

## VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, January 14, 2014 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 DeRiso. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Clerk verified meeting notice published, agenda posted. Clerk Lindsey noted the need to correct the December 31, 2013 meeting minutes as she failed to include the fact that the Fund Request was increased by \$134 due to an error in the amount of the Road Transfer check which was discovered during the course of the meeting, at which time a new Fund Request was presented for the Board's consideration. Said minutes, included in Board packets, were approved as corrected, on motion of Cetak, second DeRiso. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Cullers moved to adopt the agenda, second VanSlyke. 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 14-01, 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: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

Waldmann moved to approve refunds for Easements 12-352 for Seed Solutions and 12-353 for LVRPP on recommendation of Supt. Meyer, second Cullers. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none.

At the request of Supt. Meyer, the hearing date for the 1 & 6 Year Road Plan was set for February 25, 2014 at 9:30 a.m. on motion of Baker, second Cullers. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

Meyer's general report included: diesel fuel contracted for the year at 3 to 4 cents less than last year; maintaining roads this week; started crack sealing on Fort Road, can't do if windy; start texturing drywall in shop this week, Danny Vanek has experience and offered to help, borrowing hospitals texturing machine; CPR class has been rescheduled to Feb. 4 at the fairgrounds; 107 machine in Arcadia has issues with anti-freeze in the oil; replaced water pump but that didn't fix problem, looking at water cooler now, if needs be will tear into engine, can do in house, transmission already overhauled; rented tree saw on Round Barn Road, presented before and after pictures, works excellently, what would have taken 2 or more days was done in 1 ½ hours, minimum amount of debris, costs \$100 per hour to rent, discussed budgeting for and purchasing one, rental cost is \$600 per day, \$3000 per week, \$8000 per month, also worked well on plum thicket, would cost \$10,000 to add valve to excavator and \$43,000 for the saw, they are making a list of places where it is needed, can also shred tree that has been hand cut.

Weed Supt. Darrell Kaminski presented preliminary copies of his 2014 Noxious Weed Control Plan for Board review. The Board will need to act on it and the year-end reports at their next meeting. Kaminski noted increased infestation of musk thistle this year due to a dry 2012 and a wet 2013.

Treasurer Suminski presented the Month End Fund Balance Report: General \$264,420.56, Road \$57,247.83, Inheritance \$700,856.69, Courthouse Bond \$111,852.42, Shop/Plumbing Bond \$6400.23. Noted on the report is a reminder to repay the Inheritance Tax Fund when the Shop/Plumbing Bond fund allows. She also noted that the record was corrected to show the Courthouse sidewalk and steps were financed by donated funds. The Semi-Annual Report was reviewed, showing beginning balances, collections, disbursements, and ending balances for each fund and a condensed version which will be published as required. Suminski then presented pie charts showing levy splits in Ord City, Ord

Township, and the Villages of Arcadia, Elyria and North Loup, noting that copies are posted in the Boardroom. Board members suggested publishing the charts and Suminski agreed to do so.

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

The County Clerk and District Court Clerk monthly reports were reviewed.

The NIRMA Annual Property Schedule Review was discussed. The Sheriff, Road Supt., and Airport Secretary have reviewed the schedules pertaining to their offices. The Clerk will complete and submit any updates.

Sevenker said after visiting with Wadas employee Nathan Wetzel, he feels better about the Courthouse HVAC system. Wetzel has agreed to work with Custodian Vanek on learning how the system operates and Sevenker advised postponing asking Daiken representatives to come out.

At 10:15 a.m. Cetak moved to go into executive session for discussion of a personnel issue to prevent needless injury to the reputation of an individual, said session to include County Attorney White, Road Supt. Meyer, Clerk Lindsey and all County Board members, second Waldmann. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

At 10:45 a.m. VanSlyke moved to go out of executive session, second Baker. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Chairman Sevenker noted that no action was taken as a result of the executive session.

VCED Executive Director Trevor Lee presented the ED Quarterly report noting a 65% increase in sales tax receipts in Ord, 1% goes to ED, 1/2% to Downtown Improvement Bond, \$375,000 has been set aside for the swimming pool, Dana Cole audits sales tax fund, Scratchtown Brewing Co. was the 101 ribbon cutting since 2001, will check on how many are still in business and how many jobs have been created, photo contest is back with monthly themes and prizes.

Kristina Foth presented updated Tourism Advisory Committee Bylaws. Changes were made in an effort to facilitate getting a quorum at meetings. Changes include: meet every other month, required to attend at least 4 meetings, meetings without a quorum do not have to be rescheduled but can be postponed until the next regular meeting, member can be removed for missing 2 meetings without notice. Cullers moved to approve the Bylaw changes as presented, second Baker. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Sheriff Hurlburt asked to appear at this time as he will be unavailable later. He requested Board approval of installing vending machines for food and beverages and reported that he plans to sell e-cigarettes and chewing tobacco to inmates in addition to the phone cards they currently sell. They will sell the items for more than the cost and the profit will be paid to the Treasurer. Hurlburt noted that he will go over budget in purchasing these items and also in groceries as they have housed a larger than usual number of out of county prisoners. The Board offered no objection to Hurlburt's requests.

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

Treasurer Suminski reported receipt of Motor Vehicle Tax Exemption Applications from Loup Basin RC&D Council for a 2 wheel trailer used for environmental public education; Mid Nebraska Individual Services for 2004 Ford Wagon, 2010 Ford Fusion, 2009 Ford pickup, 2013 H&H cargo trailer, 2008 Pontiac Grand Prix used to deliver services to developmentally disabled and deliver/pick up contract work; Lee Park Cemetery Association for 2012 utility trailer used to haul cemetery mower to cemetery. Arcadia United Methodist Men did not return a signed application. The signed Applications for Exemption from Motor Vehicle Taxes by Nonprofit Organizations were approved on motion of VanSlyke, second Baker. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Baker moved to go out of Board of Equalization, second Cetak. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

Resolution 14-02 setting the salaries for Elected Officials for the 2015-2018 term was discussed. It is unclear whether Medicare will be considered a group health insurance plan under the Affordable Care Act which, on renewal in August, could affect employees who are on Medicare and receive an HRA contribution from the County. Following discussion, Resolution 14-02 was approved on motion of Baker, second DeRiso. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

VanSlyke reported that Maschka is making metal brackets to reinforce the fence at the northeast corner of the Courthouse and Rod Sell will install them and secure the removable panels with screws which can be removed if necessary.

The Sheriff's request for fencing material was tabled.

Discussed holding the County Employee Recognition dinner at the fairgrounds. Suminski will check into cost of catering and VanSlyke will check into cost of having someone grill steaks.

Claims and Fund Request in the amount of \$19,923.38 to meet the payment deadlines for health insurance and HRA contributions were approved on motion of DeRiso, second Cullers. Carried. Yes: Baker, Cullers, Waldmann, VanSlyke, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

The Summary Report of Current Expenditures for Dec. 31, 2013 was available for review.

Waldmann moved to approve the Ord Area Chamber Partnership Invoice of \$110 to be paid with the claims at the next meeting, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: Baker. Absent: none.

The Clerk will complete and submit the Grant Funded Equipment Physical Inventory requested by Region 26.

Committee, Agency/Board Reps and County Physician appointments were reviewed and it was decided to leave them as they were for 2013.

The Annual Signature and Seal Report required by the Secretary of State was passed around for signing by the Board Members.

The Board approved the request of Julie Brooker, Liaison for U.S. Senator Deb Fischer, to use the County Courtroom on the 2<sup>nd</sup> floor of the Courthouse to meet with members of the public on January 16, from 10:00 a.m. to 11:00 a.m.

Discussion was held regarding the District Courtroom. Cullers noted that Judge Noakes has asked for changes in the witness stand and carpet for the floor. Baker said the current sound system works if you are close enough to the mikes and noted that the county has received an estimate for a new sound system and it is costly. Cullers said about 10 chairs need to be repaired and Baker offered to assist with that project. He said he has friends that do carpentry and will check into cost of having a witness stand built.

Baker reported attending Loup Basin Health Dept. meeting: administered more than 1400 flu shots from Oct. through Nov.; discussed Co-Opportunity health care option; give health care screenings at different business, schools, etc. and could do it for County employees, cost is \$50 per employee which is billed to the individuals insurance.

Cullers asked about getting rid of surplus items stored on the 3<sup>rd</sup> floor and moved to hold a silent auction in the lobby for a green table, several chairs with a "desk" arm and other old furniture not being used, second Baker. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Waldmann reported Property Tax Administrator Ruth Sorensen has agreed to meet with the Valley County Board on February 11, 2014 at 1:00 p.m. to discuss land valuations and what options the County Board has when dealing with property tax protests. Senator Kate Sullivan is unable to attend.

Cetak reported that the Probation Office wants a bell on the door to their office so they know when someone enters and new carpet.

Quarterly jail inspection was held.

Meeting adjourned at 12:55 p.m., to reconvene on January 28, 2014 at 9:00 a.m. in regular session. Complete minutes of the January 14 meeting and an agenda for the January 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](http://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.

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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, January 28, 2014, at 9:00 a.m. 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 January 14 approved on motion of DeRiso, second Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Cullers moved to adopt agenda, second Baker. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. Sevenker noted Open Meetings Act posted; public copies available. No public comment.

Weed Supt. Kaminski was heard at this time as he has another appointment. He presented the Noxious Weed Infestation Report and Activity Report for 2013 and the 2014 Weed Control Authority Board Roster, Budget Report, and Noxious Weed Control Plan. Following discussion, VanSlyke moved to approve the 2013 Infestation Report and the 2013 Activity Report, second Cetak. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. The 2014 Noxious Weed Control Plan, 2014 Board Roster and 2014 Budget Form were approved on motion of VanSlyke, second Waldmann. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

Road Secretary Simpson reported January road claims: accounts payable \$20,248.99, payroll \$39,311.69; larger expenses were parts, red diesel and supplies; \$595,858.94 remains in the Road Budget.

Road Supt. Meyer's General report included: cutting trees with rented saw, will stop at 55 hours, try to get trouble areas, spray Tordon afterwards to limit regrowth, spray again in spring when spraying roadside weeds; crack sealing today; lights and plugs installed in new shop, more conduit to run, close to being done, rubberized base will be put around floor, cracks sealed, rugs in break room, get sheen on floor so can mop, echoing may be an issue; paid \$16,000 for electrical, owe \$27,000 more; need to install lift and piping; hope to be in by March; Sevenker noted the road crew saves the county money by repairing their own equipment and they need a good space to work in; began sign inventory, wind has split and torn some signs, some not usable, hail storm last summer damaged door on new shop, cheaper to replace whole door, damaged one installed on Elyria shop; trying new salt, will mix with white salt if we get snow, not enough traffic to pull up and make a brine, new salt is supposed to help that and be easier on vehicles; Feb. 5<sup>th</sup> NIRMA will conduct shop safety audits, courtesy audit on new shop; sold scrap iron for \$1000, turned in to Treasurer; looking at cost to buy a saw; total cost of new shop to date is \$308,000 to \$310,000.

VCHS report given by CEO William Sugg and CFO Ashley Woodward. Sugg noted strategic planning process continues; Love Light Ceremony and Board of Trustees lunch went well; one of only two hospitals in the state that are Board certified; Foundation Gala was a success; operating room floor completed; Woodward received MBA from Texas University; Supervisor Cullers noted Nursing Home is a financial drag, Sugg agreed and said it is in the strategic plan. Woodward reviewed December financials, including: \$527,000 YTD loss in long term care; discussed difference between Nov. and Dec. numbers; bond payment made Dec. 15; NHA works with legislation, similar to NACO's work on behalf of counties, there is also a rural hospital association.

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

Sevenker reported for Building and Grounds Committee that Judge Noakes arranged for a U.S. Marshall to evaluate security needs in the Courthouse. Deputy County Attorney Clark was present for the discussion. VanSlyke will check with Region 26 to see if any grants are available for security issues.

Deputy County Attorney Clark reported foreclosure papers for the Schimenti property should be filed by Friday as the owner refused to Quit Claim the property to the County.

Mechanical Sales Inc. letter offers to inspect Courthouse HVAC system, list deficiencies/problems and provide a proposal to correct them, at a reduced rate of \$75 per hour, no truck charge; compared to normal rate \$103 per hour and \$1.15 per mile and Service Agreement rates \$88 per hour with 10% discount on repair parts. Discussion included: \$5000 electric bill Dec/Jan, \$3000 Nov/Dec; Wadas \$1500 this month, \$2700 next month. Following discussion, Baker moved to approve Mechanical Sales Inc. proposal, second Cullers. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

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

Following discussion, Claims and Fund Request of \$218,487.67 approved on motion of Cullers, second Cetak. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Following discussion, Baker moved to set February 5, 2014 as the date to begin accepting applications for Wozab Funds and March 14, 2014 as the application closing date, second Waldmann. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. A meeting date to consider the applications will be set at the next Board meeting.

Following informational items noted: new shop appraisal from NIRMA, Jail Standards letter regarding jail inspection on Feb. 13, Ord Fire Dept. Annual Benefit Dance, News Release on CNEDD and CNHD alliance.

Kirk Bowers of Wellness Partners Health Fair proposal was discussed. Benefit Management was consulted and felt it was okay to accept the proposal, however, it was decided not to accept it due to the fact that the same services are offered locally by Valley County Hospital and Loup Basin Public Health Dept.

Reminder of County Board Workshop in Kearney on Feb. 5-7 was noted.

Supervisor Baker's request that 2 items from the School Supt. Office be donated to the Valley County Historical Society, a book on Nebraska High Schools and various photos of rural schools, was approved on motion of DeRiso, second VanSlyke. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Baker reported that carpenter Martin Huebert will build a desk for the court reporter which would be tied into the existing Judge's bench in the District Courtroom and a new witness stand, both of which will match the bench and other woodwork in the room, at a cost of \$6000. Baker thought they could be completed by the end of February or first of March and said he could vouch for the fact that Huebert does excellent work. Following discussion, Baker moved to proceed with the witness stand and desk as drawn up by Huebert at a cost of \$6000, Cullers seconded the motion. Carried. Yes: DeRiso, Cetak, Sevenker, Baker, Cullers, Waldmann. No: VanSlyke. Absent: none.

NIRMA letter of information on Law Enforcement Motor Vehicle Pursuit Legislation acknowledged.

Cullers reported for Region 3: FY13 \$13,606,532 was paid in services, 10 year chart shows \$12,109,000 paid in 2004, increase not excessive; decrease in student alcohol consumption; EPC experienced 9% decrease, Region 3 has highest EPC rate in Nebr.; mini grant of \$1150 to Live Free Youth Group in Valley County.

Baker and Cullers reported for Building and Grounds Committee: surplus items have been moved from third floor storage to lobby in preparation for silent auction. Ads to be placed in Quiz, on party line, and Chamber's buy-sell-trade. They will meet at 7:00 p.m. on Monday, Feb. 3 to sort and list the items.

Mail folder items available for review: Coventry Thank You letter, Lower Loup NRD Newsletter.

Meeting adjourned at 12:25 p.m., to reconvene on February 11, 2014 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the January 28, 2014 meeting and an agenda for the February 11, 2014 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](http://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.

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Jenette G. Lindsey, Valley County Clerk

## Claims

**GENERAL FUND (0100)**

Payroll	Jan-14	\$	68,041.78
Ameritas Life Ins. Corp.	rt	\$	4,563.91
Anderson Pharmacy	serv	\$	4.25
Appeara	serv	\$	58.50
Pamella K Arnold	exp	\$	95.61
Larry R. Barta	rt/psb	\$	20.00
Benefit Management	serv	\$	1,050.00
Michael S. Borders	serv	\$	2,500.00
Cathy's Computer Services	serv	\$	120.26
Charter Communications	tele	\$	59.65
Civil Air Patrol Magazine	sub	\$	95.00
Clamp Inc	sup	\$	99.67
Glenn A Clark	exp	\$	214.00
Kenneth R. Collins	rt/psb	\$	16.00
Cornhusker State Industries	sup	\$	300.00
Coventry Health Care of NE, Inc	ins	\$	10,778.95
Roy Crites	exp	\$	59.16
Culligan Water Conditioning	serv	\$	46.50
Paul Deaver	serv	\$	20.00
Dell Marketing LP	sup	\$	205.38
Des Moines Stamp Co	sup	\$	62.00
Darrell D Drake	rt/psb	\$	14.00
Edghills Used Cars & Repair Inc	serv	\$	38.50
First National Bank in Ord	sup	\$	61.58
Sharon L. Foth	rt/psb	\$	16.00
Frontier	tele	\$	681.50
Gene's Electric Inc	rep	\$	76.50
Genesis Employee Benefits Inc	serv	\$	332.50
Great Western Bank	serv	\$	15.00
Grocery Kart	sup	\$	753.30
Hall Co. Sheriff	serv	\$	8.36
Howard Co. Clerk	fees	\$	1,659.73
ICS Jail Supplies	sup	\$	51.03
J & J Sanitation Dist. 3051	serv	\$	34.69
Jury Expense	fees	\$	1,912.68
Austin Koch	fees	\$	205.92
Kimberly Koch	fees	\$	20.00
Maxon E Leth	rt	\$	103.86
Lincoln Financial Group	ins	\$	565.50
Loup Basin RC&D Council	dues	\$	150.00
MARC	sup	\$	284.17
Renae L Markvicka	rt	\$	12.00

Valley Co. Claims January 28, 2014

Claims			
Maximus Inc	serv	\$	2,200.00
Becky McCracken	serv	\$	183.30
R Dale Melia	rt	\$	23.08
Midwest Radar & Equipment	sup	\$	160.00
Marissa J Miller	fees	\$	20.00
MIPS Inc	serv	\$	594.13
Morrill Co. Sheriff	serv	\$	19.19
NACO Clerk of the Dist. Ct. Assn	dues	\$	25.00
Nance Co. Court	serv	\$	4.50
State of Nebr/AS Central Services	serv	\$	96.60
Nebr Public Health Environmental	serv	\$	210.00
Nebr Tech & Telecom Inc	tele	\$	489.56
Officenet	sup	\$	850.45
Ord Area Chamber of Commerce	dues	\$	110.00
Ord Light & Water	ut	\$	3,930.68
Ord True Value	sup	\$	571.53
The Parts Bin Inc.	rep	\$	11.28
Presto-X LLC	serv	\$	46.64
Protocall	sup	\$	869.09
Quiz Graphic Arts Inc.	ntc	\$	447.11
Region 26 Countil	pmt	\$	17,345.44
Drew Sandoz	fees	\$	285.44
Ron Sandoz	fees	\$	20.00
Donald D Severence	rt	\$	34.62
SGS Inc	rep	\$	131.60
Sikyta Law Office	atty	\$	572.88
Patty Soneson	fees	\$	49.12
Speed's Apple Market	sup	\$	944.60
Janet L Suminski	exp	\$	103.10
Kathy Sweeney	exp	\$	17.50
Deloris M Thompson	rt/psb	\$	14.00
Gerald E. Thompson	rt/psb	\$	57.70
Trotter Fertilizer & Propane	sup	\$	35.00
Trotter Service Inc	fuel	\$	176.70
Trotter's Whoa & Go Plaza LLC	fuel	\$	1,596.13
Univ of Nebr	fees	\$	148.93
Adeline M. Urbanski	rt/psb	\$	25.00
US Bank-Lockbox CM 9722	pmt	\$	8,850.00
US Post Office	sup	\$	55.00
V C ACH HI Buy Down Acct.	ins	\$	4,300.00
V C ACH Warrant Acct.	fica	\$	8,104.40
Valley Co Court	costs	\$	367.50
Valley Co Dist Ct	costs	\$	378.00

Valley Co. Claims January 28, 2014

<b>Claims</b>			
Valley Co Health System	serv	\$	46.00
Valley Co. Hwy Dept. Fund	trans	\$	2,312.85
Valley Co. P & Z Fund	trans	\$	993.83
Valley Co Sheriff	serv	\$	18.50
Valley Co. Sheriff	exp	\$	40.07
Valley Co. Weed Dept. Fund	trans	\$	2,705.85
Verizon Wireless	serv	\$	244.64
VFW Auxiliary	sup	\$	60.00
Wadas Inc	rep	\$	1,306.07
Zee Medical Service	sup	\$	231.60

**ROAD FUND (0200)**

Payroll	Jan-14	\$	39,311.69
Amerita Life Ins Corp	rt	\$	2,653.54
Appeara	serv	\$	53.10
Card Services	pts	\$	87.72
Charter Communications	ut	\$	32.00
Inland Truck Parts	pts	\$	33.46
Island Supply Welding Co	sup	\$	86.80
Loup Valleys RRP Dist.	re	\$	112.00
Loup Valleys RRP District	ut	\$	207.40
Maschka's Building Center LLC	sup	\$	11.68
Nebr. Assoc of Co Hwy Supt	dues	\$	25.00
Nebr Dept of Roads	serv	\$	359.67
NMC Exchange LLC	pts	\$	3,189.24
Nebr Salt & Grain CO	sup	\$	543.00
Nebr Tech & Telecom Inc	tele	\$	144.37
Ord Light & Water	pts	\$	581.88
Ord True Value	sup	\$	229.85
The Parts Bin Inc.	pts	\$	485.69
Plains Equipment Group	sup	\$	66.53
Power Plan	pts	\$	980.18
Reliable Office Supplies	sup	\$	119.89
Sack Lumber Company	sup	\$	53.67
SourceGas Distribution LLC	ut	\$	176.03
Spelts Lumber Co	sup	\$	156.86
Staab Welding Inc	rep	\$	88.88
Titan Machinery Inc	sup	\$	86.96
Trotter Service	fuel	\$	2,845.95
Trotter Tire & Truck Repair	rep	\$	5,344.00
Valley Auto Parts Inc	pts	\$	962.78
Verizon Wireless	tele	\$	44.96
Weldon Parts Inc	sup	\$	202.00

Valley Co. Claims January 28, 2014

<b>Claims</b>			
Wood Options	sup	\$	283.90

**Planning & Zoning (0950)**

Payroll	Jan-14	\$	606.00
Ameritas Life Ins. Corp.	rt	\$	40.91
Sheri L.Goodrich	exp	\$	186.92
Nebr. Planning & Zoning Assoc.	reg	\$	160.00

**VISITORS PROMOTION FUND(990)**

Ord Area Chamber of Commerce	pmt	\$	1,500.00
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**VISITORS IMPROVEMENT (0995)**

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

Anderson Pharmacy	ss/cl	\$	448.29
Loup Valley Ag Society	ss/re	\$	750.00
Nebr Health & Human SVCS System	fees	\$	4.75
Valley Co Health Systems	ss/cl	\$	11,606.00

**WEED FUND (5400)**

Payroll	Jan-14	\$	1,250.00
Ameritas Life Ins. Corp	rt	\$	84.38
Darrell L Kaminski	exp	\$	1,281.47
Nebr Dept of Agriculture	fees	\$	90.00

## VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, February 11, 2014 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 28 approved on motion of DeRiso, second Cetak. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Baker moved to adopt the agenda, second Cullers. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Sevenker noted posting of Open Meetings Act; public copies available. No Public Comment offered.

Shona Cosentino, owner of the Tealribbon Bar and Grill in Comstock, appeared to request permission to serve liquor at an event to be held on June 28, 2014 from 3:00 p.m. to 1:00 a.m. at National Hall in rural Valley County. County Board approval is required in order to obtain a special designated license from the Nebr. Liquor Control Commission. Email correspondence from the County Attorney noted that County Sheriff Hurlburt did not object to the request. Cosentino said she is providing her own security at the event. VanSlyke moved to approve the request since the Sheriff had no objection, second Cetak. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

Following discussion and on recommendation of Meyer, refund of Easements 13-355 for Rick Skolil and 13-346 for Aaron Jacobs were approved on motion of Baker, second Cetak. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. The refund of Easement 13-354 for James Knapp was carried over to the next meeting. Sevenker and Meyer will contact Knapp regarding his compliance with the additional requirement for a permanent marker with signage giving the depth and direction at each end of the line and red tape buried 6-12 inches above the line.

Following discussion and on recommendation of Meyer, the County Board approved the agreement from NDOR for Project No. STP 11-3 (120) to tie out land monuments as necessary prior to the project beginning and after the project is completed, on motion of DeRiso, second VanSlyke. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. The State will reimburse the County \$100 per monument and the County Surveyor has agreed to do it for this amount. Meyer will notify the County Surveyor, Chad Dixon with Miller & Associates. It was also noted that the County has not received the necessary paperwork from Miller & Associates to apply for reimbursement on an earlier project. Meyer will check on the delay.

Discussion was held regarding the reporting of 2 county-owned dams on the Underwriting Questionnaire required by NIRMA, the County liability insurance carrier. Meyer said the dams are actually county roads that act as dams and were put in for flood control probably by the property owners and the NRD. If they are over 25' tall or have an impounding capacity of 50' or more they are insured for \$3 million, smaller dams have a \$5 million limit of liability. NRD inspects them periodically. The County can purchase additional insurance if they choose to. Cetak moved to leave the liability insurance for the dams as it is, second Helen. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Meyer's General Report included: working on 1 & 6 Year Plan, will present at next meeting; salted roads Sunday and Wednesday; sealing concrete in new shop, heating/cooling operational, working on oil burner and getting chimney in, all doors installed, staining woodwork now, need to put up molding and trim, move air compressor in, need a bit more conduit, Jim Augustyn will be back, he is 98% done, hope to move in by the end of March; will get excavator saw back to cut a few more places, having CAT work on estimates for putting a valve on our excavator if we purchase a saw; crack sealing tomorrow if weather permits, try to fill with backer rod to get a seal; Sevenker suggested an open house at the new shop once it is ready to go, maybe have it on a Board Meeting day and cater lunch for the employees, invite public to open house afterward, Meyer is okay with that. VanSlyke noted that there are places with no road ditches and asked if they could be cut out; Meyer said they have silted in over the years and he may need to set up a plan to do

one area at a time, will have to re-gravel, moisture content is the big issue, may need to stock pile the dirt or spread on field if farmer allows.

Treasurer Suminski's report included: property tax credit is reimbursement from the state; fund balances: General \$294,312.37, Road \$69,293.53, Relief \$36,290.60, Inheritance \$710,412.26, Courthouse Bond \$114,704.93, Shop/Courthouse Plumbing Bond \$8,967.74, total collected \$1,144,000; Delinquent Tax List Published, Tax Sale 3/3/14.

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

County Clerk and District Court Clerk fee reports for January were reviewed. Deputy Clerk Radil, who does the District Court work, explained that Indigent Defense fees are part of the criminal filing fee, are paid to the state, and credited to the Commission on Public Advocacy Operations. The defendant pays the drug test fee, which is assessed at the end of a criminal case with the probation fees and it also goes to the state.

Following discussion, Waldmann moved to meet as the Wozab Fund Advisory Board on Monday, March 24, 2014 at 7:00 p.m. to consider grant applications, second Baker. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. The application deadline is March 14, 2014. The Clerk will contact the Board members when packets are available for pickup.

Reminder of the jail inspection scheduled by the state for 2/13/14 was noted.

The silent auction of surplus property set up in the Courthouse lobby was discussed. Baker reported that it cost \$96 to advertise on KNLV Party Line for 6 days. Bidding ends at 5:00 p.m. on Feb. 12. Sevenker, Baker and Cullers agreed to sort and add the bids at 8:30 a.m. on Feb. 13.

Following review, Cullers moved to approve the claims and fund request of \$26,142.37, second Waldmann. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

A copy of the audit for June 31, 2013 was provided for each Board member. Following review, the audit was accepted on motion of VanSlyke, second Baker. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

Cullers moved to continue membership in the Loup Rivers Scenic Byway at a cost of \$25, second Waldmann. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

Reminder of the Central District Meeting on March 27 in Kearney was noted.

Following discussion, VanSlyke moved to waive the 90 day probationary period for County health insurance for Jail employee Sharon Noah who is moving from part-time to full-time, second Waldmann. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Kristina Foth presented information on the SynoVation Valley Leadership Acadamy. They are halfway through the first year with 28 participants. Applications are available for next year. The first year program will be presented to new applicants and those who are finishing the first year will go on to phase 2. They learn strategies to preframe and reframe situations, develop visas and mantras that make a difference in life. Twenty-seven of the original twenty-eight are still in the program. Testimonials will be taken and used to advertise the new session. The trainer is from the University of Michigan. The Chamber is offering five \$200 scholarships for first time participants. The early bird deadline to get the \$400 tuition rate is March 3, after that it will cost \$100 more.

Under Committee and Representative Reports, Cullers reported on the Board Workshop in Kearney: U.S. Marshall service began in 1789 and they are Presidentially appointed; she attended a session on NACO health insurance, rates will be out in May and are determined by age and demographics, must be careful when insuring Medicare age qualified employees, Coventry was purchased by Etna, Co-Opportunity is government backed insurance, 58 counties are with NACO and 35 are not, NACO will take counties back without additional benefits for one year; a session on County Hospitals reviewed duties of Board of Trustees and County Boards, statutes governing facility improvements, issuing bonds, monthly reports to the county and whether or not a County Board representative should attend Hospital Board meetings.

Mail Folder items: Re-Cap CNCS, American Funds Annual Report.

Meeting recessed at 11:45 a.m. to reconvene at 1:00 p.m.

Meeting reconvened at 1:00 p.m. with all members present. Also present, at the invitation of the County Board, were State Property Tax Administrator Ruth Sorensen, Manager of the Measurement Division Denny Donner, Field Liaison Mike Krolkowski and Property Assessment Attorney Grace Willnerd. Chairman Sevenker introduced the Board members, the Clerk, the Treasurer and Nick Hon from the Quiz. Sevenker then noted that the Board struggles each year to determine what options are available to them when dealing with property valuation protests. Situations from past property valuation protests were discussed, including rough sloping properties and those with rising water tables causing marshy areas. Donner explained that the Board can adjust a property valuation for one year and, if there are enough property owners with the same problem, a subclass can be established to address a specific issue. They would need to work with the Assessor to accomplish this as she sets the property value, the Board can only address protested property. Sorensen said property valuation is not a science, multiple factors must be considered, including sales, and recommends the Board work with the protestor and bring evidence to the Assessor on the number of properties experiencing the same problems to see if a new subclass is needed. It was noted that land along the river is considered recreational if there are duck blinds on it and will be valued at 100%. Valley County did not increase agland values in 2012 and had to make it up, need to keep an eye on values so there is not such a big swing. Sorensen said Valley County school districts all cross county lines so agland sales are looked at in bordering counties too in order to equalize values and provide larger sample numbers. Discussed effectiveness of TERC Board. When asked about soil surveys, Sorensen said they are done through technology now and are constantly updated. She said the soil type does not change but management does.

Meeting adjourned at 2:05 p.m., to reconvene on February 25, 2014 at 9:00 a.m. in regular session. Complete minutes of the February 11 meeting and an agenda for the February 25 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](http://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.

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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 25, 2014 in the Courthouse Boardroom. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, Waldmann present; VanSlyke absent. Chairman Sevenker reported that VanSlyke called to say he will be late. Clerk verified meeting notice was published and agenda posted. DeRiso noted that the Minutes of February 11 meeting indicated that all Board members were present for the 1:00 p.m. portion of the meeting, however, he was not present. The Clerk acknowledged the error and will correct it. The Feb. 11 minutes were then approved as corrected on motion of Baker, second DeRiso. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, Baker. No: none. Absent: VanSlyke. The agenda was adopted on motion of Waldmann, second Baker. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, Baker, Cullers. No: none. Absent: VanSlyke. Sevenker noted posting of Open Meetings Act; public copies available. No public comment offered.

Secretary Simpson gave the February Road Claims Report: Accounts Payable \$18,252.06, Payroll \$38,878.52; larger expenses were for clear diesel, parts and contract fuel; about 68% of the road budget has been spent.

Following discussion and on recommendation of Road Supt. Meyer, Easements 14-371 for NCTC and 14-372 for W.O. Zanger & Son Inc. were approved on motion of Waldmann, second Cullers. Carried. Yes: DeRiso, Cetak, Sevenker, Baker, Cullers, Waldmann. No: none. Absent: VanSlyke.

Discussed purchase of a used vehicle for use of the Assessor, the Road Dept. and the Custodian. Meyer will look for one through the state surplus auction. He recommended going down the 3<sup>rd</sup> or 4<sup>th</sup> week of March to view available vehicles. Auction usually held the 2<sup>nd</sup> Saturday of May. A small, 4-door pickup would be good. Meyer can take Jarrod with him to check out the vehicles.

Supervisor VanSlyke arrived at 9:15a.m.

Meyer's General Report included: plowed and salted roads yesterday; installing vehicle lift and hooking up oil burners in new shop; maintaining as weather allows; sign inventory almost completed, crew is fixing signs, vandalism is ongoing; have taken the CPR, first-aid and flagging training required by NIRMA; Jarrod finished overhauling 107, sounds good. NPPD asked about maintenance on minimum maintenance roads in the North Loup area where they want to rehab the 115,000 volt substation and tie it to the main one in Ord and they will pay \$500 for a parking area in town during the 2 month project. Meyer is willing to provide the parking space if the Board agrees. There would be a simple written agreement for the parking. The Board offered no objection and gave verbal authorization for Meyer to sign the agreement. Meyer reported that the County will be receiving a payment through the Federal Buy-Back Program of about \$25,000 for the Bridge fund and \$65,000 for the Road fund. They had projected \$35,000 and \$75,000. We should receive a payment every March. Not sure how we will come out with Federal Allocation. The bridge fund must be spent on bridges and the road fund can be used for road or bridge but not routine maintenance. These expenditures have to be tracked. The state receives 20% of the Federal Aid to Counties.

Chairman Sevenker opened the Public Hearing for the One and Six Year Plan at 9:30 a.m. as advertised. No one was present to testify for or against the plan. Meyer reviewed each plan with the Board. The hearing was closed at 9:45 a.m. DeRiso moved to approve the Affidavit verifying that publishing requirements were met for the Hearing, second Baker. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Resolution 14-3 adopting the plan as presented by Road Supt. Meyer was approved on motion of Cetak, second Baker. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

Plans were discussed to hold an open house when the new shop is completed so the public can see it. Meyer agreed that April 8 would work. Tentative plans include a lunch for the Road crew and the Board in appreciation of the work the crew has done on the shop and an open house for the public in the afternoon from 1:00 p.m. to 3:00 p.m. This item will be on the March 11 agenda to finalize the plans.

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

Planning and Zoning Administrator Sheri Goodrich was present to discuss the proposed agreement with Stahr & Associates, Inc. to update the County's Comprehensive Plan and Zoning Regulations at a cost of \$11,000. Goodrich noted that Stahr had agreed to accept payment in two installments, half this year and half next year. Deputy County Attorney Clark was present for the discussion. Discussed whether there should be a charge for permits for farm buildings and what to do with regard to enforcement. Attorney Clark noted that without enforcement the regulations are worthless. VanSlyke said he is not in favor of charging for permits. Goodrich will check with other counties and see what they do. Goodrich said the law requires that the County update the Comprehensive Plan and Zoning

Regulations by 2015. There has been new legislation regarding wind energy, well head protection, confined livestock facilities and other things over the years. The County's original plan was made in 1999. The update will provide current population numbers, new structures and include digital maps that can be updated. Goodrich noted that she has given update agreements to Arcadia and North Loup to consider for approval. Arcadia is looking at only updating their Zoning Regulations for \$1500. The cost to North Loup is \$6000. Designation as a livestock friendly county was discussed. Goodrich will research this and report back to the Board. Following discussion, Cullers moved to accept the Stahr & Associates Agreement to update the County's Comprehensive Plan and Zoning Regulations and to pay half this budget year and half next budget year, second Waldmann. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Goodrich said the Planning Commission is required to meet 4 times a year and agreed to email the County Board members when a meeting is scheduled. The Board of Adjustment is required to meet once a year. Goodrich will talk to Orval Stahr about attending a County Board meeting.

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

Field Liaison Mike Krolikowski was also present. Assessor Arnold presented a listing of valuations for each soil classification for 2013 and 2014 for Valley County and, for comparison, the same information for Sherman County and Greeley County. The percentage of increase from 2013 to 2014 was also listed. Discussion included: Valley County values higher than Sherman and Greeley Counties in classes 1 and 2 but lower in classes 3 and 4; proposed legislation to require 65% valuations would not be a significant change and does not look like it will pass; number of sales slowing down, but amounts are high.

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

The following informational items were noted: reminder of the Central District Meeting on March 27 in Kearney; Mechanical Sales to be here March 3, 4, and 5 to review Courthouse HVAC; \$1057.17 was turned in to the Treasurer from the silent auction sale of surplus items.

Following review, February Claims and Fund Request of \$215,315.14 were approved on motion of VanSlyke, second DeRiso. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

The Clerk's request to move the Tuesday, May 13 meeting to Monday, May 12 due to the Primary Election was approved on motion of Baker, second Cullers. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

Committee/Rep reports: VanSlyke reported he will not be able to attend the Region 26 meeting tonight and that their new building is not yet completed; Waldmann reported the Chamber Awards Meeting will be held at the Blank Slate and tickets are \$25 or \$35 for a couple.

Mail Folder items: NIRMA 2013 Annual Report

Meeting adjourned at 11:45 a.m.; to reconvene on March 11, 2014 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the February 25 meeting and an agenda for the March 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](http://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.

