

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, January 8, 2013 in the Courthouse Boardroom, Supervisor Sevenker acting Chairman. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present; absent none. VanSlyke moved that the Chairman and Vice-Chairman remain the same and that nominations cease, second Cetak. Carried. Yes: Waldmann, DeRiso, Cetak, VanSlyke, Baker. No: none. Absent: none. Abstained: Sevenker, Cullers (nominees). Clerk verified meeting notice published, agenda posted. Minutes of December 27, 2012 meeting, included in Board packets, approved on motion of DeRiso, second Baker. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Cullers moved to adopt the agenda, second Cetak. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. Sevenker noted Open Meetings Act is posted; public copies available. No public comment offered.

Resolution 13-01, authorizing County to impose weight limits and/or restrict travel on county roads when necessary, was discussed and approved on motion of Baker, second Waldmann. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. Meyer noted that the public can apply for a permit to exceed the restriction.

Easement 13-354 allowing James Knap to install an electric line at the Mortensen Site was discussed. Meyer noted that REA was unable to get an easement from Zadina so they are asking to place their transformer on county property. The line will be trenched in and Meyer has advised Knapp that it must stay in line on county property. Cetak moved to approve Easement 13-354 for James Knapp, second VanSlyke. Discussed need for a record of the location of private lines: Diggers Hot Line will not locate private lines, if a marker post should be required, if signage should be required, if both should be included on the Easement forms. Baker suggested that Cetak's original motion be amended to require a permanent marker with signage giving depth and direction at each end of the line and red tape buried 6 – 12 inches above the line. Following discussion, Cetak and VanSlyke agreed to amend their motion approving Easement 13-354 to include the requirement of a permanent marker with signage giving depth and direction at each end of the line and red tape buried 6-12 inches above the line. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Meyer said he can contact other counties to see what they do. He said Chuck Fryzek in Burwell is the person he talked to about a gas line for the new shop. VanSlyke said he was told by Chuck Green that the cost to provide gas service to the Mortensen Site would be 10 or 15 thousand dollars, so is not feasible for the gas company to do it.

The 1 & 6 Year Plan hearing was set for 9:30 a.m. on February 12, 2013 on motion of Cullers, second Waldmann. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

Meyer's report included: Jay Knapp is requesting that the County move a minimum maintenance road on his property to make room for the operation of a pivot he plans to install, he is also asking to cut banks back in a couple of places to allow the use of larger equipment, Knapp would pay for the work, Larry White owns property to the north and is okay with the plan, Board directed that this topic be placed on the Jan. 29 agenda and both Knapp and White be invited to discuss this request, Meyer will contact Twin Loups to get their opinion and invite Knapp and White to the meeting; the new shop building should arrive on Jan. 16, County will receive invoice at this time, construction should begin a week later; roads holding good, will do some hand patching while warm; contracted diesel fuel for a year with Trotter, no clear diesel in Jan. and Feb.; March – Nov. contract with Coop, bids were close, advantage to Coop as Trotter does not keep a lot of bulk clear on hand; repairing equipment, 2 dump trucks; North Loup project meeting Jan. 15 to get more ideas on what is needed, 10:30 a.m. at the State maintenance building, some area people received invitations, Meyer was told the round-about idea was thrown out and a new plan is being developed; DeRiso asked about

the Springdale Road, Meyer said it is in the 1 & 6 Year Plan for this summer, also the Pizza Hut Road, then back to the Sargent Road, Arcadia 9 mile road also needs work.

Dave Williams, Airport Authority Board Secretary was present for discussion of the vacancy on the Airport Authority Board. Williams noted that Josh Zanger had been on the Board but chose not to run for re-election and since no one else filed, a vacancy was created. Williams said Zanger has agreed to serve if appointed and he recommended that the County Board appoint him. Baker moved to appoint Josh Zanger to serve on the Valley County Airport Authority Board until the next General Election, second Cullers. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

Williams reported that they are putting up a new hangar with entitlement money which they receive each year in the amount of \$150,000. They can keep up to 3 years worth. The hangar project will start this spring. A \$300,000 FAA loan was taken out for the project, to be repaid with entitlement funds. They still have the insurance money received for storm damage. They must stay in compliance in order to receive the entitlement money. The hangar built 15 years ago cost about \$457,000; the one to be built this year will cost about \$850,000. All hangar space is currently full.

Gary Garnick was present for discussion of the Hospital Board vacancy caused by the resignation of Denny Greenland and the Hospital Boards request that the County pass a resolution supporting the Hospital Board's decision to change their by-laws to require all Hospital Board members to complete a training course to get certified in board governance or resign from the Board. Garnick noted their attorney suggested they seek the support of the County Board as the Hospital Board does not have the authority to require the resignation of a board member. The new by-law would require Hospital Board members to complete the 12 hour course within a year of their appointment. The County Board will seek the opinion of the County Attorney and notify the Hospital Board of their decision

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

Marcus Zettler of Berggren Architects, Dan Schinstock, ETI Engineer and Ty Stahn of McIlroy & Co. presented an update on phase I of the Courthouse plumbing project. Stahn handed out a list of work completed and what is expected to be completed in January. He expects the plumbing work to be completed in January and then they will do the plaster repair and painting. Disposal of the old galvanized pipe was discussed and it was decided that it can be sold, so the County will keep it. DeRiso will contact Karl Jorgensen to see if he is interested. Schinstock said they will secure the copper line where it ties into the jail and there are a couple of places where plumbing was drilled out and stuffed with rags that need to be addressed. Zettler said on the men's side some leaking pipes will need to be replaced but that will be in phase II. Stahn reported that the hot water supply to the jail will be connected this month. The holes are drilled and the pipes up for the first floor women's restroom. The present hot water heater will be used for the men's restroom and the janitor room. Zettler said they are testing marble cleaner today. It is a 2 step process which includes a cleaner and a sealer. Zettler then asked the Board if they wanted phase II drawings released to the Fire Marshall. It will take 4 weeks or so for the Fire Marshall to review them. If they are approved, phase II could be advertised for bids, or the Board could choose to negotiate a price for phase II with the current plumber if they were satisfied with his work on phase I. Negotiating would save additional Berggren fees. The Board said they would prefer to negotiate with Stahn but wanted to check with the County Attorney to see if he is okay with it. Waldmann moved to allow Zettler to send the drawings to the Fire Marshal for the second phase of the Courthouse plumbing project, second Cullers. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Zettler noted that mason Greg Dennis is working on a price for the north parapet and he received a quote from the sign company for elevator signs that are 3" wide and 3'4" tall and can go on the side of the doorway to help people find the elevator. There would be 3 signs, one for each floor, at \$100 each. Cullers moved to go forward with 3 signs for the elevator at a total cost of \$321.72, second

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

Zettler said the first floor fountain will be ADA compliant, the old first floor one will be used on the second floor. The old ones would not meet current code. Baker suggested the County contact local and state historical societies regarding old fixtures stored in the basement. The Board agreed on off-white paint for the rooms that are to be painted.

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

Assessor Arnold presented Tax List Corrections for Roger & Patricia Frahm and Trotters Whoa & Go Plaza due to an error of 8.46 acres which were shown on the survey as part of the Frahm property but which were actually part of the Trotter property. VanSlyke moved to approve Tax List Corrections 3776 and 3775, second Baker. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

Treasurer Suminski appeared to present the Motor Vehicle Exemption Applications. RC&D's application was not returned. The Clerk reported that they did not receive it as they have moved to Burwell, however, they still own a trailer that is housed in Valley County and they may still submit the application. Mid Nebraska Individual Services is requesting exemption for 6 vehicles used to deliver services to the developmentally disabled and deliver and pick up contract work. Arcadia United Methodist Men is requesting exemption for 1 trailer used by the church to haul things on mission trips or when doing work in the area and it has been used by the Boy Scouts. Cullers moved to approve the vehicle exemptions requested by the Arcadia United Methodist Men and Mid Nebraska Services, second Cetak. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

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

Treasurer Suminski handed out the Semi-Annual Report, noting the condensed report will be published in the Quiz as required by law; the itemized report is available in the Treasurer's Office. The Month End Fund Report was reviewed. Fund balances include: \$748,035.89 General (includes about \$400,000 Bond and \$70,000 FEMA), \$50,104.95 Road, \$586,535.80 Inheritance Tax. Pledge security was required due to amount of taxes collected, will release after taxes are distributed. The server was too old to sell so was given to a recycler. She received a refund of \$97 on part that could be returned.

Suminski reported the Vets Club is available on Feb. 8 or 9 for the annual recognition dinner. Following discussion, the dinner was set for Feb. 9 at the Vets Club, with social hour to begin at 6:00 p.m. and dinner at 7:00 p.m. The Clerk will call to arrange the food. It will be held in the ballroom.

The Clerk and Clerk of District Court monthly fee report was reviewed.

Claims and Fund Request in the amount of \$28,245.27 in payment of health insurance premiums and the HRA payment were reviewed and approved on motion of DeRiso, second Cullers. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

The Current Expenditures Summary Report for Dec. 31, 2012 was reviewed.

County Attorney Clark appeared and agreed that the County can negotiate phase II of the plumbing project with the plumber who is doing phase I of the project. Clark also advised that the County has statutory authority to appoint and remove members of the Hospital Board but has nothing to do with Hospital Board By-laws or training.

The Lower Loup NRD Multi-Jurisdiction Hazard Mitigation Plan was received on CD accompanied by a letter explaining that, in partnership with FEMA and NEMA, LLNRD coordinated the development of a hazard mitigation plan for the benefit of local jurisdictions within an 11 county area. The draft plans were reviewed by local jurisdictions in August 2009 and March 2010 and submitted to NEMA and FEMA in July 2010. Following completion of revisions suggested by NEMA and FEMA, FEMA has

approved the plan pending adoption by the local jurisdictions. Jurisdictions must return a signed Resolution adopting the plan to become eligible for future hazard mitigation grant funding. An email from Alma Beland, Region 26 Director encouraging the County Boards to approve the plan was also presented. Following discussion, VanSlyke moved to approve Resolution 13-2 adopting the Hazard Mitigation Plan submitted by LLNRD, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. Abstain: Baker, due to lack of knowledge of the plan. No: none. Absent: none.

The Committee Appointment sheet for last year was reviewed. Chairman Sevenker went over the listings and asked that this item be placed on the next agenda to give everyone time to decide where they would be willing to serve.

The Signature and Seal Report required by the State was passed around for signatures.

Quarterly jail inspection was held. Mail Folder items: Loup Basin Public Health meeting notice

Meeting adjourned at 12:30 p.m., to reconvene on January 29, 2013 at 9:00 a.m. in regular session. Complete minutes of the January 8 meeting and an agenda for the January 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

The Valley County Board of Supervisors met in regular session in their Courthouse meeting room on Tuesday, January 29, 2013, 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 8 were approved on motion of DeRiso, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. VanSlyke moved to adopt the agenda, second Cetak. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Sevenker noted Open Meetings Act posted and public copies available. No public comment.

Road Secretary Simpson reported January road claims: accounts payable \$31,778.12, payroll \$38,847.67; larger expenses were salt, parts, red diesel, gas, tires, new shop building; NIRMA Assist grant reimbursed a portion of the cost of back up alarms. Supt. Meyer noted a "thumb" was installed on the back hoe to make it easier to pick up and load trees; will buy heaters for new shop, get good supply of waste oil to heat old shop. Meyer reviewed NIRMA liability insurance property schedule, and he checks on-line for prices paid for machinery.

Following discussion and the recommendation of Road Supt. Meyer, Cetak moved to approve Easement 13-355 for Rick Skolil to install electrical line and Easement 13-356 for Aaron Jacobs to install electrical line, second DeRiso. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. Waldmann. No: none. Absent: none.

Following discussion and the recommendation of Road Supt. Meyer, Baker moved to approve the request of Loup Valley Rural Public Power to purchase a bond to be held by the county in lieu of the \$100 easement deposit, second Cullers. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

Discussed request of Jay Knapp that county relocate portion of minimum maintenance road to allow for the operation of an irrigation pivot. Knapp has indicated that access would continue to be provided to neighboring landowner Larry White and White is agreeable to the plan. Meyer said he can find no record of a minimum maintenance road at this location and suggested that the road in question be treated as an access road, which would require no action by the county and would allow the two parties to handle the issue themselves. The Board agreed and Meyer will notify Knapp and White.

Meyer's general report included: the Jan. 15 State Road Dept. meeting regarding the North Loup – Ord road project focused mainly on the proposed roundabout; Meyer and DeRiso attended the meeting; maybe another one this spring; state hopes overlay will last to 2018.

Jay Knapp arrived and was told of the Board's decision that the road in question is an access road as there is no record of a county road in that location, so he and White can work out their own arrangement.

Meyer handed out a list of motor graders with the number of hours on each machine. He is concerned that too many are at or above 17,000 hours. He would like to trade at 12,000 to 14,000 hour range. The '89 John Deere is worth \$20,000 for trade in, if transmission or engine goes bad is it worth fixing? CAT gives better resale value, almost double. CAT has a certified rebuild program for older machines. They have a 1998 certified rebuild for \$155,000 and a 1998 140H, not a certified rebuild, for \$105,000. Meyer would like to upgrade a couple of our older machines with newer used ones. Baker asked if they would do a certified rebuild of one of our machines, Meyer said would have to be a newer machine to get your money's worth and it would cost \$100,000 to \$125,000. Sevenker asked if the number of hours is known on a certified rebuild, Meyer said yes. Cullers asked about warranty, Meyer said 3 years and 3000 hours. Meyer said they put 750 to 1000 hours on a machine per year. Meyer is looking to buy a dump truck this spring for about \$20,000, leaving about \$50,000 in FEMA funds to apply to machines. He will check if bids are required for used machines.

Meyer's general report continued: installed culvert NE of Arcadia; 1&6 Year Plan complete, will present next meeting; shop building materials arrived 16th, construction to begin this week; new shop can be added to liability insurance now at no cost until renewal. DeRiso asked if he checked oil sample from machines to determine if servicing needed, Meyer said they do and noted that oil is \$15 to \$16 per gallon.

Weed Supt. Kaminski presented the 2012 Infestation Report and Activity Report. Following discussion and review, VanSlyke moved to approve the 2012 Infestation Report and the 2012 Activity Report, second Baker. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Kaminski then presented the 2013 Noxious Weed Control Plan. Following discussion and review, Cullers moved to approve the 2013 Board Roster, the 2013 Budget Form and the 2013 Weed Control Plan, second Waldmann. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Kaminski noted that he will be attending the Spring Conference in Kearney Feb. 12 & 13.

Ashley Woodward, Hospital CFO presented the Hospital financial reports for November and December. CEO William Sugg was unable to attend. Woodward noted volume down in December due in part to the holidays, but year to date revenue exceeds budget; salaries are up this month, continue to watch this closely, is in line with prior 2 years; turned housekeeping back to in-house rather than contracted, efficiency improved; benefit expenses down this year as insurance claims down; utilities down due to use of gas rather than electric, law requires both to be available; bond payment made; May 1 completion date for Loup City Clinic; offered to have the new ambulance brought to the Courthouse for the Board to view, lease purchase with NACO through County budget of \$30,000 for annual payment; watching health care reform changes closely.

Meeting recessed at 10:30 a.m. and reconvened at 10:45 a.m. with all members present.

In the absence of Deputy County Attorney Clark, Treasurer Suminski provided information regarding a lawsuit filed by TAC Investment Banc Inc. : involves the tax sale purchase of delinquent street assessments. Street assessments are assessed by the City but by law, if the City chooses not to collect their own assessments, the County must perform that duty. The County keeps 1%, the remainder is paid to the City.

Chamber/ED Executive Director Caleb Pollard was unable to present the Quarterly Report as he had to leave for a meeting in Lincoln. The written report was provided to the Supervisors.

The Observation Report of Plumbing Project, Phase I and the selected paint colors were reviewed.

Committee/Representative appointments were discussed: all are okay with the appointments as they were made last year, Baker will assume his father's appointments; Cullers will defer to Waldmann and Baker on the Claims Committee, she will serve if needed; representation no longer needed for Loup Basin RC&D; the Clerk will notify the entities of the 2013 appointments.

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

Tax List Correction #3774 for A. Ivan Sorensen was brought before the Board on Dec. 26, 2012 but no action was taken authorizing Chairman Sevenker to sign the form. The correction was necessary because the State denied the Homestead Exemption. Cullers moved to approve Tax List Correction #3774 for A. Ivan Sorensen, second Waldmann. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Assessor Arnold reported that to meet State valuation requirements of 69% to 75% for ag land , irrigated land values must be raised 33% to 50% depending on the classification; dry land will go up 15% and the lowest classification of grass land will go up 10%. There is no option as the State will raise the values if the County fails to do so. Arnold also noted she now has a formula that provides more equal valuation of out buildings. The State Liaison is willing to come to the Feb. 12 County Board Meeting to explain the valuation process in more detail.

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

Following review of the Claims & Balances Report and Claims List, the January claims and Fund Request in the amount of \$311,902.31 were approved on motion of Cullers, second VanSlyke. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

No nominations were proposed for the Chamber Annual Awards.

Meeting recessed at 11:45 a.m. for the Board to view the new ambulance and reconvened at 11:50 a.m. with all members present.

Bonds for the Treasurers of Twin Loups Reclamation District and Loup Basin Reclamation District were approved on motion of Cetak, second Waldmann. Carried. Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

Cullers reported that \$31,419.33 is the amount available to be awarded from the Wozab Fund. The Clerk was directed to advertise that Wozab Grant Application forms will be available February 6th with a return deadline of March 15. The Board will meet to consider applications on Monday, March 25th at 7:00 p.m. Discussed possibility of County applying for Wozab funds.

Hospital Board vacancy discussion included: application received from Dr. Blaha after the published deadline; would prefer someone from Arcadia area, but no applicants; direct Clerk to advertise again without reference to Arcadia, application deadline Feb. 28, consider applications March 12 meeting, send note to Dr. Blaha that his application will be considered on March 12.

A copy of the Hospital Board By-Laws as amended 12/19/12 was reviewed. The amendment requires each Trustee to complete an education certification program within 12 months of their appointment or they will be asked to resign. The County Board agrees that education is important but does not agree that it should be a requirement to serve and questions whether the Board of Trustees has the authority to require it. The authority to appoint and remove Trustees is given to the County Board by statute. It was noted that most applicants would welcome educational opportunities but specific educational requirements may discourage applicants. Following discussion it was decided to consult the County Attorney.

The City of Ord Recycling Survey was discussed and it was decided that the County Board is in favor of recycling but does not want to pay additional fees for it and, it would not be practical for the County to have their dumpster emptied every other week as it is filled to capacity each week. Cetak moved to mark no to recycling on the City of Ord Recycling Survey, second Baker. Not Carried. Yes: Baker, Cetak. No: Sevenker, VanSlyke, Cullers, Waldmann. Abstain due to being in the business: DeRiso. Baker then moved to mark no on all 3 options under #2 on the survey, second Sevenker. Carried. Yes: VanSlyke, Baker, Waldmann Cetak, Sevenker. No: Cullers. Abstain due to being in the business: DeRiso. As a result of the motions, the survey was marked in favor of recycling but against paying additional fees.

Reminder of the County Board Workshop Feb 6-8 in Kearney was noted.

Cullers noted legislation has been proposed to lower percentage of Inheritance Tax collected and suggested sending a copy of the County's letter on the use of Inheritance Tax funds to the new legislators.

Sevenker said he talked to Chuck Fryzek about a gas line at the Mortensen Industrial Site. Fryzek asked for a plat map of the Site and said he will take it to his Board for review and let the County know.

The County Employee Recognition dinner menu was chosen and the Clerk is to get invitations to the employees and the numbers to the Vets' Club.

Cullers reported for Region 3: 22 county area; total expenditures over \$12,821,000, contractual services account for 76% of expenditures, administration 3.3%; highest usage is adult non-resident; mental health issues and substance abuse are two reasons for using the services.

Cetak reported for Mid Nebraska: a pending lawsuit has been settled.

Mail folder items available for review: Contryman Associates, P.C. letter, Emergency Manager Award nominations, LLNRD Newsletter, Ord Fire Dept. Benefit Dance 2/2/13, Region 26 Meeting Agenda.

Meeting adjourned at 1:00 p.m., to reconvene on February 12, 2013 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the January 29, 2013 meeting and an agenda for the February 14, 2013 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

Claims

GENERAL FUND (0100)

Payroll	Jan-13	\$	63,997.40
Alco Stores Inc	sup	\$	248.56
Ameritas Life Ins. Corp.	rt	\$	4,125.72
Anderson Pharmacy	serv	\$	11.51
Arcadia Guide	ntc	\$	20.00
Pamella K Arnold	exp	\$	87.57
Larry R. Barta	rt/psb	\$	20.00
Benefit Management	serv	\$	1,050.00
Berggren Architects	serv	\$	778.20
Michael S. Borders	serv	\$	2,500.00
Bradley,Elsbernd,Andersen,Kneale	atty	\$	1,780.00
Cathy Bruha	equ	\$	450.00
Capital Business Systems Inc	serv	\$	1,437.31
Charter Communications	tele	\$	57.58
Glenn A Clark	exp	\$	54.87
Kenneth R. Collins	rt/psb	\$	16.00
Country Partners CoOp	fuel	\$	31.15
Coventry Health Care of NE, Inc	ins	\$	17,731.87
Dell Marketing LP	sup	\$	110.99
Darrell D Drake	rt/psb	\$	14.00
Fairfield Inn Suites	mtg	\$	1,200.38
First Concord Benefits Group LLC	fees	\$	4.00
Sharon L. Foth	rt/psb	\$	16.00
Frontier	tele	\$	620.92
Garfield Co Sheriff	fees	\$	18.50
Genesis Employee Benefits Inc	serv	\$	325.00
Great Western Bank	re	\$	15.00
Greenland Construction Inc	bldg	\$	65,039.00
Grocery Kart	sup	\$	636.41
Hall Co. Sheriff	fees	\$	20.92
Harold Hansen	rt	\$	80.78
Howard Co. Sheriff	fees	\$	38.93
J & J Sanitation Dist. 3051	serv	\$	34.69
Gregory G Jensen, PC, LLO	atty	\$	30.00
Joe Watt Auto Salvage	pts	\$	700.00
Lancaster Co Sheriff	fees	\$	19.18
Maxon E. Leth	rt	\$	103.86
Loup Basin RC&D Council	dues	\$	150.00
Manatron Inc	fees	\$	498.70
MARC	sup	\$	108.88
Renae L Markvicka	rt	\$	12.00
Maximus, Inc	costs	\$	2,432.61

			Claims
McInnay & Company	serv	\$	18,540.00
Medical Enterprises Inc	sup	\$	67.00
R Dale Melia	rt	\$	23.08
Met-Life Group Benefits	serv	\$	216.93
Microfilm Imaging Systems Inc	serv	\$	288.00
Midwest Radar & Equipment	sup	\$	160.00
MIPS Inc	serv	\$	534.68
Mobile Binders	sup	\$	51.45
NACO Central Dist Assessor Assn	dues	\$	20.00
Naco Clerks, Reg of Deeds, Elec Comm	dues	\$	75.00
NACT	dues	\$	75.00
State of Nebr/AS Central Services	serv	\$	104.50
State of Nebr/ HHS Laboratory	serv	\$	98.00
Nebr Secretary of State	sup	\$	10.00
Nebr Tech & Telecom Inc	tele	\$	483.82
Officenet	sup	\$	290.35
O'Keefe Elevator Co	serv	\$	231.92
Ord Area Chamber of Commerce	dues	\$	110.00
Ord Light & Water	ut	\$	2,299.46
Ord Police Department	sup	\$	11.00
Ord True Value	sup	\$	210.69
PS Etc	serv	\$	1,075.00
Dorothy K. Palser	rt/psb	\$	25.00
The Parts Bin Inc.	sup	\$	28.17
Gary Peterson	atty	\$	1,052.06
Pioneer Products	sup	\$	403.82
Presto-X LLC	serv	\$	45.73
Principal Life Ins Co	ins	\$	344.24
Quill Corp	sup	\$	102.00
Quiz Graphic Arts Inc.	ntc	\$	474.22
Region III Behavioral Health Serv	pmt	\$	2,252.26
Region 26 Council	pmt	\$	16,771.80
Reliable Office Supplies	sup	\$	23.98
Sennett, Duncan & Jenkins PC LLO	atty	\$	404.00
Robert Sevenker	exp	\$	110.40
Donald Severance	rt	\$	34.62
SGS Inc	rep	\$	1,212.05
Sikyta Law Office	atty	\$	3,791.95
Speeds Apple Market	sup	\$	109.22
Deloris M Thompson	rt/psb	\$	14.00
Trotter Service	fuel	\$	235.93
Trotter's Whoa & Go Plaza LLC	fuel	\$	110.06
Trotter's Whoa & Go Plaza LLC	fuel	\$	1,633.07

Claims			
Univ of Nebr	exp	\$	499.11
Adeline M. Urbanski	rt/psb	\$	25.00
US Bank-Lockbox CM 9722	pmt	\$	9,600.00
US Post Office	pstg	\$	92.00
V C ACH Warrant Acct.	fica	\$	7,725.67
Valley Co. Highway Dept Fund	trans	\$	20,520.84
Valley Co. Sheriff	exp	\$	40.07
Valley Co. Treasurer	fees	\$	16.00
Valley Co. Weed Dept. Fund	trans	\$	1,388.05
Verizon Wireless	serv	\$	233.35

ROAD FUND (0200)

Payroll	Jan-13	\$	38,847.67
Amerita Life Ins Corp	rt	\$	2,622.22
Appeara	serv	\$	74.79
Applied Connective Technologies	rep	\$	312.15
Card Services	sup	\$	48.37
Charter Communications	ut	\$	32.00
Clamp Inc	rep	\$	318.20
Country Partners CoOp	fuel	\$	151.85
Fairfield Inn Suites	mtg	\$	94.95
Inland Truck Parts	rep	\$	436.78
Island Supply Welding Co	sup	\$	86.80
Kokes Repair Inc	sup	\$	716.75
Larry Kolar	cdl	\$	58.50
Lanair Products LLC	pts	\$	424.48
Loup Valleys RRP Dist.	re	\$	112.00
Loup Valleys RRP District	ut	\$	226.68
NMC Exchange LLC	sup	\$	5,309.96
Ner Salt & Grain	sup	\$	1,532.56
Nebr Tech & Telecom Inc	tele	\$	134.40
Newman Traffic Signs	sup	\$	139.46
Ord Light & Water	pts	\$	200.67
The Parts Bin Inc.	pts	\$	2,047.51
Powerplan	pts	\$	21.07
Reliable Office Supplies	sup	\$	99.04
Sack Lumber Co	sup	\$	280.99
Sandhills Glass	pts	\$	5.00
SourceGas Distribution LLC	ut	\$	173.69
Titan Machinery Inc	pts	\$	46.40
Trotter Service Inc	fuel	\$	3,058.68
Trotter Tire & Truck Repair	rep	\$	11,281.25
Valley Auto Parts Inc	pts	\$	315.31

Valley Co. Claims Jan. 29, 2013

Claims

Verizon Wireless	tele	\$	45.17
Weldon Parts	sup	\$	1,370.44

Planning & Zoning (0950)

Payroll	Jan-13	\$	276.00
Ameritas Life Ins Corp	rt	\$	18.63
Tena Walahoski	exp	\$	38.85

VISITORS PROMOTION FUND(990)

Ord Area Chamber of Commerce	pmt	\$	3,000.00
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RELIEF FUND (1500)

Lancaster Co Clerk	ss/cl	\$	1,010.64
Loup Valley Ag Society	ss/re	\$	750.00
Ord Light & Water	ss/ut	\$	33.83
SourceGas Distribution LLC	ss/ut	\$	32.75

INHERITANCE FUND (2700)

Carolyn McKinley	serv	\$	2,050.00
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WEED FUND (5400)

Payroll	Jan-13	\$	1,250.00
Ameritas Life Ins. Corp	rt	\$	84.38
Darrell Kaminski	exp	\$	53.67

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, February 12, 2013 in the Courthouse Boardroom. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, and Waldmann present. Clerk verified meeting notice published, agenda posted. Minutes of January 29 approved on motion of DeRiso, second Baker. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. Cullers moved to adopt the agenda, second Waldmann. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Sevenker noted posting of Open Meetings Act; public copies available. No Public Comment offered.

NDOR letter regarding Bridge Inspection Program, Memo No. 130129-General, providing an update on the NE Bridge Inspection Program, was reviewed. Meyer noted that a scour critical bridge is one where the soil under the bridge could be washed out by a heavy rain; therefore, a plan of action must be in place in the event of a flood. On recommendation of Supt. Meyer refund of Easement 12-332 for Loup Valleys Rural PPD was approved on motion of VanSlyke, second Cetak. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Supt. Meyer presented Resolution 13-03 requesting a relaxation of standards from NDOR as required for bridge project C88287B because it is on a minimum maintenance road. Resolution 13-03 was approved on motion of Baker, second Cullers. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

The projects listed on the one-year plan were reviewed and discussed. At 9:30 a.m. Chairman Sevenker officially opened the Public Hearing on the 1 & 6 Year Highway and Street Improvement Plan. No members of the public appeared to testify for or against the Plan. Review and discussion continued, including the six-year plan projects. Following discussion, the Affidavit certifying proper publication of the hearing and Resolution 13-04 adopting the One and Six Year County Road Plans as presented were approved on motion of DeRiso, second Waldmann. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. The Public Hearing was officially closed at 9:50 a.m.

Meyer's General Report included: pushed snow Sunday and Monday, opened all roads yesterday; cut trees on ROW in trouble areas, placed in erodible areas; will attend asphalt conference in Kearney tomorrow; looked at used motor grader in Norfolk with 6500 hours and certified rebuild in Omaha with 7500 hours, lot of hoses on rebuild would have to be replaced at cost of about \$10,000, both are 98-140H machines, used one \$105,000, rebuild \$165,000, leaning toward used; County Attorney White advised County Board can waive bid requirement for something that is on sale for a specific period of time or is on an auction but must publish intent to purchase, name item and invite informal quotes; will consider at next meeting.

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

Clerk Lindsey presented January fee reports for County Clerk and Clerk of the District Court, noting that she would check into why the District Court report did not contain figures in the paid-out columns.

Treasurer Suminski reviewed Month End Fund Report showing \$678,591.30 in General Fund, which includes \$277,000 balance of County Shop/Courthouse Plumbing bond; \$586,606.79 in Inheritance Tax Fund; \$100,441.29 in Courthouse Bond; a levy for the Shop/Courthouse Bond will be established for the 13-14 FY. The Delinquent Tax List, which is published for 3 weeks, was presented and reviewed. Reminder notices of taxes due were sent out Jan. 10; Tax Sale is set for the first Monday in March.

Suminski reported County Recognition Dinner went well, 68 signed up; Dept. Heads presenting awards was a good idea.

County Attorney White noted statute 47-110 allows appointment of a County Physician, but does not require it. He will check further and report at the next meeting. White will also look into the amendment to the Hospital Board by-laws requiring members to take a certification class or be asked to resign.

Marcus Zettler of Berggren Architects, Dan Schinstock, ETI Engineer and Ty Stahn of McIlroy & Co. were present to review the plumbing project. Chairman Sevenker noted receipt of complaints from Jail tenders regarding no hot water from Thursday to Wednesday and felt that could have been avoided with better planning. Zettler noted the Fire Marshall rejected the plan for the first floor men's room without

changes. Zettler proposes to leave 2 toilets and 2 urinals and remove the marble dividers as the most cost effective way to meet the requirements. The urinals will have to be relocated in order to provide the required clear floor space, the water closets will be reused in same location and the lavatory will be replaced to meet ADA requirements. Sevenker noted that the first floor restrooms were supposed to have been updated to meet ADA requirements by Siemens and Architect John Cannon in 2006. He will look into why this does not appear to be the case. Stahn is looking at Phase 2 drawings (north ½ of Courthouse) and will determine a price for the County to consider at their March 12 meeting, Rick's Electric is to provide the electrical work. Zettler will make the final inspection of Phase 1 at this time.

Zettler reported the estimate for masonry work this year is \$41,313, which is the north parapet. Waldmann moved to proceed with masonry work on the north parapet at a cost of \$41,313, second Cullers. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

At 11:30 a.m. the Board of Equalization convened on motion of Waldmann, second DeRiso. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Clerk and Assessor were present.

State Liaison Mike Krolikowski and Assessor Arnold presented information on land valuations by classification in Valley County for 2012, the proposed 2013 values and a comparison of values in Sherman County and Greeley County. The study period for sales was Oct. 1, 2009 to Sept. 30, 2012. The average is by number of sales, not number of acres. Krolikowski noted that irrigated land values are up across the state.

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

Claims and Fund Request of \$30,428.23 were approved on motion of DeRiso, second Cetak. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

A reminder of the Central District Meeting on March 21 will be included on the March 12 agenda.

Deputy County Attorney Clark and Sheriff Hurlburt will be asked to discuss the NIRMA letter regarding the liability issue with Law Enforcement Pursuit.

Chairman Sevenker inspected the elevator.

VanSlyke said Region 26 is getting badges for all County Personnel to wear in an emergency so they can be identified. Discussed: generator not yet installed; need light in closet with sink, Sevenker has talked to Augustyn. VanSlyke said Verizon may build new tower for Region 26.

Mail Folder items: American Funds Annual Report and Summary prospectus, Ord Chamber information and notice of Ord Chamber Banquet.

Meeting adjourned at 12:15 p.m., to reconvene on February 26, 2013 at 9:00 a.m. in regular session. Complete minutes of the February 12 meeting and an agenda for the February 26 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 26, 2013 in the Courthouse Boardroom. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present. Clerk verified meeting notice was published and agenda posted. Minutes of February 12 meeting, included in Board packets, were approved on motion of Cullers, second Baker. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. The agenda was adopted on motion of VanSlyke, second Cetak. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Sevenker noted posting of Open Meetings Act; public copies available. No public comment offered.

Secretary Simpson gave the February Road Claims Report: Accounts Payable \$32,862.43, Payroll \$38,842.53; larger expenses were Tordon, clear diesel, drainage study on 4 bridges, parts, filters, tire repair, gravel, carbide blades. Remaining gravel budget is \$59,142 and fuel is \$49,900.

Discussed purchase of used motor grader: \$18,000 trade in allowance for John Deere with 19,000 hours, \$51,500 trade in allowance on 1990 Cat with 19,900 hours, \$48,000 trade allowance for 92 Cat with 19,500 hours; Meyer is not comfortable with the certified, rebuilt machine; County has \$78,000 earmarked for purchase; new machine cost \$225,000 with 5 year warranty and \$5000 parts credit; prefer to trade JD but not enough value; 93 IH dump truck has issues, \$10,000 to repair, not worth it; there are other options, not committed to anything at this time; JD valuation dropped \$2000 from last year; CAT charges \$140 per hour from time they leave Bassett until work is completed; would look at second used one next budget year; don't want to overextend but if JD transmission goes out is not worth fixing; bidding process can be waived for purchase of sale item but notice must be published; Baker moved to approve publication of the required notice, second Waldmann. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak.

Meyer said the new shop building walls are up, wind issues have delayed construction; working on roof. Need 2 waste oil heaters one for old shop and one for new shop. Cost estimate from Ag Industrial Equip. in Orchard is \$8500 for a new or refurbished heater, used heater with 1 year warranty is \$5500; a \$700 or \$800 chimney is needed for each heater. Ag Industrial Equipment also stocks parts and has a good reputation. Meyer said the heater and chimney costs are not in his budget but he thought there should be room in the \$275,000 bond for the shop building as he planned to delay the concrete approach until next year and would do the work rather than hire it done. A gas line would cost \$7000 or \$8000 to get across the tracks, so he is checking with NPPD to do a cost analysis for electric back-up. Waldmann moved to approve Meyer looking into used heaters and purchasing them if appears to be a good deal, second Baker. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker.

Meyer's General Report included: pushed show Thursday and Friday 5:30 a.m. until 6:00 p.m.; sign repair continues for missing, shot up and stolen signs; working in shop on trucks; DeRiso noted snow removal complaint west of Jacobs dairy; Meyer said they began at 5:30 a.m., noting that some of the routes are quite long, all equipment was in use, he did not receive a complaint and did not think any roads were impassible.

Jessica Hendricks, Community Liaison for Congressman Adrian Smith, appeared to answer questions and take concerns back to Congressman Smith. She said the Congressman feels that spending cuts have to happen, taxes increased with the fiscal cliff, but no spending cuts were made. This week the violence against women act amendment and the appointment of Chuck Hagel will be considered. Congressman Smith is on the House Ways and Means Committee, a subcommittee on trade and Co-Chairs a tax reform group. Sevenker noted the Grand Island newspaper indicated sequester would cause the G.I. airport to lose Federal funding for their tower. Congressman Smith would like to see a repeal of the Healthcare Reform law; however that does not appear likely, although parts of it may continue to be debated as they are implemented. Hendricks said the executive branch is to enforce not create laws. Sevenker noted funding concerns for our local critical access hospital and Hendricks said the 3rd District has the most critical access hospitals and Congressman Smith is working to make Congressmen from other districts understand the need for continued funding of these hospitals.

