

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, January 10, 2012 in the Courthouse Boardroom, Supervisor Sevenker acting Chairman. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present; absent none. VanSlyke moved to elect Sevenker as Chairman and Cullers as Vice Chairman and that nominations cease, seconded by Waldmann. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Clerk verified publishing meeting notice and posting agenda. Minutes of December 27, 2011 meeting, included in the Board packets, were approved on motion of Baker, 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 Open Meetings Act is posted; public copies available. No public comment.

Resolution 12-01, providing authority for the County to restrict travel on county roads when necessary, was discussed and approved on motion of VanSlyke, seconded by Cetak. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Tom Kruml was present for discussion of the County snow removal policy. Discussion included: County does not have a formal, written policy for snow removal; Road Committee could be more involved in decisions; VanSlyke felt sometimes Arcadia school bus routes should have been cleared earlier; Sevenker and Meyer met with Ord School personnel, they drive roads about 5:00 a.m., on Dec. 5 it was decided a late start was not necessary, appeared to be normal winter driving conditions, one bus got stuck, no bus accidents, school will call Meyer regarding their decision about 6:00 a.m.; Arcadia Supt. also drives roads to determine conditions; County does not have same amount of resources state has; Kruml noted he cleared his driveway on Sunday; County has only one truck that can plow and salt both and one truck that can just plow; Meyer has increased amount of chemical used on roads, County policy says will pay compensation for overtime, made some changes to make things better, tries to take highest traveled roads first, Randy uses blade in Arcadia, try to get over roads then come back to salt; Kruml noted a maintainer had gone over his road every time in past; cost of salt is \$55.50 per ton with 10-15 ton used per snowstorm; Meyer said he will make appropriate changes to do better and this summer the road will be overlaid, striped in the fall; Kruml commented on the poor job done on the current striping and said his gripe was that no attempt was made to clear his road on Monday morning, it was plowed on Saturday during the storm but not on Sunday or Monday; Meyer said they are now going out at 5:30 a.m.; Board will check into how to handle overtime, agreed snow removal should be left up to Meyer and noted their approval of his work; Kruml noted that since Dec. 6th the road work has been outstanding.

Meyer's General Report included: fixed bridge cap south of Bill Keyser, 2 ½ day project; employee out with knee surgery; installing culverts and cleaning ditches by Craig Vancura; new employee, Ryan David starting tomorrow, experienced on excavator and trained diesel mechanic.

Clerk was directed to contact Attorney Pam Bourne, who provides assistance to counties through NIRMA, regarding the use of comp time versus payment of overtime.

Meyer noted he will ask the Board to set the 1 and 6 Year Plan Hearing for Feb. 28 at their next meeting and will provide them with the plans for their review. He will be in Kearney for an asphalt conference on Feb. 14 and 15. He said the County needs to get involved with where an asphalt plant is set up for state road projects in order to hold them accountable for the road damage it causes. Use of a contractor for the new county shop building was discussed.

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

Weed Supt. Kaminski presented his 2011 Infestation & Activities Report and 2012 Weed Control Plan, Board Roster and Budget Form at the last meeting so the Supervisors could review the information and get any questions answered. Kaminski moved 1000 acres of leafy spurge infestation

from a trace to none this year, due to the spraying efforts of landowners over the past 8 or 9 years and thanked the Board for authorizing the use of the 10 day notice, which is helpful in achieving compliance. Following discussion, Cetak moved to approve the 2011 Infestation Report and the 2011 Activity Report, seconded by VanSlyke. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. VanSlyke moved to approve the 2012 Board Roster, the 2012 Budget Form and the 2012 Noxious Weed Control Plan, seconded by Baker. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

Caleb Pollard, VCED Executive Director presented the Winter 2012 Quarterly Report. Pollard noted: City of Ord gets sales tax funds in excess of the allowable collection amount, which this year is \$385,000, allowed amount is 4/10 of the value of the city; 93% went to projects creating jobs or investment; record number of loans made in 2011 as well as record in dollars. Reviewed printed report: New Neighborhoods Developer, LLC is made up of Loup Valley Investment Club, Ord City, VCED and GLVA, and manages money allocated from sales tax for the development; 5 businesses and some high school students are interested in some of the projects proposed in the Vision Valley County 2020 Plan; new tourism website launched with primary purpose to promote area.

Treasurer Suminski reviewed the Month End Fund Report for December, including collections in General Fund of \$256,358.65, Road \$50,768, Inheritance \$132, Courthouse Bond \$7,763.50. The condensed Semi-Annual Report that is published in the Quiz was reviewed as was the detailed Fund Balance Report and the Misc. Receipts folder is available for review.

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

Motor Vehicle Tax Exemption Applications for Loup Basin RC&D Council, Arcadia Methodist Church, and Mid Nebraska Individual Services were reviewed. The Treasurer recommends approval of all of them. Cetak moved to approve motor vehicle tax exemption for the applicants listed above, seconded by Cullers. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

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

The December Fee Reports for County Clerk and Clerk of the District Court were reviewed.

On advice of the County Attorney, Resolution 12-2 was presented to formally approve Board action taken by motion at the last meeting authorizing an additional \$150 for the Board member who serves as Chairman, the other Board member salaries will remain as set by resolution in 2010. Cullers moved to approve Resolution 12-2, seconded by VanSlyke. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

The Board agreed they did not want to pay \$500 to have Marcus Zettler of Berggren Architects appear at a Board meeting for further discussion of Courthouse plumbing issues. The Clerk was directed to contact Fire Marshall Fast to invite him to a Board meeting to find out if it would be possible to tap into the new fire sprinkler lines and, if he is not able to appear, to ask for a written reply on the possibility of tapping into the lines.

Information packets regarding how the County's use of tax dollars benefits Ord citizens were sent to the Mayor, all City Council members and the City Clerk. This information was requested by the City Council as a result of the County's request for a raise in the fee the City pays the County to provide communication services for them on nights and weekends. The County's request to the City for a raise in fees will be on the February 14 agenda unless an earlier reply is received from the City.

The County Employee Recognition Dinner was discussed and it was decided to have it at the Legends in North Loup on Saturday, February 11, 2012, with rib eye and chicken as the meal choices. The Clerk will prepare notices to go out to employees.

Claims and Fund Request in the amount of \$27,463.89 to provide timely payment for health insurance and the HRA funds were approved on motion of VanSlyke, seconded by Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Current Expenditures Summary Report as of Dec. 2011 was informational.

Resolution 12-3 provided by Ameritas, authorizing the adoption of new continuing disclosure procedures requirements for bonds, was approved on motion of Cullers, seconded by Waldmann. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. Also provided by Ameritas regarding the Courthouse Bond was the Official Statement dated October 25, 2011/G.O. Refunding Bond Series 2011 & 2010/11 Summary Financial Statement.

NACO Executive Director, Larry Dix, recommended that County Boards consider designating their websites as an additional method of providing meeting notice. The Clerk already posts the meeting minutes and the agenda on the county website. Further discussion included the need to update the county website as its format is outdated.

Loup Rivers Scenic Byway membership for \$25 was approved on motion of Baker, seconded by DeRiso. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

Committee appointments were discussed and it was agreed that the Claims Committee requires the most work. No one else volunteered to be on the Claims Committee. Cullers and Waldmann said they were willing to continue to serve on the Claims Committee. Waldmann noted he finds that he is not able to attend many Loup Basin RC&D Council meetings and asked if he could be removed as the County Representative. Following discussion, it was decided that the County no longer needs representation on the LBRC&D Council. The Ord Family Health Center and Dr. Jennifer Bengston were named County Physician. The Clerk will make the notifications.

Board members reviewed the Tax Statements for County owned property and, for NIRMA liability insurance, the Auto Fleet, Inland Marine and Building and Contents schedules. The schedules have also been reviewed by the Sheriff, Road Supt. and Airport Authority Secretary. The Clerk was directed to check with the hospital regarding the listing for ambulances.

Board members signed the Annual Report of County Officers Signatures and Seals which is required to be sent to the Secretary of State each year.

Cullers asked about setting the date for Wozab Grant applications and the Clerk said it was on the last January meeting agenda last year. It was agreed to have it on the next meeting this year too.

Quarterly jail inspection was held. Mail Folder items: none.

Meeting adjourned at 12:30 p.m., to reconvene on January 31, 2012 at 9:00 a.m. in regular session. Complete minutes of the January 10 meeting and an agenda for the January 31 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, January 31, 2012, at 9:00 a.m. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present; absent, none. Clerk verified meeting notice published, agenda posted. Minutes of January 10 were approved on motion of DeRiso, seconded by Baker. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Cullers moved to adopt the agenda, seconded by Waldmann. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Sevenker noted Open Meetings Act posted, public copies available. No public comment.

Following review of the January Claims, during which the Relief Fund claims were discussed and it was noted that the County has a General Assistance Agreement with HHS to review and approve citizen claims for county relief, Cullers moved to approve the claims and fund request for January in the amount of \$238,023.73, seconded by VanSlyke. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Road Secretary Simpson presented claims totaling \$69,308.90 for January, including payroll. The larger expenses were for an auger, parts and labor, road signs and fuel.

One & Six Year Road Plan Hearing set for Feb. 28th at 9:30 a.m. on motion of Waldman, second by Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Easement 12-332 for Loup Valley Rural Public Power was discussed with Gene Wray at an earlier meeting. The landowners have agreed on the location and Road Supt. Meyer has approved it. Any future move would be at LVRPP expense. Baker moved to approve Easement 12-332 for LVRPP, seconded by Cetak. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers.

Meyer's General Report included: presentation and review of his proposed 1 & 6 year plan, listed in order of importance; not all can be done due to cost; millings don't work well for overlaying projects; like to widen paved surfaces to 28' to help prevent break up of edges, could use millings along shoulders then armor coat and seal; getting estimate for Springdale Road bridge near Sichs; discussed impact of loss of Inheritance Tax on past replacement of 2 bridges due to flooding; State requires fracture critical bridges be inspected by the State for which County must pay 20% of cost, fortunately Valley County no longer has any fracture critical bridges; spent \$6500 on signs this year to meet State and Federal requirements on reflectivity, will be over budget on this line-item, Valley County has 1200 to 1400 signs costing \$25 to \$45 each plus posts and time to erect and about 20% have to be replaced each year due to vandalism, is significant cost to County; selling surplus bridge planks and stringers on Wolf Auction in March; sold \$2500 or so of surplus iron over last 3 weeks; Meyer attending asphalt conference in Kearney on February 14 and 15.

Fire Marshall Don Fast was present to discuss whether the fire sprinkler pipes could be used to provide access to water for the Courthouse plumbing project. Fast said that the Uniform Fire Code and Life Safety Code forbid it. He also said that any use of water from the fire sprinkler system would trigger the fire alarm. Fast said he had no objection to use of the elevator shaft to provide access to all three floors but suggested the State elevator inspector should be contacted.

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

At 10:05 a.m. the Public Hearings for Planning and Zoning were opened. Planning and Zoning Administrator Tena Walahoski was present. The first hearing is for consideration of proposed amendments to the Valley County Zoning Regulations: Sections 501.03 and 501.05 AG-G, 502.03 AG-T, 503.03 AG-R to incorporate limitations of the County in denying expansion of confined or intensive feeding operations when improvements are mandated by the NDEQ and Article 6 to add sight distance requirements at any new railroad crossings.

The second hearing is a conditional use permit for a physical therapy clinic on part of L3 (SE4SE4) Section 5, Township 19 North, Range 14 West, filed by Christy Peterson. Christy Peterson was present and testified that her husband requires full-time care at home and this would allow her to provide that care and operate her business. Walahoski provided the written recommendation of the Planning Commission listing

their factual findings and approval of the application with no restrictions. Based on the factual findings and recommendation of the Planning Commission, Cetak moved to approve the conditional use permit requested by Christy Peterson for a physical therapy clinic on part of L3 (SE4SE4) Section 5, Township 19 North, Range 14 West, seconded by DeRiso. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

Walahoski explained the proposed amendments to the Valley County Zoning Regulations are required to meet State regulations. The first amendment is to incorporate limitations of the County in denying expansion of confined or intensive feeding operations when improvements are mandated by the NDEQ and the second amendment is to Article 6 to add sight distance requirements at any new railroad crossings. The Planning Commission provided their written Recommendation recommending approval of both amendments. Based on the recommendation and factual findings of the Planning Commission, VanSlyke moved to approve the proposed amendment regarding the limitations of the County in denying expansion of confined or intensive feeding operations when improvements are mandated by the NDEQ and the amendment to Article 6 adding sight distance requirements at any new railroad crossings, seconded by Baker. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, VanSlyke. No: none. Absent: none.

Following discussion, the Clerk was directed to advertise that Wozab applications will be available beginning Feb. 8 and the deadline to submit an application will be March 16th. The Wozab Fund Advisory Committee will meet to review the applications on March 26 at 7:00 p.m.

County Attorney Clark reported that John Oldson is being held in the Hall County Jail and will be arraigned in Valley County on Feb. 6. Hall County is charging \$45 per day. Discussed need for Inheritance Tax Fund to pay costs of this trial. Clark wrote a letter to Governor Heineman explaining that without Inheritance Tax funds these types of crimes may go unprosecuted. At 10:45 a.m. Clark asked the Board to go into executive session for a strategy session on the pending lawsuit, Rodriguez v Valley County. VanSlyke moved to go into executive session as requested by Clark, seconded by Cullers. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. At 11:10 a.m. the Board moved out of executive session on motion of VanSlyke, seconded by Cetak. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. DeRiso moved to authorize Clark to file suit to recoup the costs and attorney fees if Valley County is not voluntarily dismissed from Rodriguez v County of Valley CI-11-38, seconded by Waldmann. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Hospital CEO Jack Williams and CFO Ashley Woodward presented the monthly Hospital report. Williams said December was a good month; operating expenses favorable to budget, gross revenue 3% ahead for the month and net profit ahead of budget even though the first bond payment was made in December. Woodward reviewed the financial statistics, noting that salaries and benefits were under for the month due to the holidays and that Medicare payments are received in March and June. It was also noted that: the budget process begins in February; funds are escrowed each month for June and December bond payments; Marc Munford to discuss further bond refinancing due to lower interest rates; Foundation Gala a success; Christine Pollard new Director of Special Projects; Heritage Program Manager resigned, replacement being sought; Nursing Home renovation proceeding; publicly extend gratitude to Eulalia Edwards for her service on the Hospital Board of Trustees as she has resigned.

No action was taken on the Resolution for the proposed merger of Arcadia Village and the Arcadia Rural Fire Protection District as there is an error in the legal description of the proposed district.

Informational items reviewed and acknowledged: Region 26 Radio Communications Training Feb. 7 & 8 in Kearney, County Board Workshop Feb. 8-10 in Kearney, Spring Central District Meeting March 15 in Hastings (registration due by March 2), copy of information provided to NACO on the amount of Inheritance Tax collected and how it was spent for each of the last 3 fiscal years.

Chairman Sevenker read the letter he received from Eulalia Edwards resigning from the Hospital Board of Trustees. A letter noting that Edwards was first appointed to the Board of Trustees in 1995 and expressing the County Boards appreciation of her many years of service was approved and signed by all members of the

County Board. The Clerk was directed to advertise the vacancy on the Hospital Board of Trustees in the Quiz on Feb. 8 and 22. The application deadline is March 1 and applications will be reviewed at the March 13 County Board meeting.

The Board reviewed and accepted the regular audit for FY ending June 30, 2011 performed by Tonniges & Associates and the single audit performed by Almquist, Maltzahn, Galloway, & Luth for this same period which was required by the expenditure of \$500,000 or more in Federal funds received in the form of a CDBG grant, USDA loan, and FEMA funds for bridge replacement.

A legal description of the leased property on the Mortensen Industrial Site was not included on the original lease agreement to Agland Electric. At this time, an Addendum to Ground Lease containing a legal description of the portion of the Mortensen Industrial Development Site property leased by Agland Electric was approved on motion of VanSlyke, seconded by Cetak. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Jail Standards letter, confirming their intent to inspect the jail on Feb. 29 was acknowledged.

Federal regulations on the use of comp time and overtime were discussed. The Clerk reported on the information received by phone from Attorney Pam Bourne through the NIRMA help line. Comp time can be used instead of overtime but it must be at the overtime rate of 1.5 and the regulations require that employees sign a memorandum of understanding regarding the use of comp time. The Clerk will seek further clarification from Attorney Bourne on the use of comp time.

Courthouse plumbing was again discussed and the Clerk was directed to contact the State Elevator Inspection Division regarding use of the elevator shaft to get water to all three floors. Following discussion, Waldmann moved to hire Berggrens to assist in getting water to the third floor, seconded by Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. The Clerk was directed to contact Marcus Zettler of Berggrens regarding attending a Board meeting to discuss Courthouse plumbing issues at a cost to the County of \$500.

Supervisor Cullers presented the Quarterly Financial Statement for the Wozab Memorial Fund for the quarter ending Dec. 31, 2011. The beginning balance is \$1,212,034.43, the ending balance is \$1,240,999.92 and the FY 2012 payout available is \$30,819.

Supervisor VanSlyke reported that the City of Ord has contacted Region 26 and asked them to take over all communications for the City. The request will be discussed at the next Region 26 meeting.

Mail folder items available for review: NACo CountyNews, Unicameral Updates vol 1-3, NIRMA Interchange, FSA newsletter.

Meeting adjourned at 12:30 p.m., to reconvene on February 14, 2012 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the January 31, 2012 meeting and an agenda for the February 14, 2012 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 January 31, 2012

Claims

GENERAL FUND (0100)

Payroll	Jan-12	\$	63,752.82
Adams County Sheriff	fees	\$	29.70
Alco Stores Inc	sup	\$	124.16
Ameritas Life Ins. Corp.	rt	\$	4,314.75
Anderson Pharmacy	serv	\$	3.60
Pamella K Arnold	exp	\$	91.78
The Arrow Hotel	mtg	\$	475.00
Automated Systems	sup	\$	185.00
Larry R. Barta	rt/psb	\$	20.00
Henry F. Benda	rt/psb	\$	11.00
Benefit Management	serv	\$	1,050.00
Berggren Architects	serv	\$	114.85
Michael S. Borders	serv	\$	2,500.00
Bradley, Elsbernd, Emerton, Etal	atty	\$	2,460.00
Buffalo Co. Sheriff	fees	\$	19.09
Capital Business Systems Inc	mtc	\$	125.37
Charter Communications	tele	\$	53.58
Glenn A Clark	exp	\$	55.50
Kenneth R. Collins	rt/psb	\$	16.00
Coventry Health Care of NE, Inc	ins	\$	20,231.32
Culligan	serv	\$	23.25
Dawson Co. Sheriff	serv	\$	49.00
Darrell D. Drake	rt/psb	\$	14.00
Fairfield Inn Suites	mtg	\$	1,079.40
First Concord Benefits Group LLC	fees	\$	8.00
First National Bank in Ord	sup	\$	49.99
Sharon L. Foth	rt/psb	\$	16.00
Frontier	tele	\$	634.81
Genesis Employee Benefits Inc	serv	\$	325.00
Great Western Bank	rent	\$	15.00
Grocery Kart	sup	\$	631.34
Hall Co Sheriff	fees	\$	23.26
Hamilton Co Sheriff	fees	\$	18.50
Claire D. Hansen	rt	\$	11.00
Harold Hansen	rt	\$	80.78
Casey Hurlburt	exp	\$	142.91
J & J Sanitation Dist. 3051	serv	\$	31.52
Gregory G Jensen, PC LLO	atty	\$	30.00
Jury Expense	serv	\$	3,229.40
Justice Packaging Corp	sup	\$	68.15
Kittle Plumbing & Well Service Inc	rep	\$	55.00
Maxon E Leth	rt	\$	103.86

Valley Co. Claims January 31, 2012

Claims			
Marathon Computer Services	serv	\$	1,507.50
MARC	sup	\$	97.00
Renae L Markvicka	rt	\$	12.00
Medical Enterprises Inc	serv	\$	31.00
R Dale Melia	rt	\$	23.08
Met-Life Benefits	serv	\$	203.12
Midland Telecom Inc	serv	\$	72.00
Midwest Automatice Fires Sprinkler Co	serv	\$	551.21
MIPS Inc	serv	\$	424.83
NACO Central Dist. Assessor Assn	dues	\$	20.00
NACO Clerk, Reg of Deeds, Election	dues	\$	75.00
State of Nebr/AS Central Services	serv	\$	99.50
Nebr Public Health Environment	serv	\$	84.00
Nebr Tech & Telecom Inc	tele	\$	428.76
Officenet	sup	\$	1,313.70
O'Keefe Elevator Co	mtc	\$	226.45
Ord Light & Water	ut	\$	2,499.75
Ord True Value	sup	\$	272.08
P S Etc	serv	\$	1,075.00
Dorothy K. Palser	rt/psb	\$	25.00
Presto-X LLC	serv	\$	41.00
Principal Life Ins	ins	\$	366.92
Protex Central	serv	\$	232.00
Quartermaster	sup	\$	319.96
Quill Corporation	sup	\$	83.23
Quiz Graphic Arts Inc.	ntc	\$	578.42
RDJ Specialities Inc	sup	\$	386.95
Region III Behavioral Health Serv	pmt	\$	2,252.26
Region 26 Council	pmt	\$	16,330.99
Safariland LLC	sup	\$	49.70
Scotts TV	sup	\$	13.99
Robert Sevenker	exp	\$	83.25
Donald D Severance	rt	\$	34.62
SGS Inc	rep	\$	830.54
Sikyta Law Office	atty	\$	3,171.22
Ryan Simpson	exp	\$	96.30
Speed's Apple Market	sup	\$	179.65
Stanard Appraisal Service Inc	serv	\$	2,477.90
Deloris M Thompson	rt/psb	\$	14.00
Tonniges & Associates PC	serv	\$	5,975.00
Totalfunds by Hasler	pstg	\$	2,000.00
Trotter Service	fuel	\$	38.25
Trotter Whoa & Go Plaza LLC	fuel	\$	1,772.18

Valley Co. Claims January 31, 2012

		Claims
U S Bank Lockbox	pmt	\$ 8,700.00
Univ of Nebr	pmt	\$ 811.84
Adeline M. Urbanski	rt/psb	\$ 25.00
V C ACH Warrant Acct.	fica	\$ 7,660.96
Valley Co. Dist Court	fees	\$ 70.00
Valley Co. Highway Dept	trans	\$ 18,541.19
Valley Co Planning & Zoning	trans	\$ 1,203.47
Valley Co. Sheriff	exp	\$ 40.07
Valley Co. Weed Dept.	trans	\$ 1,709.86
Verizon Wireless	serv	\$ 194.49
Wadas Inc	serv	\$ 17.38
Wingate	mtg	\$ 72.95
Elvera Woodgate	rt	\$ 57.70

ROAD FUND (0200)

Payroll	Jan-12	\$ 38,255.11
Ameritas Life Ins. Corp	rt	\$ 2,582.23
Appeara	serv	\$ 70.89
Arcadia Water Dept	ut	\$ 17.00
Charter Communications	ut	\$ 24.99
Don's Auto & Machine Shop	pts	\$ 772.98
Ed Hoevet Excavating	sup	\$ 300.00
Edghill Motors Inc	sup	\$ 1,026.22
Fairfield Inn Suites	mtg	\$ 179.90
Island Supply Welding Co	sup	\$ 229.68
Loup Valleys RRP Dist.	re	\$ 112.00
Loup Valleys RRP District	ut	\$ 237.90
Maschkas Building Center LLC	sup	\$ 36.83
Midwest Service & Sales Co	sup	\$ 402.50
Nebr Assoc of County Hey Supt	dues	\$ 25.00
Nebr Machinery/NMC Exchange LLC	pts/lab	\$ 10,444.17
Nebr Tech & Telecom Inc	tele	\$ 126.54
Newman Traffic Signs	sup	\$ 3,525.10
Ord Equipment Inc	pts	\$ 1,815.15
Ord Light & Water	pts	\$ 434.77
Ord True Value	sup	\$ 342.42
Orschelns	sup	\$ 401.66
The Parts Bin Inc.	pts	\$ 273.03
Plains Equipment Group	pts	\$ 55.33
SourceGas LLC	ut	\$ 147.97
Trotter Service Inc	fuel	\$ 3.05
Trotter Tire & Truck Repair	rep	\$ 6,836.54
Verizon Wireless	tele	\$ 44.65

Valley Co. Claims January 31, 2012

Claims			
Weldon Parts	pts	\$	585.29

Planning & Zoning (0950)

Payroll	Jan-12	\$	390.00
Ameritas Life Ins Corp	rt	\$	26.33
Larry Barta	mtg	\$	18.80
Jean Hawley	mtg	\$	28.87
Larry Koelling	mtg	\$	22.21
Crystal Lech	mtg	\$	18.33
Quiz Graphic Arts	ntc	\$	71.82
Marvin A Scheideler	mtg	\$	21.10
Tect1st	equ	\$	615.00
Tom Thompson	mtg	\$	14.40
V C ACH Warrant Acct.	fica		
Don Vancura	mtg	\$	21.66
Linda J Wadas	mtg	\$	19.44
Tena Walahoski	exp	\$	31.08
Jeff Wieskamp	mtg	\$	29.43

VISITORS PROMOTION FUND(990)

Ord Area Chamber of Commerce	pmt	\$	2,325.00
------------------------------	-----	----	----------

VISITORS IMPROVEMENT (0995)

Ord Area Chamber of Commerce	exp	\$	2,000.00
------------------------------	-----	----	----------

RELIEF FUND (1500)

Anderson Pharmacy	ss/cl	\$	1,627.59
Good Life Pharmacy	ss/cl	\$	550.28
Roger C. McCartney	ss/re	\$	980.00
Ord Light & Water	ss/ut	\$	205.76
SourceGas LLC	ss/ut	\$	122.85

INHERITANCE FUND (2700)

Loup Rivers Scenic Byway	dues	\$	25.00
--------------------------	------	----	-------

WEED FUND (5400)

Payroll	Jan-12	\$	1,216.67
Ameritas Life Ins. Corp	rt	\$	82.13
Darrell L Kaminski	exp	\$	126.06
Nebr Weed Control Association	dues	\$	285.00

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, February 14, 2012 in the Courthouse Boardroom. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, and Waldmann present. Clerk verified meeting notice published, agenda posted. The Clerk noted the need to correct the number of the easement approved at the last meeting from 11-332 to 12-332. VanSlyke moved to approve the January 31, 2012 minutes with the corrected Easement number, seconded by Cetak. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. Cullers moved to adopt the agenda, seconded by Waldmann. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Sevenker noted posting of Open Meetings Act; public copies available. No one appeared for Public Comment.

No Road Report as Road Supt. Meyer attending asphalt conference in Kearney. Cullers said she learned at the County Board Workshop that bridge inspection is to be turned back to the counties in 2 years.

Treasurer Suminski reviewed the Month End Fund Report noting tax collections are slow at this time of year and, with a balance of only \$136,430.67 the General Fund is likely to need a transfer from Inheritance Tax Fund to meet February expenses. The Tax Credit column reflects state reimbursement, a total of \$977,600 was collected in January, Airport checking is down. The Delinquent Tax list published in the Quiz is about the same as usual. Tax sale date is March 5, 2012. The employee recognition dinner was felt to be a success; largest attendance so far, discussed possibility of having next one outdoors in summer or late fall.

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

Emergency Manager Ryan Simpson was unable to attend the meeting but left word that it is not necessary for the County to join the NAEM as he can be included under the membership of Region 26 Director Alma Beland and his assistant, Scott Philbrick, is a member.

County Attorney Clark was unable to attend the meeting.

Clerk reported receipt of Joint Resolution for Merger of Arcadia Village into Arcadia Rural Fire District just prior to today's meeting, but has not had time to review for accuracy. She will check with Attorney Clark regarding the statutory requirement of a joint meeting of the affected County Boards.

Sevenker's email exchange with Senator Sullivan regarding proposed legislation to eliminate the Inheritance Tax was reviewed. Sullivan indicated she would oppose it.

Cullers reported on the County Board Workshop: TERC single, informal hearings have gone well; watch 501c(3) organizations as they may not be tax exempt; hospitals are not taxed, some of their purchases are, some hospitals give charitable care; computer system to allow submission of resume in job search was recommended for courthouses, but our ED already has such a system; projects funded through grants, FEMA, or NEMA that are signed off as complete when they are not can result in criminal charges; soft match program with bridges and training for inspections will be turned back to counties in 2 years; suggested using state auditors once in a while, but found they charge more than double what we now pay; NDOR having funding problems. Cullers checked on relief claim filed with county last month and found that application is made through HHS and requirements include income, resource and residency information. She also wants to find out if generic drugs can be required and if HHS assists applicants to seek aid through Medicaid or Social Security if they qualify.

Marc Munford of Ameritas, Hospital CEO Jack Williams, CFO Ashley Woodward, and Hospital Board member Gary Miska were present to discuss the refinancing of bonds due to lower interest rates. Chairman Sevenker met previously with them and the Hospital Board Finance Committee. Williams noted that it appears the hospital will keep the critical access designation since there is not another critical access hospital within 10 miles, but some funding will be lost. Munford provided a handout with preliminary figures for the advanced refunding of Series 2008 B and 2009 A Bonds. These are advanced refunds as the bonds have not reached the 5 year call date so an escrow amount must be included to pay the current bond holders. The preliminary figures shown are net of Ameritas and other transaction fees. The figures show a debt service

savings of \$789,126 on refunding series 2008 B and \$1,015,981 on refunding series 2009 A. They are asking the County Board to approve proceeding with the refunding process at this time. The Hospital Board meets on the 20th and will be asked for their approval. The transaction can then be finalized at the March 13 County Board meeting, at which time Munford will have firm interest rates. The Hospital Finance Committee has approved going forward with the refinancing. The process can be stopped if interest rates become unfavorable. The County Board would be agreeable to holding a special meeting if necessary, but advertising requirement apply unless it can be classified as an emergency. Miska commented that he thought it was a win, win situation. Williams said any lowering of the debt service payment helps the cash flow. The County Board agreed that Munford should proceed with the process to refund the series 2008 B and 2009 A Bonds.

The meeting recessed at 10:30 a.m. and reconvened at 10:35 a.m. with all members present.

Dori Olson of Healing Hearts and Families appeared to ask the Board to approve the Memorandum of Understanding which states that HHF and the 8 counties involved will work collaboratively to implement the Juvenile Services County Aid Program for FY 2012-2013. Their services include programs for schools and shelters for children and women. DeRiso moved to approve the Memorandum of Understanding For Juvenile Services Aid Program between Valley County and HHF, seconded by Waldmann. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

Marcus Zettler of Berggren Architects appeared to present Change Order No. 1 for Courthouse masonry work for 2012 and to discuss Courthouse plumbing issues. The masonry Change Order allows the work to be done by one contractor over a period of years at an amount set by the County each year. Cetak moved, seconded by Cullers to approve Change Order No. 1, in the amount of \$34,313, for Courthouse masonry work to be completed in 2012. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Plumbing discussion included: email from State Elevator Inspection Manager, William Witt, stated that use of the hoist-way for installation of pipes, ducts, tanks, electrical wiring, antennas, computer cable, coaxial cables or any equipment that is not required for the safe operation of the elevator is not permitted in accordance with Nebr. Elevator Safety Code, ASME A17.1 2007, Rule 2.8.1; Fire Marshall Don Fast has said the fire sprinkler pipes cannot be used; Zettler estimates 6 figure cost to redo all water supply and drain lines in the Courthouse, Berggrens will honor their earlier proposal to prepare drawings for \$14,600, Zettler said most water lines are scaled shut, some have a little water and flushing toilets on the 3rd floor causes a leak in the basement due to cracked pipes. Following discussion, Waldmann moved to go ahead with the \$14,600 design part of the project but the motion died for lack of a second. Cullers then moved to go ahead with the project design for \$14,600 and the \$16,800 construction phase, Waldmann seconded the motion so that it could be discussed. Zettler explained that once the design is completed cost estimates can be made and the Board can decide how to proceed with the project. Cullers then amended her motion to approve only the design fee of \$14,600, seconded by Waldmann. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: VanSlyke. Absent: none. Zettler noted that any fixtures that are not needed can be abandoned.

At 11:25 a.m., the Board of Equalization convened on motion of VanSlyke, seconded by Baker. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. The Assessor and Clerk were present. Tax List Correction #3765 for Marianne Biskeborn on a demolished mobile home was approved on motion of Cetak, seconded by DeRiso. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Assessor Arnold reported she and Stannard Appraisal personnel will be holding informal hearings on Feb. 16 and 17 for commercial property owners who have concerns with their property reappraisal. Land was not reappraised, only property improvements. Arnold also reported that no changes will be made on ag land this year as it is at 71% and the costs used in the appraisal process have been updated this year from the 2003 costs to the 2011 costs. The Board moved back into regular session on motion of VanSlyke, seconded by Cullers. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

No reply has been received from Attorney Pam Bourne regarding the use of comp time.

The letter regarding the local HHS office going satellite prior to April 1, 2012 was reviewed.

The regular, annual County audit for FY ending June 31, 2011 performed by Tonniges and Associates and the single audit, required by the expenditure of over \$500,000 in federal funds, performed by Almquist, Maltzahn, Galloway & Luth for the same time period, were formally accepted and approved on motion of Baker, seconded by DeRiso. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

Reminder of Central District meeting in Hastings on March 15 was acknowledged.

Discussion of the County/Ord City Partial Communications Consolidation Agreement included: no reply from City on County request to raise the \$7500 annual set in 2004 to \$12,000; VanSlyke reported City contacted Region 26 for cost of providing their communications, cost is figured on population and usage, Region 26 Director Alma Beland has not had time to figure the cost yet, but should be sent to them soon; reviewed county's options, issue will be on next County Agenda.

Claims and Fund Request in the amount of \$29, 272.48 for payment of health insurance costs and the county employee recognition dinner were approved on motion of VanSlyke, seconded by DeRiso. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

Lower Loup NRD letter indicating the draft Hazard Mitigation Plan has been submitted to NEMA for approval. They estimate it will be sent to the participating entities for adoption in August or September.

Baker reported construction of new building in Burwell for Loup Basin Health Dept. is going well.

Mail Folder items: American Funds Annual Report and Summary prospectus, NACo County News.

Meeting adjourned at 12:15 p.m., to reconvene on February 28, 2012 at 9:00 a.m. in regular session. Complete minutes of the February 14 meeting and an agenda for the February 28 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 at 9:00 a.m., Tuesday, February 28, 2012 in the Courthouse Boardroom. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann were present. Clerk verified meeting notice was published and agenda posted. Minutes of February 14 meeting, included in Board packets, were approved on motion of Cullers, seconded by DeRiso. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. The agenda was adopted on motion of Baker, 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.

Road Secretary Simpson gave the February Claims Report for the Road Dept.: Accounts Payable \$78,356, Payroll \$38,109.21; larger expenses were fuel, new gooseneck trailer, parts & labor, ice salt, battery charger, prepayment of fuel contract; remaining budget \$379,747.35. Supt. Meyer has locked in fuel costs with Trotters at \$3.54 March 1 – Oct. 31 and with Co-op at \$3.84 average through Nov. 30. County does not pay Federal Tax on that. They plan to pick up new trailer at Beaver City end of this week.

Road Supt. Meyer recommended approval of four easement requests: 12-333 for Twila Bruha North of Ord, 12-334 for MLPPI northwest of Arcadia, 12-335 for NCTC North of Arcadia on Nine Mile Rd. and 12-336 for Triple T Farms. Following discussion, Cetak moved to approve Easements 12-333, 12-334, 12-335, and 12-336, seconded by DeRiso. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Meyer's General Report included: sending 4 guys to Grand Island to be certified to spray weeds on road ROW; also cutting trees on ROW; received grant for zone safety signs and 36 barricades, during floods last year were short barricades, County paid \$500 or \$600 of the \$4000 to \$5000 cost, now have barricades in all shop locations; trying out new pot hole patching mix, costs more but seems to work better and last longer and only requires 2 guys and does not require oil; plowed and salted roads several times in February; hauling some gravel to needed areas; will watch roads to see if weight limits are needed.

Weed Supt. Kaminski reported his attendance at the Annual NWCA Conference in North Platte in January. He is required to attend 2 meetings each year; the second one will be in April. Budgeting for chemicals to spray road right of way, which is done by Road Dept. employees, was discussed.

At 9:30 a.m. the Public Hearing for the One and Six Year Highway and Street Improvement Plan was opened. Meyer said no changes were made to the plan since he presented it at the January 31 meeting. The road and bridge near Gould's was discussed when questioned by VanSlyke. The listed order of projects in the plan can be changed. Custer County will bid oil in March for both counties. Knowing the cost of oil will help determine which projects can be done and in what order. Use of millings to support road shoulders was discussed. Following close of public hearing, VanSlyke moved to approve Resolution 12-04 adopting the 1 & 6 Year Highway and Street Improvement Plan presented by Road Supt. Meyer, seconded by Baker. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Building plans for the new shop were discussed. Dennis Greenland will work with Meyer on plans and specs for the building so that bids can be taken. They are looking into fire regulations for the building.

Hospital CEO Jack Williams and CFO Ashley Woodward were present to report Hospital statistics and financials for January and to request that the County sign off on their Resolution to clarify the business name of the Hospital. Williams explained that the IRS has some old documentation linking the Hospital Employer ID Number to the name "Valley County Hospital Valley Memorial Hospital". The Resolution approved by the Hospital Board of Trustees and presented for County Board approval authorizes the legal name Valley County Hospital and the dba name Valley County Health System and asks the IRS to correct the name associated with the Employee ID Number. County Attorney Clark had no objection to the County signing the hospital's resolution. DeRiso moved to authorize Chairman Sevenker to sign the resolution and the Clerk to attest the signature, seconded by Cullers. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

Woodward reviewed the statistic and financial pages of the written report: pharmaceuticals are down, radiology up, physical therapy up, revenue up; utility usage is up significantly and they are checking into this; operating loss for the month but up YTD; continue to put away \$127,000 monthly for bond payment; Medicaid settlement of \$836,000 should be received by April 1, \$37,000 received this month. Williams noted they are looking into why they do not qualify for the "all electric" reduced rate. The back-up boiler and 2 gas stoves in the kitchen are not electric, everything else is electric. Various machines and furniture for the new building were purchased on a capital lease

agreement which will be paid off in 45 months. Cash should not be so tight after that. Long term care remodel continues, much of the work has been done in-house. In January, 46 new patients were served which is huge for sustainability and growth. Hospital was found to have been overstaffed in the past, now is adequately staffed.

Meeting recessed at 10:15 a.m. and reconvened at 10:30 a.m. with all members present.

The Board reviewed a proposed letter to the City regarding the County/City Partial Communications Consolidation Agreement. The letter requests compensation of \$12,000 annually, effective August 1, 2011, with a minimum 5% annual increase, maximum increase negotiable. If the request is not approved, the City is to consider the letter official notice that the agreement will terminate in 180 days. Discussion included: compensation remains the same since original agreement was adopted in 2004, County first requested an increase in Sept. of 2010. Following discussion, Cullers moved to approve the letter to the City of Ord regarding the Partial Communications Consolidation Agreement, seconded by Waldmann. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. County Attorney Clark will draw up a new agreement if necessary. VanSlyke presented a letter from Alma Beland, Region 26 Director to the City of Ord regarding the City's request as to the cost for Region 26 to provide communications services for the City. The cost would be \$35,740 based on population and usage, including a base rate as a new entity.