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Jenette G. Lindsey, Valley County Clerk

## Claims

**GENERAL FUND (0100)**

Payroll	Feb-14	\$	66,569.41
Alamar Uniforms	sup	\$	203.59
Alco Stores	sup	\$	38.35
Ameritas Life Ins. Corp.	rt	\$	4,531.23
Antelope Co. Court	fees	\$	7.15
Larry R. Barta	rt/psb	\$	20.00
Benefit Management	serv	\$	1,050.00
Michael S. Borders	serv	\$	3,214.35
Capital Business Systems	serv	\$	134.17
Cathy's Computer Services	serv	\$	240.00
Charter Communications	tele	\$	59.63
Clamp Inc	sup	\$	40.00
Kenneth R. Collins	rt/psb	\$	16.00
Country Partners Cooperative	fuel	\$	152.24
Coventry Health Care of NE, Inc	ins	\$	16,041.27
Helen Cullers	exp	\$	80.00
Darrell D Drake	rt/psb	\$	14.00
Dugan Business Forms	sup	\$	3,496.21
First Concord Benefits Group LLC	W/H	\$	12.00
Sharon L. Foth	rt/psb	\$	16.00
Frontier	tele	\$	819.04
Gemplers	sup	\$	42.65
Gene's Electric Inc	rep	\$	27,321.29
Genesis Employee Benefits Inc	serv	\$	295.00
Good Life Health Services	sup	\$	74.00
Grocery Kart	sup	\$	705.69
Hall Co. Sheriff	serv	\$	10.13
Husker Window Cleaners	serv	\$	800.00
J & J Sanitation Dist. 3051	serv	\$	34.69
Gregory G Jensen PC LLO	atty	\$	70.00
KNLV	serv	\$	48.00
Lincoln Financial Group	ins	\$	580.49
MARC	sup	\$	666.49
Medical Enterprises Inc	sup	\$	62.00
Jay Meyer	exp	\$	1,713.21
MIPS Inc	serv	\$	404.77
NACO Central Dist	reg	\$	80.00
NACT	dues	\$	75.00
Linda J Nance	exp	\$	360.64
State of Nebr/AS Central Services	serv	\$	111.60
Nebr Secretary of State	sup	\$	20.00
Nebr Tech & Telecom Inc	tele	\$	474.26

Claims			
Nebraska.Gov	sup	\$	85.08
Officenet	sup	\$	1,448.45
O'Keefe Elevator Company Inc	serv	\$	241.19
Ord Light & Water	ut	\$	5,432.69
Ord True Value	sup	\$	959.26
The Parts Bin Inc.	rep	\$	11.28
Pioneer Products Inc	sup	\$	403.77
Quiz Graphic Arts Inc.	ntc	\$	965.23
Red Willow Co. Sheriff	fees	\$	22.72
Redfield & Company Inc	sup	\$	238.83
SGS Inc	rep	\$	440.85
Sikyta Law Office	atty	\$	433.45
Speed's Apple Market	sup	\$	406.94
Janet L Suminski	exp	\$	412.99
Deloris M Thompson	rt/psb	\$	14.00
Tonniges & Associates PC Inc	serv	\$	6,274.00
Trotter Service Inc	fuel	\$	187.35
Trotter's Whoa & Go Plaza LLC	fuel	\$	1,624.29
Adeline M. Urbanski	rt/psb	\$	25.00
US Post Office	sup	\$	55.00
US Bank-Lockbox CM 9722	pmt	\$	8,850.00
V C ACH HI Buy Down Acct.	ins	\$	4,300.00
V C ACH Warrant Acct.	fica	\$	7,922.55
Valley Co Court	costs	\$	84.50
Valley Co Health System	serv	\$	1,245.15
Valley Co. P & Z Fund	trans	\$	3,789.70
Valley Co. Weed Dept. Fund	trans	\$	1,334.38
Zee Medical Service	sup	\$	27.75

**ROAD FUND (0200)**

Payroll	Feb-14	\$	38,878.52
Amerita Life Ins Corp	rt	\$	2,624.30
Appeara	serv	\$	53.10
Wade Bauer	cdl	\$	70.00
Card Services	pts	\$	138.88
CCP Industries Inc	sup	\$	194.85
Charter Communications	ut	\$	32.00
Clamp Inc	rep	\$	438.09
Country Partners Cooperative	sup	\$	3,554.67
Del-Ray	rep	\$	479.77
Island Supply Welding Co	sup	\$	86.80
Kokes Repair Inc	rep	\$	137.63
Loup Valleys RRP Dist.	re	\$	112.00

**Claims**

Loup Valleys RRP District	ut	\$	282.50
MARC	sup	\$	29.35
Maschka's Building Center LLC	sup	\$	73.11
NMC Exchange LLC	pts	\$	1,250.79
Nebr Tech & Telecom Inc	tele	\$	144.60
Officenet	sup	\$	71.58
Ord Light & Water	util	\$	751.77
Ord True Value	sup	\$	262.23
The Parts Bin Inc.	pts	\$	308.73
Power Plan	pts	\$	446.47
Reliable Office Supplies	sup	\$	13.59
Sack Lumber Company	sup	\$	460.39
Trotter Fertilizer-Ord	sup	\$	198.15
Trotter Service	fuel	\$	120.00
Trotter Tire & Truck Repair	rep	\$	4,400.00
Valley Auto Parts Inc	pts	\$	1,451.35
Verizon Wireless	tele	\$	45.37
Weldon Parts Inc	sup	\$	19.99

**Planning & Zoning (0950)**

Payroll	Feb-14	\$	714.00
Ameritas Life Ins. Corp.	rt	\$	48.20
Sheri L.Goodrich	exp	\$	248.80
NACO Central Dist.	reg	\$	40.00
NACO Planning & Zoning Assos	dues	\$	30.00
Orval J Stahr	serv	\$	2,798.70

**VISITORS PROMOTION FUND(990)**

Loup Rivers Scenic Byway	dues	\$	125.00
Ord Area Chamber of Commerce	exp	\$	271.90

**RELIEF FUND (1500)**

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

Loup Rivers Scenic Byway	dues	\$	25.00
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**WEED FUND (5400)**

Payroll	Feb-14	\$	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, March 11, 2014 in the Courthouse Boardroom. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, present; absent Waldmann (excused). Clerk verified meeting notice was published and agenda posted. February 25 meeting minutes were approved on motion of Cullers second VanSlyke. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, DeRiso. No: none. Absent: Waldmann. DeRiso moved to adopt the agenda, second Baker. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, DeRiso, Cetak. No: none. Absent: Waldmann. Sevenker noted the Open Meetings Act is posted; public copies available. There was no public comment.

On recommendation of Road Supt. Meyer, VanSlyke moved to approve Easement 14-373 for Rodney Nagorski, second Cetak. Carried. Yes: VanSlyke, Baker, Cullers, DeRiso, Cetak, Sevenker. No: none. Absent: Waldmann.

NDOR letter regarding Federal Fund Purchase Program was reviewed. Meyer noted: amounts are based on miles of roads and number of bridges; State takes 20%; this replaces the Federal Aid Program and should provide more timely access to funds for road/bridge projects; the funds are to be distributed every March with allocation funds; counties must track expenditure of these funds; STP funds can be used for construction, reconstruction or repair of highways, streets, roads or bridges; HBP funds are to be used only for bridges; they are not to be used for routine maintenance of roads or bridges; the estimated amount for Valley County was \$75,000 STP Funds and \$35,000 Bridge Funds, however, the actual amounts are \$65,015.02 STP and \$24,228.39 Bridge Funds; the county can let these funds build up for a large project.

Discussion of the Riley property included: Meyer said the tenant, Andy Woitaszewski, called to say they were doing dirt work on the property, Woitaszewski said it was a "courtesy call"; Meyer found that they had pushed the ditch shut that the county opened last fall and that they agreed to leave open, Meyer notified Woitaszewski that they needed to open the ditch; as of Sunday, the ditch remained closed; there are 2 alternate ways onto the property; if it rains or snows it will wash the road out again; neighbors Bilka and Waldmann also called to report the closed ditch; Deputy County Attorney Clark was present for the discussion and said he will send a letter to Riley's attorney giving them 10 days to reopen the ditch, or the county will do it and bill them; it was noted that they were to have planted a cover crop in mid to late winter but they did not, and they talked about a berm, but they are just dozing it to farm.

Discussion of the Open House for the new shop included: set it for April 8; county will provide seasoned roasts to be cooked by Road employees; Meyer and other Board members will supply potatoes, bean dish, salad; noon meal not open to public, Open House to begin at 1:00 p.m.; Meyer will ask Sandy Simpson, Road secretary to type up invitations for contractors involved in building the new shop, send out 3/25/14, ask for response by 4/4/14.

Meyer's General Report included: shop floor sealed, lift is in, oil burners almost completed, hope to move in next week; invited Board members to ride along when he and Zulkoski go to Lincoln to view surplus vehicles to find a pickup to be shared by Custodian and Assessor's Office; will go week of the 17<sup>th</sup> and report at 3/25 meeting; need mid-size, 4 wheel drive pickup, extended cab would be nice, between \$8,000 and \$12,000; crack sealing on Ashton Ave. yesterday, will take another full day; install air lines in shop today, priced stove and fridge at Sack's for \$1100; on reviewing bills found Kettle had not billed work done last year, about \$1700 for rough in plumbing, to finish out everything will be about \$5000; VanSlyke asked if he had checked Maschka's for appliances, Meyer was not aware that they sold them, he will check their prices; sign and post vandalism continues, Hoevet cuts bridge timbers for posts at \$4 per post, new posts cost \$30 each; had to request services of County Surveyor to find ROW on property between Brian Petska and James Knapp east of Hwy. 11. VanSlyke said he

was asked about use of the tree saw to trim cottonwood trees hanging over the road. Meyer said it depends on how high they are.

Weed Supt. Kaminski was present to discuss his contract for the coming year and the resolution authorizing him to act on behalf of the County with regard to certain weed control matters. Following discussion, Baker moved to approve the employment contract for Weed Supt. Kaminski and Resolution 14-04 authorizing Kaminski to perform certain weed control business and activities, second Cullers. Carried. Yes: Baker, Cullers, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: Waldmann.

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

Meeting recessed 9:12 a.m., reconvened 10:20 a.m. All members present except Waldmann.

Following discussion of the employee recognition dinner, Baker moved to hold it on May 9 at 5:30 p.m. at the Karp and Krow grounds if available, if not available will be at the Ord City Park, second DeRiso. Carried. Yes: Cullers, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: Waldmann. VanSlyke will check with Einspahr about cooking.

Clerk will call Board members when the Wozab application packets are ready to be picked up. Agenda will be mailed for the March 24, 7:00 p.m. meeting to consider Wozab applications.

Claims and Fund Request of \$25,642.27 were approved on motion of Cullers, second Baker. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: Waldmann

Chairman Sevenker said he spoke to Carl Streeter and Garry Miska regarding the end of their terms on the Hospital Board of Trustees. Streeter would like to continue, Miska does not wish to continue. Sevenker felt that Streeter had done a good job and should not have to reapply for the job but should be reappointed. Baker felt that two openings should be advertised. Following discussion, Cetak moved to reappoint Streeter to the Board and advertise one open position, second VanSlyke. Carried. Yes: Cetak, Sevenker, VanSlyke, Cullers. No: Baker, DeRiso. Absent: Waldmann. The Clerk is to place an ad in the March 19<sup>th</sup> and 26<sup>th</sup> Quiz for the opening. Applications to be accepted until April 4, Board to consider applicants at their April 8 meeting. Include length of term, 6 years, in ad.

Following review, Cullers moved to approve the letter requesting direct cost reimbursement for the local HHS office, second VanSlyke. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, DeRiso, Cetak. No: none. Absent: Waldmann.

Diane Wilson and Karl Shaddock of Nebraska Community Foundation presented printed information regarding Wozab Fund activity for the past year: began in 1999 with \$1.22 million, distributed over \$577,000, at Feb. 28, 2014 had \$1.31 million; discussed fiduciary responsibility to comply with donor intent and manage and distribute funds; last year reduced number of CDs due to low interest rates; provided listing of investment asset balances. Following discussion, County Board noted their appreciation for and approval of NCF's handling of the Fund. Shaddock reminded the Board that there are ways Wozab Funds can be distributed other than granting a number of smaller requests; he mentioned a "challenge" grant, a county-wide project or a community project. He offered his assistance if the Board is interested in making a change.

The Board decided not to purchase an ad in the 2014 Escape travel magazine.

Building and Grounds Report: Sevenker noted that Brett of Mechanical Sales spent 3 days reviewing the Daiken HVAC system in the Courthouse with Custodian Danny Vanek. Vanek reported that Brett indicated one cause of the increase in Courthouse electric bills could be the heaters in the penthouse that were running 24/7. They should only be turned on if the temperature drops to 15 or 20 degrees below zero and there is one in the basement that was running all the time which is now set to run from 8:00 a.m. to 5:00 p.m. He removed the boards enclosing the penthouse and replaced duct work that had been removed. If we get a bad snow storm that blows in, will have to watch for melting. Brett will write some recommendations for the County. The units throughout the Courthouse had been set through a central control, now they are set to run manually so each office can set the temperature that is most comfortable for them and set the overnight temperature so that it does not

run more than necessary. We will monitor it for a while and see how it works. Brett also noted that one of the units in the attic is overloaded and he will check to see what happened there, if the county was shorted. Cullers mentioned looking at an air curtain for the handicap accessible entrance to cut down on the cold air coming into the lobby. Vanek has contacted local dealers for prices on lawn mowers and he has agreed to do the monthly elevator inspections.

Agenda item 11F regarding appointment of a county rep for the building of a nationwide broadband network for first responders will be carried over to the next meeting agenda. VanSlyke will talk to Alma at Region 26 and Baker will talk to Scott Philbrick, Assistant Valley County Emergency Mgr.

Mail Folder items available for review: none.

Meeting adjourned at 12:15 p.m., to reconvene on March 24, 2014 at 7:00 p.m. as the Wozab Advisory Committee, March 25, 2014 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the March 11 meeting and an agenda for the March 24 and March 25 meetings are available for public inspection in the office of the County Clerk.

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

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Jenette G. Lindsey, Valley County Clerk

## VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, March 25, 2014 in the Courthouse Boardroom. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present; absent none. Clerk verified meeting notice was published; agenda posted. Minutes of March 11 approved on motion of Baker, second Cullers. 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; public copies available on counter. There was no public comment.

Secretary Simpson gave the March Road Claims & Balances: Accounts Payable \$37,795.48, Payroll \$39,074.09; larger expenses were backer rod, tree saw rental, engineer survey, red diesel; 74% of budget was spent last year at this time, 70% this year.

Discussion included: engineer services for Springdale bridge by Sichs; used saw yesterday and using today, need at least 200 hours a year to keep up, estimates \$35,000 for saw, \$10,000 to \$14,000 for hydraulic; after cutting they broadcast spray.

On recommendation of Supt. Meyer, Easement 14-374 for Jim Edwards was approved on motion of VanSlyke, second Baker. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none

Meyer and Sevenker reported the purchase of a 2010 Chevrolet, 4 door, extended cab pickup through State Surplus for \$6600 which will be shared by the County Assessor, Custodian, and Road Dept.

Meyer suggested Weed Supt. Kaminski report at this time as Meyer's Report might be lengthy.

Weed Supt. Kaminski reported that money for spraying the Loup River comes through the Nature Conservatory. The Conservatory advised the Weed Management groups to go together and submit one grant request for spraying, so 15 groups went together and submitted one grant. It was reported at the Sandhills Weed Management group meeting that the consolidated grant application was denied but that a grant was awarded to Rock County's single application. Sandhills Weed Management has some funds from last year and NRD will provide funding so they will be able to spray this year. Sevenker asked if phragmites in the river are native or invasive. Kaminski said most are native, about 7 plants near Elyria were deemed invasive; native plants have light tan colored seed head, invasive plants have dark colored seed heads.

Meyer's General Report included: cutting trees this week, another 20 hours and will stop for the season; few soft spots in gravel roads, will haul rock this week, hope to avoid load restrictions on oil roads, will watch closely and restrict if necessary; driveway at Riley's was removed along with some trees, VanSlyke noted they have got a ditch running along there, not sure if they have done any other work like over-seeding, Sevenker said the County should not incur any further expense there; Meyer said a Safety Committee meeting is scheduled for Friday at 9:00 a.m.; he would like to bid the bridge in October or November for construction next spring, the new bridge will be wider than the old for today's larger equipment, it adds some cost but is good to have that clearance and saves damage to the bridge, "buyback" funds will be used for this, \$110,000 in "buyback" funds was budgeted for this fiscal year, discussed budgeting cost through the Road Fund or establishing a new fund, will discuss with Treasurer Suminski and Budget Accountant Chuck Abel, Meyer concerned public would not understand significant increase in the Road budget was due to money received from the Federal and State Government and not an increase in public taxes, Board agreed to leave the budget as it is for now and discuss changes for the next budget year; Waldmann reported receipt of a compliment on the roads in his area; letters were sent for the April 8 Open House at the new shop, Meyer will put an ad in next week's Quiz.

Hospital CEO Bill Sugg and CFO Ashley Woodward presented their monthly report. Sugg reported the first day for the new ENT Physician, Dr. Fitzpatrick went well, he wants to do surgery here too; celebrated Doctor Day yesterday; Mike Bruha and Stella Andersen were named 2014 King and Queen of Hearts at Valley View Living Center; Physician Documentation Program goes live on April 21; cultural change process

continuing; strategic plan nearing end of stage, begin implementing in mid-May; Long Term Care moving in right direction but slowly, is significant financial loss. Woodward reviewed the financial pages of February and March reports and noted they met with Marc Munford of Ameritas regarding refunding the last bond series to get a better interest rate; January volume stats were down some, Home Health is expanding their coverage area, February ADC volume up, March Swing Bed up, ER down, lab tests down, budget is based on prior year and is somewhat of a goal, income statement volume down overall, pharmacy doing well.

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

VCED/Chamber Annual Report was presented by Executive Director Trevor Lee: consultation services provided for 22 clients/businesses; one loan approved last year; \$62,000 invested in infrastructure; \$34,647 in ChamberBucks sold in 2013, merchants generally do not give change for ChamberBucks as it would be a bookkeeping nightmare, intent is to keep money in the county; I Love Valley County promotional video a great success, next step is how to use it outside the county; Ord City has earned recertification in the Economic Development Certified Community Program; last year's Big Give results totaled \$40,000 , this year \$83,000; low interest loans are largest use of ED funds, one loan defaulted, others have been adjusted to make them payable; try for 20 annual business visitations each year; 18 Valley County businesses were surveyed regarding business achievements, needs, local workforce, community strengths and weaknesses, service and utilities; most do not have a formal business transition plan; Valley County home show will be held again this year; can advertise County Shop Open House; discussed need for Valley County Rep on ED Board, does not have to be County Board Member, must be willing to serve on one or two committees, meet the last Wednesday of each month at 7:00 p.m.; Lee said that agenda item 11E, Nebr. Tourism Commission letter on the use of lodging tax dollars, was informational regarding the passing of LB215.

Treasurer Suminski presented the Month End Fund Report: General Fund balance \$198,848.89, Road \$75,319.73, Inheritance Tax \$710,856.36. The Treasurer's Office will be open on Arbor Day from 8:00 a.m. to 4:00 p.m. The Treasurer's Certification to close public tax sale and a list of purchased properties, owners, purchasers, and amounts were reviewed. Ten companies bid, 45 public tax sale certificates purchased, all over \$400, totaling \$65,442. Baker asked if people were notified when their property taxes are delinquent. Suminski said they receive the first half notice in May, the second half notice in Sept., a personal property notice in October, a tax statement in December and a postcard in January. The Annual Report to Board including a list of delinquent taxes and assessments was reviewed. Parcels with 3 years of delinquent real estate taxes for 2010 and prior years will be added to County Tax Sale Certificates and delinquent assessments of 2010 and prior will be issued a County Tax Sale Certificate if the real estate taxes are on a county certificate. All prior issued certificates with credited payments shall be reissued, expired certificates shall be updated. There are no county certificates due for foreclosure.

Alma Beland, Region 26 Director, told VanSlyke that she and Scott Philbrick, the County's assistant Emergency Manager, are already working with the FirstNet Project, an effort to build a nationwide broadband network for first responders, so the County does not need to appoint a representative.

Deputy County Attorney Clark presented a written report of the foreclosure process he has begun on the Schimenti property at the request of the City of Ord. We have to wait for 60 days after service, then go to Court and request permission to publish the suit. Sevenker asked if the property owner could still sign a Quit Claim deed to the County and avoid the foreclosure. Clark said she could and that if the County takes title to the property all taxes merge into the deed and it could be transferred to the City through an interlocal agreement. He will make up a deed and letter to Schimenti explaining the situation.

Agenda item 8F(3), the Courthouse Security Report and item 10B, appointing a County Rep to the ED Board are to be carried over to the next meeting on April 8.

Discussion was held regarding the employee recognition dinner. Following discussion it was moved by Baker, second Cullers to move the date of the dinner to May 14 if Tim is available to cook and the Karp and Krow grounds are available. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

VanSlyke said Rod Sell is working in Ord and will repair fence at NE corner of the Courthouse.

Reminder of the Central District meeting on March 27 at the Kearney Holiday Inn was acknowledged.

Claims review and discussion included: a bill from Wadas for which the County has been trying without success to get clarification and a bill for the time Wadas spent meeting with the Mechanical Sales representative about the operation of the Courthouse HVAC system; Sevenker said Paul Markowski indicated the new County Shop would get a better rate since it is all electric and he thought we should check to see if the Courthouse is getting a better rate as it is all electric too. Following discussion, Cullers moved to approve the March Claims and Fund Request in the amount of \$199,476.86, with the exception of \$2816.07 to Wadas until an explanation of the charges is provided, second Baker. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

Following review and discussion, the \$39,313 proposal from Greg Dennis of Masonry Construction, Inc. for the continuing masonry restoration on the Courthouse was approved on motion of Baker, second DeRiso. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

Copies of the Jail Standards Inspection Report for the Valley County Jail were available for review. The Valley County Jail was found to be in full compliance.

The NACO County Officials Salary Report 2015-2016 was also available for review.

Cullers moved to accept the recommendation of the Wozab Advisory Committee for the distribution of Wozab grant funds requested by application, second Baker. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. The Clerk was instructed to send notice to Nebr. Community Foundation of the approved awards so that checks can be provided, provide a copy of the list of approved grants to the Quiz and prepare letters to be sent with the award checks when they are received and include Nebr. Community Foundations new fee structure on the next meeting agenda.

Baker reported that we should have the new furniture for the District Courtroom by mid April.

Mail Folder items: none.

Meeting adjourned at 12:50 p.m., to reconvene on April 8, 2014 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the March 25 meeting and an agenda for the April 8 meeting are available for public inspection in the office of the County Clerk. Complete minutes are also available on the County Website, [www.co.valley.ne.us](http://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.

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Jenette G. Lindsey, Valley County Clerk

## Claims

**GENERAL FUND (0100)**

Payroll	Mar-14	\$	65,666.02
Alco Stores	sup	\$	130.04
Ameritas Life Ins. Corp.	rt	\$	4,386.48
Anderson Pharmacy	sup	\$	159.78
Appeara	sup	\$	29.25
Pamella K Arnold	exp	\$	22.19
Larry R. Barta	rt/psb	\$	20.00
Benefit Management	serv	\$	1,050.00
Michael S. Borders	serv	\$	2,300.00
Cathy's Computer Services	serv	\$	40.00
Charter Communications	tele	\$	59.64
Glenn A. Clark	exp	\$	179.20
Kenneth R. Collins	rt/psb	\$	16.00
Coventry Health Care of NE, Inc	ins	\$	16,041.27
Custer Co. Sheriff Office	fees	\$	48.30
Darrell D Drake	rt/psb	\$	14.00
Edghill's Used Cars Repair Inc	sup	\$	52.45
Family 1st Dental of Ord	serv	\$	129.16
First Concord Benefits Group LLC	fees	\$	12.00
First National Bank in Ord	sup	\$	55.58
Sharon L. Foth	rt/psb	\$	16.00
Frontier	tele	\$	690.05
Gene's Electric Inc	rep	\$	97.00
Genesis Employee Benefits Inc	serv	\$	317.50
Grocery Kart	sup	\$	702.92
ICS Jail Supplies Inc	sup	\$	86.66
J & J Sanitation Dist. 3051	serv	\$	34.69
Gregory G Jensen PC LLO	atty	\$	113.00
Kittle Plumbing & Well Service	sup	\$	1,789.10
KNLV	serv	\$	96.00
Lancaster Co. Sheriff's Office	fees	\$	19.18
Becky McCracken	serv	\$	30.25
Lincoln Financial Group	ins	\$	606.93
Jay Meyer	exp	\$	3,205.21
Midwest Mailing Systems	sup	\$	30.00
Midwest Medical Transport	serv	\$	130.62
MIPS Inc	serv	\$	404.77
NACO	mtg	\$	51.84
NACO Central Nebr Assessors Assn.	dues	\$	20.00
State of Nebr/AS Central Services	serv	\$	111.60
Nebr Tech & Telecom Inc	tele	\$	409.98
NIRMA	sup	\$	156.00
Officenet	sup	\$	770.65
Ord Light & Water	ut	\$	5,646.66
The Ord Quiz	subs	\$	72.00

<b>Claims</b>			
Ord True Value	sup	\$	376.37
Presto-X LLC	serv	\$	46.67
Protex Central	serv	\$	22.80
ProtoCall	sup	\$	350.00
Quiz Graphic Arts Inc.	ntc	\$	311.12
SGS Inc	rep	\$	29.40
Sikyta Law Office	atty	\$	466.35
Speed's Apple Market	sup	\$	476.74
Janet L Suminski	exp	\$	94.52
Deloris M Thompson	rt/psb	\$	14.00
Totalfunds by Hasler	pstg	\$	2,000.00
Trotter Service Inc	fuel	\$	99.66
Trotter's Whoa & Go Plaza LLC	fuel	\$	1,313.35
Adeline M. Urbanski	rt/psb	\$	25.00
US Post Office	sup	\$	98.00
US Printer Supplies Inc	sup	\$	233.77
US Bank-Lockbox CM 9722	pmt	\$	9,150.00
V C ACH HI Buy Down Acct.	ins	\$	4,300.00
V C ACH Warrant Acct.	fica	\$	7,872.12
Valley Co Dist. Court	costs	\$	102.00
Valley Co Health System	serv	\$	214.65
Valley Co. Highway Dept fund	trans	\$	1,549.84
Valley Co. P & Z Fund	trans	\$	683.57
Valley Co. Sheriff	pc	\$	40.07
Valley Co. Weed Dept. Fund	trans	\$	1,334.38
Verizon Wireless	tele	\$	242.57
Wadas Inc	serv	\$	2,816.07

**ROAD FUND (0200)**

Payroll	Mar-14	\$	39,074.09
Agland Electric & Irrigation	sup	\$	7.35
Amerita Life Ins Corp	rt	\$	2,637.51
Appeara	serv	\$	57.46
Card Services	pts	\$	261.73
Charter Communications	tele	\$	32.00
Del-Ray	rep	\$	157.84
Island Supply Co	sup	\$	6,345.80
Island Supply Welding Co	sup	\$	78.40
J & S Diesel Service Inc	pts	\$	46.81
Canon Kokes	re	\$	3,300.00
Kokes Repair Inc	rep	\$	282.15
Lanair Products LLC	pts	\$	274.40
Loup Valleys RRP Dist.	re	\$	112.00
Loup Valleys RRP District	ut	\$	310.89
MARC	sup	\$	56.15
Jay Meyer	exp	\$	185.98

**Claims**

Midland Telecom Inc	sup	\$	667.80
Midland Service Service & Sales Co	sup	\$	880.00
Miller & Associates PC	serv	\$	4,850.00
NMC Exchange LLC	pts	\$	405.28
Nebr Tech & Telecom Inc	tele	\$	145.74
Officenet	sup	\$	71.35
Ord Light & Water	util	\$	884.31
Ord True Value	sup	\$	998.35
The Parts Bin Inc.	pts	\$	703.08
Petska Backhoe & Plumbing Inc	sup	\$	44.10
Plains Equipment Group	sup	\$	230.38
Sack Lumber Company	sup	\$	356.17
SourceGas LLC	util	\$	170.04
Telephone Systems of Nebr Inc	sup	\$	211.79
Titan Machinery Inc	sup	\$	6.37
Trotter Fertilizer-Ord	sup	\$	186.92
Trotter Service	fuel	\$	3,528.35
Trotter Tire & Truck Repair	rep	\$	9,051.76
Valley Auto Parts Inc	pts	\$	212.18
Verizon Wireless	tele	\$	45.04

**Planning & Zoning (0950)**

Payroll	Mar-14	\$	636.00
Ameritas Life Ins. Corp.	rt	\$	42.93
Sheri L.Goodrich	exp	\$	214.64

**RELIEF FUND (1500)**

Loup Valley Ag Society	ss/re	\$	750.00
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**VETERANS AID FUND (1900)**

Valley Co. Veterans Service Office	trans	\$	5,000.00
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**WEED FUND (5400)**

Payroll	Mar-14	\$	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 8, 2014 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 25 regular meeting were approved on motion of Cullers, second Baker. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. The minutes of the March 24 meeting of the County Board sitting as Wozab Advisory Committee were approved on motion of DeRiso, second Cetak. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Minutes of both meetings were included in Board packets. The agenda for today's meeting was adopted on motion of VanSlyke, second Baker. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Sevenker noted posting of Open Meetings Act; public copies available on marble counter. Bill Wadas signed up for Public Comment, noting that roads in his area northeast of Ord are getting washboardy, he pays taxes and would like to see gravel brought in, he thinks the retriever is a waste of time.

On recommendation of Road Supt. Meyer, Easements 14-375 for John McCarville (water line), 14-376 for Aaron Jacobs (electric line), and 14-377 for Stanley Nolte (electric line) were approved on motion of VanSlyke, second Cetak. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. On Meyer's recommendation refund of Easements 13-357, 13-358, and 13-359 for Tabletop Farm Trust and 13-360 for Tony McCarville were approved on motion of VanSlyke, second by Baker. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

NDOR letter on access to information on State Transportation Improvement Plan was acknowledged.

Meyer's General Report included: Fire Marshall inspected and ok'd new shop; found more stringers and had Hoevet cut them for posts; start dirt projects over next couple of weeks near Walahoski's and on Round Barn Road; CAT hired a resident mechanic in Broken Bow, nearest has been Bassett, charge \$125 per hour and parts, no mileage; treated bridges for weeds and grass in ROW; ordered striping paint with Merrick and 8 other counties to get better price; bid culverts and asphalt with Custer County to save cost. Sevenker asked Meyer to comment on Bill Wadas' public comment at the next meeting. Meyer said they worked on the old Canyon Road last year to pull in the edges. Waldmann said he received compliments on the roads in his area. Meyer will try to address Wadas' concerns.

Treasurer Suminski presented Month End Fund Balance Report noting General Fund balance \$213,039.95, Road Fund balance \$155,720.44 (inflated due to receipt of \$89,243.41 in Buyback funds, which are restricted to use on bridge and road projects). It is her understanding that Budget Accountant Abel recommended Buyback Funds be carried in and spent through the Road Fund. A \$75,000 Pledge Security was released and a new one issued. Taxes can be paid at the North Loup and Arcadia Banks. Following discussion, Suminski said she will make up flyers to put in both banks so more people will know about this service. VanSlyke asked how the amount of Inheritance Tax due on an estate is figured. Suminski said she will see what she can find out and report back.

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

The Security Report will be discussed in executive session at the end of the meeting if time allows, or carried over to the next meeting.

Following discussion, it was decided that both applicants for the Hospital Board of Trustee's vacancy will be invited to meet with the County Board at their next meeting, April 29, 2014 at approximately 10:00 a.m. The Clerk is to invite them. A thank you letter to Garry Miska for his many years of service on the Hospital Board of Trustees was approved and signed by each County Board member.

Discussed appointing replacement for DeRiso on the ED Board: like to have someone from North Loup area, Baker suggested Jim Kraft, DeRiso will talk to him and report at next meeting.

County Employee Recognition Dinner discussion included: VanSlyke reported Tim is not available to do the grilling in the middle of the week; FFA was suggested, Cullers will check with Dave Ference; Sevenker has signed the County up for the Karp and Krow facility on May 14.

The Group Master Contract with Coventry Health & Life Ins. Co. was reviewed. Clerk Lindsey reported that Dustin Will and Dan Duren of Benefit Management are planning to attend the April 29, 2014 County Board meeting to discuss available health insurance options.

Claims and Fund Request were reviewed, including health insurance, HRA contributions and a pickup purchased through state surplus. Chairman Sevenker reported that the Mechanical Sales billing for review of the Courthouse HVAC system did not reflect the proposal received from Tony Zimmerman, who is no longer employed by Mechanical Sales. The proposal has been sent to Mechanical Sales for their review. Cullers moved to approve the Claims and Fund Request in the amount of \$39,734.15, second DeRiso. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

The following informational items were reviewed: Current Expenditures for March 31, 2014 Summary Report; receipt of Nebr. HHS direct cost reimbursement of \$5798.57; Larry Dix, NACO ED email regarding Health Insurance informational meetings.

Information from NCF regarding a raise in fees was presented. Cullers explained that the County has been getting an extremely low rate as we were exempted from the standard fee schedule, however, with the new rates effective July 1, 2014, all affiliated funds will be on the standard fee schedule. The affiliation fee will increase from \$400 to \$600 annually and the support fee for endowments with \$1.3 million in assets will be \$14,200. Cullers said she checked several sources and found that this is pretty much the going rate, in addition, NCF provides assistance in making sure we comply with IRS regulations regarding charitable giving and they do all required reporting. Following discussion, Cullers moved to accept the Nebraska Community Foundation's new fee schedule, second Cetak. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

Additional informational items reviewed: NDEQ NPDES General Permit letters regarding Novak Feedlot Inc. and Big E'Z Backgrounding Inc.; NLRPP&ID invoices for County Farm (paid by tenant).

At the request of Central Nebr. Economic Development District the Valley County Board approved the transfer of Howard County from the CNEDD to the South Central Economic Development District as designated by statute by the State of Nebraska on motion of VanSlyke, second Waldmann. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Following discussion, the Board determined that they are not interested Sequoia Consulting Group's proposal for indirect cost rate computation which is currently done for Valley County by MAXIMUS and, at this time, they are not interested in commissioning a painting to represent Valley County for the Nebr. Sesquicentennial in 2017.

Approved Tammy Knutson's request to use Courthouse lawn on afternoon of May 30, 2014 where the ER and Ambulance squad will provide CPR training for anyone interested on motion of Baker, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

At this time, Courthouse Custodian Vanek appeared for discussion of a Wadas Inc. bill for work done in the 1<sup>st</sup> floor women's restroom. The County had requested information as to the work that was done since the billing statement showed mostly Misc. Chairman Sevenker reported that he and Vanek met with Joe Wadas and received an explanation of the work and a billing statement that listed the work that was done. Sevenker noted that Wadas was invited to come over while the Mechanical Sales Rep was here reviewing the HVAC system so that he could be kept informed, however, he charged the County for the time he spent with the Rep. The latest Wadas bill included a finance charge which Sevenker did not feel the County should pay as Wadas was contacted repeatedly to explain the original bill. There still appears to be a problem with the penthouse area. Mechanical Sales comes to Grand Island and to the Valley County Hospital, it may be that visits could be coordinated to lower the cost. Vanek noted that almost all of the controls are now on manual so each office can regulate their own temperature day and night. The Mechanical Sales Rep who was here

said Vanek could call him with any questions and provided a phone number. Cetak moved to release the check for Wadas Inc., second DeRiso. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Custodian Vanek presented information on cost of lawnmowers from John Deere, Ord Equip/Titan Machinery, Edghill and Streff. Most were \$5500 to \$6000 for 48" cut, zero turn. Sevenker presented a sale ad showing a John Deere tractor type mower with 4 wheel steering, 42" cut, 48 month/300 hour warranty for \$3500. He called Jade Stunkel to see if he had anything like that. Vanek said the hospital bought a used Hustler from Edghill for about \$4000 and it worked okay. He will also need a weedeater and leaf blower. Ord Equip commercial \$4449 with bagger, 3 year/180 hour warranty. Edghill 42" \$2550, 48" \$3515. Following discussion, Vanek was instructed to tell the bidders County needs to stay at \$4000 or less and see what they can do. He will report at the next meeting. Discussed need for and cost of a trailer; will talk to Meyer to see if there is a use for a larger trailer. Sevenker said that Stihl weed eaters are good. The Board complimented Vanek on the cleanliness and overall condition of the Courthouse. Courthouse sprinkler system discussed: Kunz usually starts it up, he could show Vanek how it works. Vanek thought he could seed the lawn area along the west sidewalk.

Short discussion of Livestock Friendly designation. Waldmann said Farm Bureau has people who can explain pros and cons of the designation if the County wants to look into it. Planning & Zoning Admin. Sheri Goodrich is currently looking into it. Waldmann will let her know to contact the Bureau.

Deputy County Attorney Glenn Clark was present for discussion of the Courthouse Security Report provided by the U.S. Marshall's Office. The U.S. Marshall who compiled the report indicated that it should be kept confidential. Sevenker suggested that copies be made for each Board member and Sheriff Hurlburt so they can study it and that discussion and planning be done in executive session. Attorney Clark agreed.

Attorney Clark was asked about the Schimenti property foreclosure and reported that he sent a letter to Schimenti offering the chance for her to Quit Claim the property to the County to avoid the foreclosure but did not receive a reply. He talked to Ord City Councilman Neal Carson and explained that he did not include the City in the lawsuit because the County plans to give the property to the City once the foreclosure process is completed.

The Board adjourned to the jail for the quarterly inspection.

Mail Folder items available for review: none.

Meeting adjourned at 11:35 a.m., to reconvene on April 29, 2014 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the April 8 meeting and an agenda for the April 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](http://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.

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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 29, 2014 in the Courthouse Boardroom. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, Waldmann present; absent VanSlyke. Chairman Sevenker said VanSlyke notified him that he will be a few minutes late. Clerk verified meeting notice published, agenda posted. Minutes of April 8 regular meeting approved on motion of Cullers, second Baker. Carried. Yes: DeRiso, Cetak, Sevenker, Baker, Cullers, Waldmann. No: none. Absent: VanSlyke. Agenda adopted on motion of Waldmann, second DeRiso. Carried. Yes: Cetak, Sevenker, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: VanSlyke. Sevenker noted posting of Open Meetings Act on west wall, public copies available. No public comment.

Road Secretary Simpson reported April Claims & Balances: accounts payable \$47,435.32, payroll \$39,071.55, transfer of \$20,029.84 from General Fund required; larger expenses: recycled concrete, grader parts, tree saw/track hoe rental, blades, signs, CAT oil, chemicals; 75% of budget spent.

Supervisor VanSlyke arrived at 9:07 a.m.

On recommendation of Road Supt. Meyer, Easement 14-378 for Brian Petska to install an electrical line was approved on motion of Baker, second Waldmann. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

Ridge Petska and Attorney Barry Geweke were present to discuss Petska's request to close a road. The road provides access only to property owned by Brian Petska and property owned by James Knapp. Ridge Petska wants to put up a shop building and the location of the road requires setbacks that do not allow the building to be located where he wants it. Ridge provided copies of a survey of the location and said Knapp has no objection to closing the road as he has access to his property on the west side. No other property owners are involved. Deputy County Attorney Clark advised that the requesting party can get a petition signed by adjoining landowners requesting the closing or the Board can direct the County Road Supt. to do a study of the road and make a recommendation. Either way requires a public hearing and cannot be accomplished quickly. Road Supt. Meyer would like to close the road all the way so that the county is not maintaining what amounts to a private driveway. A permanent easement could be provided to Knapp. The Petskas want to only close a portion so they can continue to get their mail at the existing mailbox and don't have to maintain the whole road. Attorney Clark said it could take a couple of months for process to be completed, Board will need to decide which closing procedure to use, the petition requirement or the Board ordered study. Clark also said the county can advertise closure of the entire road and amend that to a portion at the public hearing. County Board has no objection to closing the road. A resolution will be considered at the next meeting to begin the process.

Meyer's General Report included: completed dirt project by Marg Walahoski's; attended NIRMA safety training in Kearney; asphalt up 5 cents per gallon from last year; 22 signs vandalized NE of town, trying to get them fixed, most were new; Jerrod working on overhaul of truck 309, J&S delivered parts on 107 overhaul, doing own work is significant savings to county; installed culverts over driveway for landowners, owners provide culvert, county installs at no charge; good comments from landowners on use of saw, would like to purchase saw for county, half from this year's budget, half from next year's budget, thinks there is enough work to make purchase worthwhile.

Hospital report will be delayed until next month.

VCHS CEO William Sugg, CFO Ashley Woodward and Marc Munford of Ameritas were present to discuss the refinancing of Hospital Bond series 2009B. Sugg said Hospital management and Board of Trustees are in favor of proceeding with the refinancing. Munford noted that the process requires the County Board to pass two resolutions, one to call the old bonds and one to issue the new ones. Interest rate will go from 5.05 to 3.28. Baker moved to approve Resolution 14-05, retiring old General

Obligation Bonds Series 2009B, second Cetak. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Baker moved to approve Resolution 14-06 issuing new bonds at the new interest rate, second Cullers. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Trevor Lee and Morley Koll were present to discuss their applications for the Hospital Board of Trustees vacancy due to the retirement of Garry Miska. Following discussion, both applicants were considered well qualified and deserving of the appointment. Baker moved to appoint Morley Koll to the position, second DeRiso. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Both applicants were thanked for their interest.