Tena Walahoski presented a formal letter of resignation as the Planning & Zoning Administrator for Valley County effective March 15, 2013. She is willing to help whoever takes her place. The Board thanked Walahoski her for her service and she expressed her appreciation to the County Board, the Board of Adjustment and the Planning Commission Board. The open position will be advertised with an application deadline of March 22, 2013.

Weed Supt. Darrell Kaminski reported his attendance at the spring conference; discussed water dispute between Nebraska and Kansas; Kansas has no weed program; urban areas have authority to shut off pivots if water needed for urban use; local phragmites treatment will begin in May and June, hope grant is approved, has GPS coordinates and will seek landowner permission.

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

Caleb Pollard, Executive Director of the Chamber and ED congratulated the County Board on receiving the ED 2012 Community Development & Improvement Award for the restoration of the Valley County Courthouse. Pollard said it is one of the nicest Courthouses in the State. Supervisors Waldmann and Cullers were present at the awards ceremony to accept the plaque on behalf of the County. Chairman Sevenker said it is nice to receive recognition and hopes it signifies approval of the Board's action to preserve the Courthouse.

Pollard provided a recap of the Quarterly Report and noted that Sarpy County has a lobbyist and that we need to have a rural caucus to work together on rural issues. Report included: last quarter of 2012 approved loan for child care; will host Valley County home show in future; several community tours; presented Board of Education conference, need strong connection with schools to get kids to come back; City of Ord receipts 15 – 20% higher than last year; best Dec. sales tax ever, including year ethanol plant built; Chamber hosted 4 ribbon cuttings, one was in Arcadia; hosted WinterFest; 10 businesses used ShopOrd, hosted 5 ShopOrd trainings; 62 students from Valley, Greeley and Sherman Counties joined area business leaders in sessions to learn how to build a successful life and business and to work as a team; finished photo contest; launching initiative for 2013 ED/Chamber tours; producing video as resource to prospective resident, potential for us to put info out there.

Three members of the Visitors Advisory Committee have reached the end of their term but are willing to continue serving if the County Board reappoints them: Larry Koelling, Becky Trotter, Sharon Iwanski. On recommendation of Pollard, Cullers moved to reappoint Larry Koelling, Becky Trotter and Sharon Iwanski to another 4 year term on the Visitors Advisory Committee, second Waldmann. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Sheriff Hurlburt presented information on a grant for 3 in-vehicle cameras; the County would pay \$13,185 for the cameras and be reimbursed 75% of the cost through a Highway Safety grant. The next opportunity to issue a check for this purchase would be the March 12, 2013 meeting. Sheriff Hurlburt will submit a claim for March 12 and the Board can act on it at that time. The payment would have to come from the Inheritance Tax Fund and the grant funds would be deposited into the Inheritance Tax Fund.

Letter from Nebr. Commission on Law Enforcement regarding jail inspection scheduled for March 19 was noted.

Deputy County Attorney Clark and Sheriff Hurlburt noted there is nothing new in the NIRMA letter regarding law enforcement pursuit. County liability is a concern and a county policy is in place.

Attorney Clark said there will be additional forensic expenses from the Oldson trial and Howard County will be sending a bill for reimbursement of their costs. It is his understanding that defense costs will not be billed to the County and, if it is appealed, he does not think that would be at County expense. Sheriff Hurlburt expressed his appreciation for assistance provided by the Howard County Sheriff, St. Paul Police Dept. and the State Patrol at no cost to Valley County, and noted that the Howard County District Court staff was also very helpful.

Discussion was held with Attorney Clark on the Public Defender Contract which expires on April 1, 2013. It was decided to try to determine the cost of Court Appointed Attorneys to see if having a Public Defender is a savings to the County. Clark will contact Sherman County and the current Public Defender, Attorney Mike Borders and report to the Board at the March 12 meeting.

Attorney Clark will look into the Judgment filed in CI 12-55, TAC Investment Banc Inc. v Valley County & Ord and report at the March 12 meeting.

The corrected Clerk of District Court fee report was reviewed and accepted for filing.

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

Resolution 13-05, granting an additional \$5709.22 in budget authority to the Sheriff's budget due to the extra hours and deputies required for the Oldsen trial, was approved on motion of DeRiso, second Baker. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Following review of the Claims and Balances Report and the Claims List, the February Claims and Fund Request in the amount of \$232,262.01 were approved on motion of VanSlyke, second Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Informational items reviewed: Benefit Management email regarding changes and promotions within the firm and NDED letter regarding the FY 2011 single audit report. There was no interest in purchasing an ad in the G. I. Independent special publication, Beyond the Island.

Committee reports: Sevenker noted that he called Siemens regarding the ADA issues with the first floor men's restroom which was renovated several years ago under Siemens guidance to meet ADA requirements. He spoke to Ron Paul who said he will contact Marcus Zettler of Berggrens. Helen Cullers suggested that the Building and Grounds Committee needs to meet to discuss how to best maintain the Courthouse, to develop a formal custodian job description and discuss Courthouse landscaping.

Mail Folder items: none.

Meeting adjourned at 12:40 p.m.; to reconvene on March 12, 2013 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the February 26 meeting and an agenda for the March 12 meeting are available for public inspection in the office of the County Clerk. Complete minutes are also available on the County Website, www.co.valley.ne.us.

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

Jenette G. Lindsey, Valley County Clerk

Claims

GENERAL FUND (0100)

Payroll	Feb-13	\$	66,753.59
Alco Stores Inc	sup	\$	29.98
Ameritas Life Ins. Corp.	rt	\$	4,457.83
Anderson Pharmacy	serv	\$	6.75
Larry R. Barta	rt/psb	\$	20.00
Benefit Management	serv	\$	1,050.00
Berggren Architects	serv	\$	3,416.11
Michael S. Borders	serv	\$	2,500.00
Bradley,Elsbernd,Andersen,Kneale	atty	\$	815.00
Charter Communications	tele	\$	57.58
Kenneth R. Collins	rt/psb	\$	16.00
Country Partners CoOp	fuel	\$	50.46
Coventry Health Care of NE, Inc	ins	\$	20,361.77
Culligan	serv	\$	31.00
Dell Marketing LP	sup	\$	114.99
Darrell D Drake	rt/psb	\$	14.00
Dry Creek Western Wear	sup	\$	94.76
Dugan Business Forms	sup	\$	4,204.65
ESRI	serv	\$	400.00
First Concord Benefits Group LLC	fees	\$	4.00
Sharon L. Foth	rt/psb	\$	16.00
Frontier	tele	\$	671.80
Gene's Electric Inc	sup	\$	133.00
Genesis Employee Benefits Inc	serv	\$	332.50
Griess Automotive LLC	serv	\$	67.60
Grocery Kart	sup	\$	518.29
J & J Sanitation Dist. 3051	serv	\$	34.69
McIlroy & Company	serv	\$	24,300.00
Met-Life Group Benefits	serv	\$	209.36
Dennis Miller	exp	\$	53.01
MIPS Inc	serv	\$	393.89
NACO	sup	\$	17.00
NACO Central Dist	reg	\$	150.00
State of Nebr/AS Central Services	serv	\$	104.50
Nebr Tech & Telecom Inc	tele	\$	480.60
Officenet	sup	\$	338.64
Ord Light & Water	ut	\$	4,107.87
Ord Quiz	sub	\$	72.00
Ord True Value	sup	\$	245.23
PS Etc	serv	\$	1,056.25
Dorothy K. Palser	rt/psb	\$	25.00
The Parts Bin Inc.	sup	\$	43.92

Valley Co. Claims Febr. 28, 2013

Claims			
Presto-X LLC	serv	\$	45.73
Principal Life Ins Co	ins	\$	347.30
Protocall	sup	\$	350.00
Quill Corp	sup	\$	7.49
Quiz Graphic Arts Inc.	ntc	\$	590.54
Sennett, Duncan & Jenkins PC LLO	atty	\$	831.50
SGS Inc	rep	\$	137.63
Sikyta Law Office	atty	\$	1,256.50
Speeds Apple Market	sup	\$	518.29
Deloris M Thompson	rt/psb	\$	14.00
Janet Suminski	exp	\$	103.95
Totalfunds by Hasler	pstg	\$	2,000.00
Trotter Service	fuel	\$	350.46
Trotter Tire & Truck Repair	rep	\$	15.00
Trotter's Whoa & Go Plaza LLC	fuel	\$	1,761.42
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	\$	7,911.49
Valley Co District Court	fees	\$	145.75
Valley Co. Highway Dept Fund	trans	\$	7,954.33
Valley Co. Sheriff	exp	\$	40.07
Valley Co. Weed Dept. Fund	trans	\$	1,334.38
Verizon Wireless	serv	\$	236.25
Wadas Inc	serv	\$	1,939.08
Zee Medical Service	sup	\$	80.60

ROAD FUND (0200)

Payroll	Feb-13	\$	38,842.53
Amerita Life Ins Corp	rt	\$	2,621.88
Appear	serv	\$	54.53
Card Services	sup	\$	138.66
Charter Communications	ut	\$	32.00
Clamp Inc	rep	\$	406.68
Jerry Collier	cdl	\$	58.50
Country Partners CoOp	fuel	\$	6,557.12
Inland Truck Parts	rep	\$	181.63
Island Supply Welding Co	sup	\$	205.70
J & S Diesel Service Inc	sup	\$	60.72
Kokes Repair Inc	sup	\$	16.25
Loup Valleys RRP Dist.	re	\$	112.00
Loup Valleys RRP District	ut	\$	145.30
MARC	sup	\$	360.00

Valley Co. Claims Febr. 28, 2013

Claims

Maschkas Building Center LLC	sup	\$	9.88
Jay Meyer	exp	\$	199.16
Midland Telecom Inc	sup	\$	199.90
Miller & Associates Cons. Eng. PC	serv	\$	3,122.80
Nebr Assoc of Co Hwy Supt	dues	\$	25.00
NMC Exchange LLC	sup	\$	577.98
Nebr Tech & Telecom Inc	tele	\$	132.29
Officenet	sup	\$	123.15
Ord Light & Water	pts	\$	700.77
Ord True Value	sup	\$	82.19
The Parts Bin Inc.	pts	\$	1,935.23
Plains Equipment Group	pts	\$	370.85
Sack Lumber Co	sup	\$	168.05
Scotts TV Inc	pts	\$	13.99
SourceGas Distribution LLC	ut	\$	133.08
Titan Machinery Inc	pts	\$	2,796.87
Trotter Fertilizer Ord	sup	\$	387.56
Trotter Service Inc	fuel	\$	246.07
Trotter Tire & Truck Repair	rep	\$	4,507.95
Ulrich Gravel Inc	sup	\$	2,900.50
Valley Auto Parts Inc	pts	\$	137.26
Valley Co. Hwy Dept.	pc	\$	35.00
Verizon Wireless	tele	\$	44.96
Weldon Parts	sup	\$	891.02
Winter Equipment Co. Inc	sup	\$	2,090.00
Younes Hospitality	mtg	\$	79.95

Planning & Zoning (0950)

Payroll	Feb-13	\$	273.00
Ameritas Life Ins Corp	rt	\$	18.43
Larry Barta	mtg	\$	19.04
Jean Hawley	mtg	\$	29.21
Larry Koelling	mtg	\$	22.43
Crystal Lech	mtg	\$	24.69
R Dale Melia	mtg	\$	12.83
NACO PZ Assn	dues	\$	30.00
Quiz Graphic Arts Inc	ntc	\$	21.11
Marvin Scheideler	mtg	\$	21.30
Donald Vancura	mtg	\$	21.87
Linda Wadas	mtg	\$	19.61
Jeff Wieskamp	mtg	\$	29.76

RELIEF FUND (1500)

Valley Co. Claims Febr. 28, 2013

Claims			
	ss/re	\$	750.00

INHERITANCE FUND (2700)

Alco Stores Inc	sup	\$	91.72
Gary Anderson	svcs	\$	20.00
Bel-Air Motel & RV Paark	svcs	\$	435.00
Cetaks Meat Market	sup	\$	15.00
County Cage	svcs	\$	631.75
Roy Crites	exp	\$	10.66
Beth Dasher	mlg	\$	1,078.88
Larry Donner	svcs	\$	810.00
Grocery Kart	svcs	\$	297.01
Casey Hurlburt	fees	\$	341.25
Nebr Institute of Forensic Sciences Inc	svcs	\$	4,500.00
Denise O'Neel	mlg	\$	513.59
Ord Area Chamber of Commerce	sup	\$	125.00
Sue Pelster	mlg	\$	1,240.74
Rosie's Deli & Bakery	sup	\$	120.00
Shelisa Stam	mlg	\$	61.13
Kim Stefka	svcs	\$	713.33
Janet Suminski	exp	\$	37.36
Trotter Service	fuel	\$	26.34
Trotter Whoa & Go	fuel	\$	267.48
Univ of Nebr	svcs	\$	1,000.00
Veterans Club	svcs	\$	917.50

WEED FUND (5400)

Payroll	Feb-13	\$	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, April 9, 2013 in the Courthouse Boardroom. Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, and Waldmann were present by roll call. Clerk verified meeting notice was published and agenda posted. County Board Minutes of the March 26 regular meeting and March 25 meeting of the County Board sitting as Wozab Advisory Committee, included in Board packets, were approved on motion of Cullers, second VanSlyke. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. DeRiso moved to adopt the agenda, second Cetak. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Sevenker noted posting of Open Meetings Act with public copies available on marble counter. There was no public comment.

Road Supt. Meyer has marked the road classification changes on the National and State Functional Classification maps for Valley County as required by NDOR and will prepare a cover letter to accompany the return of the updated maps. Baker moved to authorize Road Supt. Meyer to sign the signature block provided on each map, second Cetak. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Deputy County Attorney Clark will be asked to assist with the ADA Policy Statement and Assurances and the creation of a Transition Plan as requested by NDOR.

Supt. Meyer recommended approval of the refund of Easement 12-337 for Tabletop Farms/Bredthauer Farms and requested Easements 13-361 for Luedtke Farms LLC to replace drainage tile southwest of Arcadia and 13-362 for Hayes Creek Farms to install a natural gas line. Following discussion, VanSlyke moved to approve the refund for Easement 12-337, second Baker. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. Baker moved to approve Easement requests 13-361 for Luedtke Farms LLC and 13-362 for Hayes Creek Farms, second DeRiso. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

Supt. Meyer presented a Miller & Associates study of the intersection at 467th Ave. and McKenzie Road (M&A Project No. 141-P6-019). Supervisor VanSlyke requested the study due to citizen concerns. The Miller & Associates study recommends a stop sign be placed on McKenzie Road at the southwest corner of the intersection in combination with "T" intersection signage. Following discussion, VanSlyke moved to approve Resolution 13-08 approving the placement of a stop sign at the intersection to control east/west bound traffic, second Baker. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

Meyer's General Report included: continue crack sealing on Sargent Road; framing in new shop; working on bridge south of Barney Peterson place as weather allows; hauling some gravel; decided old crane would bring more if sold for scrap iron rather than the online auction, got \$4500 for it; equipment parked at the Fairgrounds is being sold through the online auction, sell date May 7 – 8; the trade-in grader #109 is to be picked up Thursday; wrong bearings were put in #108 Murphy tractor so had to return it to G.I., will not pay until satisfied, hope is done in 3-4 days; ordered stripe paint, price same as last year, stripe half of the roads each year except try to get Sargent Road every year; will heat shop with waste oil, saves 8-10 thousand per year; plan to go all electric in shop, get better rate.

Monthly Hospital report presented by CEO William Sugg and CFO Ashley Woodward: Sugg said culture change is making a difference, over ½ work force here less than 3 years, have reduced turnovers and get more applications for openings; Nebr. Hospital Assoc. will respond to the letter in G.I. paper about critical access hospitals; engaging community, some renovations in LTC facility, Loup City Clinic plans to open 1st of May; Woodward reviewed the February financial pages of the written report noting that Feb. being a short month affects the stats, volume is down in most areas, contractual adjustments will increase due to sequestration, met with health insurance representative to discuss coming changes, next bond payment is due June 15; Sugg noted that 52% of all critical access hospitals are in the red and that census numbers

change every day. A copy of the Restated Bylaws of Valley County Health System adopted 3/27/2013 was presented to the County Board and Sugg noted the changes were due to IRS requirements.

Meeting recessed at 9:50 a.m., reconvened at 9:55 a.m. with all members present.

Dean Fahrenholz of Bank First, Joel Kokes and Chuck Kokes were present to discuss plans for the Mortensen Development Site lot leased by Kokes Welding. Kokes' presented a copy of an Amendment to the Articles of Inc. and a Proof of Publication for a business name change from Kokes Welding, Inc. to Kokes Repair, Inc. An Assignment of Lease was presented for Board consideration assigning Mortensen Industrial Site Lot 1, Second Subdivision from Chuck E. Kokes, dba Kokes Welding, Inc., to Joel Kokes. Fahrenholz asked the Board to consider approving an Assignment of Lease from Kokes Repair, Inc. to Bank First in order to secure funding for the construction of an additional building. Deputy County Attorney Clark reviewed the proposed Assignment of Lease and found no problem with it. Following discussion, Baker moved to approve the name change from Kokes Welding, Inc. to Kokes Repair, Inc., second Waldmann. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Cullers moved to approve the Assignment of Lease, second Baker. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Ord City Attorney Heather Sikyta was present for discussion of the City's Claim for reimbursement of the \$4838.45 interest paid on the TAC judgment, however, Deputy County Attorney Clark advised the County Board that the discussion should be held in closed session due to possible litigation. At 10:20 a.m. VanSlyke moved to go into executive session to discuss Ord City's claim for \$4838.45 due to possible litigation, second DeRiso. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: Baker. Absent: none. At 10:40 a.m. Baker moved to go out of executive session, second Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. No action was taken as a result of the closed session.

Sevenker's draft letter to Siemens regarding the 2005-06 ADA renovation of the 1st floor men's restroom was reviewed. Sevenker has called and spoken to two Siemens representatives, but no information has been received. The meeting minutes from that time period indicate that the Fire Marshall approved the renovation plans drawn up by Cannon, but Marcus Zettler of Berggrens reported that the Fire Marshall has no record of the renovation. Attorney Clark approved the draft letter and it will be sent to Siemens and this item will be on the next agenda to see if there is a response.

Sevenker reported that Chuck Fryzek of Source Gas says they are not interested in providing a gas line to the Mortensen Industrial Site properties as there are not enough businesses there to make it worth the cost.

Deputy County Attorney Clark agreed to review the NDOR letter regarding an ADA Policy Statement and Assurances and the creation of a Transition Plan and report at the next meeting.

The Planning & Zoning Administrator vacancy is to be on the next agenda.

Sevenker asked if Howard County could provide more detail on the Oldson trial cost billing statement and Attorney Clark said he will see if he can get a breakdown of the witnesses.

Treasurer Suminski reviewed the written Month End Fund Report for March: General Fund \$470,893.88, Visitor Promotion \$3204.38, Visitor Improvement \$9995.07, Inheritance Tax \$552,806.76; total collected in March \$790,000. Courthouse Bond payment of \$7500 due in May, Road Shop/Plumbing Bond payment of \$3,173 due in June.

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

VanSlyke reported that Maschka has looked at the area on the north east side of the Courthouse to be fenced and thought it might be best to make two enclosures. The Board agreed the fencing should be a beige color that blends with the color of the Courthouse. Augustyn is ready to install the backup generator. The grant deadline for installation is July 1, 2013.

April Claims for health and life insurance premiums and HRA contributions were reviewed, after which Baker moved to approve the April Claims and Fund Request in the amount of \$30,665.04, second Cetak. Carried.

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

The Current Expenditures for March 31, 2013 Summary Report was reviewed.

A Public Official Bond for Matthew Lukasiewicz, Treasurer of the Loup Basin Reclamation District, was presented for County Board approval, however, the Board was not sure of the proper procedure and requirements for approving a bond, so it was decided to delay action on it and ask Deputy County Attorney Clark to provide information regarding the approval of Public Official Bonds at the next meeting.

Board reviewed jail inspection report from the Nebr. Commission on Law Enforcement and Criminal Justice, Jail Standards Division. Discussion included: security issues with entry door from Courthouse to jail area, could put some figures together, existing outside entrance is from the 70's and could also be looked at.

The emailed proposal of Shaun Robinson of Quality Sound & Water to provide pure water to the Courthouse was reviewed; there was no interest in pursuing the proposal.

The letter from auditor Tonniges & Assoc. was included in the Board packets, a copy of the County Audit for FY ending June 30, 2012 was provided to each Supervisor at the meeting.

The Board acknowledged notice of the Health Care Reform Webinar from Benefit Management on April 24, the CNEED Press Release regarding 5 town hall meetings on updating Comprehensive ED Strategy and the NHHS direct cost reimbursement of \$7445.60 for the local HHS Office.

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

Mail Folder items available for review: Nebr. State Fair request for support, Jail Standards Training Conference, NACo pamphlet.

Meeting adjourned at 11:50 a.m., to reconvene on April 30, 2013 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the April 9 meeting and an agenda for the April 30 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 30, 2013 in the Courthouse Boardroom. Roll call: Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present; absent Baker (excused). Clerk verified meeting notice published, agenda posted. Minutes of April 9 regular meeting approved on motion of DeRiso, second Cetak. Carried. Yes: Cetak, Sevenker, VanSlyke, Cullers, Waldmann, DeRiso. No: none. Absent: Baker. Agenda adopted on motion of Cullers, second Waldmann. Carried. Yes: Sevenker, VanSlyke, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: Baker. 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 \$24,299.17, payroll \$37,698.61, a transfer from General Fund was not required; larger expenses were for radiant heater, sealant, parts for machines 106, 112, 103, traffic signs, chemicals, gas and red diesel; \$92,000 for motor grader, \$14,403 for the new shop and \$11,000 for waste oil heaters was paid from Misc. General; line items for asphalt and sign will be over the budgeted amount; \$1,076,787 remains in the Road budget.

Discussed setting a bid opening date for a new motor grader: ads will be placed in the Quiz on the 15th and 22nd of May; a payment will be budgeted for the next budget year; 2 payments are left on the current grader, the last payment can be rolled over into the new grader payment schedule; will be into next budget year before a payment is due; last used grader cost \$92,000 with trade in; trade in value for the new purchase is \$51,500; approximate cost of new grader is \$225,000. VanSlyke moved to set the motor grader bid opening on May 28, 2013 at 9:30 a.m., second Waldmann. Carried. Yes: VanSlyke, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: Baker.

The Federal Fund Purchase Program Supplemental Agreement No. 1 received from NDOR was discussed briefly. It allows NDOR to purchase federal funds used by Local Public Agencies in exchange for state cash in order to assist LPA's in funding qualified projects for roads and bridges. NDOR asks the County to approve both the Agreement and a Resolution authorizing the Chairman to sign the agreement. Deputy County Attorney Clark was unable to attend today's meeting, so this item will be carried over to the next meeting in order to get Attorney Clark's comments.

Meyer presented informal bids for 16 SEER heating and cooling equipment for the new shop from Wadas, Inc. and Jake's Cooling and Heating: Wadas bid \$6299.40, Jake's bid \$7860. Following discussion, Cetak moved to approve the low bid of \$6299.40 from Wadas, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: Baker.

Meyer's general report included: plowing snow over the last 2 weeks, costly in time and salt, received one complaint call, wind makes it difficult; 108 grader back in service and out again with an oil leak, negotiated bill down with Murphy Tractor, they are coming back today; completed framing outside of new shop, tin on walls; had calls on equipment at fairgrounds, auction will begin May 8th; Custer and Valley Counties bid culverts and asphalt together, both are priced lower this year; he has talked to phone company regarding cable installed north of Waldmann's because after the last rain there was about \$7000 worth of repairs needed on two roads due to the dry conditions at the time the cable was installed, he is hopeful that they will help us out, has been talk of revising and updating the current easement form but that has not been done, knows County Attorney has been busy, if not totally revised would like to see addition of charges for gravel when installation runs parallel to the road, Meyer will work on wording and give to County Attorney Clark, will talk to Clark about what options the county has for those who do not get an easement at all and discuss wording for the easement.

State Weed Inspector, Dave Daschult and Valley County Weed Supt. Darrell Kaminski were present. Daschult said he likes to meet with the County Board once a year. He appreciates the work done by the County for Noxious Weed Control and supporting the program and Darrell's work. Department received complaints SE of Ord for leafy spurge, Kaminski has contacted all landowners last year and some have sprayed. It looked better this year. There has been more consistent control over the last couple of years. Landowners get tired of hearing about it and it is an expense, but if not done every year will go back to what it was. It cannot be eradicated but it can be controlled. Not a lot of phragmites on the North Loup River now, but he encouraged the Board to take care of it now.

The monthly hospital report was presented by CFO Ashley Woodward: they recently had a presentation on their Workmans' Comp ratio which has improved over the last few years; working in ER putting in new vinyl, moving entrance to ER temporarily, will have staff posted there to assist people in finding their way; medical clinic in Loup City

will open soon; gross patient revenue in line with budget; outpatient volume up; medical clinic, LTC and Home Health continue to be down; medical cost report settlement received; self-insurance costs have been low this year, changed health insurance to offer coverage for 32 hours rather than 24 hours, Obama care will change to 30 hours, about 110 employees participate out of about 250 total employees.

Jane John submitted a letter that was included in the Board's packets requesting that the County allow Junk Jaunt participants to set up on the Courthouse square and also appeared in person at the meeting. In addition, she asked that the Courthouse restrooms be available to the public during the Junk Jaunt and that the Courthouse lawn sprinklers be turned off for those days if use of the Courthouse lawn and sidewalk area is approved. The Junk Jaunt will be Sept. 27, 28 and 29 this year. Following discussion, Waldman moved to approve the use of 20' of lawn adjacent to the north and west sidewalks and 20' of lawn adjacent to the south side could be used if needed; no wagons, carts or other wheeled vehicles are to be on the lawn, no tents, awnings or anything requiring stakes, second Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Cullers. No: none. Absent: Baker.

Sheriff Hurlburt appeared to present the Interlocal Agreement for Law Enforcement with Arcadia Village which the Village has approved with the annual 4% increase. Hurlburt said the Village Board said they are happy with the service they receive. Supervisor VanSlyke also noted that residents are pleased to have Deputy Crites living in Arcadia. Waldmann moved to approve the Interlocal Law Enforcement Agreement between Arcadia Village and Valley County, second Cullers. Carried. Yes: Deriso, Cetak, Sevenker, VanSlyke, Cullers, Waldmann. No: none. Absent: Baker.

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

Following review of the April Claims and Balances Report, the April Claims and Fund Request in the amount of \$367,995.28 were approved on motion of VanSlyke, second DeRiso. Carried. Yes: Cetak, Sevenker, VanSlyke, Cullers, Waldmann, DeRiso. No: none. Absent: Baker.

Marcus Zettler of Berggren Architects, Dan Schinstock, ETI Engineer and Ty Stahn of McInay & Co. were present to provide an update on phase II of the Courthouse plumbing project. Sevenker noted receipt of a letter and invoice from Jerry Berggren for time Zettler had spent on the issue of 04/05 renovations to the first floor men's restroom for ADA compliance. Sevenker acknowledged that the Board had requested Zettler's assistance but felt he should have indicated that there would be an additional charge for it. Stahn said they have completed the new drain lines in the basement, new line to serve 2nd floor restrooms, new copper supply line to 2nd floor restrooms, will finish after close of work day; drain line ready to go in unisex restroom on 3rd floor, new plumbing to lavatory; men's 1st floor restroom will have the urinals on the north, the handicap accessible toilet stall and one regular toilet; reusing marble from the toilet partitions to cover wall where urinals are installed; tile from the 1st floor will be used upstairs and new tile installed in 1st floor; drinking fountain parts on the way, second and third floor fountains are historic; panels are in for electrical; two more trips are budgeted for Marcus, will take a month or so longer due to delay in 1st floor men's room; Stahn said the pipe removed from the laundry area in the janitor's room was packed full, discussed having a water softener installed to protect new plumbing; project completion about the end of June; will be at least a week of no men's restroom. Zettler said work on the Courthouse masonry may be delayed this year as the mason is in Saline County now. He is to do the north side of the Courthouse this year.

Discussion of the letters from Siemens and Cannon will be tabled until the next meeting due to the absence of Deputy County Attorney Clark.

Sevenker said that Deputy County Attorney Clark advised that the Bond for Matt Lukasiewicz of LBRD be filed.

Sevenker reported that Deputy County Attorney Clark advised that the County acted appropriately in the matter of the TAC Investment Bank, Inc. vs. County of Valley and City of Ord. Clark feels the City should have defended the claim in court and not paid it; therefore, Ord City's claim for reimbursement of the interest should be denied. Treasurer Suminski wrote a letter to the City explaining the situation. VanSlyke moved to deny, with a letter of explanation, Ord City's claim against the County in the amount of \$4838.45, reimbursement of interest on TAC judgment in Case No. CI 12-55, second Cullers. Carried. Yes: Sevenker, VanSlyke, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: Baker.

Howard County Invoice for Oldson trial costs with additional detail was reviewed.

No applications have been received for the Planning and Zoning Administrator vacancy. Deputy County Attorney Clark has agreed to assume the duties temporarily until a permanent solution can be found. Sevenker will

check with Garfield County and VanSlyke will check with Sherman County to see if their Planning and Zoning Administrators would be willing to serve 2 counties.

County Audit for FY 11-12 presented and reviewed at April 9 meeting, was approved on motion of Cullers, second VanSlyke. Carried. Yes: VanSlyke, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: Baker.

Board noted the reminder of the Board of Equalization Workshop in Kearney on May 9.

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

Sevenker will check on the redevelopment plan amendment for L38 in Rolling Hills Addition for which a notice of public hearing was received.

The Clerk reported calling in to select the gas supplier for the County Shop.

Board acknowledged receipt of \$9,888.75 grant funds for the Sheriff's radio to repay the Inheritance Tax Fund.

The Building Committee met with Custodian Larry Marsh to review the suggested custodial duties list.

Board acknowledged notice that the lodging reservations for the NACO Conference will be made on May 10.

Committee/Rep Reports: VanSlyke showed the ID card he received from Region 26 which is meant to allow entrance to authorized persons in an emergency; he said Maschka estimates \$3000 for materials and \$2400 to install the fence enclosing the dumpster, generator and other utility equipment, Board is okay with the almond color for the fence. Cullers reported that Region 3 gave \$15,000 in mini grants, \$1100 was awarded to the Live Free Youth Group from Sherman, Valley and Custer Counties; the Board agreed to invite Beth Baxter, Executive Director of Region 3 to appear at a regular Board meeting in August or Sept. at 1:00 p.m. and provide information about Region 3; Cullers also presented the Wozab Quarterly Report received from Nebr. Community Foundation showing \$28,959.45 income, \$2600.10 expenses and the ending balance of \$1,295,732.14; she visited Senior Classics to discuss using local merchants for their supplies and found that they were unhappy with the amount they received from the Wozab Fund and felt their request should have been fully funded, Cullers explained that requests totaled more than \$80,000 and the available funds were just over \$30,000, they did agree to price their supply needs with local merchants.

Mail Folder items: Wozab Award Thank You notes, Public Facilities Investment Corp. flyer, Ord Area Chamber letter re: benefits of Chamber Bucks.

Meeting adjourned at 12:30 p.m., to reconvene on Tuesday, May 14 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the April 30 meeting and an agenda for the May 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 Co. Claims April 30, 2013

Claims

GENERAL FUND (0100)

Payroll	Apr-13	\$	66,589.20
Adams Co Clerk of Dist Ct	serv	\$	899.50
Ag & Industrial Equip	equ	\$	11,000.00
Alamar	sup	\$	59.54
Alco Stores Inc	sup	\$	113.99
Ameritas Life Ins. Corp.	rt	\$	4,489.02
Larry R. Barta	rt/psb	\$	20.00
Benefit Management	serv	\$	1,050.00
Berggren Architects	serv	\$	412.50
Michael S. Borders	serv	\$	2,500.00
Bradley,Elsbernd,Andersen,Kneale	atty	\$	730.00
Card Services	sup	\$	50.38
Charter Communications	tele	\$	57.61
Clamp Inc	rep	\$	87.00
Collier Lawn Service	serv	\$	260.00
Kenneth R. Collins	rt/psb	\$	16.00
Country Partners CoOp	fuel	\$	104.19
Coventry Health Care of NE, Inc	ins	\$	20,414.26
Jamie Craft	exp	\$	79.10
Custer Co Sheriff	fees	\$	47.80
Darrell D Drake	rt/psb	\$	14.00
First National Bank in Ord	pmt	\$	28,831.84
Sharon L. Foth	rt/psb	\$	16.00
Jennie Franzen	exp	\$	79.10
Frontier	tele	\$	668.40
Gall's	sup	\$	37.45
Genesis Employee Benefits Inc	serv	\$	332.50
Grocery Kart	sup	\$	626.99
Holt Co Treas	fees	\$	955.84
Casey Hurlburt	exp	\$	79.10
Infinity	sup	\$	75.72
J & J Sanitation Dist. 3051	serv	\$	34.69
Karp & Krow	dues	\$	120.00
Klimer TV Service	pts	\$	131.59
Lancaster Co Sheriff	fees	\$	57.42
Lynn Peavey Company	sup	\$	47.88
Maximus	serv	\$	300.00
Met-Life Group Benefits	serv	\$	209.36
Jay T. Meyer	exp	\$	2,001.92
MIPS Inc	serv	\$	393.89
NACO	reg	\$	300.00
NACO Clerk of Dist. Ct	reg	\$	276.00

Valley Co. Claims April 30, 2013

		Claims
NACO Sheriff's Assn	sub	\$ 165.00
NACO Treas. Assn	reg	\$ 120.00
Linda Nance	exp	\$ 150.86
State of Nebr/AS Central Services	serv	\$ 104.50
Nebr. Supreme Court Clerk	fees	\$ 125.00
Nebr Tech & Telecom Inc	tele	\$ 482.70
NMC Exchange LLC	equ	\$ 92,000.00
Officenet	sup	\$ 767.46
Denise O'Neil	exp	\$ 79.10
Ord Light & Water	ut	\$ 4,685.33
Ord True Value	sup	\$ 1,861.49
PS Etc	serv	\$ 1,312.50
Dorothy K. Palser	rt/psb	\$ 25.00
The Parts Bin Inc.	sup	\$ 37.33
Gary G Peterson	atty	\$ 131.50
Presto-X LLC	serv	\$ 45.81
Principal Life Ins Co	ins	\$ 381.62
Pro-Printing & Graphics	sup	\$ 24.98
Protocall	sup	\$ 350.00
Quill Corporation	sup	\$ 182.49
Quiz Graphic Arts Inc.	ntc	\$ 500.47
Region III Behaviorial Health Svcs	pmt	\$ 2,252.26
Region 26 Council	pmt	\$ 16,771.80
Roy's Grand Dodge	pts	\$ 11.10
Sennett, Duncan & Jenkins PC LLO	atty	\$ 729.50
SGS	sup	\$ 48.95
Sikyta Law Office	atty	\$ 367.04
Speeds Apple Market	sup	\$ 165.73
Sports Shed	sup	\$ 5.00
Janet Suminski	exp	\$ 92.31
Deloris M Thompson	rt/psb	\$ 14.00
Tonniges & Associates PC	serv	\$ 6,274.00
Total Funds by Hasler	pstg	\$ 2,000.00
Trotter Service	fuel	\$ 437.09
Trotter's Whoa & Go Plaza LLC	fuel	\$ 1,661.73
University of Nebr	mlg	\$ 757.45
Adeline M. Urbanski	rt/psb	\$ 25.00
US Bank-Lockbox CM 9722	pmt	\$ 9,300.00
US Post Office	pstg	\$ 171.00
V C ACH Warrant Acct.	fica	\$ 7,810.01
Valley Co District Court	fees	\$ 207.00
Valley Co Economic Dev	pmt	\$ 6,666.66
Valley Co Medical Clinics	serv	\$ 67.86

Valley Co. Claims April 30, 2013

Claims

Valley Co. Sheriff	exp	\$	40.07
Valley Co. Treas	tax	\$	3,305.00
Valley Co. Weed Dept. Fund	trans	\$	1,334.38
Verizon Wireless	serv	\$	232.71
Zee Medical Services	sup	\$	136.93

ROAD FUND (0200)

Payroll	Apr-13	\$	37,698.61
Ag & Industrial Equip	sup	\$	1,000.00
Amerita Life Ins Corp	rt	\$	2,544.67
Appeara	serv	\$	53.00
Card Services	sup	\$	7.22
Charter Communications	ut	\$	32.00
Clamp Inc	rep	\$	382.28
Inland Truck Parts	pts	\$	74.22
Island Supply Co. Inc	sup	\$	6,068.00
Island Supply Welding Co	sup	\$	86.80
Kokes Repair Inc	rep	\$	229.61
Loup Valleys RRP Dist.	re	\$	112.00
Loup Valleys RRP District	ut	\$	104.61
Maschkas Building Center LLC	sup	\$	82.32
Miller & Associates Const. Eng PC	serv	\$	142.50
Nebr Assoc of Co Hwy Supt	mtg	\$	95.00
NMC Exchange LLC	sup	\$	2,032.72
Nebr Tech & Telecom Inc	tele	\$	133.27
Newman Traffic Signs	sup	\$	811.87
Ord Light & Water	pts	\$	599.43
Ord True Value	sup	\$	388.55
The Parts Bin Inc.	pts	\$	521.40
Plains Equipment Group	pts	\$	774.96
SourceGas Distribution LLC	ut	\$	92.15
Trotter Fertilizer Ord	sup	\$	3,029.78
Trotter Service Inc	fuel	\$	3,440.71
Trotter Tire & Truck Repair	rep	\$	542.72
Valley Auto Parts Inc	pts	\$	753.83
Valley Thunder Rods & Restoration	re	\$	100.00
Verizon Wireless	tele	\$	44.96
Weldon Parts	sup	\$	18.59

Planning & Zoning (0950)

Payroll	Apr-13	\$	228.00
Ameritas Life Ins. Corp	rt	\$	15.39
Tena Walahoski	exp	\$	14.69

Valley Co. Claims April 30, 2013

Claims

VISITORS IMPROVEMENT (0995)

Ord Chamber of Commerce pmt \$ 1,500.00

RELIEF FUND (1500)

Anderson Pharmacy ss/cl \$ 61.09

Loup Valley Ag Society ss/re \$ 750.00

Valley Co Medical Clinic ss/rx \$ 38.10

INHERITANCE FUND (2700)

Hall Co Corrections svcs \$ 1,232.85

Howard Co. Treasurer svcs \$ 14,794.92

Casey Hurlburt exp \$ 186.45

Dennis Miller exp \$ 57.17

Dept of Corrections svcs \$ 18.76

HOSPITAL BOND FUND (3100)

First National Bank in Ord serv \$ 15.00

First National Bank in Ord pmt \$ 7,557.50

WEED FUND (5400)

Payroll Apr-13 \$ 1,250.00

Ameritas Life Ins. Corp rt \$ 84.38

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, May 14, 2013 in the Courthouse Boardroom. Roll call: Cetak, Cullers, DeRiso, Sevenker, Waldmann present; absent Baker and VanSlyke (excused). Clerk verified meeting notice published, agenda posted. DeRiso noted the minutes for publication from the April 30 meeting did not note Baker's absence, and moved to approve the minutes for publication with the noted correction and the official minutes as presented, seconded by Waldmann. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: Baker, VanSlyke. Waldmann moved to adopt today's agenda, second Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, Cullers. No: none. Absent: Baker, VanSlyke. Sevenker noted Open Meetings Act is posted on west wall, public copies available on the counter. No public comment.

