage. Meyer asked for bill at the time so it could be turned in for FEMA reimbursement and was told there was no charge. Appears millings were provided to Greeley County, City of Ord, North Loup Village and private individuals. Valley County was not allowed to get in line to receive millings. County was told they were denied due to nonpayment for millings received in the past, prior to Meyer's employment with the County. The County is willing to pay for millings if others were also charged. Chairman Sevenker will compose a letter to the State Dept. of Roads requesting that a representative attend the next County Board meeting to discuss the situation.

Treasurer Suminski presented the Month End Fund Report for September, noting fund balances of \$306,400 General, \$128,104 Road, \$552,778 Inheritance Tax. It was suggested that the Zadinas and Lansmans be contacted about using their donations to update Courthouse plumbing and, hopefully, retain the antique water fountains.

Clerk Lindsey presented the September Fee Reports for the County Clerk and Clerk of the District Court.

Discussion of the County Farm lease included: set bid date for Dec. 13 meeting, advertise accordingly; verify water rights on each farm; include on Oct. 25 agenda for further discussion; stay with 3 year lease; Sevenker will check into water rights and report at Oct. 25 meeting; Caleb Pollard will check with Corey Schaaf on his plans for future expansion so accurate acreage of County Farm can be determined. Questions regarding leasing of Airport land: Are bids taken? Do they have water rights? Is it County owned? Place on Oct. 25 agenda for further discussion.

County Attorney Clark reported he has not received a reply from O'Keefe on his request to strike a certain paragraph from their maintenance agreement and he does not recommend the County sign the agreement if this paragraph remains in effect. He noted there is an Otis Company in Grand Island and suggested they be contacted. Marcus Zettler of Berggren Architects will be at this meeting and may be able to advise the Board.

Sevenker said it appears the City of Ord has appointed a committee to meet with the County regarding a possible law enforcement consolidation agreement and wondered if the County should appoint a committee to be ready to meet with the City. He felt at least one member of the County's committee should be a rural representative to address concerns expressed by rural citizens that they would be taxed for Ord City law enforcement, which is not the case. In July, the County sent a letter to the City of Ord requesting an increase in the fee for partial consolidation of law enforcement communications which was established in 2004. In response to this request, the City provided a copy of the minutes of their Sept. 14 meeting, at which time they approved pursuing an agreement with Region 26 for their communications. VanSlyke noted that, as of the last Region 26 meeting, the City of Ord had not contacted them regarding a communications agreement. Both of these items will be carried over to the next County Board meeting.

The meeting recessed at 10:15 a.m. and reconvened at 10:25 a.m., with all members present.

Caleb Pollard, Executive Director VCED and Chamber, reported that they are asking help from the City of Ord, the County, local businesses and NRD to replace signage at the Mortensen Industrial Site and provide landscaping. Plans include: appoint a design committee, not an electronic sign, sign should identify site and businesses and provide VCED contact information, will ask County to contribute to cost. Gene McCoy of KNLV Radio noted that often businesses don't realize the importance of signage and the impact it can have on their profit.

Following discussion, DeRiso agreed to remain on the VCED Board and attend the meetings. Pollard noted that the ED Board reserves the right to dismiss and/or replace a non-attending Board member. DeRiso will also serve on the sign committee.

When asked for his recommendation on the County's continued membership in the Central Nebraska Economic Development District, Pollard recommended that the County forego membership at this time. He cited incompetence on the part of both the Director and the Board, noting that he was not aware that as Executive Director of VCED he was a member of the CNEEDD Board and that he had never been contacted by them but found out he was a member by going to their website. He also said that the Tourism Division Grant for Valley Cinema was delayed for 6 months due to incompetent grant writing on the part of CNEEDD and that when he raised these concerns to the Executive Director he received no response. The annual dues are \$2439. Cetak moved to reject renewing CNEEDD membership, seconded by VanSlyke. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

Pollard agreed to contact Schaaf regarding his plans for Agland before the October 25 County Board meeting.

Pollard reviewed the Quarterly Report for VCED and the Chamber, which was on the agenda in the Mail Folder items. The County provides \$20,000 per year in support of VCED; eclipsed the 2 million mark on sales tax programs for ED, having touched every community; only ½ of project is funded through sales tax programs, so 4 million has been invested in Valley County; 2011 eclipsed pre-recession level of employment; ED has had positive investment impact; UNL Engineering and Landscaping students will present their initial plans for development and redesign projects in Valley County at noon on Thursday at the Learning Center; grant awarded to CCC for establishing a three-county initiative to build community and economic development capacity, working with Valley, Sherman and Greeley Counties; at Arcadia next week to work on strategic action plan for housing needs.

Board of Equalization was convened at 11:00 a.m. on motion of Cetak, seconded by Cullers. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. Assessor, Clerk and Treasurer were present.

Clerk Lindsey noted that all three officials, Assessor, Clerk and Treasurer, do their own levy calculation so that if all calculations agree there is less chance for undetected error. Following review of calculations, Resolution 11-23 setting the 2011-2012 levies for Valley County was approved on motion of Baker, seconded by Cullers. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

The Board moved back into regular session on motion of Cullers, seconded by Cetak. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

The Claim and Fund Request in the amount of \$19,764.33 for payment of the Coventry Health Insurance October premium was approved on motion of Cullers, seconded by VanSlyke. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Chairman Sevenker was authorized to sign the MAXIMUS Cost Allocation Plan, on motion of VanSlyke, seconded by Baker. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

NDHHS Quarterly Report of IV-D Cost Reimbursement of \$2396.81 for County Attorney was reviewed.

The sale of surplus County property was reported in the amount of \$105.50. The remaining desk will be disposed of by the Road Dept. next Monday.

At 11:30 a.m., Cetak moved to go into closed session for job performance evaluation and discussion to prevent needless injury to the reputation of any individual and an open session has not been requested, seconded by Waldmann. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

At 11:45 a.m., VanSlyke moved to return to regular session, seconded by DeRiso. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. No action was taken as a result of the closed session.

Marcus Zettler of Berggren Architects said the Board is free to contract with whomever they wish to inspect the elevator. He will provide contact information for the State Elevator Inspection Board.

Zettler inspected the capping of the Courthouse chimney and it is completed. He will send the County a formal letter to that effect. The Courthouse masonry project completed this summer was the area over the west entrance, the roughest and most detailed portion. He advised the Board to have building inspected annually to check for caulking needs and other deterioration. There is a 1 year warranty on the masonry work. The current contract can be left open so that the project does not have to be rebid each year. A specific dollar amount or area can be completed each year as the County chooses. Cullers moved to ask for a proposal from Western Roofing on the parapet of the east Courthouse entrance for next year, timing to be determined next spring, seconded by Cetak. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. Berggren's fee is a % of construction cost.

Zettler presented drawings with the plumbing fixtures marked in red on each floor. The main waste line in the basement leaks and is probably original to the building (1921). The current pipes are $\frac{1}{2}$ inch diameter steel, have corroded over time and are not accessible so will have to be replaced. New pipes will be external and hidden where possible. Copper is best and most expensive, plastic is cheaper. He will check to see if old fixtures can be refigured to work. The fee proposal for the project was presented last March, \$14,600 design, \$16,800 construction supervision. If done in phases, phase 1 \$10,200, phase 2 \$13,000 and phase 3 \$11,800. Following discussion, Cullers moved to go forward

with the \$14,600 design phase of the plumbing project, seconded by Waldmann. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

The remaining items were reviewed as follows: Miller and Associates letter regarding Comprehensive Plans was reviewed; U.S. Dept. of Commerce letter regarding participation in the Government Units Survey will be reviewed when the survey is received; Coventry Health Care letter regarding enhancements to wellness program was reviewed; because area businesses were asked to provide donated items for the County Officials Central District meeting sponsored by Valley County last March, the Board is reluctant to ask these same businesses to donate items for a silent auction to be held at the annual NACO Conference in December for the benefit of NACO's Education Foundation which provides scholarships to the children of County Officials.

At 12:30 p.m. the Board members adjourned to conduct the one-year walk through of the elevator, fire sprinkler and fire escape projects with Zettler, followed by the quarterly jail inspection and meeting adjournment.

Chairman Sevenker will conduct the monthly elevator inspection.

Mail Folder items: VCED Quarterly Report, Current Expenditures Summary for Sept. 30, 2011.

Meeting adjourned at 1:00 p.m., to reconvene on October 25, 2011 at 9:00 a.m. in regular session. Complete minutes of the October 11 meeting and an agenda for the October 25 meeting are available for public inspection in the office of the County Clerk.

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.

Jenette G. Lindsey, Valley County Clerk

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, October 25, 2011 in the Courthouse Boardroom. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, Waldmann present; VanSlyke absent. VanSlyke had notified Chairman Sevenker that he would be absent today. Clerk verified meeting notice published, agenda posted. Minutes of October 11 meeting, included in packets, were approved on motion of Cullers; seconded by Cetak. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: VanSlyke. Baker moved to adopt the agenda as presented, seconded by DeRiso. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, Baker. No: none. Absent: VanSlyke. Sevenker noted Open Meetings Act posted on west wall and public copies available on counter. Public comment offered by Larry Proskocil: Springdale Cemetery; he provided pictures of the cemetery when it was plowed, showing it with the flags they have used to mark where they think the graves are, and showing it as it looks now. Since the vegetation became so thick, they have been haying it. His research has found 2 deeds, one for 20 acres, a second deed for 2 acres. He believes it is larger than 2 acres. The Board agreed that plowing a cemetery is inappropriate and that haying appears to be the most logical approach to controlling weeds and maintaining access and appearance. He is looking at getting a sign to identify the cemetery.