Shey Boyce of North Loup, agreed to serve as County Rep on the Economic Development Board if asked. The Krafts did not feel they had time to serve as they are on several other boards. Cullers moved to appoint Shey Boyce as the County Representative on the ED Board, second Baker. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

The Schimenti property foreclosure was discussed. When asked, Trevor Lee said he has discussed the foreclosure with Attorney Heather Sikyta who has filed an answer in the foreclosure case even though the City of Ord was not named in the case. Lee said Attorney Sikyta has contacted the League of Municipalities and that she cannot talk to the County Board about the matter. Attorney Clark confirmed that an attorney cannot talk to another attorney's clients. Attorney Clark said the County will just continue on with the foreclosure process, ads have been in the paper. County Treasurer Suminski said only 7 counties still collect city assessments.

Meeting recessed at 10:50 a.m. and reconvened at 11:00 a.m. with all members present.

Judy Petersen, Executive Director of CNEDD doing business as CNHD, presented information on the newly allied entities. Petersen thanked the County for past support and offered two choices for membership dues, a 3-year membership commitment with dues paid annually or the normal 1-year commitment. Dues would remain the same, \$2233.50 per year, based on \$1.50 per capita, due July 15 each year. Petersen noted that surveys have been sent out and responses received from North Loup, Arcadia and Ord which she will share with Trevor Lee. Services they provide include grant writing and promoting businesses and job opportunities. The decision of whether to continue membership and whether to opt for the 3-year or 1-year commitment will be carried over to the next Board meeting.

At 11:25 a.m., the Board of Equalization was convened on motion of Waldmann, second Baker. Carried. DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. Deputy Assessor Nance and Clerk Lindsey were present.

Tax List Correction for Dorwin and Betty Hafner for the sale of a mobile home that is to be moved out of the county was approved on motion of Cullers, second DeRiso. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

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

Dan Duren and Dustin Will of Benefit Management were present to discuss employee health insurance provided by the county and the possible effects of the ACA. The current health insurance plan with Coventry is good until December. In August, the HRA plan through Genesis will come up for renewal. The County probably won't be able to keep the current options. NACO is currently offering a plan with Coventry, BCBS and Co-Opportunity. Co-Opportunity would be the most cost savings but they are new and don't have a history with regard to payment of claims to show how they will compare with other providers. The county's option 3, HRA to employees in lieu of benefits, is okay for employees who are covered on a spouses plan if the plan is compliant. County must have a signed statement from employee saying plan is compliant. Non-elected officials can be given cash in lieu of benefit, but elected officials salaries are set for 4 year term, except Board members can change their salary every 2 years as they are elected on a staggered schedule. A post-employment benefit could be

given, but the employee could not access the funds until no longer employed by the county. Will and Duren will return in October to discuss the County's options for renewal on Dec. 1.

Meeting recessed at 12:30 p.m. and reconvened at 12:45 p.m. with all members present.

Discussion regarding the annual Employee Recognition Dinner to be held at 6:00 p.m. on May 14 at the Karp and Krow grounds included: Clerk to send out invitations; Dave Ference to cook the meat; hot dogs for the kids; Cullers to check with Marcia for potato salad and beans; Clerk Lindsey to purchase buns, chips and tableware; Waldmann to secure space at fairgrounds if weather is bad.

Sheriff Hurlburt presented interlocal Law Enforcement Agreements for North Loup and Arcadia for Board approval. Arcadia has approved their agreement, Hurlburt will take North Loup agreement to their meeting and anticipates their approval. Cetak moved to approve the Law Enforcement Agreements for North Loup and Arcadia, second Baker. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

Courthouse Custodian Danny Vanek presented lawn mower bids from John Deere, Case IH, and Edghill. Vanek has operated the Hustler sold by Edghill which is the least expensive, is the only one that is a zero turn and comes with a blower and weed eater.

Sevenker priced trailers at Petska's: a 2012 7.5 X 10 for \$1400 a 5.5 X 10 for \$1200, both have drop tail gate and lights, with sides and tie downs. Mower is currently stored at the old shop. Baker moved to approve the purchase of the Hustler with the weed eater and blower from Edghill, providing Vanek is satisfied with it after trying it out, second Cetak. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. Baker moved to approve the purchase of the large trailer (7.5 X 10) for \$1400 from Petska, second DeRiso. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

When asked if it was necessary for the Courthouse Custodian to have a certified pesticide applicator license in order to treat the Courthouse lawn, Weed Supt. Kaminski called the Nebr. Dept. of Agriculture and was told no license was needed for a full-time County employee to apply general-use pesticides to county property as he would be a non-commercial applicator. Kaminski asked for the opinion in writing and a letter from Mr. Tim Creger of the Dept. of Ag was received confirming that no license is needed for the custodian to maintain the Courthouse lawn.

A request from Attorney Greg Jensen on behalf of Valley Rods Unlimited Car Club for use of the courthouse restrooms and outside water hydrants on June 1, 2014 from 10:30 a.m. to 1:30 p.m. was approved on motion of Cullers, second Baker. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. The Club will be hosting a noon luncheon at their clubhouse across the street from the Courthouse for Tour Nebraska, a group of about 600 – 700 people and 250 – 300 cars.

Board acknowledged receipt of DHHS informational letter regarding IV-D incentive payments.

April Claims and Fund Request were reviewed and approved on motion of DeRiso, second Baker. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann.

The NACO Benefit Services Health Ins. Information meeting information was acknowledged. Cullers plans to attend.

Board acknowledged receipt of Dept. of Revenue Real Property Value % Change 13-14 by county.

The Clerk will check with Road Supt. Meyer as to the need for a certificate of insurance from NIRMA for Nebr. Central RR Co.

The Courthouse Security Report was discussed including: forming a committee to determine what is needed, contact Judge Noakes and see when she can meet with the Board to give her thoughts on how to proceed, VanSlyke said Region 26 Director said there may be grants for cameras.

Cullers presented Wozab Fund Quarterly report from Nebr. Community Foundation, noting balance went from 1,293,181.07 to 1,304,645.24; 2014 grants have not been taken out of the balance.

Cullers reported for Region 3: met April 18, county match amount down \$115, budget down from 12,286,907 to 11, 866,284, all departments took a cut but ACA has caused some problems.

Baker reported still need to match automobile paint to color of existing courthouse furniture so the pieces being made for the District Courtroom can be finished.

VanSlyke reported that Region 26 is moving into their new building.

Bond documents were signed.

Mail Folder items: Wozab Award Thank You Notes, LLNRD Newsletter

Meeting adjourned at 3:00 p.m., to reconvene on Monday, May 12 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the April 29 meeting and an agenda for the May 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](http://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.

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Jenette G. Lindsey, Valley County Clerk

Valley Co. Claims April 29, 2014

<b>GENERAL FUND (0100)</b>		<b>Claims</b>
Payroll	Apr-14	\$ 68,253.40
Alamar Uniforms	sup	\$ 201.08
Alco Stores	sup	\$ 75.36
Ameritas Life Ins. Corp.	rt	\$ 4,736.91
Anderson Pharmacy	sup	\$ 5.75
Appeara	sup	\$ 82.50
Pamella K Arnold	exp	\$ 67.16
Larry R. Barta	rt/psb	\$ 20.00
Benefit Management	serv	\$ 1,050.00
Michael S. Borders	serv	\$ 2,500.00
Bradley,Elsburnd, Anderson Etc.	atty	\$ 290.00
Peggy Brott	exp	\$ 199.95
Capital Busines Systems	pmt	\$ 258.16
Charter Communications	tele	\$ 59.79
Kenneth R. Collins	rt/psb	\$ 16.00
Coventry Health Care of NE, Inc	ins	\$ 16,633.05
Roy Crites	exp	\$ 164.97
Culligan	serv	\$ 40.00
Dawson Co.Court	fees	\$ 5.75
Darrell D Drake	rt/psb	\$ 14.00
Dugan Business Forms	sup	\$ 886.33
Edghill's Used Cars Repair Inc	sup	\$ 78.50
Election Systems & Software Inc	sup	\$ 1,955.30
First Concord Benefits Group LLC	W/H	\$ 16.00
First National Bank in Ord	sup	\$ 75.67
First National Bank in Ord	fees	\$ 15.00
Sharon L. Foth	rt/psb	\$ 16.00
Frontier	tele	\$ 527.27
Galls	sup	\$ 266.40
Genesis Employee Benefits Inc	serv	\$ 325.00
Grocery Kart	sup	\$ 465.05
Hall Co. Corrections	serv	\$ 385.00
Howard Co. Clerk	pmt	\$ 1,687.52
Howard Co. Sheriff	serv	\$ 18.00
Suzann Hurlbert	exp	\$ 4.59
J & J Sanitation Dist. 3051	serv	\$ 29.08
Gregory G Jensen PC LLO	atty	\$ 120.00
Kaisha Knutson	exp	\$ 169.18
Lehman Reporting Services	serv	\$ 143.75
Lincoln Financial Group	ins	\$ 651.51
Mailfinance	pmt	\$ 1,560.00
MARC	sup	\$ 634.10

Valley Co. Claims April 29, 2014

Becky McCracken	serv	\$	137.50
Medical Enterprises Inc	serv	\$	31.00
Jay Meyer	exp	\$	65.25
Midwest Quilting & Embroidery	sup	\$	4.98
MIPS Inc	serv	\$	404.77
NACO Attorney's Assn.	dues	\$	434.00
NACO Treasures Assn.	mtg	\$	125.00
State of Nebr/DAS IM Services	serv	\$	111.60
State of Nebr/DAS Material Division	equ	\$	6,600.00
Nebr. Dept. HHS	serv	\$	72.00
Nebr Tech & Telecom Inc	tele	\$	443.25
Sharon Noah	exp	\$	82.88
Officenet	sup	\$	1,366.02
Ord Light & Water	ut	\$	4,135.53
Ord True Value	sup	\$	306.88
The Parts Bin Inc.	sup	\$	11.38
PioneerProducst Inc	sup	\$	403.85
Presto-X LLC	serv	\$	93.62
ProtoCall	sup	\$	350.00
Quiz Graphic Arts Inc.	ntc	\$	1,134.55
Region 26 Council	pmt	\$	17,345.44
Reliable Office Supplies	sup	\$	400.81
Robert Sevenker	exp	\$	60.00
SGS Inc	rep	\$	79.96
Sikyta Law Office	atty	\$	449.05
Speed's Apple Market	sup	\$	1,078.45
Shelisa Stam	exp	\$	182.43
Janet L Suminski	exp	\$	84.00
Deloris M Thompson	rt/psb	\$	14.00
Trotter Service Inc	fuel	\$	282.71
Trotter's Whoa & Go Plaza LLC	fuel	\$	1,901.81
Univ of Nebr	fees	\$	366.24
Adeline M. Urbanski	rt/psb	\$	25.00
US Post Office	sup	\$	98.00
US Bank-Lockbox CM 9722	pmt	\$	9,450.00
V C ACH HI Buy Down Acct.	ins	\$	4,300.00
V C ACH Warrant Acct.	fica	\$	8,106.97
Valley Co Health System	serv	\$	23.00
Valley Co. Highway Dept fund	trans	\$	20,029.84
Valley Co Hosp Medical Clinics	serv	\$	52.06
Valley Co. P & Z Fund	trans	\$	2,235.81
Valley Co. Sheriff	pc	\$	40.07
Valley Co. Treasurer	taxes	\$	4,117.43

Valley Co. Weed Dept. Fund	trans	\$	1,682.65
Verizon Wireless	tele	\$	491.88
Kenneth White	exp	\$	144.86

**ROAD FUND (0200)**

Payroll	Apr-14	\$	39,071.55
Amerita Life Ins Corp	rt	\$	2,637.32
Appeara	serv	\$	128.63
Card Services	pts	\$	568.94
Charter Communications	ut	\$	32.00
Culligan Water Conditioning Inc	serv	\$	110.00
Danko Emergency Equip. Co	pts	\$	100.00
Frahm Construction CO	sup	\$	2,960.39
Interstate All Battery Center	sup	\$	731.70
J & S Diesel Service Inc	pts	\$	3,159.12
Canon Kokes	re	\$	3,100.00
Kokes Repair Inc	rep	\$	124.59
Kully Pipe & Steel Supply	sup	\$	141.58
Lange Welding LLC	rep	\$	75.00
Loup Valleys RRP Dist.	re	\$	112.00
Loup Valleys RRP District	ut	\$	167.40
Jay Meyer	exp	\$	208.28
NACO Highay Supt. Assn.	reg	\$	110.00
Nebr Dept Correctional SVCS	sup	\$	950.00
NMC Exchange LLC	pts	\$	2,073.24
Nebr Tech & Telecom Inc	tele	\$	143.55
Newman Traffic Signs	sup	\$	3,762.94
Officenet	sup	\$	98.14
Ord Light & Water	util	\$	982.95
Ord True Value	sup	\$	292.28
The Parts Bin Inc.	pts	\$	630.04
Peterson Lumber Co	sup	\$	232.30
Quiz Graphic Arts	sup	\$	7.98
Sack Lumber Company	sup	\$	333.93
Seton Identification Products	sup	\$	54.35
SourceGas LLC	util	\$	220.49
Stern Oil Inc	sup	\$	8,206.35
Titan Machinery Inc	sup	\$	286.54
Trotter Fertilizer-Ord	sup	\$	4,248.49
Trotter Service	rep	\$	78.00
Trotter Tire & Truck Repair	fuel	\$	9,411.45
Valley Auto Parts Inc	pts	\$	806.45
Valley Co Hwy Dept	pc	\$	47.00

Valley Co. Claims April 29, 2014

Verizon Wireless	tele	\$	45.04
Weldon Parts Inc	sup	\$	56.86

**Planning & Zoning (0950)**

Payroll	Apr-14	\$	1,236.00
Ameritas Life Ins. Corp.	rt	\$	83.43
Larry Barta	mtg	\$	20.08
Sheri L.Goodrich	exp	\$	740.39
Larry Koelling	mtg	\$	26.80
R Dale Melia	mtg	\$	12.80
NACO	sup	\$	17.00
Quiz Graphic Arts	ntc	\$	12.27
Marvin A. Scheideler	mtg	\$	21.20
Tom Thompson	mtg	\$	14.48
Don Vancura	mtg	\$	21.76
Jeff Wieskamp	mtg	\$	29.60

**VISITORS IMPROVEMENT (0995)**

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

Loup Valley Ag Society	ss/re	\$	750.00
Nebr. Health & Human Services	fees	\$	14.25

**INHERITANCE FUND (2700)**

Transfer to General Fund	trans	\$	6,600.00
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**COURTHOUSE BOND FUND (3000)**

First National Bank in Ord	pmt		7443.75
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**WEED FUND (5400)**

Payroll	Apr-14	\$	1,250.00
Ameritas Life Ins. Corp	rt	\$	84.38
Darrel Kaminski	exp	\$	348.27

## VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

Valley County Board of Supervisors met in regular session at 9:00 a.m., Monday, May 12, 2014 in the Courthouse Boardroom. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present. Clerk verified meeting notice published, agenda posted. April 29 minutes approved on motion of Cullers, second DeRiso. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Agenda adopted on motion of Cetak, second VanSlyke. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Chairman Sevenker noted Open Meetings Act posted on west wall, public copies available on counter. No public comment was offered.

On recommendation of Road Supt. Meyer, VanSlyke moved to approve Easement refunds on 13-361 for Luedtke Farms, LLC and 13-362 for Hayes Creek Farms, second Baker. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

Road closing requested by Ridge Petska was discussed. Resolution 14-07, directing that Road Supt. Meyer study the use of the north-south road between Section 25, Township 20 North, Range 15 West of the 6<sup>th</sup> P.M. and Section 30, Township 20 North, Range 14 West of the 6<sup>th</sup> P.M., being one-half mile. Valley County; and the east-west road (one-mile) running through Section 25, Township 20 North, Range 14, West of the 6<sup>th</sup> P.M. Valley County, was approved on motion of Baker, second Cullers. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. Meyer presented his study of the roads in question and recommended that the entire road be closed. Attorney Clark advised that a decision on how much of the road to close can be made at the public hearing. Attorney Geweke and Ridge Petska were present. Resolution 14-08, setting a public hearing at 9:15 a.m. on June 10, 2014 for the requested road closing, was adopted on motion of VanSlyke, second Baker. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. It was noted that James Knapp is the only other adjacent landowner, Attorney Clark will send notice of the hearing to Knapp if Clerk provides proof of publication.

Meyer's General Report included: restitution received on 22 vandalized signs; working on #308 dump truck, getting ready to asphalt, 309 overhaul almost completed; found used roller at state surplus, did not buy; old Oliver can't keep running; irrigation district starting up canals, a county road was washed out in the Springdale area due to trash being dumped in front of tube, got it unplugged but tube was pulled apart, spent entire day repairing, Board felt irrigation district should have checked before turning on water, Meyer said he had to have them shut water off so repairs could be made and they indicated there was no blockage when water was turned on; starting on Round Barn Road project south of McCarville's tomorrow, extend tube, shape curve, raise road, clean ditches and improve site visibility; hauling in spot gravel, Ulrich's will be weighing and billing gravel from now on.

Treasurer Suminski reviewed the April Fund Balance Report: property tax credit received twice per year and is the state reimbursement noted on your tax statement; General Fund \$861,039.69, Road Fund \$163,279.97 (includes buyback), Road Shop/Courthouse Plumbing bond due in June, collections are usually at 3 to 4 million, this year over 5 million was collected. Suminski is looking into establishing a debt service fund for bonds to avoid the need to pay from Inheritance Tax if there is a shortage. Due to the large collection, securities were pledged for 1 million, 1.5 million and 2 million and should be released this week as money will have been paid out. Crystal Trompke is the new part-time employee in the Treasurer's Office. Misc. Receipts folder available for review.

Employee Recognition Dinner: Suminski getting list of employees to be recognized for years of employment; Waldmann said Fairgrounds building should be available and they have liquor license.

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

Clerk is to notify employees that recognition dinner has been moved to the fairgrounds due to prediction of cold weather.

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

Claims and Fund Request in the amount of \$27,933.15 for Health Ins., HRA VEBA, and the purchase of a trailer were approved on motion of Cetak, second Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Receipt of the NDEQ NPDES General Permit for Triple T Farms Concentrated Animal Feeding Operation was acknowledged.

Discussed DHHS email indicating they are considering discontinuing their assistance to counties with the administration of General Assistance due to the fact that many counties no longer utilize this service. They have scheduled a meeting in North Platte on May 21, 2014 for counties to voice their concerns. Attorney Clark said there are many regulations regarding general assistance and it would be difficult to find someone else to assist the county. Supervisor Cullers volunteered to attend the meeting in North Platte. The Clerk will send an email to other counties to see what they are doing.

On advice of Attorney Clark, the Board tabled the tort claim received from Attorney Marvin Andersen on behalf of Kyle Bower until he can get more information.

Committee/Rep reports: VanSlyke, Region 26 moved into new building, grand opening May 30, 2014 2:00 p.m. to 8:00 p.m.; Baker, LBPH meets tonight, he will deliver paint to carpenter to finish Courtroom furniture; Cullers noted that she, Treasurer Suminski and Clerk Lindsey attended the NACO meeting regarding BCBS insurance.

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

Assessor Arnold presented a written request from Genelle Hackel asking the Board to waive the penalty for turning in her personal property schedule after the May 1 deadline. Arnold noted there are approximately 58 others who have not turned in their schedule. The penalty for missing the May 1 deadline is 10%, after July 1 the penalty is 25%. Following discussion, the waiver request was denied on motion of Cetak, second DeRiso. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: DeRiso. Absent: none.

Property Valuation Protest Hearings were discussed. Arnold said they are doing in depth inspections and have done 500 houses to date, they are not done in Ord yet, the state is satisfied with pictures. On motion of Baker, Property Valuation Protest Hearings were set for the regular June 24 and July 8 meetings and a special evening meeting on July 7 at 7:00 p.m., second Cullers. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann DeRiso, Cetak. No: none. Absent: none.

Homestead Exemption Rejections for Martha Hoevet and Agnes B. Woitaszewski were accepted as occupancy regulations were not met.

Arnold presented preliminary valuations for 2014 for real and personal property: actual Real Property for 2013 was 598,944,580, preliminary for 2014 796,327,600; actual Personal Property for 2013 was 53,243,392, preliminary for 2014 58,228,786; actual Personal Property for the Ethanol Plan for 2013 2,378,188, preliminary for 2014 1,718,128.

TERC Findings and Orders indicate Valley County has met the requirements for tax year 2014.

On motion of Baker, the Board moved back into regular session, second Waldmann. Carried.

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

Mail Folder items: Wozab Thank You Notes, American Funds Semi-annual Report

Meeting adjourned at 11:30 p. m., to reconvene on May 27, 2014 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the May 12 meeting and an agenda for the May 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](http://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.

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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 27, 2014 in the Courthouse Boardroom. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke and Waldmann present. Clerk verified meeting notice published, agenda posted. DeRiso moved to approve minutes of May 12 meeting, second Cullers. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. Agenda adopted on motion of Cullers, second Waldmann. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Sevenker noted Open Meetings Act posted, public copies available on counter. Buddy Bower signed up for public comment on finding out that the tort claim for damage to a vehicle held in the city impound enclosure was not on the agenda. Bower's comments included: vandalism occurred in August, impound lot has 10 foot fence, 3 strands of barbwire, locked gates and surveillance camera, Sheriff did not notify him of damage, car impounded illegally, had to pay \$200 towing bill, is county's responsibility to fix, police report has been made, is taking too long, estimate of \$3123 was turned in, Federal law prevents county from requiring repairs be made at a specific shop.

Road Secretary Simpson gave the May Road Claims and Balances Report: Accounts Payable \$69,734.36, Payroll \$38,122.14; larger expenses include: culverts, clear diesel, truck parts, shop supplies, blades, pavement marking beads, red diesel, gravel, pavement marking paint. Meyer noted paint will cost about \$10,000 to apply, is thinned with gasoline, beads are dropped behind paint striper to make reflective, costs about \$35,000 a year, try to do half or 2/3 of county each year, \$9.00 per yard for gravel (2700 lbs.), Ulrich has concrete they will crush and sell to county for \$8.00 per ton, millings not available as they are being recycled back into mixture.

FEMA notice of closeout of Disaster 1902 is informational. Meyer noted Valley County did not request assistance for this disaster.

Gravel Bids set for June 24, 2014 at 9:30 a.m. on motion of Baker, second Waldmann. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Meyer's General Report included: maps showing location and length of road Ridge Petska is requesting be closed, copy provided to Attorney Geweke; finished Round Barn project, repaired tubes, reshaped and built up road; spraying roadsides; picked up 30 barrels paint and 10,000 lbs. glass beads; assist Elyria in cleaning couple of ditches; next week tear out bridge south and east of Vinton, replace with culvert, clean ditch and use for fill; gravel and asphalt slightly over budget, fuel is right on; need to publish notice regarding pivot issues, first two or three weeks give courtesy call, discussed need for more stringent regulation on water spraying roads, Chairman Sevenker will talk to Deputy County Attorney Clark about drafting a letter, discussed possibility of including setbacks for pivots in zoning regs; VanSlyke asked if whoever installed the fiber optic on Nine Mile Road has to come back and fill in where it has settled, Meyer said they should and that they were out there last Friday; DeRiso asked about corn stalks blown into ditches, Meyer said county has to deal with it.

VCHS CEO William Sugg and CFO Ashley Woodward presented the monthly hospital report: Sugg reported the strategic plan they have been working on for a year is being finalized. The Florida company that put the plan together will be here for a week in August or Sept and the plan will be presented first to hospital staff, then the County Board and finally the public with meetings in area communities. Performance evaluations have been initiated for all employees and raises will be based on the evaluations. Received approval of Loup City Clinic last week; looking into participating in a voucher system for VA patients, must have skilled nursing designation to get VA contract for nursing home care, it takes 8 months to a year to get the designation; adding new mid-level for trauma center, currently pulling from clinics, will now have full time provider for ER & Trauma, average 135 ER visits per month; discussed need to improve customer service; Health Fair Thursday, May 29 at Fairgrounds,

Bryan LGH providing various lab tests, people can RSVP on website; Foundation golf tournament July 3 with auction at end of day; associate picnic in August, County Board invited.

Woodward reviewed financial statistics with the Board and noted that meaningful use money will likely not be received by the end of the year as they received notice that a June audit will be required before the money can be received. Meaningful use is related to the implementation of the computer system. March financials were reviewed: overall volume is up some, inpatient in line with budget, outpatient is down some, medical clinic in line with budget, gross patient service revenue exceeds budget, contractual adjustments will go up and down, self-funded health insurance is up; balance sheet shows 5.1 million cash/cash equivalents, was 5.03 last year, will pay 4<sup>th</sup> bond series today, will use static budget during budget process.

Meeting recessed at 10:25 a.m. and reconvened at 10:40 a.m. with all members present.

Supervisor Cullers reported she was unable to attend the HHS meeting on General Assistance.

Following review and discussion, May claims and Fund Request in the amount of \$325,530.29 were approved on motion of Baker, second VanSlyke. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

Dahn Hagge's request to use the Courthouse lawn from 11:00 a.m. to 1:00 p.m. on June 13 for ESI Camp market place was approved on motion of Baker, second Waldmann. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso.

The Board acknowledged receipt of the notice of availability of proxy materials from Union Bank & Trust Co. for a shareholders meeting.

Region 3 Match Request of \$8738.90 approved on motion of Cullers, second VanSlyke. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

Committee Reports: VanSlyke, Region 26: Grand Opening of new Region 26 building in Taylor on the 30<sup>th</sup>, Board members received invitation; Baker, Loup Valley Public Health Dept. can test school children without parental consent or notification; Sevenker, Building and Grounds asked thoughts on putting some type of wood chip or mulch around trees on Courthouse lawn for appearance and to help hold moisture in, Cullers noted need for plants or something on south side of west steps.

At 11:00 a.m. Baker moved to go into Board of Equalization, second DeRiso. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Deputy Assessor Nance and Clerk Lindsey were present.

Exemption Application form 451 for Bethel Baptist Church, Ord for the purchase of a parsonage on April 8, 2014 was recommended for approval by Assessor Arnold as was the Application for Arcadia United Methodist Church, Arcadia for the purchase of land for a parking lot on April 1, 2014. Following discussion, the exemption application for Bethel Baptist Church was approved on motion of Baker, second DeRiso. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. The exemption application for Arcadia United Methodist Church was approved on motion of Baker, second VanSlyke. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Deputy Assessor Nance confirmed that Tax List Corrections 3784 for Triple D. Feeding and 3785 for Larry & Judy Konkoleski were needed to correct the double listing of a tractor for Triple D. Feeding and a baler for Konkoleski. Tax List Corrections 3784 for Triple D. Feeding and 3785 for Larry & Judy Konkoleski were approved on motion of Baker, second DeRiso. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

A copy of Nebr. Rev. Statute 77-1233.06 was provided for clarification that the County Board of Equalization cannot waive a penalty appealed by a taxpayer, they can only correct a penalty that was wrongly imposed or incorrectly calculated.

Deputy Assessor Nance noted that valuation notices will go out May 30.

At 11:10 a.m., the Board moved out of Board of Equalization on motion of Waldmann, second Cullers. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

Judge Noakes, Sheriff Hurlburt and Deputy County Attorney Clark were present for discussion of how to proceed in addressing Courthouse security issues following receipt of the Courthouse Security Survey from the US Marshals Service. Judge Noakes agreed to be on the committee, but felt that Sheriff Hurlburt should be the Chairman. Sheriff Hurlburt was called out of the meeting. Following discussion, it was determined that meetings must be advertised, the entire County Board can set on this committee, Judge Brodbeck should be invited to participate, Courthouse Custodian Danny Vanek should be invited to participate, the first meeting will be at noon on June 17, in the District Courtroom, notice of meetings must be published and minutes taken, they can go into executive session, Attorney Clark will notify Judge Brodbeck.

Deputy County Attorney Clark reported that since the City of Ord filed a response in the Schimenti foreclosure case, he cannot proceed without a trial. He understood that the city wanted the county to foreclose so the city could get the property and clean it up, now they are claiming the county has no right to foreclose and that the county owes them \$8000. He plans to set a hearing for the 17<sup>th</sup> for discovery to see what it is all about. Following discussion, it was decided that Supervisor Baker will contact Mayor Goldfish and see if the two Boards can meet to discuss the foreclosure issue.

Treasurer Suminski and Attorney Clark also reported that the city requested a list of street assessments that were delinquent 3 years or more. On May 15<sup>th</sup> the Treasurer received a copy of a resolution that all were due and payable by June 1. She called City Clerk Kruml to find out when the notices were sent and found that Kruml thought the County would send out the notices. Suminski did not feel the County could send out notices based on a City resolution so Kruml said she would check with City Attorney Heather Sikyta. Suminski did not hear back. Delinquent notices were sent out May 19 to the 18 names on the delinquent list.

Mail Folder items available for review: Thank you cards for Wozab Funds, Region 26 Open House Invitation, Benefit Management Newsletter.

Meeting adjourned at 12:10 p.m., to reconvene on June 10, 2014 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the May 27 meeting and an agenda for the June 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](http://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.

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Jenette G. Lindsey, Valley County Clerk

Valley Co. Claims May 27, 2014

				Claims	Withholdings	Claim Total	Spent	
<b>GENERAL FUND (0100)</b>								
****	****	****	****	****	****	****	****	
Payroll	May-14	May-14	\$	66,391.39				
****	****	****	****	****	****	****	****	
A J Cetak's Meat Marker	supplies	sup	\$	136.28				
Alco Stores	supplies	sup	\$	100.12				
<b>American Family Life Assurance</b>	<b>RT</b>	<b>W/H</b>	<b>W/H</b>		\$	1,772.78		
Ameritas Life Ins. Corp.	retirement	rt	\$	4,583.49	\$	3,100.67	\$	7,684.16
<b>Ameritas Life Ins. Corp.</b>	<b>VSP</b>	<b>W/H</b>	<b>W/H</b>		\$	381.12		
Pamella K Arnold	reimb exp	exp	\$	41.62				
Larry R. Barta	rt/prior serv	rt/psb	\$	20.00				
Benefit Management	services	serv	\$	1,050.00				
Berggren Architects	services	serv	\$	338.08				
Michael S. Borders	public defender	serv	\$	2,500.00				
Peggy Brott	reimb exp	exp	\$	73.92				
Buffalo Co Sheriff Dept	fees	fees	\$	19.88				
Capital Busines Systems	payment	pmt	\$	953.28				
<b>CAPITAL GUARDIAN TRUST</b>	<b>W/H</b>	<b>W/H</b>			\$	275.00		
Charm-Tex	supplies	sup	\$	68.30				
Charter Communications	telephone	tele	\$	59.81				
Kenneth R. Collins	rt/prior serv	rt/psb	\$	16.00				
Coventry Health Care of NE, Inc	health ins	ins	\$	16,633.05	\$	451.10	\$	17,084.15
Computer Concepts Inc	supplies	sup	\$	99.95				
Country Partners Cooperative	fuel	fuel	\$	41.90				
Culligan	services	serv	\$	40.00				
Darrell D Drake	rt/prior serv	rt/psb	\$	14.00				
Edghill's Used Cars Repair Inc	supplies	sup	\$	34.49				
Edghill Motors Inc	equipment	equ	\$	3,368.99				
Election Board Expense	services	serv	\$	4,076.25				
Election Systems & Software Inc	supplies	sup	\$	3,311.70				
Family Advocacy Network	fees	fees	\$	1,000.00				
First Concord Benefits Group LLC	unreimb. med	W/H	\$	16.00	\$	470.66	\$	486.66
First National Bank in Ord	fees	fees	\$	15.00				
Sharon L. Foth	rt/prior serv	rt/psb	\$	16.00				
Frontier	telephone	tele	\$	522.37				
Genesis Employee Benefits Inc	services	serv	\$	332.50				
GIS Workshop	services	serv	\$	11,536.00				
Grocery Kart	supplies	sup	\$	518.59				
Harrison Co Sheriff Office	services	serv	\$	31.70				
Holt Co. Treasurer	vc share exp	pmt	\$	2,554.98				
Casey Hurlburt	reimb exp	exp	\$	317.45				
J & J Sanitation Dist. 3051	services	serv	\$	29.08				
KNLV	services	serv	\$	72.00				

Valley Co. Claims May 27, 2014

			Claims	Withholdings	Claim Total	Spent
Kunz Inc	services	serv	\$ 402.98			
Lancaster Co Sheriff	services	serv	\$ 38.36			
Lincoln Financial Group	li/ltd cs	ins	\$ 621.79			
Loup Valleys RPP Deistrict	payment	pmt	\$ 38,520.00			
MARC	supplies	sup	\$ 194.31			
Midland Telecom Inc	equipment	equ	\$ 474.00			
MIPS Inc	services	serv	\$ 469.20			
NAC Extension Boards	dues	dues	\$ 25.00			
NACO	registration	reg	\$ 85.00			
NACO Attorneys Assn	dues	dues	\$ 434.00			
NACO Clerk of Dist. Ct. Assn	registration	reg	\$ 150.00			
State of Nebr/DAS IM Services	services	serv	\$ 111.60			
Nebr Tech & Telecom Inc	telephone	tele	\$ 440.59			
Nebraska.gov	fees	fees	\$ 25.00			
Officenet	supplies	sup	\$ 746.59			
O'Keefe Elevator Company Inc	services	serv	\$ 241.19			
Ord Light & Water	utilities	ut	\$ 2,729.14			
Paper Direct	supplies	sup	\$ 51.96			
The Parts Bin Inc.	supplies	sup	\$ 22.37			
Petska Trailer Sales	equipment	equ	\$ 1,399.00			
PioneerProducst Inc	supplies	sup	\$ 403.85			
Presto-X LLC	services	serv	\$ 47.04			
Quick's Ace Hardware	supplies	sup	\$ 335.43			
Quiz Graphic Arts Inc.	notice	ntc	\$ 3,570.92			
Ramada Inn Kearney Nebraska	services	serv	\$ 324.79			
Red Willow Co Sheriff	fees	fees	\$ 30.54			
Sack Lumber Company	supplies	sup	\$ 7.98			
Robert Sevenker	reimb exp	exp	\$ 35.00			
Sherman Co Sheriff	fees	fees	\$ 19.50			
Sikyta Law Office	ct app atty	atty	\$ 665.10			
Ryan K Simpson	reimb exp	exp	\$ 96.42			
Speed's Apple Market	supplies	sup	\$ 385.34			
Janet L Suminski	reimb exp	exp	\$ 163.52			
Deloris M Thompson	rt/prior serv	rt/psb	\$ 14.00			
Total Funds by Haslet	postage	pstg	\$ 2,000.00			
Trotter Service Inc	fuel	fuel	\$ 256.25			
Trotter Tire & Truck Repair	supplies	sup	\$ 86.19			
Trotter's Whoa & Go Plaza LLC	fuel	fuel	\$ 1,516.00			
Univ of Nebr	services	serv	\$ 600.00			
Univ of Nebr Co-Op Extension	supplies	sup	\$ 67.87			
Adeline M. Urbanski	rt/prior serv	rt/psb	\$ 25.00			
US Post Office	supplies	sup	\$ 147.00			
US Bank-Lockbox CM 9722	payment	pmt	\$ 9,450.00			

Valley Co. Claims May 27, 2014

				Claims	Withholdings	Claim Total	Spent
V C ACH HI Buy Down Acct.	h l payment	ins	\$	4,300.00			
V C ACH Warrant Acct.	payroll taxes	fica	\$	7,869.89	\$ 11,018.53	\$ 18,888.42	
Valley Co. Highway Dept fund	trans	trans	\$	33,819.94			
Valley Co Hosp Medical Clinics	services	serv	\$	52.06			
Valley Co. P & Z Fund	trans	trans	\$	1,541.86			
Valley Co. Treasurer	fees	fees	\$	20.00			
Valley Co. Weed Dept. Fund	levy trans	trans	\$	1,459.38			
Verizon Wireless	telephone	tele	\$	242.85			
VFW Auxiliary	supplies	sup	\$	45.00			
Wadas Inc	supplies	sup	\$	33.48			
****	****	****	****	****	****	****	****
<b>General Fund Totals (0100)</b>			\$	<b>237,748.45</b>	\$ <b>17,469.86</b>	\$ <b>188,826.92</b>	\$ <b>237,748.45</b>

**ROAD FUND (0200)**

				Claims	Withholdings	Claim Total	Spent
****	****	****	****	****	****	****	****
Payroll		May-14	May-14	\$ 38,122.14			
<b>Total Road fund withheld</b>	<b>W/H</b>		<b>W/H</b>		<b>\$ 11,988.68</b>		
****	****	****	****	****	****	****	****
Amerita Life Ins Corp	retirement	rt	\$	2,573.25			
Appeara	towel serv	serv	\$	129.93			
Card Services	parts	pts	\$	234.96			
Charter Communications	internet	ut	\$	32.00			
Contech Engin. Solutions LLC	supplies	sup	\$	3,682.80			
Country Partners Cooperative	fuel	fuel	\$	6,265.55			
Culligan Water Conditioning Inc	services	serv	\$	21.00			
Del-Ray	parts	pts	\$	742.00			
Gene's Electric Inc	supplies	sup	\$	111.95			
Inland Truck Parts	parts	pts	\$	1,923.19			
J & S Diesel Service Inc	parts	pts	\$	9.91			
Loup Valleys RRP Dist.	tower lease	re	\$	112.00			
Loup Valleys RRP District	utilities	ut	\$	111.40			
Maschka's Building Center LLC	supplies	sup	\$	1,208.60			
NMC Exchange LLC	parts	pts	\$	1,470.02			
Nebr Tech & Telecom Inc	telephone	tele	\$	144.69			
Nebr Truck Center	parts	pts	\$	976.27			
Officenet	supplies	sup	\$	139.56			
Ord Light & Water	utilities	util	\$	778.08			
The Parts Bin Inc.	parts	pts	\$	5,525.46			
Powerplan	parts	pts	\$	125.59			
Quick's Ace Hardware	supplies	sup	\$	589.59			
Quiz Graphic Arts Inc.	notice	ntc	\$	60.00			
Roy's Grand Dodge	parts	pts	\$	247.00			
Sack Lumber Company	supplies	sup	\$	133.68			

Valley Co. Claims May 27, 2014

				Claims	Withholdings	Claim Total	Spent
SourceGas LLC	utilities	util	\$	45.61			
Swarco Reflex Inc	supplies	sup	\$	2,945.80			
Titan Machinery Inc	supplies	sup	\$	403.07			
Trotter Fertilizer-Ord	supplies	sup	\$	315.87			
Trotter Service	repair	rep	\$	3,072.68			
Trotter Tire & Truck Repair	fuel/rep	fuel	\$	6,730.10			
Ulrich Gravel Inc	gravel	sup	\$	7,614.00			
Valley Auto Parts Inc	parts	pts	\$	912.66			
Verizon Wireless	telephone	tele	\$	45.05			
Vogel Paint & Wax	supplies	sup	\$	20,053.00			
Weldon Parts Inc	supplies	sup	\$	35.08			
Jerry Zulkoski	supplies	sup	\$	212.96			
****	****	****	\$	****	****	<i>Rd vendor clms</i>	<i>road spent</i>
<b>Road Fund (0200)</b>		<b>totals</b>	<b>\$</b>	<b>107,856.50</b>		<b>\$ 81,723.04</b>	<b>\$ 107,856.50</b>
<b>Planning &amp; Zoning (0950)</b>							
****	****	****	\$	****	****	****	****
Payroll		May-14	May-14	\$ 948.00			
****	****	****	****	****	****	****	****
Ameritas Life Ins. Corp.	retirement	rt	\$ 63.99	\$ 42.66	\$ 106.65		
Sheri L.Goodrich	reimb exp	exp	\$ 517.60				
Quiz Graphic Arts	notice	ntc	\$ 12.27				
****	<b>V C ACH Warrant Acct.</b>	<b>payroll taxes</b>	<b>fica</b>	<b>\$ -</b>	<b>\$ 100.19</b>		
****	****	****	****	****	****	<i>PZ vendor clms</i>	<i>pz spent</i>
<b>P &amp; Z Fund (0950)</b>		<b>Totals</b>	<b>\$</b>	<b>1,541.86</b>		<b>\$ 736.71</b>	<b>\$ 1,541.86</b>
<b>VISITORS PROMOTION FUND(990)</b>							
****	****	****	\$	****	****	****	****
****	****	****	\$	****	****	<i>visit. Claims</i>	<i>visitor spent</i>
<b>Visitors Fund Totals (0990)</b>			<b>\$</b>	<b>-</b>		<b>\$ -</b>	<b>\$ -</b>
<b>VISITORS IMPROVEMENT (0995)</b>							
****	****	****	\$	****	****	****	****
Move Creative	services	serv	\$ 1,000.00				
****	****	****	****	****	****	****	****
****	<b>Visitor Improvement (0995)</b>					<i>visitor improv.</i>	<i>visit. imp spent</i>
****		<b>Totals</b>	<b>\$</b>	<b>1,000.00</b>		<b>\$ 1,000.00</b>	<b>\$ 1,000.00</b>
<b>RELIEF FUND (1500)</b>							
****	****	****	\$	****	****	****	****
Loup Valley Ag Society	ss/rent	ss/re	\$ 750.00				
****	****	****	****	****	****	<i>Relief clms</i>	<i>Relief spent</i>

Valley Co. Claims May 27, 2014

			Claims	Withholdings	Claim Total	Spent
	<i>Relief Fund (1500)</i>		\$ 750.00		\$ 750.00	\$ 750.00
<b>VETERANS AID FUND (1900)</b>						
****	****	****	****	****	****	****
****	****	****	****	****	****	****
	<i>Veterans Aid (1500)</i>				<i>Vets. Aid claims</i>	<i>VetsAid Spent</i>
		<i>Totals</i>	\$ -		\$ -	\$ -
<b>STOP PROGRAM (2356)</b>						
****	****	****	****	****	****	****
****	****	****	****	****	****	****
	<i>Stop Program (2356)</i>				<i>Stop Prog.clms</i>	<i>Stop Prog Spent</i>
		<i>Totals</i>	\$ -		\$ -	\$ -
<b>GRANT FUND (2500)</b>						
****	****	****	****	****	****	****
****	****	****	****	****	****	****
	<i>Grant Fund (2500)</i>				<i>Grant clms</i>	<i>Grant Spent</i>
		<i>Totals</i>	\$ -		\$ -	\$ -
<b>INHERITANCE FUND (2700)</b>						
****	****	****	****	****	****	****
A J Cetaks Meat Market	supplies	sup	\$ 252.00			
Diamonds Too	supplies	sup	\$ 15.00			
Grocery Kart	supplies	sup	\$ 134.00			
	<i>Inheritance Fund (2700)</i>	****	****	****	<i>Inh. Clms</i>	<i>Inh Spent</i>
		<i>Totals</i>	\$ 401.00		\$ 401.00	\$ 401.00
<b>COURTHOUSE BOND FUND (3000)</b>						
****	****	****	****	****	****	****
			0			
		<i>Totals</i>	\$ -			
	<i>Courthouse (3000)</i>	****	****	****	<i>CHB Clms</i>	<i>CHB spent</i>
		<i>Totals</i>	\$ -		\$ -	\$ -
<b>COURTHOUSE BOND FUND (3013)</b>						
****	****	****	****	****	****	****
First National Bank	payment	pmt	\$ 2,706.25			
****	****	****	****	****	****	****
	<i>COURTHOUSE BOND FUND (3013)</i>				<i>Bond</i>	<i>Bond spent</i>
		<i>Totals</i>	\$ 2,706.25		\$ -	\$ 2,706.25
<b>WEED FUND (5400)</b>						
****	****	****	****	****	****	****

Valley Co. Claims May 27, 2014

				<b>Claims</b>		Withholdings	Claim Total	Spent
Payroll		May-14	May-14	\$ 1,250.00				
****	****	****	****	****	****	****	****	****
Ameritas Life Ins. Corp	retirement	rt	\$ 84.38	\$ 56.25				
Quiz Graphic Arts	notice	ntc	\$ 125.00					
V C ACH Warrant Acct.	payroll taxes	fica	\$ -	\$ 237.34				
****	****	****	****	****	****	****	****	****
<b>Weed Fund (5400)</b>								
****	****	<b>Totals</b>	\$ <b>1,459.38</b>			\$ <b>502.97</b>	\$ <b>1,459.38</b>	
****	****	****	****	****	****	****	****	****
		<b>Claims</b>	<b>Totals</b>	\$ <b>353,463.44</b>	\$ <b>29,894.98</b>	\$ <b>273,940.64</b>	\$ <b>353,463.44</b>	
				<i>total claims</i>	<i>withheld</i>	<i>vendor claims</i>	<i>total spent</i>	

## VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, June 10, 2014 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. Baker moved to approve the minutes of May 27, 2014, second Waldmann. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Agenda adopted on motion of DeRiso, second Baker. 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. No public comment was offered.