As recommended by Road Supt. Meyer, Waldmann moved to approve the refund of Easement 12-338 for Craig Vogeler, second DeRiso. Carried. Yes: DeRiso, Cetak, Sevenker, Cullers, Waldmann. No: none. Absent: Baker, VanSlyke.

At the request of Supt. Meyer, Cullers moved to set the bid opening for electrical work in the new shop on June 25, 2013 at 9:30 a.m., second DeRiso. Carried. Yes: Cetak, Sevenker, Cullers, Waldmann, DeRiso. No: none. Absent: Baker, VanSlyke.

NCTC representatives Al Kruger, Plant Supervisor, Cody Feeken, Burwell Area Supervisor and Jeff Hartman, Ansley-Arcadia Supervisor were present to discuss the issue of road repair following the installation of phone cable. On Meyer's recommendation, Cullers moved to approve Easement 13-363 for NCTC to install phone cable North of Arcadia on 9 Mile road, second Cetak. Carried. Yes: Sevenker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: Baker, VanSlyke. Road repair discussion included: the need to secure an easement before beginning a project; the need to revise the county's easement form entirely or at least include the requirement for a set amount of gravel replacement; some damage is unavoidable, however, at the end of a project the road should be in the same condition it was when the project began at no cost to the county; NCTC paid for additional gravel on the road near Waldmanns as requested, but they are not in agreement that they should be responsible for additional costs, however, they expressed their desire to continue a good working relationship; many counties don't require a security deposit; Deputy County Attorney Clark said he will look into revising the county's easement form; a parallel trench requires more gravel replacement than one crossing the road; NCTC suggested responsibilities of each party be included on the easement form, they thought requiring replacement of 60 yards of gravel was a bit punitive and that each case should be treated separately; Meyer tries to check the road before and after a project but they often don't contact him when they start; Meyer said he presented the costs to NCTC, they can decide if they will pay or not, he will continue to work with them as usual regardless of their decision.

Discussed purchase of snow rail for roof of new shop as snow piles up on south side, hangs over gutters and creates a mess; road crew can install rails. Waldmann moved to approve purchase and installation of snow rails for new shop roof at a cost of \$3129, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: Baker, VanSlyke.

Meyers reported NRCS approved landowner request to dig out a ditch across his property, which will cause county road tubes to be higher than the ditch. Landowner has asked the county to lower the tubes which will affect landowners downstream and will be costly for the county. County has not done this in the past. Meyer questions what our legal obligations and/or liability might be.

Marc Munford of Ameritas and Ashley Woodward, Valley County Health System CFO, were present to discuss refunding 2009A bonds for construction of new hospital facility to get a lower interest rate. Original rate 5.93, new rate 2.89; projected savings \$1,161,378.28. Woodward spoke in favor of proceeding with refunding and reissuing the bond. Cullers moved to approve Resolution 13-09 calling in the 2009A series bonds and Resolution 13-10 authorizing the issuance of the 2013

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

Meeting recessed at 10:30 a.m., reconvened at 10:35 a.m. with all members present except Baker and VanSlyke.

Discussion continued on the landowner request to lower road tubes. Meyer noted that NRCS did not say what the original level was; the landowner is to stop when he has dug through the silt and reached hard ground. Meyer noted that he is not an engineer and cannot do hydraulic analysis. It is unclear why NRCS gave permission to dig out the ditch given the effect it will have on the downstream landowners. Deputy County Attorney Clark was present for the discussion and said that our position now is that the county will not lower the tubes. He will send a letter to the landowner to that effect.

Attorney Clark will have an opinion on the NDOR sample ADA Policy Statement and Assurances and the Self-evaluation and transition plan at the next County Board meeting. On advice of Attorney Clark, DeRiso moved to approve the Federal Fund Purchase Program Supplemental Agreement and Resolution 13-11, signing of the Federal Funds Purchase Program Supplemental Agreement No. 1, second Waldmann. Carried. Yes: DeRiso, Cetak, Sevenker, Cullers, Waldmann. No: none. Absent: Baker, VanSlyke.

Meyer's General Report included: hauling gravel, hired Ulrichs to haul too; mixing asphalt at mix strip, some spring projects may be delayed; auction items sold, would recommend the online sale; tomorrow will have an engineer inspect bridge on county line with Greeley to determine if it has to be closed or if it can be repaired, it is at a load rating of 3 ton which is the lowest possible rating.

Sevenker reported that Garfield County Planning & Zoning Administrator is not interested in serving Valley County too and Sherman County Commissioner Eldon Kieborz is considering it. Attorney Clark said he is willing to continue serving as Valley County Planning & Zoning Admin. temporarily.

Treasurer Suminski and Attorney Clark were present for discussion of the requirements and procedure for a Sheriff's sale. The City of Ord and Economic Development are interested in a property that is eligible for foreclosure. Clark said the foreclosure procedure is lengthy as it has to be advertised and a title search performed. He will check with Attorney White to see if he would have time to do the title search. Suminski said some owners of such properties are willing to sign a quit claim deed and turn the property over to the County, the County could then sign it over to the City. Suminski will contact the owner to see if this is a possibility.

Under his general report, Clark was asked about the possibility of a new trial in the Oldson case. He said he did not think a new trial would be granted based on the evidence presented and he was looking forward to sentencing on June 3. Until then Valley County is still paying his jail costs, once sentenced the County will no longer be liable for his costs.

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

The Notice of Rejection of homestead Exemption for Loretta Jorgensen was approved as she passed away on April 2, so was unable to meet the requirement to own and occupy the home from January 1 to August 15.

Following discussion, June 25, July 8 (p.m.) and July 9 meetings were set for Property Valuation Protest Hearings on motion of Cullers, second Waldmann. Carried. Yes: Sevenker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: Baker, VanSlyke.

Assessor Arnold presented Preliminary Valuations for 2013: Real Property 598,944,580; Personal Property 52,342,451.

The conclusion of the Findings and Orders from TERC for Valley County is that no adjustment to the value of any class or subclass of real property in Valley County is required by law.

At 11:30 a.m., the Board moved back into regular session on motion of Cullers, second DeRiso. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: Baker, VanSlyke.

The signed law enforcement agreement with North Loup Village for \$26,279.76 in monthly installments of \$2189.98 with a 4% annual increase was approved on motion of Cetak, second DeRiso. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, Cullers. No: none. Absent: Baker, VanSlyke.

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

Treasurer Suminski presented the Month End Fund Report, noting a General Fund balance of \$988,654.16, Road \$68,598.40, Relief \$47,421.43, Inheritance Tax \$550,251, Courthouse Bond \$119,213.58, Road Shop/Courthouse Plumbing Bond \$300.21. She also provided information on the Pledge Securities that were needed this month; in addition, funds were transferred to NPAIT in order to provide sufficient security.

Custodial duties were discussed and will be continued to the next meeting.

Chairman Sevenker said a \$15 building permit is needed for construction of the fence around the new generator and the utility equipment. A claim will be entered this month for a \$15 check payable to the City of Ord. Sevenker thought VanSlyke had indicated that construction would begin next week. He also noted that Markowski suggested calling digger's hot line before beginning the project. There are no set backs on commercial property. Trotter's bill in the amount of \$480.72 for the propane tank rent, regulator, copper and fittings, labor and propane will be in this month's claims.

Following review of the Claims List and Fund Request, Cullers moved to approve the claims and Fund Request in the amount of \$30,193.73, second Cetak. Carried. Yes: DeRiso, Cetak, Sevenker, Cullers, Waldmann. No: none. Absent: Baker, VanSlyke.

Culligan of Broken Bow bid of \$4602.95 for installing a water softener in the Courthouse was reviewed. Following discussion, it was decided that Supervisor Cetak will contact Culligan and ask for an itemized bid and or invite a Culligan representative to meet with the Board and explain the costs.

The Observation Report on Phase II of the Courthouse Plumbing Project was reviewed.

The Board approved payment of the \$25 dues to Loup River Scenic Byways in the May claims.

The Board acknowledged receipt of information on a presentation offered by Town and Country Insurance Agency on Healthcare Reform on May 8th in Ord and May 9th in Burwell and the information provided by Attorney Pam Bourne on the Nebraska Supreme Court's divided decision which said PTO is akin to vacation and must be paid upon termination, regardless of an employer's policy.

The offer received from Sequoia Consulting Group to prepare the indirect cost allocation plan for the county was reviewed; however, the county has an agreement with MAXIMUS for this service until 2015 and is satisfied with their work.

The Clerk will perform the monthly elevator inspection.

Cullers reported for the Building and Grounds Committee: she talked to Sandy Reis about cleaning the woodwork in the Courthouse, she came to look at it and is interested in the project at an hourly rate of \$25 with an assistant to be paid \$10 - \$15 an hour; Cullers is trying to contact the operators of the Frank House in Kearney to see how it is maintained; floors, corners, steps, woodwork all need to be cleaned once the plumbing work is completed, it was suggested that the person who cleans the First National Bank may be interested in cleaning the floors; need to check with Deputy County Attorney Clark to see if there is any liability to the County for contracted labor; Courthouse cleaning discussion to be continued at the next meeting.

Sevenker said Baker will have a Loup Basin Health Dept. report at the next meeting.

Cullers reported for Region 3: County Match for FY 2014 is \$8,853.37, a decrease of \$155.

Meeting adjourned at 12:40 p. m., to reconvene on May 28, 2013 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the May 14 meeting and an agenda for the May 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

Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, May 28, 2013 in the Courthouse Boardroom. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke and Waldmann present; none absent. Clerk verified meeting notice published, agenda posted. Cullers moved to approve the minutes of the May 14 meeting, second Cetak. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. Agenda adopted on motion of DeRiso, second VanSlyke. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Sevenker noted Open Meetings Act is posted, public copies available on counter. No public comment.

Road Secretary Simpson gave the May Road Claims and Balances Report: Accounts Payable \$87,381.70, Payroll \$38,853.05; larger expenses included pressure washer, clear diesel, gravel parts, grader blades, lumber, red diesel, gravel and hauling; current budget is 88% used.

On recommendation of Supt. Meyer, Easements 13-364 for Michael E. Cox and 13-365 for Mervin Hornickel were approved on motion of DeRiso, second Baker. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

At Meyer's request, Gravel Bid Opening was set for June 25, 2013 at 9:45 a.m. on motion of Cetak, second Cullers. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

The ADA Policy Statement and Assurances required by NDOR and provided by Deputy County Attorney Clark, was approved with Chairman Sevenker agreeing to serve as Coordinator, on motion of VanSlyke, second Baker. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

NCTC's payment of \$2000 for repair of damage to County road was acknowledged. Meyer said NCTC cut through a Twin Loups Irrigation line on their current project which will leave a soft spot in the County road even though they have repaired it. County will likely have to haul sand for them, they hope to finish today. They fixed a County culvert that they cut through on an earlier project.

Meyer provided a sample Easement form from the NIRMA manual. He will provide a copy to Attorney Clark and discuss with him what he would like to see in the new form.

Meyer said Wolf's commission on the on-line auction items was 9%, \$1,719 and he was very satisfied with the transaction which grossed \$19,100.

At 9:30 a.m. as advertised, bids were opened for the purchase of a 2013 Motor Grader. Meyer opened and read the only bid which was from Nebraska Machinery whose representative, Eddy Bomar, was present. The base bid was \$281,787.71 for a 2013 Caterpillar 12M2 176-226 variable horsepower rate; the trade in allowance was \$56,500 for a 1990 CAT 140G; the warranty is 5 years or 5,000 hours; estimated delivery Oct., 2013; \$5000 parts credit is also provided. Meyer said two payments remain on the last grader, \$51,896.90 is due in the next budget year and NMC will finance the last payment with the new purchase on a 5 year term which would make the payments lower, depending on the interest rate. This could then be set up through NACO as NMC interest rate would likely be higher. Meyer said purchasing this machine would put them in pretty good shape, still have some high hour machines but should be good for a couple of years. Waldmann moved to accept the bid from NMC and proceed with the purchase of the new grader, second Baker. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

Meyer's General Report included: continue to haul gravel, cannot grade roads due to rain; advertised for electrical bids for shop last week, had calls; wrote up plumbing bid specs, project should be under \$20,000 so can take informal bids, will give specs to local plumbers; will continue to leave bridge on Valley/Greeley County line open with a 3 ton limit; County Safety Committee held their quarterly meeting, discussion included: where to go for tornado, fire, flood, etc.; need to talk to Casey

about how prisoners are to be dealt with in an emergency, Committee feels a plan is needed, Sevenker said he thought Emergency Management had designated the Courthouse as a shelter; road crew to begin roadside spraying today.

Weed Supt. Darrell Kaminski's report included: State Inspector was here last week for tour of the area; most spurge not sprayed yet but he has contacted them; landowner who received 15 day notice last year for musk thistle said he had it sprayed last year but had not received a receipt, the sprayer was contacted and said the property was just sprayed last week; attended Sandhills Weed Management Area meeting last week, grant money is available to have new weeds sprayed through a second party; airboat available in June and will spray the river; last year grant money not available for camera, this year money is available, pictures will show land location and landowner; a \$225,000 grant is being applied for.

William Sugg, CEO and Ashley Woodward, CFO of Valley County Hospital presented their monthly Report. Sugg's report included: cultural change process continues and is gaining momentum; Clinic Manager left and was replaced within 3 weeks; strategic planning process began in August never ends due to need to be flexible and adapt to changes quickly; replacing vinyl in hospital due to installation issues, OR vinyl is being done for the third time; celebrated Hospital Week and Long Term Care Week; marketing changes for Valley View Living Center regarding renovations and excellent staff; Loup City Clinic opens Thursday, May 30. Chairman Sevenker noted he and Supervisor Cetak were contacted regarding need for a guard rail on the west side of the parking lot as there have been incidents of people driving over the bank. Woodward said she thought Larry Proskocil had gotten quotes for a guard rail before but neither she nor Sugg were aware that anyone had driven over the bank. Sevenker said Road Supt. Meyer had gotten quotes of about \$10 a running foot. Sugg said they would look into this issue and come back next month with a report.

Woodward's financial review included: gross patient service revenue down from budget, year to date volume good, last few months is down; salary expense in line with budget year to date; benefit expense remains down due to self insurance; supplies up a lot due to pharmacy and OR. When asked by DeRiso about a designated shelter at the hospital, Woodward said several interior rooms are designated as shelters and they are required to hold regular drills so everyone knows where to go in the event of an emergency.

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

Tim Wright and Dell Moninger from Culligan of Broken Bow were present to discuss installation of a water softener in the Courthouse. The unit cost with salt and shipping is \$4602.95. This is significantly higher than a unit for home use because code dictates that the 2" pipe bringing water into the Courthouse requires a commercial unit. Ty Stahn of McIlroy & Co. will install the unit, which will be an additional cost. It will take 10-14 days to get the unit here. The refill cost will depend on number of bags needed.

Eldon Kieborz and Sheri Goodrich were present to discuss the Planning and Zoning Administrator vacancy. Discussion included: former Administrator received \$12.00 per hour, budgeted salary for the FY was \$7000; Deputy County Attorney Clark is acting Administrator until a new one is appointed; Goodrich submitted a resume, Kieborz will send in a resume and this issue will be on the next agenda; former administrator, Tena Walahoski and Zoning Board President, Marvin Scheideler are available for consultation.

Ty Stahn of McIlroy & Co. was present to discuss the current Courthouse plumbing project, providing water to the sink in the Treasurer's Office and the installation of a water softener. Stahn said the 1st floor men's room should be completed by June 16th so it would be available for use as requested by Valley Rods for the Father's Day events. Installing a water line to the Treasurer's sink would cost about \$768. It would come up through the floor with some exposed pipe in the Drivers Examiner room and behind some shelves in the Treasurer's Office. The exposed pipe will be wrapped

with pvc and insulation. He has talked to the Culligan representative about plumbing in the water softener but does not have a price yet. He will provide a price for installing the Culligan water softener and a price for a softener he sells and installs. Stahn said the granite and marble guy he is working with would be willing to come and talk to the Board about the cleaning, care and maintenance of granite and marble in the Courthouse.

Sheriff Hurlburt was present to discuss his budget, noting that he may exceed it due to additional wages required for the Oldson trial, although he hopes to stay within budget. It was noted that the Board can adopt a resolution authorizing the transfer of funds within the General Fund to cover an overage if necessary; however, it must be done before the end of the fiscal year on June 30, 2013. Following discussion the Board agreed that the cost of replacing carpet in the Sheriff's Office due to an accident could be submitted to NIRMA, the liability insurance carrier for the County.

Hurlburt said the prisoners volunteered to clean restrooms and clean and polish floors. The Board thanked Hurlburt and the prisoners. Purchase of a hand buffer for the stairs was discussed.

Clerk Lindsey reported that she is looking to replace the current copier as it is 10 years old and beginning to show its age and eventually parts will no longer be available. Also, it would be beneficial to have the ability to fax, scan and copy in color and she wants to network the copier to the computers in her office so that it can also serve as a printer. Hopefully, this would free up sufficient space for a cabinet in her office to provide protective storage for plat maps. She noted that in the past the copier in her office served the entire Courthouse and was purchased through the General Fund; however, over the years other offices have purchased their own copiers so that now it is used mostly by the public, the Treasurer and the Clerk. In light of these changes, Lindsey expects to pay a portion of the cost through her office budgets but asks that a portion continue to be taken from the General Fund due to the continued use of the Treasurer, the use tied directly to the Board and the significant public use, including abstractors, surveyors etc. The Board offered no objection. Proposals were requested from Office Net and Capital Business Systems. Capital Business Systems proposal is less than the cost of the current copier; Office Net has not yet provided a proposal.

Clerk Lindsey reported that her office is planning to begin using a process called Simplifile which allows documents to be filed electronically with the Register of Deeds. The filer pays a fee to use the service, so there is no cost to the County. It is strictly for the benefit of the filer as it provides faster turn-around time and it may save the County some postage.

Deputy County Attorney Clark had no General Report.

Attorney Clark was present for discussion of a possible Sheriff's Sale. Following discussion, Sevenker said the City, ED and County need to meet and figure out what to do with regard to this property.

The Suggested Courthouse Custodial Duties were adopted on motion of Baker, second Cullers. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

Following review of the Claims and Balances Report and Claims List, the May Claims and Fund Request in the amount of \$388,699.21 were approved on motion of VanSlyke, second DeRiso. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Region 3 Behavioral Health Services FY 2013/2014 County Match Request of \$8853.37 was approved on motion of Cullers, second Waldmann. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Sevenker. No: none. Absent: none.

The proposal to rent 1 3x5 and 2 4x6 entrance rugs for the Courthouse at a cost of \$44.30 per month was approved on motion of Waldmann, second Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, Cullers. No: VanSlyke, Baker. Absent: none.

Valley Rods Unlimited request to use Courthouse restrooms on Sunday, June 16, 8:00 a.m. to 1:00 p.m. was approved on motion of Waldmann, second Baker. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

Baker reported as County Rep on the Loup Basin Public Health Board: money for transition experts to assist people with their insurance choices through Obamacare has been reduced so that only 6 experts will be available for 300,000 people; getting away from collecting birds to test for West Nile; toured new building and viewed supply inventory; working to provide dental exams to all area school children.

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

Meeting adjourned at 12:55 p.m., to reconvene on June 11, 2013 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the May 28 meeting and an agenda for the June 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 County Clerk

GENERAL FUND (0100)

Payroll	May-13	\$	63,856.72
Adams Co. Sheriff	serv	\$	20.50
Ag & Industrial Equip	equ	\$	1,839.64
Alco Stores Inc	sup	\$	23.33
Ameritas Life Ins. Corp.	rt	\$	4,243.56
Pamella K. Arnold	exp	\$	121.56
Larry R. Barta	rt/psb	\$	20.00
Benefit Management	serv	\$	1,050.00
Berggren Architects	serv	\$	1,342.80
Michael S. Borders	serv	\$	2,500.00
Bradley,Elsbernd,Andersen,Kneale	atty	\$	1,790.00
Charter Communications	tele	\$	57.59
Collier Lawn Service	serv	\$	675.00
Kenneth R. Collins	rt/psb	\$	16.00
Country Partners CoOp	fuel	\$	274.12
Coventry Health Care of NE, Inc	ins	\$	19,951.53
Culligan Water Conditioning	serv	\$	31.00
Darrell D Drake	rt/psb	\$	14.00
Dugan Business Forms	sup	\$	61.86
Edghills Used Cars & Repair Inc	serv	\$	49.00
Family Advocacy Network	fees	\$	1,000.00
First National Bank in Ord	fees	\$	15.00
First National Bank in Ord	pmt	\$	3,173.23
Sharon L. Foth	rt/psb	\$	16.00
Frontier	tele	\$	655.21
Gene's Electric Inc	sup	\$	187.68
Genesis Employee Benefits Inc	serv	\$	332.50
Good Life Health	sup	\$	72.00
Graham Tire	sup	\$	453.80
Greeley Co Sheriff	fees	\$	34.66
Grocery Kart	sup	\$	614.48
J & J Sanitation Dist. 3051	serv	\$	34.69
KNLV	serv	\$	72.00
Kunz Inc	rep	\$	243.59
Loup Valleys RPP Dist	pmt	\$	38,880.00
MARC	sup	\$	109.41
McIlnay & Co	serv	\$	39,474.00
Met-Life Group Benefits	serv	\$	209.36
MIPS Inc	serv	\$	393.89
NACO Extension Boards	dues	\$	25.00
NACO Attorney's Assn	dues	\$	384.00
State of Nebr/AS Central Services	serv	\$	104.50
Nebr Tech & Telecom Inc	tele	\$	481.38
Nebraska.Gov	fees	\$	50.00
Officenet	sup	\$	1,578.95
O'Keefe Elevator CO Inc	serv	\$	231.92

Valley Co. Claims May 28, 2013

Denise O'Neal	exp	\$	144.23
Ord Light & Water	ut	\$	3,647.05
Ord True Value	sup	\$	302.13
PS Etc	serv	\$	1,050.00
Dorothy K. Palser	rt/psb	\$	25.00
The Parts Bin Inc.	sup	\$	66.62
Presto-X LLC	serv	\$	45.81
Principal Life Ins Co	ins	\$	373.04
Pro-Tex Central	serv	\$	636.50
Quiz Graphic Arts Inc.	ntc	\$	1,146.34
Ramada Inn Kearney	serv	\$	308.00
Penny Root	exp	\$	48.59
RR Donnelley	sup	\$	88.31
Sack Lumber Co	sup	\$	6,626.72
Sennett, Duncan & Jenkins PC LLO	atty	\$	388.36
SGS	sup	\$	55.60
Speeds Apple Market	sup	\$	461.47
Kim Stefka	serv	\$	71.50
Janet Suminski	exp	\$	302.67
Deloris M Thompson	rt/psb	\$	14.00
Trotter Fertilizer Ord	sup	\$	480.72
Trotter Service Inc	fuel	\$	228.00
Trotter's Whoa & Go Plaza LLC	fuel	\$	1,760.37
University of Nebr	serv	\$	67.24
University of Nebr	isp	\$	600.00
University of Nebr	reg	\$	70.00
Adeline M. Urbanski	rt/psb	\$	25.00
US Bank-Lockbox CM 9703	fees	\$	197.21
US Bank-Lockbox CM 9722	pmt	\$	9,300.00
US Post Office	pstg	\$	92.00
V C ACH Warrant Acct.	fica	\$	7,676.87
Valley Co Court	fees	\$	923.50
Valley Co. Hwy Dept. Fund	trans	\$	57,636.35
Valley Co. Sheriff	exp	\$	40.07
Valley Co. Weed Dept. Fund	trans	\$	1,463.08
Verizon Wireless	serv	\$	234.78
Wadas Inc	sup	\$	69.50
Xerox Corporation	serv	\$	213.00
ROAD FUND (0200)			
Payroll	May-13	\$	38,853.05
Ag & Industrial Equip	sup	\$	4,100.00
Amerita Life Ins Corp	rt	\$	2,622.59
Appeara	serv	\$	50.76
Card Services	sup	\$	318.31
Charter Communications	ut	\$	32.00
Clamp Inc	rep	\$	210.36
Country Partners CoOp	fuel	\$	5,517.29

Valley Co. Claims May 28, 2013

Inland Truck Parts	sup	\$	306.31
Island Supply Welding Co	sup	\$	178.04
Jeffres Sand & Gravel Inc	sup	\$	9,030.63
Kokes Repair Inc	rep	\$	146.16
Loup Valleys RRP Dist.	re	\$	112.00
Loup Valleys RRP District	ut	\$	115.57
Maschkas Building Center LLC	sup	\$	64.10
Midlands Telecom	sup	\$	297.50
NMC Exchange LLC	sup	\$	2,363.86
Nebr Tech & Telecom Inc	tele	\$	134.61
Newman Traffic Signs	sup	\$	342.56
Officenet	sup	\$	225.45
Ord Light & Water	pts	\$	342.00
Ord True Value	sup	\$	264.26
The Parts Bin Inc.	pts	\$	193.71
Sack Lumber Co	sup	\$	2,756.78
SourceGas Distribution LLC	ut	\$	75.68
Titan Machinery	sup	\$	301.92
Trotter Service Inc	fuel	\$	230.79
Trotter Tire & Truck Repair	rep	\$	6,625.00
Ulrich Gravel Inc	sup	\$	50,191.40
Valley Auto Parts Inc	pts	\$	187.01
Verizon Wireless	tele	\$	45.05
Planning & Zoning (0950)			
Payroll		May-13	\$ 66.00
Ameritas Life Ins. Corp		rt	\$ 4.46
RELIEF FUND (1500)			
Loup Valley Ag Society	ss/re	\$	750.00
Ord Memorial Chapel	ss/cl	\$	1,800.00
INHERITANCE FUND (2700)			
Central Nebr Economic Development	dues	\$	2,233.50
Hall Co Corrections	svcs	\$	1,430.46
Howard Co. Treasurer	svcs	\$	740.60
Loup Rivers Scenic Byway	dues	\$	25.00
WEED FUND (5400)			
Payroll		May-13	\$ 1,250.00
Ameritas Life Ins. Corp		rt	\$ 84.38
Quiz Graphic Arts		ntc	\$ 128.70

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, June 11, 2013 in the Courthouse Boardroom. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present. Clerk verified meeting notice was published and agenda posted. VanSlyke moved to approve the minutes of May 28, 2013, second Cullers. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Agenda adopted on motion of DeRiso, second Cetak. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Sevenker noted Open Meetings Act posted on west wall and public copies available on counter.

Public comment was offered by Ord City Attorney Heather Sikyta regarding the County's denial of the City's claim for reimbursement of the interest portion of the judgment in the TAC Investment Banc Inc. case. Also in attendance were Council members Russ Callan, Neal Carson, Peggy Krason and Mayor Roger Goldfish. Attorney Sikyta said the City paid the judgment to avoid additional interest, hoping that the County would pay the cost of the interest which amounts to \$4838.45. Sikyta contends: street assessments should not have been sold; both City and County were a party to the case; City Attorney did not receive notice; County Attorney was present and could have argued but did not; County has as much liability as the City; would like to sit down with County and figure it out, or the City can sue for it.

As recommended by Supt. Meyer, the refund of Easement 12-340 for Justine Shoemaker was approved on motion of Waldmann, second Baker. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. DeRiso moved to approve the refund of Easement 12-341 for Jack VanSlyke as recommended by Meyer, second Cetak. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Abstain: VanSlyke, a party to the Easement.

As requested by Meyer, grader blade bids were set for July 9, 2013 at 9:30 a.m. on motion of Cullers, second Waldmann. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Ads for bids are placed for two weeks and information is sent to 4 suppliers.

Meyer's general report included: continue spraying road ditches, using new herbicide recommended by Weed Supt. Kaminski, not for crop or pasture use, seems to be working well, follow up in fall is recommended, is pretty expensive (200 gal. is \$300), a lot of leafy spurge this year, try to spray $\frac{1}{2}$ of County each year, trying to do south half this year; cleaning road ditches, after rain some drains are plugged; hauling gravel; mixing windrows to lay on Springdale Road next week, will haul in 2 more windrows of gravel, expect price to go up; working on budget; meeting in Valentine today, need to get required continuing education hours; discussed state road project on Howard/Greeley County line; discussed landowner request for culvert under County road due to changing pasture land to crop land which has caused more water flow, Deputy County Attorney Clark advised against installing culvert. VanSlyke asked about old pivots being left in road ditches and agreed to supply names to Attorney Clark who will send a letter to landowners requesting removal of the pivots.

Meeting recessed at 9:50 a.m. and reconvened at 10:05 a.m. with all members present.

Treasurer Suminski reviewed the Month End Fund Balance Report noting receipts of \$133,885.73 in General, \$51,214.92 in Road, \$263.72 and \$263.71 in Visitors Promotion and Improvement respectively, \$52,286.43 in Inheritance. Delinquent notices went out May 20th, collections have been good; airport balances remain steady. Pledge security receipts were presented showing the amount of security pledged and released; and Suminski noted that funds were transferred to NPAIT in order to have sufficient security.

Clerk Lindsey presented the May fee reports for the County Clerk's Office and Clerk of the District Court, noting the collection of additional recording fees for Register of Deeds filings which are to be used for preservation and maintenance of the records.

There was no County Attorney report

Dustin Will and Dan Duren of Benefit Management were present to review the County's health insurance plan and provide information on the new rules and regulations due to new health care reform laws. Information was presented showing that the County's plan with Coventry was less costly than the NACO/BCBS plan and the coverage and benefits were satisfactory. The County's renewal date is August 1, 2013 with a 6.5% increase. The new health care reform regulations do not take effect until next year's renewal date, so Coventry is offering the option of renewing again in December, 2013 so that the 2014 renewal date would be delayed until December, providing additional time to determine how best to comply with the new regulations. There would be an additional 6.5% increase at this time. It seems clear that premiums will be significantly higher once health care reform is in effect. Certain regulations will not apply to employers with fewer than fifty employees. The County may want to look at contract labor rather than part-time, as it is necessary to know the number of hours worked per week or month for part-time. They will return to discuss insurance renewal options at a later date as well as renewal of their consulting agreement with the County. At some point, Amber Potts, also of Benefit Management, will be available to meet with employees who have questions or need assistance.

The resumes of Sheri Goodrich and Eldon Keiborz for the Planning & Zoning Administrator vacancy were reviewed. Sheri Goodrich was present for the discussion and noted that she had reviewed the current budget for the office. When asked, Goodrich stated that she was not actively looking for full-time employment at this time but likely would be in the future. Baker moved to appoint Sheri Goodrich to fill the Planning & Zoning Administrator vacancy, second DeRiso. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

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

Assessor Arnold presented her certification of the complete revision of the 2013 Real Property Assessment Roll as required by statute and the Certificate of Assessment was filed with the Valley County Clerk. The levels of value go before TERC for their approval. The Agland requirement is 69-75%, residential and commercial is 92-100%. Arnold then presented to the Board the 3 year, 2013 Plan of Assessment, also required by statute. Next the 2013 Notices of Valuation for County owned property were presented, showing significant increase. They have had a number of enquiries on agland values; however, Arnold noted that they are based on land use, soil and sales, so if the land use is correct there is not much room for adjustment. 2013 Notices of Valuation Change for omitted property were reviewed and approved on motion of Cullers, second Baker. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. 2013 Notices of Valuation Change for land use changes were reviewed and approved on motion of VanSlyke, second Cullers. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Russ Callan with NRD was present and noted that the acre certification process is major, there are 1.2 million acres in the District and they asked them all to come in. He also noted in reference to the agenda item regarding the GIS Workshop proposal to fly the County for areal oblique imagery, that he is familiar with GIS, that they have shared data with the NRD which is very helpful. He said they fly the entire district every year with infra red technology. He appreciates the work of the Assessor's Office but does not know how they can do it without aerial photos. A list identifying the properties and the reason for the valuation changes for both omitted property and land use changes is attached and made a part of the official record of meeting minutes by this reference. The Exemption Application Form 451 filed by St. John's Lutheran Church for parcel #880022799 donated to the Church 1/1/13 and used for a parking lot was approved as recommended by Assessor on motion of

Waldmann, second Baker. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. The Notice of Rejection of Homestead Exemption for Delbert & Betty June Drake because they did not own and occupy the home from Jan. 1, 2013 to Aug. 15, 2013 was noted. The proposal from GIS Workshop to fly County aerial oblique imagery for 2013-2014 for \$24,000, which could be paid in \$12,000 installments one in July of 2014 and the second in July of 2015, was discussed.

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

Plumber Ty Stahn of McIlroy & Co. presented his proposal of \$4885 for a water softener. The Culligan proposal was \$4026.95. Stahn's proposal to install either one is \$2142 for material and labor. Treasurer Suminski said having a working sink in her office is important to allow the old license plates to be washed without leaving the office. Stahn had proposed a cost of \$768 to plumb the existing sink. Following discussion, Baker moved to approve \$768 for plumbing the Treasurer's Office sink, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Stahn reported he hoped to have substantial completion of the Courthouse plumbing project by June 27th. He said the first floor restrooms will be usable for the Father's Day activities.

The Clerk was instructed to give the Clerk's phone number as the contact information for the NDOR ADA compliance documentation and to note that the County has fewer than 50 employees.

It was noted for the record that entrance rug rental is \$29.25 per month, not \$44.30.

The Claims and Fund Request for health insurance were reviewed and approved in the amount of \$30,193.73 on motion of Cullers, second DeRiso. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Agenda items reviewed with no action taken: renewal of the liability insurance with NIRMA for 2013-2014 at a cost of \$81,352; Summary Report Current Expenditures for May 31, 2013; Marcus Zettler is leaving Berggren's for a position with another firm.

Dahn Hagge's request for use of the courthouse lawn for Entrepreneurship Investigation Camp on 6/14/13 from 11:30 a.m. to 1:30 p.m. was approved on motion of Baker, second Cullers. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

The Building and Grounds Report included discussion of the need for a hand held buffer for the steps and a small upright buffer for areas like the border of the District Courtroom floor. It was suggested to check with Sack Lumber to see if they had this type of equipment.

Mail Folder items: Re-Cap CNCS Newsletter.