Secretary Simpson presented Oct. Road Claims and Balances report: accounts payable \$94,261.67, payroll \$35,614.28; larger expenses: tires, diesel, asphalt, parts, blades, oil, labor, pavement marking, tire repair, gravel.

The Board approved Road Supt. Meyer's request to take bids for a detachable gooseneck trailer and set the bid opening for 9:30 a.m. on November 29, 2011 on motion of Cetak, seconded by Waldmann. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, Baker, Cullers. No: none. Absent: VanSlyke. Meyer noted that the one they have now is not heavy enough to haul what they need to haul and a dock is required to unload it.

Meyer's report: received FEMA payment of \$81,922.47, Board felt it should be deposited in the Inheritance Tax Fund to replace funds used to repair flood damage.

Allen Horak of the Nebr. Dept. of Roads was present at the request of the County Board to discuss a billing statement in the amount of \$2000 the County received on September 29, 2011 for millings received for flood damage repair in June or July of 2010. Gene Arduser was also present for the discussion. Horak said he would not discuss any topic other than the \$2000 billing statement. Sevenker and Meyer said the County asked for a bill at the time the millings were acquired so it could be turned in for FEMA reimbursement but were told not to worry about the cost. The County took that to mean there was no charge. Horak said he was told that Meyer refused to provide the weight of the millings so a cost could not be determined and noted that being told not to worry about the cost does not mean they are free. Meyer said he was not asked until recently for the weight of millings and when asked he provided it. In the future, Horak advised the County to always get a weigh slip when they pick up millings and, if there is no charge, get it in writing. Horak offered to cut the bill in half. Following discussion, Cullers moved to accept the State's offer to cut the \$2000 bill in half for Valley County millings received in June, 2010, seconded by Waldmann. Carried. Yes: DeRiso, Cetak, Sevenker, Baker, Cullers, Waldmann. No: none. Absent: VanSlyke.

Meyer's report continued: awaiting tubes for Arcadia project; advertising job vacancy; applied for NIRMA Assist Grant for equipment.

Meeting recessed at 10:05 a.m. and reconvened at 10:10 a.m. with all members present except VanSlyke.

Present for discussion of the refinancing of the 2008 series of hospital bonds were: Marc Munford of Ameritas, Jack Williams, CEO of VCHS and Ashley Woodward CFO of VCHS. Munford presented the required paperwork, noting that the bonds will be called after the December, 2011 payment, the old rate was 5.13 and the new rate will be 3.54, if there is no future refinancing the total savings will be \$680,686 over the next 22 years. Ameritas will continue to monitor the remaining series. November 29 is the closing date; documents should arrive a week in advance. The savings are net of fees. Munford said they have commitments from buyers, so the numbers are firm as of today. Resolution 11-24 calling in the series 2008A bonds was approved on motion of Cetak, seconded by DeRiso. Carried. Yes: Cetak, Sevenker, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: VanSlyke. Resolution 11-25 authorizing the issuance of 2011 refunding bonds was approved on motion of Cullers, seconded by Baker. Carried. Yes: Sevenker, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: VanSlyke. The hospital is making the bond payments and will pay the cost of refinancing the 2008A series, no County funds will be used.

Discussed County Farm lease: Sevenker talked to Pinkman and found it would be difficult to move water rights from one County Farm to the other as they come out of the river at different places; when advertising for bids note that a copy of current lease agreement available in Clerk's Office; bidding should start at current lease amount.

At 11:00 a.m. the Board of Equalization convened on motion of Waldmann, seconded by DeRiso. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: VanSlyke. Clerk and Assessor were present. Tax rate listings by taxing district for FY 11-12 and FY 10-11 were presented by Assessor Arnold and reviewed with the Board. Taxing districts where the rate went down were those which included North Loup or Sherman County School Districts. The Board moved back into regular session on motion of Cetak, seconded by Waldmann. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, Baker. No: none. Absent: none.

Baker will ask Dave Williams to the next meeting regarding the Airport leased land.

Partial Communications Consolidation Agreement County/Ord City will be continued to the next agenda.

Payment is due in October for the coming year. County Clerk will check with the City Clerk regarding payment.

Sevenker, Cullers and VanSlyke, the County Committee on Proposed Law Enforcement Consolidation, met with City of Ord Committee members, Goldfish and Koehlmoos on Monday evening, October 24. The City feels they already pay a portion of the Sheriff's budget through property taxes and this should include law enforcement for the City. They feel they would be paying double if they had to pay for an interlocal agreement with the County for law enforcement. Cullers asked Attorney Clark if there are statutory guidelines for the Sheriff and for City Police. Clark said the Supreme Court defines jurisdiction lines; the County handles enforcement of State Statutes but not City Ordinance violations. Some services provided by the County that benefit all residents, including those in the City and Villages, were discussed: jail, jury, court services, relief, indigent burial, property is assessed, taxes are collected and disbursed, vehicle titles are issued, drivers licenses issued, real estate records are maintained, elections are held. Attorney Clark will provide answers to questions on this topic submitted to him by County Board members.

The subject of elevator testing will be on the next agenda.

The Board does not wish to participate in the U.S. Census Bureau, Gov. Units Survey.

Berggren letter regarding the One Year Warranty Inspection of the courthouse construction work and the Berggren Observation Report for masonry and roof work on the courthouse were reviewed.

Following review of the Claims & Balances Report and Claims List, October claims and Fund Request in the amount of \$377,026.21 were approved on motion of DeRiso, seconded by Cetak. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, Baker, Cullers. No: none. Absent: VanSlyke.

Following discussion of Tena Walahoski's request for office space in the Courthouse for Planning and Zoning Admin., it was determined that there are not really any adequate options. The Clerk will meet with Walahoski and show her what is available.

Receipt of NIRMA \$990 dividend was acknowledged and the offer of an additional dividend of \$661 for recommitting for another 3 years. Following discussion, Cullers moved to approve Resolution 11-26 extending the County's participation in NIRMA and NIRMA II to include the period July 1, 2012 through June 30, 2015, seconded by Waldmann. Carried. Yes: DeRiso, Cetak, Sevenker, Baker, Cullers, Waldmann. No: none. Absent: VanSlyke.

The County Farm lease will be on the agenda again on Nov. 8. The Clerk will provide blank copies of the lease that includes payment dates but not amounts.

Mail folder: NACO Audit, NACO publication 2020 County Gov. Committee Recommendations, NACo Newsletter.

Meeting adjourned at 12:45 p.m., to reconvene Tuesday, November 8, 2011, at 9:00 a.m. in regular session.

Complete minutes of the October 25 meeting and an agenda for the Nov. 8 meeting are available for public inspection in the office of the County Clerk. Complete minutes are also available on the County website, www.co.valley.ne.us.

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.

Jenette G. Lindsey, Valley County Clerk

Valley Co. Claims October 25, 2011

Claims

GENERAL FUND (0100)

Payroll	Oct-11	\$	62,245.30
Alco Stores Inc	sup	\$	8.77
Ameritas Life Ins. Corp.	rt	\$	4,195.28
Anderson Pharmacy	sup	\$	2.64
Pamella K Arnold	exp	\$	81.03
Larry R. Barta	rt/psb	\$	20.00
Henry F. Benda	rt/psb	\$	11.00
Benefit Management	serv	\$	1,050.00
Berggren Architects	serv	\$	80.81
Michael S. Borders	serv	\$	2,500.00
Bowers Law Office	atty	\$	352.18
Bradley, Elsbernd, Emerton, Etal	atty	\$	1,430.00
Charter Communications	tele	\$	53.58
Collier Lawn Service	serv	\$	665.00
Kenneth R. Collins	rt/psb	\$	16.00
Consolodated Management Co	mtg	\$	85.50
Coventry Health Care of NE, Inc	ins	\$	19,231.76
Culligan Water Conditioning	serv	\$	23.25
Darrell D. Drake	rt/psb	\$	14.00
First Concord Benefits Group LLC	fees	\$	224.00
First National Bank in Ord	fees	\$	30.00
Sharon L. Foth	rt/psb	\$	16.00
Frontier	tele	\$	617.37
Gene's Electric Inc	sup	\$	66.50
Genesis Employee Benefits Inc	serv	\$	295.00
Grand Island Independent	sub	\$	150.00
GreatAmerica Leasing Corp	pmt	\$	214.57
Grocery Kart	sup	\$	323.47
Claire D. Hansen	rt	\$	11.00
Leann Huhman	mlg	\$	133.20
J & J Sanitation Dist. 3051	serv	\$	31.52
J & S Diesel Service Inc	sup	\$	125.64
Gregory G Jensen, PC LLO	atty	\$	952.50
Maximus Inc	serv	\$	2,785.69
Met-Life Benefits	serv	\$	395.36
MIPS Inc	serv	\$	410.01
Monty McCord	sup	\$	31.25
Medical Enterprises Inc	serv	\$	93.00
NACO	reg	\$	120.00
State of Nebr/AS Central Services	serv	\$	99.50
Nebraska Sheriff Association	mtg	\$	180.00
Nebr Tech & Telecom Inc	tele	\$	441.21