Information received from Attorney Pam Bourne regarding the use of comp time was reviewed.

The Board agreed that McCartney should be notified of the letter received from HHS regarding the April 1 time frame for the local HHS Office to go satellite on motion of Waldmann, seconded by VanSlyke. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

There were no items to come before the Board of Equalization.

Discussed need for transfer of funds from Inh. Tax to General due to lag in tax collections, and it was agreed that these funds should be replaced once the taxes have been collected. Following discussion, VanSlyke moved to approve Resolution 12-05 authorizing transfer of \$58,809.72 from Inheritance Tax Fund to General Fund, seconded by Waldmann. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

February Claims and Fund Request in the amount of \$352,114.64 were approved on motion of Baker, seconded by DeRiso. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke.

Cullers reported that she set in on some of the preliminary hearings conducted by Stannard Appraisal for commercial property owners who had questions about their valuations. She said their review of the properties was based on cost, market and income. Commercial property is required to be reviewed every 6 years.

Mail Folder items: NIRMA Annual Report, NACo CountyNews, email re: Fracture Critical Bridge Inspections, NIRMA letter re: \$873.23 Assist funds.

Meeting adjourned at 11:50 p.m., to reconvene on March 13, 2012 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the February 28 meeting and an agenda for the March 13 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

Claims

GENERAL FUND (0100)

Payroll	Feb-12	\$	62,207.93
Alco Stores Inc	sup	\$	35.96
Almquist, Maltzahn,Galloway,Luth	serv	\$	2,400.00
Ameritas Life Ins. Corp.	rt	\$	4,207.19
Pamella K Arnold	exp	\$	107.11
Associated Psychologist&Counselors	serv	\$	150.00
Barco Municipal Products Inc	sup	\$	255.60
Larry R. Barta	rt/psb	\$	20.00
Henry F. Benda	rt/psb	\$	11.00
Benefit Management	serv	\$	1,050.00
Berggren Architects	serv	\$	80.25
Michael S. Borders	serv	\$	2,500.00
Bradley, Elsbernd, Emerton, Etal	atty	\$	2,450.00
Charter Communications	tele	\$	287.32
Kenneth R. Collins	rt/psb	\$	16.00
Coventry Health Care of NE, Inc	ins	\$	18,365.80
Culligan Water Conditioning	serv	\$	23.25
Dell Marketing LP	sup	\$	110.99
Darrell D. Drake	rt/psb	\$	14.00
Dugan Business Forms	sup	\$	3,914.11
Eakes Office Plus Inc	sup	\$	548.91
ESRI Inc	serv	\$	400.00
First Concord Benefits Group LLC	fees	\$	4.00
Sharon L. Foth	rt/psb	\$	16.00
Frontier	tele	\$	659.57
Gene's Electric Inc	sup	\$	68.70
Genesis Employee Benefits Inc	serv	\$	332.50
GoodLife Health Services Inc	sup	\$	134.00
Griess Automotive	serv	\$	134.65
Grocery Kart	sup	\$	509.95
Hall Co. Corrections	fees	\$	270.00
Claire D. Hansen	rt	\$	11.00
Hitesman & Wold PA	fees	\$	161.00
J & J Sanitation Dist. 3051	serv	\$	33.28
Kokes Repair Inc	sup	\$	550.00
MailFinance	rent	\$	780.00
MARC	sup	\$	183.26
Maximus Inc	serv	\$	1,287.08
Met-Life Group Benefits	serv	\$	203.12
Midwest Mailing Solutions Inc	sup	\$	28.95
MIPS Inc	serv	\$	424.09
NAC Extension Boards	dues	\$	25.00

Valley Co. Claims February 28, 2012

		Claims
NACO	reg	\$ 90.00
NACO Central District	reg	\$ 60.00
State of Nebr/AS Central Services	serv	\$ 104.50
Nebraska Tax Research Council	dues	\$ 300.00
Nebr Tech & Telecom Inc	tele	\$ 490.11
Officenet	sup	\$ 814.88
O'Keefe Elevator Co	mtc	\$ 223.00
Denise A O'Neel	exp	\$ 77.70
Ord Light & Water	ut	\$ 3,230.77
Ord Quiz	subs	\$ 36.00
Ord True Value	sup	\$ 231.91
P S Etc	serv	\$ 1,225.00
Dorothy K. Palser	rt/psb	\$ 25.00
Presto-X LLC	serv	\$ 41.00
Principal Life Ins Co	ins	\$ 370.61
Quiz Graphic Arts Inc.	ntc	\$ 39.93
Sennett, Duncan & Jenkins PC LLO	atty	\$ 961.50
SGS Inc	rep	\$ 691.20
Speed's Apple Market	sup	\$ 350.24
Stanard Appraisal Service Inc	serv	\$ 2,477.90
Kim M Stefka	serv	\$ 35.75
Stevens Medical Clinic	serv	\$ 141.00
Janet L Suminski	exp	\$ 114.09
Deloris M Thompson	rt/psb	\$ 14.00
Trotter Service	fuel	\$ 116.42
Trotter's Whoa & Go Plaza LLC	fuel	\$ 2,276.86
U S Bank Lockbox	fees	\$ 187.50
U S Bank Lockbox	pmt	\$ 9,300.00
Adeline M. Urbanski	rt/psb	\$ 25.00
V C ACH Warrant Acct.	fica	\$ 7,541.42
Valley Co. Health System	serv	\$ 1,544.00
Valley Co. Highway Dept Fund	trans	\$ 54,558.65
Valley Co P & Z Fund	trans	\$ 596.29
Valley Co. Sheriff	exp	\$ 40.07
Valley Co. Weed Dept. Fund	trans	\$ 1,614.29
Verizon Wireless	serv	\$ 322.23

ROAD FUND (0200)

Payroll	Feb-12	\$ 38,109.21
Ameritas Life Ins. Corp	rt	\$ 2,572.37
Appeara	serv	\$ 42.89
Arcadia Water Dept	ut	\$ 17.00
Barco Municipal Products Inc	sup	\$ 831.96

Valley Co. Claims February 28, 2012

Claims

Charter Communications	ut	\$	24.99
County Partners CoOperative	fuel	\$	10,570.53
Don's Auto & Machine Shop	pts	\$	507.88
Farritor Auto Parts Inc	pts	\$	175.00
Ed Hoevet Excavating	serv	\$	210.00
Island Supply Co. Inc	sup	\$	3,924.00
Island Supply Welding Co	sup	\$	173.09
J & S Diesel Service Inc	sup	\$	231.28
Kaufman Trailers of NC Inc	equ	\$	43,325.00
Kokes Repair Inc	sup	\$	85.50
Loup Valleys RRP Dist.	re	\$	112.00
Loup Valleys RRP District	ut	\$	144.23
Maschkas Building Center LLC	sup	\$	80.37
NACO Central District	reg	\$	30.00
NMC Exchange LLC	pts/lab	\$	2,841.32
Nebr Salt & Grain Co	sup	\$	1,451.33
Nebr Tech & Telecom Inc	tele	\$	125.78
Officenet	pmt	\$	54.00
Ord Equipment Inc	pts	\$	76.55
Ord Light & Water	pts	\$	315.25
Ord True Value	sup	\$	119.37
Orschelns	sup	\$	674.15
The Parts Bin Inc.	pts	\$	1,187.49
Pavement Repair & Supplies Inc	sup	\$	962.50
Plains Equipment Group	sup	\$	19.60
PowerPlan	pts	\$	599.26
Sack Lumber Co	sup	\$	17.34
SourceGas LLC	ut	\$	185.07
Trotter Service Inc	fuel	\$	2,534.93
Trotter Tire & Truck Repair	fuel	\$	4,000.00
Verizon Wireless	tele	\$	45.36
Wadas Inc	sup	\$	88.61

Planning & Zoning (0950)

Payroll	Feb-12	\$	528.00
Ameritas Life Ins Corp	rt	\$	35.64
NACO Planning & Zoning Assoc	dues	\$	30.00
Officenet	sup	\$	3.79
V C ACH Warrant Acct.	fica		
Tena J Walahoski	exp	\$	38.86

VISITORS IMPROVEMENT (0995)

Move Creative	ser	\$	5,225.00
---------------	-----	----	----------

Valley Co. Claims February 28, 2012

Claims

RELIEF FUND (1500)

Roger C. McCartney	ss/re	\$	980.00
Ord Light & Water	ss/ut	\$	234.65
SourceGas LLC	ss/ut	\$	167.25

INHERITANCE FUND (2700)

Alco Stores Inc	sup	\$	10.88
Diamonds Too Jewerly	sup	\$	90.00
Casey Hurlburt	exp	\$	1,188.94
Legends Grub & Sports Club	ser	\$	703.50
Ord Area Chamber of Commerce	sup	\$	105.00
Valley Co. Treasurer	tran	\$	58,809.72

WEED FUND (5400)

Payroll	Feb-12	\$	1,216.67
Ameritas Life Ins. Corp	rt	\$	82.13
Central Community College	reg	\$	115.00
Quality Inn & Suites	mtg	\$	200.49

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, March 13, 2012 in the Courthouse Boardroom. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present; absent none. Clerk verified meeting notice was published and agenda posted. February 28 meeting minutes were approved on motion of Baker, seconded by Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Waldmann moved to adopt the agenda, seconded by VanSlyke. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Sevenker Open Meetings Act posted; public copies available. There was no public comment.

On recommendation of Road Supt. Meyer, refunding Easement 11-315 for Marty Petska was approved on motion of VanSlyke, seconded by Cetak. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

Agreements proposed by Miller & Associates for engineering on 4 bridge projects on the County's 1 & 6 Year Plan were reviewed. An engineer is required on bridge projects, they assess the project, provide hydraulic analysis of the current structure, conduct an environmental review and prepare drawings on projects that are large enough to be let out for bids. Springdale is the only one large enough to be bid; the others can be done by the County. Miller & Associates are willing to bill their work over 2 budget cycles. Meyer estimated a cost of \$100,000 to replace the Springdale bridge. Following discussion, the engineering agreements were approved on motion of Cetak, seconded by Waldman as follows: structure C008811510, Project No. 141-P6-011 \$3250; structure C008802710, Project No. 141-P6-009 \$3650; structure C008802005P, Project 141-P6-008 \$8800; Project 141-P6-010 \$725 for structure replacement recommendation and \$650 for environmental review and permits if requested. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

Meyer reported: finished sign inventory, replacing as needed, sign budget over \$4000; 1991 Mac dump truck has antifreeze in the oil and needs injection pump rebuilt at cost of \$17,000, truck not worth repairs but box and hoist still good, like to find good used chassis to mount them on, would also keep the tires from the 91; Board agreed 91 not worth repairing; Meyer will check into cost of used one, not in budget this year; buy striping paint in April, stripes entire county in 2 years, stripes Sargent Road every year, spends \$17,000 for paint; 4 road employees are certified to spray roadsides, will begin next month, plan to spray north half of county this year, south half next year.

Ken Markvicka and a group of supporters presented B/D Construction and JEO drawings of a proposed Veterans' Memorial Wall on the Courthouse lawn. Each wall is 20' long and 6' high on each end, the proposed layout is 2 columns of 5 walls, each set at an angle and the location is either on both sides of the sidewalk on the west or on the west side of the sidewalk to the north. The walls are 7' apart with 10' between the columns at the west location, 8' between the columns at the north location. They no longer plan to have an archway. Discussion included: everyone present respects and honors veterans; Courthouse lawn location means loss of green space, loss of use for activities traditionally held there or, if activities continue, will not provide the appropriate reflective atmosphere for the honor wall; effect and appearance of approximately 4000 sq. ft. of concrete; cost of relocating underground sprinklers; representatives from Arcadia and North Loup said the people in those communities are in favor of the wall and the Courthouse lawn location: Markvicka talked to 46 business with 3 objecting and 140 other people with 6 objecting; Cullers read a statement noting the County Board must represent all, out of 10 businesses she found that 2 had no opinion, 1 was in favor and 7 did not favor the Courthouse lawn location, and suggested alternative sites; Markvicka said they want a visible location and do not have the money to purchase a site; Sevenker asked if the committee would consider using both sides of the sidewalk to the north which would be less obtrusive but still

visible; VanSlyke suggested the walls could be closer together, leaving enough space for one wheel chair; Markvicka said electrical lines are buried in the northeast lawn area, there are several trees and a time capsule and he complained that they went to a lot of trouble to provide these drawings and now the County wants more changes; Sevenker said he thought the electrical was far enough to the east, trees can be removed and the time capsule is a recent one and can be moved and asked the committee to scale the project down by moving the walls in, split the sidewalk coming from the north and see if it would fit in that area. The Board also asked for square corners. Markvicka will return to the March 27 meeting at 11:30 a.m. Markvicka said there may or may not be a directory.

The Board meeting moved to the District Courtroom on the third floor to meet with Judge Noakes regarding her renovation requests. Also in attendance was Court Reporter Kim Stefka, District Court employee Kim Radil and local electrician Jim Augustyn. Judge Noakes presented a printed list of possible changes or additions she feels would make the Courtroom more useable without drastically changing the historical status. Discussion included: new system called ELMO which provides viewing screens for Judge, Jury and Attorneys, electrical wiring/outlets needed at witness stand and attorney tables, raise witness stand, new chairs for jurors (moveable, not attached to the floor) and attorneys, relocate heat/air control so it is accessible to the Judge, remove front and side attachments to Judges bench, replace attorney tables with smaller ones, carpet floor to absorb sound. Sevenker will talk to Joe Wadas about moving the heat/air control. Judge Noakes said she has talked to County Court Judge Brodbeck who also uses the District Courtroom and he said he is okay with whatever Judge Noakes and the Board decide to do. The Board returned to the Boardroom for the remainder of the meeting.

Marc Munford of Ameritas presented the paperwork required to call in the Valley County Hospital 2008B series bonds and issue 2012 refunding bonds which will provide substantial savings due to favorable interest rates. Gary Miska and Gary Garnick, Hospital Board Members and Ashley Woodward, Hospital CFO, were in favor of the bond refinancing. Cullers moved to approve the resolution calling in the 2008B series bonds, seconded by Cetak. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Cetak moved to approve the resolution issuing the 2012 refunding bonds, seconded by Waldmann. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

At 11:35 a.m. the Board of Equalization was convened on motion of VanSlyke, seconded by Waldmann. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. The Assessor and Clerk were present. Gary Garnick, Greg Jensen and Curt Sikyta were present for the tax exemption application hearings. Assessor Arnold provided a printed listing of applicants and her recommendation for approval, disapproval or approval of a portion of the property. She recommends disapproval of First Presbyterian Church as it was sold to the City of Ord, disapproval of the Veteran's Memorial Building Corp. as they sell liquor more than 20 hours per week, and disapproval of Valley Rods as they do not meet the exemption qualifications. She recommends approval of a portion of the American Legion Post #285 as the first floor of this building is rented as the North Loup Café. Following discussion, VanSlyke moved to approve exemption for Valley Rods as it is similar to Karp and Krow and should be treated the same, approve 50% exemption for the Ord Vets Club and 100% exemption for the North Loup American Legion #285 and as recommended by the Assessor for the remaining applicants, seconded by Baker. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Tax correction #3766 for Carla Kreft, due to sale of mobile home, approved on motion of Cullers, seconded by DeRiso. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

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

Diane Wilson and Jim Gustafson of Nebr. Community Foundation presented the annual fiduciary review of the Wozab Fund including a summary of fund activity, the responsibilities of NCF, how they oversee the investments and the Fund assets as of February 29, 2012. The fund began in June 1999 with \$1.22 million in assets, over \$515,000 has been distributed for charitable purposes in Valley County and, as of February 29, 2012 the fund had \$1.28 million in assets. The amount available for payout this year is \$30,819. Discussion was held regarding the effect of low interest rates and whether it might be necessary to change the current investment strategy in order to protect the principal funds. Following discussion, the Board agreed that NCF should present a proposal lowering the CD investment from 45% to 35%. VanSlyke asked if the Board could give one large amount each year rather than many small amounts and they said yes, that one larger grant award can have more impact than a number of small ones. Wilson and Gustafson will return at a later date for further discussion.

The meeting recessed at 12:45 p.m. so that the Board could participate in a joint meeting with Custer and Sherman County Boards for the purpose of considering the merger of the Arcadia Rural Fire District and Arcadia Village. The regular meeting reconvened with all members present following the close of the joint meeting at 1:15 p.m. Clerk will prepare, publish and file separate minutes for the joint meeting.

On advice of County Attorney Clark, the Consent and Waiver requested by Baird Holm Attorneys at Law was approved on motion of VanSlyke, seconded by DeRiso. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

Discussion was held regarding the City's response to the County's request for an increase in the amount paid for providing communication services for the City pursuant to an interlocal agreement signed in 2004. The \$7500 annual fee has been the same since the beginning. The County asked for an annual fee of \$12,000 effective August 1, 2011 with a 5% minimum annual increase and said the letter of request was to be considered the formal written notice that the agreement will terminate in 180 days if the City did not agree to the terms. The City's response agrees to pay only \$10,000 with an effective date of Oct. 1, 2012 and does not agree to a set annual increase. Interlocal agreements for law enforcement with Arcadia and North Loup include a 4% annual increase which is important just to keep up with inflation. Following discussion, the County Attorney was asked to draw up a new interlocal agreement for the partial consolidation of communications between the County and Ord City with a \$12,000 annual fee, a 4% annual fee increase in keeping with the other interlocal agreements and an effective date of October, 2011.

Discussed costs to house juvenile prisoners under the County Attorney's Report.

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

Cullers moved to appoint Dale Melia to the Planning Commission to replace Lynn Griffith as requested by Planning & Zoning Administrator, Tena Walahoski, seconded by DeRiso. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

Receipt of farm rent in the amount of \$16,575 was acknowledged.

Letter requesting direct cost reimbursement for the local HHS Office for FY 09-10 was approved on motion of Waldmann, seconded by Cullers. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

The U. S. Dept. of Interior letter regarding the 150th Anniversary of the Homestead Act of 1862 and the NADC Statement of Financial Interest information was acknowledged.

Waldmann reported for Economic Development that they have begun the process of designing a sign to be erected at the Mortensen Industrial Development Site, costs to be shared by the County, Ord City and the businesses located at the site.

There were no Mail Folder items.

Meeting adjourned at 2:00p.m., to reconvene on March 26, 2012 at 7:00 p.m. as the Wozab Advisory Committee, March 27, 2012 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the March 13 meeting and an agenda for the March 26 and March 27 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

JOINT MEETING OF THE COUNTY BOARDS OF VALLEY, SHERMAN AND CUSTER

Pursuant to Nebr. Rev. Statute 35-533, a joint meeting of the County Boards of Valley, Sherman and Custer County was held in the Valley County Courthouse Boardroom on Tuesday, March 13, 2012 at 1:00 p.m. for the purpose of conducting a hearing regarding the inclusion of the Village of Arcadia in the Arcadia Rural Fire District. The meeting was called to order and conducted by Valley County Board Chairman, Robert Sevenker. Valley County roll call: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak and Sevenker present; none absent. Custer County roll call by sign in: McCullough, Haynes, Chairman Hickenbottom, Hodson, Lichtenberger; Varney and Olson absent. Sherman County roll call by sign in: Dzingle, Kieborz; Kaslon absent. Valley County Clerk verified that proper notice was given. The agenda was adopted on motion of VanSlyke, seconded by Cetak. Carried. Yes: DeRiso, Cetak, Sevenker, Vanslyke, Baker, Cullers, Waldmann. No: none. Absent: none. Chairman Sevenker noted the Open Meetings Act is posted and public copies are available.

Other persons attending: Bruce Ash, Gerald Einspahr, Darrell Gould, Wesley Sell, Martin Sell and Bill Staab.

Sevenker officially opened the public hearing.

Attorney Glenn Clark explained that the Arcadia Village Board and the Arcadia Fire District Board have agreed to merge. The purpose of this meeting is to allow the public to express an opinion on the proposed merger. Within 45 days after this hearing the County Boards shall determine whether the proposed district is suited to the general fire protection policy of each county as a whole, determine the boundaries of the proposed district and make a written order of determination which shall describe the boundaries of the district and be filed in the office of the county clerk of each county in which such district is situated. As Arcadia Village Attorney, Clark will prepare a resolution with the written order of determination and send to each County Board for their consideration and approval at their next regular meeting. Following the filing of the written order, the County Clerk shall fix a time and place for a public meeting of all registered voters who reside within the boundaries and a Board of Directors shall be elected as provided in section 35-506 and shall have powers described in section 35-508.

Kieborz asked if everyone involved was aware of the difference in tax structure as a result of the merger and was told that the Village Board and the Rural Fire District Board had signed a Joint Resolution approving the merger. A question was asked regarding continuing to elect board members by township and Clark said yes, as long as there were only 5 townships involved and Clark noted that this can be discussed at the organizational meeting.

Clark will provide the resolution containing the written order of determination for Sherman County's meeting on March 21, Custer County and Valley County meetings on March 27. There was no further testimony or questions.

Meeting adjourned at 1:15p.m. Complete minutes available for public inspection in the County Clerk's Office.

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, March 27, 2012 in the Courthouse Boardroom. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present; absent none. Clerk verified meeting notice was published; agenda posted. Minutes of the regular meeting and the joint meeting with Sherman and Custer County on March 13 were approved on motion of Baker, seconded by Cullers. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Waldmann moved to adopt the agenda, seconded by Cullers. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Sevenker noted posting of Open Meetings Act; public copies available on counter. Under public comment Eugene Bredthauer said he was at the Hospital Board meeting when Jack Williams resigned and advised that some County Board members should attend the Hospital Board meetings.

Secretary Simpson gave the March Road Claims & Balances: Accounts Payable \$27,712.15, Payroll \$41,079.73. Larger expenses were for fuel, parts and labor, salt, signs, tires and tire repair; \$310,955 remains in the budget.

The proposed NDOR agreement for maintenance work on Highway 70 was approved on motion of VanSlyke, seconded by DeRiso. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Road Supt. Meyer will contact the County Surveyor regarding the County's responsibility to tie out and retie the land monuments affected by the proposed project. It was also noted that the cover letter referred to Highway 70, while the agreement referred to Highway 6.

On Meyer's recommendation, Easement 12-337 for Bredthauer Farms was approved on motion of Cetak, seconded by Baker. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Meyer's report included: pull out bridge south of North Loup next week and replace with tubes; maintaining roads this week; finished dirt work at new building site, all utilities are on east side of property so will need to cross tracks, cost \$1000 to cross tracks for sewer line, \$2000 for natural gas; Custer Co. to bid asphalt oil in April, Valley Co. included in their bid, cost will be higher this year; Custer Co. bids culverts in April and Valley Co. is included; employees will take certified flagger training offered by NIRMA to help reduce County liability.

Weed Supt. Darrell Kaminski was present for the annual renewal of his contract and the annual resolution authorizing him to act on behalf of the County Weed Control Board. Following discussion, the Weed Supt. contract for the coming year at a salary of \$1250 per month and Resolution 12-08 was approved on motion of Cullers, seconded by VanSlyke. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Hospital CEO Ashley Woodward and CFO Jack Williams presented the monthly Hospital report. Woodward reviewed the income statement noting it has been a good year overall. Williams said they are showing improvement in 2 areas he targeted from the beginning, gross revenue growth and controlling cost of salaries and benefits; stats are up in ER, radiology, physical therapy, and out-patient; clinics and hospital are busy; hope to have Loup City Clinic finalized in Sept.; new location in Burwell successful. Williams said he has resigned as CFO, his last day will be June 14.

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

Caleb Pollard, Chamber/ED Executive Director, presented information from the annual report: since the sales tax was ratified by voters in 2001 we have invested 2.2 million dollars into 38 Valley County businesses; the 40th loan is up for approval; 11 ribbon cuttings were held in 2011; the sales tax will end in 2017; it has had a sizable impact on business growth and job creation and is critical to success of businesses; according to 2011 Bureau of Labor statistics, Valley County has returned to pre-recession level of jobs; in 2011 \$44,000 Chamber Bucks were purchased in Valley County, compared to \$7000 in Norfolk; 6 new duplexes are now full; a second housing lot has sold; Countywide housing needs to be addressed soon; ED is

something you do forever, must make an investment in the future and there are some risks, many successes in Valley County.

Pollard's request for public use of the Courthouse restroom facilities during ExtraOrdinary Days was approved on motion of Waldmann, seconded by Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. A sign will be posted on the west Courthouse entrance indicating the days and hours the east Courthouse entrance will be open to provide access to restroom facilities. Pollard will provide the days and times the facilities will be needed.

Treasurer Suminski reviewed the month end fund report for February: account balances of \$61,647 General, \$186,010.26 Road, \$4422.34 and \$5098.47 Visitors Promotion and Improvement, \$490,197 Inheritance Tax. Airport checking and investment remains about the same. Treasurer's Office will be open on Arbor Day since first half property taxes are delinquent May 1, 2012. Certification to close public tax sale, list of taxes sold and the annual notice of delinquent taxes/assessments were also reviewed. She noted that the County is in good shape with delinquent taxes.

Sevenker said Jerry Collier of Collier Lawn Service called him to say he would provide lawn care at the same cost as last year. He also received a call asking if lawn care would be bid this year. The Board agreed it was too late to bid it this year. Cetak moved to stay with Collier Lawn Service at last year's rate, seconded by VanSlyke. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

An updated agreement prepared by the County Attorney for the partial consolidation of communications between the County and the City of Ord with an effective date of October 1, 2011 that includes an increase in the annual fee from \$7500 to \$12,000 with a 4% annual fee increase, was approved on motion of VanSlyke, seconded by Cullers. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. The Board agreed: a fee increase is needed since the initial fee of \$7500 was established in 2004 and costs have steadily increased; a 4% annual increase matches the Law Enforcement agreements with North Loup and Arcadia; if the City is not agreeable, the County Board stands by its statement in the letter to the City dated February 28, 2012 that the letter should be considered formal written notice that the agreement will terminate in 180 days.

A Resolution and Written Order prepared by County Attorney Clark confirming action taken at the joint meeting of Valley, Custer and Sherman Counties approving the merger of the Arcadia Rural Fire District and Arcadia Village was approved as Resolution 12-09 on motion of VanSlyke, seconded by Baker. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

Applications were received from Joyce Seward and Roger Lansman for the vacancy on the Hospital Board of Trustees. After consulting with Hospital Administration and Hospital Attorney, Attorney Clark said there is no reason either applicant should not be considered for the vacancy. The term is 6 years, by statute, and would also include the time remaining on the term of Eulalia Edwards who resigned. Following discussion, DeRiso moved to appoint Roger Lansman to the Hospital Board of Trustees to fill the vacancy created by the resignation of Eulalia Edwards, seconded by VanSlyke. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

Sevenker provided the following update on the proposed renovation of the District Courtroom: Jim Augustyn does not think it is possible to drill through the floor to provide electrical access, may be able to wire around the baseboards and cover some wiring on the floor; Wadas can move the HVAC control for \$300 to \$350. Attorney Clark said Courthouses with the most advanced technological capabilities will be those most likely to remain in use. County may need to look at wireless microphones. Cetak moved to approve having Wadas move the HVAC control for \$300 to \$350, seconded by Waldmann. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

At 11:25 a.m. the meeting was moved to the District Courtroom on the third floor to accommodate the number of people in attendance for agenda item 9D, Veterans' Memorial Wall.

Sevenker noted that this began about a year ago and the original proposal was for a memorial on the west side of the Courthouse, to be approximately 46' X 88' with 10 walls each 6' X 20'. In May the County asked for a different location, away from the west side. While the Committee wants to move fast, it took nearly 8 months to get drawings but no architect has been involved yet. Questions include who is eligible to have their name on the wall, how it will be funded, who is responsible for maintenance and who bears the liability. He has received letters on this issue, one he was requested to read and will do so later.

Ken Markvicka spoke: any member of the armed forces who was honorably discharged is eligible, does not need to live or have family ties to the area, this is a Valley County Honor Wall, those on active duty also eligible, up to 3 lines of print with 19 characters in each line; there was a misunderstanding of the area to be used on the north; they plan to have an American Flag, and a POW/MIA Flag and a 4' by 6' monument with the insignia of each branch of the service on it; the memorial walls would hold 4000 names; there are about 2200 names on the wall in the Vets Club; the names will be first come, first served and will not be arranged by branch of the service; family names can be together if they apply at the same time, no spaces will be saved for later use.

Sevenker suggested the northeast lawn area could work.

Marv Scheideler said he would like to see the Courthouse maintained as it is, as a symbol of democracy. He noted the need to fund maintenance and asked if there was a funding plan in place.

Jean Stowell said the memorial means a great deal to her but the Courthouse lawn is not the place for it. They would take away from each other; they each need their own space. The memorial needs to be in a more solemn space, not where county gatherings take place, it needs a more reverent spot. The Courthouse lawn is the only green space in downtown area. She supports the memorial in its own space, where it would not be overshadowed by the Courthouse.

Ken Markvicka said they have explored other areas, the flag area at Aubles is not large enough; they would have to buy privately owned land.

Jean Stowell said maybe donations could be raised to purchase land and gift it to the County.

Bob Sevenker said the land area north of Speed's grocery store would provide a serene and private location, could have Memorial Day service there too. Personally, he would rather see it there.

Steffan Baker read the military oath and a quote from Colin Powell.

Galen Dulitz said the memorial needs to be on County property because other towns are in the County and it is not an Ord project it is a County project. He likes the location that splits the sidewalk to the north.

Gordon Strong is not in favor of the memorial on the Courthouse lawn, but is in favor of the memorial. He asked that the square be left exactly as he remembered it from his childhood. To him it is sacred.

Pat Waldmann said he has received 5 or 6 comments, all vets don't agree, don't want to disappoint anybody, where to put it and how to pay for it needs to be in place before it is started, don't know how to vote, wants all to be friends.

Helen Cullers said she moved here in 1984 and did not know anyone, thought the Courthouse setting was beautiful then. She has had conversations and calls from those not wanting the memorial on the Courthouse lawn but are in favor of a memorial in another location. She has received 2 calls in favor of the Courthouse location. She questions the costs and funding and asked if the memorial could be some type of sculpture rather than walls, noting that the land was gifted to the County for a Courthouse.

John DeRiso said he has talked to 2 dozen people. The Courthouse may not be here if not for the veterans. North Loup veterans are in favor.

Rocky Severson said he is opposed to the location of the wall on the Courthouse lawn. The Courthouse has already been defaced on the south side. It is an impressive building and the landscape and lawn are a part of it and need to be preserved.

Ken Markvicka said the project will be privately funded from the sale of the bricks and they will ask for donations. Howard County's VSO runs theirs. Moving the sprinklers would be in the bid and would not be a cost to the County.

Dick Peterson said the location on the north sidewalk will enhance the Courthouse and the Courthouse will enhance the memorial.

Craig Vogeler said the memorial to the Veterans would enhance the Courthouse and if it is not on the Courthouse lawn it is an Ord memorial.

Garry Miska said the Courthouse is not an attractive building, just a pile of bricks to him; colors can be changed, the ideal place is on the Courthouse lawn.

George Baker said due to opposition received probably need input on another location, appreciate time and effort of committee.

Marv Scheideler recommended a field in North Loup along the highway as the perfect spot.

Bob Sevenker read letters from Gerald Severson in opposition to and Jane Baker in favor of the Courthouse lawn location.

Jack VanSlyke said he has worked with the committee, thinks the memorial would complement the Courthouse, thinks the Cemetery would be a good location too but it is not County property, he is in favor of the wall on the Courthouse lawn.

Dale Zadina said he remembers a time when the Courthouse was to be razed and replaced, it was found that the people wanted to retain the Courthouse, it is important to have the wall too, but not on the Courthouse lawn.

Ken Markvicka said the committee discussed many places but this is the most visible.

John Smedra requested permission from the County Board to lay out the design over the weekend (splitting the sidewalk on the north side).

Bob Sevenker asked if the committee would be willing to research if the memorial would fit in the NE corner, there would be some utilities to avoid; concerned with elevation and drainage on the sidewalk; cannot support the wall on the N side splitting the sidewalk; hope we can work through the controversy.

Ken Markvicka said he would like to get an architect.

Helen Cullers asked how they could show the height of the walls.

Rick Estidillo suggested use of plastic pipe with something attached.

Helen Cullers asked that they check on other locations.

Rick Estidillo asked if it was here or nowhere.

Jean Stowell suggested Dale Karre's land by the hospital.

Ken Markvicka said they looked at the cemetery but other things go on there.

Allen Cetak said he thought it should be on the north side from the beginning, everyone has different ideas, maybe there is another place for it; it is not an Ord thing.

Helen Cullers thanked everyone in attendance; others called but were not willing to come.

Bob Sevenker gave the Board's okay to lay out the project on the north side and the NE corner and to continue the discussion at the next Board meeting on April 10.

At 1:00 p.m. the Board moved back to the Boardroom to continue the regular meeting.

Resolution 12-10 transferring \$60,000 from Inheritance Tax Fund to General Fund to pay the March bills was approved on motion of Cullers, seconded by DeRiso. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. March Claims and fund request in the amount of \$273,263.47 were approved on motion of DeRiso, seconded by Baker. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

The Jail Inspection Report is available for review in the Clerk's Office. Sevenker said he was present for the inspection and while the jail passed the inspection there were a couple of areas of concern: the door separating the jail from the courthouse and the main jail entrance are not as secure as they should be.

VanSlyke thought there might be some money available through Region 26 for this.

The County currently contracts with MAXIMUS for the cost allocation plan and is not interested in the proposal of Sequoia Consulting Group.

Cullers presented the annual report for Region 3 for the file.

Baker said Loup Basin Public Health will be in their new building this coming month.

Mail Folder items: none.

Meeting adjourned at 1:20 p.m., to reconvene on April 10, 2012 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the March 27 meeting and an agenda for the April 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 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 March 27, 2012

Claims

GENERAL FUND (0100)

Payroll	Mar-12	\$ 61,843.10
Alco Stores Inc	sup	\$ 15.98
Ameritas Life Ins. Corp.	rt	\$ 4,182.41
Anderson Pharmacy	serv	\$ 6.96
Pamella K Arnold	exp	\$ 99.90
Larry R. Barta	rt/psb	\$ 20.00
Henry F. Benda	rt/psb	\$ 11.00
Benefit Management	serv	\$ 1,050.00
Berggren Architects	serv	\$ 500.00
Michael S. Borders	serv	\$ 2,500.00
Bower Law Office	atty	\$ 1,259.84
Bradley, Elsbernd, Emerton, Etal	atty	\$ 3,415.00
C A Supply	sup	\$ 62.96
Capital Business Systems Inc	serv	\$ 611.38
Charter Communications	tele	\$ 64.58
Kenneth R. Collins	rt/psb	\$ 16.00
Coventry Health Care of NE, Inc	ins	\$ 16,901.69
Paul R Deaver	exp	\$ 13.78
Darrell D. Drake	rt/psb	\$ 14.00
Dworak Paint & Body	rep	\$ 351.18
Election Systems & Software Inc	sup	\$ 75.00
First Concord Benefits Group LLC	fees	\$ 4.00
Sharon L. Foth	rt/psb	\$ 16.00
Fox 1 Inc	sup	\$ 315.61
Frontier	tele	\$ 665.81
Gene's Electric Inc	sup	\$ 361.15
Genesis Employee Benefits Inc	serv	\$ 332.50
Grocery Kart	sup	\$ 439.96
Hall Co Corrections	serv	\$ 1,265.00
Claire D. Hansen	rt	\$ 11.00
J & J Sanitation Dist. 3051	serv	\$ 33.28
Gregory G Jensen, PC, LLO	atty	\$ 1,172.00
Kittle Plumbing & Well Service Inc	rep	\$ 110.00
Kokes Repair Inc	sup	\$ 183.95
MailFinance	rent	\$ 780.00
Met-Life Group Benefits	serv	\$ 203.12
MIPS Inc	serv	\$ 382.73
Morris Press	sup	\$ 99.00
NACO Treasurers	dues	\$ 75.00
Linda J. Nance	exp	\$ 237.54
State of Nebr/AS Central Services	serv	\$ 54.50
Nebr Tech & Telecom Inc	tele	\$ 454.98

Valley Co. Claims March 27, 2012

Claims

Officenet	sup	\$	1,418.67
O'Keefe Elevator Co	mtc	\$	1,839.70
Ord Light & Water	ut	\$	3,085.73
Ord True Value	sup	\$	273.29
P S Etc	serv	\$	1,200.00
Dorothy K. Palser	rt/psb	\$	25.00
The Parts Bin Inc	sup	\$	45.35
Presto-X LLC	serv	\$	45.10
Principal Life Ins Co	ins	\$	366.92
Protex Central Inc	serv	\$	22.80
Quiz Graphic Arts Inc.	ntc	\$	1,859.37
Reliable Office Supplies	sup	\$	191.24
Sennett, Duncan & Jenkins PC LLO	atty	\$	869.50
SGS Inc	rep	\$	1,304.30
Sikyta Law Office	atty	\$	6,427.32
Speed's Apple Market	sup	\$	145.06
Stanard Appraisal Service Inc	serv	\$	2,477.90
Janet L Suminski	exp	\$	288.70
Deloris M Thompson	rt/psb	\$	14.00
TotalFunds by Hasler	pstg	\$	2,000.00
Trotter's Whoa & Go Plaza LLC	fuel	\$	1,839.91
U S Bank Lockbox	pmt	\$	9,300.00
Univ of Nebr. Co-op Extension	sup	\$	329.53
Adeline M. Urbanski	rt/psb	\$	25.00
V C ACH Warrant Acct.	fica	\$	7,725.12
Valley Co District Ct	fees	\$	174.00
Valley Co Economic Development Bd	pmt	\$	6,666.66
Valley Co. Highway Dept Fund	trans	\$	14,247.02
Valley Co P & Z Fund	trans	\$	184.23
Valley Co. Sheriff	exp	\$	40.07
Valley Co. Weed Dept. Fund	trans	\$	1,298.80
Verizon Wireless	serv	\$	199.77
Warner Body Shop	rep	\$	68.00
Zee Medical Service	sup	\$	178.60

ROAD FUND (0200)

Payroll	Mar-12	\$	41,079.73
Ameritas Life Ins. Corp	rt	\$	2,772.88
Appeara	serv	\$	48.36
Arcadia Water Dept	ut	\$	17.00
Charter Communications	ut	\$	24.99
Country Partners CoOperative	fuel	\$	3,833.75
Don's Auto & Machine Shop	pts	\$	634.05

Valley Co. Claims March 27, 2012

Claims		
Island Supply Welding Co	sup \$	219.82
Lanair Products LLC	pts \$	445.21
Loup Valleys RRP Dist.	re \$	112.00
Loup Valleys RRP District	ut \$	202.93
Maschkas Building Center LLC	sup \$	30.27
Jay T Meyer	sup \$	393.26
Midland Telecom Inc	sup \$	267.00
Nebr Assn of Co Hwy Supt	reg \$	85.00
NMC Exchange LLC	pts/lab \$	3,486.80
Nebr Salt & Grain Co	sup \$	1,487.40
Nebr Tech & Telecom Inc	tele \$	129.82
Nebr Truck & Equipment Co Inc	pts \$	135.83
Newman Traffic Signs	sup \$	3,677.35
Ord Equipment Inc	pts \$	965.04
Ord Light & Water	pts \$	422.33
Ord True Value	sup \$	106.97
Orschelns	sup \$	13.98
The Parts Bin Inc.	pts \$	399.93
Plains Equipment Group	sup \$	147.45
Reliable Office Supplies	sup \$	98.08
Road Builders Mach & Supply Co Inc	pts \$	1,253.10
Sack Lumber Co	sup \$	24.94
SourceGas LLC	ut \$	172.33
South Central Diesel Inc	pts \$	680.92
Staab Welding Inc	sup \$	15.00
Trotter Fertilizer & Propane	fuel \$	140.19
Trotter Service Inc	fuel \$	639.10
Trotter Tire & Truck Repair	fuel \$	3,860.62
Valley Co Treasurer	fees \$	10.00
Verizon Wireless	tele \$	45.51
Wadas Inc	sup \$	6.75
Wingate Inn	mtg \$	79.95
Winter Equip Co Inc	sup \$	576.24
Wolf Auction Inc	sup \$	50.00

Planning & Zoning (0950)

Payroll	Mar-12 \$	324.00
Ameritas Life Ins Corp	rt \$	21.87
Quiz Graphic Arts	ntc \$	52.48

VISITORS IMPROVEMENT (0995)

Ord Area Chamber of Commerce	sup \$	664.22
------------------------------	--------	--------

Valley Co. Claims March 27, 2012

Claims

RELIEF FUND (1500)

Roger C. McCartney	ss/re	\$	980.00
Ord Light & Water	ss/ut	\$	212.11
SourceGas LLC	ss/ut	\$	130.74

INHERITANCE FUND (2700)

Marathon PC Services	serv	\$	1,500.00
Valley Co. General Fund	trans	\$	60,000.00

WEED FUND (5400)

Payroll	Mar-12	\$	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, April 10, 2012 in the Courthouse Boardroom. Roll call: Cetak, Cullers, DeRiso, Sevenker, VanSlyke, and Waldmann were present; Baker absent (excused). Clerk verified meeting notice was published and agenda posted. Minutes of March 27 regular meeting and March 26 meeting of the County Board sitting as Wozab Advisory Committee, included in Board packets, were approved on motion of Cullers, seconded by Cetak. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Cullers, Waldmann. No: none. Absent: Baker. VanSlyke moved to adopt the agenda, seconded by Waldmann. Carried. Yes: Cetak, Sevenker, VanSlyke, Cullers, Waldmann, VanSlyke. No: none. Absent: Baker. Sevenker noted posting of Open Meetings Act, public copies available on marble counter. There was no public comment.

