

Valley County Board Minutes



VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, January 10, 2017 in the Courthouse Boardroom, Supervisor Sevenker acting Chairman; Pledge of Allegiance recited. Sevenker asked County Clerk to take roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present; absent none. County Clerk presided over annual organizational duties calling for nominations for Chairperson and Vice Chairperson: VanSlyke nominated Sevenker for Board Chairperson and Cullers for Vice Chairperson and moved nominations cease, second Cetak. Cullers stated she would like to decline nomination since this is her last term. Sevenker said he would also decline if the Board felt someone new would want to accept the position. Other Board members expressed support for Cullers and Sevenker, would like to continue to use their knowledge. Cullers said need to consider new Vice Chairperson next year. Nomination motion and motion to cease nominations carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Clerk verified meeting notice published, agenda posted. DeRiso asked for clarification of County's need to provide road access to Vinton Cemetery, Cullers said only need to provide foot trail; Cullers also stated Berggren Architects have submitted drawings for Sheriff's Office remodel, not jail remodel; both items were stated in December 27, 2016 minutes. Cullers moved to approve minutes of December 27, 2016 with correction, second DeRiso. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Agenda adopted on motion of Waldmann, second VanSlyke. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Chairman Sevenker noted Open Meetings act posted on west wall, public copies available. There was no public comment.

Marvin Scheideler reported he gave letter of resignation from Planning & Zoning Board to P&Z Director Sherry Goodrich; Sevenker expressed appreciation for what P&Z Board has done; resignation will be presented to P&Z Board, will accept and submit name to replace Scheideler.

Road Supt. Meyer's reported nothing from Railroad concerning 811th Road project. He presented information about County Bridge Match Program; in Central District, 3 counties received most funds, lowest efficient structures funded; 5 structures in Valley County not funded; submit same proposals for next Match Program. Meyer's General Report included: maintaining roads; cutting trees; piled snow; pretreated roads 2 days; seal cracks if weather permits; repair equipment. Meyer will ask engineer to determine if Bridge 11720P closed in 2016 on minimum maintenance road safe to reopen, feels sound with minimal traffic. Will look at cemetery in Vinton to determine if Roads Department can remove brush and make possible for Mrs. Olsen and children to maintain.

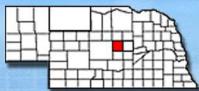
Weed Supt. Kaminski presented and reviewed the 2016 Year End Reports and the 2017 Noxious Weed Plan. He reported fewer acres of musk thistle and same acres of spurge this year. Reviewed Activity Report and Watch List. Open State files should be closed if there is a spray plan; County can designate a plant to include on Watch List. Board Roster and Noxious Weed Control Plan for 2017 reviewed. VanSlyke moved to approve the 2016 Infestation Report, the 2016 Activity Report, the 2017 Board Roster, the 2017 Budget Form and the 2017 Weed Control Plan, second Baker. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Kristen Foth presented the bi-annual Valley County Tourism report; shows how lodging tax used; Burwell/Garfield County Tourism is not collaborating on Escape travel guide, exploring potential for Loup River Scenic Byway travel guide to promote Valley County Area and other communities; up-coming events: February Valley County Home & Ag Expo and June Tour de Nebraska.

A recess was called at 10:15 a.m., meeting reconvened at 10:25 a.m.; all members present.

Mechanical Sales was at Courthouse on January 3 to access heating problems. He reprogramed system, each office controls thermostat; showed Custodian Vanek areas to troubleshoot, check filters; louvers on 4th floor need to be open for air flow. Marvin Windows will furnish new seals for windows, Sack's Lumber will help install. Baker moved to have Mechanical Sales check heating system quarterly, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

County Attorney Hansen reported plea agreement in case set for Jury Trial week of January 9-13, trial cancelled, plea hearing January 17. One School to Work student in County Attorney's office. Hansen said reasonable access should be provided for Vinton Cemetery; end gun of the pivot cannot go over cemetery; he along with Clerk will write letter to owner of property.



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Janet Sanders from RC&D informed the Board of Clean-Up Day in Ord on April 21 for Valley County residents, requested County's help loading large items in truck, more information will follow.

The Annual Report of County Officers Signatures and Seals Report was signed by Board. At 11:00 Supervisor VanSlyke left meeting.

Glenda Pearson representing Valley County Ministerial Association displayed a small size version of 5' x 7' painting of the Good Samaritan by artist Paul Owen; Association would like to display in a public place in Valley County, various places have been considered but there was no room for painting; would like it displayed in Courthouse; Board took under advisement.

Treasurer Suminski presented the Month End Fund Report: General Fund balance \$225,817.53; Road Fund \$171,577.03; Relief \$52,612.87; Inheritance Tax \$1,094,486.10. The Semi-Annual Fund Balance report was reviewed and will be published as required. Pathway Bank took out Pledge Security in anticipation of the County CD coming due; CD moved to Great Western Bank; Pledge Security was not necessary; in and out transaction. Suminski presented an example of a Credit Card Holder Agreement used in Seward County; attach list of credit card limits per user; if need to exceed limit written permission must be obtained from the Board Chairperson or Co-Chairperson, add line to Agreement to reflect this policy; Suminski will send final Agreement around for signature of each cardholder.

Cullers will get more information about NACO Dental Insurance and report at next meeting. Baker reported that Courthouse locks should be installed by end of the month.

After review of the claims and fund request, Cullers moved to approve the Claims and Fund Request of \$38,108.00, second Baker. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, Baker, Cullers. No: none. Absent: VanSlyke.

After review of the Committees and Appointments, Clerk Musil agreed to appointment to the Safety Committee replacing Jenette Lindsey. Cullers will contact Jim Bodyfield for report on American Fund. Baker made a motion to accept appointments of the Committee, Agency/Board Representatives with revision, second Cullers. Carried. Yes: DeRiso, Cetak, Sevenker, Baker, Cullers, Waldmann. No: none. Absent: VanSlyke.

It was noted that AFLAC Representative Pat Stiger will be in the Courthouse on January 17 to talk to employees who are interested.

The North Loup River Public Power & Irrigation District Request to Add or Reduce acres was tabled until January 31. Supervisor VanSlyke will be asked for a report at that meeting.

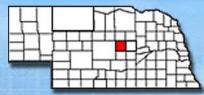
It was noted that Deputy County Clerk Lisa Horner is maintaining the County Website. Cullers moved to make the County Website an official means of publication for meeting notices, agendas and minutes, second Waldmann. Carried. Yes: Cetak, Sevenker, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: VanSlyke.

Loup Rivers Scenic Byway Membership dues will be paid through the claims process.

Committee Reports: DeRiso reported cumulative statistics for July 1, 2016 to December 31, 2016 for Mid-Plains Center. Cullers noted that Region 3 requested a drop-off box for the Social Services office. Waldmann will contact the Fair Board concerning request.

At 12:00 the meeting adjourned to the jail for the quarterly inspection, to reconvene on January 31, 2017 at 9:00 a.m. in regular session. Complete minutes of the January 10 meeting and an agenda for the January 31 meeting are available for public inspection in the office of the County Clerk. Complete minutes are also available on the County website, www.co.valley.ne.us.

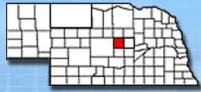
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Paula Musil, Valley County Clerk



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January Claims and Fund Request were reviewed and approved in the amount of \$400,274.80, on motion of Cullers, second Baker. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Road Secretary Simpson reviewed January road claims noting the larger expenses: Accounts payable \$84,883.03, payroll \$42,113.49, received highway allocation of \$61,201.85, Motor Vehicle fees of \$13,741.68. There is \$122,124 left in the Gravel Budget and \$84,419 left in the Fuel Budget. There was a \$3,834.74 claim for ice slicer, works better at lower temperatures than salt. Claims Management Resources was paid \$960.10 to settle a Frontier claim for damages when the County Highway Dept. cut a Frontier cable filling in a washout, amount was reduced 15%. The County will be billing Frontier for filling the washout created when Frontier installed another cable and cut a culvert, worked on the washout several times as dirt settles.