Valley Co. Claims October 25, 2011

		Claims
Officenet	sup	\$ 1,051.64
Ord Light & Water	ut	\$ 1,837.99
Ord True Value	sup	\$ 125.20
Dorothy K. Palser	rt/psb	\$ 25.00
The Parts Bin Inc.	sup	\$ 14.99
Pioneer Products Inc	sup	\$ 206.84
Plains Equipment Group	sup	\$ 13.88
Presto-X LLC	serv	\$ 41.00
Principal Life Ins	ins	\$ 351.60
Quill Corporation	sup	\$ 70.24
Quiz Graphic Arts Inc.	ntc	\$ 672.38
Region III Behavioral Health Serv	pmt	\$ 2,252.26
Region 26 Council	pmt	\$ 16,330.99
Reliable Office Supplies	sup	\$ 172.87
Penny Root	exp	\$ 96.57
Safariland LLC	serv	\$ 26.82
Sikyta Law Office	atty	\$ 500.15
Speed's Apple Market	sup	\$ 333.49
Shelisa Stam	exp	\$ 77.70
Stanard Appraisal Service Inc	serv	\$ 2,477.90
Tech1st	serv	\$ 75.00
Deloris M Thompson	rt/psb	\$ 14.00
Trotter Service	fuel	\$ 37.50
Trotter Whoa & Go Plaza LLC	fuel	\$ 1,743.74
U S Bank Lockbox	pmt	\$ 8,400.00
U S Post Office	pstg	\$ 88.00
Adeline M. Urbanski	rt/psb	\$ 25.00
V C ACH Warrant Acct.	fica	\$ 7,328.92
Valley Co. Dist Court	fees	\$ 140.00
Valley Co Health Systems	serv	\$ 99.00
Valley Co. Highway Dept	trans	\$ 83,236.88
Valley Co. Planning & Zoning	trans	\$ 300.67
Valley Co. Sheriff	exp	\$ 40.07
Valley Co. Weed Dept.	trans	\$ 1,710.87
Verizon Wireless	serv	\$ 173.00

ROAD FUND (0200)

Payroll	Oct-11	\$ 35,614.28
Ameritas Life Ins. Corp	rt	\$ 2,403.97
Appeara	serv	\$ 42.89
Arcadia Water Dept	ut	\$ 17.00
Barco Municipal Products Inc	sup	\$ 228.72
Bauer Built Inc	sup	\$ 1,747.14

Valley Co. Claims October 25, 2011

Claims			
Charter Communications	ut	\$	24.99
Country Partners Cooperative	fuel	\$	3,806.95
Don's Auto & Machine Shop	pts	\$	411.77
Employee Data Forms LLC	sup	\$	23.00
Island Supply Welding Co	sup	\$	111.32
Jebro Inc	sup	\$	35,197.44
Jeffres Sand & Gravel Inc	sup	\$	307.25
Loup Valleys RRP Dist.	re	\$	112.00
Loup Valleys RRP District	ut	\$	77.79
Maschkas Building Center LLC	sup	\$	106.64
Nebr Central Telephone Co.	tele	\$	40.98
Nebr Machinery/NMC Exchange LLC	pts/lab	\$	4,504.47
Nebr Tech & Telecom Inc	tele	\$	124.80
Ord Light & Water	pts	\$	170.43
Ord True Value	sup	\$	43.74
Orschelns	sup	\$	10.98
The Parts Bin Inc.	pts	\$	1,489.40
Plains Equipment Group	pts	\$	1,017.91
Pogue Construction Inc	serv	\$	5,610.00
PowerPlan	pts	\$	377.10
Reliable Office Supplies	sup	\$	68.56
Trofholz Diesel Repair Inc	rep	\$	8,980.78
Trotter Fertilizer Ord	fuel	\$	14.02
Trotter Service Inc	fuel	\$	83.75
Trotter Tire & Truck Repair	rep	\$	3,635.60
Ulrich Gravel Inc	sup	\$	23,368.20
Verizon Wireless	tele	\$	44.58
Jared Zulkoski	exp	\$	57.50

Planning & Zoning (0950)

Payroll	Oct-11	\$	198.00
Ameritas Life Ins Corp	rt	\$	13.37
Tena Walahoski	exp	\$	119.30

VISITORS PROMOTION FUND(990)

KRVN	adv	\$	1,183.00
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VISITORS IMPROVEMENT (0995)

Ord Area Chamber of Commerce	sup	\$	125.00
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RELIEF FUND (1500)

Govier Brothers Mortuary	ss/cl	\$	1,300.00
Corey Hurlbert	ss/cl	\$	420.00

Valley Co. Claims October 25, 2011

Claims

Roger C. McCartney	ss/re	\$	980.00
Ord Light & Water	ss/ut	\$	358.90
SourceGas LLC	ss/ut	\$	1.10

COURTHOUSE BOND FUND (3000)

First National Bank In Ord	pmt	\$	30,600.00
First National Bank In Ord	pmt	\$	650,601.65

WEED FUND (5400)

Payroll	Oct-11	\$	1,216.67
Ameritas Life Ins. Corp	rt	\$	82.13
Quiz Graphic Arts Inc	ntc	\$	125.10
Sandhills Weed Management Area	sup	\$	286.97

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, November 8, 2011 in the Courthouse Boardroom. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann were present, none absent. Minutes of October 25 meeting, included in the Board packets, were approved on motion of Waldmann, second by Cullers. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Baker moved to adopt the agenda, seconded by DeRiso. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Sevenker noted posting of Open Meetings Act and public copies available. Public comment was offered by Eugene Bredthauer who said he attended a recent meeting of the Hospital Board of Trustees and he felt the new CEO, Jack Williams, is doing a good job.

Road Supt. Meyer reported: Arcadia bridge project finished last week; fixing bad spots southwest of Burwell; starting dirt project today near John Chips, 3 to 4 day project; began bridge inspections, want to get done before snow; Sargent Road project near Terry O'Neil, culvert too short, try to fix before winter; continue to work on projects as long as snow holds off. Discussion included: condition of Sargent Highway, Pizza Hut Road, Ashton Avenue, Haskell Creek Road; large amount of truck traffic; cold mix overlay cost \$45,000 per mile, asphalt budget went from \$90,000 to \$160,000 due to increased oil costs, county has a bit over 60 miles of asphalt.

Clerk Lindsey is resigning as Chairman of the Safety Committee, Sevenker asked Meyer if he would be willing to serve as Chairman of this Committee. Meyer agreed to serve and will ask Road employee Larry Kolar to assist him.

Treasurer Suminski reviewed the Month End Fund Report for October: General Fund balance \$141,070; Visitor Promotion and Improvement balances \$5,221 and \$12,002 respectively; Inheritance Tax received \$81,922 from FEMA and \$11,207 in taxes for balance of \$645,908; Courthouse Bond balance is \$73,773. Additional security pledged for airport. Suminski certified that distress warrants were delivered to Sheriff on Nov. 1 as required and provided a summary of the total count and breakdown of amounts due. The Sheriff has until August 1 to collect and report back.

October Fee reports for the County Clerk and Clerk of the District Court were presented.

Meyer and Kolar were officially appointed as Co-Chairmen of the Safety Committee on motion of Cullers, seconded by VanSlyke. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

The State Auditor has advised that Hospital funds can be used for refinancing the Hospital Bond but the transaction must be made through the County budget, so the budget will need to be amended to include this transaction. No County funds will be used for the refinancing and the budget can be amended later in the FY. The regular bond payments are not required to be made through the County budget.

The meeting recessed at 9:45 a.m. and reconvened at 9:55 a.m. with all members present.

At their October 11, 2011 meeting, the Board moved to proceed with the design phase of the proposed plumbing project for the Courthouse, however, during today's discussion of the contract for the design phase presented by Berggren Architects the Board decided more money needs to be spent on roads and less on the Courthouse. They no longer wish to address plumbing issues throughout the Courthouse, but only those relating to the water fountains. Chairman Sevenker will notify Berggren Architects of the change in plans.

Discussion was held regarding the lease of the County Farm and the effect of Agland Electric's expansion plans on the farm acreage. Caleb Pollard was present for the discussion. Corey Schaaf signed and returned the Addendum to Ground Lease for Agland Electric, agreeing to 2 phases of expansion with a new building to be built on the additional lot (Lot 3, Block A) within 3 years. Water

rights were also discussed. Sevenker wants a map of the area showing Agland's expansion and the time frame for it. Pollard will talk to Schaaf regarding a time estimate on the building.

The O'Keefe contract for inspecting the elevator was discussed. Baker contacted Sam Sennett of O'Keefe who said the State requires one inspection per year but O'Keefe recommends 4 as there are a lot of intricate computer components in the operation of the elevator where dust can accumulate and cause problems. The cost for technician repair of the elevator is \$159 per hour. Cullers said Grandview has 4 inspections per year and pays \$443 for each one. O'Keefe's contract offers the County 4 inspections at \$223 each. Following discussion, Waldmann moved, seconded by Cetak, to go ahead with the O'Keefe contract for 4 inspections per year at \$223 each, striking the paragraph referring to liability as requested by County Attorney Clark and agreed to by O'Keefe. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. At this time, County Attorney Clark noticed that the contract was written for a period of 5 years. The Board was only agreeable to a 1 year contract, so this change was noted on the face of the contract and will be subject O'Keefe's approval.

Planning & Zoning Administrator, Tena Walahoski, was present to discuss her request for office space in the Courthouse. She and Clerk Lindsey viewed all available spaces in the Courthouse, none of which were ideal. Treasurer Suminski offered the use of the room in her office adjacent to the entry area which had been used to take drivers license pictures that are now taken by the examiner. This room is still used by abstractors but there should be sufficient space for both. Walahoski felt it would work and that her budget should cover a computer and printer. Treasurer Suminski was thanked for her offer and the Board approved the arrangement.