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

Meyer's general report included: finished culvert project south of Vinton School last week; replaced culvert and built up 803<sup>rd</sup> Rd east of Ashton; start overlaying asphalt in next week or two; getting culverts cleaned out due to heavy rains and cornstalks, work on roads, trees down; helped North Loup with tree and storm damage; hard to get rid of corn stalks; Cullers commended Jay for assisting North Loup and earlier assisting Elyria.

At 9:15 a.m., as advertised, the Road Closing Hearing for the North-South road between Section 25, Township 20 North, Range 15 West of the 6<sup>th</sup> P.M., and Section 30, Township 20 North, Range 14 West of the 6<sup>th</sup> P. M., being ½ mile, Valley County; and the East-West road (one-mile) running through Section 25, Township 20 North, Range 15 West of the 6<sup>th</sup> P.M., Valley County, was opened. Present were Ridge Petska, Attorney Barry Geweke, Brian Petska, James Knapp, Deputy County Attorney Clark, and Road Supt. Meyer. Petska is requesting closure of only part of the north-south road but all of the east-west road. Meyer is recommending closing all of both the north-south road and the east-west road. James Knapp, adjoining landowner, is in agreement with Petska's request. Discussion included: Petska has an easement to share the road if closed; east-west road not an issue, has been farmed for years; Waldmann noted county would gain valuation from the building, county is already maintaining the road; Baker said it will not be a road anymore, but a private driveway; Knapp needs access too; Meyer said county maintains the road every 2-3 weeks depending on conditions, county has to gravel it too, it is a local road, not a minimum maintenance road, to change road type requires permission from the state, county already maintains about 2 dozen roads under similar circumstances. Following discussion, Waldmann moved to close the 1150 feet of the North-South road with the right of way reverting to the landowners on each side as requested by Petska, leave open the 1390 feet and authorize the Chairman to sign the resolution, second DeRiso. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. Attorney Clark will draw up a resolution for Chairman Sevenker to sign. The hearing was closed. Meyer said he is okay with the Board's decision but he will always recommend what saves the county money.

Chairman Sevenker noted that the Road Dept. helped with some trees on the Courthouse lawn but that Leth may need to be called in for some of the taller trees. Meyer will be in North Platte at the Highway Supt. Convention this week.

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

Treasurer Suminski reviewed the Month End Fund Report, noting balances of \$146,758.64 General, \$146,758.64 Road (includes \$89,243.41 buyback money), \$728,789.28 Inheritance; and presented Pledge Security receipts that were needed and will be released when no longer required.

Meeting recessed at 9:55 a.m. and reconvened at 10:05 a.m. with all members present.

Discussion with Attorney Clark regarding procedure to deal with pivots spraying roads included: first time could be mechanical failure, second time Sheriff can issue citation; Clark will help Meyer with wording for a first-contact letter to be sent to landowners when their pivot is spraying a road; by statute, notification must be made by Road Supt.; Attorney cannot contact them as he would become

a witness; letter will state that landowner has to pay for damages; Clark will establish a procedure. Chairman Sevenker said he spoke to Planning & Zoning Admin. Sheri Goodrich who said that other counties have included set-back requirements for pivots in the zoning regulations so that a permit is required before a pivot can be installed. If we let Goodrich know that the County Board is in favor of adding this to the zoning regulations, she will take it to the Planning Commission.

County Clerk provided information from other counties regarding the administration of General Assistance since HHS may be looking to quit providing that service since few counties use it. Most counties felt they saved money by administering their own General Assistance and some have posted the guidelines and application forms they use online. Cullers asked Attorney Clark if he thought County Attorney Secretary, Joann Scott, would be willing to act as the County's General Assistance Administrator. Clark said he will ask her and check into getting guideline and application info from other counties.

Attorney Clark agreed to attend the special meeting set for June 19 at 7:30 p.m. in the City Office Council Chambers.

All were reminded of the special meeting on Courthouse security at noon on Tuesday, June 17 in the District Courtroom with Judge Noakes. Attorney Clark noted that we need to hold a Monday meeting to get Judge Brodbeck's suggestions. The Board agreed that more meetings will likely be required and one or more could be held on a Monday.

Claims and Fund Request in the amount of \$55,365.99 were approved on motion of Cullers, second Baker. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

The NIRMA Renewal billing statement for liability insurance in the amount of \$100,704 was reviewed. Last year's billing was \$81,352. Emailed correspondence from Larry Pelan, CPCU, Underwriting and Risk Manager explained that the bulk of the increase is related to workers' compensation. The County WC mod increased from .95 to 1.30, the vehicle count increased as did the Inland Marine values. The Board will need to act on the statement as part of the claims at the next meeting.

The following informational items were reviewed: Summary Report Current Expenditures for May 31, 2014, the Probation District 8 proposed FY 14-15 budget, and the Nebr. DEQ Approval to Operate LWCF-Phase II, Hackel Feedlot.

Committee/Agency Rep Reports: VanSlyke, Region 26 has increased Valley County's share 17%, figured on usage and population, good turnout for the open house for new building, state keeps cutting funding, 911 surcharges are kept by the state, Kate Sullivan is looking into this, last year cost to Valley County was \$69,000, this year \$79,000, Sherman was also raised, had to use some reserve funds for the new building, want to replenish reserve about \$8000 per year, costs to Garfield and Blaine also increased, Valley is the biggest, over 50% of county usage is Ord City.

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

Assessor Arnold reviewed her Certification of complete revision of 2014 Real Property Assessment Roll showing that the County is within the guidelines. The Valley County Assessor 2014 Plan of Assessment setting out her plan for the next 3 years was also reviewed. She plans to finish Ord City this year, they can check building sites through GIS but they are not always updated so flying over would be more current, GIS is at 2012. Discussed getting signage on pickup so people would know who they are when they drive in to inspect a place. She plans to have Arcadia, Yale, Davis Creek and Independent completed by March 2015.

The 2014 Notice of Valuation for Valley County owned properties were reviewed.

Valuation changes due to omitted property and land use changes were reviewed. Cullers moved to approve valuation changes on omitted property on parcels 88009114, 880036789, 880001190, 880003339, 880023205, 880017983, 880015897 and a land use change on parcel 880013398, second

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

The Tax List Correction for Steven Rounds due to sale of equipment to Gene & Sheryl Haddix in 2012 was approved on motion of VanSlyke, second Cullers. Carried. Yes: Cetak, Sevenker, VanSlyke, Cullers, Waldmann. No: Baker, DeRiso.

The Notice of Rejection of Homestead Exemption for Grace Hansen because she passed away prior to the August 15, 2014 deadline so does not meet the criteria, was informational.

A5 11:25 a.m. the Board moved back into regular session on motion of Baker, second DeRiso. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

Mail Folder items: none

Meeting adjourned at 11:30 a.m., to reconvene on June 17, 2014 at noon in a special meeting on Courthouse security and on June 19 at 7:30 p.m. in a special meeting with the Ord City Council and on June 24, 2014 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the June 10 meeting and an agenda for the June 17, June 19 and June 24 meeting are available for public inspection in the office of the County Clerk. Complete minutes of the June 10 meeting are also available on the County website ([www.co.valley.ne.us](http://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.

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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 24, 2014 in the Courthouse Boardroom. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present. Clerk verified meeting notice published and agenda posted. Minutes of June 10 meeting, included in Board packets, were approved on motion of DeRiso, second Cetak. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Baker moved to adopt the agenda, second Cullers. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. Sevenker noted Open Meetings Act is posted on west wall, public copies available on counter. No public comment offered.

Road Secretary Simpson presented June Road Claims Report: Payroll \$36,107.75, Accts. Payable \$97,237.02; larger expenses were culverts, clear diesel, recycled concrete, HFE 300, hydraulic kit for excavator, radiator repair #106 grader, oil tanks and pumps for new shop, red diesel, tire repair, gravel and sand. The hydraulics on the excavator are for using a tree saw like the one they have been renting and they hope to purchase one next year.

As recommended by Meyer, Cullers moved to approve Easement 14-379 for Henry Gregorski, second Baker. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Meyer's general report included: hauling gravel due to rain, roads held up fair; getting asphalt windrow dried out to do overlaying; water over roads south of North Loup and west of Ord, mainly due to corn stalks plugging tubes, disposal of cornstalks is a problem, piling it off to the side for now; excavator is at Doniphan to put hydraulic lift on it; first round of bridge inspections done, no problems found; road near Riley property held up okay, no big rains there, a cover crop has been planted on most of it, they have planted corn but appears no well has been drilled yet.

Gravel Bids were opened at 9:30 a.m. Bids were received from Jeffres Sand and Gravel, Inc. at 9:05 a.m. and Ulrich Gravel, Inc. at 9:20 a.m. Wes and Scott Ulrich were present. Road Supt. Jay Meyer opened and read the bids in the order in which they were received. Following discussion, both bids were accepted on motion of Baker, second VanSlyke. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Hospital CEO William Sugg and CFO Ashley Woodward presented their reports. Sugg: a joint meeting of the County Board and the Hospital Board for the presentation of a strategic plan is tentatively scheduled for the evening of August 19, date will be finalized at the June 29 County Board meeting, plan will then be presented to the public; Dr. Cronk has retired, his group is filling in for him; Loup City has received rural health care designation; Health Fair was held May 29 at Fairgrounds; July 3 is Foundation golf tournament; signed agreement with Greeley Home Care to provide them with occupational therapy at their request. Woodward: meaningful use money has been received, but could have to pay some back after audit has been completed; long term care, inpatient and swing bed are down; outpatient and pharmacy numbers are up; Ear, Nose and Throat doctor is here 2 days each month; salaries are high compared to budget; benefits, health insurance up; year-end audit will begin August 11, 2014.

Meeting recessed at 10:10 a.m. and reconvened at 10:15 a.m. with all Board Members present. Deputy County Attorney Clark has written a first contact letter for Road Supt. Meyer to use in notifying landowners that their pivot has sprayed a county road. Spraying a minimum maintenance road would be handled like any other road.

Discussion was held regarding a Tort Claim and estimate submitted by Attorney Marvin L. Anderson on behalf of Buddy Bower for vehicle damage which they allege occurred while the vehicle was impounded by the Sheriff. Attorney Clark felt that much of the damage listed on the estimate did not happen while the vehicle was impounded and presented an estimate from Valley Thunder Rods

and Restoration which covered damage to the windshield and hood and advised that a claim for this amount be submitted and approved by the County Board at their next regular meeting.

Baker will check with Ord City Mayor and Council members to schedule a joint meeting in August and a list of items to be discussed, as the County Board is required to publish meeting notice 10 days in advance and list all topics for discussion on the meeting agenda.

Discussion was held regarding the suggestion to limit keys to the outside Courthouse entrances in order to provide better security. Following discussion, Baker moved to require that Courthouse entrance before 8:00 a.m. and after 5:00 p.m. will be through the Sheriff's Office and the locks on the east and west entrance doors will be replaced or rekeyed, second Cullers. Carried. DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. Only Courthouse Custodian Danny Vanek and Sheriff Hurlburt will have keys to the entrances. Sevenker will check on getting new locks or rekeying the doors.

Deputy County Attorney Clark said he could come up with eligibility guidelines for General Assistance so that the County could administer its own program and asked for a copy of the current HHS contract.

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

The following Property Valuation Protests were heard.

Protest #1, parcel #880018417, Steve Dvorak, Eureka Twp/6, NW4 12-20-16, 160 AC, protested value land \$128,000, requested 20-30% raise from last year. No one present to testify, written testimony: cedar trees and rough ground, spent time and money to control cedar trees, not fair to judge all property same value due to location, trees greatly affect value. Assessor testimony: verified land use with owner, agland took big increase for 2014 due to sales and market, had to increase to meet statutory requirement, currently at 72%, know cedar trees are a problem, unfortunately no special classification for it, currently classified 4G which is the lowest classification. Assessor recommends no change for 2014 as land use is correct.

Protest #2, parcel #880018151, Steve Dvorak, Eureka Twp/6, SW4 & Pt SE4, all lying S & W of TO Canal & Mirdan Canal, 1-20-16, 272.37 AC, protested land value \$219,495, requested 20-30% raise from last year. No one present to testify, written testimony: same as parcel #880018417. Assessor testimony: same as parcel #880018417. Assessor recommends no change for 2014 as land use is correct.

Protest #3, parcel #880018396, Steve Dvorak, Eureka Twp/6, NW4 11-20-16, 160 AC, protested land value \$127,465, requested 20-30% raise from last year. No one present to testify, written testimony: same as parcel #880018417. Assessor testimony: same as parcel #880018417. Assessor recommends no change for 2014 as land use is correct.

Protest #4, parcel #880018186, Steve Dvorak, Eureka Twp/6, SW4 2-20-16, 160 AC, protested land value \$128,895, requested 20-30% raise from last year. No one present to testify, written testimony: same as parcel #880018417. Assessor testimony: same as parcel #880018417. Assessor recommends no change for 2014 as land use is correct.

Protest #5, parcel #880018375, Steve Dvorak, Eureka Twp/6, E2 10-0-16, 320 AC, protested land value \$258,250, requested 20-30% raise from last year. No one present to testify, written testimony: same as parcel #880018417. Assessor testimony: same as parcel #880018417. Assessor recommends no change for 2014 as land use is correct.

Protest #6, parcel #880018389, Steve Dvorak, Eureka Twp/6, NE4 11-20-16, 160 AC, protested land value \$128,000, requested 20-30% raise from last year. No one present to testify, written testimony: same as parcel #880018417. Assessor testimony: same as parcel #880018417. Assessor recommends no change for 2014 as land use is correct.

VanSlyke moved to go with the Assessor's recommendation of no change for Property Valuation Protests #1- #6 for Steve Dvorak, second Cetak. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none

Protest #7, parcel #880006300, Leonard Farms, partner Billy Leonard, North Loup Twp/42, E2SW4; W2SE4 less 5.48 AC for St Hwy; SE4NW4; SW4 NE4 lying S & W of Hwy ROW less 3.06 AC for St Hwy & less 2.29 AC Tract, 36-18-13, 209.17 AC, protested land value \$672,480, requested \$537,984. No one present to testify, written testimony: land has pockets of alkaline soil, request alkaline soil be classified as waste. Assessor testimony: parcel all certified irrigated through NRD, 127.5 acres are Saltine-Leshara silt loam and 79.67 acres are Hord silt loam, the 127.5 acres are classified 4A1 which is the next to lowest classification, cannot change land value that is certified irrigated. Assessor recommends no change for 2014 as land use is correct. Cullers moved to go with the Assessor's recommendation of no change on Protest #7, second DeRiso. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

The Notice of Rejection of Homestead Exemption for Ronald L. Schmidt Jr. is because the property is owned by a corporation and the applicant does not meet disability requirements.

The Tax List Correction for Johanna Cass is due to the state's denial of the 2012 homestead exemption application and was approved on motion of Cullers, second VanSlyke. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Assessor Arnold presented a 2014 Notice of Valuation Change by the Valley County Board of Equalization for a parcel owned by the American Legion Post #251 in Arcadia which is used for a parking lot and should be exempt. Baker moved to approve said 2014 Notice of Valuation Change, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Baker moved to go out of BOE and back into regular session, second Cetak. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

In reviewing the claims, it was discovered that a General Assistance claim was not fully completed and, since the County Physician must approve in writing, the Board felt that a copy of that approval should be attached. Therefore, Cullers moved to approve the claims and Fund Request in the amount of \$455,665.71 less \$2269.17, which check is to be held by the Clerk until the claim is properly completed and written physician approval has been received, second Baker. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

On motion of VanSlyke, the Board approved Resolution 14-09 authorizing the transfer of funds within the General Fund to offset the over expenditure of \$11,714.55 in the Building & Grounds function and \$516.10 in the County Attorney/Title IVD function, second Baker. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

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

Dustin Will and Dan Duren of Benefit Management presented information regarding the County's employee health insurance plan. No change is required for employees who selected the regular or high deductible insurance through Coventry which renews in December. Due to the Affordable Care Act, some new options may need to be found for those who chose an "in-lieu" option. One would be use of the provisions within our Section 125 Cafeteria plan; however, those funds must be spent within the plan year or they are lost and we would need to change administrators. The structure proposed for "in-lieu" would include the same contribution currently made to the HRA/VEBA to be allocated to a non-employer sponsored premium reimbursement plan (NESP). They are also looking into the potential for allowing a portion of the monthly contribution from the county to be allocated to the URM in addition to the NESP. Following discussion, VanSlyke moved to hire TASC to

handle the County's Section 125 Plan for non-employee sponsored premium reimbursement, to include flex plan if allowable, second Baker. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Employees who choose the in-lieu option will need to sign a form each year to attest to the fact that they are covered by a qualified plan. Cullers moved to continue the agreement with Benefit Management for another year, second Baker. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke.

There were no items in the Mail Folder

Meeting adjourned at 12:40 p.m., to reconvene as Board of Equalization on July 7 at 7:00 p.m. if necessary to hear property valuation protests, and on July 8 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the June 24 meeting and an agenda for the July 7 BOE meeting and the July 8 meeting, both regular session and BOE, are available for public inspection in the office of the County Clerk. Complete minutes of the June 10 meeting are also available on the County website ([www.co.valley.ne.us](http://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.

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Jenette G. Lindsey, Valley County Clerk

## Claims

**GENERAL FUND (0100)**

Payroll	Jun-14	Jun-14	\$	66,842.85
Ameritas Life Ins. Corp.	retirement	rt	\$	4,494.11
Appeara	services	serv	\$	44.50
Pamella K Arnold	reimb exp	exp	\$	46.10
Automated Systems	services	serv	\$	2,161.00
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
Box Butte Co Sheriff' s Office	fees	fees	\$	53.70
Burt Co Sheriff's Office	fees	fees	\$	71.10
Capital Busines Systems	payment	pmt	\$	1,088.28
Cathy's Computer Services	supplies	sup	\$	850.00
Charm-Tex	supplies	sup	\$	1,289.88
Charter Communications	telephone	tele	\$	59.80
Kenneth R. Collins	rt/prior serv	rt/psb	\$	16.00
Country Partners Cooperative	fuel	fuel	\$	79.54
Coventry Health Care of NE, Inc	health ins	ins	\$	16,633.05
Roy Crites	reimb exp	exp	\$	13.10
Dell Marketing LP	supplies	sup	\$	110.99
Darrell D Drake	rt/prior serv	rt/psb	\$	14.00
First Concord Benefits Group LLC	unreimb. med	W/H	\$	16.00
First National Bank in Ord	amb. Pmt	pmt	\$	28,831.84
Forrester's Dodge City	Sher. Auto	equ	\$	11,546.01
Sharon L. Foth	rt/prior serv	rt/psb	\$	16.00
Frontier	telephone	tele	\$	627.99
Genesis Employee Benefits Inc	services	serv	\$	300.29
Good Life Health Services	supplies	sup	\$	133.00
Grand Island Independent	notice	ntc	\$	40.41
Grocery Kart	supplies	sup	\$	561.35
Hall Co Corrections	services	serv	\$	275.00
Harrison Co Law Enforcement	fees	fees	\$	31.70
Holiday Day Inn-Kearney	services	serv	\$	239.85
Holt Co. Treasurer Dist. #8	payment	pmt	\$	1,335.45
Leann R Huhman	services	serv	\$	5,071.20
J & J Sanitation Dist. 3051	services	serv	\$	29.08
Gregory G Jensen	ct app atty	atty	\$	170.00
Lincoln Financial Group	li/ltd cs	ins	\$	619.21
Mail Finance	payment	pmt	\$	780.00
MARC	supplies	sup	\$	449.44
Microfilm Imaging Systems	services	serv	\$	288.00
Midland Telecom	supplies	sup	\$	474.00
Midwest Connect	supplies	sup	\$	237.00

Valley Co. Claims June 24, 2014

			<b>Claims</b>
MIPS Inc	services	serv	\$ 404.77
NACO	dues/reg	reg	\$ 1,352.00
NACO Assessor Assoc	dues	dues	\$ 50.00
National Hero Store Inc	supplies	sup	\$ 168.00
State of Nebr/DAS IM Services	services	serv	\$ 111.60
Nebr Tech & Telecom Inc	telephone	tele	\$ 445.00
NIRMA	Liability Ins	ins	\$ 100,704.00
Officenet	supplies	sup	\$ 1,807.49
Ord Light & Water	utilities	ut	\$ 1,996.64
Ord Post Office	postage	pstg	\$ 108.50
Orscheln	supplies	sup	\$ 37.18
Presto-X LLC	services	serv	\$ 47.04
Protocall	supplies	sup	\$ 350.00
Quick's Ace Hardware	supplies	sup	\$ 813.86
Quill Corporation	supplies	sup	\$ 1,400.13
Quiz Graphic Arts Inc.	notice	ntc	\$ 492.79
Penny Root	reimb exp	exp	\$ 303.94
SGS	repair	rep	\$ 192.11
Sikyta Law Office	ct app atty	atty	\$ 397.83
Speed's Apple Market	supplies	sup	\$ 355.19
Janet L Suminski	reimb exp	exp	\$ 99.00
Deloris M Thompson	rt/prior serv	rt/psb	\$ 14.00
Total Funds by Hasler	postage	pstg	\$ 2,000.00
Trotter Service Inc	fuel	fuel	\$ 275.67
Trotter Tire & Truck Repair	supplies	sup	\$ 15.00
Trotter's Whoa & Go Plaza LLC	fuel	fuel	\$ 1,460.98
Univ of Nebr GNBC	registration	reg	\$ 70.00
Univ of Nebr ITS Communication	services	serv	\$ 46.18
Univ of Nebr Printing Services	supplies	sup	\$ 473.68
Univ of Nebr Research & Extension	services	serv	\$ 2,500.00
Adeline M. Urbanski	rt/prior serv	rt/psb	\$ 25.00
US Post Office	supplies	sup	\$ 315.00
US Bank-Lockbox CM 9722	payment	pmt	\$ 9,450.00
V C ACH HI Buy Down Acct.	h l payment	ins	\$ 4,300.00
V C ACH Warrant Acct.	payroll taxes	fica	\$ 7,677.78
Vally Co. Court	fees	fees	\$ 376.50
Valley Co. District Court	fees	fees	\$ 131.00
Valley Co. Highway Dept	fuel	fuel	\$ 65.96
Valley Co. Highway Dept fund	levy trans	trans	\$ 75,829.54
Valley Co Hosp Medical Clinics	services	serv	\$ 151.88
Valley Co. Sheriff	petty cash	pc	\$ 40.07
Valley Co. Weed Dept. Fund	levy trans	trans	\$ 3,833.73
Van Dykes Restorers	supplies	sup	\$ 44.97

Valley Co. Claims June 24, 2014

<b>Claims</b>				
Jason S. White	reimb exp	exp	\$	143.00
Zee Medical Services	supplies	sup	\$	109.95
<b>General Fund Totals (0100)</b>			<b>\$</b>	<b>370,497.78</b>

**ROAD FUND (0200)**

Payroll	Jun-14	Jun-14	\$	36,107.75
Amerita Life Ins Corp	retirement	rt	\$	2,437.28
Appeara	towel serv	serv	\$	133.47
Card Services	parts	pts	\$	66.00
Charter Communications	internet	ut	\$	32.00
Contech Engin. Solutions LLC	supplies	sup	\$	5,752.80
Country Partners Cooperative	fuel	fuel	\$	1,097.51
Culligan Water Conditioning Inc	services	serv	\$	21.00
Frahm Construction Inc	supplies	sup	\$	2,518.56
Inland Truck Parts	parts	pts	\$	544.75
Island Supply Welding	rent	re	\$	30.88
Jebro	supplies	sup	\$	25,049.01
Loup Valleys RRP Dist.	tower lease	re	\$	112.00
Loup Valleys RRP District	utilities	ut	\$	93.80
NMC Exchange LLC	parts	pts	\$	24,056.48
Nebr Tech & Telecom Inc	telephone	tele	\$	144.68
Nebr Truck Center	parts	pts	\$	201.08
Ord Light & Water	utilities	util	\$	527.87
Ord Post Office	postage	pstg	\$	98.00
The Parts Bin Inc.	parts	pts	\$	1,943.92
Quality Inn & Suites	meeting	mtg	\$	248.00
Quick's Ace Hardware	supplies	sup	\$	58.76
Reliable Office Supplies	supplies	sup	\$	332.43
Ropers Radiator Servicve	repair	rep	\$	1,699.00
Stern Oil Company	supplies	sup	\$	7,666.86
Titan Machinery Inc	supplies	sup	\$	539.89
Trotter Fertilizer-Ord	supplies	sup	\$	726.13
Trotter Service	repair	rep	\$	2,133.46
Trotter Tire & Truck Repair	fuel/rep	fuel	\$	7,368.50
Ulrich Gravel Inc	gravel	sup	\$	9,874.99
Valley Auto Parts Inc	parts	pts	\$	1,402.21
Verizon Wireless	telephone	tele	\$	45.05
Wadas Inc	supplies	sup	\$	168.66
Weldon Parts Inc	supplies	sup	\$	111.99
<b>Road Fund (0200)</b>		<b>totals</b>	<b>\$</b>	<b>133,344.77</b>

**RELIEF FUND (1500)**

Central Nebraska Home Care	ss/client	ss/cl	\$	2,269.17
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Valley Co. Claims June 24, 2014

<b>Claims</b>				
Loup Valley Ag Society	ss/rent	ss/re	\$	750.00
<b><i>Relief Fund (1500)</i></b>		<b><i>Totals</i></b>	<b><i>\$</i></b>	<b><i>3,019.17</i></b>

**INHERITANCE FUND (2700)**

****	****	****	****
Ryan David	reimb exp	exp	\$ 131.25
Diamonds Too	supplies	sup	\$ 15.00
Ord Area Chamber of Commerce	supplies	sup	\$ 190.00
<b><i>Inheritance Fund (2700)</i></b>	<b><i>****</i></b>	<b><i>****</i></b>	<b><i>****</i></b>
		<b><i>Totals</i></b>	<b><i>\$ 336.25</i></b>

**WEED FUND (5400)**

Payroll	Jun-14	Jun-14	\$ 1,250.00
Ameritas Life Ins. Corp	retirement	rt	\$ 84.38
Crop Production Services	supplies	sup	\$ 287.65
Darrell Kaminski	reimb exp	exp	\$ 1,834.22
Loup Basin RC&D	supplies	sup	\$ 377.48
<b><i>Weed Fund (5400)</i></b>	<b><i>****</i></b>	<b><i>Totals</i></b>	<b><i>\$ 3,833.73</i></b>
		****	****

<b><i>Claims</i></b>	<b><i>Totals</i></b>	<b><i>\$ 511,031.70</i></b>
<i>total claims</i>		

## VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session in their Courthouse meeting room on Tuesday, July 8, 2014 at 9:00 a.m. The Pledge of Allegiance was recited. Roll call was taken with Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann, present. Clerk verified meeting notice published, agenda posted. Clerk noted resolution approved on June 24 should have been numbered 14-10, so a correction is needed to the minutes. On motion of VanSlyke, said minutes were approved as corrected, second Baker. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Agenda adopted on motion of DeRiso, second Cetak. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Sevenker noted Open Meetings Law posted, public copies on counter. There was no public comment.

On recommendation of Road Supt. Meyer, Cullers moved to approve Easement request 14-380, for Darwin Blue, second DeRiso. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

Grader Blade bids were set for July 29 at 9:15 a.m. on motion of Cetak, second Cullers. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

Meyer's General Report included: maintaining roads, minimum maintenance roads take extra time; preliminary budget finished; start overlay on Sargent Road tomorrow, from Baker's house 4 1/2 miles west; work on dangerous corner near North Loup by Marty Shoemaker, Shoemaker approved the plan; hauling gravel, Ulrich helping, try to get caught up, weigh empty once a day; received call about hooking on to shop sewer line due to septic tank problems despite repair efforts, cost county at least \$5000 to install, not likely other homeowners in the area could use county's line as they are too low, Meyer will get more information from plumber, homeowner and Ord City and bring back to County Board; using herbicide on road ROW, works well, is pricey, do not spray near organic farms.

As Chairman of the Safety Committee, Meyer's report included: fire extinguishers inspected in shop and courthouse, trying to find out why 2 different companies are inspecting, Vanek does monthly inspection of courthouse extinguishers and Meyer inspects shop extinguishers; AED's to be budgeted in safety equipment line item, NIRMA grant for purchasing must be used by Oct. 1; NIRMA suggests county require signed Hold Harmless Agreement from organizations requesting use of courthouse or lawn for activities; per request, Vanek plans to install yellow tape on ends of east side steps and install a door to basement; Clerk Lindsey working on drawings to show location of fire exits, extinguishers and designated shelters on each floor; NIRMA requires that Safety Committee meet quarterly.

VCED and Chamber Executive Director Trevor Lee reviewed 2014 Summer Quarterly Report with the Board: sales tax funds used for business transition, facility assessment of Old City Hall, hospitality and lodging market analysis, architecture and bidding expenses for spec homes; Business Plan Basics course offered in April, 7 graduates; provided welcome guides for Father's Day Run and will provide them for Loup Valley Livestock Challenge in August; partnering with Garfield County for Escape Travel Guide; held 2<sup>nd</sup> annual Home Show in March; 22 photos received for Jan. – March contests; ESI Camp an excellent opportunity for young people; 1.1 million available for pool project, selling bathhouse bricks with business logo, golf tournament July 19, 1.95 million in grant requests; Lee has mobile office in North Loup and plans to be in Arcadia soon; City had analysis done, asking \$60,000 for old City Hall/police station building.

Pool committee request for use of Courthouse lawn for sign tracking progress of contributions, was formally approved on motion of Baker, second Waldmann. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

Treasurer Suminski presented Month End Report: fines distributed to schools, General Fund balance \$484,207.35, Road Fund \$147,035.87 including \$89,243.41 Federal Highway and Bridge Buyback funds, Visitor Promotion \$6515.03, Improvement \$6969.27, Inheritance \$782,453.03. Summary of Collections, Disbursements and Balances was presented and will be published in the Quiz as required. A listing of Collections, Disbursements and Balances for each fund was presented. Suminski presented information on establishing a Debt Service Fund to allow combining bonds and paying from one fund. This would allow County to pay back Inheritance Tax funds used to make initial payment on Courthouse Plumbing/Shop bond. Fund approved by auditor who performs annual county audit, accountant who prepares annual county budget and Ameritas. The funds would be in an interest bearing account. Following discussion, Baker moved to establish a debt service fund for the purpose of combining bond funds and to repay the Inheritance Tax Fund, second VanSlyke. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

Buddy and Jeanette Bower were present for discussion of their claim for damages to their vehicle while it was in the City impound lot. They provided pictures of the vehicle taken prior to the damage and a repair estimate from Warner's that they had received prior to the one from Ranchland Ford which was submitted with their claim. They said the Warner estimate was made while the vehicle was dirty and some damage could not be seen, the vehicle had been washed prior to the Ranchland Ford estimate so additional damage was visible. They disputed the estimate from Valley Thunder Rods. Following discussion, on advice of Attorney Clark, Baker moved to table the issue until the next meeting to allow time to review the Warner estimate, second DeRiso. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

Attorney Clark said HHS is apparently not going to continue assisting counties with General Assistance claims, although no ending date has been established yet. He said many counties already process their own General Assistance claims and are willing to share the manuals and guidelines they developed. It was suggested that JoAnn Scott, County Attorney's Office Secretary, might take on the task of reviewing the GA claims and bringing a recommendation to the Board. HHS has set up a second meeting with counties on July 30 in Fremont. Cullers is willing to accompany Scott to this meeting.

Attorney Clark said he will prepare a Hold Harmless Agreement for use by the county when a request for use of the Courthouse lawn or building by the public is approved.

The County Clerk and Clerk of the District Court monthly reports were reviewed and accepted. Meeting recessed at 10:30 a.m. and reconvened at 10:50 a.m. with all members present.

Following discussion, the estimate of \$7,813.00 from Masonry Construction Inc. for repair work on the west Courthouse entrance steps was approved on motion of Baker, second Cullers. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. Custodian Vanek agreed to do the caulking on the project.

Baker reported that the Mayor and Ord City Council will meet with the County Board following their regular meeting on August 4<sup>th</sup>. The County must advertise meetings 10 days in advance and provide an agenda listing all items for discussion or action by the Board. County Clerk Lindsey is to call City Clerk Kruml for a list of items the City wants on the agenda, and publish meeting notice on July 23.

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

The following property valuation protests were heard:

Protest #12, Curtis Schauer, Parcel #880004844, North Loup Twp/39, all less canal 5-18-13, 607.02 AC (3PC99), protested land value \$804,270, requested land value \$607,325; written testimony indicated split, spurge, cedars, wash out, odd shape fields, access; Curtis Schauer was present to testify: land is certified as irrigated acres but he has never irrigated it, is waiting until he can develop it; canal splits it, has sprayed his spurge but neighbor does not and there is spurge in the road ROW; tower road has been inaccessible, cleared it yesterday; can't get large equipment to field due to canal; when ethanol plant went in area was declared blighted and substandard; biggest concern is irrigated acres. Assessor oral/written testimony included: canal and roads deducted, much of grass is lower class, irrigated certification cannot be changed for this tax year, land use is correct, recommends no change for 2014. Chairman Sevenker noted Nebraska law requires use of market, soil type, land use, and irrigated acres certification; if the county does not raise values to meet state valuation requirements, the state will raise them. Following discussion, Cetak moved to accept the Assessor's recommendation of no change on Protest #12, second Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, Cullers. No: VanSlyke, Baker. Absent: none. Assessor will check to see if the Board can act if the irrigated acres are lowered and Schauer will check with NRD on how that would affect his future available water.

Protest #13, Duane Kingston, Parcel #880009338, Liberty Twp/62, Pt W2; PtSE4; all less Sherman Feeder Canal & MLPP Canal, 31-18-16, 328.33 AC, (4PC97), protested land value \$625,360, requested land value \$326,695; Duane Kingston present; oral/written testimony indicates valuation has grown from \$327,000 in 2012 to \$625,655 in 2014; 328.3 acres, 139 in cropland, 90 in dryland pasture, balance is trees, ML canal, Sherman feeder canal, old RR ROW, creek bed and slough, soil is very light, sandy soil; poor quality soil and broken up plots do not make this a desirable piece of property, land he owns in Buffalo Co. went from \$69,000 to \$71,000, Custer Co. land decreased, all the burden is on landowners. Assessor oral/written testimony: 10.83 acres dry, 162.13 acres grass, 147.37 acres irrigated, 3 acres road, 4 acres waste, 1 acre site, 147.37 acres certified as irrigated, classification reflects sandy soil, recommends no change for 2014 as land use is correct.