Roads Supt. Meyer reported concerning 811th Road, the railroad is waiting on approval for the crossing permit. Baker moved to set February 28, 2017 at 9:30 a.m. to review the 1 & 6 Year Plan, second DeRiso. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Resolution 17-01, authorizing the County Highway Dept. to erect and maintain signs designating restrictions to County Highways when necessary, was approved on motion of VanSlyke, second Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

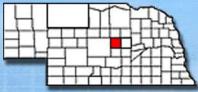
The Interlocal Agreement between Custer County and Valley County for Road Dragging Operations was discussed. Custer County and NPPD are requesting that Valley County extend road dragging operations into Custer County for 1.5 miles on the road east of Comstock for duration of construction operations for the Wind Farm Substation, NPPD will compensate Valley County at the rate of \$115 per hour. The Agreement was approved on the motion of Baker, second VanSlyke. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

Meyer's General Report included: contracting for red diesel, pushing snow, salting roads, working on brakes, cutting trees, hauling gravel; sign inventory almost complete. The Engineer looked at Bridge #11720P on minimum maintenance road, costly work is needed, working on other options, closing bridge would cut off only access to the field for fueling the pivot. A bill has been proposed in the Legislature to prevent roadside mowing until July 1 to increase habitat; landowners can mow 3 times through August; the height of weeds by that time would cause problems for mowing; weeds catch snow; Highway Supt. Organization is against the bill. Meyer is looking at options to replace an old motor grader; township graders are available; will put options in writing and present to the Board; budget is tight.

Hospital CEO Nancy Glaubke presented the Hospital Report and financial information: Emergency Room up, Medical Clinic the same, Home Health down, good month; Hospital Gala well attended; Rural Health Clinic review conducted; website updated; employee turnover rate is down to 20% for 2016 from 30% in 2011. Vicki Bredthauer and Larry Proskocil presented information concerning the 2012 ambulance which hit a deer in December sustaining damage to cab and box; has 131,000 miles on it; stress cracks which were previously fixed need to be fixed again; stress cracks will be fixed in Florida and box damage fixed in North Carolina to keep under warranty; takes 3 to 4 months to schedule repair; using 2000 ambulance; will put in budget to replace 2000 ambulance. Will come back to Board on February 14 with a timeline for replacement and quote for a new ambulance.

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

County Attorney Hanson reported next Jury Trials will be in May. He answered questions from the Board concerning Community Service, the Sheriff signs off on a request, does background check, County incurs the liability.



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The Credit Cardholder Agreement and Credit Card Request for Increase of Spending Limit were reviewed; covers what is needed; increase of spending limit needs approval from the Board Chairman or Co-Chairman; Board is notified of increase. Baker made a motion to accept the documents, second Waldmann. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

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

Sevenker reported that overtime was incurred by Mechanical Sales when heating issues were assessed in January; estimate for checking the refrigerant is \$8,090; if a maintenance agreement for 2 visits a year is signed the invoice for service in January will be reduced and quote for checking the refrigerant discounted; the two costs will be reduced from \$11,316.50 to \$7,796.10. Cullers made a motion to sign the Maintenance Agreement, Baker second. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

Cullers reported on NACO Dental Insurance, \$1,000 lid on coverage per person per year, need 60% participation of employees. AFLAC has \$1,600 lid, with an age limit of 70. Interested employees can contact NACO. Jim Bodyfield will report at a meeting about whether an American Fund committee is needed.

VanSlyke made a motion that the County add 10 irrigated acres to the east County Farm and reduce irrigated acres by 40 on the north County Farm, second Baker. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. VanSlyke will submit the forms to the North Loup River Public Power and Irrigation District.

Courthouse locks will be installed in two weeks, other parts had to be ordered. The Clerk will contact Glenda Pearson to inform the Ministerial Association that there is no wall big enough in the Courthouse to hang their painting.

Dates to advertise, return and consider the Wozab Fund Applications will be set at the February 14 Board meeting.

A motion was made by Cullers for the Chairman to sign the Agreement between Valley County and State of NE, Dept. of Roads for the County to provide a Registered Surveyor to tie out land monuments prior to State Hwy 70 road project #STP-70-4(109), second Baker. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

The NIRMA 2017/2018 Underwriting Questionnaire was reviewed. Board members were reminded that Financial Interest forms are due March 1, copies are filed in the Clerk's office.

The County Audit for FY 15-16 was approved on motion of Cullers, second VanSlyke. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: no.

Cullers will talk to employee about his concerns with the Health Reimbursement Account. Clerk informed the Board about LB544 Transfer of Clerk of District Court to Clerk Magistrate, NACO Board of Directors voted to oppose, will keep Board informed of action in Legislature.

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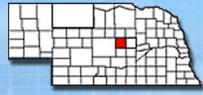
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Baker requested that the County flag be placed on the next agenda, a group of 4-H kids are interested in designing a flag.

Mail folder items available for review: MADD Hero Awards nomination, National Association of Counties information, Sherman-Valley LEPC meeting minutes.

Meeting adjourned at 12:10 p.m., to reconvene on February 14, 2017 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the January 31, 2017 meeting and an agenda for the February 14, 2017 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.

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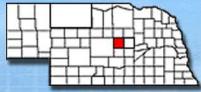


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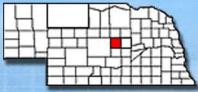
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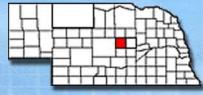
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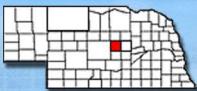


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VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, February 14, 2017 in the Courthouse Boardroom. Roll call: Baker, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present. Cetak absent (excused). Clerk verified meeting notice published, agenda posted. Minutes of January 31 approved on motion of Cullers, second Baker. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: Cetak. VanSlyke moved to adopt the agenda, second DeRiso. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Sevenker. No: none. Absent: Cetak. Sevenker noted posting of Open Meetings Act; public copies available. No Public Comment offered.

Road Supt. Meyer reported that the railroad is waiting for the last real estate approval to be returned for 811th road. The Engineer provided Meyer with four options for work on Bridge #11720P; recommended option to replace bridge with culvert pipe for \$48,000, maintenance issues, needs approval of State; option to replace with low water crossing has least maintenance, difficult to use crossing, Turtle Creek carries a lot of water. Closing road cheapest option, owner would not have good access to field, have to cross creek, no road from other side. Meyer will contact owners to discuss issues with the Board.

Meyer's General Report included: hauling gravel, using stockpiled gravel, trying to keep roads smooth, cutting trees, sealing cracks, may have to put restrictions on roads. County will receive 2016 allocated distribution of funds from Federal Funds Purchase Program on March 15, STP Funds \$75,195.56, Bridge funds \$32,310.25; \$213,000 banked toward building a bridge without using local funds, earmarked for bridge north of North Loup, will apply for more bridge funds. Dept. of Natural Resources will perform routine inspections on County dams, built for flood control many years ago.

Hospital CEO Nancy Glaubke, Director of Emergency and Trauma Services Dr. Hilary Miller, Vicki Bredthauer and Larry Proskocil appeared to discuss the County ambulance. Repair to the ambulance that was damaged in December could be done in 60 days, purchased in 2012 for \$143,509, last payment of \$28,000 in May, has 126,000 miles on it. Want to replace 2000 ambulance; looked at demos at 3 companies in Nebraska, Fyr-tek Fire and Rescue Equipment in Gothenburg seemed best, \$192,739.88 for Demo with added features, will meet that price for a new ambulance, would come to Ord for small repairs, Iowa for major repairs. County Attorney Hansen recommended bidding purchase unless emergency, would be advertised for 3 weeks. Baker questioned why Hospital does not purchase ambulance same as other equipment, hospital separate political entity, Board only appoints members to Hospital Board. It was explained that the County owned and managed ambulance until it became too difficult, turned over to Hospital; non-reimbursable expense for Hospital. Baker asked why Hospital does not rent an ambulance if insurance will pay for rental until ambulance is repaired, rental \$175 per day, will talk to insurance company about rental. Baker made a motion to purchase an ambulance at discretion of the Hospital, second Cullers. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Sevenker, VanSlyke. No: none. Absent: Cetak. Baker moved to rent an ambulance until 2012 ambulance is fixed if insurance will pay for rental, second DeRiso. Carried. Yes: Cullers, Waldmann, DeRiso, Sevenker, VanSlyke, Baker. No: none. Absent: Cetak.

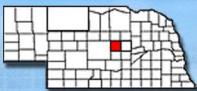
Meeting recessed at 10:15 a.m. and reconvened at 10:20 a.m. with Cetak absent.

Baker questioned why County does not buy ambulance out of Inheritance instead of borrowing money, no interest. Treasurer Suminski said there is \$1,092,023.07 in Inheritance, CDs earn about 1% interest. Inheritance funds needed for construction of crossing on 811th road and remodel of Sheriff's office. Will contact DA Davidson and Ameritas about Lease Purchase information for ambulance and report at next Board meeting.

Treasurer Suminski presented the Fund Balance Report for January, noting \$146,347.44 General, \$180,725.64 Road, \$52,875.10 Relief, \$1,092,023.07 Inheritance, \$106,574,17 Debt Serv. (bonds), \$71,459.34 State reimbursement to County for Property Tax Credits. The Delinquent Tax List was reviewed and will be published for 3 weeks as required.