In July, a letter was sent to the City of Ord requesting fees for dispatch services provided by the County Sheriff pursuant to the County/Ord City Partial Communications Agreement be raised from \$7500 per year (established in 2004 when the agreement began) to \$12,000. To date, the only response received from the City has been a copy of the minutes of their Sept. 14 meeting stating that a motion was made and approved to pursue an agreement with Region 26 for communication services. The current agreement is paid through October, 2011. Clerk Lindsey contacted City Clerk Kruml who said she was instructed to prepare a check for \$7500 which she assumed would be approved at the Nov. 7 Council meeting. As explained in the July letter to the City, the requested increase was based on a Region 26 cost estimate for Ord City calls dispatched by the County in FY 10-11 and the estimated amount of savings to Ord City since the County now pays the entire cost of Region 26 services. The Clerk was instructed to prepare a letter to the City for the Board's review at their next meeting asking for a response to the fee increase request by Dec. 13.

The Board of Equalization convened on motion of Cetak, seconded by DeRiso at 11:20 a.m. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. The Deputy Assessor and Clerk were present. The Notice of Rejection of Homestead Exemption for Maxine J. Moody was presented as it does not qualify for Exemption for 2011 because Ms. Moody passed away on August 5, 2011 and the home must be occupied by the owner until August 15. The Board moved back into regular session on motion of VanSlyke, seconded by Baker. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

The proposed consolidation of law enforcement between the County and the City of Ord was also discussed. A Committee has been established by each entity and one meeting was held at which the City noted they already pay taxes to the County and questioned what City residents receive in return for the taxes they pay to the County and that perhaps these taxes should entitle the City to receive County Law Enforcement without additional cost. The County Committee is working on a list of services the County provides to Ord residents and will meet before the Nov. 29 County Board meeting and report to the County Board on their proposed response to the City.

The Clerk was instructed to register VanSlyke, Sevenker, Waldmann, Cullers and Cetak for the annual NACO Conference to be held in Kearney on December 14, 15 and 16.

Dave Williams was unable to attend today's meeting. Baker will check to see if he is available for the Nov. 29 meeting to discuss the Airport leased land.

The Claims and Fund Request in payment of the Coventry Health Insurance Premium for November in the amount of \$19,933.40 was approved on motion of VanSlyke, seconded by Cullers. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

Jim Bishop of Liberty National Insurance did not appear.

The request of Extension Educator Kayla Hinrichs for the reappointment of Michael Schudel to the Central IV Area Extension Board was approved on motion of Baker, seconded by DeRiso. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

The Board will not purchase an ad in the Nebraska Life publication entitled Guide to the Nebraska State Capital.

Chairman Sevenker conducted the required monthly elevator inspection.

Committee/Representative Reports: Cullers presented the Nebr. Community Foundation Quarterly report on the Wozab Fund showing a loss of \$64,878; Cullers also reported for Region 3, they met Oct. 28, they serve a 22 county area, they provide mental health services, substance and alcohol abuse treatment, children services include finding foster families; Waldmann & DeRiso are on the ED sign committee for the Mortensen Industrial Development Site, County and businesses at the Site will be asked to contribute to the sign cost, City will provide \$10,000 from sales tax; Waldmann said RC&D Byway is considering erecting a building in Burwell for a convention center, Trotter will donate land if project completed in 3 years, they are looking for grants for the project.

Mail Folder: NACo CountyNews, Region 26 Oct 25 Meeting Minutes, Nebr. State Historical Society list of events and Landmark Stores catalog, Notice of Public Comment Period- 2012 Annual Action Plan of NDED, Community & Rural Development Division.

Meeting adjourned at 12:10 p.m., to reconvene on November 29, 2011 at 9:00 a.m. in regular session. Complete minutes of the November 8 meeting and an agenda for the November 29 meeting are available for public inspection in the office of the County Clerk and on the County website www.co.valley.ne.us.

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.

Jenette G. Lindsey, Valley County Clerk

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, November 29, 2011 in the Courthouse Boardroom. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present; none absent. Clerk verified meeting notice was published and agenda posted. Minutes of November 8, 2011 meeting, included in the Board packets, were approved on motion of VanSlyke, second by Cetak. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Baker moved to adopt the agenda, second by DeRiso. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Sevenker noted Open Meetings Act posted on west wall, public copies available. There was no public comment.

Road Secretary Simpson noted November payroll and claims totaling \$138,056.77. Larger expenses were for culverts, diesel, sheet pile, gravel, millings, parts, labor & blades, signs, water pump & repair, fuel & tires; \$47,455 remains in gravel budget.

The Board approved the Certification of County Highway Superintendent for Determining Incentive Payment. This form provides information used to compute the County incentive payment.

Cullers moved to designate Quiz Graphic Arts, Inc. and Grand Island Independent as official newspapers for Valley County for 2012, second by Waldmann. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

On recommendation of Road Supt. Meyer, Easements 11-329 for Jim Edwards (electrical), 11-330 for Jack VanSlyke (water) and 11-331 for Welniak Farm & Ranch (water) were approved on motion of Cetak, second by Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, Baker. Abstained: VanSlyke, as he is requesting an easement. No: none. Absent: none.

Road Supt. Meyer reported: finished dirt project at John Chips place, cleaned ditches and hauled dirt (given to County); improved road near Ron Hulinsky; installed culvert south of Nevrivv as requested by Tom Meyer who paid for culvert; began shoulder work by Terry O'Neel's to get through winter, next year will extend culverts; working on design of new shop, will haul dirt and do site work as time allows, met with Markowski on getting utility hookups, no sewer or gas lines to area, need easement from RR to install sewer lines under tracks, line installation is County expense, City may help with electric if heat is electric, water is accessible, will heat with waste oil but need propane or electric as back up; hosting safety program at Fairgrounds for 4 other Counties put on by CAT, expect about 40 people; Custodian Larry Marsh uses his own snow removal equipment at the Courthouse, County has 2 snow blowers stored in shop; diesel fuel cost hitting budget hard.

Trailer bid opening held at 9:30 a.m. as advertised. Three bids were received and opened by Road Supt. Meyer in the order in which they were received. Tony Randone of Road Builders was present. Kaufman Trailers of Lexington NC bid \$44,325 (includes \$2000 freight), Nebraska Machinery CAT bid \$83,109 with an \$8000 discount for a bid of \$75,109, Road Builders bid \$65,027 if picked up in Grand Island and \$65,447 if delivered to Ord. Bid specification exceptions, if any, were listed on bid document. Meyer noted if Kaufman Trailer was picked up in Beaver City would avoid freight charges and estimated delivery date is 30 days after receipt of purchase order. NMC delivery date estimate is July 2012. Road Builders estimated delivery date is 40 to 60 days. Following discussion, the Board accepted all bids, noting they prefer the lower priced Kaufman Trailer but want Meyer to make view each trailer and report back to them at the December 13 meeting. The bids are good for 30 days.

Hospital CEO Jack Williams presented the monthly hospital report for October and November, noting CFO Ashley Woodward is currently on maternity leave. Reviewed financial statistic pages for October 31, 2011: gross patient service revenue down slightly, budget aggressive so numbers okay; watching contractual adjustments closely; salaries high for the month but lower for the year compared to last year; other (variable) expenses below budget; year-to-date basis holding steady; anticipate November and December to be strong; his philosophy is to try to be as realistic as possible with the

budget and err on the side of realism; depreciation is set by CPA; balance sheet shows significant cash deficit in 2010 and significant increase at the end of October, 2011; his goal relative to cash is to reach a position where cash accounts provide the staying power to withstand the ebb and flow of business, this takes some tough decisions; personnel costs are high; accounts receivables were allowed to get out of hand during the move and transition to new facility; 48 day accounts receivable turn-around is within standards but like to see 42 days; refunded 7.4 million bonds this morning, cost \$135,000 to refund but will drop semi-annual payment \$160,000, will impact cash but have 6 months to rebuild, will need to stay on top of cash position. Board complimented Williams on the clarity of his report. Cullers asked about Medicare reimbursement and Williams said the possibility of cuts is a concern. He noted we are bucking the trend in improving our Nursing Home (through donated funds) but the occupancy has increased from 38 to 46 and it is a service to the community. Initially the law provided that Critical Access Hospitals must be 35 miles apart, however, there are now 10 within 15 miles of each other and 27 within 20 miles of each other. The closest to Valley County is 46 miles so we are within the required distance. We also have the newest equipment and facility in the state so he is optimistic that we are in a position to stay. We must provide high quality care, control cost and enhance revenue to keep building cash. Williams reported: 300 attended Celebrate being a Woman program; all staff meeting held in 3 sessions in one day, will continue to do this periodically; physician assistant student here until end of January, 3 employees honored at conference, neurosurgeon will be starting an outreach clinic soon; continue to work with TSP on final punch list; Joyce Seward resigning.

A copy of hospital audit is on file in the County Clerk's Office.

Meeting recessed at 10:40 a.m. and reconvened at 10:50 a.m. with all members present.

The report submitted by VSO Walt Smith was difficult to interpret as there were no headings for the columns of figures. Cullers will ask Smith to attend a meeting and explain the report.

Board approved proposed letter to the City of Ord requesting a response to their request for an increase in the fee to provide communications services for the City on nights and weekends, asking that a reply be provided by the Dec. 13 County Board meeting.