Meeting adjourned at 1:20 p.m., to reconvene on June 25, 2013 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the June 11 meeting and an agenda for the June 25 meeting are available for public inspection in the office of the County Clerk. Complete minutes of the June 11 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 25, 2013 in the Courthouse Boardroom. Roll call: Baker, Cetak, Cullers, Sevenker, Waldmann present; VanSlyke and DeRiso absent. Clerk verified meeting notice published and agenda posted. Minutes of June 11 meeting, included in Board packets, were approved on motion of Baker, second Cullers. Carried. Yes: Cetak, Sevenker, Baker, Cullers, Waldmann. No: none. Absent: VanSlyke and DeRiso. Waldmann moved to adopt the agenda, second Cetak. Carried. Yes: Sevenker, Baker, Cullers, Waldmann, Cetak. No: none. Absent: VanSlyke, DeRiso. Sevenker noted Open Meetings Act is posted on west wall, public copies available on counter. No public comment offered. Supervisor DeRiso arrived at 9:07 a.m.

Road Secretary Simpson presented June Road Claims Report: Payroll \$38,926.89, Claims \$124,262.99; larger expenses were tires, clear diesel, gravel, salt, parts & labor, oil, highway striping paint, red diesel, Trotter fuel \$94,594, Co-op fuel \$66,028, Ulrich gravel \$181,947, Jeffres gravel \$14,701. Meyer noted that Contracting fuel has worked well; Co-op quarterly and Trotter annually; all red from Trotter, all clear from Co-op. Discussion included: checking Planning & Zoning regulations on pivot pads on road ROW and checking with Deputy County Attorney Clark.

Resolution 13-12 regarding the abandonment of a road described as "from the intersection of 808th Road and 470th Ave., thence West a distance of ½ mile, located between Sections 8-SE and 17-NE, T18N, R15W of the 6th P.M., Vinton Township, Valley County", subject to a perpetual easement to provide access to adjacent landowners, was approved on motion of Baker, second DeRiso. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: VanSlyke. Discussion included: pivots watering roads, publish notice in paper and on radio; if pivot pad on road ROW Attorney Clark will send letter to landowner, Meyer will check and report at next meeting.

Electrical bids for new shop building were opened at 9:30 a.m. as advertised. Bids were received from Gene's Electric and Rick's Electric, Jim Augustyn of Gene's Electric was present. Gene's Electric bid \$49,370, Rick's Electric Bid \$42,700. Gene's Electric bid included auxiliary heaters which were not in the specs, Rick's Electric bid did not include them. Meyer will review both bids and return later in the meeting to report on how they compare.

Meyer's general report included: overlaying Springdale last week, 1 windrow laid, 1 or 2 more to go, should finish Springdale week of the 8th and then go to South Avenue; maintaining this week if no rain; pick up striping paint at Central City this week, apply in Sept. and Oct., try to stripe about half of the roads each year; will publish statutes regarding pivots watering roads, Sheriff will contact landowners who are in violation; still hauling gravel; purchased supplies with money from sale of surplus equipment; Surveyor Ridgway of Miller and Assoc. agreed to tie out and retie corners for state road projects for the amount paid by the state.

Gravel bids were opened at 9:45 a.m. as advertised. Bids were received from Ulrich Gravel, Inc. and Jeffres Sand & Gravel, Inc. Lee Jeffres, Scott Ulrich and Wes Ulrich were present. Road Supt. Meyer read the bids, which are on file in the Clerk's Office and available for public inspection. Following discussion, Waldmann moved to approve both bids, each company to be used at the discretion of Supt. Meyer, second Baker. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, Baker. No: none. Absent: VanSlyke.

Weed Supt. Kaminski reported that the State Inspector was here to review properties, unfortunately, due to miscommunication on the time, Kaminski was unable to accompany the Inspector on his review of Valley County properties. Kaminski said that, while they would like to see spraying done more quickly, everyone is cooperating and spraying is getting done.

The Hospital Report will be delayed until the last meeting in July.

Meeting recessed 10:05 a.m., reconvened 10:10 a.m., all members present except VanSlyke.

Dustin Will and Dan Duren of Benefit Management presented their recommendations with regard to the health insurance benefit provided by the County. As noted at their last visit on June 11, 2013, Coventry premiums will go up 6.5% for the next year, and while this is not an unusually high increase, they are proposing that the County increase the deductible for both the traditional plan and the high deductible plan currently offered and then buy them down to their current level. This would allow the County to save on the premiums, with no cost increase to the employees. Will and Duren noted that, based on their experience, the County should realize substantial savings which could be used to help offset additional costs the County will face with the implementation of the new Health Care Reform Act. Coventry will administer the deductible buy-down at no cost for employers with fewer than 50 employees. Following discussion, Baker moved to approve option 2, the deductible increase with the County buy-down for both the traditional health insurance plan and the high deductible health insurance plan, second Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, Baker, Cullers. No: none. Absent: VanSlyke.

Will and Duren recommended a change in carriers for the life and disability insurance the County currently provides for employees from Principal and Met Life to Lincoln Financial Group. With LFG, the same \$25,000 life insurance benefit would be about \$75 less per month and increasing the maximum monthly disability benefit to \$1500 would only cost about \$46 more per month. Following discussion, Cullers moved to approve the change from Principal and Met Life to Lincoln Financial Group for life and disability insurance, second Baker. Carried. Yes: DeRiso, Cetak, Sevenker, Baker, Cullers, Waldmann. No: none. Absent: VanSlyke.

Following discussion, Cullers moved to renew the consulting agreement with Benefit Management, second Cetak. Yes: Cetak, Sevenker, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: VanSlyke.

Coventry has offered the option for the County to renew the health insurance plan at a 6.5% increase in December to provide more time to assess the effects of the new Health Care Reform Act which will apply on renewal in 2014. This option would delay the 2014 renewal from August to December. Will and Duren will return at a later date to discuss this option. Duren noted a July 10 Webinar on the new health care rules and invited any interested Board members to participate.

Noted receipt of letter from Jerry Berggren of Berggren Architects formally notifying the County that architect Marcus Zettler has left Berggrens to return to Wisconsin, his home state. Sevenker noted that Marcus had indicated the mason would be here in July to continue his work on the Courthouse; he also noted his concern that the west steps are settling and that the old Courthouse foundation may be under the existing steps.

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

The Property Valuation Protest of Darrell D. Drake Trust %Duane Drake, Trustee on Parcel #880002401 was heard. No one was present to testify; written testimony noted that land transactions have surged higher fueled by higher commodity prices and although commodity prices have declined, assessed values for land are not likely to come down as quickly, resulting in difficulties generating enough income to cover expenses; felt property taxes were on the extreme side. Assessor testified that the property owner verified the land use was correct in the Assessor's records; due to sales and market value agland was increased to meet state requirement of 69% to 75%, with the increase we are still only at 72%; recommends no change for 2013 since land use is correct; land \$584,250, buildings \$31,540, total \$615,790. Following discussion, Cullers moved to approve the Assessor's recommendation of no change on Protest #1 for Darrell D. Drake Trust, second Cetak. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: VanSlyke.

2013 Notices of Valuation Change due to omitted property, owner request and property transfer were reviewed. The Assessor's listing of said properties will be attached and made a part of the permanent record of minutes by this reference. Following discussion, Waldmann moved to approve the 2013 Notice of Valuation Change due to omitted property for Parcel #880003528, Jack and Elaine VanSlyke, second DeRiso. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, Baker. No: none. Absent: VanSlyke. Following discussion, Waldmann moved to approve the 2013 Notice of Valuation Change requested by property owners for Parcels #880036974 and #880014448, James and Mary Kathryn Novotny, second Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, Baker, Cullers. No: none. Absent: VanSlyke. Following discussion, Baker moved to approve the 2013 Valuation Change Notices due to transfer of property for Parcels #880036973 and #880036972 Jerome Zulkoski, Parcels #880011095 and #880010619 Edmund & Dixie Zulkoski Trust, Parcel #88008757 Mark & Brenda Knight, Parcels #880008764 and #880008778 Wayne & Sheri Palmer Trust, second Waldmann. Carried. Yes: DeRiso, Cetak, Sevenker, Baker, Cullers, Waldmann. No: none. Absent: VanSlyke.

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

Sevenker reported that an informal meeting regarding the City of Ord's claim for reimbursement of interest in the TAC Investment Judgment was held on July 18. In attendance were Mayor Goldfish, Councilmen Neal Carson and Russ Callan, City Attorney Heather Sikyta, Board Chairman Sevenker, Board Member Waldmann, and Deputy County Attorney Clark. Following discussion, it was agreed to seek the approval of the City Council and the County Board to authorize each entity to pay half of the \$4838.45 interest. City Attorney Sikyta is to submit a claim to the County for \$2419.23. Following discussion, Waldmann moved to approve payment of the \$2419.23 with the July claims if the City approves payment of the remaining half, second Baker. Carried. Yes: Sevenker, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: VanSlyke

Road Supt. Meyer reported that he called Ron Ridgway, a surveyor with Miller and Assoc., the appointed Valley County Surveyor, and he acknowledged his agreement to accept the state's reimbursement amount for tying out and retying monuments for a state road project. The check to Miller and Assoc. in this month's claims will be voided and a new one issued with the July claims for the correct amount.

Meyer also reported that he reviewed the bids for electrical work at the new shop and found them to be comparable. Gene's Electric bid may be more complete, but they are really close if the heaters are removed from Gene's Electric bid. Gene's Electric appears to be a heavier duty set up and he recommends accepting it. Waldmann moved to go with Gene's Electric bid for electrical wiring of the new shop, second Baker. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: VanSlyke.

Resolution 13-13 authorizing the transfer of funds and budget authority within the General Fund to offset the \$1520.10 overage in the IVD budget was approved on motion of DeRiso, second Cetak. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, Baker. No: none. Absent: VanSlyke. Resolution 13-13 will be reworded to remove reference to an overage in the Surveyor budget as that check will be voided and a corrected one issued in July, as noted above.

Road Supt. Meyer noted that he has made informal enquiries locally on bids for plumbing in the new shop and found that one is not interested; one is not doing that sort of work anymore and one did not reply. So he enquired of Ty Stahn of McIlroy & Co. who is currently working in the Courthouse, and Wells Plumbing in St. Paul.

Following review, Baker moved to approve June claims and fund request in the amount of \$445,646.66, which reflects the voiding of the \$9,458 check to Miller & Assoc., second DeRiso. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, Baker, Cullers. No: none. Absent: VanSlyke.

Chairman Sevenker reported that he asked Leth to remove a tree limb from a tree on the Courthouse lawn across from the Southside Bar. Leth found carpenter ants in the limb and has recommended removal of the tree.

The Region 3 EPC Agreement was approved on motion of Cullers, second Waldmann. Carried. Yes: DeRiso, Cetak, Sevenker, Baker, Cullers, Waldmann. No: none. Absent: VanSlyke.

The DHHS Subgrant Agreement for Child Support Enforcement Services/Clerk of District Court was approved on motion of Cullers, second DeRiso. Carried. Yes: Cetak, Sevenker, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: VanSlyke.

Waldmann moved to set a special meeting for budget discussion on August 12, 2013 at 7:00 p.m., second Cullers. Carried. Yes: Sevenker, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: VanSlyke.

Tara Sprigler-Price, Chief Probation Officer of District 8 called the County Clerk and asked that the Board be notified that she will be appointing a full-time Probation Officer to Valley County due to the passage of LB561 and that she will soon be bringing her proposed FY13-14 budget to the County.

Cullers reported for the Building and Grounds Committee that she researched floor buffers small enough to be used on the Courthouse steps and the border of the District Courtroom and found the most reasonably priced one at the local Sew & Vac at a cost of \$338.49, it is commercial grade with metal parts. Cullers also noted that Sandy Ries is still interested in cleaning the woodwork in the District Courtroom and has enlisted the help of Arlen Zaruba who has scaffolding to reach the high areas. She would charge \$25 per hour.

There were no items in the Mail Folder

Meeting adjourned at 12:45 p.m., to reconvene as Board of Equalization on July 8 at 7:00 p.m. and on July 9 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the June 25 meeting and an agenda for the July 8 BOE meeting and the July 9 meeting, both regular session and BOE, are available for public inspection in the office of the County Clerk. Complete minutes of the June 11 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 Co. Claims June 25, 2013

Claims				
GENERAL FUND (0100)				
Payroll	Jun-13	Jun-13	\$	63,823.52
A J Cetaks Meat Market	supplies	sup	\$	119.60
Adams Co Clerk of Dist Ct	services	serv	\$	392.75
Ag & Industrial Equip	equipment	equ	\$	2,395.00
Alco Stores Inc	supplies	sup	\$	44.54
Ameritas Life Ins. Corp.	retirement	rt	\$	4,256.00
Anderson Pharmacy	services	serv	\$	124.86
Appeara	services	serv	\$	29.25
Pamella K. Arnold	reimb exp	exp	\$	246.22
Larry R. Barta	rt/prior serv	rt/psb	\$	20.00
Benefit Management	services	serv	\$	1,050.00
Berggren Architects	services	serv	\$	1,667.74
Michael S. Borders	public defender	serv	\$	3,099.90
Bradley,Elsbernd,Andersen,Kneale	ct app atty	atty	\$	495.00
Capital Business Systems Inc	supplies	sup	\$	5,124.17
Cathy's Computer Services	equipment	equ	\$	600.00
Central Fire & Safety	services	serv	\$	259.00
Charter Communications	telephone	tele	\$	57.59
Glenn A Clark	reimb exp	exp	\$	148.20
Collier Lawn Service	services	serv	\$	380.00
Kenneth R. Collins	rt/prior serv	rt/psb	\$	16.00
Country Partners CoOp	fuel	fuel	\$	179.27
Coventry Health Care of NE, Inc	health ins	ins	\$	19,951.53
D & G Automotive Centre Inc	services	serv	\$	34.86
Dell Marketing LP	supplies	sup	\$	210.88
Heather DePra	reimb exp	exp	\$	427.99
Darrell D Drake	rt/prior serv	rt/psb	\$	14.00
Edghills Used Cars & Repair Inc	services	serv	\$	458.52
Sharon L. Foth	rt/prior serv	rt/psb	\$	16.00
Frontier	telephone	tele	\$	662.93
Galls LLC	supplies	sup	\$	169.95
Gene's Electric Inc	supplies	sup	\$	45.00
Genesis Employee Benefits Inc	services	serv	\$	332.50
GIS Workship	services	serv	\$	11,536.00
Grocery Kart	supplies	sup	\$	736.91
Holiday Inn Kearney	services	serv	\$	233.85
Holt Co Treasurer	services	serv	\$	1,216.03
Howard Co Clerk	expense	exp	\$	3,848.43
Leann R Huhman	services	serv	\$	1,983.15
Suzann R Hurlbert	reimb exp	exp	\$	57.63
J & J Sanitation Dist. 3051	services	serv	\$	34.69
Gregory G Jensen, PC LLO	ct app atty	atty	\$	150.00

Valley Co. Claims June 25, 2013

			Claims
Jenette G Lindsey	reimb exp	exp	\$ 158.51
MailFinance	payment	pmt	\$ 780.00
MARC	supplies	sup	\$ 76.89
Maschkas Building Center LLC	supplies	sup	\$ 380.50
Met-Life Group Benefits	services	serv	\$ 209.36
Microfilm Imaging Systems	services	serv	\$ 288.00
Midland Telecom	services	serv	\$ 1,936.50
MIPS Inc	services	serv	\$ 393.89
Mobile Binders	supplies	sup	\$ 241.43
NACO	dues	dues	\$ 1,277.41
NACO Assessor Assn	dues	dues	\$ 50.00
State of Nebr/AS Central Services	services	serv	\$ 104.50
Nebr Tech & Telecom Inc	telephone	tele	\$ 494.13
Nebraska.Gov	fees	fees	\$ 50.00
Officenet	supplies	sup	\$ 2,386.15
Denise O'Neel	reimb exp	exp	\$ 111.87
Ord Glass & Paint	supplies	sup	\$ 108.24
Ord Light & Water	utilities	ut	\$ 3,077.97
Ord Post Office	postage	pstg	\$ 94.54
Ord True Value	supplies	sup	\$ 546.04
The Outfitter	supplies	sup	\$ 225.00
PS Etc	services	serv	\$ 137.50
Dorothy K. Palser	rt/prior serv	rt/psb	\$ 25.00
The Parts Bin Inc.	supplies	sup	\$ 17,690.32
Principal Life Ins Co	life ins	ins	\$ 373.04
Quality Inn & Suites	services	serv	\$ 72.95
Quill Corp	supplies	sup	\$ 315.28
Quiz Graphic Arts Inc.	notice	ntc	\$ 325.60
Sack Lumber Co	supplies	sup	\$ 168.86
JoAnn L Scott	reimb exp	exp	\$ 37.44
Rod Sell	labor	lbr	\$ 2,000.00
Sennett, Duncan & Jenkins PC LLO	ct app atty	atty	\$ 444.00
SGS Inc	repair	rep	\$ 1,761.00
Sikyta Law Office	ct app atty	atty	\$ 106.86
Speeds Apple Market	supplies	sup	\$ 385.82
Sport Shed Inc	supplies	sup	\$ 700.00
Shelisa Stam	reimb exp	exp	\$ 6.49
Standard Appraisal Service Inc	services	serv	\$ 712.00
Janet Suminski	reimb exp	exp	\$ 363.45
Text & Data Technologies	equipment	equ	\$ 2,100.00
Deloris M Thompson	rt/prior serv	rt/psb	\$ 14.00
Total Funds by Hasler	postage	pstg	\$ 2,000.00
Trotter Service Inc	fuel	fuel	\$ 193.41

Valley Co. Claims June 25, 2013

			Claims
Trotter's Whoa & Go Plaza LLC	fuel	fuel	\$ 2,196.87
University of Nebr	services	serv	\$ 1,121.31
University of Nebr	supplies	sup	\$ 160.00
University of Nebr	expense	exp	\$ 2,000.00
Adeline M. Urbanski	rt/prior serv	rt/psb	\$ 25.00
US Bank-Lockbox CM 9722	payment	pmt	\$ 9,300.00
US Post Office	postage	pstg	\$ 138.00
V C ACH Warrant Acct.	payroll taxes	fica	\$ 7,675.69
Valley Auto Parts Inc	supplies	sup	\$ 409.59
Valley Co Hwy Dept	fuel	fuel	\$ 86.18
Valley Co. Hwy Dept. Fund	trans	trans	\$ 110,720.54
Valley Co. Sheriff	expense	exp	\$ 40.07
Valley Co. Weed Dept. Fund	levy trans	trans	\$ 2,708.76
Verizon Wireless	services	serv	\$ 230.78
VFW Auxiliary	supplies	sup	\$ 60.00
Jason S White	reimb exp	exp	\$ 214.50
General Fund Totals (0100)			\$ 306,660.70

ROAD FUND (0200)

Payroll	Jun-13	Jun-13	\$ 38,962.89
Amerita Life Ins Corp	retirement	rt	\$ 2,630.02
Appeara	towel serv	serv	\$ 53.09
Bauer Built Inc	supplies	sup	\$ 1,912.86
Card Services	parts	pts	\$ 145.74
CCP Industries Inc	supplies	sup	\$ 195.20
Charter Communications	internet	ut	\$ 32.00
Country Partners CoOp	fuel	fuel	\$ 10,739.95
Edghill Motors Inc	supplies	sup	\$ 10.99
Island Supply Welding Co	rent/sup	sup	\$ 86.80
Jebro Inc	supplies	sup	\$ 24,426.76
Jeffres Sand & Gravel Inc	supplies	sup	\$ 2,791.38
Lanair Products LLC	supplies	sup	\$ 109.28
Loup Valleys RRP Dist.	tower lease	re	\$ 112.00
Loup Valleys RRP District	utilities	ut	\$ 88.96
Maschkas Building Center LLC	supplies	sup	\$ 30.61
Midwest Service & Sales Co	supplies	sup	\$ 420.00
NMC Exchange LLC	supplies	sup	\$ 494.87
Nebr Salt & Grain Co	supplies	sup	\$ 3,062.30
Nebr Tech & Telecom Inc	telephone	tele	\$ 136.83
Officenet	supplies	sup	\$ 70.65
Ord Light & Water	parts	pts	\$ 218.15
Ord Post Office	supplies	sup	\$ 92.00
Ord True Value	supplies	sup	\$ 253.22

Valley Co. Claims June 25, 2013

				Claims
The Parts Bin Inc.	parts	pts	\$	593.79
Plains Equipment Group	parts	pts	\$	51.27
Powerplan	parts	pts	\$	15,292.05
Quiz Graphic Arts Inc.	notice	ntc	\$	102.20
Roy's Grand Dodge	parts	pts	\$	499.00
Sack Lumber Co	supplies	sup	\$	187.62
Stern Oil Co Inc	oil	oil	\$	6,703.97
Swarco Reflex Inc	supplies	sup	\$	2,288.00
Titan Machinery	supplies	sup	\$	375.00
Trotter Fertilizer Ord	supplies	sup	\$	755.86
Totter Grain & Fertilizer	supplies	sup	\$	199.50
Trotter Service Inc	fuel	fuel	\$	272.35
Trotter Tire & Truck Repair	repair	rep	\$	5,651.10
Ulrich Gravel Inc	supplies	sup	\$	23,777.90
Valley Auto Parts Inc	parts	pts	\$	676.27
Verizon Wireless	telephone	tele	\$	44.89
Vogel Paint & Wax Co	supplies	sup	\$	18,047.70
Weldon Parts	supplies	sup	\$	573.36
Randy Weverka	expense	exp	\$	57.50
Road Fund (0200)		totals	\$	163,225.88

VISITORS IMPROVEMENT (0995)

Move Creative	services	serv	\$	1,000.00
Visitor Improvement (0995)		Totals	\$	1,000.00

RELIEF FUND (1500)

Anderson Pharmacy	cc/cl	ss/cl	\$	60.05
Loup Valley Ag Society	ss/rent	ss/re	\$	750.00
Relief Fund (1500)			\$	810.05

INHERITANCE FUND (2700)

Hall Co Corrections	services	svcs	\$	1,395.00
Dennis Miller	reimb exp	exp	\$	40.00
Inheritance Fund (2700)		Totals	\$	1,435.00

WEED FUND (5400)

Payroll	Jun-13	Jun-13	\$	1,250.00
Ameritas Life Ins. Corp	retirement	rt	\$	84.38
Darrell L Kaminski	reimb exp	exp	\$	1,374.38
Weed Fund (5400) ****		Totals	\$	2,708.76

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session in their Courthouse meeting room on Tuesday, July 9, 2013 at 9:00 a.m. The Pledge of Allegiance was recited and roll call was taken; Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann, present. Clerk verified meeting notice published, agenda posted. Minutes of June 25 meeting were approved on motion of DeRiso, second Cullers. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. Agenda adopted on motion of Cullers, second Waldmann. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Sevenker noted Open Meetings Law is posted, public copies available on counter. Under Public Comment, Kristina Foth and Dahn Hagge presented information on Synovation Valley Leadership Academy, a customized and unique leadership program.

On recommendation of Road Supt. Meyer, VanSlyke moved to approve Easement requests 13-366, Steven Chipps and 13-367, W.O. Zanger and Son, Inc., second Baker. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Meyer recommended approval of refunding Easement 12-342, Dustin Cruikshank, which was approved on motion of Cullers, second Waldmann. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

Meyer reported receipt of 2 informal bids for plumbing the new shop, one from Wells Plumbing and Heating in St. Paul and the other from McIlroy & Co. in Central City. Local plumbers were asked but were not interested or did not respond. Wells estimated \$4500, McIlroy estimated \$27,073. Meyer called Ty Stahn of McIlroy for a breakdown of the estimate and found that about half of the estimate is labor cost. He called Wells who felt his costs would not exceed \$10,000. The road crew will do the back hoe work. The sewer line across the tracks is separate; hopefully the City will do it for minimum cost. The RR charges \$1000 for an easement. Water meter required from City, about \$700. Baker moved to accept the informal bid from Wells Plumbing and Heating in St. Paul, of \$4500 not to exceed \$10,000, second Waldmann. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Meyer's general report included: overlaying Springdale Rd today, hope to finish this week, State to work on bridge today so may go to Pizza Hut Rd; hauling millings (\$10 a ton from the state) for joint project with Garfield Co. west of county line back to Peters; next 2 weeks bridge west of Rich McKenny to be replaced with culvert; week of 29th try to bore sewer line across tracks, have the permit.

At 9:30 a.m. Grader Blade Bids opened and read by Meyer in the order in which they were received: NMC (Jerrold Meyer present), $\frac{1}{2}'' \times 7'$ \$63.28, $\frac{1}{2}'' \times 8'$ \$71.46, $5/8'' \times 7'$ \$77.12, $5/8'' \times 8'$ \$87.26; Island Supply Co. (no representative present) bid $\frac{1}{2}'' \times 7'$ \$69.87 (carbon), $\frac{1}{2}'' \times 8'$ \$79.86 (carbon), $5/8'' \times 7'$ \$111.98, $5/8'' \times 8'$ \$127.97; Midwest Service and Sales Co. (no representative present) $\frac{1}{2}'' \times 7'$ \$58.10 (carbon), $\frac{1}{2}'' \times 8'$ \$66.45, $5/8'' \times 7'$ \$81.77, $5/8'' \times 8'$ \$93.45. Only NMC bid thru hardened blades in all sizes and their representative said their price included delivery. Baker moved to go with NMC for grader blades, second VanSlyke. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. NMC will replace the set if a bit is broken, none of the others will do that. Meyer's general report continued: the Federal buy-back program begins in March of 2014, funds must be used for construction or re-construction, not routine maintenance, the State will keep 20% for

administration, the County will get 80%, there is a program for roads and a program for bridges, he has heard estimates for Valley County of \$65,000 per year for highways and \$24,00 for bridges, not sure how it will be distributed, can hold the funds until enough is accumulated to complete a specific project, this will be in addition to the regular highway allocation, need to check with accountant to see how to budget for it. Responsibility for trees along the roadway was discussed; Deputy County Attorney Clark will look it up and report back.

Meeting recessed at 10:15 a.m., reconvened at 10:20 a.m. with all members present.

Monthly fee reports for County Clerk and Clerk of the District Court were reviewed. Clerk Lindsey also reported that City Clerk Sandy Kruml called to say the City has formally agreed to split the TAC Investment judgment interest.

Treasurer Suminski presented the Month End Fund Report listing fund balances and monthly receipts, will need \$42,785.25 payment for the shop/plumbing bond in Dec. which may need to come from Inheritance Tax as there will not be sufficient taxes collected by this time. The Semi-Annual Report for the Quiz and the FY Balance of all Funds were reviewed. At Suminski's request interest of \$225.64 was waived on a Tax List Correction for A. Ivan Sorensen due to the State's rejection of his Homestead Exemption on motion of Baker, second DeRiso. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Claims and Fund Request were reviewed. Clerk Lindsey apologized for the \$81,352.00 renewal of the NIRMA liability insurance which is included in the early July claims because she failed to get it in the June claims. This amount will need to be budgeted twice in this FY or be paid late again next year. Cullers moved to approve the Claims and Fund Request in the amount of \$112,894.12, second Cetak. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

Reviewed letter and proposed budget from Tara Sprigler-Price, Chief Probation Officer Dist. 8.

Jerry Berggren, Berggren Architects, Dan Schinstock, ETI Engineer and Ty Stahn of McIlroy & Co. were present to discuss the Courthouse plumbing project. Once the 3rd floor restroom is completed, the 2nd floor drinking fountain should be working. Men's restroom on 1st floor is almost done. Sevenker said he hoped this time the restroom would actually meet ADA requirements and that we would have something in writing to prove it. Schinstock said this project was signed off on by the Fire Marshall. Schinstock said he has not checked the basement yet, finish work is being done now, painting and dry walling. Stahn said he thought he could have all completed about a week after he gets the punch list. Dan noted filters need to be changed on an exhaust fan on the 4th floor. Sevenker said there are a lot of old fixtures in the basement and asked if any of them had any value. Stahn said he did not think so. Berggren will check with an Archival Salvage Co. to see if they would be willing to take them.

Deputy County Attorney Clark provided copies of Nebr. Statute 39-1813 and said that trees are the County's responsibility. The landowner is to mow the ditch.

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

Protest #2 parcel #880013265, Gerald H. Woodgate, Woodgate Family Trust, Michigan Twp, S2S2 in SE4SE4 14-19-15, land value not protested, protested building value \$179,000 house and \$2,200 out building, requested value \$135,000 house and \$500 out building. Woodgate was present. His written testimony: feels the values are above market value for the condition of the house and out

building. Assessor written testimony: Assessor, Deputy and Supervisor Waldmann reviewed the house and out building on June 24; house built into a bank with brick on 3 sides, Assessor record has 53% common brick and 47% poured concrete, took sink out of laundry room and had to repair one seam in living room due to leaking roof, shed is 12x16x8 and according to building permit he paid \$2000 to have it built, floor is railroad ties; recommend take out 1 plumbing fixture and update depreciation for year built from 8% to 10%, changed condition from good to average making house \$174,640 and outbuilding \$1775. Sevenker said it is hard to find comparables since it is set in a bank with brick on 3 sides. There is no category for an underground house. At the Board's request, Assessor figured the house value as average condition and quality at \$126,130 and as average plus at \$150,385. House was built in 1998. Cullers moved to go with average plus on protest #2 at \$150,385, second Waldmann. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. The

Protest #3 parcel #880021147, Scott D. Randall, S & G Randall Investments, Inc., Lots 7 & 8 B29, Original Townsite of Ord, less the N16', protested value land \$20,505, buildings \$161,530.00, requested value land \$20,000, buildings \$129,000. No one was present to testify. Written testimony: because the new owners of the Dollar General Store chose not to extend the lease we will lose the income on this property, the amount we paid was based on the CAP rate for the lease and not the actual property and building value; local people and professionals have suggested we cannot get more than \$149,000 for sale or \$1600 per month in rent; ask for valuation of \$149,000 or less. Assessor written testimony: Assessor, Deputy and Supervisor Cullers reviewed the building, has been painted and cleaned up, ceiling tiles replaced, been on the market since August 2012 according to owner, dark in the back, no electricity so could not see much. Assessor recommendation is to up the depreciation from 63% to 70% for 2013, already have it in low quality and fair condition, this would make the building \$132,350 and the land \$20,505 for total value of \$152,855. VanSlyke moved to go with the Assessor's recommendation on Protest #3, second Cetak. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

Protest #4 parcel #880014854, Ronald & Fern Paider, Geranium Twp, NW4, less canal, 27-19-16, 141.2 acres, protested value \$373,770 land, \$1,160 buildings, requested value \$367,170 land, \$0 buildings. No one present to testify. Written testimony: storage bins have been removed from the property. Assessor written testimony: property owner told Deputy that storage bins had been removed prior to Jan. 1, 2013, and the pivot would go all the way around. Assessor recommends removing the storage bins and changing the 1 acre of site to irrigated as the pivot will be going all the way around, for a building value of \$0 and a land value of \$367,170, total value \$367,170. Waldmann moved to go with Assessor's recommendation to remove the storage bins, change the 1 acre site to irrigated for a total value of \$367,170, second Cullers. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

The following Notices of Valuation Changes due to land use change, clerical error and property transfer were reviewed. The Assessor's listing of said properties will be attached and made a part of the permanent record of minutes by this reference. Following discussion, Cullers moved to approve the 2013 Notice of Valuation Changes due to land use changes from FSA & NRD for P#880003570, Richard & Carol Heermance; P#880009114, Alan R Bendykowski; P#880017836 & P#880017822, Robert J Gregorski; P#880011599 & P#880036804, 4-S LLC; P#880009961, Jerome & Joyce Wadas; P#880002541, Robert V Lutz; P#880003136, roger Wallace & Mara Rasure; P#880015120, Edwin & Donna Vancura,

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

Notice of Valuation Change due to clerical error on P#880036754, Robert & Mary Sevenker was approved on motion of VanSlyke, second Baker. Carried. Yes: Waldmann, DeRiso, Cetak, VanSlyke, Baker, Cullers. No: none. Abstain: Sevenker, property owner

Notice of Valuation Change due to transfer on P#880036975, Casey & Ann Hurlburt and P#880028826 Max Murray III were approved on motion of Baker, second Cullers. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

DeRiso moved to approve the request of Shirley Jorgensen for an extension of the deadline for filing her Homestead Exemption, second Cullers. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

The Tax List Correction for A. Ivan Sorensen due to the State's rejection of his Homestead Exemption for 2011 was approved on motion of Cullers, second Cetak. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

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.

Cullers reported for Region 3: met June 28, she is a member of the Executive Committee that assigns the wage for Administrator Beth Baxter, over the years the raises given to employees have increased to the point where there is not much difference between the amounts paid to employees and the amount paid to the Administrator; Richard Young Hospital participates in the Hope program; LB561 provides for youth sent to the Madison facility in the past to be served locally, within the County; Beth Baxter will be here on August 13 at 1:00 p.m. to provide information about the services provided by Region 3, discussion of who should be invited to hear her speak will be continued to the next meeting.

Mail folder items available for review: none.

Meeting adjourned at 12:50 p.m., to reconvene on July 30, 2013 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the July 9 meeting and an agenda for the July 30 meeting are available for public inspection in the office of the County Clerk. Complete minutes of the July 9 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 30, 2013, at 9:00 a.m. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, Waldmann present; VanSlyke will be late. Clerk verified meeting notice published, agenda posted. July 9 Minutes were approved on motion of Baker, second Cetak. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: VanSlyke. Agenda adopted on motion of Cullers, second Waldmann. 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.

Road Secretary Simpson reported July expenses totaling \$188,983.44; the larger expenses were for fuel, asphalt, parts, labor, blades, tires, tire repair and gravel.

On recommendation of Road Supt. Meyer, DeRiso moved to approve Easement 13-368 for Derrick Day, second Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, Baker, Cullers. No: none. Absent: VanSlyke.

Meyer's general report included: Round Barn Road and Nine Mile Road are in really bad condition, the dry conditions last year created a hard pan 6-8 inches down so rain turns the surface to slop, 3 graders are out today, hope public will be patient as they work to get it fixed; overlaying South Avenue last week, not finished, 1 windrow ready to go, will continue if weather allows; continue to work with Garfield County on joint project, need warmer temperatures; replaced bridge by Rich McKenney with culvert; City has main power source to new shop, Wadas is 80% complete; hauled dirt for hospital last week; lost almost all windows in old shop in last Wednesday's storm, some damage to new shop, turned in to NIRMA, Clamp estimates about \$1900 to replace glass; RR requires special protective insurance costing \$1800 to \$2500 in addition to regular liability insurance before they will allow a sewer line to be installed under RR tracks to new shop, waiting for quote, in order to avoid further delay in getting the sewer line installed Baker moved to approve a claim and fund request not to exceed \$2500 for purchase of the special, high risk insurance required by the RR, to be issued on receipt of the actual price quote from Insurance Pros in Lincoln, second Cullers. Carried. Yes: DeRiso, Cetak, Sevenker, Baker, Cullers, Waldmann. No: none. Absent: VanSlyke. Discussed tree saw on excavator, don't have 3rd valve but could add it, need clarification of responsibility for trees, will talk to other counties to see if any would be willing to share the cost of a saw.

Hospital CEO William Sugg, CFO Ashley Woodward and Safety Chairman Larry Proskocil presented the monthly Hospital report. In response to a question regarding disaster planning at a previous meeting, Proskocil explained that they have a separate plan for each facility in the event of a disaster such as a flood or tornado. Safe rooms have been designated in each building and patients are to be relocated to their designated safe room. They hold drills periodically so everyone will be familiar with the plan if it is needed. Proskocil also noted that he would prefer to put in a cable fence rather than a guard rail if a safety barrier is deemed necessary between the Nursing Home and the Hospital. Other areas needing repair were discussed. The Board will look at it and discuss at a future meeting. Sugg's report included: old clinic has new metal roof, will be painted, new sidewalk being poured and will have rededication this fall, it is structurally sound and will be used for other purposes; strategic plan process begins in Sept., couple more Board retreats, all members will be certified, strategic planning

company well versed in health care will review facility history data, hope to have general outline by December; Loup City Medical Clinic opened yesterday, ceremonies well attended, Lt. Gov., and Senator Sullivan were in attendance; employee picnic at the park, thanked Supervisor Baker's family for providing music, record crowd; record crowd for health fair; successful blood drive for Red Cross; Dr. Unterseher is moving to Michigan, will begin search for replacement; beginning work on a garden area.

Woodward reviewed the financial and statistical pages of the printed report for June: patient revenue services down from budget, Home Health, Long Term Care, Medical Clinic volumes down, hope for change in new FY; Medicare reimbursement was cut 2% as of April 1; salaries over YTD, due in part to outsourcing housekeeping for half the year; health insurance claims down this year, may be up next year; helped to refinance bond; get IT funds reimbursement this year, will require a lot of staff time to meet IT requirements; audit will take place week of August 12.