Road Supt. Meyer said the 2 letters from NDOR provided information regarding the draft Vision 2032 Nebr. Long-Range Transportation Plan and the State Transportation Improvement Plan and invited comments.

Meyer's general report included: asphalt oil up 30 to 40 cents per gallon over last year; windrow oil is \$2.26 gallon and takes 12,000 gallons for each windrow; armor coat oil is \$2.18 gallon, 6000 gallons does 2 miles; higher costs mean fewer 1 & 6 Year Plan projects can be completed, only most important ones; Haskell Creek Road, 3 miles on Sargent Road from east of Fairplay to Burwell/Arcadia road, and South Avenue are his 3 priority roads for this summer; \$166,000 asphalt budget last year, will need over \$200,000 this year; plans to make 2 more windrows with this year's budget to help next year's budget; completed bridge replacement south of North Loup, hauling dirt to level Ashton Road; contacted County Surveyor regarding Hwy 70 State Roads project, he will tie out and retie the corners for the amount the state pays; spraying roadsides when wind is low; he and Larry will attend NIRMA seminar regarding liability issues; found crack in frame so took dump truck out of service, down to 4, need 5; looking for used one, will try at state surplus auction in early May, can use year around if plow truck like old one was; Nine Mile Road and Springdale Road also need work.

Weed Supt. Kaminski reported on the spring training meeting he attended. Phragmites was found on State ROW near Turtle Creek and will be sprayed. He will be sending out a 15 day notice to a Valley County landowner.

Supervisor Cullers left the meeting at 9:40 a.m.

Treasurer Suminski presented the Month End Fund Report: \$130,523.47 collected in General Fund, \$260.75 each in Visitor Promotion and Improvement Funds, \$3738.07 Inheritance Tax Fund, \$58,634.52 allocation received for Road Fund; collections totaled \$1,012,000. A Pledged Security of \$100,000 was replaced for North Loup Valley Bank by a new one for \$75,000.

Clerk Lindsey reported that each month the Federal and State Income Taxes are deposited in an ACH account which the IRS and the Dept. of Revenue electronically sweeps to access the taxes owed to them. Lindsey made an error in reporting the March tax amounts which caused the IRS to sweep the State Tax amount too, resulting in an overdraft in the First National Bank account. The overpayment will be refunded or credited to the County when the IRS receives and processes the quarterly 941 Document so it will not cost the County anything but it could take up to six to eight weeks. Lindsey apologized for her error and asked the Board to approve reimbursement of the overdraft.

Lindsey also presented the monthly fee reports for the County Clerk and the Clerk of the District Court and requested use of the District Courtroom on the evenings of May 2 and 3rd for training election workers. The elevator now allows access to the third floor District Courtroom and would save hauling chairs from the second floor to the first floor, setting them up and hauling them back upstairs. The Board agreed to her use of the District Courtroom.

Meeting recessed at 9:50 a.m. and reconvened at 10:05 a.m. with all members present except Baker (Cullers returned during the recess).

VanSlyke reported Region 26 received a \$39,000 grant for Valley County to purchase a back-up generator for the Sheriff's Office and Jail in order to serve as the back-up to Region 26. The County needs to advertise for bids. VanSlyke has contacted Augustyn for specs. Grant requires it to be installed by July 31.

County Attorney Clark was present for report of dismissal of Rodriguez lawsuit against the County and the Hospital and the filing of lawsuits against the County by Erin Sich and the Estate of Charles Schollmeyer. NIRMA has assigned the defense of these claims to Attorney Vince Valentino.

Cullers moved to approve the Claims and Fund Request in the amount of \$31,979.10 for health insurance, life insurance, HRA deposits and reimbursement to FNB for the overdraft due to the Clerk's error, seconded by Cetak. Carried. Yes: Sevenker, VanSlyke, Cullers, Waldmann, VanSlyke, Cetak. No: none. Absent: Baker.

Current Expenditures for March 31, 2012 Summary Report was available for review.

Board reviewed letter from Paul Markowski, Superintendent of Utilities for the City of Ord, explaining the benefits of choosing ACE as the natural gas supplier for the local HHS Office. The Courthouse is all electric, not sure about the County shop. VanSlyke moved to use ACE as the natural gas supplier for the County, seconded by Waldmann. Carried. Yes: VanSlyke, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: Baker. Sevenker will contact Markowski.

Email from Chesna Koepllin of CivicPlus offering website design was discussed. The County website has not been updated for many years and is outdated. The Clerk will contact other counties to see who designed their websites and an approximate cost.

Invoices from NLVRPP for water charges on the County Farm and the letter regarding the Lateral Rehab Pipe Program were discussed. The tenant pays the water charges on the County Farm.

Marcus Zettler of Berggren Architects and Dan Schinstock, P.E. of Engineering Technologies, Inc. presented information regarding Courthouse plumbing. A lot of the water pipes are galvanized which tends to fill up over time, should replace to get decent flow. Jail is copper line, no need to do anything there. Some lines are copper, some galvanized or copper tied to galvanized which can cause problems. Fire Marshall allows combining services so can come in on fire sprinkler line and split where it comes into the building. This would save on cost to County. Schinstock thinks problem is plugged pipes, not lack of pressure. Basement pipes are cast iron and look to be in good shape except where water is dripping from one line. While walls are open all pipes could be replaced on each floor. Basement pipes would not have to be replaced at this time. Zettler said the project could be done in stages: north half, south half, jail. Schinstock said there are some chases already in Courthouse that could be used and they would try to avoid the marble. He said copper is the best pipe to use but PEX pipe is easier to install which makes it a bit cheaper. Copper will last for 50 to 60 years. Zettler said they are working on plans; ADA exception for historic buildings would require only one ADA restroom in the Courthouse, so the second and third floor restrooms would not have to meet handicap accessible standards. Schinstock said the remaining sinks in the individual offices would be abandoned in place rather than trying to get new pipe to them. Zettler said the third floor restroom would be unisex with one toilet and sink; the jury room shower would be abandoned in place, the sink and toilet would be replaced. Schinstock does not recommend replacing anything in the basement at this time, it looks okay. Zettler said the walls are made of solid blocks which disintegrate when drilled, therefore they will trench the walls for the new pipe. Zettler asked if the Board wanted to bid out the whole project or bid it in phases. They will not have a cost estimate until they see the bids. They plan to retrofit the drinking fountains on the second and third floors and hope to save the original one on the first floor with some modification for ADA requirements. The south half would get the jury room and judge's chambers; the north half would get the second and third floor restrooms. The costs for Berggren's services are \$14,600 which includes the drawings, \$10,200 phase 1, \$13,000 phase 2, \$11,800 phase 3 or \$16,800 if done all together. The Board chose to begin with the south half. Cetak moved to proceed with phase 1 of the plumbing project, seconded by Cullers. It was agreed that the County has paid Berggren's up to letting

the project for bids. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: Baker.

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

Assessor Arnold said an error was made in the tax district for Myers Fencing and Tree Shearing and she advised owner Richard Myers to write a letter to the Board of Equalization requesting a correction. Myers letter was reviewed and Arnold presented Tax List Correction 3767 correcting the tax district from 39 which is in Ord, to tax district 42 which is in North Loup. DeRiso moved to approve Tax List Correction 3767, seconded by VanSlyke. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Cullers, Waldmann. No: none. Absent: Baker.

The letter from Stanard Appraisal Services Inc. was reviewed. They have completed the re-appraisal of the designated commercial properties in Valley County and a Summary Report will follow. The preliminary statistics for the qualified sales is: Median = 97, COD = 2.36, PRD = 99.83 and COV = 2.57. Arnold asked that commercial valuation protests be scheduled for the last protest meeting as Stanard will only attend one meeting.

At 11:25 a.m. the Board moved back into regular session on motion of Cullers, seconded by Waldmann. Carried. Yes: Cetak, Sevenker, VanSlyke, Cullers, Waldmann, DeRiso. No: none. Absent: Baker.

The proposed painting of the flagpole on the Courthouse roof will be held over to the next meeting so Chairman Sevenker can look at it to see if it needs to be painted.

Ken Markvicka spoke on behalf of the group proposing a Veterans' Memorial Wall to be built on the Courthouse lawn. Markvicka noted: cemetery location has too many trees for good visibility of memorial, would require installation of water and power, no parking, cost too much; 15th and M location does not have good visibility, heard the owner had \$70,000 invested so cost would be too high; did not consider Fairgrounds; Courthouse lawn most economical and best visibility, may need to put up more lights, would straddle sidewalk for which County is already responsible for snow removal, could not get quote for insurance, were told would fall under County's liability insurance; veterans designed the memorial to represent the service stripes on sleeves; the Courthouse means a lot to people, the memorial would be on the north side which is not used as much, estimates 57' X 50' or about 2800 sq. ft. ; funding would be by sale of bricks and donations; approximately 2100 veterans names on Vets' Club memorial, would like to have them all on the new wall; all legions in County and VFW are backing this effort; Ord Quiz poll showed 60% want it on Courthouse lawn, 38% want it somewhere else and 2% say it is not needed; he feels that the heart is the people and the soul is the Vets.

Cullers asked if a North Loup site was considered. Markvicka said no they felt it should be at the County seat.

Dori Dulitz said the Courthouse location would be an advantage to the Ord downtown businesses as people would stop to look at the memorial and shop in the stores.

Sevenker said he researched as much as he could and wrote a Vox Pop letter encouraging the public to attend a meeting or call their Supervisor on this issue. He was contacted by more than 60 people with only 2 in favor of the Courthouse lawn location. He said the Quiz poll question said "near the Courthouse" not on the Courthouse lawn. One caller noted the need for a site which provided privacy and reflection.

VanSlyke said he was contacted by more than 30 people; none were in favor of the Courthouse lawn location. Some veterans were in favor at first but now don't want to cause division of the people. Some are willing to donate for land.

Sevenker noted his appreciation for the hard work of the group, that there is a need for a memorial and that it is hard to say no.

Markvicka said the 1942 plaque was put up in 3 weeks.

Waldmann said he was in support at first but only 2 people called him in support; callers were almost unanimous in support of memorial but not on Courthouse lawn.

DeRiso said he is a Veteran and does not understand why Vets have to fight for 2300 feet of ground. All North Loup Vets are in support.

Cullers said the Supervisors represent the citizens; this has been an emotional journey; Veterans' Committee has done a lot of work and she respects them; the people that contacted her were in favor of memorial but not on Courthouse lawn.

Markvicka visited the memorial in Washington D.C. on Father's Day and it is public and fast moving.

Garry Miska said the wall would contain the names of living veterans as well as deceased and it would be nice if they could see their names on the memorial.

Sevenker said the difference is on the location, not the memorial.

VanSlyke noted funds are to be raised through sale of bricks and donations and asked about a project cost estimate.

Markvicka said they were told the cost would be under \$200,000.

VanSlyke asked how they could start construction until they had the money.

Markvicka said all proceeds from a dance to be held in Ord are to go to the memorial wall.

Dulitz said it is hard to put out a letter for donations and the sale of bricks until the location is known.

Sevenker moved to not allow the proposed veterans' memorial wall to be constructed on the Courthouse lawn, seconded by Cullers. DeRiso remembered that on May 23, 1969 he was at the Courthouse in Schuyler at 6:00 a.m. for the bus ride for induction. Carried. Yes: Sevenker, VanSlyke, Cullers, Waldmann, Cetak. No: DeRiso. Absent: Baker.

Committee/Rep reports: VanSlyke reported Region 26 is getting a new building through a grant and he found out that the County cannot get grant money through Region 26 for security cameras. Cetak reported a \$300,000 settlement of a lawsuit against Mid Nebraska.

The Board adjourned to the Jail to conduct the quarterly inspection.

Discussion of the County audit agreement will be carried over to the next meeting.

There were no items in the Mail Folder.

Meeting adjourned at 12:10 p.m., to reconvene on April 24, 2012 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the April 10 meeting and an agenda for the April 24 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 at 9:00 a.m., Tuesday, April 24, 2012 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 April 10 regular meeting approved on motion of VanSlyke, seconded by Cullers. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Agenda adopted on motion of Baker, seconded by Cullers. 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. No public comment.

Road Secretary Simpson gave the April Claims & Balances report: accounts payable \$45,492.59, payroll \$38,338.81; larger expenses were for fuel, parts, chemicals and gravel. \$24,214 remains in the gravel budget, \$227,124 in the overall budget. County spends 10 to 12 thousand dollars per year on clear diesel.

Supt. Meyer explained the Certification of Receipt references a resolution passed by the Board in Nov. 2010 for an agreement to purchase road work and closure signs from the state at 10% of their regular costs. All have been received and once the County has signed and returned the Certification the State will invoice the County for their share. VanSlyke moved to authorize Sevenker and Meyer to sign the Certification of Receipt, seconded by Baker. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Meyer reported there were 22 dump trucks at the State Surplus Auction. He would like Board approval to purchase a 2004 International with 100,000 miles on it for \$12,000. It has engine trouble, but his mechanics can overhaul it or install another engine. It was owned by NDOR in Imperial and he talked to the mechanic who worked on it. It has a plow and a sander. The State wants it picked up by Thursday. Waldmann moved to approve the purchase of the 2004 International 7400 tandem axle truck, seconded by Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Waldmann moved to approve Meyers request to set the bid opening for the new 70' X 50' County Road Dept. shop building for May 29, 2012 at 9:30 a.m., seconded by Baker. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. Meyer may ask that labor be itemized to show cost of labor and cost of material. It will be an all steel building. He will send out requests for bids next week and advertise the 9th and 16th. VanSlyke asked if electric, sewer and gas hookups have been figured out and Meyer said the floor plan shows where the restrooms are to be located and the services can be roughed in and added later. They are looking for construction to begin in the fall.

On Meyer's recommendation, Cetak moved to approve Easement 12-338 for Craig Vogeler, seconded by VanSlyke. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

Meyer's general report included: sold old lumber at Wolf Auction for \$8,345.25; received restitution through the court for sign damage from a year ago; replaced culvert where road was undermined during heavy rain couple weeks ago, replaced one culvert near Ed Haskel, replacing another one there today; culvert costs are up 12% this year; fixing washouts on minimum maintenance roads; hauling some gravel, 2 windrows will take about 1000 yards; driveway into Coy Wolf's is County road, cleaned ditch and creek out there and put in culvert (owned by Coy); paint prices up 30-40%, need to paint 33 miles at a cost of about \$20,000 for paint plus \$6.50 per gallon to apply, has \$10,000 in budget for painting, hoping can split cost of paint between 2 fiscal years, paint is bid on state bid with multiple counties; transmission out of 91 Chevy pickup with Tommy lift, may look at State Surplus auction. Discussion included: Ulrich's may not put plant on Haskel Creek, maybe one by Loup City and one by Ericson; will start overlaying Haskel Creek Road in May, need 70 to 80 degree days and 50 degree nights, will maintain traffic while working; Sargent Road by Fairplay will be overlaid.

Monthly Hospital Report was provided by CFO Ashley Woodward and CEO Jack Williams. Woodward reviewed the printed financial and statistical information: outpatient, radiology and lab numbers up; contractual adjustments up due to volume; salaries and benefits up 1.3%; operating expenses up from budget; utilities in line with budget; electricity bill better this month; operating gain for the month \$78,900, YTD \$261,000; received one-time payment of \$863,000 due to new facility. Williams noted that March was very good, should be a strong FY for cash, earnings and revenue growth; some cash strains due to bond and interest payments in June and December; new requirements for electronic health records that communicate between health care facilities will likely be implemented in phases and will

be costly; need to continue to build cash; organizational chart developed by Hospital Board senior leadership team and medical staff representative was accepted by the Hospital Board; Hospital Board working with executive search firm to hire his replacement.

The Public Hearing scheduled for 10:00 a.m. was opened at 10:10 a.m. for a Conditional Use Permit for a Bed and Breakfast for Rex and Deb Kelley located in the S2NE4; N2SE4; S2SE4; all W of Riv & E10' S2SW4 less 1.353 ac tract in L3 SE4SE4 & less 4ac tract in NW4 & less 19.034 ac tract in S2SE4 5-19-14 36.22 acres. Chairman Sevenker opened the hearing and introduced the Board members to the Kelleys. Planning & Zoning Admin. Walahoski said the Planning Commission approved the permit and their written Recommendation was provided. The name of the business is Rex and Deb's River Lodge, they plan to open May 1, 2012 and can accommodate 4 people. Based on the recommendation and factual findings of the Planning Commission, Cetak moved to approve the Conditional Use Permit for the Bed and Breakfast requested by Rex and Deb Kelley, seconded by Waldmann. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Public Hearing was closed at 10:15 a.m.

Planning and Zoning Admin. Walahoski reported that for the last 2 years North Loup Village has not paid the fee agreed to in the Interlocal Agreement they signed with the County for Planning and Zoning. Walahoski said she was told by the Village Clerk that the Village Board voted not to pay the fee as they were not happy with the service. Walahoski asked what the Board wanted her to do about the nonpayment. Walahoski said the County Attorney advised her that North Loup was liable for the fee because they did not opt out of the agreement and she said it is not fair to Arcadia and Elyria who paid their fees. Walahoski has provided service to North Loup, they continue to send her things and use the services of Orval Stahr. Walahoski said the County Attorney advised her that it is not necessary to have a new agreement signed each year, the original agreement is good. Following discussion, it was decided that Walahoski will provide the amount North Loup owes and the County Attorney will write them a letter.

A recess was called at 10:30 a.m. and the meeting reconvened at 10:45 a.m. with all members present.

Sheriff Hurlburt presented the Arcadia Law Enforcement Agreement, approved by the Arcadia Village Board and the County approved it on motion of VanSlyke, seconded by Cetak. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Hurlburt does not have an activities report at this time.

No response has been received from the City of Ord regarding the Interlocal Agreement for Partial Consolidation of Communications. Sevenker said he understood the City has turned the issue over to a committee. The 180 day termination clause was activated by the County on February 28, 2012.

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

Tax List Correction #3768 for Rodney & Shari Sandoz due to the sale of a mobile home was approved on motion of Cetak, seconded by Waldmann. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Tax List Corrections #3769 and #3770 for Zeb and Zach Augustyn due to a special grazing provision that allows their WRP land to be valued at 75% instead of 100% were approved on motion of Cullers, seconded by VanSlyke. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

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

The Board agreed at the last meeting to honor the request of City Utilities Supt. Markowski to go with ACE for Natural Gas. The Clerk will complete the paperwork for the local HHS Office and the County Shop.

VanSlyke reported that Jim Augustyn will get the information needed on specs for a back-up generator for the Sheriff's Office so it can be advertised for bids.

Following discussion, the Board decided to negotiate a new agreement with Tonniges rather than solicit bids for the County's annual audit.

Discussion was held regarding the need to get insulation in the basement at the coal chute and the adjacent utility service room. An email from Marcus Zettler of Berggrens noted the chute could be filled with concrete, or removed and the opening bricked in. He suggested talking to Greg Dennis, the mason who is doing the tuckpointing on the Courthouse, for a cost estimate. No decision was made at this time.

Sevenker inspected the flag pole on the Courthouse and does not feel it needs painting. He did suggest replacing the metal cable as it bangs against the pole.

Following review of the April Claims and Fund Request, they were approved in the amount of \$224,416.27 on motion of VanSlyke, seconded by Cullers. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

The Board acknowledged receipt of the City of Ord letter giving notice of the Public Hearing at 7:30 p.m. on May 7 on the redevelopment plan for L11-33 Rolling Hills Addition.

The Wozab Fund press release submitted by the Nebraska Community Foundation was approved for publication.

Care of abandoned cemeteries in the County was discussed. Waldmann and Baker both volunteered to mow the same cemeteries this year that they mowed last year. Sevenker suggested contacting the Road Crew for assistance with tree trimming if necessary.

Information on the legislative changes to the Open Meetings Act was provided. NACO provides copies of the Act that include the changes and will provide a new poster that includes the changes. The County is in compliance.

Baker reported that an open house for the new LBHD building will be held in Burwell on May 14 from noon to 6:00 p.m. with a ribbon cutting at 6:30 p.m.

Helen reported that the Wozab Fund began the quarter at \$1,240,999.22 and ended at \$1,282,973.14.

Waldmann reported that the RC&D will no longer have an Ord office as of June.

Sevenker reported attending a Mid Plains meeting in Grand Island. They have 90 employees and a 5 ½ million dollar budget.

Elevator inspection was completed by Chairman Sevenker after the last meeting.

Mail Folder items: 2 Wozab Award Thank You notes

Meeting adjourned at 12:20 p.m., to reconvene on Tuesday, May 8 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the April 24 meeting and an agenda for the May 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 April 24, 2012

Claims

GENERAL FUND (0100)

Payroll	Apr-12	\$	60,959.49
Alco Stores Inc	sup	\$	13.99
Ameritas Life Ins. Corp.	rt	\$	4,138.26
Pamella K Arnold	exp	\$	35.00
Larry R. Barta	rt/psb	\$	20.00
Henry F. Benda	rt/psb	\$	11.00
Benefit Management	serv	\$	1,050.00
Berggren Architects	serv	\$	3,699.46
Blue Book	sup	\$	25.95
Michael S. Borders	serv	\$	2,500.00
Bower Law Office	atty	\$	457.72
Bradley, Elsbernd, Emerton, Etal	atty	\$	2,250.00
Charles Mix Co Sheriff	fees	\$	25.76
Charter Communications	tele	\$	64.58
Collier Lawn Care	serv	\$	585.00
Kenneth R. Collins	rt/psb	\$	16.00
Coventry Health Care of NE, Inc	ins	\$	18,832.79
Culligan Water Conditioning	serv	\$	15.50
D & G Automotive Centre	pts	\$	462.25
Darrell D. Drake	rt/psb	\$	14.00
Election Systems & Software Inc	sup	\$	2,001.98
First Concord Benefits Group LLC	fees	\$	4.00
Sharon L. Foth	rt/psb	\$	16.00
Frontier	tele	\$	657.36
Gene's Electric Inc	sup	\$	340.00
Genesis Employee Benefits Inc	serv	\$	332.50
Griess Automotive	pts	\$	171.34
Grocery Kart	sup	\$	429.43
Claire D. Hansen	rt	\$	11.00
Howard Co Clerk	exp	\$	179.04
Suzann Hurlburt	exp	\$	77.70
J & J Sanitation Dist. 3051	serv	\$	34.06
Gregory G Jensen, PC, LLO	atty	\$	592.50
Kittle Plumbing & Well Service Inc	rep	\$	373.71
Jennie M Kuta	exp	\$	77.70
Marathon PC Services	serv	\$	491.24
MARC	sup	\$	127.60
Masonry Construction Inc	serv	\$	2,526.90
Medical Enterprises Inc	serv	\$	31.00
Met-Life Group Benefits	serv	\$	208.94
Midwest Mailing Solutions	sup	\$	281.85
MIPS Inc	serv	\$	382.73

Valley Co. Claims April 24, 2012

		Claims
Morris Press	sup	\$ 56.75
State of Nebr/AS Central Services	serv	\$ 104.50
Nebr Tech & Telecom Inc	tele	\$ 413.95
Officenet	sup	\$ 312.23
Denise A O'Neal	exp	\$ 77.70
Ord Light & Water	ut	\$ 2,345.54
Ord True Value	sup	\$ 234.49
P S Etc	serv	\$ 1,000.00
Dorothy K. Palser	rt/psb	\$ 25.00
Presto-X LLC	serv	\$ 45.10
Principal Life Ins Co	ins	\$ 366.92
Quill Corporation	sup	\$ 204.20
Quiz Graphic Arts Inc.	ntc	\$ 983.19
Region III Behavioral Health Serv	pmt	\$ 2,252.24
Sennett, Duncan & Jenkins PC LLO	atty	\$ 434.50
Sikyta Law Office	atty	\$ 2,684.60
Speed's Apple Market	sup	\$ 635.23
Stanard Appraisal Service Inc	serv	\$ 2,477.90
Deloris M Thompson	rt/psb	\$ 14.00
TotalFunds by Hasler	pstg	\$ 2,000.00
Trotter Services	fuel	\$ 232.71
Trotter's Whoa & Go Plaza LLC	fuel	\$ 2,216.99
U S Bank Lockbox	pmt	\$ 9,300.00
Univ of Nebr.	mil	\$ 788.13
Adeline M. Urbanski	rt/psb	\$ 25.00
V C ACH Warrant Acct.	fica	\$ 7,456.61
V C ACH Warrant Acct.	state	\$ 1,473.51
Valley Co District Ct	fees	\$ 67.00
Valley Co Health System	serv	\$ 23.00
Valley Co. Highway Dept Fund	trans	\$ 17,913.87
Valley Co. Sheriff	exp	\$ 40.07
Valley Co. Treasurer	txs	\$ 3,324.31
Valley Co. Weed Dept. Fund	trans	\$ 1,329.11
Verizon Wireless	serv	\$ 196.33
VFW Auxiliary	sup	\$ 60.00
Wadas Inc	rep	\$ 844.25

ROAD FUND (0200)

Payroll	Apr-12	\$ 38,338.81
Valley Co. Warrant Acct		\$ 1,440.48
Ameritas Life Ins. Corp	rt	\$ 2,587.86
Appeara	serv	\$ 43.95
Arcadia Water Dept	ut	\$ 17.00

Valley Co. Claims April 24, 2012

	Claims		
Charter Communications	ut	\$	24.99
Country Partners CoOperative	fuel	\$	3,401.73
Don's Auto & Machine Shop	pts	\$	202.97
Island Supply Welding Co	sup	\$	86.80
Kokes Repair	pts	\$	80.28
Loup Valleys RRP Dist.	re	\$	112.00
Loup Valleys RRP District	ut	\$	88.55
Jay T Meyer	sup	\$	96.69
Miller & Associates	serv	\$	500.00
NMC Exchange LLC	pts/lab	\$	795.93
Nebr Tech & Telecom Inc	tele	\$	131.19
Ord Equipment Inc	pts	\$	236.58
Ord Light & Water	pts	\$	299.54
Ord True Value	sup	\$	199.52
Orschelns	sup	\$	79.41
The Parts Bin Inc.	pts	\$	527.67
Plains Equipment Group	sup	\$	24.25
Quiz Graphic Arts	sup	\$	486.50
Roy's Grand Dodge	pts	\$	385.00
Tech1st	serv	\$	37.50
Trotter Fertilizer & Propane	sup	\$	2,880.00
Trotter Grain & Fertilizer	sup	\$	275.00
Trotter Service Inc	fuel	\$	3,597.66
Trotter Tire & Truck Repair	fuel	\$	13,697.26
Ulrich Gravel Inc	sup	\$	14,551.40
Verizon Wireless	tele	\$	45.36

Planning & Zoning (0950)

Payroll	Apr-12	\$	438.00
Ameritas Life Ins Corp	rt	\$	29.57
Larry Barta	mtg	\$	18.88
Jean Hawley	mtg	\$	28.87
Floyd Kallhoff	mtg	\$	34.42
Larry Koelling	mtg	\$	22.21
Chrystal Lech	mtg	\$	24.43
R Dale Melia	mtg	\$	12.78
Officenet	sup	\$	37.78
Marvin Scheideler	mtg	\$	21.10
Tom Thompson	mtg	\$	15.55
V C ACH Warrant Acct.	st	\$	2.52
Donald Vancura	mtg	\$	23.32
Linda Wadas	mtg	\$	19.44
Tena Walahoski	mil	\$	143.19

Valley Co. Claims April 24, 2012

Claims			
Jeff Wieskamp	mtg	\$	29.43

VISITORS PROMOTION FUND(990)

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

RELIEF FUND (1500)

Roger C. McCartney	ss/re	\$	980.00
Ord Light & Water	ss/ut	\$	212.99

INHERITANCE FUND (2700)

Trotter Service	fuel	\$	90.54
-----------------	------	----	-------

WEED FUND (5400)

Payroll	Apr-12	\$	1,216.67
Ameritas Life Ins. Corp	rt	\$	82.13
V C ACH Warrant Acct.	st	\$	30.31

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, May 8, 2012 in the Courthouse Boardroom. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present. Clerk verified meeting notice published, agenda posted. The Clerk noted the legal description for the Kelley's Bed & Breakfast is correct in the minutes of April 24 and Chairman Sevenker noted the measurements of the new shop need to be corrected to 70' X 150'. VanSlyke moved to approve the minutes of April 24 with the corrected measurement, seconded by Baker. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Cullers moved to adopt today's agenda, seconded by Cetak. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Sevenker noted Open Meetings Act is posted on west wall, public copies available on the counter. No public comment.

Senator Kate Sullivan spoke to the Board regarding the recent legislative session: a balanced budget was passed, individual income tax lowered and Inheritance Tax left in place. Sullivan said: too many funding tools have been taken away from counties; corporate taxes were not lowered at all; she will attend a pipe line meeting in Neligh as Antelope and Boone County are in District 41, laws are now in place to give people a voice in pipeline location; three bills were passed to return the state child welfare system to state control and they will continue to monitor it; more case workers will be added to HHS Access NE; amendments on the ballot would extend term limits from 2 to 3 terms, raise the senators' annual salary from \$12,000 to \$22,500, and amend the State Constitution to protect the right to hunt, fish and trap. Discussion also included: Sullivan sided with the baby in the health care for illegal aliens override; agrees immigration issue is a mess; citizenship process difficult; important to communicate with NRCS and Federal Representatives on higher water tables in Valley County due to dam causing more land to be designated wetlands; Sullivan will contact HHS regarding lack of communication on when local office will be moved; landowners should request return of easements given to pipe line company; loss of Inheritance Tax would result in higher property taxes, Michigan repealed Inheritance Tax and is looking at reinstating it; thanked Sullivan for assistance in allowing wireless surcharge to be used by Region 26 for wages and other costs.

Recessed at 9:40 a.m. and reconvened at 9:50 a.m. with all members present.

On recommendation of Road Supt. Meyer, DeRiso moved to approve refunding Easements 11-316 for Roger A. Hornickel Trust, 11-317 for Michael L. Jackson, 11-318 for Loup Valleys Rural PP Dist., 11-319 for Jon Hackel (H&S Farms), 11-321 for Full Circle Irrigation (Todd Wardyn), seconded by Cullers. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. Meyer recommended approval of Easement requests 12-339 for Nebr. Central Telephone and 12-340 for Justine Shoemaker, and said Easements were approved on motion of Baker, seconded by Waldmann. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Meyer explained that the NEMA letter notes the closeout of FEMA Disaster 1714 dating back to 2007 and a letter signed by former Road Supt. Leth acknowledged that Valley County did not meet the minimum damage amount and did not receive any assistance.

FEMA has scheduled a tentative date of June 21, 2012 to inspect county records and sites for which assistance was received for the 2010 flooding, including the bridge replacements on Turtle Creek and Haskel Creek. If all is found to be in order, the county will receive the approximately \$80,000 remaining in reimbursement.

Meyer's general report included: repaired bridge on N 22nd St. east of cemetery; cost \$5000 to repair the used truck purchased through the surplus auction for \$12,000; sending out building plans to 4 county contractors; revised plans to meet Fire Marshall requirement of another door, Fire Marshall will review; hope to work with local electrician for design once construction contract awarded, not sure if electrical work is required to be bid; bids for concrete and structure will be opened at May 29 meeting; asked for separate bids on labor and materials; site pretty well prepared; need warmer weather to begin work on Sargent Road and Haskel Creek Road; if Western gets contract for Ord - North Loup overlay project they would have plant at Ulrichs but would be August and they have no issue with returning to fix any road damage they caused.

Supervisor Baker left the meeting at 10:15 a.m.

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

No bid specs have been received on a back-up generator for the Sheriff which is to be purchased through a grant the County received through Region 26. VanSlyke will check to see if the grant can be used to pay Augustyn for preparing specs. The grant requires the generator to be installed by the end of July.

The letter from Carrie Hansen, North Loup Village Clerk, regarding their nonpayment of the Planning and Zoning fees set out in the interlocal agreement was discussed. County Attorney Clark said agreement is multi-year and does not need to be renewed every year. This will be carried over to the next meeting and a copy of the interlocal agreement will be provided.

Claims and Fund Request in the amount of \$37,177.90 in payment of health insurance, life insurance, HRA contributions, the bond interest payment and wire fee, were approved on motion of VanSlyke, seconded by DeRiso. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Cullers. No: none. Absent: Baker.

Chairman Sevenker reported that he spoke to Mayor Goldfish regarding the County/City Partial Consolidation of Communications Agreement which was listed on the City Council agenda for Monday, May 7, 2012 and offered to attend the meeting to answer any questions. Goldfish did not think it was necessary as he did not believe the Council would act on the agreement at this meeting. According to Goldfish, the City does not feel the annual 4% fee increase is justified because the number of calls does not increase by 4%. Sevenker noted that the increase is to cover the increased cost of wages and other expenses related to providing the service. Goldfish said the City is talking to Custer County and Region 26 to provide communication services for Ord. The current agreement requires a 180 day termination notification which the County provided in a February 28, 2012 letter to the City of Ord which will terminate the agreement on or about August 27, 2012.

While awaiting the 11:00 a.m. Board of Equalization meeting, Cullers reported as the County Representative on Region 3: Sherman County received \$1000 grant for youth summit; protective custody program decreased county costs; 2 adults and 1 youth from Valley County were served through March of this FY; Region 3 Behavioral Health county match for the new year is \$9,009.02, the same as last year.

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

Property Valuation Protest Hearing dates were set for the regular June 26 meeting at 11:00 a.m., July 9 at 7:00 p.m. and the regular meeting date of July 10 at 11:00 a.m. on motion of Waldmann, seconded by Cullers. Carried. Yes: Cetak, Sevenker, VanSlyke, Cullers, Waldmann, DeRiso. No: none. Absent: Baker.

Assessor Arnold said letters were sent to half of Ord Original Town notifying property owners that Linda Nance and Leann Huhman will be viewing residential properties. The Sheriff and City Hall were also notified. They have viewed properties in North Loup, Arcadia and Elyria. The law requires all properties to be viewed every 6 years.

Arnold provided Preliminary Valuations for 2012 showing Real Property value up 15 million dollars, growth of 4 million; Personal Property is up over 6 million not including the ethanol plant which is up 423,480. Personal property numbers are through yesterday and will continue to be updated as information is received. Growth is only on buildings, not land.

Arnold reported that the TERC Board had their hearings and Valley County values are okay, the formal notice from TERC should be received soon.

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

Sevenker will perform the monthly elevator inspection following the close of the meeting.
Mail Folder items available for review: Thank you notes for Wozab funds from the Quilting Ladies of Our Lady of Perpetual Help Church, County Historical Museum, Arcadia American Legion, Valley County E.D. Board.

Meeting adjourned at 11:30 a.m., to reconvene on May 29, 2012 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the May 8 meeting and an agenda for the May 29 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

Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, May 29, 2012 in the Courthouse Boardroom. Roll call: Baker, Cetak, DeRiso, Sevenker, VanSlyke and Waldmann present; Cullers absent. Clerk verified meeting notice published, agenda posted. VanSlyke moved to approve the minutes of the May 8 meeting, seconded by Baker. Carried. Yes: VanSlyke, Baker, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: Cullers. Agenda adopted on motion of Waldmann, seconded by Cetak. Carried. Yes: Baker, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: Cullers. Sevenker noted Open Meetings Act is posted, public copies available on counter. Larry Proskocil spoke under public comment: on Saturday he mowed the Springdale/Hillside Cemetery with a sickle mower and when he came back on Monday night to bail it as discussed with the County last fall, it had been shredded, the ground was gouged up, the west side fence line post was cracked and the wire stretched out. He passed around snapshots and noted that in some states this could be an act of vandalism. Sevenker noted that the Board can only act on items that appear on the agenda and instructed that this be placed on the next meeting agenda.

Road Secretary Simpson gave the monthly Payroll & Claims Report for the Road Dept.: Accounts Payable \$51,310.12, Payroll \$38,262.36. Larger expenses were for a 2001 Chevy pickup, fuel, 2004 International Truck, snowplow, spreader, parts, labor and gravel. Purchased 2001 Chevy pickup because 2002 GMC threw a rod. A used engine will be purchased and installed in the 2002 GMC.

On recommendation of Supt. Meyer, Easement 12-341 for Jack VanSlyke was approved on motion of Cetak, seconded by Baker. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, Baker. No: none. Absent: Cullers. Supervisor VanSlyke abstained as he was requesting the Easement.