Following discussion of Courthouse plumbing issues, it was decided to contact Russ Canfield of Tri-Valley Construction and to keep this item on the agenda.

Board acknowledged receipt of \$661 NIRMA recommitment dividend and reminder of NACO Conference in Kearney Dec. 14-16.

There was no business to come before the Board of Equalization.

Supervisor Waldmann signed General Fund claims and questioned claims to GIS Workshop for \$7200 and \$4000, paid by the Assessor. Assessor Arnold appeared to explain these are annual costs for maintenance on the website and mapping program. Annual updates are included.

Resolution 11-27 authorizing transfer of \$94,829.28 from Inheritance Tax to General Fund was reviewed. Treasurer Suminski reported a CD will be cashed in order to make the transfer. She has CDs that come due in November since tax collections are often short at this time. The County will have \$520,000 in CDs at NLVB and Pathway. Resolution 11-27 was approved on motion of VanSlyke, with the addition of wording noting the Board's intent to repay the Inheritance Tax Fund should there be a sufficient surplus in the General Fund in the future, second by Baker. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

November Claims and Fund Request of \$452,652.45 were approved on motion of Cullers, second by Cetak. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

County Attorney Clark reported that Chad Dolan of Central Nebraska Forensic Services in Gibbon will perform autopsies under a payment plan of \$139 per month. Counties can team up to participate and unused payments can be carried over to the next year. He estimated autopsy costs at \$3000 or \$4000. He plans to talk to Sherman County and get more information on the plan.

At 11:45 a.m. the Board moved into executive session at the request of Attorney Clark and on motion of VanSlyke, second by DeRiso for discussion of possible litigation. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. At 12:10 p.m. the Board moved back into regular session on motion of VanSlyke, second by Waldmann. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. No action was taken as a result of the executive session.

Notice of the proposed NACO Bylaw change was acknowledged.

County Clerk Lindsey received a call on Nov. 15 from LBHD saying they would be in Ord to administer flu shots on Nov. 22 and would do so from the Courthouse if the County approved or another date could be set up. When informed of this request, Sevenker was concerned about competing with local pharmacies, doctors, and the hospital, therefore, it was put on today's agenda. Baker, County Rep on Loup Basin Health Dept. Board was not aware of a plan to administer flu shots at the Courthouse. The individual's insurance company is billed for the shot. The Board agreed flu shots are available in sufficient local locations and they do not need to be offered at the Courthouse.

Supervisor Cullers noted she has purchased window candles and batteries for the Courthouse and that others have donated items, such as Christmas trees donated by Brown's and Diamonds Too and lights donated by Jodie Lane. Battery operated candles are needed in rooms where outlets are not available and new batteries will have to be purchased each year. Cullers said it is important to decorate the Courthouse since it is in a prominent downtown location. Board agreed that County funds could be used for this purpose and should be budgeted through building and grounds budget. Custodian Larry Marsh will be asked to purchase a few batteries from his budget this year and to budget a small amount for decorations next year.

Cullers, County Rep for Region 3, provided information to each Board member on available grants which they can distribute to local organizations who may be interested.

Baker will contact the Clerk when Dave Williams can attend a Board meeting to discuss the airport.

Mail Folder items: American Funds Annual Report, NACo CountyNews, NIRMA Interchange, reminder vote for County FSA Committee, First American Funds 2011 Annual Report

Meeting adjourned at 12:40 p.m., to reconvene on December 13, 2011 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the November 29 meeting and an agenda for the December 13 meeting are available for public inspection in the office of the County Clerk and on the County website www.co.valley.ne.us.

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.

Jenette G. Lindsey, Valley County Clerk

Valley Co. Claims November 29, 2011

Claims

GENERAL FUND (0100)

Payroll	Nov-11	\$	62,782.45
Alco Stores Inc	sup	\$	408.86
Ameritas Life Ins. Corp.	rt	\$	4,270.88
Pamella K Arnold	exp	\$	199.00
Larry R. Barta	rt/psb	\$	20.00
Henry F. Benda	rt/psb	\$	11.00
Benefit Management	serv	\$	1,050.00
Berggren Architects	serv	\$	1,005.82
Michael S. Borders	serv	\$	2,500.00
Bowers Law Office	atty	\$	1,209.84
Bradley, Elsbernd, Emerton, Etal	atty	\$	1,310.00
Capital Business Systems Inc	mtc	\$	1,154.00
Charter Communications	tele	\$	53.58
Collier Lawn Service	serv	\$	350.00
Kenneth R. Collins	rt/psb	\$	16.00
Country Partners Cooperative	fuel	\$	107.15
Coventry Health Care of NE, Inc	ins	\$	19,400.83
Roy Crites	exp	\$	15.32
Darrell D. Drake	rt/psb	\$	14.00
Executive Travel	serv	\$	526.30
Family Advocacy Network	fees	\$	1,000.00
First Concord Benefits Group LLC	fees	\$	8.00
Sharon L. Foth	rt/psb	\$	16.00
Frontier	tele	\$	603.78
Gene's Electric Inc	sup	\$	69.00
Genesis Employee Benefits Inc	serv	\$	325.00
GIS Workshop	serv	\$	11,200.00
Good Life Health Systems Inc	sup	\$	75.00
GreatAmerica Leasing Corp	pmt	\$	214.57
Grocery Kart	sup	\$	282.42
Claire D. Hansen	rt	\$	11.00
Kayla Hinrichs	sup	\$	13.60
Casey Hurlburt	exp	\$	664.72
IAAO	dues	\$	175.00
J & J Sanitation Dist. 3051	serv	\$	31.52
Kunz Inc	serv	\$	60.00
LIPS	sup	\$	25.00
MARC	sup	\$	182.40
Met-Life Benefits	serv	\$	186.04
Microtrace LLC	serv	\$	5,986.44
MIPS Inc	serv	\$	378.73
NACO	reg	\$	1,080.00

Valley Co. Claims November 29, 2011

		Claims
Linda Nance	mil	\$ 197.58
National Sheriff's Association	dues	\$ 50.00
State of Nebr/AS Central Services	serv	\$ 99.50
Nebr Public Health Environment	serv	\$ 84.00
Nebraska Sheriff Association	dues	\$ 165.00
Nebr Tech & Telecom Inc	tele	\$ 432.46
Officenet	sup	\$ 849.12
O'Keefe Elevator Co	mtc	\$ 223.00
Denise O'Neel	exp	\$ 19.99
Terry O'Neel	sup	\$ 200.00
Ord Light & Water	ut	\$ 1,376.73
Ord True Value	sup	\$ 282.63
P S Etc	serv	\$ 2,050.00
Dorothy K. Palser	rt/psb	\$ 25.00
Presto-X LLC	serv	\$ 41.00
Principal Life Ins	ins	\$ 358.03
Protocall	sup	\$ 210.00
Quill Corporation	sup	\$ 99.87
Quiz Graphic Arts Inc.	ntc	\$ 382.47
Redfield & Company Inc	sup	\$ 161.55
Severson Lammers & Abel CPA's PC	serv	\$ 2,000.00
Sikyta Law Office	atty	\$ 1,044.86
Speed's Apple Market	sup	\$ 139.05
Stanard Appraisal Service Inc	serv	\$ 2,477.90
Janet Suminski	exp	\$ 120.93
Deloris M Thompson	rt/psb	\$ 14.00
Trotter Service	fuel	\$ 38.25
Trotter Whoa & Go Plaza LLC	fuel	\$ 1,458.05
U S Bank Lockbox	pmt	\$ 8,400.00
U S Bank Lockbox	fees	\$ 59.10
Univ of Nebr	pmt	\$ 976.40
U S Post Office	pstg	\$ 64.00
Adeline M. Urbanski	rt/psb	\$ 25.00
V C ACH Warrant Acct.	fica	\$ 7,338.86
Valley Co. Dist Court	fees	\$ 311.00
Valley Co. Economic Development	pmt	\$ 6,666.00
Valley Co. Highway Dept	trans	\$ 76,742.22
Valley Co. Sheriff	exp	\$ 40.07
Valley Co. Weed Dept.	trans	\$ 1,298.80
Verizon Wireless	serv	\$ 168.42
Wadas Inc	serv	\$ 216.00

ROAD FUND (0200)

Valley Co. Claims November 29, 2011

Claims			
Payroll	Nov-11	\$	35,404.85
Ameritas Life Ins. Corp	rt	\$	2,389.84
Appeara	serv	\$	42.89
Arcadia Water Dept	ut	\$	17.00
Charter Communications	ut	\$	24.99
Clamp Inc	serv	\$	72.00
Contech Construction Products Inc	sup	\$	18,620.00
Country Partners Cooperative	fuel	\$	6,848.82
Don's Auto & Machine Shop	pts	\$	443.67
Husker Steel	sup	\$	3,083.40
Island Supply Welding Co	sup	\$	86.80
Jeffres Sand & Gravel Inc	sup	\$	1,696.58
Loup Valleys RRP Dist.	re	\$	112.00
Loup Valleys RRP District	ut	\$	82.08
Maschka Building Center LLC	sup	\$	51.01
NACO	reg	\$	120.00
Nebr Dept. of Roads	sup	\$	1,000.00
Nebr Machinery/NMC Exchange LLC	pts/lab	\$	10,565.89
Nebr Tech & Telecom Inc	tele	\$	126.48
Nebr Truck & Equipment Co. Inc	pts	\$	99.82
Newman Traffix Signs	sup	\$	2,344.10
Officenet	sup	\$	86.90
Ord Equipment Inc	pts	\$	292.27
Ord Light & Water	pts	\$	172.61
Ord True Value	sup	\$	37.56
Orschelns	sup	\$	41.22
The Parts Bin Inc.	pts	\$	838.00
Plains Equipment Group	pts	\$	223.12
PowerPlan	pts	\$	857.70
SourceGas LLC	ut	\$	68.71
Thoene Farm Service Inc	rep	\$	176.19
Trofholz Diesel Repair Inc	rep	\$	1,308.67
Trotter Service Inc	fuel	\$	212.24
Trotter Tire & Truck Repair	rep	\$	25,494.82
Trotters Whoa & Go Express	fuel	\$	105.43
Ulrich Gravel Inc	sup	\$	23,892.00
Valley Co. Highway Dept	pc	\$	46.00
Verizon Wireless	tele	\$	44.65
Weldon Parts	pts	\$	926.46
VISITORS PROMOTION FUND(990)			
Ord Area Chamber of Commerce	adv	\$	76.23