Protest #14, Duane Kingston, Parcel #880009366, Liberty Twp/62, Pt N2SW4, 31-18-16, 68.54 AC, protested land value \$179,185, requested land value \$85,640; Duane Kingston present, oral/written testimony: value went from \$85,640 to \$123,545 from 2012 to 2013 and to \$179,185 in 2014; gravity irrigated, sandy soil; Assessor oral/written testimony: parcel 14.57 acres grass, 53.97 acres certified irrigated, classification reflects sandy soil; recommends no change for 2014 as land use is correct.

Protest #15, Duane Kingston, Parcel #880003269, Arcadia Twp/78, L 1, 2 & Pt L3, N2 6-17-16, 52.89 AC, protested land value \$45,700, requested land value \$31,430; Duane Kingston present, oral/written testimony: increase extreme for RR ROW, part roadway for Middle Loup Irrig.; Assessor oral/written testimony: parcel 52.89 acres grass, majority lowest classification of 4G, recommends no change for 2014 as land use is correct.

Following discussion, Cetak moved to accept Assessor recommendation of no change for 2014 on Protests 13, 14 and 15 for Duane Kingston, second Waldmann. Carried. Yes: DeRiso, Cetak, Sevenker, Cullers, Waldmann. No: VanSlyke, Baker. Absent: none.

The Board agreed that there are factors that affect the value of property which they are unable to consider under the law and encouraged Kingston to take his protests to TERC, Tax Equalization and Review Committee, to make the State aware of these issues. The Clerk will send a form with the notice of Board action on his protests. They also suggested he contact State Legislator Kate Sullivan.

Protest #8, Wayne Palmer, Parcel #880008869, Liberty Twp/64, NE4NE4 14-18-16, 40 AC; protested value \$89,905, requested value \$56,950; no one present to testify, written testimony indicates valuation up 57.86% Ag cannot continue to pay these taxes at today's commodity prices, control spending; Assessor oral/written testimony: 5 acres dryland, 34 acres certified irrigated, 1 acre road; recommend no change for 2014 as land use is correct.

Protest #9, Wayne Palmer, Parcel #880008813, Liberty Twp/64, N2SE4SE4E4, 11-18-16, 120 AC; protested value \$221,090, requested value \$147,625; no one present to testify, written testimony same as Protest #8, valuation up 49.76%; Assessor oral/written testimony: 24 acres dryland, 28.65 acres grass, 60.35 acres certified irrigated, 5 acres waste, 2 acres road; recommend no change for 2014 as land use is correct.

Protest #10, Wayne Palmer, Parcel #880008778, Liberty Twp/64, Pt NE4 11-18-16, 100.86 AC; protested value \$253,345, requested value \$167,725; no one present to testify, written testimony same as Protests 8 & 9, valuation up 51%; Assessor oral/written testimony: 12 acres dryland, 87.44 acres certified irrigated, 1.42 acres road; recommends no change for 2014 as land use is correct.  
Protest #11, Wayne Palmer, Parcel #880008764, Liberty Twp/64, Pt NE4 11-18-16, 25.26 AC; protested value \$59,370, requested value \$37,975; no one present to testify, written testimony same as Protests 8 & 9, valuation up 56.33%; Assessor oral/written testimony: 3.05 acres dryland, 22.21 acres certified irrigated; recommends no change for 2014 as land use is correct.

Following discussion, Cetak moved to accept Assessors recommendation of no change for 2014 on Protests #8, #9, #10 and #11 for Wayne Palmer, second Baker. Carried. Yes: Cetak, Sevenker, Cullers, Waldmann, DeRiso. No: VanSlyke, Baker. Absent: none.

Protest # 16, Edith Payne, Parcel #880019047, Eureka Twp/6, E2 SW4 Inc Cemetery, 32-20-16, 80 AC, (2PC99), protested land value \$93,575, requested land value \$70,000, no one present to testify, written testimony indicates almost \$28,00 jump is ridiculous, profit will all go for taxes, road that cuts it and the cut-off corner don't produce income, work for us; Assessor oral/written testimony: 32 acres dry, 44 acres grass, 2 acres cemetery, 2 acres road, no value on cemetery or road; recommends no change for 2014 as land use is correct.

Protest #17, Edith Payne, Parcel #880018480, Eureka Twp/6, NE4 15-20-16, 160 AC, protested land value \$126,245, requested land value \$95,000, no one present to testify, written testimony indicates over a \$39,000 jump, ask for explanation, all profit income will soon go to taxes, that's not right, don't get income off of the road and the cut off piece not usable at all, work for us please or leave your office; Assessor oral/written testimony: 157 acres grass, 3 acres road; recommends no change for 2014 as land use is correct.

Following discussion, Cullers moved to go with the Assessor's recommendation of no change for 2014, second Waldmann. Carried. Yes: Sevenker, Baker, Cullers, Waldmann, DeRiso. No: VanSlyke, Cetak. Absent: none.

Board acknowledged 2014 Notice of Valuation Change for Diana F. Linke as mobile home was removed in August 2013, therefore, the value of the mobile home will be removed for 2014.

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

Clerk said Attorney Clark advised waiting until end of month to act on Subgrant Agreement for Child Support Enforcement Services/Clerk of District Court. So it will appear on the next agenda.

Claims and Fund Request of \$26,534.15 were approved on motion of Cullers, second Baker. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

At 12:15 p.m. the Board went into executive session on motion of DeRiso, second Baker for the prevention of needless injury to the reputation of an individual and a public meeting was not requested. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

At 12:25 p.m. the Board went out of executive session on motion of Baker, second DeRiso. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

The Board took no action as a result of the executive session.

Mail folder items available for review: none.

Meeting adjourned at 12:30 p.m., to reconvene on July 29, 2014 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the July 8 meeting and an agenda for the July 29 meeting are available for public inspection in the office of the County Clerk. Complete minutes of the July 8 meeting are also available on the County website [www.co.valley.ne.us](http://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.

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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 29, 2014, 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 8 Minutes were approved on motion of Cullers, second Baker. Carried. Yes: DeRiso, Cetak, Sevenker, Baker, Cullers, Waldmann. No: none. Absent: VanSlyke. Agenda adopted on motion of DeRiso, second Cetak. Carried. Yes: Cetak, Sevenker, Baker, Cullers, Waldmann, DeRiso. 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 \$121,407.82; larger expenses were for fuel, tack oil, grader blades, red diesel and gravel.

Meyer's general report included: 2 miles of overlay completed on Sargent Road, will end at canal bridge east of school, need to mix another windrow, should finish in 3 or 4 days; finished project at Marty Shoemaker's SW of North Loup; trying to get gravel on roads where needed; have list of projects would like to complete before winter; asked if county has deed to Quonset in Elyria, as Village feels they own it, a deed was found and will be shown to Elyria Village as proof of county ownership, Village stores mower in Quonset; asked about an old agreement with NRD for maintenance of Davis Creek Roads, Clerk will check files; asked about some type of interlocal or hold harmless agreement between County and Villages when County provides assistance after storm damage or for any reason, could also include Ord, NIRMA recommends it, Board agreed to ask Attorney Clark about drawing up an agreement; pivot situation pretty good, few calls made, so far seems to be working.

At 9:15 a.m. Grader Blade Bids were opened and read by Road Supt. Meyer. Bids were received from Nebr. Machinery and Midwest Service & Sales. NMC Rep Larry Hettler was present. NMC bid curved double bevel, thru harden, 5/8 bolt hole:  $\frac{1}{2}$ " x8" x8' \$72.96,  $\frac{1}{2}$ " x8" x7' \$64.61, 5/8" x8" x8' \$89.09, 5/8" x8" x7' \$78.74, no delivery charge; Midwest bid double bevel curved blades:  $\frac{1}{2}$ " x8" x8' standard carbon \$66.42,  $\frac{1}{2}$ " x8" x7' standard carbon \$58.12, 5/8" x8" x8' thru hardened \$93.45, 5/8" x8" x7' thru hardened \$81.77, delivery charge \$120. Supt. Meyer noted specs were for thru harden blades which last longer. Midwest quoted standard carbon  $\frac{1}{2}$ " blades, which are cheaper but do not last as long. Following discussion, Baker moved to accept the NMC bid, second Waldmann. Carried. Yes: Sevenker, Baker, Cullers, Waldmann, VanSlyke, Cetak. No: none. Absent: VanSlyke.

In the absence of William Sugg, VCHS CEO, Ashley Woodward, VCHS CFO, reviewed hospital meeting reports and financials for May and June. The County Board is to meet with the Hospital Board on Sept. 19 at 6:00 p.m. to hear National Healthcare and Assoc. present the Strategic Plan. Dates will be set to present the plan to the public. Officers were elected at the June meeting, July meeting was short, a mock external disaster drill was held, associates picnic was July 17; once a replacement is found, P.A. Jeff Breitkreutz will be moving from the clinic to the ER 4 days a week, 8:00 a.m. to 5:00 p.m., in an effort to prevent clinic physicians from being called to the ER and delaying patient care in the clinic. May statistics report indicates: overall volume down for the year, May picked up some; 197 ER visits, up from 137 average; radiology up for May; LTC census 27.9; Physicians Clinic down 5%; Home Health up. Revenue and Expenses: other revenue up due to meaningful use payments, can lose some of that after audit (March or April), 1.6 million cost incurred to get the 1.6 million meaningful use payment. June

statistics report indicates: sleep study up, outpatient up, acute days down, ER visits down, physician clinics down, LTC down. Auditors will be here August 11; benefit expenses up due to claims; daycare is part of strategic plan, would be outside the facility and run by an outside source, is just an idea at this point; need volumes up, some successes and some areas need improvement; controlled salary expense this year which helped; benefits are unknown expense; 340B program with local pharmacies, hospital can get drugs cheaper; \$225,000 for strategic plan for FY.

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

Jeannette Bower was present for discussion of the tort claim filed with the county for damage to a vehicle. Following discussion, Attorney Clark advised the Board to approve the estimate of Valley Thunder Rods in the amount of \$746.03. Bower felt that was not sufficient to repair all the damage. Cetak moved to approve the estimate of Valley Thunder Rods in the amount of \$746.03. Motion died for lack of a second. Baker moved to get an estimate from Valley Thunder Rods on the entire vehicle. DeRiso did not feel that the Board could determine what damage may have been pre-existing and what damage was done while the vehicle was in the City impound lot. Baker withdrew his motion. Supervisor VanSlyke arrived at 10:25 a.m. Sevenker noted Attorney Clark is the legal representative for the County and we pay for his legal advice. The Board being unable to reach a decision, Sevenker suggested the matter be tabled until the next meeting. Baker then asked Ms. Bower if she would get an estimate from Valley Thunder Rods and she agreed to do so.

Attorney Clark had no report on developing guidelines for General Assistance. He is waiting to see what JoAnn Scott and Supervisor Cullers learn at the G.A. meeting with HHS in Freemont on July 30.

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

Hold Harmless Agreement prepared by Attorney Clark for use when persons or organizations request use of Courthouse or Courthouse grounds, was approved on motion of Cullers, second Baker. Carried. Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Sheri Goodrich, Planning and Zoning Admin. for Valley County, was present to provide an update on her position. Sevenker noted he had received calls complaining that she could not be reached as her phone mail box was full so messages could not be left and that she was not returning phone calls. Goodrich assured the Board that she did return calls and that she had fixed the issue of the full mailbox some time ago. Sevenker asked about the requirement that Doctor Blaha get a survey that could cost \$1200 in order to build on property that is in the flood plain when there is already a building on the property. Goodrich explained that flood plain regulations were adopted by the county and they require buildings to be at a certain elevation when built on a flood plain. Discussion was held as to who can provide certification of the elevation. Goodrich will check on that. Goodrich noted: she would like to simplify the application, it is available on the website, would like to have regs on the website, no charge for farm building permits, can charge a late fee, Larry Koelling may attend the budget meeting with her. Discussed difficulty in scheduling meetings and if there is a need to replace any current Board members. They are required to meet 4 times per year.

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

Assessor Arnold presented a Tax List Correction for Donald R. Zebert with attached correction notice from the State that his Homestead Exemption for 2012 should have been 40% rather than 100%. Tax List Correction #3788 for Donald R. Zebert approved on motion of VanSlyke, second DeRiso. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Dustin Will of Benefit Management was present to discuss the in-lieu HRA Veba contributions the county provides for employees who chose that health insurance option. Under the Affordable Care Act, only persons on a group health insurance plan can receive in-lieu HRA Veba contributions. Eleven employees currently receive such contributions, 3 of them are on a group health insurance plan, 8 are not on a group plan. The county's current Cafeteria Plan can be revised to allow pre-tax contributions, however, the revision cannot take place until the end of the plan year, which is January 31. In order to provide this benefit between now and January 31, Benefit Management is proposing 2 options, one is to continue the current HRA contribution as a Post-Employment benefit, meaning you could not access the funds until you left the county's employ; the second is a cash-in-lieu benefit that would be subject to state and federal taxes. The current in-lieu HRA Veba contribution is \$600 to elected officials and \$300 to employees. Discussion included raising the amount of the in-lieu contribution to allow for taxes. Following discussion, Baker moved to offer both choices, the post-employment option with \$600 for elected officials and \$300 for employees and the cash-in-lieu option with \$750 for elected officials and \$375 for employees, second Cullers. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. Dustin Will and Dan Duren will return in October to discuss rates and options for the next plan year. Open enrollment is in November, plan year ends Nov. 30, 2014.

Accountant Chuck Abel was present for preliminary discussion of the County budget for FY14-15. Information he presented included: valuation increase will result in a lower levy rate; explained restricted fund authority; reviewed receipts, expenses and balances for last fiscal year and those proposed/projected for the coming fiscal year; noted cash is up a bit from 2013 to 2014. Abel recommended that Sheriff Hurlburt enter into interlocal agreements with counties for whom he houses prisoners, as it would help our restricted fund authority. He noted that cash went down in the General fund last year and it will again next year.

Reminder of August 4, 8:00 p.m. meeting with Ord City Council at City Hall was acknowledged.

Following discussion, the Clerk was instructed to submit a claim to NIRMA for elevator repair due to water damage to an electronic board.

The Region 26 Council budget for FY14-15 was reviewed, Valley County's share is \$76,287.07. Last year our share was \$69,381.76. The monthly payments will be \$19,071.77.

VanSlyke recommended getting the picture ID's Region 26 is offering for County Employees at \$1.50 each. Linda, with Region 26, will call to set up a date and time. A Board meeting day would work best. The County will pay the cost and the ID badges will be offered to employees, but not required.

Following review, July Claims and Fund Request in the amount of \$314, 687.53, were approved on motion of DeRiso, second Waldmann. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

VanSlyke left the meeting at 12:20 p.m.

Waldmann moved to formally approve offering, but not requiring, the photo ID through Region 26 at \$1.50 each for County employees, second Cetak. Carried. Yes: Sevenker, Baker, cullers, Waldmann, DeRiso, Cetak. No: none. Absent: VanSlyke.

Committee/Rep reports:

Cullers reported the Wozab Fund showed an ending balance of \$1,293,997, with a payout amount of \$31,648 and noted that fees will go up next time.

Cullers reported for Region 3 that waiver requests have been granted for some providers, HHS set up rules; Friendship House got a budget reduction of \$16,000 but are still required to have 2 people on duty at night; wages and salaries for FY14-15 were set by the Executive Board, of which she is a member. Under the current system, employees under Administrator Beth Baxter were overtaking her in salary, so she received a \$10,000 increase. The employees were given wage increases when they reached certain goals, those increases were not available to the administrator. They talked to various professionals regarding putting a cap on raises after a certain period and only give COL raises and conducted a survey of all the Regions in the state, with one Region refusing to participate. Now they have gone to a salary range of \$86,000 to \$130,800 for Administration.

Baker reported he will pick up the new Courtroom furniture and discussed making an exit to the jury room for the Judge. Hope to have the furniture installed by Monday.

Mail Folder items: Nebr. Surface Transportation Program Book, Minimum Standards for Jails

Meeting adjourned at 12:40 p.m. to reconvene on August 4, 2014 at the City Hall for a special joint meeting with the Ord City Council, on August 11, 2014 at 7:00 p.m. for the FY 14-15 budget meeting and August 12, 2014 at 9:00 a.m. in regular session. Complete minutes of the July 29 meeting and an agenda for August 4, 11 and 12 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](http://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.

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Jenette G. Lindsey, Valley County Clerk

## VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

Valley County Board of Supervisors met in joint session with the Ord City Council in the Council Chambers of the Ord City Office building on Monday, August 4, 2014, at 8:00 p.m., following the City's regular meeting, to discuss the Schimenti foreclosure and the County's handling of delinquent assessments. Chairman Sevenker called the meeting to order. Roll call: Sevenker, Waldmann, DeRiso, VanSlyke, Cetak, Baker, Cullers. The Clerk verified publication of meeting notice and posting of agendas. The agenda was adopted on motion of Baker, second Cullers. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, VanSlyke, Cetak. No: none. Absent: none. Open meetings act is posted. Mayor Goldfish, Councilmen Petska, Stunkel, Masin, Callan, City Clerk Kruml and City Attorney Heather Sikyta were present. Also present were County Treasurer Suminski and Deputy County Attorney Glenn Clark.

Discussion included: email correspondence from Attorney Sikyta to Chairman Sevenker indicated the City wanted the County to foreclose on the property which would wipe out all taxes and assessments owed on the property; County initially offered Schimenti the option of Quit Claiming the property to the County so they could sign it over to the City, but Schimenti was not agreeable to the proposal; the City was not in favor of the Quit Claim because they would have to waive the street assessment and their policy is not to waive street assessments; the County did not think they would be paying the City's street assessment; County Attorney Clark filed a foreclosure but did not include the City as a party in the case; City Attorney Sikyta felt the City should have been included so she filed an Answer in the case alleging various errors by the County and asking the Court to find in favor of the City, so the case is just sitting there; both attorney's claim phone calls not returned; Attorney Clark said the plan was to file the foreclosure, go to sale, County buys it, taxes merge, turn property over to City; Attorney Sikyta questioned the issuance of a tax certificate to the County; Treasurer Suminski said that is how the County forecloses; City wants to do more foreclosures; Treasurer Suminski said there are no properties up for foreclosure at this time; Attorney Sikyta said the City could stipulate; Attorney Clark said he will have County Attorney White call her.

Meeting adjourned at 8:30 p.m., to reconvene on August 11, 2014 at 7:00 p.m. for a special budget meeting and on August 12, 2014 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the August 4, 2014 meeting and an agenda for the August 11<sup>th</sup> and 12<sup>th</sup> meetings are available for public inspection in the office of the County Clerk. Complete minutes are also available on the County website, [www.co.valley.ne.us](http://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.

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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 11, 2014 in their Courthouse meeting room to consider the FY 14-15 budget and subdivision levy authority requests. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present. Clerk verified meeting notice published; agenda posted. Agenda adopted on motion of Cullers, seconded by Baker. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Sevenker noted Open Meetings Law is posted; public copies available. No public comment was offered. Also present were: Chuck Abel, Budget Accountant; Jenette Lindsey, Clerk; Ron Wolf, and Mike Wells, Twin Loups Reclamation District; Terry Christensen, Loup Valley Ag Society; Pam Arnold, Assessor; Jay Meyer, Road Supt.; Casey Hurlburt, Sheriff, Darrell Kaminski, Weed Supt., and Danny Vanek, Custodian.

Accountant Abel reviewed the information he presented at the last meeting, noting that the levy will drop this year due to the increase in valuation. Chairman Sevenker noted that the Sheriff wants work done in the jail, new plumbing for toilets and sink, estimated to cost \$13,500. Abel recommended that, if Inheritance Tax Funds are to be used for the project, they be transferred from Inheritance to the Jail and spent through the Jail budget so credit is received for the capital improvement expenditure. Abel said the County budget will need to be finalized by the August 26 meeting so that he can publish the required notices 5 days in advance of the hearings.

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

Terry Christensen spoke for Loup Valley Ag, requesting \$87,500. He thanked the Board for their past support and noted new lights and insulation in indoor arena has made a big improvement; kitchen was remodeled with donated funds; the fair was great; livestock challenge is this weekend; new entry doors are coming. Waldmann noted that usage of the facility has increased and the improvements have helped a lot. The Board had no objection to the requested amount.

Ord Township is requesting \$154,084. It was noted that a 5 year levy override was approved by the voters in 2012, so they can levy the amount allowed by the vote. Abel noted the County needs the final valuation to determine what they can give within their levy limit but he thought they should be okay with \$70,000 or \$80,000. Following discussion, \$75,000 was approved.

The Airport is requesting \$71,000, the same as last year's request. It was noted that \$61,000 has been the approved amount for quite a few years and they seem to get along with that amount; they also get federal funds; in the event of an emergency, the County would help with funding; \$61,000 was agreed upon for FY 14-15.

Weed Supt. Darrell Kaminski said he raised his postage to cover the County's share of the mailing costs for the Weed Watch, put out by the Sandhills Weed Management Area in the spring and the fall; raised the mileage line item \$500; is requesting a \$1200 salary increase; and left \$2000 for force spraying, although that would not be enough if forced spraying was needed.

Custodian Danny Vanek said he has checked with all offices as to their needs from the Building and Grounds budget for FY 14-15; the jail is requesting new plumbing and doors at estimated cost of \$13,500, past Courthouse security discussions included the need for surveillance cameras, the Board approved increasing line item 5-0230 to \$20,000; Vanek reported that heating/cooling for March through July last year was \$14,887, this year it was \$12,261.57; he is requesting a bit more for cleaning supplies as the wax he is using is a better, longer lasting product that costs a bit more; he has the caulking for the west side steps and received an email from Architect Jerry Berggren regarding vents.

Sheriff Hurlburt noted that he gave raises of 3 to 3.5 percent, he tries to keep his vehicles rotated, he brings in money from the law enforcement agreements with Arcadia and North Loup and the partial communication agreement with Ord City. Discussed where to budget vacation pay for Deputies

and Jailers as they have to bring in a temporary employee when someone goes on vacation. Chairman Sevenker noted that the budget should show how the funds are spent. It was suggested the vacation pay be shown on the "other deputy" line item. Sevenker also noted that, if vehicles are to be purchased, the budget should reflect that and the amount should be shown in the "capital outlay autos" line item. Hurlburt said he raised jail wages and estimates that prisoner intake will go up this year if Hall County gets state prisoners, as Howard County has said they will bring their prisoners to Valley County. He has 5 full-time and 2 part-time jailers and they work 12 hour shifts. Hurlburt said he brought in \$60,000 this year. The official capacity of the jail is 10.

Assessor Arnold said her office is currently working on Ord City and will review North Loup next. She did not request funds for a flyover this year. The flyover makes it possible to go into GIS and pull up a property to see if any new structures have been added. It costs \$24,000, which can be paid over 2 years. They are required to review all properties every 3 or 4 years.

Road Supt. Jay Meyer was present for discussion of his budget request. He pays hourly for new employees during probation period; looking at changing phone service currently shared with Sheriff as internet is very slow; not sure what utilities will cost in new shop; budgeted up on parts and down on labor as doing own work when possible; will rent broom for armor coat; rent mats; rent saw; budgeted \$37,000 capital outlay to purchase tree saw; asphalt same, gravel up; over on grader blades last year so went up this year; need grader tires, truck tires so raised this line item; bridge and street buyback funds inflate his budget by more than \$180,000 but they are received from the state and are not part of the county's tax levy, he plans to do a bridge project every 2 years with these funds.

Agriculture Extension Agent, Clerk, Clerk of District Court and Election Commissioner budgets were reviewed. Veteran's Service Office budget was reviewed. Clerk Lindsey said she visited with VSO Walt Smith about his budget now that he is working out of the Courthouse from 1:00 p.m. to 4:00 p.m. on Wed. and Thurs. He indicated that he needs funding for grave markers, he uses his cell phone, which he said does not cost him anything extra, and he did not request an increase in salary. The Board agreed to move funds for the phone to the capital outlay line item to be used for grave markers.

Cullers brought up the possibility of increasing the HRA contributions at some point next year, which would have to be budgeted this year.

Meeting adjourned at 10:45 p.m., to reconvene on August 12, 2014 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the August 11 meeting and the agenda for the August 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](http://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.

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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 12, 2014, 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. Minutes for July 29 and August 4 meetings were approved on motion of DeRiso, second Cetak. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, Van Slyke. No: none. Absent: none. Agenda adopted on motion of Cullers, second Baker. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, Van Slyke, Baker. No: none. Absent: none. Sevenker noted posting of Open Meetings Act; public copies available on counter. No public comment.

Discussed Ken Tuma's request to connect to the sewer line installed by the County for the new shop building. He lives across the street from the shop and currently has no sewer access because his leach field is no longer usable and city sewer is not available in that area. Both Road Supt. Meyer and Chairman Sevenker talked to Paul Markowski. The cost to Tuma should be at least half or more of the cost incurred by the County to put the line in. Tuma would be responsible to maintain his line and to install clean outs. Petska has agreed to do the project. Deputy County Attorney Clark will draw up an agreement which will include the requirements for installation, the amount the county will charge him and an easement allowing access. Waldmann moved to authorize the county to enter into agreement with Ken Tuma for the laying of a sewer line and to authorize the Chairman to sign the agreement when Attorney Clark has drawn it up, second Baker. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, Van Slyke, Baker, Cullers. No: none. Absent: none.

On recommendation of Road Supt. Meyer, Van Slyke moved to approve refunds for Easements 13-366 Steven Chipp, 13-367 W.O. Zanger & Son, Inc., 13-368 Derrick Day and 13-354 James Knapp, second DeRiso. Carried. Yes: DeRiso, Cetak, Sevenker, Van Slyke, Baker, Cullers, Waldmann. No: none. Absent: none.

Meyer's general report included: mixing asphalt, 1 more windrow to lay on Sargent Road, up to canal bridge within next week or so; delays caused by having to dry out windrows due to rain; after Sargent Road will head to Arcadia and North Loup; hope to be done laying first week of Sept., cure and armor coat, and last week of Sept. or first of Oct. for striping, need 50 degrees for striping; ditch cleaning and installing culverts by Arcadia; on road to Loup City canal is seeping creating issue with culvert which got covered so water was on the road, opened culvert and is now draining but is not a permanent solution, Farwell and North Loup have canals, will meet with them after irrigation season to see if it can be fixed; road near Sue Merrill's place has narrowed, has large washout on south side; Gary Miska has taken fence out on north side, will drift 10' deep in winter, has agreed County can take dirt from there and fill in road, phone line is less than 12', almost undermined, try to get fixed when it dries out; cleaned ditch for Mike Petska, some runoff from our clay pit ponding in corner south of Mike's, cleaned out culvert by new ditch to allow water to escape; was advised of drainage issues on Amity Road, may need to get engineer involved; working on list of "to dos", Henry Gregorski's fence is on the list; not many complaints of pivots spraying roads; discussed mileage for road employees, decided they should receive mileage when they are checking roads, will add \$500 to Road budget to cover the mileage.

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

Reviewed Clerk and Clerk of District Court reports for July.

Judy Petersen of CNEDD could not be at today's meeting, will reschedule.

Acknowledged reminder of Central Dist. Meeting, Sept. 18 at Quality Inn, Grand Island.

Claims and Fund request for Coventry Health Ins. and US Bank in the amount of \$22,934.15 were approved on motion of Cullers, second DeRiso. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

Discussed cleanup needed around Courthouse: remove tree on west side, remove hollyhocks, prepare ground for planting shrubs in the spring; Board in agreement to have Vanek take care of cleaning up the area around the Courthouse and planting shrubs next spring.

Treasurer Suminski and Sheriff Hurlburt reported on Distress Warrants; Warrants were issued by the Treasurer and delivered to the Sheriff on November 1, 2013 for collection of \$6444.24. The Sheriff's Warrant Report indicated that 25 Warrants were received, 8 returned satisfied, for a total collection of \$2298.67. Following discussion, Cetak moved to strike Warrant #23 for Michael Sliva in the amount of \$25.76, second Cullers. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

The Treasurer's Month End Fund Report was reviewed: General Fund \$309,583.58, Road Fund collected \$26,000 in allocation and \$14,800 motor vehicle, Relief Fund is \$36,503.69, Inheritance Tax Fund \$782,453. Discussed whether Stop Program Fund and Drug Law Enforcement Fund could be used for courthouse security items, like surveillance cameras. At Suminski's request, a waiver of interest on Tax List Corrections 3787 for Johanna Cass and 3788 for Donald Zebert was approved on motion of Baker, second VanSlyke, as the corrections received from the State were for 2012. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Suminski requested permission to dispose of a School Land Ledger containing information on land rented out by schools beginning in October 1883. Supervisor Baker requested the Ledger for the Historical Society Museum. Waldmann moved to donate the Ledger to the Historical Society Museum, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Abstain: Baker, Museum Board member. Absent: none.

The Treasurer's budget request for FY 14-15 was reviewed and accepted by the Board.

Cullers reported that the County cannot update the current County website as it is owned by Nebraska Interactive and Jennifer Remer, the teacher who agreed to have her students update the website, does not feel they would want to establish a new website. Nebraska Interactive is in the process of updating county websites. The Clerk will check into a time frame for the update.

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

Cullers reported that she and Joann Scott attended the meeting with HHS regarding General Assistance Administration. Deputy County Attorney Clark is working on developing guidelines and an application for the county to use as HHS will no longer provide this service. Cullers moved to approve going forward with establishing a General Assistance policy for Valley County, second Baker. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

The County Attorney and County Attorney IV D budget requests were discussed. A line item for juvenile detention costs is to be added to the Jail budget. Deputy County Attorney Clark advised that the Drug Law Enforcement Fund and the Stop Fund can be used for courthouse security purchases.

Cullers suggested that \$13,200 be added to the General Fund so the Board would have the option to increase the HRA contributions during the 14-15 FY. The Clerk was instructed to increase General Fund line item 970-00-1-0800 by \$13,200.

The Budget Hearing and Special Hearing to set Final Tax Request were scheduled for the Sept. 9, 2014 Board meeting at 10:00 a.m. and 10:15 a.m. respectively on motion of DeRiso, second Cullers. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

Meeting adjourned at 12:10 p.m., to reconvene on August 19, 2014 at VCHS for a special meeting with the VCHS Board of Trustees regarding their Strategic Plan and on August 26, at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the August 12, 2014 meeting and an agenda for the August 19 and 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](http://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.

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Jenette G. Lindsey, Valley County Clerk

## VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

Valley County Board of Supervisors met in joint session with Valley County Health System Board of Trustees at the old hospital building on August 19, 2014 at 6:00 p.m. Chairman Sevenker dispensed with the Pledge of Allegiance. Roll Call: VanSlyke, Cetak, Waldmann, Baker, Cullers, DeRiso, Sevenker. The agenda was adopted on motion of Waldmann, second Cullers. Carried. Yes: VanSlyke, Cetak, Waldmann, Baker, Cullers, DeRiso, Sevenker. No: none. Absent: none. Sevenker noted that the open meetings act was posted in the meeting room.

Hospital Board President, Gary Garnick said it was a goal of the Hospital Board to develop a strategic plan and introduced Hospital CEO Bill Sugg. Mr. Sugg noted that input for the plan came from people who live within the region and that this plan will be presented to the surrounding communities. Members of the Hospital staff and Board were introduced, including: Larry Proskocil, J.R. Lang, Pam Tayler, Carol Schroder, Ashley Woodward, Bethann Kunz, Gary Garnik, Nathan Flessner, Carl Streeter, Morly Koll, Roger Lansman (Michelle Zanger and Dr. Blaha were absent). Mr. Sugg then introduced Patty Greenberg, President of National Health Care Associates from Miami and her associate, Lauren Beroski, as well as Mike Milligan, President of Agato Rural Health Care Market Co. from Wisconsin.

Ms. Greenberg said the process began 4 years ago, tonight's agenda includes the Plan Process, VCHS Region Health Care Resources, Strategic Imperatives and Desired Outcome. VCHS is the only hospital in the region, it was established in the '60s, Long Term Care and rehab added in 1991, Critical Access in 2001, name change to Valley County Health System in 2005, bond issue approved in 2008, the new hospital opened in 2010. The Power Point presentation included information on market share for all hospitals in the region including the larger hospitals in Grand Island and Kearney. VCHS operates 4 clinics, offers 14 specialty clinic programs, Home Health and Hospice, Rehab Services, Heritage Program for Seniors. In the past, the hospital has had limited community engagement, high turnover, and 10 CEO's in 10 years. The plan is designed to heal broken relationships, and promote positive changes. Ideas include: creating a women's health program, add obstetrics, provide skilled nursing at the Nursing Home, add an Alzheimer's Unit, sports medicine for area schools, hold regularly scheduled community events, work with area pharmacists, promote the Heritage Behavioral Health Program.

Meeting adjourned at 9:05 p.m., to reconvene on August 26, 2014 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the August 19, 2014 meeting and an agenda for the August 26<sup>th</sup> 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](http://www.co.valley.ne.us).

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

Jenette G. Lindsey, Valley County Clerk

## VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, August 26, 2014 in the Courthouse Boardroom. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, and Waldmann present. Clerk verified meeting notice published, agenda posted. Minutes of the August 11 budget meeting were approved on motion of VanSlyke, second Baker. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Minutes of the August 12 regular meeting were approved on motion of Cullers, second Cetak. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Minutes of the August 19 special meeting with the Hospital Board for presentation of their strategic plan were approved on motion of Cetak, second Baker. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. DeRiso moved to adopt today's agenda, second Cullers. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. 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 \$180,273.24, Payroll \$40,134.26, \$143,477.08 was transferred from General Fund; larger expenses include truck tires, clear diesel, 1<sup>st</sup> motor grader payment, 6 loads HFE300, grader blades, red diesel, oil, and gravel. When asked, Road Supt. Meyer said he does lock in the price of fuel, the red from Trotter can be locked in for the year, but the clear from Country Partners can only be locked in for 3 months at a time, which he does over 9 months.

Meyer's General Report included: Tuma agreement for connecting to the County's private sewer line at the shop has been approved and signed, assume the connection project will begin soon; finished overlay on Sargent Road, 4.5 miles has cost \$148,000 and it still needs to be armor coated, \$35,000 for oil and gravel, no labor costs included, will be \$183,000 for materials alone when project is completed; cost of oil and gravel are up, Sargent Road carries a lot of traffic; Arcadia is next and will begin next week if no rain; will get to North Loup if weather allows; Sue Merrill's road is fixed and the last few rains have not affected it; Jarod fixed 208 JD loader, hole in air filter was repaired in Kearney, has over 10,000 hours on it so may begin having issues, JD does not last like CAT; haul gravel to mix strip so it will be ready, takes longer than allowed to load so usually have extra cost; a visitor with ties to the area called about the road conditions at the Riley property, Waldmann said he talked to Richard Bilka who was concerned that a big rain might wash the road out, Larry Kolar drove up there last week and thought the road was decent then, the visitor called because he got stuck due to a pivot that got stuck and was washing silt onto the road, and he called DEQ to report silt being washed into a natural waterway, he says Riley should have had a permit from DEQ; Meyer said the driveway that the County removed was not put back in, the ditch was dug by the landowner on private property and the County cannot maintain it; may need to dig reuse pit to help alleviate Amity Road drainage issue, road ditch fills in and rain overtops the road and runs onto private property and sits because it cannot drain, lost 15 acres of alfalfa, landowners in discussion with NRD and NRCS as they would have to approve pit, landowner says there is clay under the sand which could be used to help stabilize a nearby road that is all sand, also like to pull out cattle crossing there to make it safer to maintain the road if it can be worked out with the landowner; will do 40 miles of striping this year, costs \$30,000 to \$35,000 for paint and \$6 to \$7 per gallon to apply, Sargent Road is done every year, try to do half of the roads each year, the paint is purchased on state bid to help keep cost down.

The District Courtroom furniture is in place and looks good. Discussed installing steel plate around Judge's bench. Judge Noakes had indicated this was a requirement. Baker reported that Kokes Welding said a 4x8 sheet would weigh 500 lbs. A Committee is to meet with County Court Judge Brodbeck at noon on Sept. 8 to get his input on the Courtroom. Vanek is looking into locks for the

Courtroom doors. Judge Noakes has requested use of the Law Library room for her office because the current office is too small.

A letter from Sequoia Consulting Group regarding preparation of the central services cost allocation plan was discussed. The Clerk was directed to send a letter of response indicating that the County currently has an agreement with MAXIMUS for this service and will contact Sequoia when it has expired.

Following review, the August Claims and Fund Request in the amount of \$552,290.28 were approved on motion of Cullers, second DeRiso. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Jeanette Bower was present for discussion of the Bower Tort Claim regarding vandalism to a vehicle owned by her son while it was in the City Impound Lot, placed there by the County Sheriff. Sheriff Hurlburt and Attorney Clark were also present. Following discussion, payment of \$1958.72 as estimated by Valley Thunder Rods was approved on motion of Baker, second VanSlyke. Carried. Yes: Waldmann, DeRiso, VanSlyke, Baker, Cullers. No: Cetak, Sevenker. Absent: none. The check is to be made out to Kyle Bower and mailed to 355 E Rounds, Arcadia NE 68815.

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

County Office/Dept. Inventories were reviewed, signed and formally approved by the Board on motion of Baker, second Cullers. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

The proposal from Tonniges and Associates to perform the county audit for fiscal years ending June 30, 2015, 2016 and 2017 was considered. Treasurer Suminski and Clerk Lindsey recommended Tonniges and Associates, noting they conduct a thorough audit and are very good to work with. The Tonniges audit proposal was approved on motion of Baker, second Cetak. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

The following items were reviewed: FSA letters regarding base acres and yields for County owned, leased land, it was determined no action was required; Berggren's observation report on the masonry work done on the Courthouse this summer; Wozab Financial Report shows net income of \$47,847.83, it was noted that the fees will go up next year; receipt of farm rent; NPERS audit report and response letter; reminder of Central Dist. Mtg. Sept. 18, in Grand Island.

Accountant Chuck Abel was present for discussion and action on the County Budget for FY 14-15. Abel presented information on last year's balance, receipts and disbursements and the requests for this year; last year's valuation was 664,611,868, this year it is 869,740,986; last year's levy was .343928, this year's levy could be .271175; the lower levy is, in part, the result of the higher valuation; restricted funds must be used only on capital improvements, which are not necessarily capital expenditures. The Budget Hearing and the Special Hearing to Set Final Tax Request were set for 10:00 a.m. and 10:15 a.m. at the last meeting, however, Abel requested that both hearings be held at 10:00 a.m. and the Board agreed to the change (after the meeting, Abel called the Clerk to ask that the time be changed to 10:30 a.m., she agreed and notified the Board members by email).

Resolution 14-11 setting the Subdivision Levy Authority was approved on motion of Cullers, second Baker. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. The Clerk will send notice to the subdivisions.

Committee/Rep reports: City Attorney and County Attorneys are working on the Schimenti Foreclosure; Region 3, Cullers offered information on mini grant applications for schools to use for drug and alcohol programs, at their meeting last Friday policies, audit and the strategic plan for FY14-15 were reviewed, they meet again Oct. 24.

Mail Folder item: CNEEDD Member Newsletter

Meeting adjourned at 11:55 a.m.; to reconvene on September 9, 2013 at 9:00 a.m. in regular session. Complete minutes of the August 26 meeting and an agenda for the September 9 meeting are

available for public inspection in the office of the County Clerk. Complete minutes are also available on the County website, [www.co.valley.ne.us](http://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.