Gravel bid opening for the coming fiscal year was set for June 26, 2012 at 9:30 a.m. on motion of Waldmann, seconded by DeRiso. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Waldmann. No: none. Absent: Cullers.

NDOR Agreement for Road Project RD-11-3 (116), North Loup-Ord Resurfacing, Control Number 42708 whereby the County agrees to tie out land monuments prior to construction and to tie out and re-monument after construction and the State agrees to reimburse the County \$100 for each monument and re-monument was approved on motion of VanSlyke, seconded by DeRiso. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Waldmann, DeRiso. No: none. Absent: Cullers. Supt. Meyer will notify the County Surveyor.

Meyer said stop or yield signs are required at all non-gated crossings and ours need to be replaced. On recommendation of Supt. Meyer, Baker moved and Waldmann seconded approval of Resolution 12-11 authorizing the County's participation in a project known as HRRR-STWD (116) – Advance Railroad Signing. Carried. Yes: Sevenker, VanSlyke, Baker, Waldmann, DeRiso, Cetak. No: none. Absent: Cullers. This project provides the signs to the County at no cost; however, the County must install them.

At 9:30 a.m. bids for the County Shop Building were opened and read by the Clerk in the order in which they were received. Scott Kuhlman of Aschoff Construction, Inc., Grant Calleroz of GC Contracting and Bill Clamp were present for the bid opening. Bids were read as follows: Husker Sales & Service, Ord: Building Materials, 6" Concrete slab with $\frac{1}{2}$ " Rebar 24" O/C, Footings, Piers \$128,862.44, Rebar Reinforced Floor Drain with Oil Separator \$37,773; Erection Labor \$39,063.40, Concrete Labor \$27,768. Freight \$488; Subtotal \$233,954.84, Sales Tax (7%) \$11,698.64, Total \$245,653.48; alternate cost for Standing Seam Roof \$19,193.75. Greenland Construction Inc., Arcadia: Concrete & Steel Building Per Specs \$166,675.00; Cost to Erect Building \$37,232.00, Total Cost \$203,907.00; alternate cost for 24 GA Standing Seam Roof \$12,549. Aschoff Construction, Inc., Osmond: Engineered Stamped Concrete Prints \$2200, Concrete and Drain Materials \$46,733.27, Concrete Labor and Equipment \$33,077.93, Steel Building \$114,996.88, Steel Erection \$41,800, Overhead Doors \$20,638.20, Total Bid \$259,446.28, alternate standing Seam Roof \$26,580. G C Contracting, Ord: Behlen Allsteel Building \$68202.50, Erection labor \$26,250, Concrete per specs \$78,750, Roof \$22,050, Walls \$12,000, Opening Labor \$1800, Freight \$1200, Total Bid \$234,552.50, alternate standing seam roof \$15,000. Discussion included: County is not subject to sales tax so the 7% would come off of the

Husker Sales bid; Calleroz built sales tax into his pricing so would be 5% less; standing seam roof should last longer; bids should all be per specs provided; Meyer intends to be present during construction to oversee work; Meyer hopes to begin construction in the fall; more information is needed on Greenland's bid to verify that it meets the specs; Calleroz said his bid would be good for 15 or maybe 30 days, he agreed to wait until the June 12 Board meeting; Meyer will set up meeting with Greenland and 3 Board members.

Meyer's General Report included: overlaying Haskel Creek Road, will need 1 ½ more windrows to finish; bridge by cemetery is finished; city limits unclear in that area, but County owns the bridge; NIRMA will be auditing County road signs tomorrow; have added or replaced \$10,000 worth of signs this year; new CDL laws prohibit talking on cell phone, need County policy on this, also drug policy, will ask County Attorney advice at next meeting.

Hospital CEO Jack Williams and CFO Ashley Woodward presented the monthly hospital report. Woodward reviewed the printed financial statistics noting focus is on budget for new FY; gross revenue is up, purchases are also up due to higher census numbers, interest is down due to bond refinance. Williams reported it has been a good year, there is now some breathing room in cash and noted his appreciation for the support of the community and the County Board. Second Hand Rose is funding a rocked area at the front of the building for drainage and donations from the family of Wendy O'Neal will provide a fountain. The County Board members all expressed their appreciation to Williams for his efforts as CEO of the hospital.

Recessed at 10:50 a.m. and reconvened at 11:00 a.m. with all members present except Cullers.

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

The Board acknowledged receipt of the TERC Findings and Orders document stating that no adjustment of value for class or subclass is required for Valley County and the Notice of Rejection of Homestead Exemption for Carol A Thomsen because she passed away on April 18, 2012 and did not meet the occupancy requirement. Assessor Arnold provided a copy of the letter and statistical information page that was sent to property owners whose property valuation changed, either up or down. Some valuation changes were due to the use of updated pricing information from Marshall & Swift and some to improvements or changes to houses and outbuildings.

The Board moved back into regular session on motion of VanSlyke, seconded by Waldmann. Carried.

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

Sheriff Hurlburt presented the Interlocal Law Enforcement Agreement between the County and North Loup Village. The agreement was approved by the Village and, on recommendation of Sheriff Hurlburt, the County Board approved the agreement on motion of DeRiso, seconded by Waldmann. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: Cullers. Hurlburt also presented an Activities Report for April, 2012.

Treasurer Suminski reviewed the Month End Fund Report: General Fund collections were \$664,768.08 for a balance of \$665,240.98; Road Fund received \$63,579 of which \$14,443 was from motor vehicle fees the rest was Highway Allocation; Visitor Promotion and Improvement each received \$141.65; Relief collected \$6278.47; Inheritance Tax Fund balance is \$435,036.78. Delinquencies were sent out a week ago. The Pledge Securities report shows issued and released securities for the County and the Airport. These securities are required if account funds exceed the amount insured by the FDIC. Suminski reported that the Automated System server used by the Assessor and the Treasurer is out of warranty and will cost \$10,000 to replace. The Assessor and Treasurer need to be on the same system to facilitate the annual tax rollover and other tax related functions. The Board agreed to Suminski's plan to budget the \$10,000 replacement cost in the new FY budget and continue to use the current server until it crashes.

Planning & Zoning Admin. Tena Walahoski was present to discuss the letter from North Loup Village refusing to pay the fees agreed to in the interlocal agreement. The Board does not feel it is fair to Elyria and Arcadia if North Loup does not pay the agreed upon fees. DeRiso will talk to the Village Board. The fees also

include use of professional consultant Orval Stahr. The County Attorney was not present to advise so the issue was tabled to next meeting.

The Clerk was directed to advertise for bids for a back-up generator for the Sheriff's Office which is to be funded by grant funds received through Region 26. Ad to run May 30 and June 6; bids opened on June 12, at 10:30 a.m.

As requested in the May 23, 2012 letter from Berggren Architects, the Board approved authorization of the first construction phase of the Courthouse plumbing project for an Architect/Engineering fee of \$10,200 on motion of Cetak, seconded by Baker. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Waldmann. No: none. Absent: Cullers. They also agreed with the plan to release the project drawings and accept bids at the end of June or beginning of July as set out in the email correspondence from Marcus Zettler of Berggrens.

The Clerk reported that County Court Judge Brodbeck requested additional electrical outlets at the bench as they are receiving conferencing telephone equipment and monitors for electronic access to interpreters and District Court Judge Noakes asked about the Board's plans regarding her requests for changes to the bench area, the witness stand, elimination of electrical cords, etc. Copies of the suggestion list provided by Judge Noakes at a prior meeting were distributed to the Board. Discussion of the District Courtroom was tabled until the next meeting.

Following review of the May Claims List and the Claims & Balances Report, May Claims and Fund Request in the amount of \$287,719.98 were approved on motion of VanSlyke, seconded by Cetak. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Waldmann, DeRiso. No: none. Absent: Cullers.

The Region 3 FY 2012-2013 County Match request in the amount of \$9009.02 and the Region 3 EPC Letter of Agreement at \$690.47 per day for day 6 and more were approved on motion of VanSlyke, seconded by DeRiso. Carried. Yes: Sevenker, VanSlyke, Baker, Waldmann, DeRiso, Cetak. No: none. Absent: Cullers.

The proposed changes in investment choices for the Wozab Fund was tabled until next meeting due to the absence of Supervisor Cullers.

The Board agreed it was a good idea to solicit comments from the employees regarding the County health insurance plan by sending a questionnaire with the payroll checks this month.

A DHHS News Release received by email indicates that boundary changes have been made in the service areas, workers' caseload sizes will be reduced, more workers will be hired and other changes are to be made to comply with the requirements of new legislation, LB 961. At the May 8 Board meeting, Senator Kate Sullivan agreed to seek information from DHHS on the County's behalf regarding the time frame for downsizing the local office. Due to the passage of LB 961, Sullivan's office called the County Clerk to ask if there were additional questions the County would like asked of DHHS. The Board agreed that the arrangement for DHHS to share office space with the Probation Office in the Courthouse will not work if the local office is to remain staffed at the current level. In addition, the building currently housing the local HHS office may be sold so it is unclear if this office will continue to be available for HHS. The County needs to know what the State plans for the Ord Office in order to determine the amount of space they need to provide and when it will be needed.

The following requests for use of the Courthouse lawn or lobby were approved on motion of Baker, second by DeRiso: Entrepreneurship Camp product market on Courthouse lawn Friday, June 15th, 11:00 a.m. to 2:00 p.m.; Republican Convention in Courthouse lobby June 7 at 7:00 p.m.; Valley Rods request public use of Courthouse restrooms on Father's Day, June 17 from 8:00 a.m. to 1:00 p.m.; Democratic Convention in Courthouse lobby June 5 at 7:30 p.m. Carried. Yes: VanSlyke, Baker, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: Cullers.

The Board approved the letter of agreement from Tonniges & Associates P.C. proposing to provide the annual Valley County audit for years ended June 30, 2012, 2013, and 2014, for an amount not to exceed \$6,274 per year on motion of Baker, seconded by Waldmann. Carried. Yes: Baker, Waldmann, DeRiso, Cetak Sevenker, VanSlyke. No: none. Absent: Cullers.

Mail Folder items available for review: Thank you cards for Wozab Funds.

Meeting adjourned at 12:35 p.m., to reconvene on June 12, 2012 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the May 29 meeting and an agenda for the June 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 Co. Claims May 29, 2012

Claims

GENERAL FUND (0100)

Payroll	May-12	\$	64,381.89
Alco Stores Inc	sup	\$	89.51
Ameritas Life Ins. Corp.	rt	\$	4,314.67
Pamella K Arnold	exp	\$	133.44
Larry R. Barta	rt/psb	\$	20.00
Henry F. Benda	rt/psb	\$	11.00
Benefit Management	serv	\$	1,050.00
Berggren Architects	serv	\$	2,393.44
Michael S. Borders	serv	\$	2,500.00
Bradley, Elsbernd, Emerton, Etal	atty	\$	920.00
Charter Communications	tele	\$	64.58
Collier Lawn Care	serv	\$	450.00
Kenneth R. Collins	rt/psb	\$	16.00
Consolidated Management CO	serv	\$	208.25
Country Partners Cooperative	fuel	\$	120.59
Coventry Health Care of NE, Inc	ins	\$	17,867.24
Dell Marketing LP	sup	\$	36.00
Darrell D. Drake	rt/psb	\$	14.00
Election Board Exp	serv	\$	4,060.06
Election Systems & Software Inc	sup	\$	3,685.43
Family Advocacy Network	serv	\$	1,000.00
First Concord Benefits Group LLC	fees	\$	4.00
Sharon L. Foth	rt/psb	\$	16.00
Frontier	tele	\$	642.01
Galls, An Aramark Co	sup	\$	125.09
Gene's Electric Inc	sup	\$	152.02
Genesis Employee Benefits Inc	serv	\$	332.50
Good Life Health Service Inc	sup	\$	75.00
Griess Automotive	pts	\$	200.89
Grocery Kart	sup	\$	736.23
Claire D. Hansen	rt	\$	11.00
Hitesman & Wold PA	fees	\$	101.00
J & J Sanitation Dist. 3051	serv	\$	34.06
Gregory G Jensen, PC, LLO	atty	\$	140.00
JS Wurm & Associates	serv	\$	354.25
K.C. Pest Control	serv	\$	65.00
KNLV	serv	\$	72.00
Kunz Inc	serv	\$	303.16
Jennie M Kuta	exp	\$	82.70
Loup Valley RPP District	pmt	\$	39,240.00
MARC	sup	\$	23.43
Met-Life Group Benefits	serv	\$	208.94

Valley Co. Claims May 29, 2012

		Claims
Midwest Mailing Solutions	sup	\$ 20.00
MIPS Inc	serv	\$ 382.73
NACO Attorney's Assn	dues	\$ 384.00
NACO Clerk of Dist Ct Assn	reg	\$ 175.00
NACT	reg	\$ 100.00
State of Nebr/AS Central Services	serv	\$ 104.50
Nebr Dept HHS Licensure Unit	fees	\$ 36.00
Nebr Public Health Environmental	serv	\$ 84.00
Nebr Tech & Telecom Inc	tele	\$ 442.74
Nebraska.Gov	fees	\$ 50.00
Officenet	sup	\$ 1,517.39
O'Keefe Elevator Company Inc	serv	\$ 223.00
Ord Light & Water	ut	\$ 1,235.96
Ord True Value	sup	\$ 211.06
P S Etc	serv	\$ 1,000.00
Dorothy K. Palser	rt/psb	\$ 25.00
Presto-X LLC	serv	\$ 45.10
Principal Life Ins Co	ins	\$ 376.73
Pro Printing & Graphics	sup	\$ 160.00
Quartermaster	sup	\$ 106.98
Quill Corporation	sup	\$ 249.51
Quiz Graphic Arts Inc.	ntc	\$ 1,533.89
Ramada Inn Kearney Nebr	serv	\$ 284.00
Region 26 Council	pmt	\$ 16,331.00
Reliable Office Supplies	sup	\$ 21.98
Larry Rexroth	serv	\$ 1,560.00
Sennett, Duncan & Jenkins PC LLO	atty	\$ 93.50
SGS	rep	\$ 234.78
Sikyta Law Office	atty	\$ 3,147.25
Speed's Apple Market	sup	\$ 25.94
Marilyn Sue Stromer	exp	\$ 160.40
Janet Suminski	exp	\$ 105.00
Kathy Sweeney	exp	\$ 543.24
Text & Data Technologies Inc	sup	\$ 1,000.00
Deloris M Thompson	rt/psb	\$ 14.00
Trotter Service	fuel	\$ 180.84
Trotter's Whoa & Go Plaza LLC	fuel	\$ 1,873.41
Univ of Nebr Lincoln	serv	\$ 600.00
Univ of Nebr Lincoln	sup	\$ 17.00
Univ of Nebr	serv	\$ 750.00
Adeline M. Urbanski	rt/psb	\$ 25.00
US Bank-Lockbox CM 9703	fees	\$ 187.50
US Bank-Lockbox CM 9722	pmt	\$ 9,000.00

Valley Co. Claims May 29, 2012

		Claims
US Treasury	fees	\$ 850.00
V C ACH Warrant Acct.	fica	\$ 7,708.40
Valley Co Court	fees	\$ 556.50
Valley Co District Ct	fees	\$ 70.00
Valley Co. Highway Dept Fund	trans	\$ 21,981.77
Valley Co Medical Clinics	serv	\$ 351.00
Valley Co Planning & Zoning	trans	\$ 412.07
Valley Co. Sheriff	exp	\$ 40.07
Valley Co. Weed Dept. Fund	trans	\$ 1,591.91
Verizon Wireless	serv	\$ 196.33
Zee Medical Services	sup	\$ 86.35

ROAD FUND (0200)

Payroll	May-12	\$ 38,262.36
Amerita Life Ins Corp	rt	\$ 2,582.71
Appear	serv	\$ 42.89
Arcadia Water Dept	ut	\$ 17.00
Charter Communications	ut	\$ 24.99
Jerry Collier	exp	\$ 62.81
Country Partners CoOperartive	fuel	\$ 3,690.81
Don's Auto & Machine Shop	pts	\$ 495.26
Duane's Auto	pts	\$ 30.00
Friesen Chevrolet Inc	pts	\$ 561.46
Island Supply Welding Co	sup	\$ 240.22
Joe's Motor Co	equ	\$ 11,500.00
Loup Valleys RRP Dist.	re	\$ 112.00
Loup Valleys RRP District	ut	\$ 87.03
Jay T Meyer	sup	\$ 78.75
NMC Exchange LLC	pts/lab	\$ 359.27
Nebr Tech & Telecom Inc	tele	\$ 132.36
State of Nebr	equ	\$ 12,750.00
Officenet	sup	\$ 122.99
Ord Equipment Inc	pts	\$ 4,967.40
Ord Light & Water	pts	\$ 187.97
Ord True Value	sup	\$ 207.81
Orschelns	sup	\$ 133.49
The Parts Bin Inc.	pts	\$ 217.71
Plains Equipment Group	sup	\$ 41.94
Powerplan	pts	\$ 237.11
Reliable Office Supplies	sup	\$ 103.32
Sack Lumber Co	sup	\$ 5.29
Sandhills Glass	sup	\$ 12.00
Dwaine Sonnenfeld	exp	\$ 57.50

Valley Co. Claims May 29, 2012

Claims

Sourcegas	ut	\$	77.55
Trofholz Diesel Repair Inc	pts	\$	1,255.89
Trotter Service Inc	fuel	\$	81.75
Trotter Tire & Truck Repair	rep	\$	274.90
Ulrich Gravel Inc	sup	\$	9,221.40
Verizon Wireless	tele	\$	45.14
Weldon Parts Inc	pts	\$	1,291.40

Planning & Zoning (0950)

Payroll	May-12	\$	384.00
Ameritas Life Ins Corp	rt	\$	25.92
Larry Barta	mtg	\$	18.88
Jean Hawley	mtg	\$	28.87
Larry Koelling	mtg	\$	22.21
R Dale Melia	mtg	\$	12.78
Nebr Planning & Zoning Assoc	mtg	\$	260.00
Quiz Graphic Arts Inc	ntc	\$	20.13
Marvin Scheideler	mtg	\$	21.10
Tom Thompson	mtg	\$	15.55
Tena Walahoski	mil	\$	36.63
Jeff Wieskamp	mtg	\$	29.43

VISITORS IMPROVEMENT (0995)

Ord Area Chamber of Commerce	exp	\$	15.00
------------------------------	-----	----	-------

RELIEF FUND (1500)

Roger C. McCartney	ss/re	\$	980.00
Ord Light & Water	ss/ut	\$	205.05
SourceGas	ss/ut	\$	77.54
Valley Co Hospital Medical Clinics	ss/cl	\$	104.22

INHERITANCE FUND (2700)

Airport Motel	serv	\$	47.00
Casey Hurlburt	exp	\$	118.45
Trotters Whoa & Go	fuel	\$	107.87

COURTHOUSE BOND FUND (3000)

First National Bank in Ord	fees	\$	15.00
First National Bank in Ord	pmt	\$	9,386.36

WEED FUND (5400)

Payroll	May-12	\$	1,216.67
Ameritas Life Ins. Corp	rt	\$	82.13

Valley Co. Claims May 29, 2012

Claims

Hastings Hotel & Covention Center	mtg	\$	140.00
Darrell Kaminski	exp	\$	56.42
Quiz Graphic Arts	ntc	\$	126.90

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, June 12, 2012 in the Courthouse Boardroom. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, present; Waldmann absent. Chairman Sevenker reported that Waldmann notified him that he would be late. Clerk verified meeting notice was published and agenda posted. With regard to the minutes of the last meeting report that Second Hand Rose funded the rocked area at the front entrance of the new hospital facility, Cullers received a call stating that Second Hand Rose provided funding for all of the landscaping at the front entrance of the hospital with the exception of the fountain. DeRiso moved to approve the minutes of May 29, 2012 as corrected with regard to the funding of the hospital landscaping, seconded by Cetak. Carried. Yes: Cullers, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: Waldmann. The agenda for today's meeting was adopted on motion of Cullers, seconded by VanSlyke. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: Waldmann. Sevenker noted Open Meetings Act is posted on west wall of Boardroom and public copies are available on the counter. There was no public comment.

As recommended by Road Supt. Meyer, Easement refunds for Chuck Shoemaker 11-323, David Lueck 11-325 and John McCarville 11-326 were approved on motion of Baker, seconded by Cullers. Carried. Yes: Cetak, Sevenker, Vanslyke, Baker, Cullers, DeRiso. No: none. Absent: Waldmann.

Discussion was held regarding bids for the new shop building. Sevenker, VanSlyke and Meyer met with Dennis Greenland who signed off on the fact that his bid met the specifications on the authorized drawings. He deducted some from the drain system and added to the footings. He suggested going with the standing seam roof. Each manufacturer will give a reaction to the building plans, so bid could change but will only be less, not more. Road Fund is holding \$80,000 of FEMA reimbursement to be used for the building. Sevenker noted total building cost with standing seam roof is \$216,490. The amount Calleroz allowed for sales tax on concrete is not known. Sevenker noted plumbing, approaches, heat, electrical not included in the bids; would raise cost \$50,000 or more. Cost will not fit into Road budget without sacrificing other areas; may be possible to spread cost over 2 budget years. Baker asked about cost of revamping existing shop, Meyer said the tuckpointing is gone in many places and you can see through the walls and it is too small. Cetak asked about waiting to replace a motor grader. Meyer said the oldest is 23 years old and worth \$20,000 in trade now but waiting could lower the trade equity. He has been working on his budget for FY 12-13 and a motor grader and asphalt required to save the Sargent Road is an increase of about 4.2% over last year. Meyer thought the road budget for the coming FY could include the price of the building materials, which could be stored until next year. The bids should be good for 30 days. He will review the budget and costs and report at the next meeting.

Meyer's General Report included: mixed 2 windrows; hope to be finished with Haskell Creek Road by end of next week and begin on Sargent Road; cleaned ditches by Arcadia; spot spraying musk thistles, sprayed entire north part of County earlier this year; completed bridge inspections (16); he and Larry Kolar going to Grand Island for demonstration on use of fly ash on roads. VanSlyke reported a culvert south of his place is plugged up again, probably due to beaver or muskrat.

Weed Supt. Kaminski reported that state personnel were out last week and toured the area with him. They had received reports that the area south on the Pizza Hut Road and the area east of Ord were not being controlled and were pleasantly surprised to find that spraying has been done in both areas. Kaminski will send required report to the state. He is pleased with landowner cooperation. Baker said the county is in better shape on weed control this year than it has been in the past.

In the absence of Treasurer Suminski, the Month End Fund Report was reviewed and accepted. The report listed receipts of \$174,565.02 in General, \$51,098.45 allocation received in Road, \$248.31 each in Visitor Promotion and Improvement, \$322.72 in Inheritance. Zadina and Lansman gifts were listed on the report and it was noted that they are meant to be used for Courthouse renovation.

Supervisor Waldmann arrived at 9:55 a.m.

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

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

Larry Proskocil was present for discussion of maintenance of the Springdale Cemetery. He presented copies of information he had gathered on the Cemetery and information from the Quiz regarding past County Board action relating to the Cemetery. He can find no history on it, is looking into getting ground penetrating radar which is pricey, has walked the area with divining rods which indicate presence of bodies, and thinks it is larger than 2 acres. Sevenker said he contacted Tad Melia who farms the field in which the Springdale Cemetery is located. Melia complained that the County fenced it and made him stop farming it and now are allowing Proskocil to farm it. Waldmann said the Cemetery is not included in the deed for the property rented by Melia. The Board does not feel that haying is the same as farming. Sevenker said the County is responsible for maintaining the cemetery or paying someone to maintain it and use of the hay could be the payment. County Attorney said bids do not have to be taken for maintenance or labor. Proskocil said the first cutting was about 2 tons, if there is a second cutting it will likely be less depending on weather. Following discussion, County Board authorized Proskocil to maintain Springdale Cemetery and take the hay in payment. Sevenker will notify Melia and ask them to stay out of the Cemetery. Proskocil will repair the fence and the Board agreed that he can put in a small walk through gate and the large gate will be locked.

Supervisor DeRiso talked to a North Loup Village Board member who said they felt that Hruza ignored them and City Clerk Hansen said they did not receive a bill. Planning & Zoning Admin. Walahoski said they also did not pay last year's bill and she was the Administrator for $\frac{1}{2}$ of that year. The Board felt it would not be fair to Arcadia and Elyria if North Loup did not pay their share. Walahoski explained that the agreement provides that each Village pay a share of the actual costs for the fiscal year based on their population, so they are paying for services that have already been provided. Sevenker said this includes a retainer paid to consultant Orval Stahr and noted that North Loup Village has continued to consult Stahr at no cost to the Village and to use the services of Walahoski. Following discussion, the Board asked County Attorney Clark to send a letter to North Loup Village requesting payment of approximately \$2290 in arrears or they will be in default and service will be suspended, and remind them that the cost for FY11-12 is also due.

County Attorney Clark provided an amendment to the County Personnel Policy on alcohol and drug use and cell phone use, recommended that all employees be required to sign it. Following discussion, Baker moved to authorize Chairman Sevenker to sign the Amendment dated June 12, 2012, and require all County employees to sign a copy of it, seconded by Waldmann. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

At 11:30 a.m., VanSlyke moved to go into executive session to discuss investigative proceedings regarding allegations of criminal misconduct with regard to relief claims, seconded by Cullers. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. At 12:00 noon, VanSlyke moved to go out of executive session, seconded by DeRiso. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

At 12:00 noon, Waldmann moved to go into Board of Equalization, seconded by Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. The Assessor and Clerk were present.

Assessor Arnold presented the Certification of Assessment Roll completion, filed with the County Clerk on June 1, 2012.

The following valuation changes to correct clerical errors and include omitted property and land use changes were reviewed and approved on motion of Cullers, seconded by VanSlyke. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. James Plate, parcel #880010297, added 12X16 building, value from 259,665 to 264,465; Ted Kastler parcel #880021987, added central air, value from 34,355 to 35,065; Wagri Business Farms Inc., parcel #880007490, added a shed & covered deck, value from 311,300 to 316,630; David Shoemaker, parcel #880010318, added 10X48 open end shed, value from 382,715 to 390,395; Darrell Hackel, parcel

#880019607 Martin Petska, moved NECO Dryer to personal property and concrete pad is gone, value from 768,255 to 579,945; Jerome Marshall, parcel #880032116, wrong value in ATR file, value from 36,135 to 30,965; Lucas & Andrea Wolf, parcel #880005985, only 1 floor of apartment entered @ 50% complete, value from 410,145 to 415,840; Casey Hurlburt, parcel #880036898, 22X32 concrete drive entered twice, value from 260,950 to 259,810; Norman & Amy Sillivan, parcel #880034741, total value in ATR should have been a percentage, value from 51,925 to 35,820; Erik Pehoviack, parcel #880025522, total value garage in ATR only 50% complete, value from 47,820 to 52,820; Joseph Fisher, parcel #880000238, 41 acres dry to irrigated, 22.2 acres grass to irrigated, valued from 124,195 to 209,065; Zeb Augustyn, parcel #880012068, WRP at 100% market, because of special exhibit can be at 75% market, value from 136,830 to 98,410; Zeb Augustyn, parcel #880011900, WRP at 100% market, because of special exhibit can be at 75% market, value from 120,610 to 88,440.

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

Reviewed list of District Courtroom changes suggested by District Judge Noakes and the request of County Judge Brodbeck for additional outlets at the bench. Board agreed to ask Augustyn to install outlets if can be done for \$500 or less. Sevenker will contact Augustyn and check into sound system.

As requested by the Board at an earlier meeting, a proposal from Diane Wilson of Nebraska Community Foundation to reduce the portion of the Wozab portfolio that is held in certificates of deposit and increase the allocation to equities was discussed. Following discussion, it was decided to leave the investments as they are at this time due to the uncertain market, the need to protect the principal and the conservative views of John Wozab. Cullers will notify Wilson.

Senator Sullivan's Office contacted Nebr. Health & Human Services asking them to provide information to Valley County regarding the need for office space for the local HHS office. Amir A. Azimi, Support Services Administrator called Chairman Sevenker and sent a letter by email explaining that, due to recent legislation, the local office will continue to be staffed full time and be available for walk-in service. They now need space for 2 full time staff, a Kiosk, interview room and one additional workspace for other DHHS programs. This is more space than is available in the earlier arrangement whereby NDHHS would share the Probation Office on the 3rd floor of the Courthouse. Mr. Azimi offered to meet with the Board to discuss their needs and offered their expertise in design & ADA evaluation for any proposed sites. Sevenker spoke with Roger McCartney, the owner of the office the County currently rents for DHHS. McCartney has not sold the building yet and is willing to work with the County and DHHS, leaving the rent agreement on a month to month basis. The County pays \$980 per month to rent the current office. The need for office space may have to be advertised. The Clerk was instructed to invite Mr. Azimi to meet with the Board. If he is unable to attend a regular meeting, arrangements will be made for him to meet with 3 board members. The Clerk was asked to send a thank you letter to Senator Sullivan and her staff for their assistance.

One bid was received for the purchase and installation of a generator for the Valley County Sheriff's Office through a Region 26 grant. Gene's Electric, Inc. bid \$35,390. Jim Augustyn said it will take 7 or 8 weeks to get the generator and the grant has a completion deadline of July 31, 2012. Region 26 is checking with NEMA to see if there are other options. VanSlyke moved to accept the bid of Gene's Electric for \$35,390 subject to availability of the grant, seconded by Baker. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Discussion included: placement, size and need to check with State Fire Marshall.

Claims and fund request of \$28,376.54 for health and life insurance and health reimbursement account payments were approved on motion of VanSlyke, seconded by DeRiso. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

Custodian Marsh requested direction on disposal of items in the basement. Sevenker said there were several old electrical items and Baker said he would check with Karl Jorgensen to see if he would take those. Board members will stop in the basement before they leave today to view items.

Amendment to Subgrant Agreement for Child Support Enforcement Services/Clerk of the District Court to extend the agreement deadline to Sept. 30, 2012 to coincide with the Federal Fiscal Year was approved on motion of Cullers, seconded by VanSlyke. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

Discussed NIRMA billing of \$83,452 for next year's liability insurance, an increase of \$12,771.. Sevenker contacted Larry Pelan, the Underwriting and Risk Manager for NIRMA, who provided an emailed explanation of the 18% increase. He said there is no one reason but the overall county loss history has not been as good over the recent past and the Courthouse value was raised last year due to reappraisal. Following discussion, Waldman moved to increase the deductible for Auto to \$500, for Inland Marine and Property, Building Contents to \$1000, seconded by Baker. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

The following informational items were acknowledged: revised MAXIMUS FY 2010 Cost plan as required by the state and the Summary Report of Current Expenditures for May 31, 2012.

Sevenker, County Representative for Mid-Plains, reported that CEO Scott Dugan has resigned and he plans to attend the meeting regarding Dugan's replacement.

Sevenker conducted the monthly elevator inspection.

There were no items in the Mail folder.

Meeting adjourned at 1:45 p.m., to reconvene on June 26, 2012 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the June 12 meeting and an agenda for the June 26 meeting are available for public inspection in the office of the County Clerk. Complete minutes of the June 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 at 9:00 a.m., Tuesday, June 26, 2012 in the Courthouse Boardroom. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, and Waldmann present. Clerk verified meeting notice was published and agenda posted. Minutes of June 12 meeting, included in Board packets, were approved on motion of Cullers, second by DeRiso. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Baker moved to adopt the agenda, seconded by VanSlyke. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. Sevenker noted Open Meetings Act is posted on west wall, public copies available on counter. No public comment offered.

Road Secretary Simpson presented June Road Claims & Balances: \$10,741 remains in budget; white paint used for road striping increased from \$3.56 per gallon last year to \$11.99 per gallon this year, yellow is \$12.48 per gallon and it costs \$6.50 per gallon to have it applied; gravel budget is over \$2068, asphalt over \$26,294, parts over \$4861, there is money left in fuel and labor. Supt. Meyer noted that paint is purchased with other counties on the state bid. Discussion was held regarding the proposed county shop building: Greenland provided a breakdown of their \$166,675 bid on the building separating costs for the building, insulation, overhead doors, trench drain and concrete. The bid to erect the building was \$37,232. Discussion included: 4% increase in Road Budget for FY12-13 would be an increase of only \$53,000; county still holds \$81,465 of FEMA reimbursement to be used for the building; a new motor grader is also needed; Meyer noted that the roads are more important than a building; discussed borrowing the money for the building.

Gravel Bids were opened at 9:30 a.m. as advertised. Lee Jeffres of Jeffres Sand & Gravel and Scott and Wes Ulrich of Ulrich Gravel Inc. were present. The Clerk opened and read the bids in the order they were received: Jeffres bid \$8.85 Class A Road Gravel, \$9.35 47B Gravel, \$8.85 Armor Coat Gravel, \$9.10 Ice Sand Gravel, \$3.35 Sand, \$16.60 Mud Rock, Haul Rates \$75 hour Straight Truck, \$125 hour Truck & Pup, Semi, Belly Dump, Grain Trailer; Ulrich bid At bin \$875 per cubic yard, Cubic yard mile 28¢ truck charge, Mud Rock at pit \$16.50 yard, Clean Rock at pit \$17.50 yard, Sand at pit \$3.25, AC Gravel at pit \$8.75 yard, 47B Gravel at pit \$9.25 yard, Waste Rock at pit \$8.50 yard, Shaker Rock at pit \$15.00 yard, De Ice at pit \$9.00 yard, 5 mile minimum haul \$2.50. Following discussion, the bid of both Jeffres and Ulrich were accepted on motion of VanSlyke, seconded by Cetak. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, VanSlyke. No: none. Absent: none.

Proposed new shop building discussion continued: current facility does not meet code requirements; use of Inheritance Tax Fund; borrow the money; Meyer said FEMA/NEMA still owes the County about \$90,000 flood repair reimbursement but that will not be paid until they have audited the County and they postponed a scheduled audit which he is trying to get rescheduled, this money could be used to reimburse Inheritance Tax. This item will be carried over to next agenda to give time to check on the FEMA funds and other possible sources of funding and VanSlyke will contact Greenland.

At Meyer's request, Grader Blade Bids were set for July 31 at 9:30 a.m. on motion of Waldmann, seconded by Cullers. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

On Meyer's recommendation, VanSlyke moved to approve Easement 12-342 for Dustin Cruickshank, seconded by Baker. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

Meyer's General Report included: fuel costs FY 10-11 \$147,953.65, FY 11-12 \$144,094.85; have contracted some fuel; finished overlay on Haskel Creek Rd, started on Sargent Rd. last week, will need two more windrows to complete; tore out bridge NW of Ord on 807A Rd. and replaced with culverts, cleaned ditches in Elyria area; attended fly ash demo in Hall County, very labor intensive, very dirty, they did not stay for the entire demo, he will stop and look at it on his way to G.I. tomorrow; tubes too

expensive for Micek bridge, will dig out north abutment, have Hoevet put in new pilings and County will replace bridge.

Meeting recessed at 10:20 a.m. and reconvened at 10:25 a.m. with all members present.

Dan Duren and Pat Small of Benefit Management were present to provide information regarding the renewal of their contract with the County and the County Health Insurance Plan. The information included comparison costs for NACO/BCBS, Starmark and Cypress. Coventry premiums are up 6.45% for the new FY, HRA Veba is up a bit due to added employees, Principal is also up some due to new employees. The Clerk noted that a memo was sent to all County employees asking for feedback on the County Health Insurance Plan, only 3 were returned and they were all favorable. Duren said now is the time employees can make changes in their coverage selection and they will return in July to meet with employees if the County wants them to. They also provided brochures on a wellness program which they will present to the employees if the County wants them to.

Following discussion, Cullers moved to go forward another year with Coventry and with Benefit Management, seconded by VanSlyke. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

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

Protest #1 filed by Jason & Karla Ritterbush on Parcel #880036910 valued at \$2090 land, and \$47,895 buildings was heard, Jason Ritterbush was present. Written testimony of the protester provided valuation information on a comparable property owned by Christopher Plate with a building value of \$24,260. Ritterbush said he filed the protest based on the comparison because it did not show equality and uniformity. Assessor's written testimony noted she and Deputy Assessor Nance inspected the property on June 20, 2012 and found that it appeared to be valued correctly, however, in researching the discrepancy between the 2 properties, it was discovered that depreciation had been given on the Plate building in error; upon removal of the depreciation the Plate building value is \$47,895 which is more in line with the Ritterbush building. The Assessor recommends no change in value on Parcel #880036910. Ritterbush said he is okay with the value given the fact that the error on the Plate property was corrected which would indicate that the process is equal and uniform. The Board will act on the property at the July 9th or 10th meeting in case there are other similar protests.

Protest #2 filed by Larry & Cheryl Larkowski on Parcel #880013307 valued at \$206,040 and \$48,770 buildings was heard, Larry & Cheryl Larkowski were present. Written testimony of the protester included: ceiling and walls cracked in every room, ceiling about coming down in a few places, mold in ceiling and leaking roof, mold on rotten windows, no insulation, sulfa water smell, old wiring, short in wiring, screen door and door ruined, tried to sell for \$5000 and could not get it sold, as soon as kids get their home built will be tearing or burning house down as it would cost more to repair than we could get out of it or get rent for it, old roof, finish on outside of house wearing off. Why did the house go up \$21,480 with no improvements, the only house that went up that much in our area without changes? Valuation information on Parcel #880013727 Novak Feedlot, Parcel #880015120 Edwin E. Vancura on Parcel #880013139 Vernon Potrzeba as comparable properties was attached. Assessor written testimony included: Assessor, Deputy Assessor and Supervisor Waldmann viewed the property on June 15, 2012 and found ceiling & wall cracked in every room, ceiling bulging in several rooms, windows caulked shut to keep out weather & bugs, no insulation, some leaking & mold inside paneling in one room, sulfa water smell & old wiring, needs new roof & siding, has been painted and central air installed to make livable. Assessor recommendation: since their children are living in the house, put in low quality and poor plus condition bringing the house value to \$15,855; once house is vacated will review and put either in storage value or remove value if it is torn down; put outbuilding in poor condition bringing its value to \$130; recommended valuations \$15,855 house, \$2605

outbuildings, \$206,040 land for total value of \$224,500. Cheryl Larkowski said they were okay with the Assessor's recommendation. Waldmann moved to go with the Assessor recommendation on Parcel 880013307 for Larry & Cheryl Larkowski, seconded by Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Protest #3 filed by Woodgate Family Trust, G.H. Woodgate, Trustee on Parcel #880013265 was heard. G.H. Woodgate was present. His written testimony included: only protesting valuation of the house; house not complete; no front porch, unfinished basement. Assessor written testimony included: she and Deputy Assessor viewed property June 20, 2012: new basement poured in 2004 and added in 2005, kitchen area gutted when house was moved, rest of house is original plaster walls, some cracks in walls & ceilings, no finish in basement, no steps, porches or decks, metal roof and nice siding, basement new in 2005, house is 1920. Assessor recommends lower condition to average and leave quality as average bringing house value to \$42,410 and check for improvements each year. Woodgate is okay with the recommendation. Waldmann moved to go with the Assessor's recommendation on Parcel #880013265 for Woodgate Family Trust, seconded by Cullers. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

Assessor presented the following valuation change notices: Parcel #880020412 for Edward & Bernadine Silver, corrected wrong effective age on house; Parcel #880023660 for Loup Valley Ready Mix, corrected to remove batch plant; Parcel #880016737 for Dale & Barbara Zulkoski, corrected acres to 3.036; Parcel #880036836 for Christopher & Farrah Plate, corrected to remove depreciation.