County Attorney Hanson said County needs a plan to care for abandoned cemeteries. Baker asked if cemeteries could be maintained by an entity after the County cleans them up; need to find out number, location and which cemeteries are abandoned. Sevenker will ask Linda Curry if she would talk to the Board about the cemeteries. Hansen reported there is a very active Court docket.

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



Valley County Board Minutes



Baker moved to accept Wozab Fund applications from Feb. 22 through March 20, and consider applications at the Wozab Foundation Fund Board of Directors meeting on March 27, second Cullers. Carried. Yes: Waldmann, DeRiso, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: Cetak.

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

A Motor Vehicle Exemption Application was presented for Heartland Assembly of God Church. Following review of the application, Cullers moved to approve the Motor Vehicle Exemption Application for above named organization, second Baker. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: Cetak.

Assessor Arnold presented Tax List Correction 3838 for Professional Eyecare due to a camera listed on tax schedules for both Professional Eyecare and U.S. Bank National. Approved on motion of Waldmann, second DeRiso. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Sevenker. No: none. Absent: Cetak.

The Board moved back into regular session at 11:10 a.m. on motion of Baker, second Cullers. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Sevenker, VanSlyke. No: none. Absent: Cetak.

Cullers reported many employees do not know how to access their Health Reimbursement account. Cullers will contact Benefit Management to get information for employees on how to access their account and on qualifying claims. Will put the information in new employee packets.

The Employee Recognition Dinner will be sometime in June, date and location will be decided at the March 28 Board meeting.

New locks were installed on third floor of Courthouse last week, locksmith will be back this week to install more locks, Baker will engrave keys with a name and number, Sheriff will get both set of master keys.

A 4-H Club that has expressed interest in designing a County flag, will receive \$500 prize for design offered in 2016.

Following review, the Fund Request and Claims in the amount of \$27,483.50 were approved on motion of Baker, second Cullers. Yes: Cullers, Waldmann, DeRiso, Sevenker, VanSlyke, Baker. No: none. Absent: Cetak.

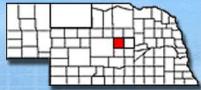
Pre-registration for NACO Central District Meeting will be discussed at Feb. 28 meeting.

Brett from Mechanical Sales has checked refrigerant levels in heating system, employees will be educated on how to use the system, will service system twice a year.

Meeting adjourned at 12:00 p.m., to reconvene on February 28, 2017 at 9:00 a.m. in regular session. Complete minutes of the February 14 meeting and an agenda for the February 28 meeting are available for public inspection in the office of the County Clerk. Complete minutes are also available on the County website, www.co.valley.ne.us.

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

Paula Musil, Valley County Clerk



Valley County Board Minutes



MINUTES OF VALLEY COUNTY BOARD OF SUPERVISORS SITTING AS WOZAB FUND ADVISORY COMMITTEE

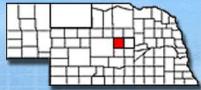
The Wozab Fund Advisory Committee met on Monday, March 27, 2017 at 7:00 p.m. in the Valley County Courthouse Boardroom to consider the Wozab Fund applications. Roll call: present Cetak, Cullers, DeRiso, Sevenker, Waldmann, VanSlyke, absent Baker. Baker arrived at 7:02. Clerk verified publication of meeting notice and posting agenda. Agenda was adopted on motion of Cullers, second VanSlyke. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Sevenker noted that the Open Meetings Act is posted and public copies available. No public comment offered.

Amy Fey of Nebraska Community Foundation reviewed all applications for compliance with IRS regulations and a spreadsheet with her comments was provided.

Each application was reviewed and discussed until an amount to be awarded was agreed on by all Board members. The Committee's recommendations will be acted on by the Valley County Board of Supervisors at their meeting on Tuesday, March 28, 2017.

Meeting adjourned at 8:10 p.m., to convene as the Valley County Board of Supervisors in regular session on March 28, 2017 at 9:00 a.m. and as Board of Equalization at 11:00 a.m. Complete minutes of the March 27 meeting and an agenda for the March 28 meeting are available for public inspection in the office of the County Clerk.

Paula Musil, Valley County Clerk



Valley County Board Minutes



MINUTES OF VALLEY COUNTY BOARD OF SUPERVISORS SITTING AS WOZAB FUND ADVISORY COMMITTEE

The Wozab Fund Advisory Committee met on Monday, March 27, 2017 at 7:00 p.m. in the Valley County Courthouse Boardroom to consider the Wozab Fund applications. Roll call: present Cetak, Cullers, DeRiso, Sevenker, Waldmann, VanSlyke, absent Baker. Baker arrived at 7:02. Clerk verified publication of meeting notice and posting agenda. Agenda was adopted on motion of Cullers, second VanSlyke. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Sevenker noted that the Open Meetings Act is posted and public copies available. No public comment offered.

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Paula Musil, Valley County Clerk



Valley County Board Minutes



VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, March 28, 2017 in the Courthouse Boardroom. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present; absent none. Clerk verified meeting notice published; agenda posted. March 14 Minutes 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 Waldmann. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. Sevenker noted posting of Open Meetings Act; public copies available on counter. No public comment offered.

Secretary Simpson gave the Road Claims & Balances Report for March: Accounts Payable \$70,887.78 Payroll \$43,553.02; larger expenses were reviewed; County received Street and Bridge Buyback funds of \$75,195.56 and \$32,310.25 respectively; \$104,000 left in gravel budget; at this time last year 64% of the budget had been used, this year it is 58.5% used.

Meyer reported that his contact at the Nebraska Department of Roads had reviewed the Public Highway At-Grade Crossing Agreement, standard agreement from the railroad. Diamond Engineer could be here in October or November, Vlach is still on board for the project. NDOR determines whether gates and signals are needed, will do an analysis of traffic, trains and sight at no cost to the County. If the analysis is performed and the County does not put in the lights and gates, the County can be held liable, County share of costs for signals would be \$75,000. Waldmann moved to sign the Crossing Agreement and have an analysis of traffic conducted, second Cetak. Carried. Yes: Cetak, Sevenker, Baker, Cullers, Waldmann. No: VanSlyke, DeRiso. Absent: none.

Marvin Scheideler appeared to discuss the access road to his property, has been blocked by the owner of adjacent property; paying taxes on 3 more acres than he has; asserts County has to provide him access to his property. Baker made a motion that County Attorney Hanson obtain a title search of property in question, second Waldmann. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Discussion was tabled until April 11.

Meyer's General Report included: bridge replaced, hauling gravel and rock, pulling shoulders, will start spraying roads for noxious weeds, \$975 received for surplus items sold at auction. The railroad has put up yield signs at crossings in the County without performing a traffic and sight study, signs placed in the County have to be approved by the Board, will discuss at next Board meeting.

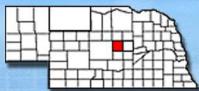
Natural gas supplier rates from ACE for heating the old County Shop were reviewed. VanSlyke moved to sign the agreement to lock in the 2 year fixed rate of \$0.674 per therm, second Baker. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

Kristina Foth from the Ord Area Chamber of Commerce asked to use the Courthouse lawn for activities of the bicyclists on the Tour de Nebraska on June 23 and 24. Requested approved on motion of Cullers, second Waldmann. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Marc Munford from Ameritas gave a report on hospital bonds that are callable, would save no money by calling bonds at this time, will let County know if there are favorable rates. Munford also presented information for a Lease Purchase agreement for the new ambulance which will be delivered at the end of June, payments would be twice a year, underwriter's fee of 1%, \$1,000 issuance fee could be less. Board will review the information and information from NACO and make their decision on the lease purchase at the May 9 Board meeting, could pay for ambulance out of Inheritance Fund if interest rates are too high.

CEO Nancy Glaubke and CFO Ashley Woodward presented the monthly Hospital Report. Glaubke noted that Becky Reis will be the new Director of the Hospital Foundation and continue to work as Glaubke's administrative assistant; Hospice trained nine people; work flow study is being conducted for clinic, improvements have been made in streamlining work flow and maximizing nurses' work time. Woodward reviewed the financial information for February: ER and clinic visits are up, swing bed is down, number of Operating Room patients is up, hospice and home health are down, under budget a bit for gross patient revenue, salaries and benefits below budget amount.

Meeting recessed at 10:40 a.m. and reconvened at 10:45 a.m. with all members present.



Valley County Board Minutes



Wesley Lange from the Mira Valley 4-H Livestock Club told the Board that the club would care for the Vinton cemetery for compensation; road department will do initial cleanup; 4-H clubs will care for some for pay and some for community service; Ronnie Bower's 4-H club will care for Elyria cemetery.

Doug Anderson presented the Impact Report for Central IV Extension, three educators in Valley County, more educators available in regional area.