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Jenette G. Lindsey

Valley Co. Claims August 26, 2014

**Claims**

**GENERAL FUND (0100)**

Payroll	Aug-14	Aug-14	\$	69,123.63
Alco Stores Inc	supplies	sup	\$	5.00
Ameritas Life Ins. Corp.	retirement	rt	\$	4,567.70
Anderson Pharmacy	services	serv	\$	26.45
Appeara	services	serv	\$	45.94
Steffan Baker	reimb exp	exp	\$	93.37
Larry R. Barta	rt/prior serv	rt/psb	\$	20.00
Benefit Management	services	serv	\$	1,050.00
Berggren Architects	services	serv	\$	1,107.16
Michael S. Borders	public defender	serv	\$	2,709.36
Capital Business Systems Inc	services	serv	\$	306.80
Central Fire & Safety CO Inc	supplies	sup	\$	470.00
Charm-Tex	supplies	sup	\$	42.68
Charter Communications	telephone	tele	\$	59.80
Clamp Inc	supplies	sup	\$	70.33
Kenneth R. Collins	rt/prior serv	rt/psb	\$	16.00
Country Partners Cooperative	fuel	fuel	\$	81.42
Coventry Health Care of NE, Inc	health ins	ins	\$	16,633.05
Darrell D Drake	rt/prior serv	rt/psb	\$	14.00
First Concord Benefits Group LLC	unreimb. med	W/H	\$	16.00
Forrester's Dodge & Chrsyler	equipment	equ	\$	13,147.00
Sharon L. Foth	rt/prior serv	rt/psb	\$	16.00
Fox Inc	supplies	sup	\$	13.89
Frontier	telephone	tele	\$	636.89
Gene's Electric Inc	supplies	sup	\$	32.00
Genesis Employee Benefits Inc	services	serv	\$	332.50
Grocery Kart	supplies	sup	\$	758.27
Heartland Juvenile Services Assoc	registration	reg	\$	78.00
Martin L Huebert	services	serv	\$	6,400.00
J & J Sanitation Dist. 3051	services	serv	\$	29.87
Jennie Melham Memorial Med Ctr	services	serv	\$	135.00
Gregory G Jensen, PC, LLO	ct app atty	atty	\$	50.00
Lincoln Financial Group	li/ltd cs	ins	\$	616.29
MARC	supplies	sup	\$	302.24
Masonry Construction Inc	services	serv	\$	7,813.00
Medical Enterprises Inc	services	serv	\$	31.00
Midland Telecom Inc	supplies	sup	\$	849.56
MIPS Inc	services	serv	\$	411.13
NACO Central Dist	registration	reg	\$	80.00
Nebr Crime Commission	supplies	sup	\$	7.50
State of Nebr/DAS IM Services	services	serv	\$	111.60
Nebr Tech & Telecom Inc	telephone	tele	\$	491.13

Valley Co. Claims August 26, 2014

<b>Claims</b>				
Nebraska.Gov	supplies	sup	\$	4.00
Officenet	supplies	sup	\$	659.84
O'Keefe Elevator CO	services	serv	\$	241.19
Ord Family Furniture & Flooring	supplies	sup	\$	64.00
Ord Light & Water	utilities	ut	\$	1,615.08
The Outfitter	supplies	sup	\$	66.00
Presto-X LLC	services	serv	\$	48.50
Protocall	supplies	sup	\$	350.00
Quick's Ace Hardware	supplies	sup	\$	422.49
Quiz Graphic Arts Inc.	notice	ntc	\$	1,034.36
Ramada Inn	services	serv	\$	83.00
Region III Behavioral Health Serv	payment	pmt	\$	2,346.80
Joan L Scott	reimb exp	exp	\$	166.82
SGS Inc	services	serv	\$	76.80
Sikyta Law Office	ct app atty	atty	\$	383.19
Speed's Apple Market	supplies	sup	\$	578.02
Deloris M Thompson	rt/prior serv	rt/psb	\$	14.00
Trotter Service Inc	fuel	fuel	\$	205.19
Trotter's Whoa & Go Plaza LLC	fuel	fuel	\$	1,792.47
Adeline M. Urbanski	rt/prior serv	rt/psb	\$	25.00
US Bank-Lockbox CM 9722	payment	pmt	\$	5,850.00
V C ACH HI Buy Down Acct.	h l payment	ins	\$	4,300.00
V C ACH Warrant Acct.	payroll taxes	fica	\$	8,235.56
Valley Co. Health System	services	serv	\$	287.00
Valley Co. Highway Dept fund	levy trans	trans	\$	143,477.08
Valley Co. Planning Zoning	levy trans	trans	\$	1,517.76
Valley Co. Sheriff	petty cash	pc	\$	40.07
Valley Co. Treasurer	re taxes	taxes	\$	4,117.43
Valley Co. Weed Dept. Fund	levy trans	trans	\$	1,374.38
Verizon Wireless	telephone	tele	\$	242.65
<b>General Fund Totals (0100)</b>			<b>\$ 308,420.24</b>	

**ROAD FUND (0200)**

Payroll	Aug-14	Aug-14	\$	40,134.26
Amerita Life Ins Corp	retirement	rt	\$	2,607.83
AppearA	towel serv	serv	\$	133.53
Applied Connective Tech	comp. rep	rep	\$	144.80
Bauer Built	supplies	sup	\$	1,169.70
Card Services	parts	pts	\$	145.28
Charter Communications	internet	ut	\$	32.00
Country Partners Cooperative	fuel	fuel	\$	6,537.26
Culligan Water Conditioning Inc	services	serv	\$	21.00
First State Bank	payment	pmt	\$	45,148.77

Valley Co. Claims August 26, 2014

<b>Claims</b>				
Island Supply Welding	rent	re	\$	52.08
Jebro	oil	oil	\$	75,591.56
Loup Valleys RRP Dist.	tower lease	re	\$	112.00
Loup Valleys RRP District	utilities	ut	\$	85.80
Maschkas Building Center LLC	supplies	sup	\$	5.58
Midland Telecom Inc	supplies	sup	\$	202.00
NMC Exchange LLC	parts	pts	\$	4,605.65
Nebr Tech & Telecom Inc	telephone	tele	\$	157.90
Officenet	services	serv	\$	54.00
Ord Light & Water	utilities	util	\$	471.89
The Parts Bin Inc.	parts	pts	\$	690.16
Plains Equipment Group	parts	pts	\$	65.39
Powerplan	parts	pts	\$	659.95
Quick's Ace Hardware	supplies	sup	\$	36.92
Quiz Graphic Arts Inc.	notice	ntc	\$	156.83
Sourcegas LLC	utilities	util	\$	30.41
Stern Oil Inc	oil	oil	\$	5,347.50
Trotter Tire & Truck Repair	fuel/rep	fuel	\$	9,233.87
Ulrich Gravel Inc	gravel	sup	\$	24,770.68
Valley Auto Parts Inc	parts	pts	\$	996.50
Verizon Wireless	telephone	tele	\$	45.18
Weldon Parts Inc	supplies	sup	\$	961.22
<b>Road Fund (0200)</b>		<b>totals</b>	<b>\$</b>	<b>220,407.50</b>

**Planning & Zoning (0950)**

Payroll	Aug-14	Aug-14	\$	984.00
Ameritas Life Ins. Corp	retirement	rt	\$	66.42
Sheri Goodrich	reimb exp	exp	\$	402.80
NACO Central Dist.	registration	reg	\$	40.00
Quiz Graphic Arts	notice	notice	\$	24.54
<b>P &amp; Z Fund (0950)</b>		<b>Totals</b>	<b>\$</b>	<b>1,517.76</b>

**RELIEF FUND (1500)**

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

**COURTHOUSE BOND FUND (3000)**

Valley Country Treasurer	payment	pmt	\$	42,786.25
<b>Courthouse (3000)</b>		<b>Totals</b>	<b>\$</b>	<b>42,786.25</b>

**WEED FUND (5400)**

Payroll	Aug-14	Aug-14	\$	1,250.00
Ameritas Life Ins. Corp	retirement	rt	\$	84.38
NACO Central District	registration	reg	\$	40.00
<b>Weed Fund (5400)</b> ****		<b>Totals</b>	<b>\$</b>	<b>1,374.38</b>

## VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, September 9, 2014 in the Courthouse Boardroom. Pledge of Allegiance was recited, roll call taken: Baker, Cullers, Cetak, DeRiso, Sevenker, VanSlyke, and Waldmann present. Clerk verified meeting notice published, agenda posted. Minutes of August 26, 2014 approved on motion of Baker, second Cullers. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. DeRiso moved to adopt the agenda, second Waldmann. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. Sevenker noted Open Meetings Act posted on west wall, public copies available on counter. No public comment offered.

Easement requests 14-381 and 14-382 for Bill Garrels were discussed. Road Supt. Meyer noted that the project requiring the easements has already been completed. On Meyer's recommendation, Easements 14-381 and 382 were approved on motion of VanSlyke, second Cetak. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

A letter from Donald Gasper stating that, in his opinion, the culverts on 809 Road were not placed low enough, causing water to set on his property, hindering crop production. Sevenker and VanSlyke reported receiving a call from Gasper on this issue. Meyer said Gasper dug out the ditch, making it lower than the culverts and we don't know how lowering culverts might affect adjacent landowners. Sevenker wants to view the area and suggested writing a letter to Gasper saying the county will look into the matter. Waldmann said it sounded like an NRD problem. Gasper arrived at 9:20 a.m. and explained that he talked to Meyer three times about the county lowering the culverts, offered to put in his own culvert underneath the county culverts or fill out an easement request and bore under the road to direct water flow. Waldmann felt this would require NRD approval. Baker asked Gasper if he lowered the ditch on his side and Gasper said he did. Gasper said the road acts as a dam and holds back water. The water level is 10" different from north side to south side, last week was 8" different. He said he talked to a neighboring landowner, Wagner, who said the county should fix the culvert. Gasper said that irrigation water from a neighbor is some of the problem and some is seepage. Waldmann said that is why they need to talk to NRD. The Board will look at the area, talk to the neighbor and NRD and address the matter again at their Sept. 30 meeting.

Meyer's general report included: continue to work on fence on flume road, should finish next week; need tubes for bridge northwest of Arcadia, engineering done and corps permits completed; need good weather to finish overlay at Arcadia and armor coat; mix strip dried out yesterday, will get wet today; fixing washouts and maintaining, Staabs fixed, Morley Koll requests maintenance due to wash boarding; getting load of salt, shed full for winter; bridge letting on Springdale road in Nov., meeting day Nov. 11 is Veterans' Day, will officially change meeting day to Monday, Nov. 10 at next meeting, but authorize Meyer to publish bid opening date now, as must publish for 3 weeks, construction would begin in spring. Letter from Chad Dixon of Miller & Associates, the appointed County Surveyor was discussed. Dixon apologized for failing to complete work on the county's behalf on road project RD-1-3(116) noting that the NDOR actually did the work he was to have done.

Treasurer Suminski presented the Month End Fund Report for August including balances: General \$589,221.78, Road \$147,523.25, Inheritance Tax \$944,720.84; the Zadina and Lansman gift fund stands at \$4847. Pledge securities from Wells Fargo necessary to cover deposits were presented in the amount of 2 million, 1 million and 500 thousand. Misc. Receipts folder is available for review.

Planning and Zoning Administrator, Sheri Goodrich presented Jean Hawley's letter of resignation from the Planning Commission and recommended that Hawley's grandson, Brian Hawley, be appointed to fill the vacancy. He is willing to serve and VanSlyke said he felt Brian would do a good job. Baker moved to appoint Brian Hawley to the Valley County Planning Commission Board, second Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Goodrich left a copy of a press release being considered for publication by the Commission. The County Supervisors were invited to review and comment on the notice. Her report included: permit may expire for closing the street for the popcorn plant, however, abandonment of a water line under the street may allow the project to move forward; Arcadia Viaero tower final hearing coming up, North Loup Spalding Coop funding bulk fertilizer plant through TIF; Blaha site elevation in place, need building plans; must follow set procedure to develop land in flood plain.

Judy Petersen, Executive Director of CNEDD, presented a draft agreement for CNEDD to assist the county in administering the reuse funds from a past Housing Down Payment and Rehab grant. They have people who are certified to administer the funds, conduct lead based paint testing and inspect homes to determine whether they meet the requirements. Following discussion, Baker moved to approve the contract, second VanSlyke. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

At 10:30 a.m. the Budget Hearing was opened. Budget Accountant Abel was present and reviewed each page of the budget document. Following discussion, Cullers moved to approve Resolution 14-12 to authorize an additional 1% increase to the FY 14-15 budget limit, second VanSlyke. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. Baker moved to approve Resolution 14-13 adopting the FY 14-15 budget as published, second DeRiso. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Sevenker closed the Budget Hearing and opened the Special Hearing to Set Final Tax Request. Following discussion, Resolution 14-14 setting the property tax request for FY 14-15 at \$2,358,520 was approved on motion of Cullers, second VanSlyke. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. VanSlyke moved to approve Resolution 14-15 authorizing the transfer of funds from the General Fund to the Road, Planning & Zoning and Weed funds for FY 14-15, second Baker. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. This hearing was closed at 11:00 a.m.

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

The reminder of the Central District meeting on Sept. 18 in Grand Island was acknowledged.

Another letter was received from Sequoia, a company that prepares cost allocation plans for counties, expressing an interest in serving Valley County. Since MAXIMUS, the company that has prepared the cost allocation plan for the county in the past, usually submits a 3 year proposal in October, the Board will plan to receive proposals at that time.

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

Assessor Arnold presented the Valuation Summary Sheet for tax year 2014, giving the breakdown of valuations for each entity and school district in the county.

A Notice of Rejection of Homestead Exemption for James Timmons was presented as informational.

Tax List Corrections 3789 for Valley Fire %Guy Lewis, due to close of business and 3790 for Clayton and Jennifer Ramsey DBA Misko Sports, due to sale of business were approved on motion of VanSlyke, second Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Tax List Correction 3791 for Carroll Coffin and Debra K. Muerdler, due to moving mobile home to Elyria, was approved on motion of Cetak, second Waldmann. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

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

Deputy County Attorney Clark reported it is his understanding the stipulation of the City of Ord in the Schimenti foreclosure case has been signed. He will check for a court date. It should be ready for default then ask for sale after 10 days, Sheriff has to advertise, sale could be around first of November. At next meeting Clark will figure taxes and interest to see what County needs to bid on the property. County does not have to pay when we sell certificate, our bid cancels out the liens.

Attorney Clark also reported that he could have Guidelines and an application for assistance ready in 3 weeks or so, if the County is ready to terminate the agreement with HHS. If County Attorney Secretary, JoAnn Scott, is to process the applications, she will need some training. Following discussion, it was decided that this item will be on the Sept. 30 agenda, at which time Clark will present Guidelines, an application for assistance and notification to HHS of the date the county will begin accepting and processing requests for county assistance.

Attorney Clark advised that the County Board can, and should, discuss Courthouse security in closed session.

Discussed invitation from NPPD to attend informational meeting on Sept. 16<sup>th</sup> regarding NPPD project to build new 115,000 volt electric transmission line from east of Broken Bow to near Ord. No one present was familiar with the project.

Claims and Fund Request in the amount of \$26,092.87 were approved on motion of Cullers, second Waldmann. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

Karl Shaddock and Anders Olson of Nebraska Community Foundation presented information on additional options for distributing money from the Wozab Fund including: hold meeting in each village to get public input; a non-traditional scholarship, set aside \$2500 or \$5000, person receiving has to invest their own money too and, if they already live here, are likely to return; Nebr. City gives \$2500 scholarship, McCook held community meetings; if the county is interested, Shaddock and Olson will research Valley County needs and whether others might be interested in partnering with the county for funding. The Board indicated they were interested.

Discussion was held regarding large planters on either side of the west Courthouse entrance steps. It was suggested that Bill Karr and Reis Construction be contacted to see if concrete planters could be built locally, as shipping costs are high.

Mail Folder: letter re: injuries/fatalities caused by vehicles hitting utility poles

Meeting adjourned at 12:40 p.m., to reconvene on September 30, 2014 at 9:00 a.m. in regular session. Complete minutes of the September 9 meeting and an agenda for the September 30 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.

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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 30, 2014 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 9 meeting approved on motion of Cullers, second DeRiso. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Baker moved to adopt agenda, second VanSlyke. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. 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 \$90,790.13, Payroll \$42,761.30; larger expenses include clear diesel, recycled concrete, HFE 300, culverts, ice salt, parts and tools, red diesel, and gravel; \$205,000 budgeted for gravel, \$69,458 left, last year gravel was over budget \$10,000, raised it \$25,000 this year, includes sand, rock armor coat and gravel, recycle concrete is more expensive than gravel but works better in some places as pieces are bigger; use of ice slice increases effectiveness of salt.

On motion of Waldmann, second Cullers, the first meeting in November was changed from Tuesday, November 12, to Monday, November 11 due to the Veterans' Day holiday. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

As requested by Road Supt. Meyer, Springdale Bridge Bid Opening was set for November 10, 2014 at 10:00 a.m. on motion of Cetak, second Waldmann. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Sevenker and Meyer viewed 809 Road where Donald Gasper requested culverts be lowered for better drainage. Sevenker reported: little water flowing under road; neighboring land owner Don Wagner confirmed he has no problem with lowering the culverts; Russ Callan and Butch Koehlmoos are okay with lowering the culverts; Mark Sintek with NRCS thought they were about as low as they could go already, maybe 6 or 8 inches more; neither agency had issues with lowering the culverts; Wagner said there are a lot of beaver in the area. Sevenker felt lowering the culverts would not help much and would really mess up the road. DeRiso and VanSlyke has also visited the site and noted that the water flow would be greater during irrigation season. It was also noted that one culvert was higher than the other, seepage from the canal and beaver dams may also contribute to the problem. It was agreed that the County does not want to dig up the culverts but, they would be willing to consider an Easement for Mr. Gasper to bore under the road and install a pipe if he cared to apply. The County would have to be involved in the placement and elevation of the pipe. Waldmann moved to approve sending a letter to Mr. Gasper informing him that the County is not willing to move the existing culverts, but he is free to apply for an easement to install a pipe, second Baker. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

Meyer's general report included: finished overlay on Nine Mile Road, patching Haskel Creek, will be near Arcadia then back to Ord to finish Sargent Road; hauling gravel, have stock pile at Arcadia to save hauling time; goal to keep 50-60 thousand in gravel budget for winter; painters here week of 13<sup>th</sup> to stripe, depending on weather, also armor coating must be done first; install driveway culverts by Arcadia today; maintaining needed but may wait due to 50% chance rain today, maintain after armor coating; report of Safety Committee meeting last Friday: if fire alarm pulled, elevator goes to lowest floor and will not open, Custodian Vanek received instruction from elevator repairman on how to open it; looking into getting exit signs for Courthouse; 2 AED units purchased through NIRMA Assist Grant program, one for the shop and one for the Courthouse, they will be mounted on the wall and Meyer will demonstrate their use for each office, they have 4 year battery and pads which need to be checked

periodically; Committee meets quarterly and submits meeting minutes to NIRMA; workers with CDL require random drug testing quarterly.

Weed Supt. Kaminski noted that the legal description he had initially provided was incorrect. The correct legal is NE4 29-17-15, Parcel #880002779. Kaminski is requesting Board approval for a 10 day notice on this property. He will ask them to spray half of the property, if they choose to do nothing, the County will have it sprayed and bill the landowner, if they don't pay the amount due will be assessed as a lien on the property. This property is to be sold at auction soon. Following discussion, Waldmann moved to approve the 10 day notice on parcel #880002779, second Cullers. Carried. Yes: Sevenker, Baker, Cullers, Waldmann. No: Cetak, DeRiso. Abstain: VanSlyke, he farms the land. Absent: none.

VCHS CFO Ashley Woodward presented the Hospital Report: Oct. 18<sup>th</sup> is the NEON Run, Oct. 28 is Celebrate Being a Woman, Oct. 30 is the Chilli and Pie Cook-off, Nov. 9 celebrates hospital's 50<sup>th</sup> year, Dec. 2 is the Love Light Ceremony, Dec. 10 the Trustee's Luncheon, Jan 17 the Foundation Gala. There are 3 stages of meaningful use, the first ends Sept. 30 and all required targets will be reached; budget approved at Sept. meeting; \$514,000 net income; several staffing changes were noted; audit conducted second week of August, will be presented in November; July financials show ER, Lab, Radiology and Out-patient up, LTC down, gross revenue up, net income \$70,000; Dr. Adams, OBGYN from Hastings sees patients in the Ord Clinic and surgery; August financials show net increase YTD \$163,673; nothing can be done to provide service to Veterans until skilled designation is received, requires 4-5 month process which has not begun; Supervisor Baker attended a Hospital Board Meeting and said it was a good experience; Dr. recruiting is ongoing.

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

The Clerk's request for use of the District Courtroom for election training on Oct. 27 was approved on motion of Baker, second DeRiso. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

On request of Deputy County Attorney Clark, at 10:45 a.m. VanSlyke moved to go into executive session to discuss the request to expand the jail kitchen due to security issues, second Baker. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. At 11:15 a.m. the Board moved back into regular session on motion of Waldmann, second Baker. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

The Board agreed that Sheriff Hurlburt could sell a used dog cage at his discretion.

Information presented on the price of cameras for the outside and inside entrances to the jail.

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

Tax List Corrections 3792 for Massage Therapy %Jo Barrett due close of business, 3793 for Duane & Connie Rieck due to modular and outbuildings being moved and 3794 for Derek Glendening due to sale of mobile home were presented and approved on motion of Cullers, second Cetak. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

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

Trevor Lee and Kristina Foth updated the Board on the Tourism Committee: they meet every other month, it is difficult to get a quorum so action can be taken, Becky Trotter resigned this morning, so there are only 3 members currently serving, Tammy Soper, Larry Koelling and Sharon Iwanski, there are normally 5 members. Ord Area Chamber has a Tourism Committee that might be willing to take on the duties of this committee. Lee and Foth presented a draft letter to be sent by the County Board to current Committee members if the Board approves. Arcadia and North Loup are no longer represented on the Committee. DeRiso and VanSlyke were asked if they can find someone from their areas who would be willing to serve. Adding 2 additional members might make it easier to get a quorum, however,

it changes the number of members required to be in the lodging industry. Waldmann moved to approve sending the letter, second Cullers. Carried. Yes: Cetak, Sevenker, VanSlyke, Cullers, Waldmann, DeRiso. No: Baker. Absent: none.

Dustin Will and Dan Duran of Benefit Management were present to discuss health insurance information and options for the County. They explained that the Affordable Care Act requires a waiting period of no more than 90 days for a new employee to go on the county's health insurance. The County Personnel Policy currently says coverage begins "on the 1<sup>st</sup> day of the month following the end of three months from the time such employee begins work". VanSlyke moved to change the waiting period for health insurance for new employees to 60 days to comply with ACA requirements, second Baker. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Information was provided on rates for Coventry, CoOpportunity, and BCBS. Following discussion, Baker moved to renew with Coventry as presented, second Cullers. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. Will and Duran will be back in January to assist with the revision of the County's cafeteria plan on Feb. 1, the beginning of the new plan year.

Meeting recessed at 12:15 p.m. and reconvened at 12:25 p.m. with all members present.

The NPPD letter noting another informational meeting on Wed. Oct. 1 for the proposed Muddy Creek to Ord Transmission Line was discussed: lines are on section and half section lines, there is no set route yet, to be completed in 2018, with single and double posts, not the big towers.

Baker will check into getting Kevlar for the District Court Bench.

Following review of the Claims and Balances Report and the Claims List, the Sept. Claims and Fund Request in the amount of \$407,847.40 were approved on motion of DeRiso, second Cetak.

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

The letter from North Loup Village notifying the County of a hearing on blight determination for a portion of the Village was acknowledged.

Deputy County Attorney Clark reported that the Schimenti Foreclosure case should go to trial in October. Twenty days after the trial the property can be advertised for sale. After all the figures are in, he will meet with Treasurer Suminski to determine the bid amount and report the amount to the Board.

Clark had no report on the HHS Assistance Application or deadline date for going on our own.

Chairman Sevenker reported that Corey Schaaf of Agland Electric is again asking to build a second structure at the Mortensen Development Site. There was an earlier request and an Addendum to the existing Ground Lease but no structure was ever built. A copy of the Addendum will be provided to Attorney Clark and this item will be on the October 14, 2014 agenda.

Cullers reported that she was contacted by Nebr. Community Foundation as 2 Wozab Fund award checks had not been cashed. She was able to determine the checks were to Ryan Simpson for \$750 and to Amy Hornickel for \$200. They were contacted and the checks have been cashed. She also reported that she attended the District meeting and heard Carlson speak on behalf of Ricketts that they want to lower ag land values and cap valuation increases, they want 3 year term limit rather than 2 years, cut down water use, HHS is the largest state budget. NACO had to pay \$30,000 to the Omaha hotels for the NACO Annual Convention due to lower attendance than estimated. Prepaying employees for hours not worked is not allowed. Nebraska does not have a facility for brain trauma injuries.

Mail Folder: Re-Cap CNCS

Meeting adjourned at 1:00 p.m., to reconvene on October 14, at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the September 30 meeting and an agenda for the October 14 meeting are available for public inspection in the office of the County Clerk and on the County website [www.co.valley.ne.us](http://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.

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Jenette G. Lindsey, Valley County Clerk

Valley Co. Claims September 30, 2014

**GENERAL FUND (0100)**

Payroll	Sep-14	Sep-14	\$	71,250.92
Adams Co. Clerk of Dist. Court	fees	fees	\$	1,933.50
Ameritas Life Ins. Corp.	retirement	rt	\$	4,702.70
Anderson Pharmacy	services	serv	\$	26.97
Appeara	services	serv	\$	91.88
Pamella Arnold	reimb exp	exp	\$	167.63
Larry R. Barta	rt/prior serv	rt/psb	\$	20.00
Benefit Management	services	serv	\$	1,050.00
Boarders Inn & Suites	services	serv	\$	83.99
Michael S. Borders	public defender	serv	\$	2,500.00
Kyle Bower	payment	pmt	\$	1,958.72
Capital Business Systems Inc	services	serv	\$	130.67
Card Services	supplies	sup	\$	99.85
Charter Communications	telephone	tele	\$	146.70
Glenn A. Clark	reimb exp	exp	\$	80.00
Kenneth R. Collins	rt/prior serv	rt/psb	\$	16.00
Coventry Health Care of NE, Inc	health ins	ins	\$	16,633.05
Danko Emergency Equipment	equipment	equ	\$	2,507.92
Dobbins Services Center LLC	equipment	equ	\$	907.11
Darrell D Drake	rt/prior serv	rt/psb	\$	14.00
Edghill's Used Cars & Repair LLC	repair	rep	\$	49.00
Election Systems & Software Inc	services	serv	\$	1,386.00
Farm & Home Publishers	supplies	sup	\$	369.55
First Concord Benefits Group LLC	unreimb. med	W/H	\$	16.00
Sharon L. Foth	rt/prior serv	rt/psb	\$	16.00
Frontier	telephone	tele	\$	595.05
Genesis Employee Benefits Inc	services	serv	\$	332.50
Global Industrial Prod 11G	equipment	equ	\$	187.98
Grocery Kart	supplies	sup	\$	511.55
J & J Sanitation Dist. 3051	services	serv	\$	29.87
Gregory G Jensen, PC, LLO	ct app atty	atty	\$	123.00
Justice Data Solutions	services	serv	\$	2,100.00
KNLV MWB Broadcasting II LLC	services	serv	\$	72.00
Lincoln Financial Group	li/ltd cs	ins	\$	616.29
MailFinance	payment	pmt	\$	780.00
Mashka's Building Center	supplies	sup	\$	7.37
Masonry Construction Inc	services	serv	\$	38,133.61
Becky McCracken	fees	fees	\$	68.50
John Meidlinger, PH D	services	serv	\$	120.00
Mid-Nebraska Individual SVCS Inc	services	serv	\$	4,260.00
Midland Telecom Inc	supplies	sup	\$	1,105.74
Midwest Radar & Equipment	repair	rep	\$	70.00
MIPS Inc	services	serv	\$	411.13

Valley Co. Claims September 30, 2014

Morris Press	supplies	sup	\$	60.44
NACO	registration	reg	\$	62.00
Linda Nance	reimb exp	exp	\$	124.32
State of Nebr/DAS IM Services	services	serv	\$	150.18
State of Nebraska	servie	serv	\$	140.00
Nebr Public Health Environmental Lab	services	serv	\$	210.00
Nebr Tech & Telecom Inc	telephone	tele	\$	463.23
Northeast Nebr Juvenile Services	services	serv	\$	2,056.25
NSA/Poan Conference Fund	registration	reg	\$	240.00
Officenet	supplies	sup	\$	632.88
Ord Light & Water	utilities	ut	\$	1,843.40
The Parts Bin Inc.	repair	rep	\$	58.01
Positive Solutions	supplies	sup	\$	278.46
Presto-X LLC	services	serv	\$	96.99
Protex Central Inc	services	serv	\$	72.20
Protocall	supplies	sup	\$	350.00
Quick's Ace Hardware	supplies	sup	\$	445.61
Quill Corporation	supplies	sup	\$	165.83
Quiz Graphic Arts Inc.	notice	ntc	\$	558.91
Region III Behavorial Health Serv	payment	pmt	\$	2,184.73
Region 26 Council	payment	pmt	\$	19,071.77
Sack Lumber Co	supplies	sup	\$	82.40
Sack Lumber Co	supplies	sup	\$	46.93
Seward Co Court	fees	fees	\$	2.25
SGS Inc	services	serv	\$	122.95
Sikyta Law Office	ct app atty	atty	\$	502.59
So Central Ne Area Agency on Aging	payment	pmt	\$	1,213.00
Speed's Apple Market	supplies	sup	\$	747.95
Janet Suminski	reimb exp	exp	\$	89.52
Deloris M Thompson	rt/prior serv	rt/psb	\$	14.00
Tina Treffer Signs & Designs	supplies	sup	\$	660.00
Trotter Service Inc	fuel	fuel	\$	156.79
Trotter's Whoa & Go Plaza LLC	fuel	fuel	\$	1,853.79
Adeline M. Urbanski	rt/prior serv	rt/psb	\$	25.00
US Post Office	postage	pstg	\$	98.00
US Bank-Lockbox CM 9722	payment	pmt	\$	7,050.00
US Printer Supplies	supplies	sup	\$	1,025.00
V C ACH HI Buy Down Acct.	h l payment	ins	\$	4,300.00
V C ACH Warrant Acct.	payroll taxes	fica	\$	8,635.05
Valley Co. District Court	fees	fees	\$	99.00
Valley Co. Highway Dept fund	levy trans	trans	\$	75,271.59
Valley Co. Planning Zoning	levy trans	trans	\$	1,832.66
Valley Co. Sheriff	petty cash	pc	\$	40.07
Valley Co. Weed Dept. Fund	levy trans	trans	\$	2,185.71

Valley Co. Claims September 30, 2014

Verizon Wireless	telephone	tele	\$	270.46
Zee Medical	supplies	sup	\$	45.85
<b>General Fund Totals (0100)</b>			<b>\$</b>	<b>291,318.52</b>

**ROAD FUND (0200)**

Payroll	Sep-14	Sep-14	\$	42,761.30
Amerita Life Ins Corp	retirement	rt	\$	2,785.14
Appeara	towel serv	serv	\$	131.33
Card Services	parts	pts	\$	212.49
Charter Communications	internet	ut	\$	32.00
Country Partners Cooperative	fuel	fuel	\$	10,672.98
Culligan Water Conditioning Inc	services	serv	\$	21.00
Employee Data Forms	supplies	sup	\$	23.00
Farm & Home Publishers	supplies	sup	\$	123.16
Frahm Construction Inc	supplies	sup	\$	1,096.38
G I Trailer Inc	supplies	sup	\$	217.32
Inland Truck Parts Co	repair	rep	\$	37.68
Island Supply Welding	rent	re	\$	52.08
Jebro	oil	oil	\$	25,019.80
Kokes Repair	repair	rep	\$	257.60
Loup Valleys RRP Dist.	tower lease	re	\$	112.00
Loup Valleys RRP District	utilities	ut	\$	93.80
Maschkas Building Center LLC	supplies	sup	\$	4.89
Midland Telecom Inc	supplies	sup	\$	175.80
Midwest Servie & Sales Co	supplies	sup	\$	2,322.18
NMC Exchange LLC	parts	pts	\$	372.64
Nebr Salt & Grain Co	supplies	sup	\$	2,498.00
Nebr Tech & Telecom Inc	telephone	tele	\$	157.23
Ord Light & Water	utilities	util	\$	522.05
The Parts Bin Inc.	parts	pts	\$	2,027.93
Plains Equipment Group	parts	pts	\$	226.43
Quick's Ace Hardware	supplies	sup	\$	46.71
Ropers Radiator Service	repair	rep	\$	60.00
Roys Grand Dodge	parts	parts	\$	434.91
Sourcegas LLC	utilities	util	\$	31.87
Titan Machinery Inc	parts	parts	\$	114.04
Trotter Service Inc	fuel	fuel	\$	2,021.50
Trotter Tire & Truck Repair	fuel/rep	fuel	\$	5,905.89
Ulrich Gravel Inc	gravel	sup	\$	31,480.86
Valley Auto Parts Inc	parts	pts	\$	1,239.46
Verizon Wireless	telephone	tele	\$	44.99
Jerry Zulkoski	reimb exp	exp	\$	214.99
<b>Road Fund (0200)</b>		<b>totals</b>	<b>\$</b>	<b>133,551.43</b>

Valley Co. Claims September 30, 2014

**Planning & Zoning (0950)**

Payroll	Sep-14	Sep-14	\$	1,152.00
Ameritas Life Ins. Corp	retirement	rt	\$	77.76
Sheri Goodrich	reimb exp	exp	\$	410.02
Jean Hawley	mtg/mlg	mtg	\$	29.04
Larry Koelling	mtg/mlg	mtg	\$	26.80
Crystal L. Lech	mtg/mlg	mtg	\$	24.56
R Dale Melia	mtg/mlg	mtg	\$	12.80
Quiz Graphic Arts	notice	notice	\$	22.72
Marvin Scheideler	mtg/mlg	mtg	\$	21.20
Tom Thompson	mtg/mlg	mtg	\$	14.48
Don Vancura	mtg/mlg	mtg	\$	21.76
Linda Wadas	mtg/mlg	mtg	\$	19.52
<b>P &amp; Z Fund (0950)</b>		<b>Totals</b>	<b>\$</b>	<b>1,832.66</b>

**VISITORS PROMOTION FUND(990)**

Nebraska Life	adv	adv	\$	590.00
<b>Visitors Fund Totals (0990)</b>			<b>\$</b>	<b>590.00</b>

**RELIEF FUND (1500)**

Anderson Pharmacy	ss/client	ss/cl	\$	140.06
Nebraska Cardiology	ss/client	ss/cl	\$	1,771.89
Loup Valley Ag Society	ss/rent	ss/re	\$	750.00
Ord Memorial Chapel	ss/client	ss/cl	\$	1,800.00
<b>Relief Fund (1500)</b>			<b>\$</b>	<b>4,461.95</b>

**WEED FUND (5400)**

Payroll	Sep-14	Sep-14	\$	1,550.00
Ameritas Life Ins. Corp	retirement	rt	\$	104.63
Farm & Home Publishers	supplies	sup	\$	30.79
Nebr Weed Control Assoc.	registration	reg	\$	120.00
Sandhills Weed Management	publication	adv	\$	380.29
<b>Weed Fund (5400) ****</b>		<b>Totals</b>	<b>\$</b>	<b>2,185.71</b>

**Total September Claims** **\$433,940.27**

## VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, October 14, 2014 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. 30 need to be corrected to show that the first November Board meeting will be held on Monday, the 10<sup>th</sup> because Tuesday, the 11<sup>th</sup> is Veterans Day. Said minutes were approved as corrected on motion of Cetak, second Baker. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Waldmann moved to adopt the agenda, second DeRiso. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Sevenker noted Open Meetings Act posted on west wall of Boardroom, public copies available on counter. There was no public comment.

Road Supt. Meyer reviewed the Road & Bridge Contracts Report, Certification and Local Option Sales Tax Addendum with the Board. Costs are itemized to show where Federal dollars are spent. Highway Allocation and Motor Vehicle fees are shown, as well as the incentive payment the County receives for having a full-time Road Supt. with a Class A License. These forms must be approved by the County Board and signed by the Chairman. Cullers moved to approve the County Annual Reports listed above, second Baker. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. Meyer noted that the Road Dept. uses about 50% local funds and 50% Federal. Last year the County received \$65,015 for streets and \$24,228 for bridges through the buyback program, which can be carried over from year to year in order to fund large projects.

Meyer's general report included: finished armor coating Nine Mile Road and Sargent Road, Custer County allowed us to use their distributor when ours broke down so that the projects could be completed; painter is here today, plans to start on the Sargent Road, will take 3 to 4 days to finish; maintaining roads this week; start bridge project NW of Arcadia next week; have another round of bridge inspections to complete this quarter; when asked by VanSlyke, Meyer said bridge money can be used for culverts if they replace a bridge; still hauling gravel, had hoped to keep 50 or 60 thousand, but already down to 40 or 45 due to wet spell; ordered tree grinder, it is in production, may have by Nov. or Dec., is made to fit the machine; trees are treated with chemical after cutting, have guys certified to spray, will cut and shred trees this winter.

Treasurer Suminski presented Month End Fund Balance Report for September: General Fund balance \$556,386; Visitor Promotion and Improvement balances \$6,310.56 and \$9,114.80 respectively; Inheritance Tax balance \$1,167,675.58; Debt Service Fund (includes both the Courthouse Bond and the Courthouse Plumbing/Shop Bond) balance is \$152,581.53, payments due Nov. and Dec. Suminski explained Subsequent Taxes are those held by tax sale companies and bought as they come due. Sixteen such properties were held by 8 companies. Taxes become delinquent Sept. 1. Pledge Securities of 2 million and \$500,000 were provided and have now been released. The County was notified by the Dept. of Revenue of a recent TERC ruling reducing the taxable value of the Atlantic Southeast Airlines, Inc.'s property for tax years 2006 -2009, which will require the County to refund \$747.46 from the General Fund to the State Treasurer. The Misc. Receipts folder is available.

The County Clerk fee report for September was reviewed. The Clerk of District Court September fee report will be presented at the October 28, 2014 meeting.

Deputy County Attorney not available to report. There were no filings for County Attorney in the upcoming General Election, so the County Attorney vacancy will be on the Nov. 10<sup>th</sup> agenda.

Board acknowledged reminder of the Legislative Conference on Oct. 16 in Kearney.

The Board agreed to schedule picture ID's on Oct. 28, 2014. Linda, of Region 26, will take the pictures. County will pay the \$1.50 per picture cost. Employee participation is encouraged, but not required.

Custodian Vanek was present to discuss painting the green insert in the center of the attorney tables in the District Courtroom to match the bench, and carpeting the floor for better acoustics. Following discussion, it was agreed Vanek will paint tables, measure Courtroom and check carpet prices. When asked about the leaking Courtroom door closure mechanism, Vanek said he is working with Bill Clamp to get new unit. He did not have price information yet. Sevenker noted they are still looking for locks on the side doors to the courtroom. Baker said Grand Island Lock and Key provided locks for the historical museum. He will ask them about coming to Ord to see what is needed.

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

Corey Schaaf was present to discuss his request for an additional lot (Lot 3) to add a second building for his business at the Mortensen Industrial Site. The new building would be separate from the existing building and would be used primarily for storage with doors on both ends so that vehicles can be parked inside. Schaaf also noted there is a lot of irrigation water running on the back side of all lots in that area. He would like it to be diverted along Industry Drive if Capital Drive is developed. The County Farm boundaries would change, which is allowed in the lease. Lessee Knapp will be notified. Schaaf made the same request in 2011 and an Addendum to Ground Lease giving Schaaf 3 years to build was signed by the County and Schaaf, but he did not build. Baker moved to allow Schaff to begin construction and establish Industry Drive and Capital Drive to boundaries of Schaaf's property, second DeRiso. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Schaaf said he can use any dirt accumulated from making the roads if the County doesn't want to haul it away. Attorney Clark will be asked to prepare a new Addendum to Ground Lease, or reword the old one to fit the new agreement, to be approved at the October 28 meeting.