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

Supervisor Baker left the meeting at 11:45 a.m.

Ashley Woodward, Hospital CFO and acting CEO and Vicki Bredthauer were present for discussion of the County ambulance budget and the management agreement. Woodward said there are 2 county owned ambulances. The older one is not running and needs to be disposed of and she asked what the county wanted to do with it. The management agreement was written in 1999 and needs to be updated and use of the ambulance budget authorized by the County needs to be clarified. Woodward recommended the agreement state that the county budget will not exceed \$30,000 and be used only toward payments to purchase a new ambulance. The Clerk will email a copy of the 1999 Ambulance Agreement to Deputy County Attorney Clark who will prepare an updated contract.

Supervisor Baker returned at 12:10 p.m.

The following informational items were reviewed: a different grant with a later expiration date will be used for the backup generator for the Sheriff through Region 26, Gene's Electric will begin the project upon notification that the required Environmental Survey has been completed; Amir Azimi and Greg Hood of Nebr. Dept. of HHS will appear at the County Board meeting on July 31 to discuss the needs of the local HHS office; Jim Augustyn will run a second dedicated electrical line to the District Courtroom and install additional outlets in the bench area for \$500.

Discussed beginning each meeting with the Pledge of Allegiance, no one objected. Chairman Sevenker directed the Clerk to add the Pledge of Allegiance as the first agenda item for every meeting.

The Tourism email was informational, noting that David Yost has resigned from the Tourism Advisory Committee and providing a copy of the preliminary Tourism budget for FY12-13. Supervisor DeRiso will recommend someone from the North Loup area to replace Yost.

NIRMA Advisory Notice of Changes to Coverage and information on new accident coverage for volunteers was reviewed.

The preliminary budget calendar was reviewed and the Clerk was directed to schedule special budget meetings on August 13 and August 27 at 7:00 p.m. if necessary.

Supervisor Baker reported that he helped load some old, junked items from the Courthouse basement that were hauled away by Karl Jorgensen. There is still an old wringer washing machine and a few miscellaneous junk items.

Supervisor Cullers report on June 22 Region 3 meeting: voted to use estimated population numbers to figure County share payments rather than wait for actual census numbers every 10 years; use is up for all behavioral health services, emotional, physical, sexual, neglect, medical, terrorist acts; there are 6 Behavioral Health Regions in Nebraska, Region 3 is having the "train the trainer" model on trauma response for professionals in Kearney; Beth Baxter of Region 3 was appointed by the Governor as Vice President of the Nebr. Children's Commission and serves on the Mental Health Advisory Board.

Supervisor Sevenker reported that Mid Plains is looking for a replacement for Scott Dugan.

Resolution 12-12 authorizing the transfer of funds within the General Fund to cover expenses that exceeded the budgeted amounts for County Attorney and Civil Defense was approved on motion of Cetak, seconded by Waldmann. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

June claims and Fund Request in the amount of \$458,297.35 were approved on motion of Waldmann, seconded by DeRiso. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

DeRiso reported that he spoke with the Mayor and the Interlocal Planning & Zoning Agreement between the County and North Loup will be on the next Village Board meeting agenda.

Meeting adjourned at 1:30 p.m., to reconvene as Board of Equalization on July 9 at 7:00 p.m. and on July 10 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the June 26 meeting and an agenda for the July 9 BOE meeting and the July 10 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 26, 2012

Claims

GENERAL FUND (0100)

Payroll	Jun-12	\$	61,068.06
Agcurate Technologies	sup	\$	112.00
Alamar Uniforms	sup	\$	543.19
Alco Stores Inc	sup	\$	132.39
Ameritas Life Ins. Corp.	rt	\$	4,165.25
Anderson Pharmacy	serv	\$	6.03
Pamella K Arnold	exp	\$	108.51
Automated Systems Inc	equ	\$	587.00
Larry R. Barta	rt/psb	\$	20.00
Henry F. Benda	rt/psb	\$	11.00
Benefit Management	serv	\$	1,050.00
Berggren Architects	serv	\$	6,792.75
Michael S. Borders	serv	\$	2,500.00
Bradley,Elsbernd,Andersen,Kneale	atty	\$	1,290.00
Capital Business Systems	serv	\$	205.00
Central Fire & Safety Co	serv	\$	626.00
Charter Communications	tele	\$	64.58
Collier Lawn Care	serv	\$	580.00
Kenneth R. Collins	rt/psb	\$	16.00
Consolidated Management CO	serv	\$	18.00
Country Partners Cooperative	fuel	\$	87.44
Coventry Health Care of NE, Inc	ins	\$	17,867.24
Don's Auto & Macine Shop	sup	\$	32.46
Darrell D. Drake	rt/psb	\$	14.00
Dworak Paint and Body	serv	\$	174.00
First Concord Benefits Group LLC	fees	\$	4.00
Sharon L. Foth	rt/psb	\$	16.00
Frontier	tele	\$	668.33
Gene Steffy Chrysler	equ	\$	6,500.00
Gene's Electric Inc	sup	\$	187.85
Genesis Employee Benefits Inc	serv	\$	340.00
GIS Workshop	serv	\$	4,000.00
Grocery Kart	sup	\$	950.40
Hampton	serv	\$	115.50
Claire D. Hansen	rt	\$	11.00
Holiday Inn-Kearney	serv	\$	514.65
Holt Co Treasurer	pmt	\$	2,372.09
Howard Co Sheriff	fees	\$	2.00
Leann R Huhman	serv	\$	6,349.50
J & J Sanitation Dist. 3051	serv	\$	34.06
Gregory G Jensen, PC, LLO	atty	\$	599.00
Kittle Plumbing & Wells Service Inc	serv	\$	55.00

Valley Co. Claims June 26, 2012

		Claims
Jenette G Lindsey	exp	\$ 137.64
MailFinance	serv	\$ 780.00
MARC	sup	\$ 524.99
Met-Life Group Benefits	serv	\$ 208.94
Microfilm Imaging Systems	serv	\$ 288.00
Midland Telecom Inc	equ	\$ 2,130.00
MIPS Inc	serv	\$ 468.53
Mobile Binders	sup	\$ 425.00
NACO	dues	\$ 1,336.33
NACO Assessors Association	dues	\$ 50.00
Linda J Nance	exp	\$ 144.30
Nebraska Crime Commission	sup	\$ 7.50
Nebraska.Gov	sup	\$ 3.00
State of Nebr/AS Central Services	serv	\$ 104.50
Nebr Law Enforcement Training	fees	\$ 252.00
Nebr Tech & Telecom Inc	tele	\$ 458.40
NIRMA	ins	\$ 81,181.00
Northeast Ne Juvenile Services Inc	serv	\$ 10,837.50
Officenet	sup	\$ 2,694.32
Ord Light & Water	ut	\$ 1,142.44
Ord Memorial Chapel	serv	\$ 112.50
Ord Post Office	pstg	\$ 86.24
Ord True Value	sup	\$ 221.89
P S Etc	serv	\$ 1,050.00
Dorothy K. Palser	rt/psb	\$ 25.00
Pamasco	sup	\$ 32.87
Presto-X LLC	serv	\$ 45.10
Principal Life Ins Co	ins	\$ 376.73
Pro Printing & Graphics	sup	\$ 144.99
Protocall	sup	\$ 350.00
Quality Inn & Suites	serv	\$ 154.00
Quill Corporation	sup	\$ 245.38
Quiz Graphic Arts Inc.	ntc	\$ 1,528.62
RR Donnelley	sup	\$ 139.15
Sennett, Duncan & Jenkins PC LLO	atty	\$ 599.00
SGS	rep	\$ 292.11
Sikyta Law Office	atty	\$ 2,907.75
Sirchie	sup	\$ 74.00
Speed's Apple Market	sup	\$ 260.64
Kim M Stefka	fees	\$ 887.25
Janet Suminski	exp	\$ 179.95
Sydzyik Service	rep	\$ 85.47
Deloris M Thompson	rt/psb	\$ 14.00

Valley Co. Claims June 26, 2012

		Claims
TotalFunds by Hasler	pstg	\$ 2,000.00
Trotter Service	fuel	\$ 290.10
Trotter's Whoa & Go Plaza LLC	fuel	\$ 1,631.51
Univ of Nebr Lincoln	serv	\$ 1,759.77
Univ of Nebr Lincoln	sup	\$ 116.00
Univ of Nebr	mlg	\$ 1,500.00
Adeline M. Urbanski	rt/psb	\$ 25.00
US Bank-Lockbox CM 9722	pmt	\$ 9,600.00
US Post Office	pstg	\$ 65.00
V C ACH Warrant Acct.	fica	\$ 7,445.45
Valley Co District Ct	fees	\$ 171.00
Valley Co Health System	serv	\$ 100.28
Valley Co Highway Dept	fuel	\$ 191.27
Valley Co. Highway Dept Fund	trans	\$ 75,452.93
Valley Co Planning & Zoning	trans	\$ 7,495.95
Valley Co. Sheriff	exp	\$ 40.07
Valley Co. Weed Dept. Fund	trans	\$ 3,028.60
Verizon Wireless	serv	\$ 196.33

ROAD FUND (0200)

Payroll	Jun-12	\$ 38,099.81
Amerita Life Ins Corp	rt	\$ 2,571.74
Appeara	serv	\$ 55.28
Arcadia Water Dept	ut	\$ 17.00
Gary Bronson	cdl	\$ 12.50
Charter Communications	ut	\$ 24.99
Country Partners CoOperartive	fuel	\$ 5,674.19
Diamond Vogel	sup	\$ 12,068.10
Don's Auto & Machine Shop	pts	\$ 549.11
Island Supply Welding Co	sup	\$ 86.80
Jebro Inc	sup	\$ 26,980.14
Loup Valleys RRP Dist.	re	\$ 112.00
Loup Valleys RRP District	ut	\$ 82.52
Maschka's Building Center	sup	\$ 110.86
Midwest Service & Sales CO	sup	\$ 3,271.80
Miller & Associates	serv	\$ 3,950.00
Nebr Dept of Roads	sup	\$ 1,100.48
NMC Exchange LLC	pts	\$ 222.68
Nebr Tech & Telecom Inc	tele	\$ 131.54
Ord Equipment Inc	pts	\$ 1,331.24
Ord Light & Water	pts	\$ 137.09
Ord Post Office	pstg	\$ 90.00
Ord True Value	sup	\$ 123.62

Valley Co. Claims June 26, 2012

Claims

Orschelns	sup	\$	144.25
The Parts Bin Inc.	pts	\$	1,810.22
Plains Equipment Group	sup	\$	15.73
Quiz Graphic Arts	ntc	\$	24.86
Sack Lumber Co	sup	\$	118.98
Sourcegas	ut	\$	31.19
Swarco Reflex Inc	sup	\$	2,145.00
Trotter Service Inc	fuel	\$	99.27
Trotter Tire & Truck Repair	rep	\$	8,480.24
Ulrich Gravel Inc	sup	\$	17,062.20
Valley Co Sheriff	serv	\$	10.00
Valley Co Treasurer	sup	\$	20.00
Verizon Wireless	tele	\$	45.14

Planning & Zoning (0950)

Payroll	Jun-12	\$	423.00
Ameritas Life Ins Corp	rt	\$	28.55
Quiz Graphic Arts Inc	ntc	\$	13.75
Orval J Stahr	ser	\$	7,022.40
V C ACH Warrant Acct.	fica	\$	-
Tena Walahoski	mil	\$	88.25

VISITORS IMPROVEMENT (0995)

Ord Area Chamber of Commerce	exp	\$	16.23
------------------------------	-----	----	-------

RELIEF FUND (1500)

Alan Edghill	cl/re	\$	150.00
Roger C. McCartney	ss/re	\$	980.00
Ord Light & Water	ss/ut	\$	190.45
SourceGas	ss/ut	\$	35.42

STOP PROGRAM (2356)

Gene Steffey Chrysler	equ	\$	3,000.00
-----------------------	-----	----	----------

WEED FUND (5400)

Payroll	Jun-12	\$	1,216.67
Ameritas Life Ins. Corp	rt	\$	82.13
Darrell Kaminski	exp	\$	1,434.68
Loup Basin RC&D Council	sup	\$	295.22

VALLEY COUNTY BOARD OF EQUALIZATION MINUTES

The Valley County Board of Equalization met in the Courthouse board room on Monday, July 9, 2012 at 7:00 p.m. Present by roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann. Clerk verified meeting notice published, agenda posted. Agenda adopted on motion of Baker, seconded by Cullers. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. Sevenker noted Open Meetings Law posted on west wall and public copies available on the counter. No public comment. Clerk, Assessor and protester Jane John were present.

Protest #11, parcel #880024563, Jane John, Ord, West Ord Addition, E2L1 less S30', B1, protested building value \$130,755, requested building value \$120,000. Jane John's written testimony indicated no improvements, loss of deck which needs repair, 3 bedrooms not 4, driveway broken and needs replaced. Her verbal testimony included: deck completely rotted, not yet torn off; could not find comparable property within range of 5 years older or newer. Assessor Arnold noted that pricing information was updated this year from 2003 to 2011 which contributed to the increase, the basic information of square footage, year built, etc. appears to be correct. Arnold said she did find a comparable property built in 1987, owned by Leonard Edwards, good quality and condition, valued at \$199,460 with land at \$29,310. Assessor, Deputy and Supervisor Cetak viewed the outside of the property on July 2, 2012, noting the missing deck and cracked driveway. John indicated no problems on the inside so it was not viewed. Assessor Arnold's written recommendation is: remove value of deck and note cracked driveway; will correct number of bedrooms but does not affect value; house is in average quality and condition which appears to be accurate; removing deck brings house to \$128,255, land is \$10,690, for total value of \$138,945. Cetak moved to go with Assessor's recommendation of \$128,255 value on the house and \$10,690 on the land for a total value of \$138,945, seconded by Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Protest #12, parcel #880026866, Robert & Jennifer Horton, Ord, Wilsons Add, S2L7 & all L8, B6, protested building value \$37,780, requested building value \$31,265. Written testimony: recent property appraisal of \$36,000 attached, purchase price \$35,000. Assessor's written testimony: she and Deputy viewed property July 3, 2012 and found house completely redone by previous owner, partial unfinished basement, used average plus condition and fair quality due to new siding and windows, it is a 1920 house; based on 2012 appraisal, she recommends lowering condition to average for a house value of \$30,725, leaving land at \$4,735 for total value of \$35,460. Following discussion, Cetak moved to go with the Assessor's recommendation of \$35,460 total value, seconded by Baker. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

As noted on the agenda, discussion was held on remaining property valuation protests to be heard and acted on at July 10, 2012 meeting. Discussion included: importance of comparable property information when hearing protests and need to review method by which depreciation is applied.

Meeting adjourned at 8:25 p.m., to reconvene on July 10, 2012 at 11:00 a.m. as Board of Equalization. Complete minutes of the July 9 meeting and an agenda for the July 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 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 10, 2012 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 26, 2011 meeting were approved on motion of Cullers, seconded by DeRiso. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. The agenda was adopted on motion of Waldmann, seconded by VanSlyke. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Sevenker noted Open Meetings Law is posted and public copies are available on the counter. There was no public comment.

On recommendation of Road Supt. Meyer, VanSlyke moved to approve the refund of Easement 11-327 for Robert D. Stowell, seconded by Cetak. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

Discussion of the proposed new shop building included: earlier FEMA payment of \$81,000 remains in the Road Fund and FEMA/NEMA still owe the County about \$102,437 for repair of the flood damage; FEMA rep is to audit the work and records on Wednesday, if all goes well should receive the reimbursement, no way to know when; Meyer felt that an additional \$20,000 of the Road budget could be used for the building, and millings could be used for the driveway for now rather than cement; other options include the Inheritance Tax Fund or a loan; Greenland asked for 10% down when ordered, \$65,000 for steel on delivery, concrete costs of \$58,000 when completed; Greenland thought 5-10% increase if wait a year; Meyer would not sacrifice any road projects, but would not replace a motor grader; cost of the murder trial is unknown but could be significant; County currently is paying on the Courthouse Bond, a loan from USDA and the newest motor grader; Meyer said a new shop is desperately needed but he would feel better about proceeding if FEMA/NEMA payment were in hand; better to pay 5-10% more and wait until next year than begin project and not get the payment; will the project have to be rebid; VanSlyke will contact Greenland regarding the delay; Sevenker noted that the Board feels Meyer and the Road Crew do a good job and deserve a new building but uncertainty of trial costs and FEMA payment is concerning; Meyer understands and does not object to the delay. The issue was tabled until after the audit on motion of Waldmann, seconded by Baker. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

Meyer's General Report included: overlaying Sargent Road today; work on budget completed; working on complying with NIRMA recommendations based on road sign audit; receive 6-12 complaints of pivots spraying roadway per week, report to Sheriff who logs complaint and contacts landowner; would like to get notice in paper regarding pivots and mowing roadsides; 20 yards of gravel at \$9.00 per yard plus time and fuel and liability for accidents is significant; discussed with County Attorney Clark; could go to court for repeat offenders or send bill for gravel; Board okay with ad for pivots and roadside mowing; Meyer suggested placing ad on radio too; DeRiso said they did a good job on the bridge near North Loup; VanSlyke said bridge east of his place needs work, Meyer said it is on the list.

Caleb Pollard, Executive Director VCED & Chamber presented the Quarterly Report: \$150,000 loaned to Ord Equipment for building addition; enquiries and consult requests have slowed; monthly sales tax collection amounts and amounts used for downtown revitalization were listed for the last 2 FY; updated Chamber Bucks design; working to retain youth; supporting shopord.com website to allow local

businesses to integrate products on the website; working on junior memberships for students; working on agreement with photographer for visitvalleycounty.com aerial photos; summer photo contest launched; discussed New Neighborhoods project and use of TIF, payment is made to pay off the TIF loan in lieu of taxes, does not affect state aid to schools; website traffic is up.

Waldmann's term on ED Board is up, he is willing to continue for another 4 year term. Cullers moved to reappoint Waldmann to the ED Board, seconded by VanSlyke. Carried. Yes: Baker, Cullers, DeRiso, Cetak, Sevenker, VanSlyke. Abstain: Waldmann. No: none. Absent: none.

Pollard presented an updated agreement between the County and the Chamber for assistance in carrying out the provisions and purposes of the Nebr. Visitors' Development Act. The agreement is for one year at \$6000. This will be tabled until next meeting so Board can review agreement.

Pollard presented the proposed budget for the Lodging Tax funds, which will be reviewed by the Board and acted on in conjunction with the County budget.

A replacement is needed on the Lodging Tax Advisory Committee due to resignation of David Yost. All agreed it would be best to appoint someone from North Loup. DeRiso suggested Carrie Sheldon and said he will contact her and if she is not interested, he would serve on the Committee. He will report back at the next meeting so the appointment can be made at that time.

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

No bids received for Courthouse plumbing project. Need to check with attorney to see if contract can be negotiated since no bids were received, and report at next meeting.

Treasurer Suminski presented Month End Fund Report for June, showing account balances of \$396,770.59 General, \$133,476.85 Road, \$4300.21 Visitor Promotion and \$5405.90 Visitor Improvement, \$438,086.18 Inheritance Tax. The Semi-Annual Fund Report summary that is printed in the Quiz was presented as well as itemized Fund Balance Reports for the last 6 months and the 11-12 FY. One pledge security was recalled and replaced by North Loup Valley Bank.

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

HHS Office space needs were discussed. Sevenker said McCartney is interested in continuing the current lease. Cullers said space is available at the fairgrounds since RC&D has moved out. The space at the radio station has been rented. NDHHS Administrator Amir Azimi is scheduled to be on the next agenda to discuss the current needs.

Sevenker reported that Mayor Goldfish told him Ord City Council approved the County's request to raise the fee for the communication services the County provides to the City from the \$7500 per year set in 2004 to \$12,000 per year and they agreed to the 4% annual increase; however, they did not agree to the effective date of October 1, 2011, they approved an effective date of October 1, 2012. Discussion included: disappointed that City took so long to decide, initial request made in July, 2011; what will Arcadia and North Loup think when City delays so long and continues to receive service. Discussion tabled until after Board of Equalization.

At 11:00 a.m. the Board of Equalization convened on motion of VanSlyke, seconded by Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Also present were the Clerk, Assessor and Appraiser Josh Garris of Stannard Appraisal Services, Inc.

Since Geraldine Warford was present, her protest was heard first. Property Valuation Protest #10, Geraldine Warford, parcel #880020468, Ord Original, S51.5' L3 & S21' N65.5' of W4' L3 & S72.5' L4 B18, protested valuation buildings \$76,900, requested valuation buildings \$66,900. Warford's written

testimony included: her property valuation amounts for 08, 09, 10 and 12; no improvements made since new garage in 1993, has shown Assessor cracks in walls, two corners of basement that leak, feels property has gone down in value, not up. Assessor, Deputy Assessor and Supervisor Cullers viewed property on June 15, 2012 and found cracks in walls & ceiling, all interior is original, SW & NE corners of basement leak as do some windows, 20X25 unfinished area in basement. Assessor written recommendation: lower condition to fair plus due to cracked walls & leakage, correct basement sq. ft. finish from 1512 to 1012 sq. ft., bringing house to \$66,160 land remains at \$3525 for total value of \$69,685. Warford approved the Assessor recommendation. Waldmann moved to go with the Assessor's recommendation for total value of \$69,685 on Protest #10, seconded by Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Cliff Mesner was present on behalf of Rolling Hills Townhomes, LLC., Property Valuation Protest #9, filed by Robert D. Stowell, Ord, Rolling Hills Addition Phase II, L5-10, Valley County, protested valuation \$725,970 buildings, requested valuation \$447,488 buildings. Written testimony included: this is Low-Income Housing Tax credit property, income approach calculation should be used for this type of property, State will not provide this type of funding in Valley County in the future if the County does not use the income approach to value this type of property. Mesner's comments included: information on various restrictions that apply to this type of property and affect the value, Nebr. code and the Dept. Revenue say the income approach should be looked at for this type of property, this project is under TIF. Comments from Garris of Stanard Appraisal included: state says should consider income approach, but does not require it; can use cost, income and market; they came up with a 4% cap rate. Following discussion, Protest #9 was tabled temporarily so that Mesner can provide actual construction costs and rent amounts to Garris so he can make a recommendation to the County.

Protest #4, James Proskocil, parcel #880025914, Ord, Hillside Addition, L5 & 6 & S33.17' L7 & 8; S2 Alley Adj L6 & E31.25' L5 & vac P St Lying S B11, B11; protested value buildings \$3,540, land \$10,905; requesting total value of \$10,000. Proskocil's written testimony includes: property was for sale for 17 years; he purchased it 2 or 3 years ago for \$10,000, has made no improvements, sprayed weeds and mowed grass each year. Assessor and Deputy Assessor viewed property June 11, 2012, value increased due to change from 2003 pricing to 2011 pricing, Assessor recommends raising building depreciation since is not clear when it was built, making building value \$2690, for a total value of \$13,595. Following discussion, Waldmann moved to go with the Assessor's recommendation of a total value of \$13,595 on Protest #4, seconded by Baker. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

Protest #5, Ken Knosp, parcel #880025067, Ord, West Ord Add-Div A, L2, B12 (inc Ord Milford E67.5' of S25.5' Div A L2 B12), protested value land \$8585, buildings \$34,735; requested value land & buildings total \$10,000. Knosp written testimony includes: house abandoned, currently trying to sell for \$20,000 would take \$15,000, no bids. Assessor, Deputy Assessor and Supervisor Cetak viewed property on June 11, 2012, plaster falling down, mold on walls, also garage on property without doors; Assessor recommends lowering quality and condition for house value of \$4675, land \$8585 for total value of \$13,260. Assessor has talked to Knosp and he is agreeable to this. Cullers moved to go with Assessor recommendation for Protest #5, seconded by DeRiso. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

Protest #6, Shirley M. Knapp, parcel #880024668, West Ord Addition, L3, B3, protested value building \$108,120, requested value building \$90,000. Knapp written testimony includes: no improvements to structure inside or out to justify \$27,000 increase from last year. Assessor, Deputy Assessor and Supervisor Cetak viewed the property June 15, 2012, found no problems with the house, all information on record is correct except central air should be heat pump; no finish in basement, deck shows some wear, house in average quality and condition. Assessor recommends correct heating & cooling system, based on viewing cannot lower quality or condition, value raised due to use of new 2011 pricing, house value would be \$108,680, land remains at \$6580, for total value of \$115,260. Cetak moved to go with the Assessor recommendation of \$115,260 for Protest #6, seconded by Cullers. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

Protest #7, Dennis Maly, parcel #880010150, Springdale Twp, NE4 21-19-13, 160 acres, protested value \$20,850 buildings, requested value \$1960. Maly written testimony: house hasn't been lived in for 6 years, not livable, requesting storage value. Assessor, Deputy Assessor and Supervisor Waldmann viewed the property on June 25, 2012 and found: porch in bad shape, furniture in house, living room ceiling has large cracks, floors are solid, no evidence of leaking, shingles in bad shape, windows in fair condition, not livable but too good for storage. Assessor recommends removing value for porch, put house in fair quality and poor plus condition for a value of \$6,690, the granary is \$175, land \$99,185, for a total of \$106,050. Waldmann moved to go with the Assessor's recommendation of \$106,050 for Protest #7, seconded by Baker. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

Protest #8, Joseph Svacina, parcel #880036937, Eureka Twp, 12.57 acre tract SE4 lying east of County Road , 7-20-16, protested value land \$29,465, requested value land \$6600. Svacina written testimony includes: property purchased for pastureland for cattle and crop, not to build, zoned agriculture, only thing added is utility light, travel trailer parked on property but not affixed to a foundation or hard wired to any services, road is minimum maintenance. Assessor written testimony includes: acreage purchased on August 6, 2011, at which time it was split out but the value could not be changed until 2012; FSA certification was brought in showing 12.57 acres certified grass; recommends value 1 acre as site at \$8000 due to availability of electricity to stay in line with other like properties, remaining 11.57 acres as grass, at \$6075 for total value of \$14,075. It was noted that \$15,000 was paid for the property. Cullers moved to go with the Assessor recommendation of \$14,075 for Protest #8, seconded by Waldmann. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke.

Protest #1, Jason & Karla Ritterbush, parcel #880036910, Michigan Twp, SW4SW4 18-19-15, 3.835 acres, protested value buildings \$47,895, requested value buildings \$27,000. This protest was on the June 26 agenda and was discussed with the property owners who were present. At that time it was determined that the comparable property was depreciated in error and would be corrected and the Ritterbush's were agreeable to the Assessor's recommendation that their property was valued correctly and would not be changed. Board action was tabled until the remaining protests were heard in case other protests were based on similar criteria. In looking at comparable properties it was determined that the depreciation process needs to be adjusted so that both age and condition are considered. Assessor Arnold said that Stanard Appraisal has agreed to assist her with the out buildings. VanSlyke moved to go with the Assessor's recommendation of no change for Protest #1, leaving the land value at

\$2090 and the buildings at \$47895 for a total value of \$49,985, seconded by Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

The Notice of Valuation Changes for Maresh Land LLC Parcels 880008036 and 880007742 for change in irrigated acres and Robert & Linda Whalen Parcel 880025284 for change in heating system were acknowledged.

BOE Meeting recessed at 12:05 p.m., to continue upon return of Mesner and Garris.

Discussion of requested fee increase for Ord City/Valley County Partial Communications Agreement continued. Following discussion, Waldmann moved to accept Ord City's proposal to pay the \$12,000 annual fee beginning October 1, 2012, with a 4% annual increase, rather than the October 1, 2011 effective date the County requested, seconded by Baker. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, Baker. No: VanSlyke, Cullers. Absent: none.

No information received on North Loup Village Interlocal agreement for Planning and Zoning.

Claims and Fund request in the amount of \$28,376.54 for Health Insurance, Life Ins. and the HRA VEBA contributions were approved on motion of VanSlyke, seconded by DeRiso. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

Sevenker contacted NIRMA regarding the Court Reporter claim for reimbursement for the loss of equipment but has not yet received a reply, so this will be carried over to the next meeting.

Region 26 Council Budget & Assessment for Valley County was reviewed. The County paid \$65,323.97 last year, this year it will be \$67,087.19 paid in quarterly installments.

The Clerk will perform the elevator inspection for this month.

At 12:40 p.m. the Board of Equalization reconvened with all members present.

Stanard's Josh Garris reported that based on using ½ of the actual rent for the apartments as net operating income, divided by 4.5% cap rate, equals a value of \$616,000 for land and improvements, which would be \$51,000 per unit. He noted that similar Central City units sold for \$50,000.

Mesner said they are requesting a valuation of \$486,143 based on a cap rate of 0.74% and warned that if the County wants to continue to receive the advantages of this kind of project it must tax affordable housing at an affordable rate.

Cullers moved to go with the requested \$38,655 land and \$447,488 buildings, for a total value of \$486,143 on Protest #9, seconded by DeRiso. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

The Board thanked both Garris and Mesner for their assistance with this property valuation.

Mail folder items available for review: Chamber Thank You, Blank Slate Grand Opening

Meeting adjourned at 1:05 p.m., to reconvene on July 31, 2012 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the July 10 meeting and an agenda for the July 31 meeting are available for public inspection in the office of the County Clerk. Complete minutes of the July 10 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

Valley County Board of Supervisors met in regular session in their Courthouse meeting room on Tuesday, July 31, 2012, at 9:00 a.m. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, Waldmann present; VanSlyke will be late. Clerk verified meeting notice published, agenda posted. July 10 Minutes, approved on motion of Cullers, second Waldmann. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: VanSlyke. Agenda adopted on motion of Baker, second DeRiso. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, Baker. No: none. Absent: VanSlyke. Sevenker noted Open Meetings Act posted on west wall, public copies on counter. No public comment.

Following review of the Claims & Balances Report for July, Cullers moved to approve the July Claims and Fund Request in the amount of \$461,522.95, second Waldmann. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, Baker, Cullers. No: none. Absent: VanSlyke.

Road Secretary Simpson reported July expenses totaling \$195,494.51 including payroll. Larger expenses included: bridge on 807A Rd, diesel, truck repair, asphalt, gravel, bridge engineering costs, road signs, fuel, tire repair, yellow paint. Meyer said they will do a reflective study of existing road signs.

Sevenker reported that VanSlyke said Greenland did not foresee a cost increase for the proposed new shop building if it was delayed. Meyer said the NEMA audit went well and he was told the county should receive payment within 90 days. The amount still owed the county is \$103,000. Sevenker said county should be through the budget process within the 90 days and have better idea of financial position.

Meyer's General Report included: finish overlay on Sargent Road this week, used 84,00 gallons of windrow oil at \$226 per gallon; mixed 7 windrows; 62 miles of asphalt roads in county; will go back and armor coat the oil; demo Cat truck this week from Custer County, they have 150 to 200 miles of asphalt roads with a 1.5 million dollar budget, they do a composite mix integrating millings into cold mix, he would like to try it if can get millings, will watch Custer County mix to see how it is done; should finish armor coating before harvest, will spot patch South Avenue; will winter ½ windrow over for patching; doing bridge inspections, bridge by Rick Welniak not worth repair, he will recommend closing the road at a later meeting; notices on radio and in paper regarding pivots spraying roads, showed picture of some of the worst road damage caused by this, took 20 yards of gravel and a blade for an hour to fix, Sheriff was called 6 or 8 times in 4 hours, they don't call if windy or if not an end gun.

At 9:30 a.m. Grader Blade Bids were opened and read by the Clerk in the order in which they were received: NMC (Larry Hettler & Jerrod Meyer present) per blade & per 100 blades, ½ x8"x8' \$70.06, \$7006, ½ x8"x7' \$62.04, \$6204, 5/8x8"x8' \$85.55, \$8555, 5/8x8"x7' \$75.60, \$7560, Midwest Service and Sales Co. (no representative present) bid in quantities of 100, ½"x 8"x8' \$9488, ½"x8"x7' \$8317, 5/8"x8"x8' \$8084, 5/8"x8"x7' \$7089, total price \$32,978, with a \$360 deduction if all blades ordered at one time; Island Supply Co. (no representative present) bid ½"x8"x8' quantity of 30 \$85.74 each, ½"x8"x7' quantity 140 \$75.04 each, 5/8"x8"x8" quantity of 30 \$127.09 each, 5/8"x8"x7' quantity of 30 \$111.19 each; B's Enterprises Inc. (Tim Braithwait present) per blade, both ½" x8"x7' and ½"x8"x8' N/A, 5/8"x8"x7' \$79.50, 5/8"x8"x8' \$91.20. Braithwait noted that the Midwest bid amounts appeared to be in error. NMC appears to have the low bid.

Meeting recessed at 9:50 a.m. to check on Midwest Service and Sales Co. prices, reconvened at 9:55 a.m. with all members present.

Meyer reported Midwest amounts were listed incorrectly in that the $\frac{1}{2}$ " price was listed for 5/8" blades and the 5/8" price listed for the $\frac{1}{2}$ " blades. Cetak moved to accept the low bid of NMC, second Baker. Carried. Yes: DeRiso, Cetak, Sevenker, Baker, Cullers, Waldmann. No: none. Absent: VanSlyke.

Weed Supt. Kaminski reported the State Inspector sent 7 or 8 complaints and that he had already sent notices to most of them. He also reported he was reprimanded by the State for mistakenly sending the 2nd page of the State report to the landowner that included the State's official reply. The Board agreed that the State's official reply should be public information.

Hospital CFO Ashley Woodward presented an updated Ambulance Service Management Agreement that she had put together based on her understanding of information discussed at the last County Board meeting, noting that a copy had been sent to County Attorney Clark. Clark was called to the meeting and said he had received the updated agreement. Discussion was held regarding the current ambulances and the purchase of a new one. They were told that a lease-purchase agreement can only be done through the County. At August 14 meeting they will provide hard numbers on ambulance costs and Cullers will check into cost of lease-purchase through NACO. Clark will review the agreement and give his opinion on it at that time. Vickie Bredthauer and Dan Scott were also present and participated in the discussion.

Supervisor VanSlyke arrived at 10:35 a.m.

Woodward presented the regular hospital report for May and June, reviewing the June 26 and July 18 meeting agendas and financial information for each month. She noted: budget has been approved; need to retain growth & work to control expenses; elected officers are Gary Garnick Chairman, Kara Fischer Co-Chairman, Gary Miska Treasurer, Carl Streeter Secretary; eleven deficiencies were found in May, follow-up inspection could be held in August. The Balance Sheet for June 30, 2012 was reviewed. Hospital audit is being conducted this week. She has no information on the CEO search.

The Fund Request of Sept. 13, 2011 included a \$696.89 insurance premium from the Road Fund, between then and the Sept. 27, 2011 meeting the insurance was dropped but no adjustment was made to the Sept. 27 fund request, therefore, the Treasurer and Clerk fund balance records do not match. The Treasurer and Clerk are asking for Board approval to make the adjustment as shown on Treasurer's Receipt No. 267b and page 1 of the Fund Balance Report printed on 7/3/2012 for 7/1/11 to 6/30/12 so that the correct fund balances are shown in both offices. Baker moved to approve adjusting the \$696.89 insurance premium expense from the Road Fund to the General Fund, second VanSlyke. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

County Attorney Clark said the County can negotiate a price for the proposed Courthouse plumbing project. Sevenker will check with Berggren and tell them to proceed with the negotiations and find out what the project will cost. He will report back at the next meeting.

Discussed murder trial costs: would help County if costs were billed as incurred rather than at the end, Clark will discuss this with the Judge.

At 11:00 a.m. the Board of Equalization was convened on motion of Waldmann, seconded by Cullers. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. The Clerk and Assessor were present. Minutes of the July 9, 2012 Board of Equalization meeting were approved on motion of VanSlyke, second Cetak. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

The 2012 Plan of Assessment was reviewed and accepted for filing. Working on review of Ord City now, will take couple of years to complete, then will start on rural properties again. Notice of Rejection of Homestead Exemption for Walter & Nancy Biskeborn was necessary because they did not own and occupy from Jan. 1 through Aug. 15. Since they did not receive the first letter and the second one was mistakenly sent to HHS Office in Broken Bow and they did not receive it until July 6, the request of Family Resources of Greater Nebraska, P.C. that the Board waive the 10% penalty for filing after the May 1 deadline was approved on motion of Cullers, second VanSlyke. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

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

Caleb Pollard was present to discuss the proposed updated agreement between the County and the Chamber to work with the Tourism Advisory Committee and assist in carrying out the provisions of the Nebr. Visitors' Development Act. The Tourism Advisory Committee has recommended an increase in the fee paid to the Chamber for their assistance from \$4500 to \$6000. The fee is paid from the Lodging Tax collections. Following discussion, Waldmann moved to approve the updated agreement between Valley County and the Ord Chamber for tourism, including the fee increase, second DeRiso. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

DeRiso said Carrie Sheldon is willing to serve on the Tourism Advisory Committee and Pollard agreed that she would be a good choice. DeRiso moved to appoint Carrie Sheldon to complete the term of David Yost who resigned, second Cullers. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. The current Tourism Adivsory Committee members are Tammy Soper, Sharon Iwanski, Becky Trotter, Larry Koelling and Carrie Sheldon. They meet once every two months. The regulations require that one member be in the lodging business.

NDHHS Administrator Amir Azimi and Leasing Manager Greg Hood appeared to discuss the space required for the local HHS Office. Azimi noted that new legislation requires additional staff so they now will have 3 full-time staff and 1 for drop-ins, and will require space for 3 cubicles, 1 kiosk and 1 interview room. Sevenker asked if the current space was larger than necessary. Hood said they would need to look at it again but he thought it was. Sevenker noted the rent and utilities for the space was a significant cost to the county even though a portion of it is reimbursed by the state. Waldmann said that the RC&D has lost their funding and moved out of the office space they had at the Fairgrounds so it is now available for rent. Azimi and Hood agreed to look at it today to see if it would work, but also noted they would have to send their IT people out to be sure it would work for the electronic equipment. Azimi said they will send a note to the County Board with their opinion and, if they find it workable, they will send out their IT people. If the IT people confirm that the space is workable they will send plans for any needed changes. IT staff typically need 8 weeks for a move such as this and advised planning on 2 to 3 months once the order is in.

Supervisor VanSlyke left the meeting at 11:40 a.m.