Ed Knott from Applied Connective Technologies offered to evaluate the internet and phone services for the Courthouse at no cost, will visit with each office, Road Department having problems with current internet service. Baker moved to have Applied Connective Technologies conduct the evaluation, second Cetak. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Senator Deb Fischer's director of constituent services, Julie Brooker, thanked the Board for the use of the Courthouse lobby to meet with constituents.

Economic Development director, Trevor Lee reported on a meat processing plant interested in building at the Mortensen Site, process cattle and hogs, no restrictions in zoning regulations, 5 to 10 employees; meat will be USDA approved; a vet clinic is also interested in a site.

Courthouse locks will soon be finished, keys will be numbered, department heads keep track of who has keys. The employee recognition dinner will be June 10, VanSlyke will talk to an interested party about cooking ribeyes and chicken, Sevenker will find out if the Karp and Krow grounds will be available, will discuss at April 11 Board meeting.

The plans for remodeling the Sheriff's office have been finalized, bids will be accepted until April 20, bid opening will be April 21, Board will act on bids at April 25 meeting, estimated cost \$250,000 to \$300,000.

The Wozab distributions selected Monday night by the County Board sitting as the Wozab Advisory Board were reviewed. Baker moved to approve the Wozab grant distributions as selected by the Advisory Board, second Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

After correction of a date by Treasurer Janet Suminski, Resolution 17-5 allowing the County Treasurer and County Clerk to transfer funds from the Inheritance Tax Fund to the General Fund if insufficient collections are made in March to meet expenditures was approved on motion of Cullers, second DeRiso. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. Following review Claims and Fund Request in the amount of \$315,598.62 were approved on motion of VanSlyke, second Baker. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

The Board decided not to cast a proxy vote for the Annual Meeting of the Members of Ameritas Holding Company.

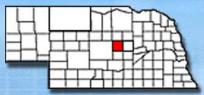
DeRiso reported that Mid-Plains Center for Behavioral Healthcare Services was unable to make 51 placements because of lack of foster homes.

Mail Folder items: none.

Meeting adjourned at 12:05 p.m., to reconvene on April 11, 2017 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the March 28 meeting and an agenda for the April 11 meeting are available for public inspection in the office of the County Clerk. Complete minutes are also available on the County Website, www.co.valley.ne.us.

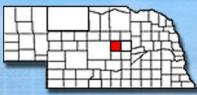
I, the undersigned County Clerk, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the County Board, that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public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

Paula Musil, Valley County Clerk



Valley County Board Minutes





Valley County Board Minutes



VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, April 11, 2017 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. Minutes of the March 28, 2017 meeting were corrected to reflect that information was reviewed from Ameritas and DA Davidson not NACO concerning the purchase of an ambulance and that a list of Wozab Fund recipients is available in the County Clerk's office. The corrected minutes and the minutes of the March 27, 2017 Wozab Advisory Board meeting were approved on motion of Baker, second DeRiso. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. The Agenda for today's meeting was adopted on motion of VanSlyke, second Cullers. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Chairman Sevenker noted the Open Meetings Act is posted and public copies are available. There was no public comment.

On recommendation of Road Supt. Meyer, VanSlyke moved to approve refunding Easement 16-395 for Eugene Michalski, second Baker. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. Also on Meyer's recommendation, Cetak moved to approve Easement 17-408 for Bill Garrelts and Easement 17-409 for Roger Hornickel, second DeRiso. Carried. Yes: Culler, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Meyer reported that the railroad had installed several yield signs at railroad crossings without contacting the County, Board has to approve all signs in the County after engineer does a study. Meyer will contact the individual subcontractor for the railroad that put up the signs to find out why the signs were added. The 811th Road Crossing Agreement with payment was sent to the railroad, the Contractor's Right of Entry agreement was sent to Vlach and Diamond Engineering, nothing received back, crossing has to be built before road work starts.

Marv Scheideler appeared to resume the discussion about the access road to his property. County Attorney Hanson reported that a landowner requesting an access road to landlocked property must file an affidavit/petition requesting the road, a hearing date will be set, all interested landowners will appear at the hearing where the Board will evaluate the situation and determine if a road will be built, requesting landowner will likely be responsible for associated costs. Scheideler said the road that was there was a township road and that there is easement access to his property, he will find a plat showing the road.

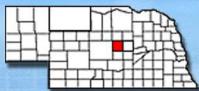
Continuing the discussion of 811th Road, Meyer said that the County road will be moved after the concrete work is done on the crossing; he will find out from Olsson's about what is happening concerning the crossing; if nothing is learned about the progress of the crossing in a month, the County may abandon the crossing project and just work on the road.

Meyer's General Report included: Bridge #11720P will be replaced with a single culvert, cost about \$26,000, build culvert parallel to bridge then tear out bridge; hauling gravel; maintaining roads; Meyer passed bridge inspection renewal, good for 5 years; will ask city or REA if will assist the Road's Dept. in cutting branches hanging over Sargent-Ord Road; 300 trees need to be cleared from the Manderson Cemetery, hope to work on it this summer; Elyria Cemetery has been cleared of trees, now manageable. Willie Dove and Richard Jeidy from Frontier Communications discussed phone and internet solutions available from their company; depositions and court arraignments can be handled by video system; offices would be able to transfer calls; will find out needs from each County office, report back to Board on May 9. Meeting recessed at 10:20 a.m. and reconvened at 10:35 a.m. with all members present.

Treasurer Suminski presented the Month End Fund Balance Report, noting General Fund \$21,811.95, the Road is at \$287,498.54 due to the highway and bridge buyback funds, Relief \$52,474.26, Inheritance \$1,091,940.24, Bond \$113,985.29. Receipts for the month totaled \$1,484,000.

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

The employee recognition dinner was scheduled for Friday, June 2 at the Karp & Krow grounds, \$100 to rent grounds, \$500 deposit required, Tim Einspahr will cook ribeyes and chicken, will get head count. The County flag design is almost ready for review by the Board. The last of the locks will be installed on Friday.



Valley County Board Minutes



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

Preliminary Agland Values for 2016 & 2017 provided by Assessor Arnold were reviewed, values for grass are sales based, sandy soil adjusted, grass value at 69%, overall value of land 71%, comparable to Greeley and Sherman Counties.

Arnold presented Tax List Correction 3839 for The Normal Roasting Company, sold in March so taxes need to be accelerated, do not qualify for \$10,000 exemption. Approved on motion of Cullers, second Waldmann. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

The Board moved back into regular session at 11:10 a.m. on motion of Cullers, second DeRiso. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

Claims and Fund Request of \$27,483.50 approved on motion of DeRiso, second Baker. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

The board decided not to nominate anyone for the Nebraska Association of Transportation Providers which honors transit managers and others who support public transit.

Discussion followed concerning the Wozab Fund: Board learned in December 1998 that the County would receive funds from John and Alyce Wozab, in June 1999 an agreement was made to partner with the Nebraska Community Foundation to manage the funds, the County received \$1.22 million from the Wozabs, 2000 the first funds were distributed to applicants. As of June 30, 2016, the fund balance in the Wozab Endowment is \$1,252,140.62 and \$670,647.69 has been distributed from the Wozab Grant Fund. Cullers will talk to the Ord Quiz about running a news story.

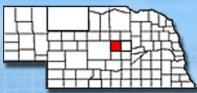
Cullers reported that she attended a special meeting of Region 3, budget may be cut, will not charge the counties an additional amount.

Mail Folder items available for review: Annual Report Central Nebraska Community Action Partnership, Nebraska Community Foundation E-Newsletter.

Meeting adjourned at 11:25 a.m., to reconvene on April 25, 2017 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the April 11 meeting and an agenda for the April 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.

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.

Paula Musil, Valley County Clerk



Valley County Board Minutes



VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, April 25, 2017 in the Courthouse Boardroom. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, DeRiso, Sevenker, Waldmann present, Cullers (excused) and VanSlyke absent. Clerk verified meeting notice published, agenda posted. Minutes of April 11 regular meeting approved on motion of Baker, second DeRiso. Carried. Yes: Baker, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: Cullers and VanSlyke. Agenda adopted on motion of Waldmann, second, Cetak. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, Baker. No: none. Absent: Cullers and VanSlyke. VanSlyke arrived at 9:05 a.m. 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 \$68,555.07, payroll \$41,447.00; received \$61,557.34 highway allocation and \$17,158.35 Motor Vehicle Fees; \$35,741.45 was transferred from the General Fund; larger claims reviewed; Buyback account is at \$213,237.92, which must be used for roads and bridges; budget at 63%.