Kristina Foth was present to discuss the tourism budget request and the agreement for the coming year and to review the Economic Development and Ord Area Chamber quarterly report. No changes were made to the agreement between the County and the Chamber for assistance in carrying out the provisions and purposes of the Nebr. Visitors' Development Act. The County will continue to pay the Chamber \$6000 per year from the collected lodging taxes to the Chamber for their services. The Agreement for 2013-2014 was approved on motion of Baker, second DeRiso. Carried. Yes: Cetak, Sevenker, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: VanSlyke. The budget requested, based on collections and expenditures from prior years: Promotion \$11,250 and Improvement \$11,250. Foth then reviewed the VCED/Chamber quarterly report: Caleb's last day was Thursday, search for replacement has begun; Synovation application deadline August 1, \$450 tuition, Chamber offering scholarships of \$200; City of Ord approved \$50,000 to acquire, demolish and clean up 4 vacant homes in Ord; Caleb will be paid hourly to continue on a part-time basis for a while.

Supervisor VanSlyke arrived at 10:30 a.m.

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

The Board accompanied Ty Stahn, President of McInay & Co. on a tour of the Courthouse to view the completed plumbing project; returning to continue the meeting at 11:05 a.m.

Board of Equalization was convened at 11:05 a.m. on motion of DeRiso, second Baker. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. The Assessor and Clerk were present. Minutes of the special July 8, 2013 meeting to consider Property Valuation Protests were approved on motion of Cullers, second VanSlyke. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. A Notice of Rejection of Homestead Exemption for Harold Hansen due to his passing on July 20, 2013 was approved on motion of VanSlyke, second Cullers. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. A Tax List Correction for Mitchell Bredthauer due to the sale of a mobile home was approved on motion of Cetak, second Baker. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. The Board moved back into regular session on motion of Cullers, second Baker. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Information on marble care and maintenance received from Floor Pros in Grand Island was reviewed. The need for a thorough cleaning of wood and marble surfaces throughout the Courthouse was discussed as well as finding someone with the knowledge and ability to do it.

Supervisor Cullers invited Region 3 Administrator Beth Baxter to speak on the services provided by Region 3 at 1:00 p.m. on August 13, 2013 in the District Courtroom on the 3rd floor of the Courthouse. Law enforcement, school counselors, City Council, Village Boards, and local mental health counselors are also invited to attend.

Ty Stahn, President of McInlay & Co. was present to discuss the punch list received from Dan Schinstock, Mechanical Engineer for the Courthouse plumbing project. Sevenker said the 3rd floor restroom looks nice, it is a unisex restroom; the unused portion of the old restroom is now a storage area; Stahn said he used trim although the plans did not require trim or finish on the wood work; new toilet in women's restroom on 1st floor; water line to Treasurer's Office sink completed; water fountains are working, plans to clean them more, hopes to be done today; will cover copper pipe in County Attorney's Office; new urinals in men's restroom, old ones did not meet code; dropped ceiling in the entryway; has not heard from Fire Marshall, will meet with him to review project; Rick's Electric has to finish lights in Drivers Examiner's room and the lobby.

Following review of Claims and Balances Report, Cullers moved to approve July Claims and Fund Request in the amount of \$448,254.08, second Waldmann. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

Budget Accountant Chuck Abel appeared to present preliminary information with regard to the FY13-14 budget. Discussion included: preliminary figures show valuation up about 20%; two restrictions on the County levy are the 50 cent limit and the restricted funds limit; building improvements exempt from the restricted funds limit. Sevenker thought about \$50,000 remained to be spent on the new shop and Abel had already included \$40,000 for tuck pointing. Restricted funds amount can go up if there is enough new growth; have not got that from Assessor yet. Projects to be considered for next year are the steps on the east side of the Courthouse and the sidewalk on the west side and some security concerns in the jail. Abel will talk to Meyer about the remaining work on the shop and the Board will look into costs for the steps, sidewalk and jail. A special meeting to continue working on the budget will be held on August 12, 2013 at 7:00 p.m. in the Courthouse Boardroom.

Resolution 13-14 to establish a new ACH Account at First National Bank for the deductible buy-down was approved on motion of Baker, second DeRiso. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

The following informational items were reviewed: Nebr. DEQ letter on Road Side Clean Up Grant, CNEDD letter regarding a Board of Directors meeting, NACO/NPZA Joint Workshop, Sept. 12.

The SynoVation Valley Leadership Academy information was discussed. Cullers thought the County should consider paying the \$450 fee for the training from the Inheritance Tax Fund for County employees. Following discussion, Baker moved to make available \$200 for someone from the County who wanted to go, second Cullers. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

Sevenker reported for Building & Grounds that mason Greg Dennis called and plans to begin working on Courthouse tuck pointing on August 5.

Cullers presented the Wozab quarterly report which shows a loss of \$15,650.48 for the quarter. Cullers also reported for Building & Grounds that payment for the new carpet in the Sheriff's Office was not made for 3 months, noting that this was a hardship for the seller. She said that Custodian Marsh brought the claim to the Clerk's Office but it did not get paid. She said there was talk of the carpet being pricey, she checked on the cost and found it to be in the middle at \$17.99, for a total cost of \$2062.79. She said Marsh and Hurlburt had agreed that the carpet would be paid out of the Building and Grounds budget. She thought there should be a meeting of the Dept. heads. The Clerk said her office did not hold any claims.

Mail Folder items: Nebr. Surface Transportation Program Book.

Meeting adjourned at 12:50 p.m. to reconvene on August 12, 2013 at 7:00 p.m. for the FY 13-14 budget meeting and August 13, 2013 at 9:00 a.m. in regular session. Complete minutes of the July 30 meeting and an agenda for August 12 and 13 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 30, 2013

Claims				
GENERAL FUND (0100)				
Payroll	Jul-13	Jul-13	\$	65,213.96
Adams Co Clerk of Dist Ct	services	serv	\$	464.00
Alco Stores Inc	supplies	sup	\$	22.97
Ameritas Life Ins. Corp.	retirement	rt	\$	4,400.43
Anderson Pharmacy	services	serv	\$	181.39
Appeara	services	serv	\$	29.25
Automated Systems Inc	services	serv	\$	1,488.00
Larry R. Barta	rt/prior serv	rt/psb	\$	20.00
Benefit Management	services	serv	\$	1,050.00
Berggren Architects	services	serv	\$	2,988.18
Bob Barker Co Inc	supplies	sup	\$	113.98
Michael S. Borders	public defender	serv	\$	2,500.00
Buffalo Co Clerk of Dist Ct	fees	fees	\$	4.75
Capital Business Systems Inc	supplies	sup	\$	743.25
Cathy's Computer Services	repair	rep	\$	40.00
Charter Communications	telephone	tele	\$	57.59
Clamp Inc	repair	rep	\$	40.00
Collier Lawn Service	services	serv	\$	915.00
Kenneth R. Collins	rt/prior serv	rt/psb	\$	16.00
Country Partners CoOp	fuel	fuel	\$	211.27
Coventry Health Care of NE, Inc	health ins	ins	\$	19,951.53
Custer Co. Sheriff	services	serv	\$	37.00
Delta Gloves	supplies	sup	\$	61.44
Darrell D Drake	rt/prior serv	rt/psb	\$	14.00
Edghills Used Cars & Repair Inc	services	serv	\$	88.72
Sharon L. Foth	rt/prior serv	rt/psb	\$	16.00
Frontier	telephone	tele	\$	644.75
Garfield Co. Sheriff	fees	fees	\$	20.38
Good Life Health Service Inc	supplies	sup	\$	72.00
Genesis Employee Benefits Inc	services	serv	\$	332.50
Grocery Kart	supplies	sup	\$	627.20
I C S Jail Supplies	supplies	sup	\$	59.87
J & J Sanitation Dist. 3051	services	serv	\$	34.69
Kittle Plumbing & Well Service Inc	repair	rep	\$	95.10
Kunz Inc	repair	rep	\$	103.26
Lincoln Financial Group	li/ltd cs	ins	\$	540.06
MARC	supplies	sup	\$	328.10
Medical Enterprises Inc	supplies	sup	\$	31.00
Midwest Mailing Systems Inc	supplies	sup	\$	240.00
Midwest Quilting & Embroidery	equipment	equ	\$	348.39
Midwest Quilting & Embroidery	supplies	sup	\$	57.14
Miller & Associates	services	serv	\$	4,379.50

Valley Co. Claims July 30, 2013

			Claims
MIPS Inc	services	serv	\$ 466.49
Morovision Night Vision	supplies	sup	\$ 40.00
State of Nebr/AS Central Services	services	serv	\$ 152.31
Nebr Dept HHS Licensure Unit	services	serv	\$ 36.00
State of Nebr	services	serv	\$ 100.00
Nebr Tech & Telecom Inc	telephone	tele	\$ 483.54
Nebraska Central Railroad	fees	fees	\$ 1,000.00
NIRMA	liab. Ins	ins	\$ 81,352.00
Officenet	supplies	sup	\$ 371.06
Ord Light & Water	utilities	ut	\$ 1,451.59
Ord Quiz	subscription	sub	\$ 36.00
Ord True Value	supplies	sup	\$ 369.35
PS Etc	services	serv	\$ 1,162.50
Dorothy K. Palser	rt/prior serv	rt/psb	\$ 25.00
The Parts Bin Inc.	supplies	sup	\$ 103.66
Gary G. Peterson	ct app atty	atty	\$ 938.48
Platte Valley Communications	repair	rep	\$ 66.50
Presto-X LLC	services	serv	\$ 47.29
Principal Life Ins Co	life ins	ins	\$ 373.04
Quiz Graphic Arts Inc.	notice	ntc	\$ 502.48
Sennett, Duncan & Jenkins PC LLO	ct app atty	atty	\$ 12.50
Sikyta Law Office	ct app atty	atty	\$ 200.89
Speeds Apple Market	supplies	sup	\$ 329.96
Janet Suminski	reimb exp	exp	\$ 101.37
Deloris M Thompson	rt/prior serv	rt/psb	\$ 14.00
Trotter's Whoa & Go Plaza LLC	fuel	fuel	\$ 1,775.85
University of Nebr Co-Op Extension	supplies	sup	\$ 397.08
Adeline M. Urbanski	rt/prior serv	rt/psb	\$ 25.00
US Bank-Lockbox CM 9722	payment	pmt	\$ 9,300.00
V C ACH HI Buy Down Acct.	h l payment	ins	\$ 4,300.00
V C ACH Warrant Acct.	payroll taxes	fica	\$ 7,787.94
Valley Co. Dist Court	fees	fees	\$ 169.00
Valley Co. Ecomonic Development Bd	payment	pmt	\$ 6,666.66
Valley Co Health System	services	serv	\$ 25.46
Valley Co. Hwy Dept. Fund	trans	trans	\$ 134,371.34
Valley Co. Sheriff	expense	exp	\$ 40.07
Valley Co. Weed Dept. Fund	levy trans	trans	\$ 1,662.86
Valley Floors	supplies	sup	\$ 2,062.79
Verizon Wireless	services	serv	\$ 230.12
Zee Medical Service	supplies	sup	\$ 87.35
General Fund Totals (0100)		\$ 367,220.18	

ROAD FUND (0200)

Valley Co. Claims July 30, 2013

Claims				
	Jul-13	Jul-13	\$	38,788.43
Amerita Life Ins Corp	retirement	rt	\$	2,618.22
Appeara	towel serv	serv	\$	75.53
Card Services	parts	pts	\$	62.98
Charter Communications	internet	ut	\$	32.00
Country Partners CoOp	fuel	fuel	\$	12,778.52
Island Supply Welding Co	rent/sup	sup	\$	84.00
J & S Diesel Service Inc	supplies	sup	\$	135.95
Jebro Inc	supplies	sup	\$	67,388.18
Loup Valleys RRP Dist.	tower lease	re	\$	112.00
Loup Valleys RRP District	utilities	ut	\$	81.13
MARC	supplies	sup	\$	823.25
Maschkas Building Center LLC	supplies	sup	\$	4.79
Jay T Meyer	reimb exp	exp	\$	185.60
Miller & Associates	services	serv	\$	554.00
NMC Exchange LLC	supplies	sup	\$	1,823.67
Nebr Tech & Telecom Inc	telephone	tele	\$	135.53
Ord Light & Water	parts	pts	\$	170.93
Ord True Value	supplies	sup	\$	33.42
The Parts Bin Inc.	parts	pts	\$	51.47
Petska Backhoe & Plumbing Inc	supplies	sup	\$	23.00
Powerplan	parts	pts	\$	635.11
Quiz Graphic Arts Inc.	notice	ntc	\$	34.99
Reliable Office Supplies	supplies	sup	\$	81.69
Sack Lumber Co	supplies	sup	\$	11.99
Sourcegas LLC	utilities	ut	\$	60.68
Titan Machinery	supplies	sup	\$	129.25
Trotter Fertilizer Ord	supplies	sup	\$	356.86
Trotter Service Inc	fuel	fuel	\$	2,929.50
Trotter Tire & Truck Repair	repair	rep	\$	10,976.87
Ulrich Gravel Inc	supplies	sup	\$	47,302.50
Valentine's Niobrara Lodge	meeting	mtg	\$	178.00
Valley Auto Parts Inc	parts	pts	\$	266.01
Verizon Wireless	telephone	tele	\$	44.89
Jared Zulkoski	reimb cdl	exp	\$	12.50
Road Fund (0200)		totals	\$	188,983.44

Planning & Zoning (0950)

Payroll	Jul-13	Jul-13	\$	252.00
Ameritas Life Ins. Corp	retirement	rt	\$	17.01
Larry R Barta	mtg/mil	mtg	\$	19.04
Sheri L Goodrich	reimb exp	exp	\$	112.28
Jean Hawley	mtg/mil	mtg	\$	29.21

Valley Co. Claims July 30, 2013

				Claims
Floyd Kallhoff	mtg/mil	mtg	\$	37.12
Crystal L. Lech	mtg/mil	mtg	\$	24.69
R Dale Melia	mtg/mil	mtg	\$	12.83
Marvin A. Scheideler	mtg/mil	mtg	\$	21.30
Don Vancura	mtg/mil	mtg	\$	21.87
Linda J. Wadas	mtg/mil	mtg	\$	19.61
Jeff Wieskamp	mtg/mil	mtg	\$	29.76
P & Z Fund (0950)		Totals	\$	596.72

VISITORS PROMOTION FUND(990)

Ord Area Chamber of Commerce	payment	pmt	\$	1,750.00
Visitors Fund Totals (0990)			\$	1,750.00

VISITORS IMPROVEMENT (0995)

Ord Area Chamber of Commerce	services	serv	\$	185.00
Visitor Improvement (0995)			\$	185.00

RELIEF FUND (1500)

Loup Valley Ag Society	ss/rent	ss/re	\$	750.00
Relief Fund (1500)			\$	750.00

WEED FUND (5400)

Payroll	Jul-13	Jul-13	\$	1,250.00
Ameritas Life Ins. Corp	retirement	rt	\$	84.38
Loup Basin RC & D Council	publication	ntc	\$	328.48
Weed Fund (5400) ****			\$	1,662.86
****		****		****

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in special session at 7:00 p.m., Monday, August 12, 2013 in their Courthouse meeting room to consider the FY 13-14 budget and subdivision levy authority requests. The Pledge of Allegiance was recited. Roll call: Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present; Baker absent. Clerk verified meeting notice published; agenda posted. Agenda adopted on motion of Deriso, seconded by Cullers. Carried. Yes: VanSlyke, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: Baker. 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; Terry Christensen, Loup Valley Ag Society; Pam Arnold, Assessor; Jay Meyer, Road Supt.; Casey Hurlburt, Sheriff; Kayla Hinrichs, Ag Extension Agent.

Accountant Abel said there was no change since the last meeting. Sevenker noted that the steps at the east Courthouse entrance need replacing as does the sidewalk at the west entrance and there are security issues with the entrances to the Sheriff's Office that need to be addressed. Abel said the levy could be raised to cover these items and Sevenker said Inheritance Tax funds could be used. Road Supt. Meyer said he thought remaining expenses for the new shop would total about \$80,000. Sevenker estimated the sidewalk replacement might cost about \$13,000, the east steps about \$10,000 and security doors about \$10,000.

Supervisor Baker arrived at 7:07 p.m.

It was noted that valuation is up about 20% this year due to an increase in agland value and the restricted fund regulation was discussed.

Abel advised that the Miscellaneous Subdivisions who request levy authority from the County should be informed as soon as possible as to the amount the County can allow them so they have time to hold a town hall meeting to increase it if necessary.

Ron Wolf spoke for Twin Loups Reclamation, requesting \$31,392, which is the same amount they have requested for a number of years. Wolf thanked the County for their support over the years.

Terry Christensen spoke for Loup Valley Ag, requesting \$82,500. The ballasts in the old lights in the indoor arena cannot be replaced so the lights will have to be replaced and the electrical project in the livestock barn needs to be finished. Wine tasting money goes toward these costs. Abel noted that this is a county-wide levy so it does not have as much effect on the overall levy as the smaller entities.

No one was present to speak for the Airport's request of \$71,000. Following discussion, the Board felt they could approve \$61,000, the same as last year.

The Board reviewed and informally accepted the request of North Loup Township for \$13,085, Arcadia Township for \$22,100, Ord Fire District for \$189,788, North Loup Fire District for \$25,038 and Arcadia Fire District for \$82,846. It was noted that the Board cannot deny approval the bond portion of a request, but the bond amount does not count against the levy limit.

New Planning and Zoning Administrator, Sheri Goodrich, reported that Orval Stahr has advised her that we have until 2015 to update the County's Comprehensive Plan. He estimates the cost to be about \$10,000 and said it could be paid over 2 years. Goodrich noted that she has written grants before and thought there might be grants available to help pay for the update and she would be willing to write them. She then requested either a salary increase or reimbursement for the use of her cell phone. Following discussion, \$600 was added to the phone line item and \$5000 to planning costs in her budget.

Assessor Arnold said she added \$100 to her phone line item, took \$500 out of the dues/subscription line item, cut \$2000 from the appraiser's fees, added \$12,000 to data processing costs to pay for the filming of the county by airplane and noted that maintenance costs went up for the GIS website. They cannot use google earth because you can't tell where you are. They are required to reappraise every 6 years, which is accomplished by appraising some townships each year. Past appraisers have charged \$55 per parcel and \$70 per commercial parcel; currently paying Leann Huhman \$25 per

parcel. The flyover would be in the fall when leaves are gone; they ID by parcel number. Sevenker said some of the information from the flyover would be outdated by the time it was used. Arnold will check to make sure a flyover slot is still available and report at tomorrow's meeting.

Kayla Hinrichs spoke for the Extension Agent budget, thanking the Board for their support and the Wozab grant and noting she was requesting a 3% increase for Penny Root who has worked in the office for a number of years and does an excellent job.

Road Supt. Meyer spoke for the Road Dept. budget: he gave evaluation based raises ranging from 1 1/2 % to 2 1/2 %; his salary will remain the same; he receives no compensation for use of his personal cell phone; Larry Kolar has a county paid cell phone; will have phone and electric costs at both shops, use of waste oil heaters should help cost, old shop mostly storage so heat should be less; had to replace old computer; have already spent \$9000 for culverts from this year's budget; try to keep fuel costs down through contracting; need grader tires this year, \$1300 to \$1400 each; ice control down, have some stock piled; signs are never ending problem; striping paint purchased last year, application and next year's paint in this year's budget; equipment rental down, looking at renting tree shearer; radio equipment on tower costs \$1200 per month; need plow truck for snow to facilitate earlier snow removal, will look at state auction; budget amount in bridge contracts in case need assistance of Hoevet; debt service includes current payment agreement and new purchase agreement. Clerk will verify with Abel that line items included in the Road Budget for the new Federal buyback program for bridges and highways will not be included in the levy as the funds are to come through the State. Meyer said his crew could tear out the west Courthouse sidewalk. Discussion was held as to where funds could be cut. Meyer offered to drop 3-0207 steel products to \$3500, 5-1502 by \$2000, 5-1211 to \$0.00, 3-0211 by \$3000. Meyer expressed his appreciation to the Board for the new shop and equipment.

Clerk's budget request was reviewed.

Sheriff Hurlburt spoke for the Sheriff and Jail budgets: need to allow for overtime, sick leave and vacation; charge the same as Custer County for housing prisoners, Hall County is more; turn in jail income of \$75,000 to \$80,000 per year to Treasurer.

Building and Grounds budget request was reviewed. Cullers noted need for flooring in District Courtroom but also felt that the sidewalk and steps were more important.

Title IVD and Attorney budget requests will be discussed with Deputy County Attorney Clark at tomorrow's regular meeting.

VSO budget request was reviewed.

Meeting adjourned at 10:00 p.m., to reconvene on August 13, 2013 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the August 12 meeting and the agenda for the August 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 COUNTY BOARD OF SUPERVISORS' MINUTES

Valley County Board of Supervisors met in regular session in their Courthouse meeting room on Tuesday, August 13, 2013, 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 30 minutes were approved on motion of Cullers, second DeRiso. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, Van Slyke, Baker. No: none. Absent: none. Agenda adopted on motion of Van Slyke, second Baker. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, Van Slyke, Baker, Cullers. No: none. Absent: none. Sevenker noted posting of Open Meetings Act; public copies available on counter. No public comment.

Road Supt. Meyer reported that after the Board approved \$2500 for the special liability insurance required by the Railroad to allow the County to install a sewer line to the new shop, the cost was increased to \$3193 because Ord City had to be added since they are doing the work. Due to the significant cost increase, no check was issued and Meyer is seeking Board approval of the \$3193. Baker moved to approve payment of the \$3193 for the required liability insurance, second Cullers. Carried. Yes: DeRiso, Cetak, Sevenker, Van Slyke, Baker, Cullers, Waldmann. No: none. Absent: none. The policy is good for one year.

Baker moved to approve a Certificate of Compliance stating that signs received through a state program for horizontal curve signage were correctly installed and will be maintained, second Cetak. Carried. Yes: Cetak, Sevenker, Van Slyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

Meyer reported that pivots watering roadways has become a significant problem. DeRiso said there is a lot of trash in the water that can plug up a pivot and cause a problem. Meyer calls the landowner to ask them to fix the problem; the first time is a courtesy call; getting phone numbers is difficult. Attorney Clark said if a phone number cannot be found and the landowner is not at home, a notice can be affixed to their door. Not addressing the problem increases the county's liability and repair of road damage is costly to county taxpayers. The Board reviewed NIRMA samples of a public notice that it is illegal to water a public road and a resolution authorizing the Road Dept. to repair roads damaged by water from irrigation pivots and bill the landowner and noting that unpaid bills can be collected in a civil action. Baker moved to adopt Resolution 13-15 with the wording from NIRMA's sample resolution, second Waldmann. Carried. Yes: Sevenker, Van Slyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Attorney Clark said it might be better to notify landowners by letter and follow up with a phone call as the letter would provide a paper trail. Meyer will revise letter to say on advice of County Attorney and include a copy of the Resolution. County Attorney will be advised of repeat offenders and, if Board approves, can go to County Court. Sheriff Hurlburt said his office gets a lot of calls on pivots watering roads and many are repeat offenders. Clark will provide a form and certificate for Meyer to use.

Meyer's general report included: rain has made it hard to complete projects; continue to haul gravel and maintain; hope to overlay South Ave. next week; hope to get bridge on south Hwy 22 pulled out as soon as possible as it can't be crossed with a combine.

At 10:00 a.m. Waldmann moved to go into executive session to discuss possible litigation, second DeRiso. Carried. Yes: Van Slyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none.

Absent: none. At 10:10 a.m. VanSlyke moved to go out of executive session, second Cetak. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

On behalf of the Hospital Foundation, Jill Lane of Home Health requested use of Courthouse restrooms and use of the grounds for registration tables on Saturday, Sept. 21 from about 5:00 p.m. to 9:00 p.m. for the Neon Moon Run. Her request was approved on motion of Baker, second Waldmann. Carried. Yes: Cullers, Waldmann, DeRiso, Sevenker, VanSlyke, Baker. No: none. Absent: Cetak.

Sheriff Casey Hurlburt reported: due to hail damage, NIRMA totaled two Sheriff's vehicles; 2010 Silver pickup purchased in 2011 for \$17,500 plus trade-in of old Crown Victoria, put 67,000 miles on it, NIRMA paid \$17,000; 2009 red pickup purchased in 2009 for \$17,000 with 2000 miles on it, put 67,000 miles on it, NIRMA paid \$18,000. Hurlburt purchased two 2013 Dodge pickups with 5 year warranty through state bid police package for \$22,424 each; cost to the County is \$10,600, which is within budget. NIRMA sold the damaged vehicles, receiving \$8000 for the 2009 and \$6000 for the 2010.

Treasurer Suminski presented the Report of Distress Warrants Returned from Valley County Sheriff noting that 20 warrants were given to the Sheriff for collection of unpaid taxes totaling \$11,016.65 and listing those that were not collected. The Sheriff's Report showed 13 of 20 Warrants were returned satisfied for a total collection of \$4144.96 and listing those not collected. Sheriff Hurlburt reported that Schaaf indicated he would pay when his hay was sold, and he hoped to get payments from Ritz and Sanger. Treasurer Suminski presented a form allowing the Board to strike amounts owed by Ritz and Schaaf. The strike amounts include interest, which the Board could waive. Baker moved to waive the interest on Ritz and Schaaf, seconded by VanSlyke. Motion not carried. Yes: VanSlyke, Baker. No: Waldmann, DeRiso, Cetak, Sevenker, Cullers. Absent: none.

Jail reimbursement fees were discussed. Treasurer showed Jail reimbursement fees of \$18,950 for FY 10-11, \$19,300 FY 11-12 and \$58,200 FY 12-13. Discussion was held regarding the cost of having a jail versus income from housing prisoners for other counties.

Baker asked if there is a statute of limitation to stop interest on delinquent taxes, Suminski said she will check. Month End Fund Report review: General Fund balance \$341,625.19, Inheritance Tax Fund \$646,665.69. Suminski questioned whether extra principal payments can be made on bonds; she will try to find out. Discussed Zadina and Lansman gifts, need to designate a project for these funds. Suminski requested waiver of interest on the Tax List Correction for Laverne Jablonski since the State rejected his Homestead Exemption for 2011. Cullers moved to waive the interest on Tax List Correction #3781 for Laverne S. Jablonski, second DeRiso. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

Recess called at 11:05 a.m., reconvened at 11:10 a.m. with all members present.

At 11:10 a.m. the Board of Equalization was convened on motion of Cetak, second Baker. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Assessor and Clerk were present.

Assessor Arnold presented Tax List Corrections #3780 for Kreative Kutz %Judy Bower due to sale of business and #3781 for Laverne S. Jablonski due to state rejection of 2011 Homestead Exemption. DeRiso moved to approve both Tax List Correction #3780 and #3781, second VanSlyke. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

Arnold reported that there is a slot for the flyover filming of Valley County, should the Board approve the inclusion of the cost in her budget.

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

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

Contact information was provided by FloorPros for a person in Grand Island that does office cleaning, however, Cullers said she sent a letter to Thomas Friedrichsen regarding cleaning the Courthouse floors and will wait to see if he responds. Emailed information received on the Wheeler County Courthouse was actually meant to be sent to the Wheeler County Clerk.

Fire Marshall Order #080702-13 stating "the plumbing repair and ADA renovations have been completed and the facility provides reasonable safety to life in case of fire" was reviewed.

Sevenker reported that Corey Schaaf requested a gas line to Agland Electric at the Mortensen Site. He wants to hook on to Marty Petska's line at Seed Solutions. It was previously reported to the Board that only one additional business can tap into Petska's line. Board thought they should get documentation of the location of Petska's line. Board directed this item be kept on the agenda until Schaaf can come to a meeting. Petska did not seek County approval before he installed his gas line. VanSlyke asked if County could require 3 inch line so more businesses could tie into it. Sevenker will try to get Schaaf and Gas Co. representative Chuck Fryzek to attend a Board meeting to discuss the issue.

Cullers moved to approve Claims and Fund request in the amount of \$63,622.38, second Waldmann. The renovation in the men's restroom on the 1st floor was discussed: door removed to meet ADA requirements and wall was left with cut outs for hinges and the old latch; mismatched marble on one wall. Another concern was wear showing on marble tile in front of the elevator. The Board decided McInlay should receive the check in payment of their work and Chairman Sevenker will contact Berggren regarding the Board's concerns. Motion carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Budget Accountant Chuck Abel said the Board can wait to take final action on budget requests at the August 27 meeting as that would allow him to advertise for the required 5 days before the Sept. 10 meeting when the Board will need to approve the budget since it must be to the State Auditor by Sept. 20. Abel also said budgeting Federal Buyback Program funds for bridges and highways in the Road Fund is okay because he will include that amount on the revenue side since nothing will be spent from these line items unless funds are received through this program. At the request of Supervisor Baker, Abel explained that restricted funds started when budget rules changed and whatever you collected at that time is your restricted funds limit. You can increase 2 1/2 % automatically and an additional 1% if the Board agrees to do so, and you can increase by the percentage of growth from new buildings. Our restricted funds limit is 1 million. We levy 50 cents with a portion of that going to the subdivisions, which generally collects 1 1/2 million. Since our limit is 1 million, we can only collect the 1 1/2 million if we have 1/2 million in capital expenditures for that year. Any of the 1/2 million in capital expenditure funds not spent must be added back in the next budget year. State Auditor recommends approving the extra 1% each year, it does not have to be used.

Cetak moved to approve the subdivision amounts as requested except Ord Township is approved at \$70,000 and the Airport is approved at \$61,000, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

VanSlyke moved to set the Budget Hearing for Sept. 10, 2013 at 10:30 a.m. and the Special Hearing to set Final Tax Request for Sept. 10, 2013 at 10:40 a.m., second Baker. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

When asked to clarify the responsibility for trees with regard to roads, Deputy County Attorney Clark said a tree on the road ROW is the County's responsibility a tree on private land that hangs over the road ROW is the landowner's responsibility; however, if the landowner does not trim the trees, the County can do it and bill the landowner.

The County Attorney and IVD budgets were discussed and it was noted that the salary line items were increased about 7%. Attorney Clark will look into it and report at the next meeting when budget requests will be finalized.

VanSlyke reported for Region 26 that they have begun construction of the new building.

Waldmann and VanSlyke will call Senator Sullivan to see about setting up a meeting to discuss adding land classification options to more accurately reflect land values.

Meeting recessed at 12:20 p.m. to reconvene at 1:00 p.m. for a presentation on Region 3 by Administrator Beth Baxter.

Meeting reconvened at 1:00 p.m. in the District Courtroom to hear Beth Baxter, Region 3 Administrator and Randy McCall, Region 3 Fiscal Director, speak on the organization of Region 3 and the services it provides. Chairman Sevenker introduced the County Board members. Others in attendance included Mayor Goldfish, Police Chief Johnson, a number of persons employed at Valley County Health System, Counselor from NLS and County Treasurer Suminski. A printed packet of information was provided to everyone.

Baxter's presentation included: Region 3 is one of six Regional Behavioral Health Authorities in Nebraska; 22 counties are served by Region 3; one Commissioner/Supervisor from each county serves on the Region 3 Board; Region 3 partners with the State through Health and Human Services Division; services are provided based on financial eligibility and clinical need; statute 71-8 outlines the regions and responsibilities; counties within the Region pay a match amount that is determined by the Regional Governing Board; Hastings and Lincoln Regional Centers were closed, Norfolk Regional Center still operates to serve sex offenders, Hastings now serves adolescents in Juvenile Justice System, Lincoln contracts with Mary Lanning in Hastings and Richard Young in Kearney, 9 beds in Lincoln are allocated to Region 3 for persons that are too violent or those with a long term psychosis; Children and Family Services contract to serve high risk families, at risk to abuse; contract agencies providing an array of services are available; system is coordinated to be sure services are provided as needed; Emergency Protective Custody is not taken lightly as it takes rights away; Mid Plains has served areas by subcontracting.

McCall's presentation included: worked with Legislators to mitigate the amount of county match required when the change to local services went in; county can opt out, but would be costly; portion of tax stamp fee goes to housing of indigents.

The presentations concluded at 2:10 p.m., at which time the Board members reassembled in the Boardroom. Baxter and McCall were present for discussion of EPC cases. Discussion included: Baxter confirmed that only law enforcement can place someone under EPC, a Dr. can recommend, but law enforcement makes the decision; Baxter feels it is a rights issue; law enforcement also has the authority to remove a child from their home; Baxter said they can call and talk to an on-call therapist for assistance; when asked if any counties who have jails and hospitals have interlocal agreements with surrounding counties regarding who is responsible for costs incurred for persons who are placed under EPC, McCall did not know of any but he will ask.

Meeting adjourned at 2:30 p.m., to reconvene on August 27, at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the August 13, 2013 meeting and an agenda for the August 27 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 special session at 7:00 p.m., Monday, August 22, 2011 in the Courthouse Boardroom for the purpose of discussing and possibly acting on the 2011-2012 budget and subdivision requests for levy authority. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker VanSlyke and Waldmann present, absent: none. Clerk verified meeting notice was published. Agenda adopted on motion of Cullers, seconded by Waldmann. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Chairman noted Open Meetings Act posted and public copies available.

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

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

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

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

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

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

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

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

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

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

Jenette G. Lindsey, Valley County Clerk

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, August 27, 2013 in the Courthouse Boardroom. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, Waldmann present; VanSlyke absent (excused). Clerk verified meeting notice published, agenda posted. Minutes of the August 12 budget meeting and August 13 regular meeting were approved with a correction to the August 13 minutes to include the \$3193 cost of special liability insurance in the August 13 Fund Request amount, bringing the fund request total to \$66,815.38, on motion of Baker, second Cullers. Carried. Yes: DeRiso, Cetak, Sevenker, Baker, Cullers, Waldmann. No: none. Absent: VanSlyke. Cullers moved to adopt today's agenda, second Cetak. Carried. Yes: Cetak, Sevenker, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: VanSlyke. Chairman noted Open Meetings Act posted on west wall, public copies available on counter. No public comment was offered.

Road Secretary Simpson presented the August Road Claims and Balances Report: Accounts Payable \$197,750.01, Payroll \$38,833.93; larger expenses include truck tires, culverts, clear diesel, gas, 3rd motor grader payment, 4 loads HFE300, grader blades, red diesel, tire repair, gravel, parts, small tools and supplies. Meyer said the final grader payment will likely be refinanced into the payment agreement for the new one; the used one is paid for. All windows on the north side of the old shop had to be replaced due to the hail, cheaper to order new ones than to replace individual panes, insurance will pay Sack's directly, road crew will install, Bill Clamp will glaze in for \$1200 or \$1300.

Road Supt. Meyer's general report included: finishing County line Road 822 with Garfield County, hope to trade millings for our work; maintaining minimum maintenance roads, many requests; start overlay on South Ave. tomorrow. Meyer provided pictures of road damage caused by breaking up a pasture to plant corn which caused the minimum maintenance road to act as a dam and covered up a 12" to 18" culvert. Neighboring landowner Richard Bilka flagged the spot so they will look for it, but this size culvert will not handle the amount of water and the road damage will continue. Bilka is okay with exposing the culvert and allowing the water through; however, in a high water event it will still overtop the road. The last name of the owner of this land is Riley; he has rented it out. The conversion of this land from pasture to cornfield is the cause of the road damage, which will continue if something isn't changed. The County should not have to pay to repair this damage or future damage to this road caused by the conversion of this land. It was also noted that the NRD approved the conversion. Following further discussion, Deputy County Attorney Clark advised that the owner, renter and NRD be invited to attend the Sept. 24 County Board meeting to discuss the situation. Supervisor Baker moved to ask Attorney Clark to write a letter inviting the landowner and NRD to the meeting, second DeRiso. Carried. Yes: Sevenker, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: VanSlyke. Waldmann will invite Bilka and other neighbors. Ordered tube for Wadas project yesterday, will require revision of 1 & 6 Year Plan at next meeting; progressing on new shop, finishing heating and cooling, Augustyn doing electric, will soon be installing insulation and sheetrock, waiting for certificate of insurance; about \$80,000 of work remaining including concrete approaches. Would like to shred trees, is faster and less costly than cutting them down; will look into renting shredding equipment.

Deputy County Attorney Clark was present to discuss the County Attorney and IVD budgets. He offered to cut \$1000 in office equipment line item 5-0500 from the County Attorney budget and lower salary line item 1-0405 in the IVD budget from \$11,075 to \$10,579, which also lowers the retirement contribution line item from \$750 to \$714. There was no County Attorney report. It was noted that complaints have been received on the speaker system in the District Courtroom. Baker will contact Yanda's in Kearney to have them review the system and make a recommendation. Cullers noted carpet may help improve the acoustics and it would be nice to get rid of the electrical cords on the floor.

Meeting recessed at 10:35 a.m. and reconvened at 10:45 a.m. with all members present.