Budget Accountant Chuck Abel presented preliminary budget information to the Board: a summary sheet showing valuation and levy figures with the resulting tax collections at a levy of \$.40, \$.45 and \$.50; a second summary sheet showing actual 2011 fund balances, receipts and disbursements and the 2012 actual balances with projected receipts, disbursements and 2013 balance; LC-3 Supporting

Schedule showing the restricted fund information and the LC-3 Lid Computation Form. In reviewing this information, Abel explained that the County will be in violation of the restricted fund regulations unless they lower the levy and collect less in taxes or increase the restricted fund exceptions. The cost of the proposed shop building was listed in last year's budget as a restricted fund exception and, since it was not spent, it must be added back in this year's budget. The County has had sizable capital construction projects over the last few years which were exceptions to the restricted fund limit. Abel advised that several options would be to cut spending where possible and use Inheritance Tax funds to make up the difference. He also said it would help cash flows if the County borrowed some of the money needed for the new shop building since repayment would be spread out over time rather than the entire amount paid in this fiscal year. The FEMA/NEMA funds being held in the Road Fund for the building should be used for operational expenses, and the building should be paid for from the General Fund. Dropping the levy from \$.40 to \$.38 would result in about \$100,000 less in taxes collected. Adding the estimated cost of the proposed Courthouse plumbing project to the restricted funds would also help if the project is expected to be completed during this budget year. Discussion also included the potential cost of the murder trial, the fact that this does not qualify as a restricted fund exception and the possibility of asking the Legislature to look at approving these costs as an exception. Budget discussion will continue at a special meeting scheduled on August 13 at 7:00 p.m.

No word has been received from North Loup Village regarding the delinquent fees for the inter-local Planning & Zoning Agreement. DeRiso thought they were planning to pay them even though they did not agree that they were due. He will check on it and report back.

Discussion was held regarding the letter received from Court Reporter Kim Stefka requesting reimbursement for the MX4/6 mixer box that attaches to her laptop computer. Stefka's letter contends that "due to the electrical situation in the courtroom, the mixer box experienced some kind of surge/low voltage (according to JCG technologies) and burned out 2 of the channels", and an Invoice from JCG Technologies in the amount of \$595 is attached. At the time of the incident, Chairman Sevenker contacted the City and was told there were no voltage fluctuations on the day in question. Sevenker then contacted NIRMA, the County's liability insurance carrier, but due to the absence of the Claims Manager, did not receive a reply until last week when a response was received from both the Manager and an Adjuster. Both responses indicate that the insurance coverage is for County owned equipment only and they did not see any liability on the County so it would not be covered as a liability claim. Since it appears there was no negligence on the part of the County and the equipment is not County-owned, the Board feels it is the Court Reporters responsibility to protect her own equipment, the Clerk was directed to send a letter to Ms. Stefka denying her reimbursement request.

The Board reviewed the proposed budget for Probation District Eight received from Chief Probation Officer Tara Sprigler-Price. The amount for Valley County is \$2960, the same as last year.

Each Board member received a letter from Marianne Olson of Des Moines, Iowa complaining about the service she received in the County Clerk's Office on June 15. Supervisors Cullers and Sevenker each shared their letter with the Clerk and it was included on today's agenda. The letter was not sent to the Clerk. Sevenker said he responded by email to Ms. Olson. The Clerk said she is sorry that Ms. Olson was unhappy with the service she received and that she would send a letter to Ms. Olson expressing her regret by regular mail. The Clerk noted her office has received many compliments for courteous service over the years; this is the first letter of complaint.

Cullers provided the Wozab Fund financial report for quarter ending June 30, 2012 from Nebr. Community Foundation: beginning balance \$1,282,973.14; ending balance \$1,234,025.01.

Mail Folder items: Nebr. Surface Transportation Program Book.

Meeting adjourned at 12:55 p.m. to reconvene on August 13, 2012 at 7:00 p.m. for the FY 12-13 budget meeting and August 14, 2012 at 9:00 a.m. in regular session. Complete minutes of the July 31 meeting and an agenda for August 13 and 14 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 July 31, 2012

Claims				
GENERAL FUND (0100)				
Payroll	Jun-12	Jun-12	\$	63,974.58
Adams Co Clerk of Dist Ct	services	serv	\$	521.00
ALCO	supplies	sup	\$	119.89
Ameritas Life Ins. Corp.	retirement	rt	\$	4,321.00
Anderson Pharmacy	services	serv	\$	6.67
Automated Systems Inc	equipment	equ	\$	1,488.00
Larry R. Barta	rt/prior serv	rt/psb	\$	20.00
Henry F. Benda	rt/prior serv	rt/psb	\$	11.00
Benefit Management	services	serv	\$	1,050.00
Berggren Architects	services	serv	\$	3,162.24
Michael S. Borders	public defender	serv	\$	2,500.00
Bowers Law Office	ct app atty	atty	\$	1,289.28
Box Butte Co Sheriff	fees	fees	\$	45.84
Bradley,Elsbernd,Andersen,Kneale	ct app atty	atty	\$	940.00
Dannie F Caskey Jr	reimb exp	exp	\$	27.55
Central Nebraska Cremation	services	serv	\$	417.15
Charm-Tex	supplies	sup	\$	35.54
Charter Communications	telephone	tele	\$	64.58
Collier Lawn Care	services	serv	\$	670.00
Kenneth R. Collins	rt/prior serv	rt/psb	\$	16.00
Consolidated Management CO	services	serv	\$	56.00
Country Partners Cooperative	fuel	fuel	\$	65.32
Coventry Health Care of NE, Inc	health ins	ins	\$	17,867.24
Don's Auto & Macine Shop	supplies	sup	\$	2.39
Darrell D. Drake	rt/prior serv	rt/psb	\$	14.00
Eakes Office Supply	supplies	sup	\$	123.20
First Concord Benefits Group LLC	unreimb. med	fees	\$	4.00
Sharon L. Foth	rt/prior serv	rt/psb	\$	16.00
Frontier	telephone	tele	\$	663.43
Gene Steffy Chrysler	vehicle	equ	\$	5,531.00
Genesis Employee Benefits Inc	services	serv	\$	340.00
Griess Automotive LLC	services	serv	\$	171.34
Grocery Kart	supplies	sup	\$	596.24
Hall Co Sheriff	fees	fees	\$	37.07
Claire D. Hansen	rt/prior serv	rt	\$	11.00
J & J Sanitation Dist. 3051	services	serv	\$	34.06
Gregory G Jensen, PC, LLO	ct app atty	atty	\$	565.50
Kunz Inc	services	serv	\$	249.34
Lange Welding LLC	repair	rep	\$	65.00
Law Enforcement Coordination Unit	registration	mtg	\$	100.00
LB Custom Chrom & Detail	services	serv	\$	45.00
Medical Enterprises Inc	services	serv	\$	93.00

Valley Co. Claims July 31, 2012

				Claims
Met-Life Group Benefits	services	serv	\$	208.94
Midland Telecom Inc	equipment	equ	\$	449.25
MIPS Inc	services	serv	\$	455.39
State of Nebr/AS Central Services	services	serv	\$	150.83
Nebr Institute of Forensic Sciences Inc	services	serv	\$	1,800.00
Nebr Law Enforcement Training	dues	dues	\$	54.00
Nebr Tech & Telecom Inc	telephone	tele	\$	443.72
Officenet	supplies	sup	\$	219.55
O'Keefe Elevator Company Inc	services	serv	\$	223.00
Terry O'Neel	reimb exp	exp	\$	132.61
Ord Light & Water	utilities	ut	\$	1,595.46
Ord Quiz	subscription	sub	\$	36.00
Ord True Value	supplies	sup	\$	156.15
P S Etc	services	serv	\$	1,100.00
Dorothy K. Palser	rt/prior serv	rt/psb	\$	25.00
The Parts Bin, Inc	supplies	sup	\$	236.72
Presto-X LLC	services	serv	\$	45.10
Principal Life Ins Co	life ins	ins	\$	376.73
Quill Corporation	supplies	sup	\$	12.49
Quiz Graphic Arts Inc.	notice	ntc	\$	699.80
Sack Lumber CO	supplies	sup	\$	40.63
Sennett, Duncan & Jenkins PC LLO	ct app atty	atty	\$	513.50
Sikyta Law Office	ct app atty	atty	\$	2,087.25
Speed's Apple Market	supplies	sup	\$	339.95
St Louis Univ Dept of Pathology	services	serv	\$	125.00
Janet Suminski	reimb exp	exp	\$	229.99
Deloris M Thompson	rt/prior serv	rt/psb	\$	14.00
Tina Treffer:dba The Mad Painter	services	serv	\$	381.00
Trotter Service	fuel	fuel	\$	480.45
Trotter's Whoa & Go Plaza LLC	fuel	fuel	\$	1,395.91
Adeline M. Urbanski	rt/prior serv	rt/psb	\$	25.00
US Bank-Lockbox CM 9722	payment	pmt	\$	9,600.00
V C ACH Warrant Acct.	payroll taxes	fica	\$	7,659.19
Valley Co District Ct	fees	fees	\$	314.00
Valley Co Economic Development	payment	pmt	\$	6,666.66
Valley Co Health System	services	serv	\$	69.00
Valley Co. Highway Dept Fund	levy trans	trans	\$	143,483.06
Valley Co Planning & Zoning	levy trans	trans	\$	301.07
Valley Co. Sheriff	expense	exp	\$	40.07
Valley Co. Weed Dept. Fund	levy trans	trans	\$	1,334.38
Verizon Wireless	services	serv	\$	195.97
Xerox Corporation	services	serv	\$	257.31

Valley Co. Claims July 31, 2012

Claims

ROAD FUND (0200)

Payroll	Jun-12	Jun-12	\$	38,121.56
Amerita Life Ins Corp	retirement	rt	\$	2,573.20
Appeara	towel serv	serv	\$	77.99
Arcadia Water Dept	utilities	ut	\$	17.00
Douglas A Boyce	cdl update	cdl	\$	57.50
Charter Communications	internet	ut	\$	24.99
Contech Engineered Solutions LLC	supplies	sup	\$	7,107.90
Country Partners CoOperartive	fuel	fuel	\$	7,255.56
Don's Auto & Machine Shop	parts	pts	\$	484.25
Gneil	supplies	sup	\$	95.97
Inland Truck Parts Co	parts	pts	\$	100.20
Island Supply Welding Co	rent/sup	sup	\$	84.00
JAX	repair	rep	\$	1,900.00
Jebro Inc	oil	sup	\$	80,953.98
Jeffres Sand & Gravel Inc	gravel	sup	\$	1,477.89
Loup Valleys RRP Dist.	tower lease	re	\$	112.00
Loup Valleys RRP District	utilities	ut	\$	79.51
Maschka's Building Center	supplies	sup	\$	7.87
Jay T. Meyer	reimb exp	exp	\$	186.48
Miller & Associates	services	serv	\$	4,700.00
NMC Exchange LLC	oil	oil	\$	892.58
Nebr Tech & Telecom Inc	telephone	tele	\$	132.69
Newman Traffic Signs	supplies	sup	\$	1,833.75
Officenet	supplies	sup	\$	32.90
Ord Equipment Inc	parts	pts	\$	407.62
Ord Light & Water	parts	pts	\$	174.25
Ord True Value	supplies	sup	\$	27.83
Orschelns	supplies	sup	\$	77.77
The Parts Bin Inc.	parts	pts	\$	641.18
SourceGas Distribution LLC	utilities	ut	\$	28.88
Staab Welding Inc	repair	rep	\$	102.85
Trotter Service Inc	fuel	fuel	\$	3,564.35
Trotter Tire & Truck Repair	repair	rep	\$	8,261.70
Trotter Whoa & Go	fuel	fuel	\$	192.74
Ulrich Gravel Inc	supplies	sup	\$	28,216.20
Valentine's Niobrara Lodge	meeting	mtg	\$	168.00
Verizon Wireless	telephone	tele	\$	45.77
Vogel Paint & Wax Co	paint	sup	\$	5,275.60

Planning & Zoning (0950)

Payroll	Jun-12	Jun-12	\$	255.00
Ameritas Life Ins Corp	retirement	rt	\$	17.21

Valley Co. Claims July 31, 2012

				Claims
V C ACH Warrant Acct.	payroll taxes	fica	\$	-
Tena Walahoski	mil	mil	\$	28.86
VISITORS PROMOTION FUND(990)				
KTMX-MWB Broadcasting	services	serv	\$	180.00
RELIEF FUND (1500)				
Roger C. McCartney	ss/rent	ss/re	\$	980.00
Ord Light & Water	ss/utility	ss/ut	\$	272.96
SourceGas Distribution LLC	ss/utility	ss/ut	\$	31.99
WEED FUND (5400)				
Payroll	Jun-12	Jun-12	\$	1,250.00
Ameritas Life Ins. Corp	retirement	rt	\$	84.38

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in special session at 7:00 p.m., Monday, August 13, 2012 in their Courthouse meeting room to consider the FY 12-13 budget and subdivision levy authority requests. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present. Clerk verified meeting notice published; agenda posted. Agenda adopted on motion of Waldmann, seconded by Cullers. Carried. Yes: Cetak, Sevenker, Vanslyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Sevenker noted Open Meetings Law is posted; public copies available. Also present were: Chuck Abel, Budget Accountant; Jenette Lindsey, Clerk; Ron Wolf, Twin Loups Reclamation District; Harry Walahoski, Loup Valley Ag Society; Tina Walahoski, Planning & Zoning; Darrell Kaminski, Weed Supt.; Janet Suminski, Treasurer; Pam Arnold, Assessor; Jay Meyer, Road Supt., Kayla Hinrichs, Ag Extension Agent.

Abel said the estimated \$100,000 cost for the first phase of the proposed courthouse plumbing project, if included in the budget as an exception to the restricted funds, will leave about \$55,000 to be cut or funded through other sources, such as the Inheritance Tax Fund. The \$275,000 shop building cost and \$40,000 tuck pointing would also be exceptions. Abel advised it is in the County's best interest to borrow the building funds and make an annual payment. The County will still need to lower the levy.

Subdivisions requesting levy authority through the county were discussed. Subdivision requests for FY 12-13: Twin Loups Reclamation \$31,392 General Fund; Valley County Airport \$60,000 General Fund, \$36,000 Bond; Loup Valley Ag \$60,000 General Fund, \$17,500 Cap Const.; Ord Township \$129,311 General Fund; North Loup Township \$12,705 General Fund; Arcadia Township \$22,400 General Fund; Ord Fire District \$71,500 General Fund, \$114,577.50 Bond; North Loup Fire District \$19,900 General Fund, \$4,406 Sinking Fund; Arcadia Fire District \$38,000 General Fund. Ron Wolf spoke for Twin Loups and Harry Walahoski spoke for the Ag Society. Both expressed appreciation of County support. Abel advised that Ord Township can levy their entire requested amount if their levy override election passes.

Planning & Zoning budget was reviewed with Administrator Tena Walahoski who offered to cut \$1000 from the wages line item, \$200 from dues and \$200 from printing. She noted that the zoning regulations need to be reviewed within the next year or so and it will be costly.

Ag Extension budget was reviewed with Extension Educator Kayla Hinrichs who noted she increased the clerical budget more than usual due to 2 retirements which required Secretary Penny Root to assume additional duties and that budget increases averaged 2.67% over the last few years.

Weed budget was reviewed with Supt. Kaminski who said he raised the postage amount to allow the county to pay their share of the Sandhills Weed Management publication. He did not spend the money budgeted for forced spraying but asked that it be left in the budget in case it is needed.

Treasurer's budget was reviewed with Treasurer Suminski who offered to cut \$50 from the phone line item, \$50 from office equipment repair, \$500 from convention/workshop, \$600 from misc. expense and \$300 from capital outlay.

Assessor's budget was reviewed with Assessor Arnold who did not feel that anything could be cut from her budget. Arnold said she budgeted \$800 less in dues/subscriptions and \$25,000 less for appraisal costs since Stanard completed their appraisal work last year. The part-time hourly wage line item was also discussed.

Sheriff's budget was reviewed with Sheriff Hurlburt who said he had not had time to check for places to cut. He said: did not budget enough for overtime, vacation, sick and part-time, his guys are working too many hours, City pays better and has better insurance, he hired new deputy to replace Deaver and a part-time trainee for whom he is paying the cost of training. The Jail budget was also discussed: 4 full-time and 3 part-time jail tenders, Hurlburt will look for places he can cut.

Road budget was reviewed with Supt. Meyer who said Abel advised that the proposed shop needs to be paid for from the General fund so the \$20,000 he budgeted for the shop can be cut. He will give raises ranging from 1.5% to 2% depending on his evaluation of their performance; he is taking no raise. He offered to cut \$2000 from equipment repair/parts, \$2000 from equipment repair/labor, \$500 from shop supplies, \$700 from shop tools, and \$2000 from materials/steel. He felt cutting the asphalt and gravel line items would not be in the best interest of the county and it might be possible to time the bidding of a new patrol in order to purchase it in the next FY. The Board expressed their appreciation of Meyer's work and insisted that he increase his annual salary by \$1000.

Clerk budget was reviewed with Clerk Lindsey who offered to cut \$2000 from microfilming, \$1000 from misc. expense and \$1000 from supplies. As ex-officio Election Commissioner, Lindsey offered to cut \$500 from forms printing, \$1000 from supplies and \$500 in capital outlay. As ex-officio District Court Clerk Lindsey did not feel there was room to cut that budget.

The Misc. General budget was reviewed and \$5000 was cut from unemployment contributions, \$4000 was cut from postal services, \$5000 was cut from computer expense Assessor/Treasurer, \$2000 was cut from Mental Health Board costs.

Building and Grounds budget was reviewed and \$1000 was cut from maintenance agreements, \$1000 was cut from supplies, and \$500 was cut from Machine Hire.

Board approved the subdivision levy authority as requested except that the Airport and Ord Township are approved at the amount that was approved last year.

Meeting adjourned at 10:20 p.m., to reconvene on August 14, 2012 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the August 13 meeting and the agenda for the August 14 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

Valley County Board of Supervisors met in regular session in their Courthouse meeting room on Tuesday, August 14, 2012, at 9:00 a.m. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, Van Slyke, Waldmann present. Clerk verified meeting notice published, agenda posted. The July 31 minutes were approved on motion of DeRiso, seconded by Waldmann. Carried. Yes: Sevenker, Van Slyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Agenda adopted on motion of Baker, seconded by Cullers. Carried. Yes: Van Slyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Sevenker noted posting of Open Meetings Act; public copies available on counter. No public comment.

Road Supt. Meyer's report included: working at Gary Micek bridge, should finish today; back to South Ave. tomorrow to finish spot patching; start armor coating next week on Haskel Creek and Sargent Road, will do as much as funds allow, sharp corner on Haskel Creek Rd. hard spot to keep up; will try to buy millings from North Loup project if possible; cleaning up storage area; after overlay done will start bridge projects; wash boarding is problem, hoping for rain. Waldmann said several people had complimented the improved condition of the Sargent Road.

Discussion of proposed new shop building included: lease-purchase or regular loan, time running out for this year, need to get on Greenland's schedule, include on Aug. 28 agenda, Meyer get building permit, Cullers check with NACO on lease-purchase, Van Slyke talk to Greenland about schedule, nothing to be ordered until after next Board meeting, ask if he can get concrete in this year.

Sheriff Hurlburt introduced Deputy Morgan Strubel and his drug dog who live in North Loup.

Treasurer Suminski presented Sheriff's Annual Distress Warrant Report for FY 2010/2011. Two warrants collected totaling \$1453, 6 uncollected. Treasurers Report of Distress Warrants Returned from Valley County Sheriff noted 8 Distress Warrants on personal property totaling \$9467.94 were given to Sheriff for collection on Nov. 1, 2011; his report of return received on August 3, 2012. As recommended by Treasurer and Sheriff, Waldmann moved to strike uncollected amount of \$2,754.78 for Vikki Iwanski, seconded by Baker. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, Van Slyke. No: none. Absent: none. Collection attempts will continue for remaining uncollected warrants.

Treasurer reviewed Month End Fund Report: tax collections should pick up as payment deadline nears; they only see airport deposit amounts, not where they came from, and issue checks on request.

Ashley Woodward and Dan Scott were present to discuss proposed Ambulance Management Agreement and purchase of new ambulance. On advice of County Attorney Clark, Van Slyke moved to approve Ambulance Service Management Agreement, seconded by Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, Van Slyke, Baker. No: none. Absent: none. Discussion held regarding purchase of new ambulance: Scott provided pricing information of \$130,000 and \$150,000, both allow \$6000 trade-in for old ambulance, may get more if county sells it outright, price difference is due to size of box, could get demo sooner than brand new one but new one gives choice on equipment and may be better for resale, NACO/Ameritas is 1.65% on \$150,000 for 5 years with annual payment \$32,018, local bank 2.95% 5 year loan with annual payment \$32,706. No decision was made.

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

County Clerk and Clerk of District Court fee reports for July were reviewed.

Sevenker reported that, according to Berggrens, a plumber from Central City was to have visited the Courthouse last Thursday to review the proposed plumbing project to see if they are interested.

Sevenker also reported talking to Greg Dennis, the mason doing the Courthouse masonry restoration, about closing off the old coal chute. Dennis said he would close it with concrete for \$350. Sevenker said it could be bricked up but he thought concrete would be better. He also called Bill Clamp who thought he could do it for less. A plywood base would need to be constructed to hold the concrete and the cover would need to be caulked. The Board approved having Clamp close the chute with concrete. Sevenker said he would help. Discussion was held regarding items stored in the basement and the Board thought the road crew could haul them out at a later date.

DeRiso had no report on the North Loup Village Planning & Zoning Agreement fees but will check and report at next meeting.

The DHHS letter concerning office space at the fairgrounds, including a plan for some renovation was discussed. The monthly rent is \$750 including utilities and it would benefit the Ag Society. The current space is larger than necessary and costs more. Sevenker will talk to McCartney.

Claims & Fund Request in the amount of \$28,398.17 to meet insurance payment deadlines were approved on motion of Cullers, seconded by Cetak. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

The NACO letter regarding an opening on the NACO Board was reviewed.

Room registration for the NACO Conference will be August 30 at 10:00 a.m..

The NDEQ letter noting the permit renewal application of J&J Sanitation was reviewed.

NACO letter encouraging counties to adopt a statement showing the effect of Inheritance Tax on the levy in an effort to keep this important source of revenue in place was discussed.

At 11:00 a.m. the Board of Equalization convened on motion of Cetak, seconded by DeRiso. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. Assessor and Clerk were present. The Rejection of Homestead Exemption for Dolores S. Fischer was reviewed and accepted as the requirement to own and occupy the home from Jan. 1 to Aug. 15 was not met. The Board moved out of Board of Equalization on motion of Waldmann, seconded by Cullers. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

Attorney Clark had no report. The County Attorney and IVD budget were discussed and Clark agreed to cut \$1800 from the clerical salary line item, \$123 from the county share retirement line item in the IVD budget and \$1000 from the cap outlay line item in the Attorney budget.

The Assessor's offer to cut \$1000 from her appraisal fees line item as she left the meeting on Monday night was accepted at this time.

District Judge Karin Noakes was present to discuss her request for a Bailiff/Secretary. Judge Noakes' letter of request provided a job description for the position which includes scheduling and calendar management, administrative, receptionist and secretarial duties as well as supervising and maintaining the integrity of trial juries. She estimates \$30,000 to \$36,000 per year salary and \$10,000 in benefits; \$3500 mileage per year; supplies and equipment for the first year \$3000 to \$5000. Total estimate for the first year is \$50,000 to \$55,000. The eight counties she serves would share the cost. Since her office is in Howard County, they would budget for the costs and the other counties would reimburse them according to population as is done now with the Judge's costs. Valley County's current percentage of reimbursement is 14%. Judge Noakes uses population as she feels it does not fluctuate

from year to year as much as case load does. The Board questioned why the State pays the salary for the Judge but not a Bailiff/Secretary. Judge Noakes said the State Court Administrator has determined that a Bailiff is the responsibility of the County. Chairman Sevenker noted that the Board spent 3 hours the night before cutting \$55,000 from the budget to make it workable. She will check to see if the State will provide a computer. Clerk Lindsey asked if the addition of a Bailiff/Secretary would significantly affect the work in her office and Judge Noakes did not think it would change that much. The Board thanked Judge Noakes for coming out to discuss her request. The Board discussed the need to talk to NACO regarding possible legislation requiring the state to pay the Judge's staff and to include murder trial costs as an exception to restricted fund limitations. Judge Noakes' request would amount to about \$7700 for Valley County this year. It will be carried over to the August 28 meeting.

The Budget Hearing and the Special Hearing to set Final Tax Request were set for 10:00 a.m. and 10:15 a.m. respectively on September 11, 2012 on motion of Baker, seconded by Waldmann. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

Sevenker called Jim Augustyn about the back-up generator for the Sheriff's Office that is to be provided by a grant through Region 26 and reported that it has been ordered and should arrive the second week of September.

VanSlyke called Greenland and reported that he thinks he can get the cement for the shop poured yet this year and he offered contact numbers for lease-purchase loans.

There were no Committee/Rep reports. Mail Folder items: Coventry Notice of Issuer's Medical Loss Ratio and Met Life Privacy Notice were available for review.

Meeting adjourned at 12:05 p.m., to reconvene on August 28, at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the August 14, 2012 meeting and an agenda for the August 28 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 at 9:00 a.m., Tuesday, August 28, 2012 in the Courthouse Boardroom. Roll call: Baker, Cetak, DeRiso, Sevenker, VanSlyke, Waldmann present; Cullers absent (excused). Clerk verified meeting notice published, agenda posted. Minutes of August 13 budget meeting and the August 14 regular meeting were approved on motion of Baker, seconded by VanSlyke. Carried. Yes: VanSlyke, Baker, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: Cullers. VanSlyke moved to adopt today's agenda, seconded by DeRiso. Carried. Yes: Baker, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: Cullers. Chairman noted Open Meetings Act posted on west wall, public copies available on counter. No public comment was offered.

Road Secretary Simpson presented the Road Claims and Balances report for August: Accounts Payable \$194,410.58, Payroll \$37,965.34; larger expenses included a new office computer, diesel, motor grader payment, asphalt, oil, fuel and gravel.

Proposed shop building was discussed and it was decided to invite Greenland to the next meeting to be sure all is in order to proceed. Meyer's report included: armor coated Haskel Creek Road last week, continue west of town after Labor Day, tearing out small bridge near Arcadia, his mechanics have worked on Sheriff vehicles to save county funds, old ambulance was discussed and it was decided to remove whatever is usable and haul the remainder to Kramers.

Ashley Woodward presented the monthly Hospital report: new CEO Bill Sugg to start on Friday; reviewed August 15 meeting agenda; meaningful use is a requirement of Obamacare and will involve a lot of time and money to implement; HVAC report shows utility costs are high and efficiency is low, a study is being done; Health Information Director is required; auditors will begin this month, cost report due Dec. 30, audit report to Hospital Board in October; reviewed statistics, revenues and expenses: inpatient census up, long-term care and OR down, self-funded health insurance doing well this year, supplies expense up in pharmacy.

Recessed at 10:00 a.m. and reconvened at 10:10 a.m. with all members present except Cullers.

Marcus Zettler of Berggren Architects reported that the masonry project is progressing well and should be completed this week; north side of courthouse has a lot of weather damage, may want to consider doing it next year; west entry was done last year, east this year. The need of repair to east entry steps was discussed. Sevenker said the county will seal up the coal chute. Since no bids were received on the plumbing project when it was advertised, Berggren contacted plumbers directly and Zettler presented a cost quote from McIlroy & Co. in Central City for the south half of the courthouse in the amount of \$80,378 plus \$5060 quoted by Rick's Electric for electrical work. Discussion included the unknown costs of the murder trial, delaying project could cost more. Zettler will ask McIlroy for a new bid that includes the electrical, he said Berggrens has worked with McIlroy before, they have worked on other courthouses and have a good reputation. Bids are usually good for 30 days.

Treasurer Suminski reported that the server used by her office and the Assessor is going to have to be replaced at a cost of \$10,000. After a week of various failed attempts to fix or work around it at a cost of \$500 or \$600, there appears to be no other option. The budget line item for this was cut by \$5000 in the hope that the purchase could be delayed, however, that will not be possible. The Board agreed it is a necessary expense and the budget should be able to absorb this amount.

Clerk Lindsey presented a report of fees collected by her office each month for FY 11-12 and a report of FY totals collected for the last three fiscal years. The Clerk's Office collected and disbursed to the county and the state \$84,852.55 in FY 09-10, \$89,667.81 in FY 10-11 and \$76,003.74 in FY 11-12. These fees do not include District Court or passport fees.

Following review of the subdivision levy authority requests, Resolution 12-14 setting the levy authority was approved on motion of VanSlyke, seconded by Cetak. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: Cullers. Levy authority allowed: Twin Loups

Reclamation Dist. \$31,392, Valley County Airport \$25,000, Loup Valley Ag \$77,500, Ord Township \$70,000, North Loup Township \$12,705, Arcadia Township \$22,400, Ord Fire Dist. \$71,500, North Loup Fire Dist. \$24,306, Arcadia Fire Dist. \$38,000.

Discussion of Judge Noakes' request for a Bailiff/Secretary included the unknown cost of the murder trial, reaction of other county boards, information received from NACO attorney seemed to indicate county board could set the salary for a bailiff, late in the budget process. Attorney Clark will check with other County Attorneys. No action was taken.

Supervisor DeRiso reported North Loup Village agreed to pay delinquent Planning & Zoning fees per inter-local agreement and is awaiting a new agreement. Clerk will notify P/Z Admin. Walahoski.

Supervisor Waldmann reported some upgrading is needed to phone lines to accommodate the local HHS office at the fairgrounds. They are waiting for state confirmation of what is needed.

Room reservations for December NACO Conference were requested by VanSlyke, Waldmann, Sevenker and Cetak.

The back-up generator grant can be used to install a fence around it if money is left after paying for the generator, however, a separate environmental survey is required and Region 26 provided a list of questions to be answered for the survey. Sevenker recommended a vinyl privacy fence, and thought it would be approximately 24' X 8' X 8' and 5' high; panels should be removable for access.

Following review of the August claims, VanSlyke moved to approve claims and Fund Request in the amount of \$521,861.61, seconded by Baker. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Waldmann. No: none. Absent: Cullers.

Information on tax exempt credit card purchases and the NACO Bank One Card was reviewed.

Central District Meeting Sept. 20 at UNK Student Union; preregistration is \$30, \$40 at the door.

The following inventories were reviewed and signed by each Board member: Board, Real Estate, Clerk-Election Commissioner-District Court Clerk-Register of Deeds, Treasurer, Assessor, County Court Magistrate, Custodian, Extension, Sheriff, Attorney, Ambulance, Civil Defense, Veterans Service Officer, Planning & Zoning, Road Supt., Weed Supt.

There were no Committee or County Representative reports.

Monthly elevator inspection was conducted by Chairman Sevenker.

Mail Folder items: NIRMA Self Defense Conference, US Bank Report on VEBA Acct.

Meeting adjourned at 12:10 p.m.; to reconvene on September 11, 2012 at 9:00 a.m. in regular session. Complete minutes of the August 28 meeting and an agenda for the September 11 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 Co. Claims August 28, 2012

Claims

GENERAL FUND (0100)

Payroll	Aug-12	\$	60,695.07
Alamar Uniforms	sup	\$	199.35
ALCO	sup	\$	69.88
Ameritas Life Ins. Corp.	rt	\$	4,043.54
Anderson Pharmacy	serv	\$	1,495.81
Larry R. Barta	rt/psb	\$	20.00
Henry F. Benda	rt/psb	\$	11.00
Benefit Management	serv	\$	1,050.00
Berggren Architects	serv	\$	596.72
Michael S. Borders	serv	\$	2,500.00
Bradley,Elsbernd,Andersen,Kneale	atty	\$	3,740.00
Card Services	sup	\$	129.98
Charter Communications	tele	\$	64.59
Clamp Inc	rep	\$	371.92
Collier Lawn Care	serv	\$	360.00
Kenneth R. Collins	rt/psb	\$	16.00
Country Partners Cooperative	fuel	\$	188.01
Coventry Health Care of NE, Inc	ins	\$	18,021.90
Dawson Co Court	fees	\$	5.25
Paul R. Deaver	fees	\$	25.00
Dell Marketing LP	sup	\$	263.98
Darrell D Drake	rt/psb	\$	14.00
Election Expenses	serv	\$	1,121.19
Election Systems & Software Inc	sup	\$	75.00
First Concord Benefits Group LLC	fees	\$	4.00
Sharon L. Foth	rt/psb	\$	16.00
Fox I Inc	sup	\$	369.88
Frontier	tele	\$	657.40
Galls, an Aramark Co	sup	\$	44.97
Gene's Electric	rep	\$	499.55
Genesis Employee Benefits Inc	serv	\$	347.50
GIS Workshop	serv	\$	7,200.00
Good Life Health Service Inc	sup	\$	134.00
Grocery Kart	sup	\$	447.05
Hall Co Sheriff	fees	\$	29.85
Claire D. Hansen	rt	\$	11.00
Howard Co Clerk	pmt	\$	165.83
J & J Sanitation Dist. 3051	serv	\$	34.06
Gregory G Jensen, PC, LLO	atty	\$	318.50
Madison Co Court	fees	\$	2.50
MARC	sup	\$	294.80
Met-Life Group Benefits	serv	\$	185.66

Valley Co. Claims August 28, 2012

		Claims
MIPS Inc	serv	\$ 393.89
NACO Central Dist	mtg	\$ 60.00
State of Nebr/AS Central Services	serv	\$ 104.50
Nebr Public Health Environmental	serv	\$ 196.00
Nebr Tech & Telecom Inc	tele	\$ 454.53
Officenet	sup	\$ 790.10
Ord Light & Water	ut	\$ 2,052.74
Ord Post Office	pstg	\$ 45.00
Ord True Value	sup	\$ 261.16
PS Etc	serv	\$ 1,200.00
Dorothy K. Palser	rt/psb	\$ 25.00
The Parts Bin, Inc	sup	\$ 5.99
Presto-X LLC	serv	\$ 45.77
Principal Life Ins Co	ins	\$ 357.11
Protocall	sup	\$ 350.00
Quill Corporation	sup	\$ 101.89
Quiz Graphic Arts Inc.	ntc	\$ 849.52
RR Donnelley	sup	\$ 58.92
Sennett, Duncan & Jenkins PC LLO	atty	\$ 674.00
Sikyta Law Office	atty	\$ 3,327.35
Speed's Apple Market	sup	\$ 588.05
Janet Suminski	exp	\$ 542.12
Tech 1st	rep	\$ 160.51
Deloris M Thompson	rt/psb	\$ 14.00
Total Funds by Hasler	pstg	\$ 2,000.00
Trotter Service	fuel	\$ 276.93
Trotter's Whoa & Go Plaza LLC	fuel	\$ 1,154.74
Union Supply CO	sup	\$ 18.00
Adeline M. Urbanski	rt/psb	\$ 25.00
US Bank-Lockbox CM 9703	fees	\$ 187.50
US Bank-Lockbox CM 9722	pmt	\$ 9,450.00
US Post Office	pstg	\$ 135.00
V C ACH Warrant Acct.	fica	\$ 7,406.05
Valley Co Court	fees	\$ 881.55
Valley Co District Ct	fees	\$ 245.00
Valley Co. Highway Dept Fund	trans	\$ 167,485.38
Valley Co Planning & Zoning	trans	\$ 189.27
Valley Co. Sheriff	exp	\$ 40.07
Vally Co Treas	txs	\$ 3,324.31
Valley Co. Weed Dept. Fund	trans	\$ 1,334.38
Verizon Wireless	serv	\$ 297.47
Wadas Inc	rep	\$ 1,720.13

Valley Co. Claims August 28, 2012

Claims

ROAD FUND (0200)

Payroll	Aug-12	\$ 37,965.34
Amerita Life Ins Corp	rt	\$ 2,562.66
Appeara	serv	\$ 49.68
Applied Connective Technologies	equ	\$ 917.62
Arcadia Water Dept	ut	\$ 17.00
Charter Communications	ut	\$ 24.99
Country Partners CoOperartive	fuel	\$ 6,737.64
Don's Auto & Machine Shop	pts	\$ 371.71
Farritor Auto Parts Inc	pts	\$ 800.00
First State Bank	pmt	\$ 51,896.91
Hoevet Excavating	rep	\$ 1,325.00
Island Supply Welding Co	sup	\$ 86.80
Jebro Inc	sup	\$ 88,341.60
Jeffres Sand & Gravel Inc	sup	\$ 1,401.23
K N L V	ad	\$ 32.00
Loup Valleys RRP Dist.	re	\$ 112.00
Loup Valleys RRP District	ut	\$ 81.01
Maschka's Building Center	sup	\$ 92.44
Midland Telecom Inc	sup	\$ 267.00
Midwest Service & Sales Co	sup	\$ 420.00
Miller & Associates	serv	\$ 2,486.25
NMC Exchange LLC	oil	\$ 128.15
Nebr Tech & Telecom Inc	tele	\$ 129.29
Newman Traffic Signs	sup	\$ 597.62
Officenet	sup	\$ 117.98
Ord Equipment Inc	pts	\$ 24.46
Ord Light & Water	pts	\$ 149.41
Ord True Value	sup	\$ 58.09
Orschelns	sup	\$ 70.70
The Parts Bin Inc.	pts	\$ 852.50
Quiz Graphic Arts Inc	ad	\$ 25.78
Sack Lumber Co	sup	\$ 10.58
SourceGas Distribution LLC	ut	\$ 30.25
Staab Welding Inc	rep	\$ 7.44
Stern Oil Co Inc	oil	\$ 5,297.46
Trotter Service Inc	fuel	\$ 61.00
Trotter Tire & Truck Repair	rep	\$ 3,659.90
Trotter Whoa & Go	fuel	\$ 182.23
Ulrich Gravel Inc	sup	\$ 24,683.50
Verizon Wireless	tele	\$ 45.00
Wood Options	sup	\$ 255.70

Valley Co. Claims August 28, 2012

Claims

Planning & Zoning (0950)

Payroll	Aug-12	\$	246.00
Ameritas Life Ins Corp	rt	\$	16.61
Tena Walahoski	mil	\$	6.66

VISITORS PROMOTION FUND(990)

KTMX-MWB Broadcasting	serv	\$	270.00
-----------------------	------	----	--------

RELIEF FUND (1500)

Roger C. McCartney	ss/re	\$	980.00
Ord Light & Water	ss/ut	\$	336.11
SourceGas Distribution LLC	ss/ut	\$	34.39

WEED FUND (5400)

Payroll	Aug-12	\$	1,250.00
Ameritas Life Ins. Corp	rt	\$	84.38

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, September 11, 2012 in the Courthouse Boardroom. The Pledge of Allegiance was recited and roll call was taken: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, and Waldmann present; absent, none. Clerk verified publishing meeting notice and posting agenda. Minutes of August 28, 2012 meeting were approved on motion of Waldmann, seconded by DeRiso. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Cullers moved to adopt the agenda, seconded by Cetak. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Sevenker noted Open Meetings Act posted on west wall, public copies available on counter. No public comment was offered.