Claims and Fund Request in the amount of \$23,834.15 for health insurance and HRA VEBA contributions were approved on motion of Baker, second Cullers. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

NIRMA letter regarding inspection and appraisal of the new hanger at the County Airport was reviewed. Clerk Lindsey noted inspection should have already taken place as the inspector called last week and made arrangements with Dave Williams to look at the hanger.

The Countywide Cost Allocation Plan prepared by Donald Workman of MAXIMUS, which allows the county to receive state reimbursement for County Attorney and Clerk of District Court child support collection services, was reviewed and approved on motion of Cullers, second VanSlyke. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. The Clerk is to contact Don Workman to request a new 3 year proposal and invite him to the Oct. 28 meeting to explain how the Cost Allocation Plan is prepared.

Receipt of the Holt County letter confirming that they approved the FY 14-15 budget request for the District 8 Probation Office was acknowledged.

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

The levy amounts calculated by the Assessor, Clerk and Treasurer for the County, Townships, City of Ord, Villages, Fire Districts, Airport, Loup Valley Ag Society, Twin Loups Reclamation, Ord SD5 and Arcadia SD21 were presented. The calculations are based on the budgets submitted by each entity and the valuations determined by the Assessor. Following discussion and review, Resolution 14-16 adopting the levies was approved on motion of VanSlyke, second Cetak. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

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

Sheriff Hurlburt was present for discussion of his request to expand the jail into the Clerk's basement storage room. Discussion included: Hurlburt talked to contractors at the last Sheriff's

meeting he attended but has not received a bid yet; adding on is costly, new construction would not be protected by the grandfather clause; he is not in favor of renovating the existing jail space; the Clerk would like to keep her storage room; Cullers felt that an expert opinion is needed to determine the best option; Waldmann agreed; VanSlyke felt the County Courtroom could be used as the Clerk's storage room; Sevenker was not in favor of using an historic courtroom for storage and felt a professional opinion is needed but would be costly; Hurlburt talked to an engineer and a plumber. This item will be carried over to the October 28 agenda.

Committee Reports included: Tourism Committee, Cullers asked if thank you letters should be sent to those who resigned; discussed recognition plaques for donors or a single plaque listing donors with space to add names; Cullers noted a fiber optic meeting was held at the ED Office regarding upgrading commercial systems for more reliable service; VanSlyke said Alma Beland, Region 26 Director, wanted to make sure the Board members knew that all 911 calls go to Region 26.

Mail Folder items: none.

Meeting adjourned at 11:40 a.m., to reconvene on October 28, 2014 at 9:00 a.m. in regular session. Complete minutes of the October 14 meeting and an agenda for the October 28 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](http://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.

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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 28, 2014 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 14 meeting, included in packets, approved on motion of Cullers, second Baker. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. Waldmann moved to adopt the agenda, second DeRiso. 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.

Mike Hasenkamp, Project Manager and Kevin Stachura, Project Engineer presented information on the Muddy Creek – Ord 115K transmission line proposed by Nebraska Public Power. Chuck Fuhrer of Loup Valley Rural Public Power was also present. The information included: the proposed line will run between Broken Bow and Ord; will improve voltage support and overload conditions, enhance reliability, is required to meet NERC Standards; public involvement is best way to choose site location and helps with public acceptance; Southwest Power Pool is paying 1/3 of the cost; 115,000 volts will be transmitted; prefer proximity to wind farm; wind turbines by Broken Bow are privately owned, NPPD owns those by Ainsworth and Springview; environmental issues are considered; formal hearing is required to choose route; where to cross river is big factor; 12-20 acres needed, flat grade, good road access; projected in-service in the summer of 2018.

Secretary Sandy Simpson presented the Road Claims and Balances Report for October: Accounts Payable \$137,452.31, Payroll \$43,952.52. Larger expenses were for clear diesel, HFE150, gravel, parts/supplies, pavement marking, red diesel. Highway allocation received for Oct. \$63,090.95; Motor Vehicle Fees \$15,309.98. Amount budgeted for gravel was \$205,000, only \$54,163 remains and \$20,000 of that has already been spent.

Meyer recommended approval of Easement request 14-383 for Donald Gasper as long as the pipe is bored in and does not interfere with the county's structure. He would recommend that it be installed beside the county's structure and is concerned that it may silt shut. Following discussion, it was determined that Meyer should be present when the new pipe is bored. VanSlyke moved to approve Easement 14-383 with the stipulation that Meyer be present when the pipe is bored, second Baker. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Clerk will send a letter with the approved Easement to inform Mr. Gasper of the stipulation.

Myer's General Report included: mix couple more windrows of asphalt to winter over; finished bridge removal and culvert installation NW of Arcadia, used dirt from VanSlyke's; painting done for this year, about 1/3 barrel yellow paint left; try to clean ditches before freeze, maintaining and hauling gravel, about done hauling gravel for this year; tree saw is at Doniphan, taking excavator down to get it fitted; ½ semi load of grader blades received this week; next month's claims will be larger; will deliver polling booths for the Clerk on Monday and pick up on Wednesday.

Discussion of Schaaf's request for additional lot and roads at Mortensen Development Site included: Sevenker noted county has survey so should be able to find corners; Schaaf wants lot to the east and road, county agreed to lot but not to the roads, wants semi's to be able to get in and out; Schaaf says Kokes also wants a second lot for an additional building and a road; Meyer noted the need for dirt to build roads and the county would have to pay for culverts; before approving the roads, need to get a commitment from Agland and Kokes; some Board members and Meyer should view the site and look for corners; water runs toward mix strip, need to look at drainage; this item is to be carried over to the next agenda.

Meyer noted bids for the bridges will be accepted and reviewed at the November 10<sup>th</sup> meeting. Bid forms were sent to 13 contractors.

Hospital CEO Sugg and CFO Woodward presented the monthly Hospital Report. Sugg: listed upcoming events: Celebrate Being a Woman, 30<sup>th</sup> Annual Chili & Pie Cook Off, Pumpkin Carving Contest, Long Term Care Open House, Hospice Ceremony honoring cancer victims, Hospital 50<sup>th</sup> Anniversary Celebration; asked County Board for items for time capsule; 2<sup>nd</sup> Annual Vet's Breakfast, Home Health Open House; Teresa Lange now owns Diamonds Too and Becky Ries has taken over Teresa's job at the Hospital; P.A. Chris Dunbar starts Nov. 4 and Jeff Brietkreuz goes to emergency dept.; close to adding new physician; for second time have won most improved in Workers Comp; annual audit presented at next meeting. Woodward: overall volume stats are up, including Radiology, CT and MRI; outpatient up,

LTC down, Clinics up a bit, Home Health up; revenue up except LTC; some leases are ending in year and a half; maintenance agreements are also big costs; overall, happy with first quarter results.

Valley County Attorney, Jason White, appeared with Attorney Brandon Hanson. White explained that on Friday, October 24, the Secretary of State's Office informed him that he could file a write in affidavit for Valley County Attorney, which would invalidate his candidate filing for County Attorney in Loup County. However, on Monday, Oct. 27, the SOS office called him to say their advice on Friday was incorrect and he could not file the write in affidavit in Valley County since he was on the ballot in Loup County. White then introduced Attorney Brandon Hanson, who has filed a legitimate write in Affidavit for the Valley County Attorney position and, as there are no other filed candidates, will likely become the new Valley County Attorney. White noted that he and Attorney Clark will be available to assist Hanson if he needs it.

Supervisor Van Slyke left the meeting at approximately 10:05 a.m.

A recess was called at 10:30 a.m., meeting reconvened at 10:40 a.m. with all members present.

Deputy County Attorney Clark was present and the addendum for Schaaf regarding his request for the second lot and roads at the Mortensen Industrial Site was again discussed. Clark said he talked to Schaaf who indicated he was in a position to build now. Sevenker noted the request includes the county building roads, which will be costly, so the county wants to put the addendum on hold for now. Sevenker will talk to Schaaf and this item will be carried over to the next meeting.

Supervisor Baker left the meeting at approximately 10:45 a.m.

Attorney Clark reported that the Schimenti foreclosure has been completed and should have order of sale by next meeting. Found out city has another lien on the property, however it cannot be collected now. Sheriff will have the sale, which then needs to be approved by the Judge, then the Board can act to turn the property over to the city.

Clark also presented information he compiled on General Assistance Guidelines, Application Forms and other forms needed to assist in determining whether someone qualifies for assistance. He will review the information with the current County Attorney Secretary, Joann Scott, as she may be willing to take on this new responsibility. Clark also suggested that a Committee of 2 or 3 Board members be appointed to review and act on assistance requests. This item is to be carried over to the next meeting.

Chairman Sevenker recognized Attorney Hanson, who indicated he is originally from Scotia, and has lived in Ord for the last year. He has an office in the same building as Attorney Kruml. Hanson's father owns the Rockin' Rooster Winery in Scotia.

Don Workman of MAXIMUS appeared to present an overview of how indirect costs are recovered in Valley County, a brief look at their Nebraska cost plan practice, an explanation of how the finished product is billed, what MAXIMUS offers over competing companies and a contract for completing the County's Indirect Cost Allocation plan and indirect rate calculation for FY 2014 through FY 2016. Workman's comments included: MAXIMUS is a nationwide consulting firm; he has provided this service to Valley County for 21 years; County Attorney and Clerk of the District Court file quarterly expense reports with the state, certain expenses can be allocated to the 4D program through the County Attorney and the Clerk of the District Court; all office expenses are looked at; cannot get indirect expenses until the FY is over; CDC and Co. Attorney rate is adjusted each year; rate is established based on 2 years previous; also get some indirect costs for HHS; for 2012 CDC recovered \$2800, Co. Atty. \$4800, HHS \$1090 for a total of \$8765; for 2013 CDC recovered \$2947, Co. Atty. \$5699, HHS \$1200 for total of \$9800; MAXIMUS bills after the report is sent to the state and the amount is known, no further bills are sent until the funds are received from the state; MAXIMUS has good communication with the state, and keeps up with any changes; they have strict quality controls; the proposed contract is at the same price and no terms were changed. Following discussion, Waldmann moved to renew the agreement with MAXIMUS for the preparation of the County's indirect cost allocation plan and indirect rate calculation for FY 2014 through FY 2016, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: VanSlyke, and Baker.

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

Deputy Assessor Linda Nance presented a listing of levies by tax district for FY 13-14 and FY 14-15. All rates were lower this year than last.

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

The September Fee Report for the Clerk of the District Court was reviewed and accepted.

Picture ID photo's were taken this morning by Linda of Region 26. If anyone missed getting their picture taken, they can send a picture by email or regular mail to Region 26.

Reviewed information from Benefit Management on how various options to assist county employees in paying for health insurance coverage would affect the cost to the County. Supervisor Cullers noted that because the County pays single coverage for full-time County employees, their families do not qualify for a subsidy on the healthcare.gov market place. Cullers moved to approve the agreement with TASC with regard to HIPAA regulations due to the merger of Genesis and TASC, second Waldmann. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, Cullers. No: none. Absent: VanSlyke, Baker.

Addendum to Ground Lease for Corey Schaaf will be on the next meeting agenda.

NACO Annual Conference registration deadline is Nov. 21 and rooms must be dropped by Nov. 7. The Clerk was instructed to drop rooms for Sevenker, Waldmann, DeRiso, Cetak and to check with VanSlyke and Baker. Cullers is registered and will be attending the conference.

Bill Clamp of Ord Glass & Paint is looking into a replacement for the leaking mechanism on the District Courtroom door. This item will be carried over to the next meeting agenda.

The Personnel Policy change regarding the health insurance waiting period was reviewed and it was decided that the wording allows more than 60 days, which is the limit set by the Affordable Care Act. This item will be carried over to the next meeting.

Following review, October Claims and Fund Request in the amount of \$502,862.02 were approved on motion of Cullers, second DeRiso. Carried. Yes: DeRiso, Cetak, Sevenker, Cullers, Waldmann. No: none. Absent: VanSlyke, Baker.

Receipt of the NIRMA Dividend of \$1587 was acknowledged. The recommitment to NIRMA will be carried over to the next meeting for consideration of the full Board.

The NACO Audit will be available for review in the Clerk's Office.

Waldmann moved to appoint Treasurer Suminski as the designee to vote at the NACO Conference on behalf of Valley County if the Chairman is not available, second Cullers. Carried. Yes: Cetak, Sevenker, Cullers, Waldmann, DeRiso. No: none. Absent: VanSlyke, Baker.

The Clerk was directed to gather the following items for placement in the Hospital time capsule: a picture of the Courthouse, a list of the levies by tax district for FY13-14 and FY14-15, a pie chart from the Treasurer, and a list of County Officials.

Committee Rep. Reports: Cullers presented the Wozab Fund Quarterly Financial Statement, there was some loss, the ending balance is \$1,281,845.42; Cullers presented the Financial Statements of June 30, 2014 and 2013 for Region 3, the Executive Committee met on Oct. 24, LB999 regarding evaluation updating the Hastings Regional Center to use for Mental Health, substance abuse and juvenile treatment program, depends costs; FY 14 Region 3 admitted 6,711 for mental health, 2,912 for substance abuse, of those, 62 mental health patients were from Valley County, 19 substance abuse patients were from Valley County; Region 3 received a grant of \$300,000 per year for 3 years to update the computer system.

Mail folder: none.

Meeting adjourned at 12:20 p.m., to reconvene Monday, November 10, 2014, at 9:00 a.m. in regular session. Complete minutes of the October 28 meeting and an agenda for the Nov. 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](http://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.

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Jenette G. Lindsey, Valley County Clerk

## Claims

**GENERAL FUND (0100)**

Payroll	Oct-14	Oct-14	\$	70,623.84
Alco Stores	supplies	sup	\$	17.79
Ameritas Life Ins. Corp.	retirement	rt	\$	4,675.82
Appeara	services	serv	\$	45.94
Pamella Arnold	reimb exp	exp	\$	132.16
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
Capital Business Systems Inc	services	serv	\$	103.42
Card Services	supplies	sup	\$	46.99
Charm-Tex	supplies	sup	\$	29.40
Charter Communications	telephone	tele	\$	107.93
Glenn A. Clark	reimb exp	exp	\$	87.36
Kenneth R. Collins	rt/prior serv	rt/psb	\$	16.00
Coventry Health Care of NE, Inc	health ins	ins	\$	16,633.05
Roy Crites	reimb exp	reim	\$	10.04
Helen Cullers	reimb exp	exp	\$	122.80
Culligan	services	serv	\$	40.00
Custer Co Court	fees	fees	\$	9.25
Darrell D Drake	rt/prior serv	rt/psb	\$	14.00
Election Systems & Software Inc	services	serv	\$	1,524.98
First Concord Benefits Group LLC	unreimb. med	W/H	\$	16.00
First National Bank in Ord	fees	fees	\$	30.00
Sharon L. Foth	rt/prior serv	rt/psb	\$	16.00
Frontier	telephone	tele	\$	595.68
Garfield Co. Court	fees	fees	\$	1.50
Genesis Employee Benefits Inc	services	serv	\$	332.50
Grand Island Independent	subscription	sub	\$	162.00
Grocery Kart	supplies	sup	\$	1,096.48
Holiday Inn Express & Suites	services	serv	\$	265.20
Howard Co Clerk	payment	pmt	\$	1,581.91
Leann R Huhman	reimb exp	exp	\$	2,918.40
J & J Sanitation Dist. 3051	services	serv	\$	29.87
Lincoln Financial Group	li/ltd cs	ins	\$	632.49
Manatron	services	serv	\$	7,850.60
MARC	supplies	sup	\$	302.21
Maximus	services	serv	\$	2,100.00
Medical Enterprises Inc	services	serv	\$	36.00
Midwest Connect	supplies	sup	\$	115.00
MIPS Inc	services	serv	\$	442.53
NACO	registration	reg	\$	405.00
Linda Nance	reimb exp	exp	\$	22.90

Valley Co. Claims October 28,2014

<b>Claims</b>				
State of Nebr/DAS IM Services	services	serv	\$	111.60
Nebr Dept of Revenue	refund	ref	\$	747.84
Nebr Tech & Telecom Inc	telephone	tele	\$	452.76
Nebraska.Gov	fees	fees	\$	7.00
New England Mfg. Co	supplies	sup	\$	110.89
Officenet	supplies	sup	\$	68.54
Ord Light & Water	utilities	ut	\$	1,781.74
Presto-X LLC	services	serv	\$	48.29
Protocall	supplies	sup	\$	980.00
Quick's Ace Hardware	supplies	sup	\$	365.26
Quill Corporation	supplies	sup	\$	17.77
Quiz Graphic Arts Inc.	notice	ntc	\$	1,356.18
Region III Behaviorial Health Serv	payment	pmt	\$	2,184.73
Region 26 Council	payment	pmt	\$	19,071.77
Sack Lumber Co	supplies	sup	\$	129.33
Severson Lammers & Abel CPA PC	fees	fees	\$	2,200.00
Sikyta Law Office	ct app atty	atty	\$	2,461.65
Speed's Apple Market	supplies	sup	\$	490.44
Shelisa Stam	reimb exp	exp	\$	312.48
Janet Suminski	reimb exp	exp	\$	84.00
Deloris M Thompson	rt/prior serv	rt/psb	\$	14.00
Trotter Service Inc	fuel	fuel	\$	85.11
Trotter's Whoa & Go Plaza LLC	fuel	fuel	\$	1,621.85
UNL Is Communications	services	serv	\$	138.47
Adeline M. Urbanski	rt/prior serv	rt/psb	\$	25.00
US Post Office	postage	pstg	\$	55.00
US Bank-Lockbox CM 9722	payment	pmt	\$	6,750.00
V C ACH HI Buy Down Acct.	h l payment	ins	\$	4,300.00
V C ACH Warrant Acct.	payroll taxes	fica	\$	8,657.06
Valley Auto Parts Inc	parts	pts	\$	22.58
Valley Co. Court	costs	costs	\$	134.00
Valley Co. District Court	fees	fees	\$	67.00
Valley Co. Health System	services	serv	\$	53.00
Valley Co. Highway Dept fund	levy trans	trans	\$	122,207.45
Valley Co. Planning Zoning	levy trans	trans	\$	1,588.01
Valley Co. Sheriff	petty cash	pc	\$	40.07
Valley Co. Weed Dept. Fund	levy trans	trans	\$	1,576.13
Verizon Wireless	telephone	tele	\$	242.66
<b>General Fund Totals (0100)</b>			\$	<b>297,322.70</b>

**ROAD FUND (0200)**

Payroll	Oct-14	Oct-14	\$	43,952.52
Amerita Life Ins Corp	retirement	rt	\$	2,890.86

Valley Co. Claims October 28,2014

				<b>Claims</b>
Appeara	towel serv	serv	\$	116.53
Gary Bronson	reimb exp	exp	\$	57.50
Card Services	parts	pts	\$	39.99
Norman Carlson	reimb exp	exp	\$	39.20
Charter Communications	internet	ut	\$	32.00
Country Partners Cooperative	fuel	fuel	\$	6,042.13
Culligan Water Conditioning Inc	services	serv	\$	45.00
Danko Emergency Equipment	supplies	sup	\$	102.00
Island Supply Welding	rent	re	\$	185.64
Jebro	oil	oil	\$	52,156.95
Jeffres Sand & Gravel Inc	gravel	gra	\$	1,635.34
Kokes Repair	repair	rep	\$	245.04
Loup Valleys RRP Dist.	tower lease	re	\$	112.00
Loup Valleys RRP District	utilities	ut	\$	92.20
Maschka Building Center LLC	supplies	sup	\$	18.30
Midland Telecom Inc	supplies	sup	\$	59.43
Midwest Service & Sales Co	supplies	sup	\$	808.16
NACO	registration	reg	\$	120.00
Nebr Tech & Telecom Inc	telephone	tele	\$	154.86
Newman Traffic Signs	supplies	sup	\$	308.04
Ord Light & Water	utilities	util	\$	530.77
The Parts Bin Inc.	parts	pts	\$	1,209.68
Plains Equipment Group	parts	pts	\$	273.69
Pogue Construction Inc	services	serv	\$	11,357.50
PowerPlan	supplies	sup	\$	22.19
Quick's Ace Hardware	supplies	sup	\$	294.05
Reliable Office Supplies	supplies	sup	\$	74.02
Sahling Kenworth Inc	parts	parts	\$	587.06
Sourcegas LLC	utilities	util	\$	31.16
Titan Machinery Inc	parts	parts	\$	242.54
Trotter Service Inc	fuel	fuel	\$	198.57
Trotter Tire & Truck Repair	fuel/rep	fuel	\$	6,773.48
Ulrich Gravel Inc	gravel	sup	\$	49,668.60
Valley Auto Parts Inc	parts	pts	\$	882.37
Verizon Wireless	telephone	tele	\$	45.46
<b>Road Fund (0200)</b>	<b>totals</b>	<b>\$</b>	<b>181,404.83</b>	

**Planning & Zoning (0950)**

Payroll	Oct-14	Oct-14	\$	1,020.00
Ameritas Life Ins. Corp	retirement	rt	\$	68.85
Larry Barta	mtg/mlg	mtg	\$	20.08
Sheri Goodrich	reimb exp	exp	\$	163.68
Bryan Hawley	mtg/mlg	mtg	\$	19.52

				<b>Claims</b>
Larry Koelling	mtg/mlg	mtg	\$	26.80
Crystal L. Lech	mtg/mlg	mtg	\$	24.56
R Dale Melia	mtg/mlg	mtg	\$	12.80
NACO	registration	reg	\$	120.00
Quiz Graphic Arts	notice	notice	\$	19.64
Marvin Scheideler	mtg/mlg	mtg	\$	21.20
Don Vancura	mtg/mlg	mtg	\$	21.76
Linda Wadas	mtg/mlg	mtg	\$	19.52
Jeff Wieskamp	mtg/mlg	mtg	\$	29.60
<b>P &amp; Z Fund (0950)</b>		<b>Totals</b>	<b>\$</b>	<b>1,588.01</b>

**VISITORS IMPROVEMENT (0995)**

Ord Area Chamber of Commerce	payment	pmt	\$	1,500.00
<b>Visitor Improvement (0995)</b>		<b>Totals</b>	<b>\$</b>	<b>1,500.00</b>

**RELIEF FUND (1500)**

Anderson Pharmacy	ss/client	ss/cl	\$	39.32
Loup Valley Ag Society	ss/rent	ss/re	\$	750.00
Nebr Dept HHS	ss/admin	ss/cl	\$	60.96
Radiology Associates	ss/client	ss/cl	\$	10.47
<b>Relief Fund (1500)</b>			<b>\$</b>	<b>860.75</b>

**COURTHOUSE BOND FUND (3000)**

First National Bank in Ord	prin/int	pmt	\$	42,443.75
<b>Courthouse (3000)</b>		<b>Totals</b>	<b>\$</b>	<b>42,443.75</b>

**WEED FUND (5400)**

Payroll	Oct-14	Oct-14	\$	1,350.00
Ameritas Life Ins. Corp	retirement	rt	\$	91.13
Quiz Graphic Arts	notice	ntc	\$	135.00
<b>Weed Fund (5400)</b>		<b>Totals</b>	<b>\$</b>	<b>1,576.13</b>

<i>Claims</i>	<i>Totals</i>	<i>\$</i>	<i>526,696.17</i>
<i>total claims</i>			

## VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Monday, November 10, 2014 in the Courthouse Boardroom. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, present; Waldmann absent. Clerk verified meeting notice published, agenda posted. Cullers noted minutes of October 28 should have indicated the County levy for FY 2014-2015 only increased by \$72,735 from last FY. Cullers then moved to approve October 28 minutes with addition of the noted levy information, second Cetak. Carried. Yes: Sevenker, Cullers, DeRiso, Cetak. Abstain: VanSlyke and Baker, not present for entire 10/28/14 meeting. No: none. Absent: Waldmann. VanSlyke moved to adopt the agenda, second Baker. Carried. Yes: VanSlyke, Baker, Cullers, DeRiso, Cetak, Sevenker. No: none. Absent: Waldmann. Sevenker noted posting of Open Meetings Act; public copies available. No public comment.

Extension Educator Kayla Hinrichs reported Mike Schudel is willing to serve another 3 year term on the Central 4 Area Extension Board. This is his second term, if County Board approves. Cullers moved to approve reappointment of Mike Schudel to Central 4 Area Extension Board, second DeRiso. Baker asked if openings on the Extension Board were advertised. Hinrichs said they were not. Motion carried. Yes: Baker, Cullers, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: Waldmann.

Hinrichs also reported that UNL has decided that they will no longer participate in the payment of mileage for the Extension Educators. Currently, they pay the mileage then bill the counties, so the counties are already footing the bill. Hinrichs said that Greeley County suggested Valley County pay the mileage each month and bill the other counties, either monthly or quarterly. Chairman Sevenker noted that this would be a lot of extra paperwork for Valley County. Clerk Lindsey is willing to do it, but wants to consult payroll clerk Dorrita Helm on billing the other counties monthly or quarterly. The Board said, if the Clerk is okay with it, they are okay with it.

On recommendation of Road Supt. Meyer, refund of Easement 13-369 for Ron Hulinsky was approved on motion of Baker, second, DeRiso. Carried. Yes: Cullers, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: Waldmann.

Certification of County Highway Superintendent presented for Board approval and Chairman's signature. Meyer noted the County receives \$9500 for having a full-time Road Supt. DeRiso moved to authorize Chairman Sevenker to sign the completed Certification form, second Cullers. Carried. Yes: VanSlyke, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: Waldmann.

The Board acknowledged receipt of \$1000 from the NIRMA Assist Grant Program toward the purchase of 2 defibrillators, one for the Ord shop and one for the Courthouse. Meyer said one has been installed in the shop and the other will be installed in the Courthouse. Meyer will train the shop personnel on using it and will train Custodian Vanek, who will then train the Courthouse personnel. Meyer said the machine itself gives step by step instructions. He said the machine reads the vital signs of the patient and will only shock if warranted by the readings regardless of what the operator does. Meyer will demo it at the next Board meeting.

Discussion of requests for expansion at Mortensen Industrial Site included: Baker said both Schaaf and Kokes are ready to move ahead; Sevenker felt firm commitment is needed from both and a time limit set if County is to take on time and expense of developing roads and installing culverts; original requirement was certain valuation on the building and a number of employees; DeRiso said he advised Schaaf to contact Planning & Zoning before building; Baker said 75' set back is excessive; Meyer noted that setbacks could be different for industrial, residential and agricultural areas; Sevenker said an addendum for each ground lease is needed; Meyer will get metal detector and look for corners; this item is to be on the next agenda.

Meyer's General Report included: Jerod painted 2 dump truck boxes white, trucks are yellow; overhead door installed at Arcadia shop, will paint and seal sometime in May; 99% of County equipment is parked inside at night; have 2 windrows for wintering over, use for patching and be ready

to go on Ashton Road; sent excavator to Doniphan to get tree saw mounted, came back Friday; Sevenker noted road overgrown with trees near Kiley White and Petska properties; Meyer invited Board to watch the saw work; working on drainage in Amity area; put sanders on trucks for winter, mount and dismount plows as needed; DeRiso asked who is responsible for Ashton Road around lake, Meyer said Valley County is responsible, DeRiso said some shoulders have washed away, Meyer will look at it, Meyer said paved portion outside on inlet is the County's, gravel portion is not, he tries to get in there every 3 weeks and prior to holidays.

Chairman Sevenker asked Meyer's opinion of Miller and Associates, current appointed Surveyor, with regard to agenda item 12D, appointing a County Surveyor for the new elected term. Meyer said there were some issues in the past but he felt Chad Dixon is doing a good job. Meyer noted that it would save on mileage costs to have someone from the area. It was decided to send out Requests for Proposals for County Surveyor. Meyer will put together a list of area firms who do surveying. Board will check with Deputy County Attorney Clark for any specific requirements related to the RFP process.

Meeting recessed at 9:57 a.m. and reconvened at 10:05 a.m. with all members present.

Bridge replacement bids opened at 10:05 a.m. and read by Randy Deans of Miller & Assoc., who will review bids and make recommendation to the Board. Bidders: Simon Contractors of North Platte, Norfolk Contracting of Norfolk and Ed Hoevet of Ord. Chris Addleman present for Simon Contractors, and Ed Hoevet was present. All bids had the required 5% bid bond and acknowledged addendum #1. Simon Contractors of North Platte bid \$228,423. Norfolk Contracting bid \$182,602.50. Ed Hoevet bid \$173,134.60. Deans will review each bid to verify numbers and check for mistakes. He will send a letter of recommendation before the next Board meeting. Hoevet estimated 30 days to build. The work will be paid with Federal Buyback Program funds, not County tax dollars.

Treasurer Suminski presented the Month End Fund Report, including: General \$351,615.25, Road \$167,719.34, Visitor Promotion \$6914.70, Visitor Improvement \$8,218.93, Inheritance \$1,167,675.58, Debt Service (bond payment) \$112,175.41. Bond payment of \$42,443.75 due Nov. 15, 2014. Suminski noted interest rate on the Courthouse windows and air conditioning bond is .85% interest; the Shop and Courthouse plumbing is .50% interest. Suminski presented the Personal Property Distress Warrant Report and certified that they have been delivered to the Valley County Sheriff for collection as required by statute. The list was reviewed and discussed. The Sheriff will report on the collections in August.

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

Following discussion, Cullers moved to continue membership in NIRMA, second Baker. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, DeRiso. No: none. Absent: Waldmann.

Kristina Foth appeared to request use of the Courthouse for the Winterfest on November 29, including the restrooms. She provided a preliminary list of planned events. Baker moved to approve the Chamber request for use of the Courthouse on November 29, 2014, second Cetak. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, DeRiso, Cetak. No: none. Absent: Waldmann.

There being questions about the number of days an employee can be required to wait before health insurance coverage is provided, the revision of the County Personnel Policy with regard to that issue will be postponed until the next meeting and the Clerk will check into what is required.

Claims and Fund request of \$25,027.03 were approved on motion of DeRiso, second Baker. Carried. Yes: VanSlyke, Baker, Cullers, DeRiso, Cetak, Sevenker. No: none. Absent: Waldmann.

Deputy County Attorney Clark reported that he will try to get an order for sale on the Schimenti property. The Sheriff will advertise it for 3 weeks. Hopes to get it sold before end of December. Baker moved to authorize Deputy County Attorney Clark to bid for the property on behalf of the County in the amount of \$1752 plus accruing interest and costs, second Cullers. Carried. Yes: Baker, Cullers, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: Waldmann.

Attorney Clark said Requests for Proposal can be sent to Surveyors of the County's choice, there are no special regulations. The chosen Surveyor would serve for the elected term.

Discussed Nebr. State Bar Association letter suggesting County pay Bar Association Dues. Attorney Clark said County pays a fee to County Attorney Association and does not recommend paying dues. Baker moved that the County not pay Nebr. State Bar Association dues, second Cetak. Carried. Yes: Cullers, DeRiso, Cetak, Sevenker, VanSlyke, Sevenker. No: none. Absent: Waldmann.

Reviewed letter from Atty. Richard L. Boucher regarding establishing an adequate compliance program. Atty. Clark said Boucher was past Director of County Attorney Association. No action taken.

It was discovered that the lease agreement for HHS Office space at the fairgrounds was not renewed after the first year. Attorney Clark said the agreement should be worded to automatically renew every year unless cancelled by either party to the agreement. DeRiso moved to extend the agreement from November 14, 2014 to November 15, 2015 and automatically renew it each year thereafter unless canceled by either party, and eliminate paragraph 1B, second Cullers. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: Waldmann.

Attorney Clark noted that amounts for assistance need to be established if the County is going to take over the process.

Discussion was held regarding the request to close the Courthouse on the Friday after Christmas and the Friday after New Year, with the stipulation that the Courthouse will remain open until 5:00 p.m. on Christmas Eve and New Years' Eve. Following discussion, Cullers moved to close the Courthouse on Friday, December 26, 2014 and Friday, January 2, 2015, second VanSlyke. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, DeRiso. No: Cetak. Absent: Waldmann.

Sheriff Hurlburt was present to discuss a proposal from Ord Glass & Paint to replace the jail entrance door with one that has safety glass. A push button device to allow entrance would be separate. The door from the Courthouse into the jail would remain the same except the window would be replaced with safety glass and a buzzer would be installed on it too. Following discussion, Baker moved to accept the bid of \$5275 from Ord Glass & Paint for the door, second Cetak. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, DeRiso, Cetak. No: none. Absent: Waldmann.

Committee/Rep Reports: Baker contacted Grand Island Lock and Key and they have been in the area before; it costs \$195 to have them come here and look, Baker will contact them and let Sevenker and other Board members know when they will be here; he has nothing to report on Kevlar yet. DeRiso said that Sheri Goodrich is interested in serving on the Tourism Committee; Clerk is to contact Trevor and Christina to see if they will report at the next meeting as to what they are doing regarding the Tourism Committee.

Mail Folder items: none.

Meeting adjourned at 12:00 noon, to reconvene on November 25, 2014 at 9:00 a.m. in regular session. Complete minutes of the November 10 meeting and an agenda for the November 25 meeting are available for public inspection in the office of the County Clerk and on the County website [www.co.valley.ne.us](http://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.

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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 25, 2014 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 10, 2014 meeting, included in the Board packets, were approved on motion of Baker, second DeRiso. Carried. Yes: VanSlyke, Baker, Cullers, DeRiso, Cetak, Sevenker. No: none. Absent: none. Waldmann Abstained as he did not attend the Nov. 10 meeting. VanSlyke moved to adopt the agenda, second Cullers. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Sevenker noted Open Meetings Act posted on west wall, public copies available on counter. There was no public comment.

Road Supt. Meyer demonstrated the defibrillator that is installed on the second floor, the battery is good until Sept., 2018. He informed Emergency Manager Ryan Simpson of the purchase of defibrillators, for the Courthouse and the shop. The machine gives step by step instruction. He turned it on so it could be heard. Once pads are attached, the machine can read the person's vital signs and will not shock unless it is needed. Meyer noted the battery and pads are one unit and cost about \$200 to replace. Meyer is an EMT and the Road Dept. employees are certified and retrain every two years.

Road Secretary Simpson reported: Nov. payroll and claims totaled \$194,515.39; larger expenses were grader tires, CMP/Headwall, clear diesel, tires, 4 loads HFE 300, road gravel, filters/blades/broom rental, parts/supplies/tools, steel door/3 remote openers, red diesel, tire repair, 47B/AC/RD gravel, parts/supplies; about \$11,000 in gravel budget when current bills paid. DeRiso asked Meyer if he had trouble getting fuel. Meyer said they had leftover fuel so blended their own. They are getting blended fuel today. It is pretty expensive right now. He bought in Feb. & March when price was down.

Bid Tabulation and recommendation from Miller & Associates reviewed and discussed. Miller & Assoc. noted no significant errors were found in the bids, and recommended the contract be awarded to low bidder, Ed Hoevet Excavating, at \$173,134.60. Cetak moved to accept the bid of Ed Hoevet Excavation for replacing Bridge #2005P, seconded by Baker. Meyer mentioned high cost of travel and steel may be part of the difference in bid amounts. He said this is a pre-cast bridge so is not poured on site. It will be poured in Wahoo and take 2 days to cure. The Bid Specs require epoxy coated steel inside and asks for a certification that the steel was used. Meyer plans to be present when slab is poured to be sure that the coated steel is used. He does not think anyone from Miller & Associates will need to be present during construction as he is confident that Hoevet and the County Road Dept. can do the job. A vote on the motion was called for. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Meyer's General Report included: excavating saw received, building cage to protect glass, done tomorrow, begin using next week, Board members can contact him for dates and times to view saw in action; pushed snow, salted Sat. the 15<sup>th</sup> and Monday; maintaining roads, try to cut bad washboards, need moisture; bridge inspection done today or tomorrow; contracted red diesel with Trotters and clear diesel with Country Partners at \$2.81 gallon, last year was \$3.00 plus; doors and openers at Arcadia and Ord Quonsets are operational; list of surveyors provided to Clerk and letters were sent requesting an application or expression of interest in the 4 year term for County Surveyor.

Discussed request of Schaaf and Kokes for additional lots at the Mortensen Industrial Site and the need for development of roads to accommodate truck traffic in and out of the sites. Sevenker said he talked to Kokes who wants the lot behind his existing lot but thought it might be 2 or 3 years before he would use it and offered to pay rent for it and work at developing it. Schaaf is looking at spring for his building. Drainage issues need to be addressed. Farm lease is up this year and will be bid in February, 2015. The Ground lease addendums for Schaaf and Kokes need to be in place by then so the farm acres are known. Schaaf and Kokes need to put together what they want and bring it to the

Board and they need to talk to Planning & Zoning regarding setbacks before erecting new buildings. Meyer asked if the roads need to be in before the buildings and noted that, if the weather cooperates, they could do it this winter. DeRiso and VanSlyke said a lot of dirt will be needed to build up that area as it is low. Meyer felt an engineer should be involved to get the culverts placed right so the drainage is right and there won't be problems down the road. Meyer will try to find the surveyed corners next week and report at the next meeting. Sevenker said a written commitment is needed from Kokes and Schaaf and he is not in favor of extending the road to the mix strip. He also noted James Knapp, who rents the farm, said he struggles to get the pipe laid and there are trees that need to be removed. Meyer said he can remove the trees and suggested it might be good to have someone design something for us. He will report at next meeting.

Weed Supt. Kaminski reported the Sandhills Weed Management Area did not get the grant they had received in the past and is requesting each member county pay \$200 a year to belong. They are also asking for donations from the NRD's. It costs \$1000 to \$1500 to spray along the river, which he has in his budget. Cullers moved to approve the annual membership payment of \$200 to Sandhills Weed Management Area, second Waldmann. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Hospital CEO William Sugg and CFO Ashley Woodward presented the monthly Hospital Report. Sevenker asked about a Wellness Fair proposal the County received from Wellness Partners LLC. Supervisor Baker said the Loup Basin Public Health Dept. offers the same services. Sugg's report included: Becky Ries is the new Executive Administrative Assistant, Keli Gideon is the new Foundation Director; Hillary Miller graduates in June and will be here in August, 2 other physicians have scheduled site visits for December 12<sup>th</sup>; 50<sup>th</sup> Anniversary Celebration went well, time capsule will be dedicated in the spring, communities in the region are invited to participate; Vets' breakfast well attended, VA now has criteria allowing use of local hospitals; Celebrate Being a Woman raised \$1500 for food pantry; Community Perception Study survey will be reviewed to help develop programs; Dec. 2<sup>nd</sup> and 3<sup>rd</sup> Annual Love Light Ceremony; Weight Watchers is meeting at the hospital, about 80 attendees; state survey of the Long Term Care facility went well, they were complementary, only minor findings and they have been fixed; annual audit received last month. Woodward's report included: Marty Dubas presented audit, medical cost report finalized, compares us to the 65 other critical access hospitals in Nebraska, we are the 13<sup>th</sup> largest critical access hospital in Nebr., last FY was great, hope it keeps up; reviewed financial information and statistics for October.