Engineer Dan Schinstock, Architect Jerry Berggren and Plumber Ty Stahn were present for the final review of the Courthouse Plumbing Project. Schinstock inspected the work this morning and found only a couple of minor items Ty will take care of, otherwise, everything is 100% completed, looks good and works nice. Berggren will turn in the final pay request after he has reviewed all final paperwork. He provided the paper and CD version of the final plan drawings with changes marked by Stahn, the Labor and Material Payment and Performance Bonds for McIlroy & Co., Contractor's Conditional Release and Waiver of Liens from McIlroy & Co., Rick's Electric and Floor Pros Tile and Stone, Contractor's Affidavit of Payment of Debts and Claims and Contractor's Affidavit of Release of Liens from McIlroy, and 2 copies of the manual for various newly installed plumbing fixtures. Board questioned the removal of a door in the first floor men's room and leaving the cutouts in the wall for the latch and hinges. Berggren said the door was removed to meet ADA requirements; Board felt the wall could have been repaired. Board was also concerned about the old, mismatched marble used in the first floor men's room. Berggren said he thinks that some of the old marble is stained and he will provide the name of a product that should remove or at least lighten the stain so the difference would not be so noticeable. The Board also asked about the condition of the marble on the floor in front of the elevator on the third floor which looks worn, and were told this is due to lack of maintenance. A wax/polish was used on the marble when it was installed but that has not been maintained and the worn look is caused by the wearing off of the wax in the high traffic area. A guide for marble maintenance should have been provided, they will send one. When asked, Berggren said carpet will help the acoustics in the Courtroom but will not solve the problem. He noted that some places have many small speakers rather than a few large ones and supply head phones for the hard of hearing. The best thing is to get a sound system designed by an engineer or acoustic specialist. Berggren reported that the mason work will be done by the end of the week. He noted that when the windows were replaced the steel lintels over openings on 4 of them did not get done, the mason will paint them at no charge and damage to the lawn where the power lift is sitting will be repaired. Supervisor Cullers asked about the benefits of soft water in the plumbing. Schinstock said faucets will show it first, the instant water heaters may get limed up, but the plumbing system lasted 80 years or so with galvanized pipe, now has copper which should be even better. Soft water would help, but you have to weigh the cost versus the benefit; it does make cleaning easier. Sevenker asked about the basement, Schinstock said it is pretty clean. They do not think there is much value in the old plumbing fixtures stored in the basement. Board complimented Stahn on his work and Stahn said everyone was good to work with.

On motion of Cetak, second Baker, the Board of Equalization was convened at 11:15 a.m. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: VanSlyke. Deputy Assessor and County Clerk were present.

Two Notices of Rejection of Homestead were presented, both were rejected because they did not meet the requirement to own and occupy from Jan. 1 to Aug. 15; Irene M. Beran because she passed away on August 15, 2013 and Sebastian & Theresa F. Werlinger because the home was sold on June 18 according to the date of deed, even though the transfer was filed on Aug. 19. Baker moved to approve Homestead Rejections for Irene M. Beran and Sebastian & Theresa F. Werlinger, second DeRiso. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, Baker. No: none. Absent: VanSlyke. The Valuation Summary Sheet for Tax Year 2013 was reviewed.

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

Budget discussion item 12C for GIS Workshop flyover was discussed while Deputy Assessor Nance was present. The spring 2014 flyover spot was taken and the next available one will be the fall of 2014 so the Board felt it should wait until next year's budget. Purchase of a car for the Assessor's Office was discussed. Nance uses her own car and receives mileage, but she would prefer not to use her car.

Nance did not know how many miles she drives for the county but she will check. The Board suggested the government surplus auction might have something affordable.

Supervisor Sevenker said he received a call asking why the Sheriff's hail damaged vehicles were not advertised for sale. The county did not sell the damaged vehicles. They were paid for and sold by the insurance company, NIRMA.

Cullers reported Zadina and Lansman agreed the replacement of the east Courthouse steps and the sidewalk to the west would be a good use of their donated funds. Road Supt. Meyer volunteered his crew to do the sidewalk. Baker recommended Bill Karr to do the steps; Baker will contact Karr.

Sevenker said he met with Chuck Green and Darren Young from Source Gas regarding a gas line at the Mortensen Industrial Site. They will review it and get back to the Board at their Sept. 24 meeting. The idea was to run the line down the backside of the present lots at a depth of 3 or 4 feet. Corey Schaaf of Agland Electric was present to discuss his request to hook into the gas line installed by Petska at Seed Solutions and his request to lease an additional lot. Schaaf said Cornerstone is not interested in gas hook-up, Kokes thought they might be in the future, and Sitz is not interested. Schaaf's plan is to hook on to Petska's building and go along the back side about 5 or 6 feet deep. This will be on the Sept. 24 agenda. Petska would like it done before harvest and it will also affect Knapp. Schaaf would like to take possession of the second lot referenced in the Addendum to Ground Lease of 2011 which the Board approved in 2011. He has spoken for a building and plans to begin construction as soon as Knapp is done with harvest. He acknowledged that he has never signed the Addendum and stated that he will do that. The new building will be on his current lot. He wants a drainage ditch. The ditch between his lot and Kokes is too shallow. He wants to extend it so that it dumps in the ditch south of Cornerstone. Sevenker thought the County could help with that.

Cullers reported that Stacy Fieldgrove has a house cleaning business and is willing to look at doing the Courthouse floors and marble. She has not run a commercial buffer before but is willing to try. She charges \$50 for 3 hours and has worked with Sandy Ries. Cullers will check with Howard County on hours and pay.

Budget Accountant Chuck Abel was present for continued discussion of the County budget for FY13-14. Discussion included: cut \$12,000 from Assessor's budget request for flyover in line item 2-1100; consider making custodian a full time position with benefits, Abel said this decision can be made at a later date as Inheritance Tax Funds could be used to pay for it since all of the Inheritance Tax Fund is budgeted to spend through the Misc. General Fund; Jail security issues were discussed, Abel noted that there is a capital expenditure line item in Misc. General where funds could be budgeted for this; the gifted funds from Zadina and Lansman do not need to be noted in the budget as they are carried in the General Fund, he will budget an amount to spend as capital expenditures for the concrete; Abel noted that all additional building costs should be spent through the Misc. General capital expenditure line item; \$1000 was cut from the County Attorney budget line item 5-0500 Office Equip.; the Attorney IVD budget was cut from \$11,825 to \$10,579 by cutting the salary and retirement line items; Ambulance is always \$30,000 per agreement; Civil Defense leave as is; Surveyor leave as is; VSO leave the requested raise in salary, remove the \$1200 for a secretary; in Misc. General line item 2-2209 raise the Judge's Secretary/Bailiff to \$7000 based on the projected budget from Howard County.

Resolution 13-16 formally setting the levy authority for the requesting Subdivisions was approved on motion of Cullers, second Waldmann. Carried. Yes: DeRiso, Cetak, Sevenker, Baker, Cullers, Waldmann. No: none. Absent: VanSlyke.

Board acknowledged the reminder to return the Beneficiary Designation forms.

Following review, Claims and Fund Request in the amount of \$584,894.35 were approved on motion of Cetak, second Waldmann. Carried. Yes: Cetak, Sevenker, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: VanSlyke.

Receipt of DEQ letter regarding Amendments to Waste Management Program Regulations and the remainder of the Central District meeting in Kearney on Sept. 19 were acknowledged.

County inventories were reviewed, approved and signed.

Waldmann will check on getting a Valley County Rep. to attend the CNEDD meeting on Sept. 13; the request to sign a new Resolution and Interlocal Agreement with CNEDD will be carried over to the next meeting to allow time for review.

Cullers' report for Region 3 included: she is on Committee for employees annual performance review, 44 employees received average salary increase of 3.6%; some received more; Scott Adams, Director of Behavioral Health Div., said a 20% reduction in federal funds is due to everyone having health insurance under the new federal plan, individual penalty for not having insurance is delayed one year; 25% of patients treated in hospital for injury need, but don't receive, mental health treatment too.

Cullers also presented the quarterly report from Nebr. Community Foundation.

Mail Folder items: NDOR 2013 Road & Street Program Workshops, Nebr. Life to feature Ord, Lower Loup NRD Newsletter.

Meeting adjourned at 1:20 p.m.; to reconvene on September 10, 2013 at 9:00 a.m. in regular session. Complete minutes of the August 27 meeting and an agenda for the September 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 Co. Claims August 27, 2013

Claims				
GENERAL FUND (0100)				
Payroll	Aug-13	Aug-13	\$	63,704.64
Alco Stores Inc	supplies	sup	\$	86.60
Ameritas Life Ins. Corp.	retirement	rt	\$	4,272.56
Anderson Pharmacy	services	serv	\$	23.92
Appeara	services	serv	\$	29.25
Pamella K. Arnold	reimb exp	exp	\$	171.07
Larry R. Barta	rt/prior serv	rt/psb	\$	20.00
Benefit Management	services	serv	\$	1,050.00
Michael S. Borders	public defender	serv	\$	2,500.00
Charter Communications	telephone	tele	\$	59.65
Collier Lawn Service	services	serv	\$	405.00
Kenneth R. Collins	rt/prior serv	rt/psb	\$	16.00
Country Partners CoOp	fuel	fuel	\$	294.68
Coventry Health Care of NE, Inc	health ins	ins	\$	21,471.04
Culligan Water Conditioning	services	serv	\$	46.50
Danko Emergency Equip CO	supplies	sup	\$	1,275.00
Darrell D Drake	rt/prior serv	rt/psb	\$	14.00
Edghills Used Cars & Repair Inc	services	serv	\$	102.46
Farm & Home Publishers	supplies	sup	\$	328.96
Sharon L. Foth	rt/prior serv	rt/psb	\$	16.00
Frontier	telephone	tele	\$	672.75
Gene Steffy Chrysler	vehicle bal	equ	\$	9,600.00
Gene's Electric Inc	supplies	sup	\$	265.40
Genesis Employee Benefits Inc	services	serv	\$	332.50
Grocery Kart	supplies	sup	\$	752.33
Hall Co Corrections	services	serv	\$	90.00
Holt Co. Sheriff's Office	services	serv	\$	25.50
Suzann Hurlburt	fees	fees	\$	20.00
Inspros	services	serv	\$	3,193.00
J & J Sanitation Dist. 3051	services	serv	\$	34.69
Gregory G. Jensen, PC, LLO	ct app atty	atty	\$	40.00
Lincoln Financial Group	li/ltd cs	ins	\$	680.54
Loup Basin Public Health Dept	supplies	sup	\$	48.00
MARC	supplies	sup	\$	228.81
Becky McCracken	services	serv	\$	109.25
Mcilnay & Co	services	serv	\$	32,400.00
Mcilnay & Co	services	serv	\$	768.00
Dennis Miller	reimb exp	exp	\$	12.45
MIPS Inc	services	serv	\$	404.77
NACO Central Dist	registration	reg	\$	80.00
State of Nebr/AS Central Services	services	serv	\$	104.50
Nebr Tech & Telecom Inc	telephone	tele	\$	492.07

Valley Co. Claims August 27, 2013

				Claims
Officenet	supplies	sup	\$	598.11
O'Keefe Elevator Co	services	serv	\$	231.92
Ord Area Chamber of Commerce	services	serv	\$	150.00
Ord Light & Water	utilities	ut	\$	2,025.72
Ord True Value	supplies	sup	\$	319.82
PS Etc	services	serv	\$	1,200.00
Dorothy K. Palser	rt/prior serv	rt/psb	\$	25.00
The Parts Bin Inc.	supplies	sup	\$	41.06
Presto-X LLC	services	serv	\$	48.48
Protocall	services	serv	\$	350.00
Quiz Graphic Arts Inc.	notice	ntc	\$	902.96
JoAnn L Scott	reimb exp	exp	\$	30.20
Sennett, Duncan & Jenkins PC LLO	ct app atty	atty	\$	131.02
Sikyta Law Office	ct app atty	atty	\$	722.48
Sioux Sales Co	supplies	sup	\$	39.95
Nicholas Skinner	fees	fees	\$	36.95
Speeds Apple Market	supplies	sup	\$	369.12
Janet Suminski	reimb exp	exp	\$	132.68
Sydzyik Service	repair	rep	\$	120.03
Deloris M Thompson	rt/prior serv	rt/psb	\$	14.00
Trotter Service Inc	fuel	fuel	\$	286.67
Trotter's Whoa & Go Plaza LLC	fuel	fuel	\$	1,682.87
Adeline M. Urbanski	rt/prior serv	rt/psb	\$	25.00
US Bank-Lockbox CM 9722	payment	pmt	\$	9,300.00
V C ACH HI Buy Down Acct.	h l payment	ins	\$	4,300.00
V C ACH Warrant Acct.	payroll taxes	fica	\$	7,697.87
Valley Co. Dist Court	fees	fees	\$	67.00
Valley Co. Hwy Dept. Fund	trans	trans	\$	162,194.91
Valley Co. Sheriff	expense	exp	\$	40.07
Valley Co Treasurer	R E Taxes	tax	\$	3,333.00
Valley Thunder Rods	repair	rep	\$	275.00
Valley Co. Weed Dept. Fund	levy trans	trans	\$	1,404.28
Verizon Wireless	services	serv	\$	230.62
Kenneth White	reimb exp	exp	\$	77.47
Xerox Corporation	services	serv	\$	171.44
Zee Medical Service	supplies	sup	\$	37.95
General Fund Totals (0100)			\$	344,855.54

ROAD FUND (0200)

Payroll	Aug-13	Aug-13	\$	38,833.93
Amerita Life Ins Corp	retirement	rt	\$	2,621.30
Appeara	towel serv	serv	\$	58.00
Bauer Built Inc	tires	sup	\$	3,646.68

Valley Co. Claims August 27, 2013

				Claims
Card Services	parts	pts	\$	204.83
Charter Communications	internet	ut	\$	32.00
Clamp Inc	repair	rep	\$	325.50
Contech Engineered Solutions LLC	supplies	sup	\$	9,075.00
Country Partners CoOp	fuel	fuel	\$	9,178.02
Farm & Home Publishers	supplies	sup	\$	119.64
First State Bank	payment	pmt	\$	51,896.90
Island Supply Welding Co	rent/sup	sup	\$	86.80
J & S Diesel Service Inc	supplies	sup	\$	297.90
Jebro Inc	supplies	sup	\$	49,098.54
Loup Valleys RRP Dist.	tower lease	re	\$	112.00
Loup Valleys RRP District	utilities	ut	\$	92.09
Maschkas Building Center LLC	supplies	sup	\$	5.88
NACO Central Dist	registration	reg	\$	40.00
NMC Exchange LLC	supplies	sup	\$	14,198.04
Nebr Tech & Telecom Inc	telephone	tele	\$	136.39
Officenet	services	serv	\$	54.00
Ord Light & Water	parts	pts	\$	167.47
Ord True Value	supplies	sup	\$	18.95
The Parts Bin Inc.	parts	pts	\$	872.15
Quiz Graphic Arts Inc.	notice	ntc	\$	165.04
Sack Lumber Co	supplies	sup	\$	282.42
Sahling Kenworth Inc	supplies	sup	\$	465.17
Sourcegas LLC	utilities	ut	\$	31.78
Titan Machinery	supplies	sup	\$	864.95
Trotter Service Inc	supplies	sup	\$	463.87
Trotter Tire & Truck Repair	repair	rep	\$	6,348.10
Ulrich Gravel Inc	supplies	sup	\$	45,224.08
Valley Auto Parts Inc	parts	pts	\$	1,007.83
Valley Co Hwy Dept	petty cash	pc	\$	47.00
Verizon Wireless	telephone	tele	\$	45.03
Weldon Parts	supplies	sup	\$	409.16
Jerry Zulkoski	reimb cdl	exp	\$	57.50
Road Fund (0200)		totals	\$	236,583.94

Planning & Zoning (0950)

Payroll	Aug-13	Aug-13	\$	420.00
Ameritas Life Ins. Corp	retirement	rt	\$	28.35
Sheri L Goodrich	reimb exp	exp	\$	235.70
NACO Planning & Zoning	registration	reg	\$	50.00
Quiz Graphic Arts Inc	notice	ntc	\$	16.69
US Post Office	postage	pstg	\$	46.00
P & Z Fund (0950)		Totals	\$	796.74

Valley Co. Claims August 27, 2013

Claims

VISITORS IMPROVEMENT (0995)

Ord Area Chamber of Commerce	services	serv	\$	494.34
<i>Visitor Improvement (0995)</i>				
		<i>Totals</i>	<i>\$</i>	<i>494.34</i>

RELIEF FUND (1500)

Loup Valley Ag Society	ss/rent	ss/re	\$	750.00
Nebr Health & Human SVCS System	ss/adm	ss/adm	\$	9.51
<i>Relief Fund (1500)</i>				
			\$	759.51

WEED FUND (5400)

Payroll	Aug-13	Aug-13	\$	1,250.00
Ameritas Life Ins. Corp	retirement	rt	\$	84.38
Farm & Home Publishers	supplies	sup	\$	29.90
NACO Central District	registration	reg	\$	40.00
<i>Weed Fund (5400) ****</i>				
		<i>Totals</i>	<i>\$</i>	<i>1,404.28</i>

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, September 10, 2013 in the Courthouse Boardroom. Pledge of Allegiance was recited and roll call was taken: Baker, Cetak, DeRiso, Sevenker, VanSlyke, and Waldmann present; Cullers absent. Clerk verified meeting notice published, agenda posted. Minutes of August 27, 2013 meeting were approved on motion of DeRiso, second Waldmann. Carried. Yes: Sevenker, VanSlyke, Baker, Waldmann, DeRiso, Cetak. No: none. Absent: Cullers. VanSlyke moved to adopt the agenda, second Cetak. Carried. Yes: VanSlyke, Baker, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: Cullers. Sevenker noted Open Meetings Act posted on west wall, public copies available on counter. No public comment offered.

Road Supt. Meyer presented Form 10 Notification of Revision of One-Year Plan and Resolution 13-17, both required for the replacement of a bridge on Oak Canyon Road with a culvert, project C88-292. Following discussion, Baker moved to approve Form 10 and Resolution 13-17 adding this project to the county's One-Year Plan, second DeRiso. Carried. Yes: Baker, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: Cullers.

Meyer's general report included: continue laying on South Ave., like to lay 1½ more windrows if weather cooperates and armor coat Springdale Road; striping paint here first part of Oct., hope to finish asphalt end of Sept. or first of Oct.; work on Wadas bridge today, make shoofly for traffic; new motor grader to be here Sept. 23, working with D.A. Davidson, through NACO, for lease purchase agreement, preliminary figures from D.A. Davidson show interest rate of 1.5% to 1.25%, current lease is 1.45%, annual payment would be about \$45,000 compared to current \$52,000, this includes last payment on current lease rolled into new lease agreement, will be 5 year lease, First State Bank in Scottsbluff had the previous agreement and has expressed interest in the new one, once process is completed County will receive check to First State Bank in Scottsbluff to pay off the previous grader and a check to CAT for the new one, D.A. Davidson takes care of all necessary paperwork, CAT will want payment in October; continue to work on electrical installation at new shop, hope to get sewer line under RR track next week, need to contact plumber; State surplus in Lincoln has 8 dump trucks \$18,000 to \$20,000 with about 100,000 miles, plan to go down and look at them, cutoff date for government to look is the 20th, they have price on each vehicle and it is not negotiable, if not sold on lot they go to auction; discussed water runoff on land recently purchased and converted from pasture to cornfield, causing road damage and other problems due to runoff, County Attorney is to write letter inviting landowner, renter and NRD to next Board meeting on Sept. 24 for discussion of this issue. Meyer agreed that his crew will replace the Courthouse sidewalk to the west, will need to buy some lumber for this and for shop and may need to rent a smaller excavator, hope to get it done this fall. VanSlyke received a call from Norm Bredthauer regarding repair of culverts and a minimum maintenance road. Meyer said have Bredthauer call him. Bridge south of Foths is next in line to be replaced with culvert. They are behind on asphalt work due to weather; hope to get to culverts in next couple of weeks if weather is good.

Weed Supt. Kaminski reported that he met the man with the airboat on Thursday to begin spraying phragmites on the North Loup River, however, it was not possible to put the boat in that day and when the man came back to spray without Kaminski, he did not spray where requested because he thought the phragmites were native, not invasive. Kaminski said he and J.D. Tetschner, Garfield Co. Weed Supt., felt they were invasive and should be sprayed. The spraying is paid through the Nature Conservatory. The Board agreed that he should try again to have it sprayed.

Treasurer Suminski presented the Month End Fund Report: General \$511,760.47, Road \$55,034.25, Inheritance \$656,293.43, Courthouse Bond \$138,230.51, total collected for the month \$3,160,000. She checked into prepaying bonds and found that it cannot be done at this time. Checked into cost of processing payments online through GIS Workshop and it would cost \$7000 to get started and then \$3500 per year. MIPS also does this, but it costs a lot too. Don't get many requests and can

take credit card or e-check by phone. Pledge security was needed from FNB and NPAIT. Misc. Receipts Folder available for review.

Clerk Lindsey presented the monthly fee reports for the Clerk and the Clerk of the District Court. Recessed at 10:00 a.m.; reconvened at 10:05 a.m. with all members present except Cullers.

Corey Schaa's request for a gas line at the Mortensen Site and the response from the Gas Co. will be continued to the next meeting.

Supervisor Baker reported that Bill Karre appreciated the enquiry regarding the replacement of the steps on the east side of the Courthouse, but they are tied to so many different things that he does not want to try it. He suggested Beaumont-Ries. Sevenker will contact them. Baker also reported that Yanda's will be here on Thursday at 4:00 p.m. to evaluate the District Courtroom sound system needs. He will report their recommendations at the next meeting.

CNEDD's request for a new Resolution and Interlocal Agreement will be carried over to the next meeting, as Trevor Lee, the new VCED Executive Director, will attend the Sept. 13 CNEDD meeting and may be able to provide information as to why new documents are necessary.

Deputy County Attorney Clark acknowledged that he will send a letter to landowner Riley and the NRD inviting them to the Sept. 24 meeting to discuss the road damage caused by converting pasture to cornfield. This item will be under Road Report and Attorney Clark will be present for the discussion.

At 10:30 a.m. the Budget Hearing was opened. Budget Accountant Chuck Abel was present, no public comment was offered. Abel presented and reviewed copies of the preliminary budget document and 3 summary sheets of budget information for last year and this year as to valuation, levy, fund balances, receipts, and disbursements. The Special Hearing to Set Final Tax Request was opened at 10:45 a.m. Following review and discussion of the budget information, VanSlyke moved to approve Resolution 13-18, Authority to Budget Additional 1%, second Cetak. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: Cullers. Resolution 13-19, Adopt Budget Fiscal Year 2013-2014 was approved on motion of VanSlyke, second DeRiso. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Waldmann. No: none. Absent: Cullers. At 10:55 a.m. the Budget Hearing was closed. Resolution 13-20, Set Final Tax Request, was approved on motion of DeRiso, second Baker. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Waldmann, DeRiso. No: none. Absent: Cullers. Resolution 13-21 authorizing fund transfers from General to Road, Planning & Zoning, Weed as these funds do not have their own levy, was approved on motion of VanSlyke, second Cetak. Carried. Yes: Sevenker, VanSlyke, Baker, Waldmann, DeRiso, Cetak. No: none. Absent: Cullers. The Special Hearing to Set Final Tax Request was closed at 11:00 a.m.

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

Claims and Fund Request of \$59,823.06 for employee health insurance, HRA, and final payment to McInay for Courthouse plumbing project was approved on motion of Baker, second DeRiso. Carried. Yes: VanSlyke, Baker, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: Cullers.

The Board acknowledged the following informational items: NACO/NPZA Joint Workshop LB140 Airport Zoning Bill, Oct. 2, Holiday Inn, Kearney; farm rent payment received, \$16,575; Wozab Fund Summary FY 12-13 for publication; NIRMA Annual Meeting/Luncheon, 10/4, noon, Kearney Holiday Inn and Nomination/Election of NIRMA Board Members.

Sheriff Hurlburt was present to discuss surplus property items in his office including a couple of old TVs and old computer stuff, none in working condition. Hurlburt asked for Board direction regarding some larger pieces of marble in the storage room under the stairs. He will provide a list of items he considers surplus property.

Committee Reports: Sevenker, Building & Grounds, regarding repair of lawn damage caused by power lift used by mason, mason contacted Collier to have the damaged lawn seeded as it is cheaper than sod, following discussion Board offers no objection to seeding, if seeding does not work, they will contact mason; Baker, Loup Basin Public Health Dept. was last night, but he did not receive the meeting

packet so did not attend; VanSlyke, Senator Sullivan contacted regarding need for additional land categories for valuation purposes, he and Waldmann were then contacted by Ruth Sorensen, State Tax Administrator, who is willing to discuss this issue with the Board, Senator Sullivan would like to be present for the discussion, Waldmann will contact Sorensen and let her know the Board meeting dates and invite her to choose one and ask that she coordinate it with Senator Sullivan if possible.

Mail Folder: US Bank Statement for VEBA Account, MetLife letter re: broker commissions.

Meeting adjourned at 11:45 a.m., to reconvene on September 24, 2013 at 9:00 a.m. in regular session. Complete minutes of the September 10 meeting and an agenda for the September 24 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 24, 2013 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 September 10 meeting were approved on motion of Baker, second Waldmann. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. Cullers moved to adopt the agenda, second VanSlyke. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Sevenker noted Open Meetings Act posted on west wall, public copies available on counter. There was no public comment.

Road Secretary Simpson reviewed Road Payroll/Claims for Sept.: Accounts Payable \$119,392.53, Payroll \$39,450; larger expenses included diesel, asphalt and gravel; \$26,682.96 General Fund transfer.

Those present for discussion of road damage caused by conversion of land owned by James Riley from pasture to corn field included: Doug Wadas, Richard & Kathy Bilka, Allen Volf, Harry Walahoski, Hank Thoene, Mr. & Mrs. James Riley. Discussion included: Riley agreed to pay for culvert if County will install it; County felt damage caused by land conversion should not be repaired at cost of taxpayers; Bilka is willing to take the original runoff water but not the additional water, silt and debris caused by the conversion; Road Supt. Meyer presented pictures of the damaged road; Meyer suggested a riser attached to the culvert to take the extra water; a culvert will also be needed for Riley's driveway; County felt an engineer is needed to be sure the size and placement of culverts is correct; Riley felt more plant growth would help; Volf said dam 1 ½ miles away was silted in with 10-15' of sediment, he is not able to repair a fence on his property as he is unable to get to it, this happened after the land was broken up for planting; VanSlyke noted concern that stalks and sediment will continue to plug things up even with new culverts; Sevenker noted that NRD issued a permit for the conversion, he is not familiar with that process but does not think the County Board can enforce a cleanup of the mess; Waldmann said he contacted the NRCS and was told someone would be in attendance, he was disappointed that no one came, they should be able to engineer this at no cost to the County, this will be a problem for many years; DeRiso said the County is not responsible for how land is farmed, only to put in culverts; VanSlyke and Cullers agreed, but felt the County did not create the problem and the taxpayers should not have to pay to fix it, the Government agencies that approved the plan should take some responsibility; Waldmann said Government agencies, landowner and neighbors need to work together for solution; Meyer felt an engineer is definitely needed; Bilka said a 1 inch rain that came hard washed out the road; Riley said just put in the culverts and see how they work, if there is a problem can go from there; NRD can only regulate irrigation water; SCS suggested putting berms down the hill to slow the water down; Walahoski said the water ends up at Turtle Creek where there are 3 big county culverts that could go out, recommends County send official letter to NRD and NRCS expressing concern; Thoene, speaking for NRD, agreed that letters to NRD and NRCS is a good idea; Meyer noted that snow could also cause a problem; Sevenker noted appreciation for attendance of the Riley's and neighboring landowners, the County will try to set up a meeting with NRD, NRCS, maybe for the Oct. 8 meeting or after the meeting at 1:00 p.m.; will notify everyone of the time and place; Waldmann also thanked those in attendance.

Meyer's General Report included: finished overlay on S Ave. last week, start armor coating Springdale Rd. tomorrow and S Ave.; bought plow-dump truck from State Surplus, 2003 International, \$19,000; couple of other dump trucks have issues; replacing bridge S of Hwy 22, finish today in time for harvest; put in new shop sewer line across tracks last week, also phone line, water line in next week or two, then pour concrete, like to be in building by Dec. 1; working on shop in addition to regular work; like to get west courthouse sidewalk poured by mid October; will be fine if weather cooperates.

The monthly hospital report was presented by CEO Bill Sugg and CFO Ashley Woodward. Sugg reported: culture change going well, held educational retreats, pleased with progress; strategic planners here today, touring facility and interviewing throughout the area, will be back next month; Loup City Clinic air quality was tested and found to be okay; foundation house repainted, needs work on parking lot; reflective garden to be completed by Nov. 1; NEON Run was a success with 156 runners. Woodward's report included: review of the financials, auditors were here in August, report will be received in Oct. or Nov.; LTC census down, benefit payments low last year, net income \$5300, marketing LTC in effort to increase usage, state surveyors have surveyed Valley County LTC and noted much improved over last year, Sevenker asked about Veterans' use of local nursing home rather than a home in G.I. or Kearney, Woodward said the strategic plan includes trying to get a VA contract.

Chuck Fryzek and Darin Young of Source Gas said it would cost \$50,000 to install a gas line at the Mortensen Industrial Site, it would cost less if more gas were used at the site.

Judge Noakes reported that the District Courtroom sound system does not work well. Supervisor Baker said a representative from Yandas in Kearney reviewed the District Courtroom sound system and said the main problem is that the Courtroom is an echo chamber. Also, the existing speakers need to be positioned to direct the sound down rather than across the top of the room. Baker is working on repositioning the existing speakers. Yandas proposal for a new speaker system would cost \$10,990. Baker said wireless mikes could be used. Discussion also included: carpeting floor would help; Howard County has ceiling tiles that work well; Judge has trouble hearing due to the air conditioner unit above the bench area; Judge asked that one row of benches be removed from each side as the rows are too close together and noted that the courtroom door slams loudly whenever anyone leaves or enters the courtroom; Cullers said she had trouble hearing the Judge in the Howard County Courtroom; Judge said Custer County now uses the ELMO projector system which any computer can plug into so that items like exhibits can be viewed by Judge, jury and attorneys; Baker said County Court recording system could also be plugged into the proposed new system. This item will be carried over to the next agenda.

Trevor Lee, the new Executive Director of VCED, was present to discuss the request from CNEDD for a new resolution and interlocal agreement. He attended the special meeting of the CNEDD Board at the Country Neighbor. The geographic area of CNEDD is the largest in the state and he felt it may be too large to operate effectively. He noted that former VCED Director, Caleb Pollard, felt it would be best to force CNEDD to dissolve.

Meeting recessed at 11:15 a.m. and reconvened at 11:25 a.m. with all members present.

The County Clerk explained that she was withdrawing her request for additional funding to purchase 3 computers and a scanner after receiving an opinion from MIPS indicating that it should work to delay the purchase of the 3rd computer until the next budget year. At issue is lack of Microsoft support for Windows XP beginning in mid April of 2014. The new budget year begins July 1, so the risk would be for a short period of time and the fact that this computer would not be used for internet browsing or emails minimizes the risk. The new scanner can also be purchased in the next budget year as the old scanner works with XP. The cost of 2 computers was included in this year's budget.

Chairman Sevenker opened the proposal from Beaumont and Ries for replacing the steps at the east entrance to the Courthouse. Sevenker said bids are not required for this project. The proposal was \$14,684. Following discussion, Baker moved to accept the Beaumont and Ries proposal in the amount of \$14,684 to replace the steps at the east Courthouse entrance and use gifted funds to pay for the project, second VanSlyke. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Sevenker will set up a meeting with Beaumont and Ries and some Board members to review what they are proposing.

Baker will talk to Yandas and make cradles for the existing speakers in an effort to tilt them so the sound is projected downward.

Board took no action on request from CNEDD for a new Resolution and Interlocal Agreement.

Board offered no objection to the Sheriff disposing of the list of surplus items presented.

VanSlyke will check with Rod Sell to see if he followed through on repairing hail damage and reinforcing the fence he erected at the northeast corner of the Courthouse. Chairman Sevenker will follow up on the window screen damage with NIRMA.

Following review, September Claims and Fund Request in the amount of \$423,644.72 were approved on motion of Cullers, second Baker. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

The Tax Modernization Committee hearing schedule was acknowledged.

As recommended in a memo from Benefit Management, the Board approved the December renewal offer from Coventry on motion of Baker, second Cetak. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

Committee Reports: Cullers will call NIRMA to see if she can attend the Kearney meeting; Sevenker will contact Beaumont and Ries to meet with Building and Grounds Committee regarding the east Courthouse steps; grass is coming up on the newly seeded areas; will ask Attorney Clark to send letter to NRCS inviting them to the next meeting, Waldmann will contact Sintek about attending the next meeting; Attorney Clark needs to be present for discussion so may need to have it at 9:30 a.m. rather than 1:00 p.m.; for Building and Grounds Cullers emailed 4 surrounding County Clerks on full time/part time custodian benefits and duties, Sheriff's Dept. prisoners have been doing a lot of cleaning, Denise can go back through the records to see how much they have done to give Board an idea if they want to go to a full time position.

Mail Folder: Region 26 Minutes of August 2, Dan Purdy letter as NIRMA Board candidate

Meeting adjourned at 12:05 p.m., to reconvene on October 8, at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the September 24 meeting and an agenda for the October 8 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 24, 2013

Claims

GENERAL FUND (0100)

Payroll	Sep-13	\$	64,825.73
Alco Stores Inc	sup	\$	167.81
Ameritas Life Ins. Corp.	rt	\$	4,408.91
Anderson Pharmacy	serv	\$	57.51
Appeara	serv	\$	29.25
Pamella K. Arnold	exp	\$	104.41
Automated Systems Inc	sup	\$	327.00
Larry R. Barta	rt/psb	\$	20.00
Benefit Management	serv	\$	1,050.00
Bergrgren Architects	serv	\$	2,512.45
Michael S. Borders	serv	\$	2,500.00
Bradley,Elsbernd, Anderson, Kneale	atty	\$	350.00
Capital Business Systems Inc	serv	\$	650.84
Charter Communications	tele	\$	59.65
Collier Lawn Service	serv	\$	380.00
Kenneth R. Collins	rt/psb	\$	16.00
Country Partners CoOp	fuel	\$	149.13
Coventry Health Care of NE, Inc	ins	\$	11,362.52
Darrell D Drake	rt/psb	\$	14.00
Edghills Used Cars & Repair Inc	serv	\$	45.50
Sharon L. Foth	rt/psb	\$	16.00
Frontier	tele	\$	733.85
Galls/Quartermaster	sup	\$	67.43
Garfield Co Sheriff	fees	\$	19.76
Gene's Electric Inc	sup	\$	15,962.81
Genesis Employee Benefits Inc	serv	\$	332.50
Good Life Health Services	sup	\$	131.00
Grocery Kart	sup	\$	927.72
Howard Co Sheriff	fees	\$	30.36
LeAnn Huhman	serv	\$	1,750.85
J & J Sanitation Dist. 3051	serv	\$	34.69
Gregory G. Jensen, PC, LLO	atty	\$	82.50
Justice Packaging	sup	\$	302.40
K C Pest Control	serv	\$	65.00
Kersten Precast Concrete LLC	sup	\$	1,196.40
KNLV MWB Broadcasting II, LLC	serv	\$	72.00
Kokes Repair	sup	\$	655.20
Lancaster Co Sheriff	fees	\$	20.40
Lincoln Financial Group	ins	\$	610.30
Loup Basin Public Health Dept	sup	\$	22.50
MailFinance	pmt	\$	780.00
MARC	sup	\$	110.33

Valley Co. Claims September 24, 2013

Claims			
Mcilnay & Co	serv	\$	38,709.20
Mid-Nebraska Individual Services	serv	\$	4,260.00
Midland Telecom Inc	sup	\$	327.16
MIPS Inc	serv	\$	404.77
Mobile Binders	sup	\$	166.21
NACO	reg	\$	135.00
Linda Nance	exp	\$	103.40
State of Nebr/AS Central Services	serv	\$	104.50
Nebr. Secretary of State	reg	\$	40.00
Nebr Tech & Telecom Inc	tele	\$	501.23
Officenet	sup	\$	414.72
Ord Light & Water	ut	\$	1,791.52
Ord True Value	sup	\$	431.06
Dorothy K. Palser	rt/psb	\$	25.00
The Parts Bin Inc.	sup	\$	462.61
Gary G Peterson	atty	\$	241.92
Pro-Tec Central	serv	\$	196.00
Quiz Graphic Arts Inc.	ntc	\$	638.47
Region III Behaviorial Health Services	pmt	\$	2,213.34
Region 26 Council	pmt	\$	17,345.44
Reliable Office Supplies	sup	\$	29.78
RR Donnelley	sup	\$	55.44
Sennett, Duncan & Jenkins PC LLO	atty	\$	219.69
SGS Inc	sup	\$	103.90
Sikyta Law Office	atty	\$	411.73
Sioux Sales Co	sup	\$	9.98
South Central Nebr Area on Aging	pmt	\$	1,103.00
Speeds Apple Market	sup	\$	247.56
Sport Shed Etc	sup	\$	34.95
Janet Suminski	exp	\$	237.87
Deloris M Thompson	rt/psb	\$	14.00
Trotter Service Inc	fuel	\$	170.80
Trotter's Whoa & Go Plaza LLC	fuel	\$	1,588.15
Adeline M. Urbanski	rt/psb	\$	25.00
US Bank-Lockbox CM 9722	pmt	\$	9,300.00
U S Post Office	pstg	\$	92.00
V C ACH HI Buy Down Acct.	ins	\$	4,300.00
V C ACH Warrant Acct.	fica	\$	7,798.65
Valley Co. Dist Court	fees	\$	35.00
Valley Co. Economic Development	pmt	\$	150.00
Valley Co. Hwy Dept. Fund	trans	\$	103,808.28
Valley Co. Sheriff	exp	\$	128.60
Valley Co. Weed Dept. Fund	trans	\$	1,334.38

Valley Co. Claims September 24, 2013

Claims			
Verizon Wireless	serv	\$	230.62
Wadas Inc	sup	\$	6,734.13
Wells Plumbing & Heating Co Inc	sup	\$	2,728.25
Zee Medical Service	sup	\$	104.00

ROAD FUND (0200)

Payroll	Sep-13	\$	39,450.00
Ace Irrigation & Mfg Co	sup	\$	5,200.00
Amerita Life Ins Corp	rt	\$	2,662.88
Appeara	serv	\$	58.00
Applied Connective Tech	sup	\$	1,099.62
Card Services	pts	\$	127.64
Charter Communications	ut	\$	32.00
Country Partners CoOp	fuel	\$	10,360.70
Employee Data Forms LLC	sup	\$	23.00
Island Supply Welding Co	sup	\$	86.80
Jebro Inc	sup	\$	48,445.18
Jeffres Sand & Gravel Inc	sup	\$	1,682.42
Klassic Automotive	rep	\$	1,928.32
Loup Valleys RRP Dist.	re	\$	112.00
Loup Valleys RRP District	ut	\$	87.40
Maverick Fertilizer	sup	\$	72.00
Midwest Service & Sales & Sales CO	sup	\$	1,152.24
Miller & Associates Cons. Eng. PC	sup	\$	1,275.00
Nebr Tech & Telecom Inc	tele	\$	138.06
Nebr Truck Center Inc	rep	\$	171.15
Newman Traffic Signs	sup	\$	2,335.11
Ord Light & Water	pts	\$	180.90
Ord True Value	sup	\$	155.36
The Parts Bin Inc.	pts	\$	544.59
Plains Equipment Group	rep	\$	72.07
Quiz Graphic Arts Inc.	ntc	\$	107.25
Reliable Office Supplies	sup	\$	160.79
Scotts TV Inc	sup	\$	92.00
Titan Machinery	sup	\$	132.15
Trotter Tire & Truck Repair	rep	\$	10,022.70
Ulrich Gravel Inc	sup	\$	28,872.50
Valley Auto Parts Inc	pts	\$	815.34
Verizon Wireless	tele	\$	45.23
Weldon Parts	sup	\$	1,142.13

RELIEF FUND (1500)

Anderson Pharmancy	ss/cl	\$	61.09
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Valley Co. Claims September 24, 2013

Claims

Central Nebr Cardiology	cc/cl	\$	131.18
Loup Valley Ag Society	ss/re	\$	750.00
Valley Co. Health Systems	cc/cl	\$	36.58

WEED FUND (5400)

Payroll	Sep-13	\$	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, October 8, 2013 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. Chairman Sevenker said the minutes of Sept. 24 needed to be corrected to show that Chuck Green was present, not Chuck Fryzek. Said minutes were approved as corrected on motion of VanSlyke, second DeRiso. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Cullers moved to adopt the agenda, seconded by Cetak. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Sevenker noted Open Meetings Act posted on west wall of Boardroom, public copies available on the counter. There was no public comment.