As recommended by Road Supt. Meyer, Easement #12-343 for North Loup River Public Power & Irrig. District was approved on motion of Cetak, seconded by Baker. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. On Meyer's recommendation refund of Easement #11-328 for Marvin Scheideler was approved on motion of Waldmann, seconded by Cullers. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

The proposed new shop building was discussed: Meyer felt Greenland was waiting for a formal motion and signed documents from the County accepting his bid; Meyer has informed Greenland of the building color choice and that the County wants the standing seam roof; Ameritas bond information was reviewed; the proposed Courthouse plumbing project cost could be included in the bond; bond spreads cost over multiple years making the budget more manageable; not sure what is included in the \$150,000 per year bond limit noted by Ameritas; Meyer has not heard from gas company, will probably go with propane; electrical will be expensive, will also need plumbing; \$1000 for railroad easement. VanSlyke moved to formally accept Greenland's bid as presented for the new County Shop building, seconded by Waldmann. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Meyer's general report included: finished armor coating, will begin striping next week; will be in Lincoln next week for 3 days of bridge inspection training; finished bridge project northeast of Arcadia, may wait on others until after harvest; lack of rain makes roads more difficult to maintain. Cullers complimented Meyer for allowing the road mechanics to work on the Sheriff's vehicles as it saves taxpayer's money and promotes cooperation between departments. Meyer said it saves a lot in labor costs and they are willing to provide any assistance they can, some things they do not have the equipment to do. He noted a cost of \$125 per hour travel time to have a CAT mechanic come out.

Treasurer Suminski reviewed the Month End Fund Balance Report: General Fund \$517,005.92, Road Fund \$132,998.25, Visitors Promotion \$5034.62, Visitors Improvement \$6590.31, Inheritance Tax Fund \$445,088.53. Additional Pledge Security of \$500,000 and \$350,000 was needed and will be released once the schools and cities share are paid out. The Misc. Receipts folder is available for review.

Clerk Lindsey presented the County Clerk and Clerk of the District Court fee reports for August. It was noted that, of the \$2578.51 Doc Stamps collected in July, the County share was \$572.94 and \$2005.57 went to the State. The Board approved the Clerk's use of the District Courtroom on the evening of October 25, 2012 for election board training.

The meeting recessed at 9:45 a.m. and reconvened at 10:00 a.m. with all members present.

At 10:00 a.m. Chairman Sevenker declared the Budget Hearing open. No public comment was offered. County Budget Accountant, Chuck Abel provided copies of the 2012-2013 budget document and reviewed the budget balances, receipts and disbursements for last fiscal year and those projected for the new fiscal year; the valuation and levy amounts for last year and the new year; and provided a summary of the levy, budgeted receipts and budgeted disbursements for the new fiscal year. The

valuation went from 542,287,009 in FY11-12 to 564,932,613 for FY 12-13; the levy from .40 to .387401; the .40 levy collected 2,169,148, .387401 will collect 2,188,555. When asked, Abel said all TIF collected must be paid out so the county must be sure to budget enough to cover the collected amount. Abel advised it would help the County's cash flow to issue bonds for the shop building. He has used cost of the shop, Courthouse tuck pointing and plumbing as restricted funds exceptions. The cost of any of these projects that do not get done must be added back next year. Increasing the bonds to include the plumbing project was discussed. Murder trial costs are unknown. Chairman Sevenker asked if there were any additional comments or discussion. None were offered. Resolution 12-15, Authority to Budget Additional 1%, was approved on motion of VanSlyke, seconded by DeRiso. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Resolution 12-16 adopting the fiscal year 2012-2013 budget was approved on motion of Cullers, seconded by VanSlyke. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. Abel said he made an error on the published notice and will publish a correction.

Budget Hearing was closed and the Special Hearing to Set Final Tax Request was opened at 10:20 a.m. No public comment was offered. Resolution 12-17, setting the tax request at a different amount than last year, was approved on motion of Cullers, seconded by Cetak. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Resolution 12-18 authorizing the Treasurer and Clerk to transfer funds from the General Fund to the Road, Planning & Zoning, and Weed Funds through the claims process was approved on motion of Baker, seconded by DeRiso. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Sevenker closed the hearing at 10:30 a.m.

The Courthouse plumbing project price quote from McIlroy & Co. of Central City for \$85,492 with insulated copper piping or \$84,274 with Pex tubing and fittings was discussed. It was decided that Sevenker would ask Marcus Zettler of Berggren Assoc. if he could come to the next meeting and review the project again with the Board.

Zettler's punch list on the Courthouse tuck pointing project was reviewed. The printed pictures of the work did not show the effect of the work as well as the computer pictures. The Board was invited to view the pictures on the Clerk's computer or they could be forwarded to the home computer of any Board member who requested it.

Discussed local HHS Office location: Trotter has purchased McCartney building where office is currently located; Attorney Tom Kruml has notified several Board members that Trotter is willing to continue to rent the office to the County; the current agreement with McCartney is for \$980 per month plus utilities and requires 60 days notice to terminate; Ag Society has office space at the fairgrounds they will rent for \$750 including utilities; NDHHS officials have viewed the fairgrounds office space and feel it will work with minimal renovations which the Ag Society has agreed to provide; there is also a need to update phone or computer cables and the County is awaiting word from NDHHS as to who is responsible to pay for that; NDHHS requires a 10-12 week notice to move; Kruml indicated Trotter would be willing to renegotiate the current rental agreement. The Board will wait to hear from NDHHS regarding costs and this will be on the next meeting agenda.

No action was taken on the request of Judge Noakes for a Bailiff/Secretary.

Reminder of Central District meeting on Sept. 20, 2012 at the UNK Student Union was noted.

Cullers moved to approve the claims and fund request of \$28,111.28 to meet the payment deadlines, seconded by Cetak. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

Informational items noted: farm rent payment received; NIRMA Annual Meeting/Luncheon Oct. 5 at the Kearney Holiday Inn.

Cullers reported for Region 3: a list of funding by provider showing how each entity under Region 3 is funded; funding for FY12-13 totals \$12,884,650; they have downsized to 1 auditor rather

than 3 to save costs and it seems to be working well; different providers report at various Region 3 meetings, Friendship House reported at the last meeting, it is a halfway house for men, each client must work and pay \$15 per day, the average stay is 6-12 months with a success rate of 85%.

Sevenker conducted the monthly elevator inspection for September.

Cullers will contact Marc Munford to see if he can attend the next meeting to discuss the bond proposal for the shop building.

Augustyn told Sevenker the generator is in and he will probably pour concrete this month.

VanSlyke said the communications tower near Ord was tested by Region 26 because they wanted to add something to it but found that it is already over 200 times above its capacity and it would be cheaper to build a new tower than to increase the capacity of the existing one.

Mail Folder items: American Funds Semi-annual report, MetLife Compensation Disclosure Statement.

Meeting adjourned at 11:30 a.m., to reconvene on September 25, 2012 at 9:00 a.m. in regular session. Complete minutes of the September 11 meeting and an agenda for the September 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, September 25, 2012 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 11 meeting were approved on motion of DeRiso, seconded by Cullers. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. Cullers moved to adopt the agenda, seconded by Waldmann. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Sevenker noted posting of Open Meetings Act on west wall and public copies available on counter. There was no public comment.

Road Secretary Simpson reviewed Road Payroll/Claims for Sept.: Accounts Payable \$103,169.35, Payroll \$37,773.26; the \$81,465.40 of FEMA/NEMA reimbursement being held in the Road Fund for the new shop building were used for this month's expenses so the transfer from General was only \$7944.36. Cost of the new shop building must be paid from General Fund capital expenditures. Use and tax requirements for red and clear fuel were discussed, contract with Co-op for clear and Trotter for red.

On recommendation of Supt. Meyer, Easements 12-344 and 12-345 for Mark Hackel were approved on motion of Baker, seconded by DeRiso. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. The Board advised that the \$414.40 check received from Kramer's for the old ambulance should be deposited in the General Fund.

Supt. Meyer's report included: cleaning ditch by Jim Edwards; cut and hauled trees in ditch north of Country Neighbor due to safety concern; repairing culvert cave-in on Springdale Road today; met with Greenland last Friday, measured building site, estimates will set footings end of October, plumbing needed at time of construction, electrical could wait, plumbing less costly than electrical, County Attorney White said bids required over \$20,000, will check with local plumber, need full trench drain, no outside hydrants, building to be delivered between now and January, Greenland wants 10% down in October and more on delivery, plans to erect in January; Hwy 11 construction causing increase traffic on South Ave, may need to restrict weight to protect road; Meyer will work on plan for electrical, will be over \$20,000 so will have to bid, want high efficiency fluorescent light suspended overhead, hope to have no shadows, after skeleton completed can build interior rooms and install wiring.

Valley County Weed Supt. Kaminski and Garfield County Weed Supt. and Sandhills Weed Management Area Chairman Jay Dee Tetschner provided information on the noxious weed Phragmites. Native Phragmites has been in Nebr. for many years and is not considered a noxious weed the new, invasive variety is thicker and sends out runners which choke off waterways and cause flooding. None was found in Valley County in 2010 and 2011 but in 2012 it appears there may be some. Tetschner and Kaminski will inspect the areas today. Kaminski has met with the State to show the spots he sprayed and will check to be sure it was invasive. Bill Sitz has an airboat they might be able to use to double check. A grant is available to help with the costs.

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

Marc Munford of Ameritas was present to discuss a possible bond issue to pay for the new shop building and Courthouse plumbing. Statute allows the County to issue bonds with an annual payment of up to \$150,000. The hospital bond, approved by vote, is not subject to this statute. Discussion included: unknown expense of murder trial, existing annual obligations, current low interest rates, could have the funds by November if notify Munford today to proceed.

Reminder: NIRMA Annual Membership Meeting/Luncheon on October 5, 2012 in Kearney.

Marcus Zettler of Berggren Architects was present to discuss proposed Courthouse plumbing project at the request of the Board as some members felt the cost was too high. Discussion included: no bids received when project advertised; County Attorney Clark advised County can negotiate the project; Berggren contacted plumbers directly and presented a quote from McInlay & Co. of Central

City, a firm they had worked with and found to be reputable and who has experience with Courthouse renovation in Fillmore and Hamilton Counties; Zettler said he felt the quote of \$85,492 was reasonable, $\frac{3}{4}$ inch pipe would be Pex, larger pipe would be copper, they will try to mess with marble as little as possible, hide as much of the piping as possible, avoiding the main rooms, painting where needed and sealing the marble is included in the price, a new ADA compliant drinking fountain will be installed on the ground floor, restroom, the janitor sink on the 2nd floor will be re-plumbed so it will drain, public restroom will be provided on 3rd floor and other existing restrooms will be renovated; discussed use of gifted funds for the drinking fountains; DeRiso felt cost too high for running 2 water lines from basement to 3rd floor. Following discussion, Waldmann moved to accept the quote of \$85,492 from McIlhenny & Co. of Central City for phase one of the Courthouse plumbing project, seconded by Cullers. Carried. Yes: Cetak, Sevenker, Baker, Cullers, Waldmann. No: DeRiso, VanSlyke. Absent: none. Zettler will get draft contracts out to County Attorney and McIlhenny & Co. this week. Zettler advised that the siren on the Courthouse roof is causing damage and recommends that it be removed. Chairman Sevenker directed that this appear on the next Board agenda.

Attorney Tom Krumml and Harry Walahoski were present for discussion of the local HHS Office. The County is required by statute to provide office space for HHS and has been renting the current office in the McCartney building for \$980 per month plus utilities. The Ag Society/Fair Board has offered office space for \$750 per month, including utilities. Attorney Krumml is representing Trotter Inc. who recently purchased the McCartney building and Walahoski represents the Ag Society/Fair Board. The State HHS Representative has approved both office sites. Attorney Krumml presented a sheet listing 3 options: #1 keep same space for \$800 per month plus utilities, #2 keep only street level area, no basement, for \$750 per month plus utilities, #3 keep all existing area plus an added break room for \$980 per month plus utilities. It was determined that the cost of utilities at the current location was around \$300 per month. Following discussion, Cullers felt they owed it to the taxpayers to go with the less costly option and moved to accept the proposal of office space at the County Fairgrounds at a cost of \$750 per month, including utilities, seconded by Cetak. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, DeRiso. Abstain: Waldmann, Fair Board member No: none. Absent: none.

The Clerk was directed to notify Marc Munford of Ameritas to proceed with the issuance of bonds for a net amount of \$425,000 for a County shop building and Courthouse plumbing.

Following review of the Claims & Balances Report and Claims List, September Claims and Fund Request of \$323,610.50 were approved on motion of VanSlyke, seconded by Baker. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

On request of Planning & Zoning Administrator, Tena Walahoski, and agreement of appointees, Marvin Scheideler and Jeff Wieskamp were reappointed to the Planning Commission on motion of Waldmann, seconded by Cullers. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

NIRMA letter regarding the deductible costs of Sich & Schollmeyer Estate claims was reviewed.

Cullers reported on Central District meeting in Kearney: Governor intends to get rid of the Inheritance Tax; for county officials and employees, private emails that use the word county are considered public information; lease purchase through NACO is bid every 5 years; Inheritance Tax is 40 million dollars of revenue statewide; few options for counties to replace Inheritance Tax, suggestions included sales tax, counties share in vehicle tax that goes to schools, contact legislative committee when it comes up for vote, what costs could be moved to the state to offset counties loss, a road tax or toll, raise gas tax; Nebr. Centennial Mall Project being redone, plaques for counties from \$10,000 to \$25,000.

Baker reported an enquiry regarding whether businesses at the industrial park were required to have lawns, currently 3 of the 5 businesses have them. There is no requirement to have a lawn.

Mail Folder: CNHD Invite 2012 Housing Conf., Gilmore Bell Omaha Bond Counsel, CNCS Re-Cap.

Meeting adjourned at 12:30 p.m., to reconvene on October 9, at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the September 25 meeting and an agenda for the October 9 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 September 25, 2012

Claims

GENERAL FUND (0100)

Payroll	Sep-12	Sep-12	\$	62,623.39
Adams Co Clerk of Dist Ct	services	serv	\$	407.00
Alamar Uniforms	supplies	sup	\$	596.95
ALCO Stores Inc	supplies	sup	\$	83.56
Ameritas Life Ins. Corp.	retirement	rt	\$	4,005.49
Anderson Pharmacy	services	serv	\$	10.58
Pamella K Arnold	reimb exp	exp	\$	96.51
Larry R. Barta	rt/prior serv	rt/psb	\$	20.00
Henry F. Benda	rt/prior serv	rt/psb	\$	11.00
Benefit Management	services	serv	\$	1,050.00
Berggren Architects	services	serv	\$	2,232.44
Michael S. Borders	public defender	serv	\$	2,500.00
Bowers Law Office	ct app atty	atty	\$	453.28
Bradley,Elsbernd,Andersen,Kneale	ct app atty	atty	\$	1,260.00
Capital Business Systems Inc	services	serv	\$	258.06
Charter Communications	telephone	tele	\$	57.58
Collier Lawn Care	services	serv	\$	580.00
Kenneth R. Collins	rt/prior serv	rt/psb	\$	16.00
Consilidated Management Co	services	serv	\$	175.50
Coventry Health Care of NE, Inc	health ins	ins	\$	18,335.01
Culligan Water Conditioning	services	serv	\$	38.75
Custer Co Sheriff	fees	fees	\$	37.00
Paul R. Deaver	fees	fees	\$	50.00
Digital Ally Inc	supplies	sup	\$	76.00
Darrell D Drake	rt/prior serv	rt/psb	\$	14.00
First Concord Benefits Group LLC	unreimb. med	fees	\$	4.00
Sharon L. Foth	rt/prior serv	rt/psb	\$	16.00
Frontier	telephone	tele	\$	639.01
Garfield Co Clerk Magistrate	fees	fees	\$	1.75
Garfield Co Sheriff	fees	fees	\$	110.99
Genesis Employee Benefits Inc	services	serv	\$	332.50
Grocery Kart	supplies	sup	\$	291.00
Hall Co Court Dist Nine	fees	fees	\$	4.25
Hall Co Sheriff	fees	fees	\$	8.92
Claire D. Hansen	rt/prior serv	rt	\$	11.00
J & J Sanitation Dist. 3051	services	serv	\$	34.06
Gregory G Jensen, PC, LLO	ct app atty	atty	\$	90.00
Karp & Krow	dues	dues	\$	30.00
KNLV	services	serv	\$	72.00
Mailfinance	payment	pmt	\$	780.00
MARC	supplies	sup	\$	8.60
Masonry Construction Inc	services	serv	\$	33,284.40

Valley Co. Claims September 25, 2012

			Claims
Met-Life Group Benefits	services	serv	\$ 197.30
Mid-Nebraska Individual SVCS	payment	pmt	\$ 4,260.00
Midland Telecom Inc	supplies	sup	\$ 80.00
MIPS Inc	services	serv	\$ 393.89
NACO	registration	mtg	\$ 40.00
State of Nebr/AS Central Services	services	serv	\$ 104.50
Nebr Law Enforcement Training	supplies	sup	\$ 80.00
Nebr Public Health Environmental	services	serv	\$ 84.00
Nebr Tech & Telecom Inc	telephone	tele	\$ 499.05
NIRMA	payment	pmt	\$ 5,000.00
Northeast NE Juvenile Services	services	serv	\$ 255.00
Officenet	supplies	sup	\$ 477.03
Ord Light & Water	utilities	ut	\$ 2,068.08
Ord True Value	supplies	sup	\$ 201.30
Ord Veterinary Clinic	services	serv	\$ 164.95
PS Etc	services	serv	\$ 950.00
Dorothy K. Palser	rt/prior serv	rt/psb	\$ 25.00
Paper Direct	supplies	sup	\$ 39.98
The Parts Bin, Inc	supplies	sup	\$ 160.29
Presto-X LLC	services	serv	\$ 46.13
Principal Life Ins Co	life ins	ins	\$ 357.11
Protex Central Inc	services	serv	\$ 476.90
Quill Corporation	supplies	sup	\$ 54.53
Quiz Graphic Arts Inc.	notice	ntc	\$ 589.25
Region III Behavioral Health Serv	payment	pmt	\$ 2,252.26
Region 26 Council	payment	pmt	\$ 16,771.80
Roy's Grand Dodge	supplies	sup	\$ 116.80
Sedgwick Co Sheriff Office	services	serv	\$ 15.00
Sennett, Duncan & Jenkins PC LLO	ct app atty	atty	\$ 986.00
Severson Lammers & Abel	services	serv	\$ 200.00
SGS Inc	repair	rep	\$ 501.46
Sikyta Law Office	ct app atty	atty	\$ 4,696.92
So Central Ne Area Agency on Aging	payment	pmt	\$ 1,003.00
Speed's Apple Market	supplies	sup	\$ 427.23
Morgan J Struble	reimb exp	exp	\$ 20.01
Janet Suminski	reimb exp	exp	\$ 87.50
Tech 1st	repair	rep	\$ 75.00
Deloris M Thompson	rt/prior serv	rt/psb	\$ 14.00
Tina R Treffer	supplies	sup	\$ 144.00
Trotter Service	fuel	fuel	\$ 454.65
Trotter Tire & Truck Repair	fuel	fuel	\$ 15.00
Trotter's Whoa & Go Plaza LLC	fuel	fuel	\$ 1,595.14
Adeline M. Urbanski	rt/prior serv	rt/psb	\$ 25.00

Valley Co. Claims September 25, 2012

	Claims			
US Bank-Lockbox CM 9722	payment	pmt	\$	8,850.00
V C ACH Warrant Acct.	payroll taxes	fica	\$	7,533.81
Valley Co. Highway Dept Fund	levy trans	trans	\$	7,944.36
Valley Co. Sheriff	expense	exp	\$	40.07
Valley Co. Weed Dept. Fund	levy trans	trans	\$	1,334.38
Verizon Wireless	services	serv	\$	244.98
Wadas Inc	repair	rep	\$	158.34
Wolf Inc & Real Estate	supplies	sup	\$	80.00
General Fund Totals (0100)			\$	202,897.58

ROAD FUND (0200)

Payroll	Sep-12	Sep-12	\$	37,773.26
Amerita Life Ins Corp	retirement	rt	\$	2,549.70
Appeara	towel serv	serv	\$	48.07
Arcadia Water Dept	utilities	ut	\$	17.00
Card Services	supplies	sup	\$	352.88
Charter Communications	internet	ut	\$	32.00
Country Partners CoOperative	fuel	fuel	\$	11,468.34
Don's Auto & Machine Shop	parts	pts	\$	225.06
Employee Data Forms LLC	supplies	sup	\$	23.00
Island Supply Company	repair	rep	\$	153.44
Island Supply Welding Co	rent/sup	sup	\$	118.66
Jebro Inc	oil	sup	\$	39,386.31
Kokes Repair Inc	parts	pts	\$	134.10
Loup Valleys RRP Dist.	tower lease	re	\$	112.00
Loup Valleys RRP District	utilities	ut	\$	81.01
Maschka's Building Center	supplies	sup	\$	112.44
NMC Exchange LLC	supplies	sup	\$	10,599.19
Nebr Tech & Telecom Inc	telephone	tele	\$	133.31
Ord Equipment Inc	parts	pts	\$	205.67
Ord Light & Water	parts	pts	\$	148.79
Ord True Value	supplies	sup	\$	291.06
The Parts Bin Inc.	parts	pts	\$	1,108.65
Plains Equipment Group	supplies	sup	\$	15.60
Sack Lumber Co	supplies	sup	\$	39.98
SourceGas Distribution LLC	utilities	ut	\$	6.50
Trotter Service Inc	fuel	fuel	\$	3,642.54
Trotter Tire & Truck Repair	repair	rep	\$	10,511.43
Trotter Whoa & Go	fuel	fuel	\$	261.12
Ulrich Gravel Inc	supplies	sup	\$	21,280.50
Valley Co Highway Dept	petty cash	pc	\$	46.00
Verizon Wireless	telephone	tele	\$	45.00
Weldon Parts	supplies	sup	\$	20.00

Valley Co. Claims September 25, 2012

Claims				
Road Fund (0200)		totals	\$	140,942.61

Planning & Zoning (0950)

Payroll	Sep-12	Sep-12	\$	180.00
Ameritas Life Ins Corp	retirement	rt	\$	12.15
Barry Geweke	refund	ref	\$	10.00
		Totals	\$	202.15

RELIEF FUND (1500)

Ord Light & Water	ss/utility	ss/ut	\$	354.93
SourceGas Distribution LLC	ss/utility	ss/ut	\$	10.13
James A Trotter, Trustee	ss/rent	ss/re	\$	980.00
		Totals	\$	1,345.06

VETERANS AID FUND (1900)

Valley Co Veterans Service Office	payment	pmt	\$	5,000.00
		Totals	\$	5,000.00

WEED FUND (5400)

Payroll	Sep-12	Sep-12	\$	1,250.00
Ameritas Life Ins. Corp	retirement	rt	\$	84.38
	Weed Fund (5400) ****	Totals	\$	1,334.38

Claims	Totals	\$	351,721.78
			<i>total claims</i>

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, October 30, 2012 in the Courthouse Boardroom. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present. Clerk verified meeting notice published, agenda posted. Minutes of October 9 meeting, included in packets, approved on motion of DeRiso, seconded by Baker. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Waldmann moved to adopt the agenda, seconded by Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Sevenker noted Open Meetings Act posted on west wall; public copies on counter. No public comment.

Michael Jackson appeared to request the closing of a road that runs between his and his son's property and provides access to pasture owned by Maresh. Jackson said the road is about $\frac{1}{2}$ mile long and prevents him from irrigating the corners of his property. He does not want to deny access to Maresh and would be willing to include an easement to allow Maresh access to his pasture. County Attorney Clark advised that the Board can direct Road Supt. Meyer to conduct a study of the road and report to the Board. After the report has been received, a public hearing must be advertised for 3 consecutive weeks, if there are no objections the Board must act by resolution either for or against vacation or abandonment of the road. Clark will prepare easements for access to the Maresh pasture; the easement will go with the land and provide access for whoever owns it. Waldmann moved to direct Road Supt. Meyer to conduct a study of Road 808 between sections 8 and 17 in Vinton Township, seconded by Baker. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. The need for cattle crossing signs was discussed and it was agreed that Jackson will pay for the signs and Meyer will order and install them.

Secretary Simpson reported Oct. Claims and Balances: accounts payable \$51,993.99, payroll \$37,442.34; larger expenses: culverts, chip spreader repair, batteries, paint, radio, highway marking, red diesel, gravel and mud rock.

On recommendation of Supt. Meyer, VanSlyke moved to approve Easement 12-349 for Great Plains Communications and 12-350 for James Knapp, seconded by Cetak. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. The memo prepared by the Clerk regarding the requirement to apply for and receive an Easement from the County prior to beginning a project that may potentially affect a County road was approved on motion of Cullers, seconded by VanSlyke. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. The letter will be sent to applicants as a reminder.

Reviewed: NEMA letter closing out Disaster 1770 (incident period 5/22/08 to 6/24/08) and NIRMA letter on maintaining roads against traffic. Meyer said he does not maintain against traffic but it is beneficial to change direction and cut against traffic especially in hilly areas. Tim Baxter of NIRMA will speak to County Road employees on safety issues. Meyer will seek his advice on improving the view of oncoming traffic at a rural intersection.

Informal bids on plumbing rough in for new shop were received from Petska \$4600 and Kittle \$1601.15. This work needs to be completed before the foundation and floors can be poured. Meyer said both bidders had the same drawing with locations for rough in plumbing and both indicated they could get it done within the allowed time frame. VanSlyke moved to approve the bid from Kittle of \$1601.15, seconded by Cetak. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

Meyer reported: finished project by Roger Hornickels; at Chuck Zanggers cleaning ditch for new building; plowed snow last Thursday on some oil roads; set out traffic counter on oil roads, Pizza Hut Road (South Ave.) averaged 580 cars a day during the highway construction and harvest, normally it is 225 to 250; Round Barn had 275 cars a day; Sargent Road 950 vehicles per day. He would like to see something written into the easement form to make them responsible for cost of replacing gravel.

Weed Supt. Kaminski reported he has documented all phragmites locations by GPS and noted his appreciation of the assistance of Bill Sitz in securing an airboat, piloting it for the inspection, and identifying landowners, all of whom gave permission to spray. Unfortunately, the sites were not able to be sprayed immediately and have now frozen so will be sprayed next spring. Hopefully SWMA will have grant funds to pay for the spraying as it costs \$215 per hour.

Hospital CFO Ashley Woodward and CEO William Sugg were present to give the monthly report. Chairman Sevenker welcomed Sugg and introduced the Board members and Clerk. Sugg and wife Vickie are from Tennessee and hope to be here for a long time. He reported: at a recent meeting of the Nebr. Hospital Association, Valley County

Hospital received an award for most improved hospital for workers comp, resulting in significant savings on insurance premiums; a study is being conducted to improve air flow in the hospital; Linda Freeman was chosen employee of the month; annual celebration of being a woman event had 250 attendees; invited Board to lunch at hospital for chili contest; Nov. 29 planning Christmas love light event in conjunction with Chamber soup night, people can purchase a tree decoration in memory of a loved one; Dec. 5 planning a joint meeting of Hospital Board, Foundation Board, Chamber Board, ED Board and County Board to include a Christmas luncheon. Woodward reviewed the quarterly figures: July and August very busy, Sept. and Oct. down; Balance Sheet shows cash is up, Medicare payment and bond payment due in Dec.; audit is complete but in draft form, the final version should be available in 7 to 10 days and the County will receive a copy. Sugg noted a continuing effort to lower expenses through less use of agency doctors and hiring local housekeeping personnel.

Paperwork for lease purchase of ambulance through Ameritas and NACO was reviewed; the amount is \$140,259, 5 annual payments of \$28,831.84 to be paid by the County through the Ambulance budget. Cullers moved to approve Resolution 12-21 authorizing the lease purchase of the ambulance, seconded by DeRiso. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. The Lease Purchase Agreement was approved on motion of Waldmann, seconded by VanSlyke. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Meeting recessed at 10:25 a.m. and reconvened at 10:35 a.m. with all members present.

Judge Karin Noakes and Howard County Attorney David Schroeder were present for discussion of the proposed Interlocal Agreement between the Counties in Judicial District 8 to hire a Bailiff at the request of Judge Noakes. Board concerns include: no mention of need for Bailiff during 7 years in office; Judge is state employee so state should pay or at least share expense; duties listed include secretarial and administrative duties; County Clerk employee could provide assistance; agreement does not specify amount to be paid, request addition of "amount not to exceed". Judge Noakes and Attorney Schroeder replies included: tried to handle without assistance, became too much; 1994 statute requires Clerk of District Court to prepare and maintain records, none of them prepare documents; Howard County Clerk fields some calls; not fair to ask attorney's to prepare documents as they could bill client; agree that duties are more than Bailiff duties; shared Bailiff provides uniformity; no dissent on Howard County Board; Judge has authority to bill County even if Board does not vote for it; once e-filing of cases is mandatory, Clerk duties may change; Howard County will provide office, furniture, hardware (computers, etc.), benefit package, some mileage; expects Howard County Board would be willing to listen to input from other counties; agreement has provision for county to opt out; Judge called 5 or 6 other Judges to see what they paid and it ranged from \$30,000 to \$36,000 with benefits; costs to be split between counties based on population; costs will be under estimate for this year as we are several months into the fiscal year; Howard County Board is very conservative in budgeting. Following discussion, Waldmann moved to approve the proposed Inter-local Agreement for providing a Bailiff for a Judge of the Eighth Judicial District, seconded by Baker. Carried. Yes: Waldmann, DeRiso, Sevenker, VanSlyke, Baker. No: Cetak, Cullers. Absent: none.

At 11:20 a.m. VanSlyke moved to go into Board of Equalization, seconded by Waldmann. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. Clerk and Deputy Assessor present.

Levies for 2012-2013 and 2011-2012 were reviewed. Tax List Correction 3771, Eugene & Freda Augustyn, 3772 and 3773 M&M Ranch IV, LLC, Michael & Marilyn Winkelbauer approved on motion of VanSlyke, seconded by DeRiso. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Rejection of Requests for Homestead Exemption carried over to next meeting so Assessor Arnold can explain the process.

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

Marc Munford of Ameritas presented paperwork for issuance of \$435,000 County Building Bonds for a new County Shop building and Courthouse plumbing renovation. The annual payment under \$50,000 for 10 years; all inclusive interest rate 1.83; first payment due Dec. 2013. Cullers moved to approve Resolution 12-22 authorizing County Building Bonds in the amount of \$435,000, seconded by Waldmann. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

Treasurer Suminski presented her monthly report: fund balances \$457,656.26 General, \$43,115.97 Relief, \$445,088.53 Inheritance Tax. Tax collections in September totaled approximately \$765,000. Suminski reported the

amounts of Pledged Securities issued and released for the County and the Airport Authority. She also noted: the current bond payment is due November 15; Ord City paid the \$12,000 for the Communications Agreement; the marble trim outside her office door was reattached by Chairman Sevenker and Custodian Larry Marsh.

Chairman Sevenker met with the Fire Marshall and Jim Augustyn regarding the back-up generator. In order to meet the Fire Marshall requirements, if a propane tank is used it will have to be placed where the dumpster now sets. Alma notified the County that the cost of erecting a fence around the generator can be included in the \$39,000 if there are funds remaining. Hopefully the fencing could include the propane tank. Removable panels or a gate will be needed to provide access. The coal chute will be sealed at the time the cement pad is poured for the generator.

Sevenker also met with Rich Klimek regarding damage caused by siren on Courthouse roof reported by Berggren's Marcus Zettler, however, they were unable to find evidence of damage. Next time Marcus is here will ask him about it. Klimek said they want siren on tallest structure in town, does not look like it could be mounted on a pole.

Board members verified their attendance at the Annual NACO Conference in December for registration.

October Claims and Fund Request in the amount of \$350,016.44 were approved on motion of Baker, seconded by DeRiso. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

The Subordination Agreements for Paul and Linda Horner were approved on motion of Cullers, seconded by DeRiso. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Cullers. No: none. Absent: none.

The Board reviewed the Lancaster County Board letter to Governor Heineman pointing out that Inheritance Tax funds are not only used for discretionary projects, but play a key role in balancing the budget in Lancaster County and, therefore, provide direct property tax relief. Valley County Board agreed with the points made in the letter and felt it was very well written. Clerk was directed to include a reminder on the next meeting agenda of the hearing on Inheritance Tax Nov. 30 at 10:00 a.m.

Following informational items reviewed: Probation Dist. 8 letter noting Holt County approval of their budget and Valley County's share at \$2960; Wozab Fund financial summary for FY 11-12; receipt of NIRMA Dividend of \$875.

Cullers presented information on the Wozab Fund for quarter ending Sept. 30, 2012, noting a gain of just over \$28,000. She also provided information from the last Region 3 meeting; central Nebr. extremely high meth and alcohol use, close to releasing 1000 sex offenders who have served their time, St. Francis Alcohol & Drug Treatment Center report shows 17 persons treated from Valley County, there is a new program that is not income driven to help children at risk of abuse, neglect or dependency; expanding Kearney building; hiring 5 employees.

Sevenker noted his attendance at the last Mid Plains meeting where he met the new director; Mid Plains has 90+ employees and a 5 million dollar budget.

Mail folder: Robert A. Post letter as candidate for NACO Sec/Treas, copy of NACO audit.

Meeting adjourned at 12:45 p.m., to reconvene Tuesday, November 13, 2012, at 9:00 a.m. in regular session. Complete minutes of the October 30 meeting and an agenda for the Nov. 13 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 30, 2012

Claims

GENERAL FUND (0100)

Payroll	Oct-12	\$	66,858.48
Adams Co Clerk of Dist Ct	serv	\$	407.00
Adams Co Sheriff	fees	\$	19.00
Alamar Uniforms	sup	\$	187.11
Alco Stores Inc	sup	\$	92.38
Ameritas Life Ins. Corp.	rt	\$	4,327.86
Anderson Pharmacy	serv	\$	8.80
Pamella K Arnold	exp	\$	243.09
Automated Systems	equ	\$	9,947.35
Larry R. Barta	rt/psb	\$	20.00
Benefit Management	serv	\$	1,050.00
Berggren Architects	serv	\$	593.13
Michael S. Borders	serv	\$	2,500.00
Bowers Law Office	atty	\$	403.28
Bradley,Elsbernd,Andersen,Kneale	atty	\$	795.00
Buffalo Co Sheriff	fees	\$	19.09
Central Community College	sup	\$	20.00
Charter Communications	tele	\$	57.58
City of Ord	fees	\$	175.00
Clamp Inc	rep	\$	40.00
Glenn A Clark	exp	\$	264.00
Collier Lawn Care	serv	\$	530.00
Kenneth R. Collins	rt/psb	\$	16.00
Coventry Health Care of NE, Inc	ins	\$	18,648.12
Don's Auto & Machine Shop	sup	\$	50.14
Darrell D Drake	rt/psb	\$	14.00
Dugan Business Forms	sup	\$	149.78
Elections Systems & Software	sup	\$	6,801.20
Farm & Home Publishers	sup	\$	316.95
First Concord Benefits Group LLC	fees	\$	4.00
Sharon L. Foth	rt/psb	\$	16.00
Frontier	tele	\$	627.80
Genesis Employee Benefits Inc	serv	\$	332.50
Good Life Health Services	sup	\$	68.95
Grand Island Independent	sub	\$	156.00
Greenland Construction Inc	pmt	\$	20,390.70
Grocery Kart	sup	\$	468.00
Hall Co Corrections	fees	\$	165.00
Hall Co Sheriff	fees	\$	8.34
Claire D. Hansen	rt	\$	11.00
Holiday Inn Kearney	serv	\$	89.95
IAAO	dues	\$	175.00

Valley Co. Claims October 30, 2012

		Claims
J & J Sanitation Dist. 3051	serv	\$ 34.06
Gregory G Jensen, PC, LLO	atty	\$ 391.00
Kunz Inc dba Turf Pro	serv	\$ 60.00
Manatron	serv	\$ 7,204.90
Maximus	serv	\$ 2,000.00
Medical Enterprises Inc	sup	\$ 31.00
Met-Life Group Benefits	serv	\$ 197.30
MIPS Inc	serv	\$ 425.84
Mobile Binders	sup	\$ 241.47
Morris Press	sup	\$ 21.00
NACO	reg	\$ 400.00
NSA/POAN	reg	\$ 150.00
National Sheriff's Association	dues	\$ 50.00
State of Nebr/AS Central Services	serv	\$ 104.50
Nebr Tech & Telecom Inc	tele	\$ 481.81
Nebraska.Gov	sup	\$ 8.00
Officenet	sup	\$ 551.31
O'Keefe Elevator Co	serv	\$ 231.92
Terry O'Neel	exp	\$ 168.96
Ord Light & Water	ut	\$ 1,891.53
Ord True Value	sup	\$ 177.38
The Outfitter	sup	\$ 380.49
PS Etc	serv	\$ 1,000.00
Dorothy K. Palser	rt/psb	\$ 25.00
Presto-X LLC	serv	\$ 46.24
Principal Life Ins Co	ins	\$ 345.16
Protocall	sup	\$ 420.00
Quiz Graphic Arts Inc.	ntc	\$ 1,739.93
Kimberly L. Radil	exp	\$ 47.73
Region III Behaviorial Health Serv	pmt	\$ 2,252.26
Region 26 Council	pmt	\$ 16,771.80
Reliable Office Supplies	sup	\$ 26.96
Sennett, Duncan & Jenkins PC LLO	atty	\$ 1,010.00
Robert Sevenker	exp	\$ 119.92
SGS Inc	rep	\$ 1,651.69
Sikyta Law Office	atty	\$ 4,291.75
Sport Shed Etc	sup	\$ 34.99
Janet Suminski	exp	\$ 274.80
Deloris M Thompson	rt/psb	\$ 14.00
Total Funds By Hasler	pstg	\$ 2,000.00
Trotter Service	fuel	\$ 135.45
Trotter's Whoa & Go Plaza LLC	fuel	\$ 1,894.44
Truell, Murray & Maser PC	atty	\$ 19.76

Valley Co. Claims October 30, 2012

		Claims
University of Nebr	sup	\$ 62.50
UNL IS Communications Center	serv	\$ 370.37
University of Nebr	pmt	\$ 884.04
Adeline M. Urbanski	rt/psb	\$ 25.00
US Bank-Lockbox CM 9722	pmt	\$ 9,150.00
US Post Office	pstg	\$ 65.00
V C ACH Warrant Acct.	fica	\$ 7,834.50
Valley Co District Court	fees	\$ 351.00
Valley Co Health System	serv	\$ 23.00
Valley Co. Highway Dept Fund	trans	\$ 34,703.60
Valley Co. Sheriff	exp	\$ 40.07
Valley Co. Weed Dept. Fund	trans	\$ 1,363.19
Verizon Wireless	serv	\$ 230.29
Wadas Inc	rep	\$ 34.75
Wingate Inn	serv	\$ 77.00
Zee Medical Service	sup	\$ 29.95

ROAD FUND (0200)

Payroll	Oct-12	\$ 37,442.34
Amerita Life Ins Corp	rt	\$ 2,527.37
Appeara	serv	\$ 50.22
Arcadia Water Dept	ut	\$ 17.00
Card Services	sup	\$ 70.02
CCP Industries Inc	sup	\$ 193.70
Charter Communications	ut	\$ 32.00
Contech Engineered Solutions LLC	sup	\$ 9,666.08
Don's Auto & Machine Shop	pts	\$ 252.80
Farm & Home Publishers	sup	\$ 115.24
Inland Truck Parts	rep	\$ 546.08
Island Supply Welding Co	sup	\$ 149.61
J & S Diesel Service Inc	rep	\$ 60.00
Kokes Repair Inc	pts	\$ 869.52
Loup Valleys RRP Dist.	re	\$ 112.00
Loup Valleys RRP District	ut	\$ 79.51
Maschka's Building Center	sup	\$ 13.27
NACO	reg	\$ 120.00
NMC Exchange LLC	sup	\$ 1,901.88
Nebr Tech & Telecom Inc	tele	\$ 134.62
Ord Equipment Inc	pts	\$ 297.98
Ord Light & Water	pts	\$ 171.94
Ord True Value	sup	\$ 150.59
The Parts Bin Inc.	pts	\$ 717.68
Pogue Construction Inc	serv	\$ 9,295.00

Valley Co. Claims October 30, 2012

Claims

Reliable Office Supplies	sup	\$	51.85
Sack Lumber Co	sup	\$	99.80
SourceGas Distribution LLC	ut	\$	29.21
Trotter Fertilizer Ord	fuel	\$	14.02
Trotter Service Inc	fuel	\$	107.00
Trotter Tire & Truck Repair	rep	\$	5,750.29
Ulrich Gravel Inc	sup	\$	17,935.00
Verizon Wireless	tele	\$	45.16
Weldon Parts	sup	\$	417.55

Planning & Zoning (0950)

Payroll	Oct-12	\$	207.00
Ameritas Life Ins Corp	rt	\$	13.97

VISITORS PROMOTION FUND(990)

Ord Area Chamber of Commerce	pmt	\$	1,500.00
------------------------------	-----	----	----------

RELIEF FUND (1500)

Ord Light & Water	ss/ut	\$	337.38
SourceGas Distribution LLC	ss/ut	\$	44.75
James A Trotter, Trustee	ss/re	\$	980.00

INHERITANCE FUND (2700)

Brandt Court Reporting Services	serv	\$	66.00
Casey Hurlburt	exp	\$	145.07
Marie Mathine	serv	\$	324.00

COURTHOUSE BOND FUND (3000)

First National Bank	fees	\$	30.00
First National Bank	pmt	\$	42,645.00

WEED FUND (5400)

Payroll	Oct-12	\$	1,250.00
Ameritas Life Ins. Corp	rt	\$	84.38
Farm & Home Publishers	sup	\$	28.81

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, November 13, 2012 in the Courthouse Boardroom. Everyone was invited to join the Board in reciting the Pledge of Allegiance. Roll call: Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present, Baker absent (excused). Clerk verified meeting notice published, agenda posted. Minutes of October 30, included in packets, approved on motion of VanSlyke, second by Cullers. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Cullers, Waldmann. No: none. Absent: Baker. DeRiso moved to adopt agenda, second by Cetak. Carried. Yes: Cetak, Sevenker, VanSlyke, Cullers, Waldmann, DeRiso. No: none. Absent: Baker. Sevenker noted posting of Open Meetings Act; public copies available. No public comment.