Valley Co. Claims November 29, 2011

Claims

VISITORS IMPROVEMENT (0995)

Ord Area Chamber of Commerce	pmt	\$	1,125.00
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Visitor Improvement (0995)

RELIEF FUND (1500)

Roger C. McCartney	ss/re	\$	980.00
Nebr Dept of Health & Human Serv	fees	\$	6.33
Ord Light & Water	ss/ut	\$	237.08
SourceGas LLC	ss/ut	\$	76.27

INHERITANCE FUND (2700)

Transfer to General Fund		\$	94,829.28
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WEED FUND (5400)

Payroll	Nov-11	\$	1,216.67
Ameritas Life Ins. Corp	rt	\$	82.13

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, December 13, 2011 in the Courthouse Boardroom. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present; none absent. Clerk verified meeting notice was published and agenda posted. Minutes of November 29 meeting, included in the Board packets, approved on motion of Cullers, second by Waldmann. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Baker moved to adopt the agenda, second by Cetak. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. Sevenker noted posting of Open Meetings Act on west wall, public copies available. There was no public comment.

On recommendation of Road Supt. Meyer, refunds of Easements 10-309 Raymond Setlik, 10-310 and 10-312 Joe Novotny were approved on motion of VanSlyke, second by Waldmann. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Meyer has not viewed the trailers for which bids were accepted at the last meeting but hopes to be able to do so before the Dec. 27 meeting. The bids are good for 30 days.

Meyer's General Report included: some shoulder work completed at Terry O'Neel's, need one more good weather day to finish; received chain link fence from hospital in trade for old sander, using it to fence storage area for liability insurance purposes; have pushed snow and salted several times, salting again today, ordered more salt; will begin sign inventory after first of year, Federal sign standards have changed, has draft resolution for Co. Attorney to review as to how County will meet requirements for sign inventory and checking sign reflectivity, County costs may be higher if signs need to be replaced more often. Sevenker and Waldmann received one road complaint; other Board members did not receive complaints. Sevenker noted receipt of information from Better Builders of North Platte regarding building construction. Meyer agreed it will take longer for he and his crew to erect a shop building than for a professional to do it. He plans to take bids for the steel alone and including construction, hopefully in January.

Veterans' Service Officer Walt Smith was present to explain his printed report (as of Oct. 2011): Valley County has 540 registered veterans, benefits of \$1,113,000 were awarded, \$48,000 in life insurance coverage awarded at a cost of \$21,000, awards total \$1,182,000, which averages out to \$2189 per veteran.

Dan Duren and Dustin Will of Benefit Management appeared to review the new County health insurance plan which began on August 1, 2011. They first remarked on the friendly people and good treatment they received at the local motel and gas station. They presented a comparison of County costs under the new plan from August through November and their projected costs of that same time frame under the previous NACO health insurance plan, showing savings of about \$5000 to the County. Printouts provided by the Clerk for actual expenses incurred under the new plan from August through November and actual expenses incurred under the NACO plan from April through July showed a savings of about \$8000. A longer term comparison will be more meaningful; however, the new plan appears to be less costly and the County no longer carries the liability of providing the deductible and office visit buy-down, the employees receive more life insurance for themselves and their dependents as well as an HRA account if they so choose. Duren and Will were available to meet with employees from 8:15 a.m. until 9:30 a.m. to assist with any problems. They said most employees reported good experiences with Coventry and, although there have been some challenges to be worked through, things should smooth out over time. They encouraged anyone who was having any difficulty to contact them for assistance. Discussion included: employees on the high deductible plan can set up their own HSA accounts; County controls amount of HRA contributions; Board directed Clerk to pay the HRA contributions at the first monthly meeting beginning January, 2012 to facilitate more timely payouts; no way to predict premium costs for next year but County controls HRA amounts; Clerk

directed to provide memo with Benefit Management contact information to all employees with December payroll checks.

Meeting recessed at 9:55 a.m. and reconvened at 10:10 a.m. with all members present.

Treasurer Suminski reviewed the November Month End Fund Balance Report: General \$25,555.92, Road \$131,111.28 (includes \$81,465.40 FEMA funds for new shop), Visitors Promotion \$5695.03, Visitors Improvement \$11,427.90, Inheritance Tax \$552,582.46. Suminski noted she has outsourced the printing and mailing of tax statements for several years. It saves on postage, ink, wear and tear on the printer, and overtime. The only complaint is that sometimes all statements belonging to one person are not in one envelope. Released, replaced and new pledge securities were reported. Resolution 11-28, allowing and authorizing investment of surplus county funds and designating certain banks as official depositories for Valley County funds, was adopted on motion of Cetak, seconded by Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Miscellaneous Receipt folder is available for review.

Dave Williams, Airport Authority Board, was present to discuss land the Airport owns and leases out: they do not take bids, lease agreements are for 3 years, most are \$160 per acre, height restrictions apply to planted crop in some areas, water payments are charged to the lessee, runway lights can be turned on by pilot in the air so they are not on at night, new beacon has been installed, airport will likely increase rent as agreements expire.

Reviewed monthly reports for County Clerk and Clerk of the District Court.

County Attorney Clark was not present due to the weather.

A letter from Ord City in response to the County's request for an increase in the amount the City pays for the Partial Communications Consolidation Agreement indicated they are waiting for information from the County on how Ord's county tax dollars are spent. The initial letter requesting an increase in the fee established in 2004 was sent in July and stated the basis for the fee increase was a cost estimate provided by Region 26 for Ord City calls dispatched by the County in FY 10-11 and the estimated amount Ord City is saving since the County now pays the entire cost of Region 26 services. The Board noted that the issue of county tax dollars paid by Ord citizens came up as a result of discussions regarding the possibility of consolidating City and County law enforcement. Following discussion, it was decided that VanSlyke, Cullers and Sevenker will meet Monday night at 7:00 p.m. to draft a letter to the City outlining the services the County provides.

Courthouse plumbing was discussed: DeRiso talked to Alan Petska, Sevenker talked to Russ Canfield. More information is needed so will continue to have this item on the agenda.

At 11:00 a.m., Cetak moved to go into Board of Equalization, seconded by VanSlyke. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. Assessor and Clerk were present. Tax List Correction #3764 in the amount of \$29.46 for Darrell Cox correcting an error in the valuation was approved on motion of DeRiso, seconded by Baker. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. The Board moved back into regular session on motion of Cullers, seconded by Waldmann. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

At 11:05 a.m. the Public Hearing for the lease of the County Farm was opened. No one appeared to speak for or against the lease of the County Farm. James Knapp was present and discussion was held regarding the Addendum to Ground Lease approved by the Board for Corey Sitz giving him 3 years to construct a building on an additional lot in the Mortensen Industrial Site.

At 11:15 a.m. the Public Hearing was closed and the bidding for the lease of the County Farm was opened. James Knapp was the only bidder. Copies of the latest water charges on each farm were available as were copies of the lease agreement for each farm. The lease agreements are for 3 years, the annual lease amount is paid in two installments with payments due by March 1 and September 1 of each year. Sevenker noted that Knapp currently leases both County Farms: the Mortensen Farm for

\$15,150 annually and the East Farm for \$18,000 annually. Knapp offered a bid of \$18,000 annually on the East Farm. Following discussion, Knapp offered a bid of \$15,150 annually on the Mortensen Farm. It was moved by VanSlyke, seconded by DeRiso to accept the bid of \$15,150 annually for the Mortensen Farm and \$18,000 annually for the East Farm made by James Knapp for a period of 3 years under the terms in the lease agreement to be signed by both parties. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Knapp signed the agreement for each property and asked that the agreements be made in the name of James & Virginia Knapp. Virginia will stop in the Clerk's Office to sign the agreements.

The claim and fund request in the amount of \$19,064.15 to Coventry Health Care for county employee health insurance was approved on motion of Cullers, seconded by VanSlyke. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

The agreement for MAXIMUS to continue to provide an Indirect Cost Allocation Plan and indirect rate computations for the period of FY 2011 through FY 2013 was approved on motion of VanSlyke, seconded by Cetak. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

The Board acknowledged notice of the annual elevator inspection by the State of Nebr. at a cost of \$100, and the first of 4 inspections per year by O'Keefe at \$223 each.

Employee Recognition Dinner discussion: DeRiso will check with Legends in North Loup for dates, menu, and cost. Further discussion will be held at the next meeting.