Sevenker spoke to Jeff Palik at Olsson's concerning the 811th Road Project; seemed unconcerned. Road Supt. Meyer reported that Jeff said not to expect the permit from the railroad for a month; could not find out if Nebraska Central railroad has put the crossing work on their schedule. Meyer spoke to Rick Vlach about the Right to Entry permit, a flagger for train traffic who is employed by the railroad will be needed while Vlach and Diamond Engineering are working in the railroad right of way; cost is \$700 per day, engineer did not say that a flagger was needed. Sevenker will talk to County Attorney Hanson, Olsson's said everything was in place, will decide what to do at May 9 meeting.

Meyer talked to NIRMA about duplicate signs put up by the railroad and counties at crossings; railroad thinks they are exempt from regulations concerning signs; railroad is responsible for signs that they put up; only obligation of counties is to put up advance railroad signs, counties have no other responsibility; Valley County has no duplicate signs.

Marv Scheideler appeared concerning the access road to his property; County purchased land from Lange to build a road in 1952, if not used land reverted to owner; Scheideler said road was built and used, he is trying to keep someone from closing the road. County Attorney has stated that it is not a County issue. Meyer said that a surveyor needs to research where the road was and where the easement is, if road was surveyed it will be in Repository, survey will show road and driveways. Sevenker will talk to Atty. Hanson and Scheideler will research survey in Lincoln.

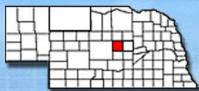
Meyer's General Report included: finished Round Barn Road, Aaron Jacobs and Paul Boyce allowed the shoofly to be build and Mervin Hornickel donated dirt to improve the road; Sand Road west of Arcadia will be the next project; maintaining roads; hauling gravel. Meyer will provide a loader for the Countywide Clean-Up Day on Friday, April 28 from 11:30 to noon.

VCH CEO Glaubke and CFO Woodward presented their monthly report. Glaubke reported that the ambulance is fixed and back in operation; volunteers will be honored at hors d'oeuvre banquet on April 26; doctors were honored; salaries of RNs are being increased effective May 1 to keep the hospital competitive with other hospitals. Starting in July labs, images and doctor information will be available in the Nebraska Health Information Exchange so that doctors can access patient information at other health systems, patients will be informed that the information is in the system and they can opt out. The Health Fair will be May 23, people have signed up for discount labs. Woodward reviewed the financials: daily census has been low, has improved in April; had to be accredited to do sleep studies, will be certified in May; radiology doing well, hospice is down; physician clinic is up; preparing for budget.

Meeting recessed at 10:20 a.m. and reconvened at 10:30 a.m. with Cullers absent.

Ed Knott with Applied Connective Technologies will discuss the phone and internet system on May 9. The flag design is almost done. Baker will call the locksmith to find out when the locks will be done. The County Employee Appreciation Dinner will be June 2 at Karp and Krow with social hour at 6:00 p.m. and dinner at 7:00 p.m.

Sheriff Hurlburt presented the Arcadia Law Enforcement Agreement approved by the Arcadia Village Board for renewal as of May 1 with a 4% increase to \$29,561.10 annually. VanSlyke moved to approve the agreement, second Baker. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Waldmann. No: none. Absent: Cullers. Only one bid was received for the remodel of the Sheriff's Office, bid deadline has been extended until May 18 at 12:00 p.m., bid opening will be at 1:30 p.m., bids will be acted on at the May 30 Board meeting.



Valley County Board Minutes



Planning & Zoning Adm. Sheri Goodrich offered names to fill vacancies on the Joint Planning Commission and Board of Adjustment; Planning Commission develops plans and regulations and acts on recommendations; Board of Adjustment holds hearings on variances. VanSlyke moved to appoint Randy Rice to the Joint Planning Commission, second Cetak. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Waldmann, DeRiso. No: none. Absent: Cullers. Goodrich will try to obtain more names for the Board of Adjustment vacancy. The proposed Planning and Zoning Fee Schedule was reviewed; \$30 permit required for all structure construction including agriculture-related, \$500 for cell tower and wind and solar energy permit, appealable \$100 fine for construction without a permit. Fee schedule was approved on motion of VanSlyke, second Baker. Carried. Yes: Sevenker, VanSlyke, Baker, Waldmann, DeRiso, Cetak. No: none. Absent: Cullers. Goodrich will publish Fee Schedule.

Following review of Claims, Claims and Fund Request in the amount of \$327,235.34 was approved on motion of VanSlyke, second DeRiso. Carried. Yes: VanSlyke, Baker, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: Cullers.

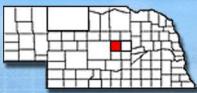
DeRiso reported that Mid Plains could not place 42 clients because of lack of foster homes, 96 foster homes and 440 requests.

Mail Folder items: Wozab Thank Yous, Charter Communications subsidiaries

Meeting adjourned at 12:20 p.m., to reconvene on Tuesday, May 9 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the April 25 meeting and an agenda for the May 9 meeting are available for public inspection in the office of the County Clerk. Complete minutes are also available on the County Website, www.co.valley.ne.us.

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

Paula Musil, Valley County Clerk



Valley County Board Minutes



VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, May 9, 2017 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. The April 25 minutes were approved on motion of VanSlyke, second Baker. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. Agenda adopted on motion of DeRiso, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Chairman Sevenker noted Open Meetings Act posted on west wall, public copies available on counter. No public comment.

Sheriff Hurlburt presented the North Loup Law Enforcement Agreement approved by the North Loup Village Board for renewal as of July 1 with a 4% increase to \$30,743.31 annually. Cetak moved to approve the agreement, second DeRiso. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Hurlburt reported that the Jail will go over budget due to additional unforeseen expenses including medical expenses and groceries for an increased number of prisoners, will find out from Chuck Abel how to handle claims over the budgeted amount.

Discussion on the 811th Road project included: signed Public Highway At-Grade Crossing Agreement was received from Union Pacific Railroad; Contractor's Right Of Entry Agreements signed by Vlach's and Diamond Engineering and returned along with a check for \$500 and two insurance certificates before work can be performed on railroad's property, added cost along with fee for flagmen. The Board questioned why Olsson's is not handling this, County at the mercy of the railroad. VanSlyke made a motion to cancel the crossing project, fix the road so distillers can use as it is now, build up the elevation, maintain the road and take action against Olssen's to recover County's costs, second Waldmann. Road would have to be raised to match the distillers elevation, could cause run-off on Knapp's property; if road moved will not match crossing; main reason for crossing was to get road on centerline to make it safer; if work performed in railroad's right of way will need railroad liability insurance starting at \$2,500. Motion not carried. Yes: DeRiso, VanSlyke. No: Cetak, Sevenker, Baker, Cullers, Waldmann. Absent: none. A date and time will be determined for the Board, Distillers, Knapp and Olssen's to meet at the crossing site to decide how to proceed.

On recommendation of Road Supt. Meyer, Baker moved to approve refunding Easement 16-397 for Robert D. Stowell, Trustee, second DeRiso. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

Meyer's General Report included: pushed snow after snowstorm, graveling made the road worse, no extra expenses; maintaining roads, hauling gravel; will work on Sand Road next week if weather permits; start asphalt in June; went to State Surplus auction, bought asphalt distributor for \$10,000, 2013 Chevy pickup for \$12,500, extra sander; transmission had to be replaced on Meyer's pickup.

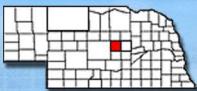
Weed Supt. Kaminski introduced State Inspector Dave Boshalt; last spring the best for spraying noxious weeds in County; presented 2016 Reports and Requirements which grades County on weed control, 16 open files, some open for several years, if infestation controlled for 3 years will close file, all controlled to some extent; good records and reports, attends training. Kaminski reported Bayer is trying to get approval of Method for spraying.

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

Ed Knott with Applied Connective Technologies presented a proposal for a new telephone and internet system for the Courthouse; average current monthly costs \$2,160; phone service, WiFi for building, wireless system and internet access would be provided with 60 month lease agreement, cost would be \$2,100 to \$2,300 per month, less after 5 years, warranty for 5 years; phone system could be installed in 3-5 days, wireless 2-3 weeks, service extended to Extension Office and Road Dept. Frontier will present proposal on May 30, Applied Connective will be here with final proposal, the Board will decide which service to accept on May 30.

Miranda Stoll reported for Healing Hearts and Families, have discharged several clients from Valley County, no clients currently from Valley County, including more parent involvement in program, community service is strong.

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



Valley County Board Minutes



The dates to hear Property Valuation protests were set as requested, June 27, July 10 (7:00 p.m.), July 11 and July 25 on motion of Waldmann, second Cullers. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

The NE Tax Equalization & Review Commission Findings & Orders were reviewed. The level of value for the residential class of real property is 95% of actual or fair market value. The level of value for the commercial class of real property is 98% of actual or fair market value. The level of value for the real property class of agricultural land and horticultural land not receiving special valuation is 71% of actual or fair market value. The Commission's conclusion was that no adjustment to the value of any class or subclass of real property in Valley County is required by law.