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

Kristina Foth's report for the Chamber regarding the Tourism Advisory Committee included: met with Sharon Iwanski, only remaining appointed member of the Committee, she is willing to continue to serve; they have discussed whether 5 or 7 committee members would be best; it was proposed to appoint a representative from each community and the Chamber; Larry Koelling wants to resign; Becky Trotter and Tammy Soper have resigned; DeRiso noted that Sheri Goodrich is interested in serving on the committee and is looking at starting a Bed & Breakfast; Baker suggested they contact Sally Domeir; they have talked to Rex Kelly who is not interested but suggested his wife, Deb Kelly, might be, they plan to contact her; people VanSlyke talked to are not interested, he will try to think of others; Chamber Board members are appointed for 3 year term, Tourism Committee is appointed for 4 years which could be a problem if a Chamber Board member is appointed; will continue to work on getting the Tourism Advisory Committee appointed. Discussed use of Courthouse lobby for Winterfest on Saturday: only east Courthouse entrance will be open, only lobby will be used and they will help keep people in the lobby only, they will open at 8:00 a.m. and close at noon.

The Addendum to the Valley County Personnel Policy setting a 60 day waiting period for qualifying employees to be covered by the County's health insurance was approved on motion of

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

Sheriff Hurlburt was present for discussion of the letter from Prochaska & Associates regarding remodeling the jail. Hurlburt noted he is not asking for the jail to be changed, he is only interested in making the office more secure by having restroom and laundry facilities available without going into the main Courthouse, having a booking room or space away from the kitchen, and securing both entrances. They are already working on securing the entrances. He is not yet ready to involve an Architect or Engineer in the process. Sevenker said he spoke to Berggren, who was involved in building the Filmore County jail, which is a 9 bed jail, comparable in size to Valley County's 10 bed jail and they contract out the meals, so a kitchen is not necessary. Hurlburt said he looked into that a few years ago and it would have cost \$4.00 per meal. They are required to serve one hot meal per day. Discussed checking to see if the hospital or Rosies would be interested in providing that service and what it would cost. Discussed a regional jail to serve surrounding counties. Hurlburt will get quotes for meals and report at next meeting.

Reminder of NACO Conference in Omaha December 10-12.

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

Tax List Correction #3795 was presented for Armando Tamayo for a mobile home that was sold and moved to Elyria Township in the spring of 2013. VanSlyke, moved to approve Tax List Correction #3795 for Armando Tamayo, second Waldmann. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

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

Resolution 14-18, extending the County's commitment to participate in NIRMA and NIRMA II from July 1, 2015 through June 30, 2018, approved on motion of Cullers, second Waldmann. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Following discussion, the November Fund Request and Claims in the amount of \$486,570.66 were approved on motion of DeRiso, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Miranda Stoll and Tessa Jones of Healing Hearts and Families appeared to request that the County again sign a Memorandum of Understanding for 2015 Community Based Juvenile Services Aid. The County's support is required in order to receive funding. Their goal is to help every at risk teen. The help is free of charge to the Counties, the State provides the funds and referral students pay a fee. They have applied for a grant from Region 3 for materials and backpacks. The State funds are paid through Custer County. Blaine, Custer, Greeley and Valley County are part of this program. Sherman County has its own program. They work with ages 11 through 20. Baker moved to approve the Memorandum of Understanding, second Cullers. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

Discussed blinds for the Law Library/Meeting Room off the District Courtroom on the 3<sup>rd</sup> Floor. Following discussion, Baker moved to have Custodian Vanek order and install blinds for the Law Library/Meeting Room, second Cetak. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

The offer of Wellness Partners to conduct a Wellness Fair for Valley County employees was discussed. Baker noted that Loup Basin Public Health can provide this service. Following discussion, Waldmann made a motion that the County not participate in the Wellness Fair offered by Wellness Partners at this time, second Baker. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso.

The Clerk reported that Airport Secretary, Dave Williams, asked to have the old Administration building removed from the NIRMA liability insurance policy and add a new gas pump and credit card machine with a value of \$18,000. Discussion was held regarding the inclusion of Airport property on the County's liability insurance and not including property of the County Fairgrounds and Ag Society.

Baker reported a 4' X 6' Kevlar pad for the Judge's bench would cost \$1400 or \$1500. Following discussion, Waldmann moved to buy and install the Kevlar pad for the Judge's bench, second Cullers. Carried. Yes: Sevenker, Baker, Cullers, Waldmann, DeRiso, Cetak. No: VanSlyke. Absent: none.

Mail Folder: none.

Meeting adjourned at 12:05 p.m., to reconvene on December 9, 2014 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the November 25 meeting and an agenda for the December 9 meeting are available for public inspection in the office of the County Clerk and on the County website [www.co.valley.ne.us](http://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.

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Jenette G. Lindsey, Valley County Clerk

## Claims

**GENERAL FUND (0100)**

Payroll	Nov-14	Nov-14	\$	70,731.87
Alco Stores	supplies	sup	\$	20.10
Ameritas Life Ins. Corp.	retirement	rt	\$	4,676.06
Anderson Pharmacy	services	serv	\$	26.38
Appeara	services	serv	\$	45.94
Pamella Arnold	reimb exp	exp	\$	113.30
Larry R. Barta	rt/prior serv	rt/psb	\$	20.00
Benefit Management	services	serv	\$	1,050.00
Michael S. Borders	public defender	serv	\$	2,519.50
Capital Business Systems Inc	services	serv	\$	245.97
Cass Country Treasurer	dues	dues	\$	75.00
Charter Communications	telephone	tele	\$	107.93
Kenneth R. Collins	rt/prior serv	rt/psb	\$	16.00
Comfort Inn	services	serv	\$	485.70
Coventry Health Care of NE, Inc	health ins	ins	\$	17,224.83
Darrell D Drake	rt/prior serv	rt/psb	\$	14.00
Edghill's Used Cars and Repair LLC	services	serv	\$	91.50
Election Board Expense	services	serv	\$	4,146.87
Election Systems & Software Inc	services	serv	\$	5,719.64
First Concord Benefits Group LLC	unreimb. med	W/H	\$	16.00
First National Bank in Ord	fees	fees	\$	30.00
Sharon L. Foth	rt/prior serv	rt/psb	\$	16.00
Frontier	telephone	tele	\$	595.68
Gene's Electric Inc	supplies	sup	\$	366.00
Randy Grint	bd expense	exp	\$	28.00
Grocery Kart	supplies	sup	\$	1,012.29
IAAO	dues	dues	\$	175.00
J & J Sanitation Dist. 3051	services	serv	\$	29.87
Lincoln Financial Group	li/ltd cs	ins	\$	632.49
LIPS	supplies	sup	\$	30.00
Mechanical Sales Inc	services	serv	\$	1,089.00
MIPS Inc	services	serv	\$	472.53
State of Nebr/As Central Services	services	serv	\$	111.60
Nebr DHHS	payment	pmt	\$	894.30
Nebr Tech & Telecom Inc	telephone	tele	\$	475.02
Nebraska.Gov	fees	fees	\$	9.00
Officenet	supplies	sup	\$	368.13
O'Keefe Elevator Co. Inc	services	serv	\$	250.83
Ord Light & Water	utilities	ut	\$	1,484.95
Ord Veterinary Clinic	services	serv	\$	84.35
Gary G Peterson	ct app atty	serv	\$	1,440.52
Protocall	supplies	sup	\$	490.00

Valley Co. Claims November 25,2014

				Claims
Quick's Ace Hardware	supplies	sup	\$	163.38
Quiz Graphic Arts Inc.	notice	ntc	\$	1,441.91
Reliable Office Supplies	supplies	sup	\$	51.95
Michael Schudel	bd expense	exp	\$	95.20
Sikyta Law Office	ct app atty	atty	\$	1,048.01
Speed's Apple Market	supplies	sup	\$	418.83
Janet Suminski	reimb exp	exp	\$	240.80
TASC	fees	fees	\$	40.00
Deloris M Thompson	rt/prior serv	rt/psb	\$	14.00
Trotter Service Inc	fuel	fuel	\$	196.16
Trotter's Whoa & Go Plaza LLC	fuel	fuel	\$	1,730.12
Adeline M. Urbanski	rt/prior serv	rt/psb	\$	25.00
US Post Office	postage	pstg	\$	147.00
US Bank-Lockbox CM 9722	payment	pmt	\$	6,900.00
US Printer Supplies Inc	supplies	sup	\$	1,025.46
V C ACH HI Buy Down Acct.	h l payment	ins	\$	4,300.00
V C ACH Warrant Acct.	payroll taxes	fica	\$	8,678.76
Valley Co. District Court	fees	fees	\$	70.00
Valley Co. Economic Development	payment	pmt	\$	6,666.66
Valley Co. Highway Dept fund	levy trans	trans	\$	116,039.46
Valley Co. Planning Zoning	levy trans	trans	\$	1,403.71
Valley Co. Sheriff	petty cash	pc	\$	40.07
Valley Co. Weed Dept. Fund	levy trans	trans	\$	1,441.13
Valley Thunder Rods & Restoration	services	serv	\$	206.29
Verizon Wireless	telephone	tele	\$	242.66
Zee Medical	supplies	sup	\$	61.25
<b>General Fund Totals (0100)</b>			<b>\$ 270,119.96</b>	

**ROAD FUND (0200)**

Payroll	Nov-14	Nov-14	\$	44,555.28
Ameritas Life Ins Corp	retirement	rt	\$	2,931.53
Appeara	towel serv	serv	\$	131.86
Bauer Built Inc	tires	sup	\$	8,004.00
Card Services	parts	pts	\$	427.42
Charter Communications	internet	ut	\$	32.00
Clamp Inc	repair	rep	\$	40.00
Contech Engineering Solutions	supplies	sup	\$	20,073.60
Country Partners Cooperative	fuel	fuel	\$	10,157.91
Farritor Auto Parts	parts	pts	\$	100.00
Garrent Tires & Tread-GI	supplies	sup	\$	1,148.76
Gene's Electric Inc	supplies	sup	\$	248.75
Island Supply Welding	rent	re	\$	312.08
Jebro	oil	oil	\$	50,677.18

Valley Co. Claims November 25,2014

	<b>Claims</b>			
Jeffres Sand & Gravel Inc	gravel	gra	\$	1,881.66
Loup Valleys RRP Dist.	tower lease	re	\$	112.00
Loup Valleys RRP District	utilities	ut	\$	95.40
Maschkas Building Center LLC	supplies	sup	\$	99.16
NMC Exchange LLC	supplies	sup	\$	2,169.43
Nebr Tech & Telecom Inc	telephone	tele	\$	156.37
Officenet	supplies	sup	\$	353.00
Ord Light & Water	utilities	util	\$	472.79
The Parts Bin Inc.	parts	pts	\$	1,432.33
Plains Equipment Group	parts	pts	\$	73.48
Quick's Ace Hardware	supplies	sup	\$	27.33
Reliable Office Supplies	supplies	sup	\$	11.99
Sack Lumber Co	supplies	sup	\$	3,565.00
Spelts Lumber CO	supplies	sup	\$	149.99
Trotter Fertilizer Ord	supplies	sup	\$	23.69
Trotter Service Inc	fuel	fuel	\$	1,623.42
Trotter Tire & Truck Repair	fuel/rep	fuel	\$	8,792.62
Ulrich Gravel Inc	gravel	sup	\$	33,296.69
Valley Auto Parts Inc	parts	pts	\$	1,154.04
Valley Co Highway Dept	petty cash	pc	\$	39.00
Verizon Wireless	telephone	tele	\$	45.63
<b>Road Fund (0200)</b>		<b>totals</b>	<b>\$</b>	<b>194,415.39</b>

**Planning & Zoning (0950)**

Payroll	Nov-14	Nov-14	\$	1,044.00
Ameritas Life Ins. Corp	retirement	rt	\$	70.47
Larry Barta	mtg/mlg	mtg	\$	20.08
Sheri Goodrich	reimb exp	exp	\$	285.20
Bryan Hawley	mtg/mlg	mtg	\$	19.52
Crystal L. Lech	mtg/mlg	mtg	\$	24.56
R Dale Melia	mtg/mlg	mtg	\$	12.80
Quiz Graphic Arts	notice	notice	\$	19.64
Marvin Scheideler	mtg/mlg	mtg	\$	21.20
Tom Thompson	mtg/mlg	mtg	\$	14.48
Don Vancura	mtg/mlg	mtg	\$	21.76
<b>P &amp; Z Fund (0950)</b>		<b>Totals</b>	<b>\$</b>	<b>1,553.71</b>

**VISITORS PROMOTION FUND(990)**

Nebraska Life Magazine	supscription	subs	\$	590.00
<b>Visitors Fund Totals (0990)</b>			<b>\$</b>	<b>590.00</b>

**VISITORS IMPROVEMENT (0995)**

Ord Area Chamber of Commerce	payment	pmt	\$	1,500.00
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## Claims

**Visitor Improvement (0995)**

	<b>Totals</b>	\$	<b>1,500.00</b>
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**RELIEF FUND (1500)**

Anderson Pharmacy	ss/client	ss/cl	\$	24.67
Loup Valley Ag Society	ss/rent	ss/re	\$	750.00
			<b>\$</b>	<b>774.67</b>

**Relief Fund (1500)****COURTHOUSE BOND FUND (3000)**

First National Bank in Ord	prin/int	pmt	\$	42,706.25
		<b>Totals</b>	<b>\$</b>	<b>42,706.25</b>

**Courthouse (3000)****WEED FUND (5400)**

Payroll	Nov-14	Nov-14	\$	1,350.00
Ameritas Life Ins. Corp	retirement	rt	\$	91.13

**Weed Fund (5400)**

****	****	<b>Totals</b>	<b>\$</b>	<b>1,441.13</b>
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<i>Claims</i>	<b>Totals</b>	\$	<b>511,701.11</b>
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*total claims*

## VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, December 9, 2014 in the Courthouse Boardroom. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, Waldmann present; VanSlyke absent. Clerk verified meeting notice was published; agenda posted. Cullers moved to approve minutes of November 25, included in the Board packets, to include correcting Resolution 14-18 to 14-17, second Baker. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: VanSlyke. Baker moved to adopt the agenda, second Cetak. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, Baker. No: none. Absent: VanSlyke. Sevenker noted posting of Open Meetings Act on west wall, public copies available. There was no public comment. Supervisor VanSlyke arrived at 9:05 a.m.

Road Supt. Meyer reported: found corner pins for lot behind Ag Land but not for lot behind Kokes, there are drainage issues; Sevenker said the County would be better served to make an investment here and get it done right, he said Gilmore and Assoc. did the preliminary work and would be willing to do more, the County could do it but felt it would be better to hire a professional; Meyer found corners for Agland, Cornerstone, Kokes and Premier Pump, he recommends having a professional determine the direction of drainage; Industrial Drive behind Agland could still be farmed, so need to know effect of drainage; need surveyor to establish corners where pins were not found; need to solve drainage issue prior to Feb. when farm lease will be bid; Waldmann suggested changing direction of rows to run along the alley, can check with surveyor; discussed effect on mix strip, Meyer would like a third mix strip; applications for Valley County Surveyor were received from Miller & Associates and Olsson Associates, letters were also sent to Rasmussen Land Surveying and N-Line Surveying notifying them of the opening but they did not apply; Jesse Hurt of Olsson Associates was present; Meyer said he had no preference between the two; following review of the applications, Baker moved to accept the application of Olsson Associates for the position of Valley County Surveyor, second Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Meyer's General Report included: started truck inspection, broken springs on dump truck were fixed in-house, will also paint box and body; began using tree saw last week, works great, huge time saver, spray afterwards; perform oil samples on 108 maintainer, use exceeds 180 hours, if overhaul needed will do in-house; maintaining roads this week; contracted red diesel at \$2.77 with Trotter and clear diesel with Country Partners at \$3.03 to \$3.06, is less than last year, 22,000 gal. red and 12,000 clear; Riley drilled all to wheat, not established yet, not sure if it solved the issues, pond dried up now so they may try to farm it next year, heard the property was for sale; Sevenker noted Kokes is willing to pay the per-acre rent for 2 or 3 years on the lots he wants to develop; something should be done with the lot between Sitz and Petska.

Jessica Hendricks, Community Liaison for Congressman Adrian Smith, said the Congressman will continue to serve on the Ways & Means Committee, last year he introduced a couple of bills in an effort to assist critical access hospitals in rural areas and he continues to pursue changes to legislation regarding the 96 hour rule which requires a small hospital to transfer a patient to a larger hospital if the hospitalization will be 96 hours or more or they lose Medicaid reimbursement. Smith is to testify tomorrow requesting that the state be notified before unaccompanied illegal alien minors are sent here so that preparation can be made. Discussed the importance of providing health care to Veterans at facilities near their homes and the cost of building a new Veteran's Home in Kearney rather than renovating the existing home in Grand Island which would save millions of dollars. When Hendricks asked how things are locally, Sevenker noted the frustration of having the State passing costs to the Counties, Cullers asked if the unaccompanied minors are located with families and if the local schools

have notice that they are coming, Sevenker asked how these minors find their way to Nebraska. Hendricks said she will get the answers to their questions and send them to the Clerk.

Sheriff Hurlburt reported that Rosie's would charge \$10 per day per inmate to deliver meals. There were 7 prisoners in July and August, 8 in Sept. and 9 in October and November. The Hospital has not gotten back to him yet, but appears the cost to cater is not affordable. The County charges \$50 per day to hold prisoners for another county and the county of residence pays their medical costs. VanSlyke asked if the jail would be eligible to receive food from whoever supplies the schools. Hurlburt will check into that.

Baker moved to approve getting an engineer to look at the jail kitchen and make recommendations for providing the changes Hurlburt is requesting, Sevenker said Prochaska & Associates has offered to come out and evaluate the situation for \$200, Baker included having them look at the judge's request for a second door in her office, second DeRiso. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. Hurlburt will contact Prochaska's.

Sheriff Hurlburt reported that he would like to purchase tasers for himself and his officers but did not budget for it. He noted that Custer County has them and it has reduced the number of fights on arrest. The tasers will shoot up to 35' and through 3" of clothing. The cost of 4 tasers is \$4,408.75. They already have body cameras. Baker moved to authorize the purchase of 4 tasers at a cost of \$4,408.75 from the Inheritance Tax Fund, second Cullers. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

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

Newly elected County Attorney Brandon Hanson and outgoing Deputy County Attorney Glenn Clark were present. Clark is working to get things cleared away and will advise Hanson where needed. Kokes' request at the Industrial Development site will not get done before the changeover, but Agland is ready to go as the Addendum from last time is still okay. Kokes is not ready yet and may be 3 or 4 years. Hiring engineers to assist in developing the necessary roads may not be done by the end of the year. Kokes is willing to pay rent on the lots he wants until he is ready to use them. This is to be on the next meeting agenda. Hanson said he intends to keep the current County Attorney staff and Courthouse office. Clark said the Schimenti foreclosure has been advertised and the Board gave him authority to bid it and prepare the deed. District Court has to approve the deed from the County to the City. The finalization of the HHS Assistance Program should be on the next agenda. He is working on an application. As he understands it, JoAnn Scott will take the applications, review them and make a recommendation and 2 Board members will review and okay or deny it.

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

The NPPD open house at the fairgrounds on Dec. 17 for the Muddy Creek substation was noted.

The November Claims and Fund Request in the amount of \$27,451.15 were approved on motion of Cullers, second VanSlyke. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

The request of the Ord High School Yearbook Staff that the County purchase an ad was denied.

The County Recognition Dinner discussion will be continued to the next agenda.

It was noted that the Hospital Audit is available for review in the County Clerk's Office.

Newly elected County Officials will be sworn in at 10:00 a.m. on Thursday, January 8, 2015 by Clerk Magistrate Kathy Sweeney in the Courthouse Boardroom.

The NIRMA Annual Property Schedule Review was noted and printouts provided.

Custodian Danny Vanek was present to discuss carpet for the Courtroom to help with the acoustics and appearance. He had samples from Dan Lilenthal, the one he preferred was multi-colored with a tan background at a cost of \$19.50 per sq. yard, including installation. The jury box will not be carpeted. The speaker system wiring could be trenched in under the carpet. Cullers moved to

go with the carpet Vanek picked out for the District Courtroom, second Baker. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Baker moved to pay for the carpet and installation with the remaining gift fund and the balance from the Inheritance Tax Fund, second VanSlyke. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Baker reported that he found ballistic panels made specifically for judge's benches. They are 3" thick, you measure and they cut. He will get a price.

Vanek reported the new closure on the Courtroom door has been installed. He has not ordered blinds for the law library room yet. The electricity bill has been down this year, have saved \$3484.59 over last year. Contacted Wadas regarding problems with heating unit in jail since he installed it.

The list of holidays for 2015, taken from the Court website, was reviewed. Baker moved to vote on the holiday list, yes vote to approve the list, no vote to revamp the list, second Waldmann. Carried. Yes: Cullers, Waldmann, VanSlyke, Cetak, Sevenker, VanSlyke. No: Baker. Absent: none.

There were no committee reports.

Sevenker asked that County Government Day be placed on the Dec. 30 agenda to be held in late January or February.

There were no mail folder items.

Meeting adjourned at 11:40 p.m., to reconvene on Tuesday, December 30, 2014 at 9:00 a.m. in regular session. Complete minutes of the December 9 meeting and an agenda for the December 30 meeting are available for public inspection in the office of the County Clerk and on the County website [www.co.valley.ne.us](http://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.

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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 30, 2014, 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 9, 2014 approved on motion of Baker, second DeRiso. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Cullers moved to adopt the agenda, second Baker. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. Sevenker noted Open Meetings Act posted on west wall, public copies on counter. No public comment offered.

As advertised, the Public Hearing to take comments concerning the application of Cassidy's Backroad BBQ and Grill LLC, 82007 Fort Ave. Burwell NE for a retail liquor license was opened at 9:00 a.m. Chuck and Amy Cassidy were present. No one was present to testify in opposition to the application. Following discussion, Baker moved to recommend approval of the liquor license application for Cassidy's Backroad BBQ and Grill LLC, second Cetak. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Resolution 14-18, recommending issuance of the license was approved on motion of Baker, second DeRiso. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. The Public Hearing was closed at 9:10 a.m.

Road Secretary Simpson reported December Road Claims: payroll \$43,696.01, vendor 36,391.70, December allocation \$61,098.61; gravel expense higher this year.

Cullers moved to designate the Ord Quiz and Grand Island Independent as Official County Newspapers for 2015, second Waldmann. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

Road Supt. Meyer's General Report included: plowing roads today and yesterday, went over several times due to blowing snow, salted and plowed 7 days since last meeting, 5 days on gravel; ordered semi load of salt, will go over budget on this, city gets salt from us too; Saturday began at 5:00 a.m., salt is \$185 a ton, costly to move snow when it drifts and has to be moved again; plan to put up snow fence along ethanol plant road to prevent drifting, will get signed agreement with Knapp; Deriso heard Columbus ethanol plant produces a by-product that can be used as deicer; trying to work on equipment; Mike Pesek's last day is tomorrow, has been with County 22 – 24 years, open house at 2:00 p.m., Adam Hanson will take his route.

Mortensen Industrial Site discussion included: Sevenker talked to Gilmore & Assoc. about platting and setting corners for the lots but felt their quote of \$6500 was high, Meyer will talk to Olsson & Assoc., the new County Surveyor, to get their quote; needs to be surveyed and engineered to determine placement of culverts for proper drainage; city helped pay for initial work; Trevor Lee said signage was looked into also; need to establish corners on lots behind Kokes; dirt work to deal with drainage issues; will discuss again after Olssons have looked at it; Meyer will notify Sevenker, Baker and Waldmann when Olssons are to look at the property.

CFO Ashley Woodward's report for the Hospital included: CEO Sugg is unavailable as he had a teleconference; Kelly Gideon is new Foundation Director, Becky Ries is new Admin. Assistant; Foundation Gala Feb. 13, Hillary Mill, M.D. starts in August, 2015, and there is the possibility of another doctor from the area; annual Christmas Celebration and the Love Light Ceremony were

well attended; an ambulance grant was received to allow direct transmission of EKG to Good Sam; meaningful use criteria are hard to meet, one requirement is 5% of patients sign on with email, only in-patients and observation patients, difficult to meet that criteria in a rural area; transitioning long-term care over to Valley View Senior Village by April 30, 2014; hoping skilled nursing care can be in place by then or soon after, 2 current employees will be impacted by the change, hope to build new facility in 2 to 4 years; will not be much change in staffing, benefits, or management; plan on having locked unit if new facility is built; reviewed statistics pages; looking into VA Choice, trying to set up teleconference to get more information.

Economic Development Director, Trevor Lee, was present to discuss Baker's concerns with Lee's use of a quote from a known communist. Lee explained that he had no idea the quote was from a communist, he just liked the quote. He noted that some changes are needed here and that can sometimes cause friction. Decisions need to be made with regard to the old City Hall, ways to use that building and clean up some others in a way that is beneficial to the city and the owner. Baker noted old Unitarian Church is on National Historical Register and they are looking to see if it can be saved. Baker said he appreciates what ED has done for housing.

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

Treasurer Suminski presented Month End Fund Report, account balances include: General \$115,394.60, Road \$150,745.92, Visitors Promotion and Improvement \$7031.61 and \$8,925.84, Relief \$34,991.53, Inheritance Tax \$1,172,875.58, \$4847.88 remains in donation fund.

Resolution 14-19, designating depositories the County Treasurer may use, was approved on motion of Cullers, second DeRiso. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Treasurer Suminski presented a comparison of the 2013 and 2014 levies. Almost all levies are lower for 2014, due mostly to higher valuations.

Suminski requested that the elected officials be given keys to the Courthouse, including herself, the Assessor and the Clerk. She said not having a key has turned out to be a real inconvenience and she did not think allowing the 3 officials to have keys would significantly compromise Courthouse security. Sheriff Hurlburt, Chief Security Officer of the Courthouse agreed, saying the Federal Marshall who inspected the Courthouse for security issues had recommended that only the Custodian and the Sheriff have keys. Following discussion, Baker moved to return Courthouse entrance keys to the Treasurer the Clerk and the Assessor, but the keys should be marked "do not duplicate", including keys already in existence, second Cetak. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. If the local jewelry store cannot engrave the keys, Baker will do it.

Sheriff Hurlburt reported that Michael Wicht of Prochaska & Associates has agreed to come out on January 7<sup>th</sup> at noon to review the Sheriff's Office and jail and develop a proposal for providing all or some of the needs that Hurlburt has brought to the Board, including: space for booking prisoners, kitchen separate from computer area, bathroom and laundry facility within the Sheriff's Office area.

Deputy County Attorney Clark reported the foreclosure sale of the Schimenti property was held; he bid the amount owed the County, there were no other bids. The court must approve the motion to confirm sale, then it can be deeded to the County and the County can deed it to the City of Ord. He advised the Board to authorize the Chairman to sign the deed at their Jan. 13, 2015 meeting. Clark confirmed that no money changed hands in this transaction.

Attorney Clark said he has Assistance Guidelines completed and will review them with new County Attorney, Brandon Hanson. Clark wants to reword some to be more understandable.

Larry Masin of Ord and Marv Spath from Hemingford spoke to the Board about having a County Government Day. All of the Board members were in favor of the idea. Following discussion, it was decided that high school juniors and seniors would be invited, including those that are home schooled. Baker will provide a list of those who are home schooled. Masin and Spath will contact Valley County schools. They would like to split the students up and have them visit each County Office where the Official could explain what they do. Their plan is to feed the students lunch at the Vets Club and then return to the Courthouse for a mock trial or, Treasurer Suminski said there is a County Government power point video that could be viewed. Cullers suggested it might be good to show the video before the students visit each office. Masin and Spath would like to see a February or March time frame. Spath will check with the schools and get a proposed date to the County a month before the chosen date.

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

Motor Vehicle Exemption Applications were presented for Arcadia United Methodist Men, Lee Park Cemetery, Mid-Nebraska Individual Services, and Loup Basin RC&D. Following review of the applications, Cetak moved to approve the Motor Vehicle Exemption Applications for the above named organizations, second Cullers. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

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

The Commercial Lease Agreement between the County and the Loup Valley Ag Society for the lease of office space for Health & Human Services was amended to state that it will continue from year to year unless either party sends written notice to terminate it after 90 days notice, was approved on motion of VanSlyke, second DeRiso. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, DeRiso, Cetak. Abstain: Waldman, who is a member of both Boards. No: none. Absent: none.

Employee recognition dinner was discussed. All are to check their calendars for the last Sunday in February and the first 2 Sundays in March and discuss further at next meeting.

Following review, December Claims and Fund Request in the amount of \$242,568.40 were approved on motion of Cullers, second DeRiso. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

Clerk Lindsey provided a list of the deletions, additions and changes to the NIRMA annual Property Schedule Review which is due on Dec. 31. There were no objections or corrections.

It was noted that the County has received General Assistance reimbursement of \$11,606.

Tax Statements for County owned property were reviewed. The Clerk bills those entities who lease County property and the Airport is billed for the land they lease.

Following discussion, RC&D's request for dues was approved on motion of VanSlyke, second Cetak. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

The Auditor's Financial Report for fiscal year ending June 30, 2014 was accepted on motion of Baker, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Receipt of the recommitment dividend of \$1058 from NIRMA was noted.

Sevenker noted he and Cullers met with Dustin Will and learned that employees on Medicare will not be able to participate in the Section 125 plan as was originally planned. They could go with a post retirement plan which would allow them to receive the in-lieu payments but not access them until they left the County's employ.

Sevenker reminded those who were elected or re-elected to office that the swearing in ceremony will be held on January 8, 2015 at 10:00 a.m. in the County Boardroom.

DeRiso noted he was asked to look into having the County designated livestock friendly. More information is needed on this proposal.

Cullers reported on the Annual Conference: Ricketts said he had not heard anything about Inheritance Taxes on his travels around the state and would not recommend anything without visiting with counties and finding something to replace that revenue; he said he had heard about property taxes and he recommends lowering the requirement from 75% to 65%. There was a session on Juvenile Detention programs, including Project Everlast.

Baker reported he hopes to have the ballistic panel for the judge's bench after the first of the year and he will check again with the Grand Island locksmith to get a date for her to come out, she had originally said she would come out and look at the locks for \$200.

Cullers felt the Board should look at pricing for an air shield at the east Courthouse entrance as the handicapped door lets in a lot of cold air.

Mail folder items: NIRMA Employment Practice Seminars (5), Chamber Thank You, Berggren Christmas Card, Lower Loup NRD Newsletter, Mileage Rate 57.5 Jan. 1

Meeting adjourned at 12:15 p.m., to reconvene January 13, 2015 at 9:00 a.m. in regular session. Complete minutes of the December 30 meeting and an agenda for the January 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](http://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.

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Jenette G. Lindsey, Valley County Clerk

Valley Co. Claims December 30, 2014

<b>Claims</b>				
<b>GENERAL FUND (0100)</b>				
Payroll	Dec-14	Dec-14	\$	72,126.00
Adams Co Dist. Court Clerk	services	serv	\$	464.00
Ameritas Life Ins. Corp.	retirement	rt	\$	4,766.55
Anderson Pharmacy	services	serv	\$	4.75
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
Buffalo Co. Sheriff's Office	services	serv	\$	21.54
Capital Business Systems Inc	services	serv	\$	233.28
Card Services	supplies	sup	\$	98.46
Cathy's Computer Services	equipment	equ	\$	675.00
Charter Communications	telephone	tele	\$	107.91
Tyler Collier Lawn Service	supplies	sup	\$	320.00
Kenneth R. Collins	rt/prior serv	rt/psb	\$	16.00
Consolidated Management Co.	services	serv	\$	51.75
Country Partners Cooperative	fuel	fuel	\$	248.76
Coventry Health Care of NE, Inc	health ins	ins	\$	18,479.25
Helen Cullers	reimb exp	exp	\$	24.97
Darrell D Drake	rt/prior serv	rt/psb	\$	14.00
Dworak Paint & Body	supplies	sup	\$	50.00
Ely Law Office, LLO	ct app atty	atty	\$	775.00
First Concord Benefits Group LLC	unreimb. med	W/H	\$	16.00
Sharon L. Foth	rt/prior serv	rt/psb	\$	16.00
Frontier	telephone	tele	\$	596.74
Gene's Electric Inc	supplies	sup	\$	49.00
Genesis Employee Benefits Inc	services	serv	\$	292.50
Genesis Employee Benefits Inc	services	serv	\$	292.50
Grocery Kart	supplies	sup	\$	661.21
J & J Sanitation Dist. 3051	services	serv	\$	29.87
Gregory G. Jensen, PC	ct app atty	atty	\$	1,465.00
Lincoln Financial Group	li/ltd cs	ins	\$	632.49
Jenette G. Lindsey	reimb exp	exp	\$	234.88
MailFinance	payment	pmt	\$	780.00
MARC	supplies	sup	\$	302.10
Microfilm Imaging Systems	services	serv	\$	288.00
Midwest Radar Radar & Equipment	services	serv	\$	160.00
MIPS Inc	services	serv	\$	470.63
Mobile Binders	supplies	sup	\$	88.74
NACO	dues	dues	\$	1,152.00
National Sheriff's Assoc.	dues	dues	\$	54.00
State of Nebr/As Central Services	services	serv	\$	111.60
Nebr Tech & Telecom Inc	telephone	tele	\$	483.10

Valley Co. Claims December 30, 2014

<b>Claims</b>				
Officenet	supplies	sup	\$	443.65
Ord Light & Water	utilities	ut	\$	1,970.94
Ord Quiz	subscription	sub	\$	36.00
Ord Veterinary Clinic	services	serv	\$	68.00
The Parts Bin Inc.	supplies	sup	\$	7.15
Gary G Peterson	ct app atty	serv	\$	857.52
Pioneer Products Inc	supplies	sup	\$	403.76
Presto-X	services	serv	\$	47.25
Protocall	supplies	sup	\$	350.00
Quick's Ace Hardware	supplies	sup	\$	1,192.23
Quill Corporation	supplies	sup	\$	79.85
Quiz Graphic Arts Inc.	notice	ntc	\$	716.00
RR Donnelley	supplies	sup	\$	56.08
Sikyta Law Office	ct app atty	atty	\$	2,219.18
Speed's Apple Market	supplies	sup	\$	612.23
Shelsea Stam	reimb exp	exp	\$	60.00
Janet Suminski	reimb exp	exp	\$	344.88
TASC	fees	fees	\$	40.00
Deloris M Thompson	rt/prior serv	rt/psb	\$	14.00
Tonniges & Associates PC	services	serv	\$	6,274.00
Total Funds by Hasler	postage	pstg	\$	2,000.00
Trotter Service Inc	fuel	fuel	\$	138.75
Trotter's Whoa & Go Plaza LLC	fuel	fuel	\$	1,076.59
Adeline M. Urbanski	rt/prior serv	rt/psb	\$	25.00
US Post Office	postage	pstg	\$	34.00
US Bank-Lockbox CM 9722	payment	pmt	\$	7,050.00
V C ACH HI Buy Down Acct.	h l payment	ins	\$	4,300.00
V C ACH Warrant Acct.	payroll taxes	fica	\$	8,670.28
Valley Co. Court	fees	fees	\$	232.00
Valley Co. District Court	fees	fees	\$	64.00
Valley Co. Highway Dept fund	levy trans	trans	\$	18,585.20
Valley Co. Planning Zoning	levy trans	trans	\$	3,498.09
Valley Co. Sheriff	petty cash	pc	\$	40.07
Valley Co. Weed Dept. Fund	levy trans	trans	\$	2,866.02
Verizon Wireless	telephone	tele	\$	244.65
<b>General Fund Totals (0100)</b>			\$	<b>174,840.95</b>

**ROAD FUND (0200)**

Payroll	Dec-14	Dec-14	\$	43,696.01
Ameritas Life Ins Corp	retirement	rt	\$	2,873.54
Appeara	towel serv	serv	\$	235.87
Bauer Built Inc	tires	sup	\$	1,544.60
Wade Bauer	mileage	exp	\$	16.80

Valley Co. Claims December 30, 2014

<b>Claims</b>				
Card Services	parts	pts	\$	285.63
CCP Industries	supplies	sup	\$	194.85
Charter Communications	internet	ut	\$	32.00
Country Partners Cooperative	fuel	fuel	\$	3,886.82
Culligan Water Conditioning	services	serv	\$	42.00
Danko Emergency Equip CO	supplies	sup	\$	203.09
Garrent Tires & Tread-GI	supplies	sup	\$	1,794.64
Inland Truck Parts	supplies	sup	\$	1,154.54
Island Supply Welding	rent	re	\$	50.40
Ken Land & Cattle	tire	tire	\$	215.07
Kully Pipe & Steel	supplies	sup	\$	601.70
Loup Valleys RRP Dist.	tower lease	re	\$	112.00
Loup Valleys RRP District	utilities	ut	\$	167.40
Maschkas Building Center LLC	supplies	sup	\$	389.88
Miller & Associates PC	services	serv	\$	1,492.40
Nebr. Dept of Revenue	sales tax	tax	\$	6.06
NMC Exchange LLC	supplies	sup	\$	4,335.33
Nebr Tech & Telecom Inc	telephone	tele	\$	153.01
Nebr Truck Center Inc	parts	pts	\$	7.98
Ord Light & Water	utilities	util	\$	551.09
The Parts Bin Inc.	parts	pts	\$	632.23
Plains Equipment Group	parts	pts	\$	12.39
PowerPlan	parts	pts	\$	259.57
Quick's Ace Hardware	supplies	sup	\$	441.56
Sack Lumber Co	supplies	sup	\$	244.83
SourceGas LLC	supplies	sup	\$	169.94
Titan Machinery Inc	parts	pts	\$	204.07
Transit Works	supplies	sup	\$	695.00
Trotter Fertilizer Ord	supplies	sup	\$	349.98
Trotter Service Inc	fuel	fuel	\$	3,168.00
Trotter Tire & Truck Repair	fuel/rep	fuel	\$	944.90
Ulrich Gravel Inc	gravel	sup	\$	7,143.39
Valley Auto Parts Inc	parts	pts	\$	962.58
Verizon Wireless	telephone	tele	\$	45.00
Wood Options	supplies	sup	\$	233.36
Jerry Zulkoski	reimb exp	exp	\$	538.20
<b>Road Fund (0200)</b>		<b>totals</b>	<b>\$</b>	<b>80,087.71</b>

**Planning & Zoning (0950)**

Payroll	Dec-14	Dec-14	\$	948.00
Ameritas Life Ins. Corp	retirement	rt	\$	63.99
Sheri Goodrich	reimb exp	exp	\$	486.10
Orval J. Stahr	services	serv	\$	2,000.00

Valley Co. Claims December 30, 2014

	<b>Totals</b>	<b>Claims</b>
<b>P &amp; Z Fund (0950)</b>		<b>\$ 3,498.09</b>

**REGISTER OF DEEDS FUND**

Mobile Binders	supplies	sup	\$	88.75
			<b>\$</b>	<b>88.75</b>

***Register of Deeds (1150)***

**RELIEF FUND (1500)**

Anderson Pharmacy	ss/client	ss/cl	\$	5.08
Good Samaritan Hospital	ss/client	ss/cl	\$	3,157.36
Loup Valley Ag Society	ss/rent	ss/re	\$	750.00
Nebr. DHHS Systems	ss/adm	ss/adm	\$	17.42
Valley Co. Health Systems	ss/client	ss/cl	\$	4,708.17
			<b>\$</b>	<b>8,638.03</b>

**WEED FUND (5400)**

Payroll	Dec-14	Dec-14	\$	1,350.00
Ameritas Life Ins. Corp	retirement	rt	\$	91.13
Darrell Kaminski	reimb exp	exp	\$	1,224.89
Sandhills Weed Management	dues	dues	\$	200.00
	<b>Weed Fund (5400) ****</b>	<b>Totals</b>	<b>\$</b>	<b>2,866.02</b>

<b>Total Claims</b>	<b>\$</b>	<b>270,019.55</b>
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