The Nebr. Constitution provides that the County Board can set their salaries every two years since Board members are elected on staggered terms, 4 at one election and 3 at the next, but they must be set by January 15 of the election year. No decision was made and this item will be discussed again at the next meeting.

The Board offered no objection to the Clerk's request to lease a new postage machine. The idea came about due to notice of a postage rate increase in January and another one likely in May. The current machine costs \$270 for each postal rate change. 2012 is the last year of a 5 year lease for our current machine and it is beginning to require more costly maintenance as it ages. The new machine was proposed by the same company who proposed our current one, can be leased for about the same cost and can be updated at no cost when the postage rates change.

Judge Noakes appeared to explain her concerns regarding the bench area in the District Courtroom: the witness stand is too close to the jury and the witness is not readily visible to the Judge or the Court Reporter. Judge Noakes asked if the entire bench area could be moved over as a unit and suggested a temporary solution would be to place a small desk on the other side of the bench to be used as a witness stand. She also noted that she is aware of and appreciates the historical value of the existing Courtroom. When asked about the speaker system, the Judge said that she can hear okay but is not sure that the audience can. She also noted that the placement of a heating/cooling unit directly above the bench interferes with her ability to hear and shutting it off is difficult due to the placement of the control on the other side of the jury box railing. There are also some electrical issues: the Court Reporter has lost connection, which could have devastating consequences as all information could be lost; the County Court Judge and the District Court Judge should have separate outlets. The meeting adjourned to the District Courtroom to view the area in question. Discussion included: to make room for temporary witness stand the chairs in the first row need to be removed; the defendant and plaintiff tables need to be moved back and a smaller table found for the defendant; a smaller table was found in the jury room and a desk in the County Court lobby that might work. The Board will try to have these temporary adjustments in place by January 9, the next scheduled jury trial.

Mail Folder items available for review: NACo 2012 Legislative Conference & CountyNews, Unicameral Update.

Meeting adjourned at 12:45 p.m., to reconvene on December 27, 2011 at 9:00 a.m. in regular session. Complete minutes of the December 13 meeting and an agenda for the December 27 meeting are available for public inspection in the office of the County Clerk and on the County website www.co.valley.ne.us.

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.

Jenette G. Lindsey, Valley County Clerk

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session on Tuesday, December 27, 2011, at 9:00 a.m. in the Courthouse Boardroom. Roll call: Baker, Cetak, Cullers, Sevenker, VanSlyke, Waldmann present; DeRiso absent. The Clerk verified publication of meeting notice but noted that the agenda was posted late. Minutes of December 13, 2011 meeting were approved on motion of Baker, seconded by Cullers. Carried. Yes: Waldmann, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: DeRiso. VanSlyke moved to adopt the agenda, seconded by Cetak. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: DeRiso. Sevenker noted Open Meetings Act is posted on west wall and public copies are available. Public Comment from Tom Kruml on Roads: he meant everything he said in his Dec. 5th letters to Bob and Pat; County Roads Dept. absolutely failed in their duty on Dec. 5; since that time the County Roads Dept. has gone above their duty; letters were sent to Bob and Pat in their capacity on the County Board, Chairman and Precinct 1 Supervisor, they were not personal; asked that policy be changed if it hadn't been already. Chairman Sevenker noted that action cannot take place unless an item is included on the agenda and suggested this be placed on the Jan. 10 agenda, the Board agreed.

Road Secretary Simpson reported December Road Claims: Road fund balance \$49,645.88, expenses \$68,888.76, \$19,242.88 was transferred; larger claims were salt, oil, fuel, tire repair and gravel. Discussion included: phone at Arcadia shop was cancelled as was rarely used and cost \$40 monthly; Larry Kolar has County owned cell phone, County does not reimburse use of personal cell phones; claim to Miller & Assoc. for engineering services on Arcadia Bridge is required and protects County liability.

Road Supt. Meyer explained that NIRMA has provided a draft resolution regarding the adoption of the Visual Nighttime Inspection Method and the Consistent Parameters Procedure as the technique for maintaining sign retroreflectivity levels, including guidelines for inspection. All agencies must establish and implement a sign maintenance program addressing the minimum sign retroreflectivity requirements by January 22, 2012. He sent a copy to County Attorney Clark for review and assumes it is okay as he has not received a response. There are thousands of signs in Valley County; we have a sign inventory program, bought a new one last year; signs are inspected yearly and their condition documented; worksheets are filled out anytime work is done on a sign; this year will GPS all signs as they are inspected; costs \$10,000 for a reflectometer; NIRMA has 2 for rent, University has 7, all are on waiting list, may look at sharing purchase cost with other counties; training is required to check signs. Cullers moved to adopt Resolution 11-29 on retroreflectivity, seconded by Waldmann. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Cetak. No: none. Absent: DeRiso.

Gene Wray was present for discussion of utility poles on County ROW. Meyer explained: land was purchased adjacent to land owned by Gene and Jim Wray, the new landowner needs overhead power for wells and wants utility poles placed on the other side of the road; Gene is requesting that the poles be placed on the new landowner's side; County Surveyor has established that the fence is on the County ROW line; Meyer will try to get it in black and white that the County does not have to pay for the removal of poles placed on County ROW; Board agreed that the poles should not be moved to other side of road and that if they are it should be at the new landowner's expense; Meyer will inform REA and they can go to new landowner, if he objects he can come to the County Board; Meyer will inform REA that Board feels poles should remain where they are or be put on north fence line.

Meyer viewed hydraulic detachable gooseneck trailers bid on November 29 by Kaufman and Road Builders (Black Hawk); there was no Trailer King close enough to view. He did not find enough difference in the 2 trailers to justify the cost difference and recommends purchasing the Kaufman Trailer bid at \$42,000 if the County picks it up at Beaver City. He has found used trailers costing from \$20,000 to \$35,000. Following discussion, VanSlyke moved to approve the purchase of the Kaufman Trailer at

\$42,000, seconded by Cetak. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, Cetak, Sevenker. No: none. Absent: DeRiso.

A draft proposal from NDOR for providing assistance with bridges that meet specific requirements was reviewed. Comments on the proposal can be made within 30 days. Meyer said the proposal will not have a major affect on Valley County.

Meyer also reported: received assistance grant from NIRMA for a power digger; finished bridge inspections; have been salting roads and patching holes; with nice weather will start site prep for new building next week.

Weed Supt. Kaminski presented his written plan for 2012, giving the Board time to review it before the next meeting when he will ask them to approve it.

Hospital CEO Jack Williams reported: orthopedic surgery today, ophthalmologist later in the week, roughly 20 ER's over the weekend, cataract surgery, full knee surgery and nuclear med not available prior to new facility; at this time it appears changes in Medicaid reimbursement will have minimal impact at around \$17,000 annually, may also be a 2% cut over a 9 or 10 year period which we could live with, proposal of 100% cut was not approved; Christina Pollard, Director-Special Projects, will be joining the staff; review of statistical and financial information shows financials fairly consistent with last month, acute down, swing-bed up, continue to watch contractual services which are down this month, bottom line \$160,000 to the good, cash down slightly, bond refunding cost \$135,000 but will gain more through lower bond payments, accounts receivables in satisfactory range; Burwell Clinic opened Dec. 2 at new location; final stages with Loup City on signing for clinic space in professional building, eventually looking at adding x-ray there; employee Christmas party attended by 225-250, 40 acknowledged for years of service, longest 30 years, Danielle Proskocil named employee of the quarter; Dr. Farrar leaving Jan. 16 to work full time in G.I.; Kelly Geweke will be joining the staff as a registered nurse; new nursing home furniture arrived, old mattresses went to Haiti, the Salvation Army, and other missions; wireless call-light system installed; dining and bath house remodeled; bond refund completed; budget process starts April 1, will begin early this year on Ashley's return on Feb. 1; Cheryl Christensen reported on Federal elder care act regulations for nursing home.

The proposed packet of information showing how County tax money benefits Ord residents was reviewed and approved. This information was requested by the City of Ord during discussion of the possible consolidation of law enforcement and again when the County requested an increase in the \$7500 annual fee set in 2004 for the partial communication consolidation agreement and will be sent to the City Clerk, Mayor and Council Members.

Courthouse plumbing discussion included: the Board agreed with the suggestion of Chairman Sevenker to remove the second floor water fountain as it is not operational and to contact Berggren to see how much it would cost to have Marcus or Jerry attend a meeting to discuss the plumbing project.

Board salaries for 2013 and 2014 were discussed. Board members did not see a need to increase their salaries. It was suggested that the additional \$100 per month paid to the Chairman be increased to \$150. Cetak moved to increase the Chairman's salary by \$50 a month and the other Board members by \$25 a month. The motion died for lack of a second. Cullers moved to increase the Chairman's salary by \$50 a month and leave the other Board member salaries the same as they are, seconded by VanSlyke. Carried. Yes: Baker, Cullers, Waldmann, Cetak, VanSlyke. Abstain: Sevenker, due to his position as Chairman. No: none. Absent: DeRiso.

Since there was no information regarding the Legends in North Loup, discussion of the employee recognition dinner was postponed until the next meeting.

After the first of the year, Sevenker will talk to Road Supt. Meyer about assisting with furniture rearrangement in the District Courtroom as requested by Judge Noakes. Waldmann, VanSlyke and Baker offered to help if needed.

December Claims and Fund Request in the amount of \$208,230.02 were approved on motion of VanSlyke, seconded by Cullers. Carried. Yes: Cullers, Waldmann, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: DeRiso.