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

Cody Sitz sold his business, Premier Pump and Well Co., at the Mortensen Development Site to Rod Wimer and Don Anderson, AWS Well Co., specializing in irrigation and livestock wells; sale effective June 1, County Atty. Hanson will have assignment of Ground Lease and new Ground Lease at May 30th meeting.

Marc Munford with Ameritas presented the option of a 5 year, 6 year or 7 year Lease Purchase for the new ambulance, delivered the first part of July, two payments per year. A motion was made by Baker to proceed with the 5 year term Lease Purchase to lock in present rate of 1.85%, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Munford will have firm rate on May 30.

County Atty. Hanson's report included: filed 8 tax foreclosures, busy year, several drug and alcohol search warrants have involved children that had to be removed from the home, more cost. Hanson will continue to review Scheideler road dispute.

Supervisor Cullers contacted Melanie Boden to provide 2 side dishes, a bun and dessert for \$6 per person for the County Recognition Dinner on June 2, she will get table service.

Treasurer Suminski presented the Fund Balance Report for April, noting balance of \$414,004.71 General, \$291,953.61 Road, \$1,101,482.98 Inheritance, \$134,526.31 Bond; total collected for the month \$4,680,000. One Pledge Security was noted from First National Bank for \$2,800,000 and one from Pathway Bank for \$80,000.

Supervisor Baker's 4-H Club will maintain the Round Park Cemetery. Baker contacted the locksmith and she will finish installing the locks this week.

Following review, VanSlyke moved to approve claims and fund request in the amount of \$27,483.50, second Baker. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

The letter from the Jail Standards Board stated that the report on the April 7, 2017 evaluation determined that the facility is in full compliance.

Valley Rods Unlimited Car Club's request to use the Courthouse restrooms on Sunday, June 18, 8:00 a.m. to 1:00 p.m. for the Father's Day auto show was approved on motion of Cullers, second Baker. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

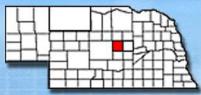
The Probation District 8 Budget for FY 17-18 was reviewed.

The County Disaster Declaration due to the snowstorm on April 30 causing excess losses for the Public Power Companies was approved on motion of Baker, second VanSlyke. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

Cullers reported that the Wozab Fund balance is \$1,272,288.96.

Meeting adjourned at 12:25 p. m., to reconvene on May 30, 2017 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the May 9 meeting and an agenda for the May 30 meeting are available for public inspection in the office of the County Clerk. Complete minutes are also available on the County Website, www.co.valley.ne.us.

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

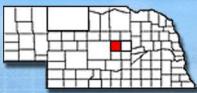


Valley County Board Minutes



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.

Paula Musil, Valley County Clerk



Valley County Board Minutes



VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, May 30, 2017 in the Courthouse Boardroom. The Pledge of Allegiance was recited. Roll call: Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present, Baker (excused) absent. Clerk verified meeting notice published, agenda posted. Cullers moved to approve minutes of May 9 meeting, second VanSlyke. Carried. Yes: Sevenker, VanSlyke, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: Baker. Agenda adopted on motion of Waldmann, second DeRiso. Carried. Yes: VanSlyke, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: Baker. Sevenker noted Open Meetings Act posted, public copies available on counter. No public comment.

May Road Claims and Balances Report by Secretary Simpson included: Accounts Payable \$106,792.13, Payroll \$41,800.27; larger expenses include rental on sod mulcher, clear diesel (Ord), 2013 Chev pickup, truck, sanders, snow plow, gravel, mower, millings, transmission, herbicides, diesel (Arcadia), red diesel, tires, rock and sand.

Gravel bid date and time was set for June 27 at 9:30 a.m., on motion of DeRiso, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: Baker. On recommendation of Road Supt. Meyer, Cetak moved to approve Easements #17-410 for NE Central Telephone Co., #17-411 for Ken Bills, and #17-412 for Shack Ranch LLC (Ross Cone), second Waldmann. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Cullers. No: none. Absent: Baker.

Road Supt. Meyer's report included: due to bridge construction on highway 70 more use of County roads, need to go around bridge with equipment, stock piling gravel, Ulrich hauling gravel, 550 working days to complete bridge; culvert for Bridge #11720P here next week; work on Sand Road then put in culvert then do asphalt; looking for truck and pup, hope to buy pup this budget year and truck next budget; less road workers to do more work.

Gaylord Boilesen from NE Distillers and Jeff Palik from Olssons were present for the 811th Road discussion. DeRiso expressed concern approach will be in middle of curve, hard for truck to make turn and straighten out, Palik said State approved plan, room for two vehicles between tracks and highway. The next step will be for the railroad to order concrete crossing ties; Contractor's Right of Entry Agreements need to be signed; nothing holds Diamond Engineering and Vlach's to original bid, need to execute change order for additional costs. VanSlyke feels the roadway works the way it is, Boilesen said coming from the east there is not enough room now, if car in intersection truck has to stop on highway. Cullers reported that the NE Distillers is not a Tif project, pay \$84,000 in taxes, personal property will go up, employ 12 people. Waldmann reminded the Board that Economic Development is providing \$100,000 for the pavement. NE Distillers will pay \$12,500. Cetak made the motion to go forward with the 811th Road project as planned, second Waldmann. Yes: Cetak, Sevenker, Cullers, Waldmann. No: DeRiso, VanSlyke. Absent: Baker.

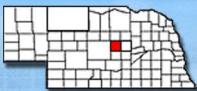
Hospital CEO Nancy Glaubke, and CFO Ashley Woodward presented the monthly Hospital report. Glaubke reported 200 people attended the Health Fair; National Hospital Weed celebrated; Kryssiah Felton named employee of the quarter; VFW award received for displaying flag daily; Medicare and insurance companies considering population health, would give a hospital a certain amount of money to keep population healthy, no need to use health care services, does not factor in non-compliant people; Medicaid will cut funding by 3%, reimburse at less than costs. Woodward reviewed financials: swing bed is down, ER is up, OR up year to date, hospice down, home health down, inpatient up, outpatient down, try to control number of staff.

Marc Munford with Ameritas presented documents for the Lease/Purchase of the ambulance, interest rate will likely be 1.65%, payments will be \$40,858 per year for 5 years, closing could be pushed back to June 28. Cullers moved to sign Resolution #17-06 authorizing and approving one or more lease-purchase agreements between the County and one or more financial institutions not to exceed \$200,000 to finance the purchase of a new ambulance, second Cetak. Yes: Cetak, Sevenker, VanSlyke, Cullers, Waldmann, DeRiso. No: none. Absent: Baker.

County Weed Supt., Darrell Kaminski, was present to report on progress on noxious weed control. Kaminski has been sending out weed notices since April, weeds will be sprayed when corn planted and rain stops, work with land owners, have to wait for spray plane, Method has not been approved.

Meeting recessed at 10:30 a.m. and reconvened at 10:40 a.m. with Baker absent.

Ed Knott with Applied Connective Technologies presented updated information concerning a telephone and internet system for the County, Charter provider for both, will add lines into the offices and have ability to transfer calls, provide extra protection, wireless system with public access possible, two traditional fax lines. Michael Burnham



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from Frontier Communications gave a presentation for a telephone system for the Courthouse, 23 lines with unlimited phone numbers, \$525 per month, long distance 3¢ per minute, server based, telephone and internet separate networks. He had been asked only about a phone system, will present internet information at June 13 Board meeting.

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

Assessor Arnold presented a Notice of Rejection of Homestead Exemption for Carl M. Merritt as he passed away before August 15, 2017 so does not qualify for the exemption. Notice was approved on motion of Cullers, second DeRiso. Carried. Yes: VanSlyke, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: Baker.

Arnold informed the Board that 2,530 Notices of Valuation Change will be sent out May 31, grassland is up. At 11:15 a.m. Cetak moved to go out of BOE, second DeRiso. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: Baker.

County Attorney Hanson presented the Consent to Sublease between Valley County (Owner), Premier Pump & Well Co., Inc (Subleasor) and AWS Well Co. Services (Subleasee), Premier Pump will sublease its interest in the Mortensen Industrial Site to AWS. VanSlyke moved to sign the Sublease, second Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Cullers. No: none. Absent: Baker.