As recommended by Road Supt. Meyer, Easement 13-369 for Ron Hulinsky was approved on motion of Waldmann, second Cullers. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. On Meyer's recommendation, refunds were approved for NLRPP Easement 12-343 and for Mark Hackel Easements 12-344 & 12-345 on motion of VanSlyke, second Baker. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Meyer presented three annual reports required by the State: Road & Bridge Contracts Report, Certification, and Local Option Sales Tax Addendum. The reports indicate there were no contract projects last year, certify that the minimum standards of design, construction and maintenance of roads, streets and highways were met, and provides estimated revenue other than motor vehicle sales tax for next fiscal year and notice that this jurisdiction does not have a Local Option Sales Tax. Chairman Sevenker was authorized to sign all three forms on motion of Baker, second Cetak. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Notice was received from NIRMA indicating that the County owned 2 dams that were not listed on the liability insurance forms. On investigation, it was found that the County owns the Davenport Rd Str Dam and the Larsen-Schwartzlander Dam. Meyer indicated these are actually roads that act as dams and they are in place to provide flood control. The NRD inspects them periodically. NIRMA will be informed.

Meyer's general report included: finished all armor coating; paint crew arrived yesterday and are striping roads today; waterline in at new shop, all services are in; maintaining roads this week; with help from community service worker, all windows are in at shop; have issues with broom used to sweep gravel from roads for striping, had to rent one to finish; last week minor flooding around North Loup, mostly gravel loss to County, not enough damage to go through paperwork required by NEMA only to be denied; applying for NIRMA Assist grant for 2 automatic defibrillators, one for shop and one for Courthouse if approved; like to start on west courthouse sidewalk next week, try to get all done; Gerald Thompson is retiring and Bud Carlson has asked to move to North Loup, has had a few applicants, Oct. 25 is Thompson's last day; the new grader is here and in use.

Those present for discussion of damage to a county road and the conversion of a pasture to a corn field included: Butch Koehlmoos and Del Harris of the NRD, landowners Mr. and Mrs. James Riley, Attorney Galen Stehlik representing the Rileys, and neighbors Richard and Kathy Bilka. Representatives from the NRCS were unable to attend due to the Federal Government shutdown. Chairman Sevenker noted that it is his opinion, and he believes it is the County Board's opinion, that the development of this land caused significant damage to a minimum maintenance county road. Sevenker said he is not familiar with the land development process. Koehlmoos said in 2006 there was a moratorium on drilling of irrigation wells, in 2008 a moratorium on expanding irrigated acres. After 1/1/2008 landowners had to find existing acres to retire to move to new acres. Riley followed their

rules and regulations. Many transfers have been coming out of the Sandhills downstream to water erosion prone areas. Riley transferred acres according to the rules. There is no stipulation as to type of property. Sevenker said the county cannot get involved in dispute between neighbors, but if the development of this land caused the county road damage, the county should not have to pay to repair it. It is common for the county to install a culvert, purchased by the landowner, for a driveway, but not more than that. Attorney Stehlik said he had a copy of a letter from Attorney Clark to Russ Callan regarding the W2 of 7-20-16, which Riley owns. Riley owns land in many counties and knows the rules for irrigation rights. He followed all the rules and did things correctly. Road Supt. Meyer presented pictures of the road damage. The runoff water was from rain, not irrigation. Sevenker noted that the rain received was not excessive. Riley said he would like to see the tube removed and the road closed as it is not used. Meyer said those dozing the land pushed snow and dirt into the ditches, it was open prior to that. The road crew cleaned the ditches. Meyer said he received a call from a neighboring landowner who was concerned with the impoundment of water. Bilka noted that the culverts were installed in 1960 and were open until the dozing covered them up, getting double water now, also silting to the north. Mr. Riley's solution is for county to lower road and put in culverts or open culverts. Sevenker said, according to Bilka who has lived there all his life, all was fine until dirt work was done. Discussed repair costs, need for engineer to size the tube, how it might change things when pivots are in use. Waldmann asked if NRCS had a plan for the development. Riley said yes but it was too late to plant a cover crop this year. Attorney Stehlik said they would like to bring a proposal to the Board, getting opinion from qualified person to assure no future damage. Sevenker said the County cannot stand cost of repair for damage caused by others but they put in driveway tubes all the time and noted the need for professional sizing of the tube. Meyer said a conservation plan is needed or we will be dealing with this every year. Stehlik asked Meyer for a cost estimate. Meyer said hard to estimate without knowing all that needs to be done; would be machine hire and labor costs. Riley asked if he could use his own equipment. Meyer said no due to liability issues. Meyer also noted the need of another tube placed farther back to drain the standing water and said the culverts that were covered up by the bulldozers are likely damaged and will need to be replaced. The Rileys and Stehlik will return with a plan on Nov. 12. Meyer will try to get numbers and expose the tubes and get a size. NRCS will be invited again. The county will notify everyone if NRCS can attend the Oct. 29 meeting, if not will try for Nov. 12.

Cody Sitz was present to discuss his request for approval of the construction of a new building on the site he leases at the Mortensen Industrial Development Site. Sitz noted the new building would be 64'X60' with 20' sidewalks, the current building is 50'X60'. The two buildings will not be connected. The new building will be used for storage. The cost is about \$25,000 or \$30,000. In 2009 he did \$30,000 of improvements to the existing building but is not sure the Assessor has included the improvements in the valuation. The new building will be in the back corner of his lot, in the far north and far west corner. He will get a zoning permit and will avoid the utility easement along the backside of the lot.

Meeting recessed at 10:35 a.m. and reconvened at 10:45 a.m. with all members present.

Treasurer Suminski presented the Month End Fund Report for September, including \$264,140.63 collected in General Fund, \$324.16 collected in back taxes which must be placed in the old #2 General Fund and transferred to the current General Fund, \$955.85 and \$955.86 collected in the Visitor Promotion and Visitor Improvement Funds; collections for the month totaled \$1,630,500. Suminski also reported the Pledge and Release of additional security.

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

The reminder of the Legislative Conference on Oct. 10 at the Kearney Holiday was acknowledged. Supervisor Cullers plans to attend.

Baker reported that he has seen the mikes Yandas plans to use if it is determined that a new sound system is needed in the District Courtroom and the face of a person speaking into the mikes would be visible. He has not built brackets for the current speakers so that they can be directed downward, but he plans to. Cullers said she brought some sticky-backed felt to use on the courtroom doors so they would not be so noisy when closed.

Andrew Forney of D.A. Davidson & Co. presented the paperwork for the lease purchase of the motor grader. As of January 1, NACO awarded the contract to D.A. Davidson & Co. Forney set it up for semi-annual payments with the first one to be made in February and noted that the same bank who had the last one has asked for this one too. Road Supt. Meyer said it needs to be set up the same as the last lease agreement, an annual payment with the first payment due in the next fiscal year. He also wants the final payment for the last grader to be rolled into the loan for the new one. Forney said he was not aware of these needs. He will go back and set things up as requested and return with the paperwork at the Oct. 29 meeting.

At 11:20 a.m. the Board of Equalization was convened on motion of Cetak, second VanSlyke. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. The Assessor and Clerk were present. Following review of the valuations, property tax requirements and resulting levies, Resolution 13-22 adopting the levies for Valley County was approved on motion of VanSlyke, second Baker. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. The Board moved back into regular session on motion of DeRiso, second Cullers. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

Sevenker will try to get an estimate for replacing the courthouse window screens damaged by the hail storm. If there are leftover panels, the fence can be repaired at no cost to the County.

Following discussion, VanSlyke moved to revise the County Personnel Policy to state that employees are eligible for health coverage on the 91st day of employment in order to comply with new health care regulations, second Cullers. Carried. Yes: Baker, Cullers, Waldmann, Cetak, Sevenker, VanSlyke. No: DeRiso. Absent: none.

The Board approved the request of the Ord Elementary School for use of the Courthouse lawn on October 11 to celebrate their recognition as a National Blue Ribbon School for 2013 on motion of Baker, second Cetak. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, Vanslyke, Baker. No: none. Absent: none.

The MAXIMUS Countywide Cost Allocation Plan was approved on motion of Cullers, second Waldmann. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Reporting for the Building & Grounds Committee, Cullers noted she has received information from several counties on wage and duties for a full-time custodian: Sherman County pays \$2278 monthly with single health/dental coverage, duties include all building and grounds cleaning and maintenance and they have a written job description; Custer County pays \$28,500 annually, single health, retirement, vacation, duties include supervision of lawn care and snow removal; Howard County pays \$11.50 per hour with regular benefits, duties include all cleaning, waxing, buffing, lawn care and snow removal. This item will be on the next agenda for further discussion.

Reporting for the Building & Grounds Committee, Sevenker said he and Cetak met with Beaumont and Ries regarding the east side Courthouse steps. They will try to straighten the seam by the door, the pedestal has slipped so will try to push it back, can't remove as the one on the north side is under the building. They will try for completion this year.

Mail Folder items: VCHS Foundation Thank You

Meeting adjourned at 12:30 a.m., to reconvene on October 29, 2013 at 9:00 a.m. in regular session. Complete minutes of the October 8 meeting and an agenda for the October 29 meeting are

available for public inspection in the office of the County Clerk. Complete meeting minutes are also available for public inspection 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, October 29, 2013 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 8 meeting, included in packets, approved on motion of DeRiso, second Cetak. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. Cullers moved to adopt the agenda, second Waldmann. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Sevenker noted Open Meetings Act posted on west wall, public copies on counter. No public comment.

Secretary Sandy Simpson presented the Road Claims and Balances Report for October: Accounts Payable \$124,294.33, Payroll \$39,506.24. Larger expenses were for truck fuel, HFE150, parts, tools, pavement marking, red diesel, gravel, rock and sand.

Following discussion, and on recommendation of Road Supt. Meyer, Waldmann moved to approve Easement 13-370 for Nebr. Central Telephone Co., second VanSlyke. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

Meyer's general report included: finished sidewalk on west side of Courthouse; pouring approaches at new shop; fixing shoulder on gravel roads due to rain; started drywall on new shop; 31 miles of asphalt roads striped, used 27 barrels of paint; Ronald Ridgeway of Miller & Associates was reassigned to the west coast, so Chad Dixon of Miller & Associates is now the County Surveyor; NIRMA is sending out a property inspector on Nov. 7 to determine a value for the new shop. Sevenker noted that the west sidewalk is lower than the yard but, if raised, would be higher than the two north-south sidewalks it connects, which would require a significant slant on each end. We may need to lower the lawn this spring, which will require moving some sprinkler heads. There was no charge for use of the skid loader; there was a charge for use of the little excavator; all County equipment was used on the second day.

With Deputy County Attorney Clark present, discussion was held on concerns expressed by several citizens regarding new pivots that have been put up where the actual end gun is on County ROW, one pad is right at 33' so would be on the line, stops are not in yet. Sevenker asked Attorney Clark if the County needed a more detailed policy regarding pivots, Clark said there are laws in place to deal with this. Clark said if they spray the road the County has to act, but cannot act until they actually spray it. Sevenker noted that zoning regulations do not address this issue.

Mark Sintek of NRCS, Butch Koehlmoos and Russ Callan of NRD, Richard and Kathy Bilka and Allen Volf were present for continued discussion of the conversion of pasture to cornfield and damage to a county road. Those who left their contact information with the Clerk at the Oct. 25 meeting were notified that this topic was on today's agenda. Sevenker said Supt. Meyer has found the existing culverts that were plowed shut by the Rileys. One was 30 inches, both were full of silt from the Riley property. Meyer said there is no good way to fix and reuse them. Sintek said NRCS does a highly erodible study to see if there is a need to get the land firmed up and establish a cover crop by March 1, then no till the crop in; gullies that occur every year when a farmer disks may need a cover crop too; may establish grass water ways or leave original ones; if they don't follow the conservation plan (NRCS spot checks) letters are sent out and if they are out of compliance, NRCS notifies FSA who can withhold payments or post fines. VanSlyke asked if NRCS could force construction of a terrace or berm. Sintek said the owner may put in a grade stabilization structure to keep silt on his side. Richard Bilka said the latest rain was 1 ½ inches and Meyer said it topped the road again. Meyer can unplug the culverts, but will plug up again with next rain if nothing changes. Riley needs to control what is coming off his land or will continue to be a problem. Sintek said NRCS cannot stop anyone from farming a pasture. Koehlmoos said NRD approved the project because Riley had acres of water to transfer, but due to this outcry, a moratorium has been declared on future projects until they have a plan to protect against this type of thing. Attorney Clark will research options and contact FSA for information on penalties and what his Office can do. FSA would know if penalty is against landowner or renter. Riley is to bring his plan for addressing the problem to the Nov. 12 meeting.

When asked, Attorney Clark said landowner gets one notice regarding pivot spraying the road, second time it becomes a criminal matter and he will send the Sheriff out to investigate, even if it is wind aided. Meyer is to contact the landowner, either in person, by phone or letter. Attorney Clark said the physical part of the pivot cannot hang over

the County ROW and the owner can be contacted and asked to move it. He suggested placing an ad in the paper. This topic is to be on the agenda for Nov. 12.

Hospital CEO Bill Sugg and CFO Ashley Woodward presented the monthly hospital report. Sugg thanked Board members who were interviewed as part of the development of a strategic plan; target date is mid January; grateful to all for being open with interviewers as this makes for better plan; Obamacare changing daily but plan will be flexible enough to deal with it. Sevenker asked if critical access reimbursement has changed. Sugg said not yet but there was a 2% hit due to the sequester. They are keeping their focus on local healthcare and serving local needs. At last week's NHA meeting VCHS was recognized with 2 awards. Woodward reviewed the Sept. financials, noting the cost report is due November 30; 3 months into the FY; working to get LTC numbers up; pharmacy not represented as it is hard to measure, but it is up by 186,000; volume has been down; benefits are down, but without accruals, claims are up; operating expense is over budget; net loss for month is \$7323; Balance Sheet shows cash and deposits up, bond payment due Dec. 15; incentive payments are made up front; different stages of meaningful health care and new computer updates take much time but must be done; effect of Obamacare is higher deductible to provide affordable care and when insured cannot pay deductible, hospital is left to collect payment; we are in good location to keep critical access hospital, will depend on criteria used.

Recess called at 10:45 a.m., reconvened at 10:55 a.m. with all members present.

Deputy County Attorney Clark will check on status of Schimenti property and report at next meeting.

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

Reviewed and discussed Assessor Arnold's printout of levies by tax district for this year and last.

Arnold's request for a vehicle for Deputy Assessor Nance to use for pickup work was discussed. Nance estimated that she drives about 1000 miles each year doing pickup work for which the County pays mileage; however, she would prefer not to use her own vehicle. Following discussion, a motion was made by Baker, second Cullers to ask Road Supt. Meyer and Sheriff Hurlburt to check into the purchase of a used 4 door car for the County and report at the next meeting. Acting on this request as BOE was questioned, so the Board of Equalization was adjourned and the regular session resumed on motion of Waldmann, second DeRiso. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke.

Baker's motion to ask Road Supt. Meyer and Sheriff Hurlburt to check into the purchase of a used 4 door car for the County, seconded by Cullers, was voted on and Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Andrew Forney of D.A. Davidson and Co. presented the paperwork for the lease-purchase of the new motor grader which includes the final payment on the last grader purchased. The principal amount is \$217,967.80, interest rate 1.25%, payment amount \$45,148.77, term is Nov. 1, 2013 through Sept. 1, 2018; payment is annual and begins Sept. 1, 2014. Resolution 13-23 approving the lease purchase was adopted on motion of DeRiso, second VanSlyke. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Estimate for replacing Courthouse window screens due to hail damage will be carried over to the next meeting.

On recommendation of Dustin Will of Benefit Management, Cullers moved to reverse the motion approved on Oct. 8 changing the waiting period for new employees to become eligible for health insurance coverage, putting it back the way it was until renewal in Dec. 2014, second VanSlyke. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

Verification of attendance at NACO Conference, Dec. 11-13: not attending Baker, DeRiso, Cetak; attending Waldmann, Sevenker, VanSlyke, Cullers.

In an effort to provide sufficient care and maintenance for the Courthouse, the Board discussed changing the custodian position from part-time to full-time with benefits, duties would include snow removal and lawn care. Currently the custodian is part time position and includes snow removal. Lawn care is contracted separately. Cullers reported that jail inmates volunteered 38 hours of cleaning in August and 31 hours in Sept. Following discussion, Baker moved to put an ad in the Quiz for 3 weeks for a full-time custodian at \$12.50 per hour with benefits, duties to include Courthouse cleaning and maintenance, snow removal (including weekends) and lawn care, second Cullers. Carried.

Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. Cullers has informed current custodian Larry Marsh of the possible change to full-time and Sevenker will let Colliers Lawn Service know about the proposed change.

The Board approved the Clerk's request to charge \$.50 for color copies, regardless of size.

Following review, October Claims and Fund Request of \$471,469.68 were approved on motion of DeRiso, second Cullers. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

Discussed need for VSO Office in Courthouse since VSO Walt Smith is retiring and will no longer have his insurance office to work from. The Probation Office is no longer available as there is now a full-time officer in Valley County and Chief Probation Officer Tara Sprigler-Price indicated they may need to hire additional staff for the office. There are several storage rooms around the 3rd floor Courtroom, but they are not readily accessible to the public. The only available, usable space appears to be the Boardroom, which already contains an antique desk formerly used by Planning and Zoning and could accommodate a filing cabinet. Sevenker indicated Smith said he would have office hours for part of the day, 3 days a week. Baker will check with Smith to see if the Boardroom would be acceptable.

Following review, Cullers moved to approve renewal of National Ins. Services of WI, Inc. Vision Plan, second Waldmann. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

The NACO Salary Recommendations for County Officials, Deputy Salary Survey and Benefits Survey email was forwarded to all Board members. Hard copies are available from the Clerk's Office at Board members' request. Salaries for elected officials must be set prior to January 15 in the year a general election will be held for the position.

The NACO audit for FY 2013 is available for review in the Clerk's Office.

Waldmann moved to approve FCCLA use of Courthouse lawn after Halloween Parade on Oct. 31 at 4:30 p.m., second Cetak. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Committee/Rep Reports: Cullers reported receipt of the Wozab Fund Quarterly Financial Statement from Nebr. Community Foundation showing a net gain of \$24,714.54 and noted the Board is invited to the NCF Annual Events in Nebraska City on Nov. 7. She also reported that she attended the Legislative Conference and talked to Larry Dix, reminding him that Valley County had changed from the NACO health insurance to Coventry and Dix said he realized that the NACO plan did not benefit smaller counties, he also noted that HRA's may not be allowed under Obamacare, information was also provided that some states allow cities and counties to share sales tax revenue. Cullers then reported for Region 3 that they have applied for a \$300,000 per year grant for 3 years for a health information exchange system, their budget was cut 20% because of the Affordable Care Act due to Medicaid, 10 million dollars was set aside in Administrative Services but the Governor would not allow Region 3 access to these funds. Sevenker reported attending Mid Plains meeting on October 21, they are funded through Region 3, they are trying to start a youth program to house youth offenders instead of the jail in Madison, have a 5 million dollar budget, serve more in Hall County, alcohol and substance abuse treatment, meet quarterly, are supposed to evaluate director only seen for a few hours at the meetings.

Mail folder: none.

Meeting adjourned at 12:45 p.m., to reconvene Tuesday, November 12, 2013, at 9:00 a.m. in regular session. Complete minutes of the October 29 meeting and an agenda for the Nov. 12 meeting are available for public inspection in the office of the County Clerk. Complete minutes are also available on the County website, www.co.valley.ne.us.

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

Jenette G. Lindsey, Valley County Clerk

Claims

GENERAL FUND (0100)

Payroll	Oct-13	\$	66,991.03
Alco Stores Inc	sup	\$	34.05
Ameritas Life Ins. Corp.	rt	\$	4,472.23
Anderson Pharmacy	serv	\$	11.73
Appeara	serv	\$	29.25
Pamella K. Arnold	exp	\$	154.47
Larry R. Barta	rt/psb	\$	20.00
Benefit Management	serv	\$	1,050.00
Michael S. Borders	serv	\$	2,625.00
Capital Business Systems Inc	serv	\$	62.24
Cathy's Computer Services	serv	\$	112.50
Charter Communications	tele	\$	59.65
Glenn A. Clark	exp	\$	250.00
Collier Lawn Service	serv	\$	715.00
Kenneth R. Collins	rt/psb	\$	16.00
Consolidated Management	serv	\$	76.00
Coventry Health Care of NE, Inc	ins	\$	16,416.78
Jamie Craft	exp	\$	271.00
Crime Scene Inc	sup	\$	152.09
Culligan Inc	serv	\$	31.00
Custer Co. Dist. Court	fees	\$	13.50
Dell Marketing LP	equ	\$	2,441.74
Darrell D Drake	rt/psb	\$	14.00
Edghills Used Cars & Repair Inc	serv	\$	34.00
542 Inc	serv	\$	175.00
Sharon L. Foth	rt/psb	\$	16.00
Fox 1 Inc	sup	\$	79.99
Frontier	tele	\$	690.11
Gene's Electric Inc	sup	\$	172.80
Genesis Employee Benefits Inc	serv	\$	347.50
Grand Island Independent	sub	\$	162.00
Greeley Co. Sheriff	fees	\$	19.00
Grocery Kart	sup	\$	769.93
Hall Co Corrections	serv	\$	351.94
Howard Co Clerk	exp	\$	4,218.00
Howard Co Sheriff	fees	\$	30.43
ICS Jail Supplies	sup	\$	193.42
J & J Sanitation Dist. 3051	serv	\$	67.99
Kittle Plumbing & Well Service Inc	rep	\$	68.90
Lincoln Financial Group	ins	\$	595.18
Lynn Peavy Company	sup	\$	57.95
Manatron	serv	\$	7,677.45

Valley Co. Claims October 29, 2013

Claims			
MARC	sup	\$	2,748.19
Masonry Construction Inc	serv	\$	40,073.83
Maximus Inc	serv	\$	2,100.00
Becky McCracken	serv	\$	103.00
Medical Enterprises Inc	serv	\$	72.00
Dennis Miller	serv	\$	15.00
MIPS Inc	serv	\$	498.01
Paul Musil	exp	\$	84.75
My Shop Angel	sup	\$	222.99
National Sheriff's Assoc.	dues	\$	52.00
State of Nebr/AS Central Services	serv	\$	104.50
Nebr Tech & Telecom Inc	tele	\$	486.54
Officenet	sup	\$	685.81
Terry O'Neal	exp	\$	40.60
Ord Light & Water	ut	\$	1,984.88
Ord True Value	sup	\$	297.01
P S Etc.	serv	\$	2,000.00
Dorothy K. Palser	rt/psb	\$	25.00
The Parts Bin Inc.	sup	\$	377.74
Presto-X LLC	serv	\$	94.58
Protocall	sup	\$	350.00
Quiz Graphic Arts Inc.	ntc	\$	1,338.55
Ramada Inn	serv	\$	154.00
Region III Behavioral Health Services	pmt	\$	2,213.34
Severson Lammers & Abel CPA PC	serv	\$	2,000.00
SGS Inc	sup	\$	597.80
Sikyta Law Office	atty	\$	930.79
Speeds Apple Market	sup	\$	603.47
Janet Suminski	exp	\$	301.22
Sydzyik Service	rep	\$	92.79
Deloris M Thompson	rt/psb	\$	14.00
Total Funds by Hasler	pstg	\$	2,000.00
Trotter Service Inc	fuel	\$	289.95
Trotter's Whoa & Go Plaza LLC	fuel	\$	1,548.60
Adeline M. Urbanski	rt/psb	\$	25.00
US Bank-Lockbox CM 9722	pmt	\$	9,300.00
V C ACH HI Buy Down Acct.	ins	\$	4,300.00
V C ACH Warrant Acct.	fica	\$	8,006.22
Valley Auto Parts Inc	sup	\$	113.99
Valley Co. Court	fees	\$	525.72
Valley Co. Economic Development	pmt	\$	6,666.66
Valley Co. Health System	serv	\$	106.00
Valley Co. Hwy Dept. Fund	trans	\$	108,772.18

Valley Co. Claims October 29, 2013

Claims			
Valley Co. Sheriff	exp	\$	40.07
Valley Co. Weed Dept. Fund	trans	\$	1,924.17
Valley Thunder Rods	serv	\$	125.00
Verizon Wireless	serv	\$	252.76
Wadas Inc	sup	\$	131.76
Wells Plumbing & Heating Co Inc	sup	\$	2,207.88
Wingate Innc	serv	\$	566.65

ROAD FUND (0200)

Payroll	Oct-13	\$	39,506.24
Amerita Life Ins Corp	rt	\$	2,666.69
Appeara	serv	\$	54.21
Card Services	pts	\$	32.76
Charter Communications	ut	\$	32.00
Clamp Inc	rep	\$	89.32
Country Partners CoOp	fuel	\$	6,309.84
542 Inc	re	\$	260.00
Island Supply Welding Co	sup	\$	84.00
Jebro Inc	sup	\$	44,743.48
Loup Valleys RRP Dist.	re	\$	112.00
Loup Valleys RRP District	ut	\$	84.27
MARC	sup	\$	980.25
Merrick Co Hwy Dept	sup	\$	214.50
Midland Telecom Inc	sup	\$	352.33
Miller & Associates Cons. Eng. PC	sup	\$	867.25
State of Nebr/AS Central Services	equ	\$	19,150.00
Nebr Tech & Telecom Inc	tele	\$	137.82
Officenet	sup	\$	16.64
Ord Light & Water	pts	\$	189.53
Ord True Value	sup	\$	213.09
The Parts Bin Inc.	pts	\$	1,572.56
Mike Pesek	exp	\$	57.50
Pogue Construction Inc	serv	\$	9,652.50
PowerPlan	pts	\$	1,405.45
Quiz Graphic Arts Inc.	ntc	\$	84.00
Sack Lumber Co	sup	\$	164.27
SourceGas	util	\$	62.40
Gerald Thompson	exp	\$	57.50
Titan Machinery	sup	\$	132.05
Trotter Service Inc	fuel	\$	3,449.40
Trotter Tire & Truck Repair	rep	\$	272.20
Ulrich Gravel Inc	sup	\$	30,162.00
Valley Auto Parts Inc	pts	\$	489.10

Valley Co. Claims October 29, 2013

Claims			
Verizon Wireless	tele	\$	44.92
Weldon Parts	sup	\$	98.50

Planning & Zoning (0950)

Payroll	Oct-13	\$	492.00
Ameritas Life Ins. Corp.	rt	\$	33.21
Larry Barta	mtg	\$	19.04
Sheri L. Goodrich	exp	\$	496.63
Jean Hawley	mtg	\$	29.21
Bill Karre	mtg	\$	105.00
Crystal L. Lech	mtg	\$	24.69
R Dale Melia	mtg	\$	12.83
Quiz Graphic Arts	ntc	\$	14.73
Marvin A Scheideler	mtg	\$	21.30
Don Vancura	mtg	\$	21.87
Jeff Wieskamp	mtg	\$	29.76

VISITORS IMPROVEMENT (0995)

Ord Area Chamber of Commerce	pm	\$	1,500.00
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RELIEF FUND (1500)

Loup Valley Ag Society	ss/re	\$	750.00
Nebr Health & Human Services	serv	\$	17.42
Ord Memorial Chapel	cc/bu	\$	1,800.00

INHERITANCE FUND (2700)

Kim L. Stefka	ser	\$	7,231.25
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WEED FUND (5400)

Payroll	Oct-13	\$	1,250.00
Ameritas Life Ins. Corp	rt	\$	84.38
Central Community College	reg	\$	120.00
Quiz Graphic Arts	ntc	\$	128.70
Sandhills Weed Management Area	sup	\$	343.36

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, November 12, 2013 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 29, included in packets, approved on motion of Cullers, second Cetak. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Cullers, Waldmann. No: none. Absent: Baker. DeRiso moved to adopt agenda, second VanSlyke. 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.

On recommendation of Road Supt. Meyer, refunds were approved for Easements 12-346, 347 and 349 for Great Plains Communications on motion of VanSlyke, second Cullers. Carried. Yes: Sevenker, VanSlyke, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: Baker.

Meyer's general report included: NIRMA building appraiser here last week to view new shop building, plumbing near completion, electric finished in a week or so; pushed snow last Tuesday, worked on snow equipment; maintaining today and tomorrow; NIRMA putting on gravel pit safety training at fairgrounds on Thursday for both Garfield and Valley County; hired Wade Bauer from Arcadia, starts next week, lucky to get someone from the Arcadia area; Sevenker noted the Road crew has done a lot of work themselves on the new shop, pouring cement, hanging drywall; Meyer said all outside is done; once water is in building, they will install their own plumbing fixtures; is well insulated, should cut costs and new windows in old shop due to hail damage should cut costs there too; DeRiso asked if they were still taking used oil, Meyer said he will always take oil; Sevenker said he is concerned with the gravel budget, Meyer said if necessary, the gravel line item can go over and less spent from another line item, Round Barn Road required a lot of gravel this year, also had to get Ulrichs help which costs extra, asphalt budget is \$240,000, gravel budget \$180,000 these two items are a third of the Road budget, did not mix another windrow as planned so will be money left to cover some overage; will not start graveling till April; VanSlyke asked about using the one-way disk to pull gravel back from the edge, Meyer said probably not this year but may try to do some with blade; put on 100 to 200 yards of gravel per mile of road, more for wide road; 62 miles of asphalt, costs \$30,000 per mile to overlay.

Treasurer Suminski reviewed the Month End Fund Report showing fund balances and collections for the month: General Fund balance \$264,501.34, Relief \$47,706, Inheritance \$653,689.68. Suminski said new steps on east side are holding water which will be slick when it freezes. Sevenker will notify Ries. Suminski presented certification that Distress Warrants were delivered to the Valley County Sheriff and provided a list of the Warrants. Sheriff files a report by Aug. 1 as to what was collected. She provided copies of information she received from a NIRMA Self Defense Course.

Those present for discussion of county road damage and conversion of land from pasture to cornfield included: Mr. & Mrs. James Riley, their Attorney Galen Stehlík, Mark Sintek of NRCS, Richard & Kathy Bilka, Darlene Bruha, Eugene Bruha, and Harry Walahoski, area landowners. Deputy County Attorney Clark is unable to be present today. Attorney Stehlík said the Rileys conservation plan is to plant a cover crop and split the minimum repair cost estimate of \$8000 with the county. Discussion included: the Rileys felt the rain event was 4", not the 1-1 ½ " reported by other area landowners, the culverts were already silted in, there is no reason to assume this will occur again next year; Supervisors and Road Supt. felt the rain event was 1-1 ½ ", that the culverts were open, that something is needed to slow the flow of water like a berm, or terracing or this will likely occur again, the county should not have to pay for damage caused by the landowner either now or in the future; Meyer said need to replace 2 culverts to return to original condition and Riley wants a culvert, estimates cost to repair damage at \$8000 to \$14,000; Board asked if they could see the NRCS plan initially given to Riley; Sintek of NRCS suggested a grade stabilization structure could be built. Following discussion, Attorney

Stehlik said the Rileys will meet with NRCS and report back to the Clerk or County Attorney regarding sharing the NRCS plan, a cover crop will be planted, construction of a berm will be discussed and the county will be consulted as to location; it was noted that a cover crop will not be planted until spring and snow melt will also wash out the road; Riley said there is no well on the property yet, but there will be; Sevenker asked for map showing location of whatever structure is built to slow the water runoff; Sintek agreed to see if the NRCS engineers would agree to assist; Sevenker said the county cannot agree to share the cost of repair until they know the problem is alleviated; Riley agreed to take out the driveway after the corn is out, in 2-3 weeks.

Meeting recessed at 10:30 a.m., reconvened at 10:40 a.m., all members present except Baker.

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

The Tax Foreclosure discussion will be carried over to the next meeting

Sevenker is working on getting an estimate to NIRMA for the replacement of hail damaged window screens in the Courthouse.

Update on the sound system for the District Courtroom will be carried over to the next meeting.

Pivots spraying roadway &/or hanging over County ROW will be carried over under the County Attorney Report for the next meeting.

Discussion of salaries and benefits for elected Officials and Deputies is to be on the Dec. 9 and Dec. 31 agendas. The salaries for the next elected term must be set by January 15.

Following review, Claims and Fund Request in the amount of \$68,455.62 were approved on motion of DeRiso, second Cullers. Carried. Yes: VanSlyke, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: Baker.

On consent of Treasurer Suminski, she was named the County designee on the voter confirmation form for the NACO Annual Conference on motion of Cullers, second Cetak. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Cullers. No: none. Absent: Baker.

Discussed participating in the Big Give this year. Cullers noted that currently, only 501C (3) organizations are allowed to participate. They are to discuss the possibility of opening it up to others and will let the County know of their decision. Cetak moved to approve county participation in the Big Give this year if the rules are changed to allow it, second Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Cullers. No: none. Absent: Baker.

NACO is requesting Board member email addresses be listed in the County Officials Directory, Cullers, Waldmann, Sevenker agreed, VanSlyke, DeRiso, Cetak refused.

The following informational items were reviewed: DEQ notification of NPDES General Permit for Operations Confining Cattle for Knapp Cattle Co. Concentrated Animal Feeding Operation; Benefit Management email regarding CoOpportunity Health.