County Attorney Clark appeared to report: he presented a letter from Attorney Valentino asking that Valley County be voluntarily dismissed as sufficient information has been provided to show that Valley County is not the employer of Valley County Health System personnel; Arcadia is considering a merger of the Village and Rural Fire Districts; discussed placement of utility poles in County ROW.

The Masonry Construction price quote for Phase II of the project in the amount of \$34,313 was approved on motion of VanSlyke, seconded by Cullers. Carried. Yes: Waldmann, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: DeRiso.

The 2012 Courthouse Holiday Schedule, based on the Nebr. Judicial Branch holidays, was approved on motion of Baker, seconded by Waldmann. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: DeRiso.

Following discussion of the County's current Section 125 Cafeteria Plan with regard to the new health insurance options offered to County employees, it was decided to continue the Plan as it is and continue with the assistance of First Concord.

Supervisor Cullers reminded the Board members that she handed out information at an earlier meeting for them to distribute to anyone who might be interested in mini-grants offered by Region 3 and the grants are now available.

Mail folder items: NACo CountyNews, CNCS Re-Cap.

Meeting adjourned at 12:20 p.m., to reconvene January 10 at 9:00 a.m. in regular session. Complete minutes of the December 27 meeting and an agenda for the January 10 meeting are available for public inspection in the office of the County Clerk. Complete minutes are also available on the County website, www.co.valley.ne.us.

I, the undersigned Deputy 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.

Jenette G. Lindsey, Valley County Clerk

Valley Co. Claims December 27, 2011

Claims

GENERAL FUND (0100)

Payroll	Dec-11	\$ 61,069.82
Alco Stores Inc	sup	\$ 7.00
American Bullet	sup	\$ 597.58
Ameritas Life Ins. Corp.	rt	\$ 4,124.23
Anderson Pharmacy	serv	\$ 10.45
Pamella K Arnold	exp	\$ 89.30
Larry R. Barta	rt/psb	\$ 20.00
Vicki Bauer	mtg	\$ 22.20
Henry F. Benda	rt/psb	\$ 11.00
Benefit Management	serv	\$ 1,050.00
Michael S. Borders	serv	\$ 2,500.00
Bowers Law Office	atty	\$ 756.56
Bradley, Elsbernd, Emerton, Etal	atty	\$ 2,540.00
Charter Communications	tele	\$ 53.58
Clamp Inc	rep	\$ 639.25
Kenneth R. Collins	rt/psb	\$ 16.00
Consolidated Management Co	mtg	\$ 9.50
Country Partners Cooperative	fuel	\$ 99.90
Coventry Health Care of NE, Inc	ins	\$ 18,531.58
Darrell D. Drake	rt/psb	\$ 14.00
Fairfield Inn Suites	mtg	\$ 134.93
First Concord Benefits Group LLC	fees	\$ 8.00
Sharon L. Foth	rt/psb	\$ 16.00
Frontier	tele	\$ 610.54
Genesis Employee Benefits Inc	serv	\$ 325.00
GreatAmerica Leasing Corp	pmt	\$ 214.57
Griess Automotive	serv	\$ 35.98
Grocery Kart	sup	\$ 676.17
Hall Co Sheriff	fees	\$ 7.76
Claire D. Hansen	rt	\$ 11.00
Hitesman & Wold PA	serv	\$ 22.50
J & J Sanitation Dist. 3051	serv	\$ 31.52
Gregory Jensen PC LLO	atty	\$ 949.00
Light and Siren	sup	\$ 120.67
MetLife-Group Benefits	serv	\$ 203.12
Microfilm Imaging Systems Inc	serv	\$ 288.00
Midwest Radar & Equipment	sup	\$ 120.00
MIPS Inc	serv	\$ 438.98
Moore Wallace	sup	\$ 32.72
NACO	reg	\$ 1,065.21
State of Nebr/AS Central Services	serv	\$ 99.50
State of Nebr	fees	\$ 100.00

Valley Co. Claims December 27, 2011

		Claims
Nebr Public Health Environment	serv	\$ 168.00
Nebr Tech & Telecom Inc	tele	\$ 427.28
Officenet	sup	\$ 220.70
Ord Chamber of Commerce	exp	\$ 110.00
Ord Light & Water	ut	\$ 1,857.55
Ord Post Office	pstg	\$ 8.80
Ord Quiz	sub	\$ 36.00
Ord True Value	sup	\$ 171.81
Orschelns	sup	\$ 214.00
P S Etc	serv	\$ 1,175.00
Dorothy K. Palser	rt/psb	\$ 25.00
The Parts Bin Inc	sup	\$ 319.00
Potter Co Sheriff	fees	\$ 60.00
Presto-X LLC	serv	\$ 41.00
Principal Life Ins Co	ins	\$ 338.72
Quiz Graphic Arts Inc.	ntc	\$ 395.26
Kimberly L Radil	exp	\$ 88.80
Michael Schudel	mtg	\$ 35.52
SGS Inc	rep	\$ 960.97
Sikyta Law Office	atty	\$ 1,622.74
Speed's Apple Market	sup	\$ 62.45
Sport Shed Inc	sup	\$ 8.00
Stanard Appraisal Services Inc	serv	\$ 2,477.90
Janet L Suminski	exp	\$ 100.89
Deloris M Thompson	rt/psb	\$ 14.00
Trotter Service	fuel	\$ 193.16
Trotter's Whoa & Go Plaza LLC	fuel	\$ 1,556.43
U S Bank Lockbox	pmt	\$ 9,000.00
Adeline M. Urbanski	rt/psb	\$ 25.00
US Post Office	pstg	\$ 132.00
V C ACH Warrant Acct.	fica	\$ 7,260.55
Valley Co. Court	fees	\$ 1,221.53
Valley Co. Dist Court	fees	\$ 70.00
Valley Co. Health System	serv	\$ 709.00
Valley Co. Highway Dept	trans	\$ 19,242.88
Valley Co. Planning & Zoning	treas	\$ 708.26
Valley Co. Sheriff	exp	\$ 40.07
Valley Co. Weed Dept.	trans	\$ 2,189.75
Verizon Wireless	serv	\$ 200.47
Wadas Inc	serv	\$ 216.00
Wingate Inn	mtg	\$ 218.85
Zee Medical Service	sup	\$ 154.75

Valley Co. Claims December 27, 2011

Claims

ROAD FUND (0200)

Payroll	Dec-11	\$	35,542.06
Ameritas Life Ins. Corp	rt	\$	2,399.09
Appeara	serv	\$	42.36
Arcadia Water Dept	ut	\$	17.00
Bauer Built Inc	sup	\$	773.10
Charter Communications	ut	\$	24.99
Don's Auto & Machine Shop	pts	\$	171.17
Island Supply Welding Co	sup	\$	84.00
Loup Valleys RRP Dist.	re	\$	112.00
Loup Valleys RRP District	ut	\$	89.23
Maschkas Building Center LLC	sup	\$	61.23
Midland Telecom Inc	sup	\$	121.50
Miller & Associates	serv	\$	2,714.40
Nebr Central Telephone Co	tele	\$	25.23
Nebr Dept of Revenue	tax	\$	158.96
NMC Exchange LLC	pts	\$	773.07
Nebr Salt and Grain Co	sup	\$	1,467.98
Nebr Tech & Telecom Inc	tele	\$	125.79
Ord Equipment Inc	pts	\$	240.21
Ord Light & Water	pts	\$	185.92
Ord True Value	sup	\$	322.62
Orschelns	sup	\$	421.20
The Parts Bin Inc.	pts	\$	489.01
Plains Equipment Group	pts	\$	34.92
Quiz Graphic Arts	ad	\$	121.83
SourceGas LLC	ut	\$	121.42
Stern Oil Co Inc	oil	\$	3,644.03
Trofholz Diesel Repair Inc	rep	\$	487.50
Trotter Service	fuel	\$	3,107.64
Trotter Tire & Truck Repair	rep	\$	6,274.85
Ulrich Gravel Inc	sup	\$	8,689.80
Verizon Wireless	tele	\$	44.65

Planning & Zoning (0950)

Payroll	Dec-11	\$	552.00
Ameritas Life Ins Corp	rt	\$	37.26
Larry R Barta	mtg	\$	16.66
Jean Hawley	mtg	\$	28.87
Floyd Kallhoff	mtg	\$	34.42
Larry Koelling	mtg	\$	22.21
Crystal L Lech	mtg	\$	24.43
Quiz Graphic Arts	mtg	\$	14.73

Valley Co. Claims December 27, 2011

Claims

Marvin A Scheideler	mtg	\$	21.10
V C ACH Warrant Acct.	fica		
Donald Vancura	mtg	\$	21.10
Tena J Walahoski	exp	\$	75.48

VISITORS PROMOTION FUND(990)

Ord Area Chamber of Commerce	adv	\$	15.00
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VISITORS IMPROVEMENT (0995)

Ord Area Chamber of Commerce	adv	\$	171.73
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RELIEF FUND (1500)

Roger C. McCartney	ss/re	\$	980.00
Ord Light & Water	ss/ut	\$	212.27
SourceGas LLC	ss/ut	\$	151.23

INHERITANCE FUND (2700)

Casey Hurlburt	exp	\$	2,085.96
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WEED FUND (5400)

Payroll	Dec-11	\$	1,216.67
Ameritas Life Ins. Corp	rt	\$	82.13
Darrell L Kaminski	exp	\$	890.95