Jerry Berggren of Berggren Architects announced that On Point Construction Management, Inc of Ord submitted the low bid for the remodel of the Sheriff's office. After discussion of the unit price of change orders and repair of plaster, Waldmann made the motion to accept the low bid of On Point Construction for \$238,682, second VanSlyke. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Cullers, Waldmann. No: none. Absent: Baker. The Fire Marshal approved the Fire Protection of Cooking Operations agreement. The Clerk reported that she was advised by Chuck Abel that the budget does not have to be amended to accommodate the overage of the Jail budget, all of the Inheritance Fund is budgeted to spend, cannot go over bottom line of County budget.

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

On motion of Waldmann the Lease Agreement to use the Karp and Krow grounds for the County Recognition Dinner was signed, second VanSlyke. Carried. Yes: Cetak, Sevenker, VanSlyke, Cullers, Waldmann, DeRiso. No: none. Absent: Baker.

County Attorney Hanson reported that 85 criminal cases have been filed to date, may go over budget with additional cost of increased case load.

The corrected Probation District 8 FY 17-18 Budget was discussed, Cullers called the Probation office because the figures on initial budget appeared to be incorrect, corrections were made, does not change amount Valley County owes. One of the recipients of the Wozab funds returned the award check because the organization will not be able to participate in the program for which the funds were received. The Proof of Loss for the accident involving the hospital ambulance was reviewed.

Following review, Cullers moved to approve the May claims and Fund Request in the amount of \$431,986.75, second DeRiso. Carried. Yes: Sevenker, VanSlyke, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: Baker.

82 employees and family members have indicated they will be attending the County Recognition Dinner on June 2, plans finalized for menu and table service.

North Loup River Public Power and Irrigation District wants to reduce the irrigated acres on the Mortensen Farm from 60 acres to 53.5 acres and have increased the irrigated acres on the East Farm from 70 acres to 80 acres, invoices will be adjusted accordingly. VanSlyke will find out more information concerning the non-ag use of tract 3597 and the USDA Base & Yield Notification. The Inheritance Tax Report from Treasurer Suminski was reviewed.

Cullers reported on attending the meeting of the Vision Committee formed by Economic Development for envisioning the future needs of Valley County, daycare, after school program, build bike trail to Elyria to keep runners and bikers off the highway.

DeRiso reported for the Mid Plains Board, company hired to do billing had not been billing.

Mail folder items: Wozab Thank You Notes, Alzheimer's Association, Anchor Insurance.

Meeting adjourned at 12:50 p.m., to reconvene on June 13, 2017 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the May 30 meeting and an agenda for the June 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.

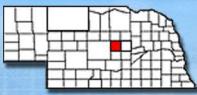


Valley County Board Minutes



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Paula Musil, Valley County Clerk



Valley County Board Minutes



VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, June 13, 2017 in the Courthouse Boardroom. The Pledge of Allegiance was recited. Roll call: Baker, Cullers, DeRiso, Sevenker, VanSlyke present, Cetak (excused), Waldmann (excused) absent. Clerk verified meeting notice published, agenda posted. Cullers said that Nebraska Distillers employs 6 part-time drivers which should be in the May 30th minutes. Corrected minutes of the May 30, 2017 meeting were approved on motion of Cullers, second DeRiso. Carried. Yes: DeRiso, Cullers, Sevenker, VanSlyke. No: none. Abstain: Baker, was not present for meeting. Absent: Cetak, Waldmann. DeRiso moved to adopt the agenda for today's meeting, second Baker. Carried. Yes: Baker, Cullers, DeRiso, Sevenker, VanSlyke. No: none. Absent: Cetak, Waldmann. Sevenker noted Open Meetings Act posted on the west wall, public copies available on the counter. No public comment was offered.

On recommendation of Road Supt. Meyer, VanSlyke moved to approve refunding Easements 16-399 for Lawrence Welniak and 16-400 for Hillcrest Ranch, second Cullers. Carried. Yes: Cullers, DeRiso, Sevenker, VanSlyke, Baker. No: none. Absent: Cetak, Waldmann.

Meyer's General Report included: contract bond for Diamond Engineering for the 811th Road project has been secured, no schedule from railroad concerning start date of crossing; claying Sand Road; overlay asphalt; culvert to replace Bridge #11720P arrived; soft spots can be cored out and filled with rock; patched and overlaid spot on Sargent-Ord Road, rented broom to sweep off gravel before Windmill Festival and Tour de Nebraska; Ulrich hauling gravel by Arcadia.

The Clerk and Clerk of the District Court fee reports were reviewed. Also a letter from Dorrita Helm who will retire at the end of June after 30 years in the County Clerk's office was noted.

The interest rate on the Lease Purchase of the ambulance will be 1.65%, closing date June 15. The Certificate of Acceptance/Closing Certificate, IRS Form 8036-G, Lease-Purchase Agreement and Certificate of Lessor will be signed. VanSlyke reported concerning the Non-Ag Use of Tract 3597, the base will be adjusted, pay only for irrigation acres being used.

Michael Burnham representing Frontier presented information about internet services, proposed 23 phone lines, 20mg dedicated internet for \$1,116.43 per month, 40mg for \$1,249.78, to wire and put switches in the building \$21,610.46, use existing cabling \$26,915.61, centralize everything, one monthly bill, keep same phone numbers but could call one number to be connected, cordless phone with range of 5 acres, credit for outages. Waldmann arrived at 10:00 a.m.

Ed Knott with Applied Connective Technologies gave an update of their phone and internet services, 16 phone lines, 100mb internet, wireless system, training provided, connectivity to all offices including County Shop and Extension Office, \$760 per month for 5 years, 3 traditional phone lines for fax and elevator, tech support. Cullers made the motion to sign the agreement with Applied Connective Technologies for internet and phone service, second Waldmann. Carried. Yes: Waldmann, DeRiso, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: Cetak.

Meeting recessed at 10:50 a.m., and reconvened at 10:55 a.m., with Cetak absent.

The NIRMA billing statement for 2017-18 in the amount of \$89,412, a 16.94% decrease of \$18,233, was reviewed.

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

Assessor Arnold presented the Assessor Certification of Complete revision of 2017 Real Property Assessment Roll and her 2017 Plan of Assessment, which is required to be filed with the Clerk. Will finish reviewing commercial property and review improvements in Ord, Eureka, Elyria and Noble Townships and Arcadia Village in 2018.

A Valuation Change from \$51,800 to \$57,800 for PL1 and L2 in S2SE4 28-19-13, 43.9 acres owned by the County was presented.

A listing of properties receiving Notices of Valuation Change for omitted property or land use changes was reviewed. Cullers moved to approve the Notice of 2017 Valuation Change, second Waldmann. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: Cetak.

Arnold presented a written request from Sheryl Koll asking the Board to waive the penalty for turning in her personal property schedule after the May 1 deadline due to her husband's illness. Following discussion, the waiver



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request was approved on motion of Baker, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Sevenker, VanSlyke, Baker. No: none. Absent: Cetak. Will consult the County Attorney about the removal of swimming pools from personal property several years ago.

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

Trevor Lee appeared concerning the Consent to Sublease between the County, Premier Pump & Well Co., Inc and AWS Well Co, change from lease with option to purchase to purchase agreement for the building at Mortensen Site, will assign all interests of Premier Pump to AWS Well Co. The motion was made by VanSlyke to sign the Consent to Assignment, second Baker. Carried. Yes: Cullers, Waldmann, DeRiso, Sevenker, VanSlyke, Baker. No: none. Absent: Cetak.

The Claims and Fund Request for \$27,483.50 were reviewed and approved on motion of Cullers, second DeRiso. Carried. Yes: Waldmann, DeRiso, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: Cetak.

Cullers made the motion to sign the Trust Funded HRA Administration Agreement between Total Administrative Services Corporation d/b/a Genesis Employee Benefits and Valley County, second VanSlyke. Carried. Yes: DeRiso, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: Cetak. Rooms for the Annual NACO Conference in December will be reserved. Changes to the Open Meetings Act concerning video conferences were reviewed.

Waldmann moved to approve the signing of the Hospice Renewal Application, second DeRiso. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: Cetak.

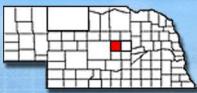
At 11:28 a.m. Baker moved to go into closed session for job performance evaluation and discussion to prevent needless injury to the reputation of an individual, second VanSlyke. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Sevenker. No: none. Absent: Cetak. The closed session concluded at 11:55 a.m. No action was taken.

Cullers reported that there were many positive comments about the County Recognition Dinner.

Meeting adjourned at 12:00 p.m., to reconvene on June 27, 2017 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the June 13 meeting and an agenda for the June 27 meeting is available for public inspection in the office of the County Clerk. Complete minutes of June 14 meeting also available on County website (www.co.valley.ne.us).