Amendment to Cafeteria Plan required by Affordable Care Act approved on motion of Cullers, second VanSlyke. Carried. Yes: Cetak, Sevenker, Cullers, Waldmann. No: DeRiso. Absent: Baker.

As requested by Extension Educator Kayla Hinrichs, Dr. Randy Grint was reappointed for a second three-year term on Central IV Area Extension Board on motion of VanSlyke, second DeRiso. Carried. Yes: Cetak, Sevenker, VanSlyke, Cullers, Waldmann, DeRiso. No: none. Absent: Baker.

Cullers agreed to conduct the elevator inspection for November.

Under Committee/Rep Reports, Cullers provided information on Region 3 mini grants available to schools for youth education programs. She will take information to Ord Public Schools, VanSlyke and DeRiso will provide the information to North Loup and Arcadia Schools.

Mail Folder items: American Funds Annual Report

Meeting adjourned at 11:40 a.m., to reconvene on November 26, 2013 at 9:00 a.m. in regular session. Complete minutes of the November 12 meeting and an agenda for the November 26 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 26, 2013 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 12, 2013 meeting, included in the Board packets, were approved on motion of VanSlyke, second Cetak. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Cullers moved to adopt the agenda, second Baker. 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.

Road Secretary Simpson reported: Nov. payroll and claims totaled \$75,862.73; larger expenses were for truck tires, millings, red diesel, gas, gravel and parts; \$9198.71 was spent from the bond fund.

Road Supt. Meyer said Mr. Riley called Friday to say he is done picking corn and the driveway can be pulled out. Does the Board want him to pull out the driveway? Board agreed that the driveway should be taken out now. Deputy Co. Attorney Clark was present for the remainder of the discussion. Chairman Sevenker played the phone message left on his cell phone by Attorney Stehlík who is representing the Riley's. Stehlík said the Riley's were willing to share the NRD Plan with the Board, but not the public and asked if the Board would be willing to go into closed session. Sevenker said he called Stehlík and said he did not think this topic met the requirements for a closed session. It was noted that removal of the driveway will not drain the pond. Sevenker asked if the County had to open culverts that they closed. The Board members are not in favor of opening the culverts until the problem is solved or it will just happen again. Attorney Clark will talk to Stehlík. Board agreed Meyer should remove the driveway for now but nothing more until the Riley's have a plan to solve the issue.

Meyer's General Report included: last couple of weeks maintain roads and fill washouts; Wade doing a good job, seems to be a natural; finished concrete around new shop; work on dump truck, winter maintenance on salt trucks and plows; finished inspecting bridges last week, no major issues found; finish dry wall in new shop, one coat mud on all; finish next couple weeks; plumbing done, will install fixtures; electric work to do, will come back this week; has been slow doing the work themselves but saved money; spread millings around shop today, should look good once all done, NIRMA requires no trespassing signs, all fenced; completed shop training and 3 went to Kearney for sign tech training.

Hospital CEO Bill Sugg and CFO Ashley Woodward presented the monthly Hospital Report. Sugg's remarks included: culture change not ending, working to build foundation; 2nd phase includes developing trust principles; retreat end of Jan., Feb. outline strategic plan, report should be released, some parts may be kept confidential; Dec. 12th 2nd annual Board of Trustee's Luncheon, Governor will be there and other local Boards; Associates Awards Banquet Dec. 13, humorist Jack McCall will speak; Foundation Gala Jan. 18; Urologist specialty clinic now available, saw 20 patients at first clinic; went through audit. Woodward's review of Oct. 31 financials included: year-to-date operating margin of .8% means that less than a penny of every dollar charged is income, at 6-30-13 last year margin was 2%; a lot of money is lost in LTC, local residents are going out of town for Alzheimer's care, Sugg said they are looking to see if it is feasible, Woodward said VCH had Alzheimer's unit but was discontinued, not sure why, but it has to have its own staff dedicated only to the unit, they cannot serve in any other capacity; Sugg said he would like to see the VA contract local care for Veterans, Medicare is so far behind, future does not look that good, took a 2% hit due to the sequester, need local support to keep going. Chairman Sevenker asked Vice Chairman Cullers to take over the meeting as he had to take a phone call. Woodward reviewed the patient and volume statistics noting volume is down for the year, Nov. was up a bit, out-patient clinic up due to specialty docs, LTC patients down, physician clinic visits down, home health up a bit; operating loss of \$106,000, bond payment due; audit report not finalized

till end of week, County will get a copy; operating income increased \$79,000 from 6-30-12 to 6-30-13, expenses increased \$23,000, large contributions received in 2012; cash 5.1 million end of year, large debt has decreased but still very large, debt today 23.8 million, medical clinics down 19,000 from last year, out-patient does not include clinics. VanSlyke asked about a clinic in Arcadia to get people to use Valley County Hospital. Woodward said this was looked at but it was thought that 2 doctors in Arcadia might put both out of business if not enough people to support them, also clinics without a pharmacy mean patients have to come to Ord or Loup City anyway. Baker congratulated Sugg on being voted Vice Chairman of the District IV of the Nebr. Hospital Association. Sugg thanked Board for support, he believes in having a plan, we need to manage and be in control of our own destiny.

Chairman Sevenker returned to chair the remainder of the meeting.

No report from Planning & Zoning Admin. Sheri Goodrich as she had not yet received information from Orval Stahr on the letter from DEQ on Waste Management Program Regulations.

Deputy County Attorney Clark was present for discussion of the City's request that the County foreclose on the Schimenti property. Attorney Clark feels it would be best if the owner would agree to Quit Claim the property to the County and the County could then Quit Claim it to the City. There are costs against the property for back taxes and a street assessment which the County and City would need to forgive. Deputy County Attorney Clark or County Attorney White will contact City Attorney Sikyta. This item will be on the next meeting agenda.

Attorney Clark noted that the County must set a County Attorney salary regardless of whether someone runs for the office or not.

Discussion was held regarding setting salaries for elected officials for the 2015-2018 term, which must be done by January 15, 2015. Sevenker noted that the Sheriff also acts as Jail Administrator for which he receives a separate salary of \$900 per month. Board members will review the NACO Salary Survey information and this item will be on the next agenda toward the end of the meeting for further discussion and possible action.

November Claims and Balances were reviewed. Sevenker said the call he received was regarding the condition of the new steps at the east Courthouse entrance after Beaumont & Ries attempted to modify them so that water would drain. Ries assured him they would take care of it. Following discussion, the Clerk was directed to hold the check for Beaumont & Ries until the Building and Grounds Committee has approved the steps. Resolution 13-24 for the purpose of transferring money from the Inheritance Tax Fund to Bond Fund 3013 for the new shop and Courthouse plumbing because taxes for this bond have not been collected. The Board directed the money to be repaid to the Inheritance Tax Funds when it becomes available through the collection of taxes. Resolution 13-24 was approved on motion of VanSlyke, second Baker. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. November Claims and Fund Request in the amount of \$309,798.91 were approved on motion of Cetak, second DeRiso. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

The proposal from Rowdy Skinner of Husker Window Cleaning to clean the Courthouse windows for \$1345.00 was accepted on motion of Waldmann, second VanSlyke. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

The Board acknowledged the invitation to Kearney NE broadband State & Local Implementation Grant Program Workshop.

The letter from Sequoia Consulting Group regarding indirect cost allocation services was reviewed and it was determined that the County is satisfied with the services of MAXIMUS.

Applications for the fulltime Courthouse custodian position were received from Allen O. Noah, Jr., Terry L. Bonsall, Scott Allen Thomsen, Jennifer Grooms, and Danny J. Vannek. Following review and discussion, it was decided to invite each applicant to tour the Courthouse with a member of the Building and Grounds Committee to give them an idea of what will be required. Supervisor Cullers will

contact the applicants and set up a schedule for the tours. The County owns 2 snow blowers but would have to purchase a lawn mower and maybe a pickup or trailer to haul them as they will have to be stored at the County shop. The wage was also discussed.

Baker reported that he has taken one of the speakers from the District Courtroom and is building a cradle for each speaker which is designed to tip them down in an effort to improve the ability to hear in the Courtroom. Baker said mounts could be purchased for each speaker at a cost of \$80 each but he thinks the cradle idea will work just as well. It was also observed during a Court hearing that neither the Judge nor the Attorneys speak into the mikes.

Baker also reported that he spoke briefly with VSO Walt Smith regarding using the Courthouse Boardroom to conduct VSO business once he has moved out of the insurance office and Smith was okay with it. Discussed need for VSO phone line.

Cullers reminded the Board that Judge Noakes had asked that 2 benches be removed to provide better access to seating and, it was noted that the benches have pins on the bottom that fit into holes in the floor. The pins would have to be removed if benches were removed. Following adjournment, Board members will look at the District Courtroom benches.

Mail Folder: Madison Co. Commissioner Lee Klein letter re: candidate for NACO Sec/Treas

Meeting adjourned at 12:20 p.m., to reconvene on December 10, 2013 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the November 26 meeting and an agenda for the December 10 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-13	\$	64,961.26
Alamar Uniforms	sup	\$	31.96
Alco Stores Inc	sup	\$	91.90
Ameritas Life Ins. Corp.	rt	\$	4,390.70
Appeara	serv	\$	29.25
Pamella K. Arnold	exp	\$	90.91
Larry R. Barta	rt/psb	\$	20.00
Beaumont-Ries Construction Inc	serv	\$	12,900.00
Benefit Management	serv	\$	1,050.00
Michael S. Borders	serv	\$	2,614.34
Bradley,Elsbernd.Anderson etc	atty	\$	250.00
Capital Business Systems Inc	serv	\$	2,077.00
Cathy's Computer Services	serv	\$	52.50
Charter Communications	tele	\$	59.65
City of Ord	exp	\$	1,303.27
Clamp Inc	sup	\$	130.00
Collier Lawn Service	serv	\$	440.00
Kenneth R. Collins	rt/psb	\$	16.00
Computers Plus Office Division	sup	\$	42.36
Country Partners Co-Operative	fuel	\$	23.91
Coventry Health Care of NE, Inc	ins	\$	16,416.78
Helen Cullers	exp	\$	45.00
Dell Marketing LP	sup	\$	248.87
Darrell D Drake	rt/psb	\$	14.00
Edghills Used Cars & Repair Inc	serv	\$	92.00
First National Bank in Ord	fees	\$	30.00
First National Bank in Ord	fees	\$	30.00
Sharon L. Foth	rt/psb	\$	16.00
Frontier	tele	\$	693.33
Galls Quartermaster	sup	\$	121.42
Gene's Electric	serv	\$	196.50
Genesis Employee Benefits Inc	serv	\$	332.50
GoodLife Health Services	sup	\$	72.00
Grocery Kart	sup	\$	968.07
Howard Co Clerk	exp	\$	1,661.33
IAAO	dues	\$	175.00
J & J Sanitation Dist. 3051	serv	\$	34.69
Kunz Inc	serv	\$	60.00
Lincoln Financial Group	ins	\$	595.18
LIPS	sup	\$	30.00
MARC	sup	\$	497.83
MIPS Inc	serv	\$	957.12

Valley Co. Claims November 26, 2013

Claims			
NACO	reg	\$	840.00
NACO Co. Assessors Assoc.	mtg	\$	23.00
NSA & POAN Conference	reg	\$	250.00
State of Nebr/AS Central Services	serv	\$	104.50
Nebr Tech & Telecom Inc	tele	\$	484.66
Officenet	sup	\$	536.26
O'Keefe Elevator Company Inc	serv	\$	241.92
Ord Light & Water	ut	\$	1,841.27
Ord Post Office	pstg	\$	46.00
Ord True Value	sup	\$	368.46
P S Etc.	serv	\$	1,087.50
Dorothy K. Palser	rt/psb	\$	25.00
Patterson Medical Supply Inc	sup	\$	82.45
Petska Backhoe & Plumbing Inc	sup	\$	2,296.91
Presto-X LLC	serv	\$	46.70
Quiz Graphic Arts Inc.	ntc	\$	362.79
Region III Behavioral Health Services	pmt	\$	1,412.00
Region 26 Council	pmt	\$	17,345.44
Sack Lumber Company	sup	\$	6,168.04
Scotts TV Inc	sup	\$	14.97
Sikyta Law Office	atty	\$	442.09
Speeds Apple Market	sup	\$	320.89
Janet Suminski	exp	\$	192.95
Deloris M Thompson	rt/psb	\$	14.00
Gerald E Thompson	rt/psb	\$	9.62
Trotter Service Inc	fuel	\$	274.80
Trotter's Whoa & Go Plaza LLC	fuel	\$	1,551.52
Adeline M. Urbanski	rt/psb	\$	25.00
US Bank-Lockbox CM 9722	pmt	\$	9,000.00
US Post Office	pstg	\$	92.00
US Printing	sup	\$	270.00
V C ACH HI Buy Down Acct.	ins	\$	4,300.00
V C ACH Warrant Acct.	fica	\$	7,611.06
Valley Co. Dist. Court	fees	\$	32.00
Valley Co. Hwy Dept. Fund	trans	\$	1,368.03
Valley Co. Sheriff	exp	\$	40.07
Valley Co. Weed Dept. Fund	trans	\$	1,488.38
Verizon Wireless	serv	\$	242.41
Wells Plumbing & Heating Co Inc	sup	\$	1,285.19
Gerald Woodgate	exp	\$	44.91

ROAD FUND (0200)

Payroll	Nov-13	\$	36,778.30
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Valley Co. Claims November 26, 2013

Claims			
Amerita Life Ins Corp	rt	\$	2,482.54
Appeara	serv	\$	50.98
Card Services	pts	\$	213.36
Charter Communications	ut	\$	32.00
Clamp Inc	rep	\$	513.80
Garrett Tires & Treads-GI	sup	\$	2,836.04
Island Supply Welding Co	sup	\$	86.80
J & S Diesel Inc	rep	\$	43.77
Jebro Inc	sup	\$	337.50
Klimek TV Service	rep	\$	26.25
Kokes Repair	rep	\$	250.32
Loup Valleys RRP Dist.	re	\$	112.00
Loup Valleys RRP District	ut	\$	95.22
Maschka's Building Center LLC	sup	\$	179.59
NACO	reg	\$	120.00
Nebr Dept of Roads	sup	\$	10,069.49
Nebr Tech & Telecom Inc	tele	\$	243.96
Officenet	sup	\$	121.89
Ord Light & Water	pts	\$	192.73
Ord True Value	sup	\$	68.22
The Parts Bin Inc.	pts	\$	831.90
SourceGas	ut	\$	72.39
Spelts Lumber Co	sup	\$	90.87
Titan Machinery	sup	\$	193.07
Trotter Tire & Truck Repair	rep	\$	8,173.50
Ulrich Gravel Inc	sup	\$	9,722.50
Valley Auto Parts Inc	pts	\$	1,185.55
Valley Co Treasurer	sup	\$	10.00
Verizon Wireless	tele	\$	44.96
Weldon Parts	sup	\$	683.23

VISITORS PROMOTION FUND(990)

Nebraska Life Magazine	ad	\$	196.00
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RELIEF FUND (1500)

Loup Valley Ag Society	ss/re	\$	750.00
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INHERITANCE FUND (2700)

Valley Co. 3013 Bond Fund	pmt	\$	42,786.25
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COURTHOUSE BOND FUND (3000)

First National Bank in Ord	pmt	\$	42,557.50
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Valley Co. Claims November 26, 2013

Claims

COURTHOUSE BOND FUND (3013)

First National Bank in Ord pmt \$ 42,786.25

WEED FUND (5400)

Payroll	Nov-13	\$	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, December 10, 2013 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 26 meeting, included in the Board packets, were approved on motion of DeRiso, second Cullers. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. VanSlyke moved to adopt the agenda, second Cetak. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Sevenker noted posting of Open Meetings Act on west wall, public copies available. There was no public comment.

On recommendation of Road Supt. Meyer, refund of Easement 12-351 for Darrell Hackel was approved on motion of VanSlyke, second Baker. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. As required by NDOR, the Ord Quiz and the Grand Island Independent were designated as the official county newspapers on motion of Cullers, second Baker. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. The Certification of County Highway Superintendent for Determining Incentive Payment, which provides information on the County Highway Supt. for the previous year including, name, license number and class, duties performed, and months worked. This information is required by NDOR and is used in determining the amount of incentive payments to the county.

Meyer's General Report included: removed Riley driveway, hope to contain snow melt or rain if not too much; Sevenker noted Deputy County Attorney Clark said he wrote a letter to Attorney Stehlak who represents the Riley's but has not received a reply; Meyer said as the culverts are now, a big rain might go over the road but should not impact others; they will start cutting trees on paved roads; working on shop; are now mounting their own tires to save money, also trying to repair tires, 90% of this type of work is done in house, they do not do split rims as they do not have a cage; on snow weekend salted some on Monday, a few curves and intersections; working on final coats on drywall, learning to texture walls & ceilings; discussed having open house when shop is completed; old shop will be used for storage, all equipment can be put under cover; new shop is well insulated, has not been below 42 degrees inside.

County Clerk and Clerk of District Court reports for November were reviewed.

Reminder of NACO Conference beginning tomorrow in Omaha was noted.

Baker reported that he has tilted the District Courtroom speakers downward in an effort to improve the ability to hear in the Courtroom but noted it depends in large part on using the microphones. Sevenker reported that 2 benches have been removed from the Courtroom as requested by Judge Noakes and they are now sitting in the hallway outside the County Courtroom on the 2nd floor. The benches had metal spikes in the bottom that fit in holes in the floor to keep them in place, now that they have been rearranged the spikes had to be removed and the holes are visible. Discussed how best to fill in the holes. Baker will try to meet with Judge Noakes about the sound system and the benches.

Judy Petersen, Executive Director of Central Nebr. Housing Development provided information about CNHD. They serve 17 counties in central Nebr. Valley County ED has hired her as a housing consultant. They are working now on marketing the Rolling Hills subdivision including new and larger signage. She is here every Tuesday and welcomes ideas from everyone. CNHD is a non-profit organization, funded by State and Federal grants. They are currently working on a merger with Central Nebr. Economic Development District. If it is successful, she may become the new NCEDD Director.

Deputy County Attorney Clark said he will ask Attorney White to research the Schimenti property title for owners and liens. White has a title company so can perform a legal title search. Sevenker noted that City Attorney Heather Sikyta said the City is never in a position to waive paving assessments. Attorney Clark said the County cannot forgive real estate taxes but once the County takes over the property, the taxes are not collectible. Sevenker said the City and County need to meet and decide how to proceed. Attorney Clark said the County would have to foreclose in order to have a Sheriff's sale of the property. This item will be continued to the Dec. 31 agenda.

Valerie Harris of Healing Hearts and Hands provided information on what they do and to get the Board's signature on two Memorandums of Understanding in support of their work. The MOU are needed in order to keep their funding. Harris noted that she forgot to bring the MOU with her but will send them over and hopes the Board will authorize the Chairman to sign them. She explained that they have a sexual assault and domestic violence program. They took over when Cedars closed. They work with juveniles, who are now under Probation rather than HHS in order to get more supervision. One MOU is for the programs and the second is for equipment. Cullers moved to authorize the signing of the 2 Memorandums of Understanding when they are received, second Waldmann. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

Meeting recessed at 10:25 a.m. and reconvened at 10:30 a.m. with all members present.

At 10:35 a.m., Sevenker moved to go into closed session, it being clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual, for the purpose of discussing job applications and evaluation of the same, and the applicants have not requested a public meeting, second Waldmann. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

At 11:00 a.m. Baker moved to go out of executive session, second DeRiso. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Chairman Sevenker noted that applications were discussed but no action taken in the executive session. Cetak moved to offer the custodian position to Danny Vannek, second Baker. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Cullers noted that Collier's Lawn Service has done an excellent job for the County and making lawn care part of the new full-time custodian duties is in no way a negative reflection on their work. All Board members agreed.

Claims and Fund Request in the amount of \$30,761.46 in payment of the health insurance and the HRA accounts were approved on motion of Cetak, second Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Following discussion on request of Courthouse employees, Cullers moved to allow the offices to close at 1:00 p.m. on Christmas Eve Day, Dec. 24 and New Year's Eve Day, Dec. 31, second Waldmann. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Cullers, Waldmann. No: Baker. Absent: none.

Discussed County Employee Recognition dinner. VanSlyke will check to see if Arcadia Legion is available for Feb. 1 and this item will be carried over to the Dec. 31 agenda.

VSO Walt Smith has indicated that he will be out of his current office by the end of Dec. or maybe earlier and he will need work space in the Courthouse from 1:00 p.m. to 4:00 p.m. on Wednesdays and Thursdays. Supervisor Baker will meet with Smith and discuss his needs and find out if he has a cell phone.

Official Salaries for the 2015-2018 term were discussed. They must be set by January 15, 2014. Sevenker suggested that the County go on as it has been, increasing the Officials wages \$1000 each year. The current wages are close to the NACO recommendations. The Clerk was directed to provide a new Salary Resolution with the proposed salaries listed for the Dec. 31 meeting.

Cullers reported for the Building and Grounds Committee that there are significant issues with the lack of heating on the third floor. Wadas has been called to the County Attorney Office and the

Probation Office but they are still cold. Cullers suggested purchasing infrared heaters but Sevenker felt that Daiken should be contacted. Sevenker will try to contact Daiken.

VanSlyke reported for Region 26 that Senators Kate Sullivan and Al Davis were at the last meeting to discuss the use of cell phone funds and new requirements that Region 26 have new equipment. They had a very good discussion. Senator Sullivan also mentioned the County's earlier enquiry about property taxes and a possible meeting with Ruth Sorensen, State Property Tax Administrator. Will try to set up meeting after first of the year.

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

Meeting adjourned at 12:10 p.m., to reconvene on Tuesday, December 31, 2013 at 9:00 a.m. in regular session. Complete minutes of the December 10 meeting and an agenda for the December 31 meeting are available for public inspection in the office of the County Clerk and on the County website www.co.valley.ne.us.

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

Jenette G. Lindsey, Valley County Clerk

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session on Tuesday, December 31, 2013, 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 10, 2013 approved on motion of Cullers, second Baker. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. DeRiso moved to adopt the agenda, second 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 on counter. No public comment offered.

Road Secretary Simpson reported December Road Claims: vendors \$25,341.27, payroll \$40,324.90; larger claims: clear diesel, parts & supplies, red diesel, gravel; \$655,419.62 left in budget, have used a little over 57%.

Road Supt. Meyer's General Report included: doing minor repairs found during bridge inspection; cutting trees; replacing signs; watching fuel prices to try to contract at same or lower than last year; bill from state for 2010 bridge inspection for fracture critical bridge east of North Loup on road to Randy Wadas place, bridge was replaced in 2010, if state had informed county that they were going to inspect the bridge, county could have let them know the bridge was being replaced so inspection was not needed, county was not aware of inspection until received bill so cost could not be budgeted, Meyer will put in a claim for the bill in January, Board can decide whether or not to pay, he will call state regarding the lack of notification which would have prevented the need for inspection and the time lag in receiving the bill, the county no longer has any fracture critical bridge; received NIRMA Assist Grant in amount of \$1000 toward the purchase of 2 AED's, one for Courthouse and one for shop, Region 26 has no funds for this, only \$800 in safety line item which is used to purchase first-aid supplies for county employees, will need an additional \$1500 to purchase the AED's or can return the \$1000 grant money, not sure of grant time-line, may be able to wait until next budget year, discussed need for AED's at last Safety Committee meeting, also discussed posting a floor plan on each floor showing exits and shelters; NIRMA providing CPR and First Aid training on January 21 at the new shop if finished, or the fairgrounds building, room for 5 more participants if some Board members wish to attend, begins at 9:30 a.m. and lasts about 5 hours, Meyer will check on possible liability issues of having AED's available; county could build trailer for hauling mower and snow blower but may be cheaper to buy one, Road Dept. pickup currently used in North Loup could be made available for temporary use of Courthouse custodian until state surplus auction in May, would not work for Assessor use, could also use pickup with tommy lift, will look for trailer; Cannon Kokes will rent out saw to shred trees, don't know cost, would be hourly rate, would save having to dispose of trees, could also use on plum thickets, will notify Board when trying out shredder so they can observe.

Recess called at 10:00 a.m., reconvened 10:05 a.m. with all members present.

Deputy County Attorney Clark reported that Attorney White researched the records and Schimenti does own the property, he thinks a Quit Claim deed would be the best option if she will sign one, if not, he will begin working on foreclosure. Discussed District Courtroom sound system, he would like to see more sensitive mikes so would not have to be so close but they do

work if you speak into them. Baker said he thought the speaker over the jury box could be moved down so the jury can hear. Supervisor Cullers noted that she contacted Judge Brodbeck for his opinion on the Courtroom. Attorney Clark said he will prepare a Quit Claim Deed for the Schimenti property, if she will not sign it he will foreclose.

Chairman Sevenker welcomed Danny Vanek, the new Courthouse Custodian, introduced the Board Members, expressed the County's appreciation to Larry Marsh for his service, and noted that the Building and Grounds Committee includes Supervisors Cullers, Cetak and himself. Discussed use of Road Dept. pickup until one can be purchased for Custodian/Assessor use. Supervisor Baker offered use of his trailer until one can be purchased. Cullers asked about a sink in the public restroom on the first floor with an out of order sign on it, Marsh said it was leaking and Kittle looked at it last week and was to order a part for it. He has not been back. VanSlyke will talk to Maschka about the fence that blew down again.

Treasurer Suminski's report included: Fund Balance Report for November showing General Fund balance of \$127,522.36, Road Fund \$56,434.05, Inheritance Tax \$656,253.23; she was not notified that the east Courthouse steps and the west sidewalk were to be paid from the Lansman and Zadina donations, the Clerk will provide the amount and she will make the adjustment. Suminski noted that the FY13-14 budget listed one bond amount to cover 2 separate bonds, so Resolution 13-25 was approved to authorize the Treasurer to split the taxes collected according to the percentage needed to make the payment for each bond on motion of Cullers, second Baker. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Resolution 13-26 was also approved to designate the 2014 depository banks for county funds, on motion of VanSlyke, second DeRiso. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. Suminski then presented a listing of Valley County Levies for 2013 and 2012 for comparison. Almost all of them were down, however it was noted that Lower Loup NRD was substantially higher. Information on Pledge Securities was also presented showing releases of \$100,000, \$150,000 and \$1,500,000; \$1,540,000 and \$255,000 issued. Misc. Receipts folder is available for review.

At 11:00 a.m., the Board of Equalization was convened on motion of Waldmann, second VanSlyke. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. The Assessor and Clerk were present. The Assessor presented a Tax List Correction for St. Johns Lutheran Church to correct an error that caused a tax statement to be generated for a portion of the property that should have been exempt. Correction approved on motion of Baker, second Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

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

VanSlyke reported that Arcadia Legion is available either the first of February or the first of March for the County Employee Recognition Dinner and quoted prices of \$30.00 for a ribeye, \$25.00 for a flat iron, \$20.00 for a windsor loin and \$15.00 for a chicken breast this includes salad bar, baked potato and roll; if just a side salad is served can deduct \$2.50 from each of the listed prices; appetizers would add \$5.00 to each of the above listed prices; rental fee is \$50.00; tax is included but 20% gratuity will be added. Due to higher costs every year, it was suggested

that this year's recognition dinner be catered at either the Karp and Krow or the Vet's Grounds, making it more of a family event.

Will look for vehicle for Assessor's Office at the State Surplus auction in May.

Baker said he talked to VSO Walt Smith last week as Walt was moving out of his office but forgot to discuss the need for a phone. He will contact Walt to see if he would be willing to use his own cell phone and get some form of reimbursement from the County.

Sevenker reported that there have been ongoing issues with heat and cooling on the third floor so he contacted Buster Beckenhauer and got a number for Daiken, it will cost \$103 per hour and mileage to get them out here. Wadas did not think it was necessary. Following discussion, the Board agreed that it would be a good idea to have Daiken come out and have each office write down the difficulties they have with the system. Sevenker will call and see about getting someone to come out and evaluate the system and give new custodian, Danny Vanek, training on how it works.

Following review of the Claims and Balances report, Cetak moved to approve the December Claims and Fund Request in the amount of \$203,763.08, second VanSlyke. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

Discussion was held regarding the setting salaries for the elected officials, which must be done by January 15, 2014. Sevenker noted some changes may need to be made in the HRA portion of the health insurance plan for officials due to the Affordable Care Act and felt the Board should wait until the next meeting to set the salaries and try to get more information on how the new ACA requirements will affect the county. According to Dustin Will of Benefit management, nothing will change until renewal time in August, but elected officials salaries are set for the 4 year term, except that the Supervisors can make a change every 2 years since they are elected on a staggered schedule. Cetak moved to increase the Supervisor salaries by \$50 and the Chairman and Vice Chairman by \$75, second Baker. Not Carried. Yes: Cetak. No: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. Absent: none.

The NIRMA Annual Property Schedule Review will be carried over to the next meeting.

The Sheriff's Office presented a written proposal of \$1390 for materials from Maschka's for fencing at the jail entrance, the Sheriff's Office would do the work themselves. The Board felt this should be put on hold until current issues with the existing fence at the northeast corner of the Courthouse are resolved.

The Holiday schedule was approved on motion of Cullers, second Baker. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none.

The Board acknowledged notice that the mileage rate will be 56¢ effective 1/1/14.

The Board approved payment of Loup Basin RC&D membership dues of \$150 in the January claims on motion of Baker, second DeRiso. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

No action taken on First Concord email regarding Section 125 plan renewal for Feb. 2014.

The Board acknowledged receipt of information regarding Senator Bolz Legislative proposal for a Public Debt Recovery Program.

An invoice was received from Husker Window cleaning, however, there are still windows that have not been washed and screens that have not been put back in place; the invoice includes tax, from which the County should be exempt, and indicates payment is required in 21

days. The Clerk will contact Mr. Skinner and find out when he plans to return and ask about the tax and the 21 day payment requirement.

Rod Sell stopped in after looking at the fence on the northeast corner of the Courthouse and said Maschka will check with the company to see if they are willing to provide any relief and various means of adding support to the fence were discussed. He will report back after they hear from the company.

Discussion was held regarding the NACO Conference and it was noted that the land valuation topic was more about water rates and surface water than land valuation.

Sevenker noted receipt of notice that Central IV Extension Educator Heather Dupree is resigning.

Cullers reported for the Building and Grounds Committee that Judge Noakes is unhappy with the extra chairs in the jury room and Cullers noted that about 20 chairs need to have the seat recovered. She said the Attorney's library room has a long green table in it which takes up all the room and, if there is no use for it, wondered if it could be sold. She also noted there are a couple of "desk" chairs that also could be sold, and suggested plastic totes be purchased and used to store things in the attic. Cullers talked to Judge Brodbeck about the District Courtroom as he assisted with renovation of the Holt County Courthouse and he has agreed to meet on Monday during his lunch hour.

Mail folder: Central IV Extension Thank You, Berggren Christmas Card, Countryman Assoc. letter.

Monthly elevator inspection was completed.

Meeting adjourned at 12:30 p.m., to reconvene January 14, 2014 at 9:00 a.m. in regular session. Complete minutes of the December 31 meeting and an agenda for the January 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 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 31, 2013

Claims

GENERAL FUND (0100)

Payroll	Dec-13	\$	64,673.23
Alco Stores Inc	sup	\$	70.96
Ameritas Life Ins. Corp.	rt	\$	4,350.94
Appeara	serv	\$	29.25
Automated Systems Inc	serv	\$	590.75
Larry R. Barta	rt/psb	\$	20.00
Benefit Management	serv	\$	1,050.00
Michael S. Borders	serv	\$	2,500.00
Charter Communications	tele	\$	59.65
Kenneth R. Collins	rt/psb	\$	16.00
Coventry Health Care of NE, Inc	ins	\$	21,303.59
Helen Cullers	exp	\$	96.83
Darrell D Drake	rt/psb	\$	14.00
Edghills Used Cars & Repair Inc	serv	\$	32.50
ESRI, Inc	serv	\$	400.00
Family 1st Dental of Ord	serv	\$	300.00
Sharon L. Foth	rt/psb	\$	16.00
Frontier	tele	\$	668.96
Genesis Employee Benefits Inc	serv	\$	332.50
Greenland Construction Inc	sup	\$	3,129.00
Randy Grint	mtg	\$	14.13
Grocery Kart	sup	\$	525.73
HGI Omaha Downtown	serv	\$	938.00
Howard Co. Sheriff	fees	\$	56.90
J & J Sanitation Dist. 3051	serv	\$	34.69
Gregory G Jensen, PC, LLO	atty	\$	485.00
Lincoln Financial Group	ins	\$	580.34
Jenette G Lindsey	exp	\$	202.27
MARC	sup	\$	344.55
Medical Enterprises Inc	sup	\$	31.00
Microfilm Imaging Systems Inc	serv	\$	288.00
MIPS Inc	serv	\$	404.77
Morris Press	sup	\$	48.00
NACO	dues	\$	1,097.41
State of Nebr/AS Central Services	serv	\$	96.60
Nebr Public Health Environmental	serv	\$	315.00
Nebr Tech & Telecom Inc	tele	\$	489.14
Officenet	sup	\$	164.50
Ord Light & Water	ut	\$	2,321.86
The Ord Quiz	sub	\$	36.00
Ord True Value	sup	\$	887.23
P S Etc.	serv	\$	1,312.50

Valley Co. Claims December 31, 2013

Claims			
Dorothy K. Palser	rt/psb	\$	25.00
Petska Backhoe & Plumbing Inc	sup	\$	23.31
Pioneer Products Inc	sup	\$	403.68
Platte Valley Communications	sup	\$	165.10
Presto-X LLC	serv	\$	46.64
Pro-Tex Central	serv	\$	240.00
Quill Corp	sup	\$	80.53
Quiz Graphic Arts Inc.	ntc	\$	462.13
Region III Behavioral Health Services	pmt	\$	2,213.34
Sack Lumber Company	sup	\$	6,636.34
Michael Schudel	mtg	\$	29.38
Robert D Sevenker	exp	\$	202.27
Sikyta Law Office	atty	\$	98.34
Janet Suminski	exp	\$	315.31
Deloris M Thompson	rt/psb	\$	14.00
Trotter Service Inc	fuel	\$	176.95
Trotter's Whoa & Go Plaza LLC	fuel	\$	1,210.74
UNL Communications	serv	\$	275.72
Adeline M. Urbanski	rt/psb	\$	25.00
US Bank-Lockbox CM 9722	pmt	\$	8,850.00
US Printing	sup	\$	221.46
V C ACH HI Buy Down Acct.	ins	\$	4,300.00
V C ACH Warrant Acct.	fica	\$	7,870.88
Valley Co Economic Development	pmt	\$	6,666.66
Valley Co Health System	serv	\$	23.00
Valley Co. Hwy Dept. Fund	trans	\$	9,232.12
Valley Co. P & Z Fund	trans	\$	240.39
Valley Co. Sheriff	exp	\$	40.07
Valley Co. Weed Dept. Fund	trans	\$	1,534.38
Verizon Wireless	serv	\$	242.41
Wells Plumbing & Heating Co Inc	sup	\$	3,918.37
Zee Medical Service	sup	\$	35.20

ROAD FUND (0200)

Payroll	Dec-13	\$	40,324.90
Amerita Life Ins Corp	rt	\$	2,721.93
Appeara	serv	\$	83.48
Card Services	pts	\$	114.03
Charter Communications	ut	\$	32.00
Country Partners Co-Operative	fuel	\$	6,146.90
HGI Omaha Downtown	serv	\$	134.00
Island Supply Welding Co	sup	\$	178.04
Kokes Repair	rep	\$	491.50

Valley Co. Claims December 31, 2013

Claims			
Loup Valleys RRP Dist.	re	\$	112.00
Loup Valleys RRP District	ut	\$	110.87
Maschka's Building Center LLC	sup	\$	33.44
Nebr. Dept of Revenue	tax	\$	169.99
Nebr Tech & Telecom Inc	tele	\$	145.61
Ord Light & Water	pts	\$	336.50
Ord True Value	sup	\$	174.47
The Parts Bin Inc.	pts	\$	617.24
Plains Equipment Group	sup	\$	48.00
SourceGas	ut	\$	127.59
Titan Machinery	sup	\$	62.44
Trotter Tire & Truck Repair	rep	\$	8,387.00
Ulrich Gravel Inc	sup	\$	4,186.00
Valley Auto Parts Inc	pts	\$	883.28
Verizon Wireless	tele	\$	44.96

Planning & Zoning (0950)

Payroll		Dec-13	\$	222.00
Ameritas Life Ins. Corp.		rt	\$	14.99
Sheri L.Goodrich		exp	\$	179.11
Quiz Graphic Arts		ntc	\$	11.29

RELIEF FUND (1500)

Loup Valley Ag Society		ss/re	\$	750.00
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WEED FUND (5400)

Payroll		Dec-13	\$	1,250.00
Ameritas Life Ins. Corp		rt	\$	84.38
Nebr. Weed Control Assn.		dues	\$	200.00