Road Supt. Meyer presented report on road closing request of Mike Jackson: road extending west from intersection of 808th Road and 470th Ave for a distance of ½ mile, located between sections 8-SE and 17-NE, T18N, R15W Vinton Township Valley County, Nebraska; minimum maintenance trail road shows very little vehicular use except for farming, trail road ends and becomes field and pasture; vacating the road will reduce liability for county; with proper easements for land owners at west end will not land lock any landowners; recommends vacate road, relinquish right-of-way back to adjacent landowners. Discussion included: must pass resolution to set public hearing and publish resolution for 3 consecutive weeks as notice of hearing, where possible adjacent landowners are to be notified by registered or certified mail, adjacent landowners are Michael Jackson, Adam Jackson and Maresh Land LLC. Resolution 12-23 approved on motion of Waldmann, second by DeRiso, setting a public hearing on the road closing for December 11, 2012 at 9:30 a.m. in the Courthouse Board room. Carried. Yes: Sevenker, VanSlyke, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: Baker.

NEMA letter acknowledges owing County \$79,568.31 in disaster reimbursement and requires County to repay overpayment of \$1034.27. Road Dept. will submit a claim for the overpayment.

Meyer's General Report included: repaired bridge NW of Arcadia, fixed collapsed culvert on Springdale Road; plan to repair culvert on Sargent Road ½ mile west of Vet Clinic next week, will close portion of Sargent Road during repairs, hope only 3 days; inspecting bridges; assisted North Loup Village with culvert installation by ball park; contractor to start on shop building today; discussed cost of easements in other counties, Meyer felt \$100 okay for one trench but should be higher for multiple trenches, a lot of gravel is lost and is expensive to replace at \$9.00 per yard plus hauling.

Tara Sprigler-Price, Chief Probation Officer for District 8, was present to address concerns or answer questions. Officer Ross Tomjack covers this office and court days. Valley and Custer County Officers retired at the same time and she was not allowed to replace both. Custer County has higher case load so was staffed full time, Valley County part time with a computer for clients to see and speak to an officer. Sprigler-Price was informed the local HHS office will not be sharing the Probation Office.

Meeting recessed at 9:55 a.m., reconvened at 10:05 a.m., all members present except Baker.

County Attorney Clark noted a hearing on the Oldson case is to be held in St. Paul tomorrow.

Treasurer Suminski's report included: Month End Fund Report shows \$294,592.79 in General Fund, \$65,801.16 Road Fund, \$582,437.69 Inheritance Tax Fund, \$620,500 collected in October; first bond payment for new shop and courthouse plumbing due in December of 2013 will need to be paid from General Fund or Inheritance Tax as it will not be included in the levy until FY13-14; certified delivery of Personal Property Distress Warrants to Sheriff, 9 warrants listed, last year it was down to 5; server purchased for \$199 as a possible quick fix did not work, need to dispose of it but it is very basic with no power supply or hard drive, not worth spending money to advertise, Peggy Brott would take it for parts but felt should offer to public first, it was suggested to try Valley County Buy-Sell-Trade and party line; noted that Courthouse windows need to be washed, Waldmann said Stowell's Office hired someone from Kearney to wash windows, he will get a name and phone number.

Clerk Lindsey presented the monthly fee report for County Clerk and said the District Court report will be presented at the next meeting.

A Revenue Committee Hearing/Interim study is to be held on 11/30/12 at 10:30 a.m. at the State Capitol in Room 1113 regarding LR644, alternate sources of income if inheritance tax repealed. Cullers drafted a letter on this issue for Board members to review and express an opinion on.

The cement base for the back-up generator has been poured and the coal chute sealed. Discussion of a fence will be continued at the next meeting.

Claims and Fund Request of \$28,406.99 for health insurance approved on motion of Cullers, second DeRiso. Carried. Yes: VanSlyke, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: Baker.

Discussion of annual membership dues of \$1675.13 to CNEDD continued to the next meeting.

Waldman moved, seconded by Cullers, to appoint Treasurer Suminski as the voting designee at the NACO business meeting if Chairman is unavailable. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: Baker.

Chairman Sevenker will conduct the monthly elevator inspection.

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

Assessor Arnold explained the Homestead Exemption process for properties valued above the county maximum homestead value. The maximum value is different for each category of exemption. For homesteads valued at or above the maximum value, the exempt amount is reduced by 10% for each \$2500 dollars of value by which the homestead exceeds the maximum value. A homestead which exceeds the maximum value by \$20,000 or more is not eligible for any exemption.

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

Under Committee Reports Cullers noted Courthouse Christmas decorations need to be up before Thanksgiving as parade is the following Saturday; Board members invited to help this Thursday.

VanSlyke reported Region 26 may get a new tower from a company who wants access but is unable to get it because the current tower is near maximum load.

Waldmann reported Economic Development has determined that day care services are lacking in Ord, which is a negative in recruiting businesses or families to the area.

There were no items in the Mail Folder.

Meeting adjourned at 11:35 a.m., to reconvene on November 27, 2012 at 9:00 a.m. in regular session. Complete minutes of the November 13 meeting and an agenda for the November 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 at 9:00 a.m., Tuesday, November 27, 2012 in the Courthouse Boardroom. The pledge of allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present; none absent. Clerk verified meeting notice was published and agenda posted. Minutes of November 13, 2012 meeting, included in the Board packets, were approved on motion of Cullers, second by DeRiso. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Waldmann moved to adopt the agenda, second by Cetak. 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 on counter. There was no public comment.

At the last meeting the second December meeting date was changed from Dec. 25 to Dec. 21, however, on further consideration the Clerk felt that Dec. 27 would be a better choice. The Board agreed and Cetak moved to set the second Dec. meeting on Thursday, December 27, 2012, second by VanSlyke. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. A corrected meeting notice was emailed to the Quiz for publication this week.

Road Secretary Simpson reported: November payroll and claims totaled \$83,243.57; larger expenses were for truck fuel, cable and delineator posts, hose, u-joints, batteries, red diesel, tire repair, gravel, sand, and concrete for the new shop.

The Board approved the Certification of County Highway Superintendent for Determining Incentive Payment, which is used to compute the County incentive payment, on motion of DeRiso, second by Waldmann. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Cullers moved to designate Quiz Graphic Arts, Inc. and Grand Island Independent as the official newspapers for Valley County for 2013, second by DeRiso. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

On recommendation of Road Supt. Meyer, Easement 12-351 for Darrell Hackel to install a natural gas line on 475th Ave. between 807th and 806th Road was approved on motion of VanSlyke, second by Baker. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

Road Supt. Meyer reported: concrete poured for new shop with trench drain and plumbing rough ins, will begin on building end of Jan. or early Feb., should take 3 weeks; plowed snow and salted yesterday and again today on shady areas; completed installation of culvert on Sargent Road; adding signs as need discovered, some corners and T intersections were not marked and some need to be replaced due to age or vandalism; NIRMA drives a route through the county, makes recommendations and checks to see if county has acted on recommendations; an annual sign audit is conducted after first of year, appreciates citizen calls regarding downed or vandalized signs.

Treasurer Suminski reported receipt of the \$435,000 bond proceeds for courthouse plumbing and shop building, requesting Board approval of the establishment of Fund #3013 Road-Shop/Courthouse-Plumbing. VanSlyke moved to approve Fund #3013 for the shop and courthouse plumbing, second by Cullers. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

County Attorney Clark noted a trial date of Jan. 28th has been set in the Oldson case and it was moved to Howard County. Another jury survey will be conducted in Howard County. The move should not increase the cost to Valley County significantly.

The October fee report for the Clerk of the District Court was reviewed.

Meeting recessed at 9:55 a.m. and reconvened at 10:00 a.m. with all members present.

VanSlyke reported 6' x 6' vinyl fence panels, 9 posts with plastic sleeves and a 4' gate would be about \$1637 at Maschka's. Discussion included: need permit, city needs access, annual fee for propane tank, VanSlyke will ask Maschka to measure and talk to Markowski, include on next agenda.

Dustin Will and Dan Duren of Benefit Management presented information concerning the county employee health insurance plan. They compared county claims against the projected costs of NACO/BCBS, showing a savings to the county of about \$4000 per month and noted the additional employee benefit of the HRA VEBA. They will keep abreast of the Health Care Reform requirements and keep the county informed.

Supervisor Baker left the meeting at 10:40 a.m.

Marcus Zettler of Berggren Architects was present with Dan Schinstock, P.E. of Engineering Technologies, Inc. and Ty Stahn, President of McIlroy Plumbing, to discuss the courthouse plumbing project. Zettler said he or Dan will be here once each month to check on the project and thought it should be completed by the end of January. The drawings for the second phase of the plumbing project are ready to go. They will need 3 weeks to advertise if bids are taken or it can be done with change orders like the masonry project. The first phase is the 5½ of the courthouse, including new supply lines and ADA compliant sinks in the women's restroom, new ADA compliant drinking fountain in lobby (old one to be used on second floor) and point of use hot water heater in the jail, new lines to the jury room on 3rd floor. They will tie into the sprinkler service line where it enters the building. Stahn said he will start with the tie into the sprinkler line, then run the main trunk line to the jail and test it, then run lines to the 3rd floor through the existing chase in the Clerk's office. Painting and repairing cracks will be last. He said they can work evenings and/or weekends if necessary. Stahn asked for 26' or 27' parking space for his equipment trailer and said he will be here Thursday morning. He hopes to complete the project by the end of January. Electrical work will be done by Rick's Electric. The Board agreed to block off sufficient parking space on the east side of the courthouse. Stahn will bill the county once a month.

Chairman Sevenker asked Zettler about the roof damage he said was caused by the siren. Zettler passed around pictures showing the damage which is actually on the wall where mortar has fractured and fallen out. He also noted that the platform holding the siren is setting on pads to protect the roof membrane and advised that this be monitored to make sure the pads don't shift and leave the roof membrane unprotected.

Tena Walahoski, Planning & Zoning Admin. was present to request the reappointment of Mike Winkelbauer and Max Cruikshank to the Board of Adjustment. Both have agreed to serve another term. Cullers moved to approve the reappointment of Winkelbauer and Cruikshank to the Board of Adjustment, second Cetak. Carried. Yes: Sevenker, VanSlyke, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: Baker.

Walahoski reported: building permits for farm buildings are not required but a certificate of compliance for the setback requirements is needed; the Planning Commission is reluctant to amend the zoning regulations to include windshield wiper pivot systems and would appreciate input from the Board of Supervisors, following discussion the Supervisors did not feel it was necessary to amend the regulations at this time; she also noted the possibility of raising the rates for variance hearings and conditional use hearings as the current fees do not cover the cost of the hearings.

The Board reviewed a Dodge County resolution regarding the importance of the Inheritance Tax to Nebraska counties and a proposed letter from the Valley County Board to Governor Heineman expressing their concern for the possible elimination of this tax. Following discussion, Cetak moved to approve the proposed letter regarding the Inheritance Tax, seconded by VanSlyke. Carried. Yes: VanSlyke, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: Baker.

VCED Director Pollard has advised that the CNEDD Director is to present a plan to the VCED Board to rectify concerns they have, after which a recommendation will be made to the County and the City regarding CNEDD membership.

Following review of the Claims & Balances Report and Claims List, VanSlyke moved to approve the November Claims and Fund Request in the amount of \$289,152.10, second by DeRiso. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: Baker.

The letter from VCHS Board Chairman Gary Garnick noting the resignation of VCHS Board of Trustees member Dennis Greenland was reviewed and discussed. It was noted that, historically, members have been replaced with a person from the same area. An ad will be drafted for Board approval at the next meeting.

Mail Folder items: Central Community College, Columbus; American Funds Annual Report; First American Funds Annual Report.

Meeting adjourned at 12:15 p.m., to reconvene on December 11, 2012 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the November 27 meeting and an agenda for the December 11 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

Claims

GENERAL FUND (0100)

Payroll	Nov-12	\$	62,277.14
Alco Stores Inc	sup	\$	10.33
Ameritas Life Ins. Corp.	rt	\$	4,097.92
Anderson Pharmacy	serv	\$	11.27
Pamella K Arnold	exp	\$	147.07
Larry R. Barta	rt/psb	\$	20.00
Benefit Management	serv	\$	1,050.00
Berggren Architects	serv	\$	809.16
Michael S. Borders	serv	\$	2,715.00
Bradley,Elsbernd,Andersen,Kneale	atty	\$	955.00
Charter Communications	tele	\$	57.58
Collier Lawn Care	serv	\$	270.00
Kenneth R. Collins	rt/psb	\$	16.00
Country Partners CoOp	fuel	\$	292.38
Coventry Health Care of NE, Inc	ins	\$	18,335.01
Culligan water Conditioning	serv	\$	23.25
Darrell D Drake	rt/psb	\$	14.00
Election Expenses	serv	\$	4,178.16
First Concord Benefits Group LLC	fees	\$	4.00
Sharon L. Foth	rt/psb	\$	16.00
Frontier	tele	\$	649.60
Gene's Electric Inc	sup	\$	150.85
Genesis Employee Benefits Inc	serv	\$	325.00
Greeley Co. Sheriff	fees	\$	19.00
Greenland Construction Inc	pmt	\$	58,135.00
Randy Grint	mtg	\$	22.20
Grocery Kart	sup	\$	791.54
Hall Co Corrections	fees	\$	55.00
Holt Co Treasurer	pmt	\$	699.29
J & J Sanitation Dist. 3051	serv	\$	34.69
Gregory G Jensen, PC, LLO	atty	\$	40.00
Juror Expenses	serv	\$	695.70
Kittle Plumbing & Well Service Inc	serv	\$	81.32
K9Tacticalgear.com	sup	\$	152.00
LIPS	sup	\$	30.00
MARC	sup	\$	108.00
Becky McCracken	serv	\$	60.25
Met-Life Group Benefits	serv	\$	186.42
Midwest Mailing Solutions Inc	sup	\$	235.00
MIPS Inc	serv	\$	393.89
NACO	reg	\$	840.00
State of Nebr/AS Central Services	serv	\$	104.50

Claims			
Nebr Emergency Management Agency	ref	\$	1,034.27
State of Nebr	serv	\$	100.00
Nebr Tech & Telecom Inc	tele	\$	481.26
Officenet	sup	\$	427.61
Ord Light & Water	ut	\$	1,635.50
Ord True Value	sup	\$	226.96
PS Etc	serv	\$	1,050.00
Dorothy K. Palser	rt/psb	\$	25.00
Patterson Medical Supply Inc	sup	\$	33.75
Pioneer Products Inc	sup	\$	403.50
Platte Valley Communications	sup	\$	172.50
Presto-X LLC	serv	\$	46.07
Principal Life Ins Co	ins	\$	352.82
Protocall	sup	\$	350.00
Quiz Graphic Arts Inc.	ntc	\$	947.37
Deb Schimenti	fees	\$	20.00
Michael Schudel	mtg	\$	46.62
Scottsbluff Co Sheriff's Office	fees	\$	9.52
Sennett, Duncan & Jenkins PC LLO	atty	\$	515.50
Sikyta Law Office	atty	\$	4,476.80
Speeds Apple Market	sup	\$	877.42
Shelisa Stam	exp	\$	10.30
TechFirst	equ	\$	820.00
Deloris M Thompson	rt/psb	\$	14.00
Trotter Service	fuel	\$	223.41
Trotter's Whoa & Go Plaza LLC	fuel	\$	1,698.54
Adeline M. Urbanski	rt/psb	\$	25.00
US Bank-Lockbox CM 9703	fees	\$	187.50
US Bank-Lockbox CM 9722	pmt	\$	9,150.00
V C ACH Warrant Acct.	fica	\$	7,557.49
Valley Co Court	fees	\$	630.00
Valley Co Economic Development Bd	pmt	\$	6,666.66
Valley Co Health System	serv	\$	437.60
Valley Co. Highway Dept Fund	trans	\$	17,442.41
Valley Co. Sheriff	exp	\$	40.07
Valley Co. Weed Dept. Fund	trans	\$	1,632.22
Verizon Wireless	serv	\$	230.29
Wingate Inn	serv	\$	311.80
Zee Medical Service	sup	\$	343.05

ROAD FUND (0200)

Payroll	Nov-12	\$	38,644.92
Amerita Life Ins Corp	rt	\$	2,608.53

Claims			
Appeara	serv	\$	49.14
Arcadia Water Dept	ut	\$	17.00
Card Services	sup	\$	201.71
Charter Communications	ut	\$	32.00
Clamp Inc	sup	\$	21.88
Contech Engineered Solutions LLC	sup	\$	499.50
Country Partners CoOp	fuel	\$	7,466.26
Farritor Auto Parts Inc	pts	\$	367.00
Island Supply Welding Co	sup	\$	86.80
J & S Diesel Service Inc	rep	\$	425.85
Loup Valleys RRP Dist.	re	\$	112.00
Loup Valleys RRP District	ut	\$	87.04
MARC	sup	\$	318.05
Maschka's Building Center	sup	\$	14.77
Midwest Service & Sales Co	sup	\$	774.00
NMC Exchange LLC	sup	\$	1,153.14
Nebr Tech & Telecom Inc	tele	\$	134.36
Officenet	serv	\$	54.00
Ord Equipment Inc	pts	\$	146.75
Ord Light & Water	pts	\$	169.89
Ord True Value	sup	\$	247.39
The Parts Bin Inc.	pts	\$	449.04
Plains Equip Group	sup	\$	23.76
Roy's Grand Dodge	pts	\$	162.50
Sack Lumber Co	sup	\$	598.27
Sahling Kenworth Inc	pts	\$	25.03
SourceGas Distribution LLC	ut	\$	68.99
Trotter Service Inc	fuel	\$	3,811.34
Trotter Tire & Truck Repair	rep	\$	10,758.69
Ulrich Gravel Inc	sup	\$	12,962.50
Valley Auto Parts Inc	pts	\$	277.12
Verizon Wireless	tele	\$	45.33
Weldon Parts	sup	\$	429.02

Planning & Zoning (0950)

Ameritas Life Ins Corp	rt	\$	-
Larry Barta	mtg	\$	18.88
Jean Hawley	mtg	\$	28.87
Floyd Kalhoff	mtg	\$	44.42
Larry Koelling	mtg	\$	22.21
Crystal Lech	mtg	\$	24.43
R Dale Melia	mtg	\$	12.78
Marvin Scheideler	mtg	\$	21.10

Valley Co. Claims Nov 27, 2012

Claims

Tom Thompson	mtg	\$	15.55
Don Vancura	mtg	\$	23.32
Linda Wafas	mtg	\$	19.44
Jeff Wieskamp	mtg	\$	29.43

RELIEF FUND (1500)

Ord Light & Water	ss/ut	\$	237.00
SourceGas Distribution LLC	ss/ut	\$	97.77
James A Trotter, Trustee	ss/re	\$	980.00

INHERITANCE FUND (2700)

Abiotech	serv	\$	6,885.00
Casey Hurlburt	exp	\$	61.26
Microtrace LLC	serv	\$	2,200.51
Steven Symes, PHD, D-ABFA	serv	\$	2,200.00

WEED FUND (5400)

Payroll	Nov-12	\$	1,250.00
Ameritas Life Ins. Corp	rt	\$	84.38
Sandhills Weed Management Area	sup	\$	297.84

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, December 11, 2012 in the Courthouse Boardroom. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present; none absent. Clerk verified meeting notice was published and agenda posted. Minutes of November 27 meeting, included in the Board packets, were approved on motion of DeRiso, second by Cetak. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Baker moved to adopt the agenda, second by Cullers. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. Sevenker noted posting of Open Meetings Act on west wall, public copies available. There was no public comment.

Road Supt. Meyer recommended approval of refunding the Easements listed on the agenda, explaining that James Knapp's plans have changed and Easement 12-350 is not needed. Refunds for Easements 11-329 Jim Edwards, 11-330 Shirley McKinney or Jack VanSlyke, 11-331 Welniak Farm & Ranch and 12-350 James Knapp were approved on motion of Waldmann, second by Cullers. Carried. Yes: Cetak, Sevenker, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Abstain as party to 11-330: VanSlyke. Discussion included: miscommunication between Meyer and Petska regarding the need for an easement before boring under the County road and mix strip to install a gas line; record of location not kept for private gas lines, gas company can locate them on request for a fee. Easement 12-352 for the gas line installed by Seed Solutions LLC was approved on motion of Waldmann, second VanSlyke. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Sevenker reported that Corey Schaaf of Agland Electric spoke to him about extending the gas line installed by Petska to his building. His plan extended into the adjacent cornfield and he was to flag the area, however, Sevenker said he visited the site Friday p.m. and Tuesday a.m. and found no flags. Discussion included: a 15' utility easement was established for the lots, Schaff has equipment stored in this area on his lot; advisable not to have utility lines buried in random locations; would have to bore to avoid tearing up existing lawns. Board felt that no action could be taken on Schaaf's request until a suitable location is found and directed the Clerk to write a letter to Schaaf asking him to appear at the next Board meeting to discuss the location and informing him not to proceed until a location has been agreed upon. Loup Valley Rural Public Power completed an Easement form to provide electricity to a pivot for James Knapp for the purpose of determining whether or not an Easement would be required, the \$100 deposit was not paid at this time. Discussion included: not within road ROW but would cross Cornerstone lot, mostly on private property. Following discussion, the Clerk was directed to invite LVRPP to attend the Dec. 27 meeting to provide more information.

At 9:30 a.m. the Public Hearing on Road Closing was opened. Present were: Mike Jackson, who requested the closing, and Galen Maresh, who owns adjacent land. Maresh testified that he has no problem with the road closing as long as an easement is included to provide access to his property. Waldmann moved to approve the abandonment of the road described as: the road extending west from the intersection of 808th Road and 470th Ave. for a distance of one half mile, located between sections 8-SE and 17-NE, T18N, R15W Vinton Township, Valley County, Nebraska, with a perpetual easement to provide access to adjacent landowners, second DeRiso. Carried. Yes: Waldmann, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. Deputy County Attorney Clark agreed to prepare a resolution, including the perpetual easement, to be recorded in the Register of Deeds Office. A copy of the signed, recorded Resolution will be provided to Maresh.

Meyer's report included: finished annual bridge inspection, repairing approach on south side of Elyria River Bridge today; hauled a lot of dirt to improve intersection near Arcadia at the bottom of a steep hill, improvement was noted; applied for and received NIRMA Assistance grant to reimburse

\$714.34 cost for 22 back-up alarms for machines that did not have them; met with NIRMA Rep Tim Baxter regarding Robertson's corner on Round Barn Road, have signed it better and will clean the ditch to help keep water from running into their basement, if this does not work may need to install a culvert, although there are a lot of phone lines to deal with; Cullers complimented Meyers' extra effort to get NIRMA reimbursement; new shop floor completed, will begin construction after first of the year.

Hospital CEO William Sugg and CFO Ashley Woodward presented their reports. Sugg said he is still finding his way around; beginning strategic plan process, will take a year or so; love light ceremony successful, will be annual event; first annual joint boards meeting Dec. 5 was also a success and will be an annual event; County Board appreciates outreach efforts; new health care reform is 2278 pages long, very vague, many surprises continue to surface; Sugg acknowledged that strategic planning meetings are in closed session to allow all to express thoughts and concerns freely, if same concern expressed 3 or more times will be written up but no one will know who said what. Woodward reviewed the Statement of Revenues, Expenses and Changes in Net Assets and the Balance Sheet noting LTC down, clinic, outpatient, pharmacy up; salary in line with budget, benefits under budget; supplies expense up, OR stats not up but procedures are bigger; overall operating gain of \$233,000 YTD, payments due in November and December; waiting on Medicare review which may require an adjustment. A copy of the hospital audit was provided to the County and is on file in the Clerk's Office.

Agenda item 11D was heard at this time as Dale Zadina, member of the Board of Adjustment, needed to leave for an out of town appointment. Supervisor DeRiso was questioned about the Board of Adjustment's denial of a variance requested by Zangger to add an awning to a new building and wanted to clarify the reasons for the denial. A variance is required when a proposal does not meet the Planning and Zoning Regulations. Zadina said the Board of Adjustment does not want to deny any request for a variance but they must follow the allowed criteria, one of which is whether denial would cause undue hardship; another is if the request is essential to the operation of the facility. The request for an awning does not meet either of these criteria. Zadina also noted that the Board must take care not to set a precedent that would cause someone to think they did not have to be informed on the regulations before they built because they could always get a variance later. Chairman Sevenker said the County's current book of regulations said the appeal of a Board of Adjustment decision is to the District Court. Zadina said the legislature has made some changes and it may now be that the appeal goes to the County Board. The Board of Adjustment includes Mike Winkelbauer, Patty Frazer, Marv Scheideler, Max Cruickshank and Dale Zadina. The Supervisors noted their respect for the members of the Board of Adjustment and their decision and thanked Zadina for taking the time to explain it.

Meeting recessed at 10:25 a.m. and reconvened at 10:35 a.m. with all members present.

Dori Olson of Healing Hearts and Families, the coordinating agency for the County Aid grant encompassing Blaine, Custer, Greeley and Valley counties was present to request Board approval of their service to area youth. The grant is through the Nebr. Crime Commission and requires a letter of approval from each county. The Valley County Board approved the letter of support for the grant.

Caleb Pollard, Chamber and ED Executive Director, was present to discuss the CNEED request for membership dues. Last year Pollard advised the County not to join due to concerns with the leadership and Board, however, they have since reorganized and hired a new Director, Gary Van Meter. After meeting and visiting with the new Director he feels that they share many of the same views and it is in our best interest to work together and give them a second chance so he is recommending that the County, the City and the local ED Board reinstate membership in CNEED.

Treasurer Suminski presented the Month End Fund Report for November including General \$537,475.77, Inheritance \$580,019.46, Courthouse Bond \$88,897.02; noting that the General Fund total includes the bond amount of \$429,500 for the shop building and courthouse plumbing, the fund is low and a transfer may be required in the coming months. The Housing Reuse Fund was discussed and the Clerk is to check into the regulations governing it. A copy of the pledge security required for

Great Western Bank due to receipt of bond funds was provided. Resolution 12-24 was approved, designating the authorized depositories for County funds, on motion of Cullers, second DeRiso. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. The Misc. Receipts Folder is available for review.

Agenda items 11F, Courthouse hours on Christmas and New Years Eve days, and 11 G, County Recognition Dinner were discussed at this time.

Suminski requested that the Courthouse be closed on Christmas Eve day as it is usually very slow, local attorneys are closing and Garfield, Greeley and Sherman Counties are closing. The Courthouse would remain open until 1:00 p.m. on New Year's Eve Day as many people pay their taxes at this time. Following discussion, Cullers moved that the Courthouse would be closed on Christmas Eve Day and open on New Year's Eve Day until 1:00 p.m., second Waldmann. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, VanSlyke, Baker. No: Sevenker. Absent: none.

Following discussion of the County Recognition Dinner, Cullers agreed to check on the cost of various location and catering options and report at the next meeting.

November Fee reports for the Clerk and Clerk of the District Court were reviewed and a thank you note for assistance provided by Clerk's Office personnel was acknowledged with appreciation.

The County Attorney had no report.

Discussion was held regarding a Lancaster County letter requesting reimbursement of General Assistance provided to a person who they say has legal settlement in Valley County. County Attorney Clark said legal settlement is one year. He will review the information and report at the next meeting.

Plumber Ty Stahn of McInlnay & Co. reported that Paul Markowski advised that it would be better to cap the old water main at the highway rather than at the sidewalk as the County would be responsible from the main to the stop. Will begin work in the women's restroom next week. Drinking fountain should arrive any day.

VanSlyke reported that Maschka will come over and measure for the fence around the generator and other items located at the NE corner of the Courthouse and then call Bob or Jack.

The resignation of Dennis Greenland from the Hospital Board of Trustees was accepted on motion of VanSlyke, second Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. The ad to fill the vacancy is to be published 2 times in the Quiz and the Arcadia Guide.

The Board acknowledged receipt of the County Shop/Courthouse Plumbing Bond transcript and debt service schedule as well as the reminder of the annual NACO Conference which begins tomorrow.

Claims and Fund Request in the amount of \$27,183.55 for health insurance was approved on motion of Baker, second Cetak. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

The UNL Extension request to reappoint Vicki Bauer of Arcadia to the Central IV Area Board was approved on motion of Waldmann, second Cullers. Carried. Yes: Cetak, Sevenker, Baker, Cullers, Waldmann, DeRiso. No: none. Abstain due to relationship to appointee: VanSlyke.

Supervisor Waldmann left the meeting at 12:00 noon.

Region 3 Rep Cullers reported substance abuse prevention grant applications are now available.

Region 26 Rep VanSlyke reported they have been approved to receive grant funds for a new building which will be located just south of the old one.

The Clerk will perform the elevator inspection this month.

Chairman Sevenker read a letter from Senator Kate Sullivan in response to the County's letter of concern for the possible elimination of the Inheritance Tax. Senator Sullivan said she understands the importance of this source of revenue to counties, that she has not changed her position on this issue and continues to oppose efforts to repeal the inheritance tax.

Mail Folder items available for review: National Insurance Service Christmas Card, American Funds Annual Report.

Meeting adjourned at 12:20 p.m., to reconvene on Thursday, December 27, 2012 at 9:00 a.m. in regular session. Complete minutes of the December 11 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 Thursday, December 27, 2012, at 9:00 a.m. in the Courthouse Boardroom. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present; absent, none. Clerk verified meeting notice published; agenda posted. Minutes of December 11, 2012 approved on motion of Baker, second Cullers. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Cullers moved to adopt the agenda, second 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 on counter. No public comment offered.

Road Secretary Simpson reported December Road Claims: vendors \$23,976.23, payroll \$38,866.92; larger claims: culverts, clear diesel, parts & filters, traffic signs, oil; \$68,699 remains in fuel budget.

Jeff Sich, representing Loup Valleys Rural Public Power, was present to discuss whether an easement is needed to provide power to a pivot on farm ground owned by James Knapp. It was determined that an easement is needed as the line will be installed across the Cornerstone lot in the Mortensen Industrial Site. Knapp will also need an easement to get the line from the transformer to his pivot. Discussion included: county needs to set some standards for installing electrical and gas lines; will not be done until spring; no longer under LVRPP rules after it leaves the transformer; must bury deep enough that will never be exposed; Sich said would like to set up so all can have access if lots to east are developed; LVRPP will backhoe through the drainage ditch; transformer must be far enough from ditch. Easement 12-353 for LVRPP was approved on motion of VanSlyke, second Waldmann. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Corey Schaaf, Agland Electric President, was present to request an extension of the gas line installed by Marty Petska at the Seed Solutions lot in the Mortensen Industrial Site. Discussion included: gas company indicated to Schaaf, that if he uses Petska's line no one else can; easements are designated on backside of first row of lots but are presently full of equipment and other storage items; gas company does not want to have anything to do with it; best to have lines in front and accessible; industrial site needs electric and gas service; County Board will contact gas company and get back to Schaaf.

Schaaf said he bought out Jeff Lieswald, owner of Agland Electric, and asked the County to sign a Memorandum of Ground Lease required by his attorney. The County will contact Schaaf after County Attorney has reviewed the document.

Discussion was held with Road Supt. Meyer, Clerk Lindsey, Treasurer Suminski and the County Board regarding the final FEMA payment of \$79,568.31 and it was agreed that it will be held in the General Fund to be used toward the possible purchase of a motor grader if the budget allows.

Meyer's general report included: plowed and graveled roads Dec. 20th, 5-6' drifts in places; cutting trees along ROW in intersections and other problem areas; starting annual vehicle inspection now, will repair as needed; will present 1 & 6 Year Plan in January; state conducts quality assurance bridge inspections sporadically; Meyer qualified to inspect bridges saving County \$750-\$1000 per bridge, fracture critical bridges cost more as they must be inspected by state-hired consultant, county has none.

Weed Supt. Kaminski presented a draft copy of the 2013 Control Plan for the Board's review. He will present the final plan for Board approval in January.

Discussed information on sericea lespedeza, a plant being considered for designation as a noxious weed in Nebraska; Kaminski said it is common in southeast Nebraska; Colorado and Kansas have declared it a noxious weed. He recommends Valley County declare it a noxious weed. Baker moved to declare sericea lespedeza a noxious weed, second Cetak. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Kaminski reported the Weed Association is seeking grant funds for purchase of GPS cameras. The County may have to pay \$100 or \$150 for a camera if the grant is received. The cameras would assist in developing a computer mapping system of the state which would provide photos with GPS readings to show exact locations. The Board was agreeable to paying this amount if necessary.

Meeting recessed at 10:00 a.m. to honor Supervisor Baker as his term is expiring and this will be his last meeting. Chairman Sevenker noted the Board's appreciation of Bakers 8 years of service. Cullers presented Baker with a framed picture of the Courthouse and a cake that was shared with those in attendance. Meeting reconvened at 10:15 a.m., all members present.

County Attorney Clark presented a letter of opinion regarding Lancaster County's request for \$6,023.68 reimbursement of General Assistance provided to a person whose county of legal settlement they deemed to be Valley County. Clark's opinion stated that this person would have established legal settlement in Lancaster County in September, 2010 based on the information provided, so Valley County is responsible for reimbursement of only \$1010.64. The Clerk was directed to submit a claim in January in the amount of \$1010.64 payable to the Lancaster County Clerk and mail as directed with a copy of Attorney Clark's letter of opinion.

County Attorney Clark advised that the Memorandum of Ground Lease submitted by Corey Schaaf does not change anything in the current lease and is okay to approve. Waldmann moved to approve the Memorandum of Ground Lease submitted by Schaaf for Agland Electric, second DeRiso. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

County Recognition Dinner was discussed: old museum has capacity of 50, not large enough; Country Neighbor and Jane's Diner don't work well as they both require use of 2 rooms; Vets Club may be best option. Will check on availability for Feb. 8 and 9th and report at next meeting.

Resolution 12-25 Vacating County Road as requested by Mike Jackson was approved on motion of VanSlyke, second Cullers. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

McInlay request of \$8100 and Ord Area Chamber Invoice of \$100 or \$110 are included in December claims. Following review of Claims and Balances Report and Claims List, December claims and Fund Request in the amount of \$188,794.62 were approved on motion of VanSlyke, second Baker. 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, second Cullers. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Assessor and Clerk were present.

Assessor Arnold presented a Tax List Correction for A. Ivan Sorensen due to the State's denial of Homestead Exemption. Arnold noted that Sorensen did not call or come in regarding the denial.

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

The Holiday schedule for 2013, taken from the State Court website, was approved on motion of Cullers, second Waldmann. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Governor Heineman's letter in response to the County's letter on the possible elimination of Inheritance Tax was reviewed as was the letter from Lincoln County on this topic. The Board agreed that as many County Board members as possible should attend the legislative hearings on this issue.

The County Board will await a recommendation from the Airport Authority before appointing someone to fill the vacancy on their Board.

Chairman Sevenker read a portion of a letter from the Hospital Board of Trustees proposing a change in their By-Laws requiring Trustees to complete a specific course of training within 12 months of their appointment or resign their appointment. The County Board felt this proposal needed more

discussion and the opinion of the County Attorney. A representative of the Board of Trustees will be invited to the next County Board meeting.

Reviewed the following informational items: mileage rate 56.5¢ effective 1/1/13; County Board Workshop 2013, Feb. 6-8, Holiday Inn, Kearney, special session for newly elected Board members.

The Board agreed to continue support for Loup Basin RC&D. A claim will be submitted in January for the \$150 membership dues.

Information on Valley County Community Foundation Fund and Give Big to Valley County received by the County will be made available to the public.

There were no Committee reports.

Mail folder: Titan Machinery, Presto-X, Benefit Management Newsletter, Christmas cards.

Monthly elevator inspection was completed.

Meeting adjourned at 11:20 p.m., to reconvene January 8, 2013 at 9:00 a.m. in regular session. Complete minutes of the December 27 meeting and an agenda for the January 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 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
------------------------------	-----	----	-------

VISITORS IMPROVEMENT (0995)

Ord Area Chamber of Commerce	adv	\$	171.73
------------------------------	-----	----	--------

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
----------------	-----	----	----------

WEED FUND (5400)

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