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

Paula Musil, Valley County Clerk



Valley County Board Minutes



VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, June 27, 2017 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 June 13 meeting, included in Board packets, were approved on motion of DeRiso, second Baker. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Baker moved to adopt the agenda, second Cetak. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Sevenker noted Open Meetings Act posted on west wall, public copies available on counter. No public comment.

Road Secretary Simpson's June Road Claims Report included: Payroll \$42,555.34, Accounts Payable \$149,986.52; larger expenses included final payment on sod mulcher \$18,000.00, pup trailer \$23,500.00, signs/posts/pavement marking tape \$6,883.21, red diesel \$7,687.40, parts/filters/fuel conditioner/oil \$6,246.45, gravel/rock/mileage \$39,718.10; money for 811th Road crossing still in Inheritance, Economic Development will pay the County \$100,000 for the pavement after the crossing project is done.

Jerad Reimers, liaison for Congressman Adrian Smith, reported that Smith is serving on House Administration and Ways and Means Committees, concerned about leaving Trans Pacific Agreement and renegotiating NAFTA. Sevenker expressed concern about the VA, Cullers said everyone needs to work together as Americans.

Gravel Bids were opened and read by Supt. Meyer at 9:30 a.m. in the order in which they were received. Bids were received from Jeffres Sand and Gravel Inc. and Ulrich Gravel Inc. Lee Jeffres and Wes Ulrich were present. Jeffres' bid included: (bids per cubic yard) Class A Road Gravel \$9.60, 47B Windrow Gravel \$9.85, Armor Coat Gravel \$9.60, Sand \$4.35, Mud Rock \$20.00, De-Icing Gravel \$9.85, haul rates are \$80.00 per hour for straight truck and \$125 per hour for truck & pup, semi, belly dump, grain trailer. Ulrich Gravel's bid included: (bids per cubic yard) At bin \$9.50, cubic yard mile truck charge \$.30, Mud Rock at pit \$17.50, Clean Rock \$19.00, Sand at pit \$3.50, AC Gravel at pit \$9.30, 47B Gravel at pit \$9.30, Waste Rock at pit \$10.00, Shaker Rock at pit \$15.00, De Ice at pit \$9.30, haul rates for 5 miles min. \$2.50. A provision was added to the Gravel Contract to assess supplier a penalty for excessive wet products at a rate of \$.40 per loaded ton of product to be reported by the driver. Following discussion, Waldmann moved to accept the gravel bids from Ulrich and Jeffres, second VanSlyke. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

Meyer's General Report included: gravel budget will go over; overlaying on Ashton Road; picked up pup trailer; salt prices the same; maintaining roads; Custer County is mixing white rock with asphalt, will try in hopes asphalt will last longer; will meet with Road Committee to go over the budget on July 11; the problem with the culvert on Jungman Road was fixed.

Hospital CEO Nancy Glaubke, and CFO Ashley Woodward presented the monthly Hospital report. Glaubke reported that the Hospital Board officers were reelected; golf tournament is June 30; the numbers have not increased for the Arcadia Clinic since the Broken Bow clinic has continued operation so the Health System clinic will close in July; the proposed mobile health unit probably useful, will not compete with hospital, if needed hospital can provide services. Woodward reviewed financials: swing bed is down, OR up, radiology up, clinic up, gross patient revenue down, bad debts up, equipment will soon be paid off, the budget has been approved.

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

Brady Kerkman with Central Health Center presented a short video concerning a nonprofit health and mental services mobile clinic; provides reproductive healthcare to uninsured, underinsured and those in poverty; will not compete with the hospital; free vaccinations; provide mental health services; will be here on a monthly schedule; refer to local hospitals; donor will supply the unit if counties involved commit to funding; Valley County funding \$3,000 per year; patients are asked to make a donation. DeRiso made a motion to participate with funding the mobile health unit, Baker second. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: Cetak. Absent: none.

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

Property Valuation Protest #1 from Lucinda Jensen on Parcel #880036730, Ord Twp/31, 3.12 acre tract in NW4; 28-19-14, valued at \$18,360 land, \$400,655 buildings, was reviewed. Homeowner's written testimony noted:



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unreasonable increase of \$143,610 in one year, nothing was changed, no floor except cement in basement, no ceiling, partial walls. Compared to other homes, this is unfair. Her requested valuation was \$14,360 land, \$261,045 buildings. Assessor's written testimony: Supervisor Baker, Assessor Arnold and Deputy Assessor Nance viewed the property on June 9 at 12:30 p.m.; fireplace is propane, removed from listing; entire basement ceiling has rafters with insulation but not dry walled; floors stained heated concrete. Assessor's written recommendation: figured 618 sq. ft. was unfinished area, the remainder of 1,832 sq. ft. put in recreational finish, recreational finish between partition finish and minimum finish, makes the house \$365,195 and the land \$18,360 for total of \$383,555. Following discussion, Cetak moved to accept the Assessor's recommendation, Cullers second. Carried. Yes: VanSlyke, Cullers, Waldmann, Cetak, Sevenker. No: Baker, DeRiso. Absent: None.

Protest #5 from Carmen Jorgensen on Parcel #880025683, Ord-Hillside Add/102, L6 less W 5.5' of N2, W 27' L7 B6, valued at \$9,105 land, \$97,940 building, was reviewed. No one present to testify. Written testimony noted: no new improvements, no reason for increase of value, depreciated. Assessor noted that by error the basement had not been included in previous valuation. Assessor's written testimony: Supervisor Sevenker, Assessor Arnold and Deputy Assessor Nance viewed the property on June 23 at 9:30 a.m.; house has deferred maintenance; some things need to be fixed such as fascia, shower head, retaining wall and deck; otherwise house in fairly good condition. Assessor's written recommendation: until fixed, changed condition from good to average and quality from average to fair plus, makes the house \$85,430 and the land \$9,105 for a total of \$94,535. Following discussion, Cetak moved to accept the Assessor's recommendation, Waldmann second. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: None.

A listing of properties receiving Notices of Valuation Change for clerical errors due to data entry, etc. was reviewed. Baker moved to approve the Notice of 2017 Valuation Change, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Assessing in ground swimming pools was discussed, assessed at \$70.83 per square foot, functioning ones should be taxed, does the Board have legal right to tell Assessor to assess pools, tabled until the next meeting to get County Attorney's opinion. The Board moved out of Board of Equalization at 11:40 a.m. on motion of Baker, second DeRiso. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Treasurer Suminski presented the Fund Balance Report for May, noting balance of \$441,921.96 General, \$277,811.98 Road, \$1,102,575.14 Inheritance, \$144,199.63 Bond; total collected for the month \$3,890,000. Information from Credit Bureau Services concerning a program for the purpose of assisting counties with the collection of distress warrants was reviewed, commission of 37%, Sheriff collects warrants, no need for service. Notify the City that the County would like to collect all street assessments including the 50 day prior to interest, City gets first 50 days when many are paid in full, others are spread over 15 years.

Custodian Vanek is checking on pricing for shelves for the Clerk's new storage area following the remodel of the Sheriff's office. Rooms have been secured for the Annual NACO Conference in Kearney. Budgeting for phone service was discussed, need further information about bill before decision can be made whether each office or misc. general will budget.

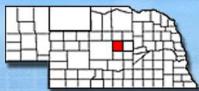
Following review of the Claims and Fund Request for June, both were approved on motion of Cullers, second DeRiso. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

The Budget time-line was reviewed. August 7 at 7:00 p.m. was set as the meeting date to discuss County offices and subdivision requests and propose cuts on motion of Waldmann, second Cullers. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

Resolution 17-07 transferring funds due to budget overages, was approved on motion of VanSlyke, second Baker. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

Region 3 Behavioral Health Services FY 2017/2018 County Match Request was reviewed, no increase for Valley County. Budget was approved on motion of Cullers, second Baker. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

The survey from the Central Nebraska Economic Development District to assist in developing programs and services was reviewed. Also reviewed were the NACO Accountability and Disclosure Commission Advisory Opinion #202 and NACO's answers to question concerning County Board, agendas, meetings and misc. issues.



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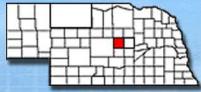
Approval for the Farmer's Market to place a banner on the Courthouse lawn was granted on motion of Baker, second Cetak. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Committee Reports: Cullers reported for Region 3, average cost of serving each of 43 individuals in Valley County was \$1,726, can assist in preparing a benefit sheet for each employee to show their individual benefits; Baker reported that Linda Curry will make identifying signs for each cemetery.

Meeting adjourned at 12:35 p.m., to reconvene as Board of Equalization on July 10 at 7:00 p.m. if necessary to hear property valuation protests, and on July 11, 2017 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the June 27 meeting and an agenda for the July 11 meeting is available for public inspection in the office of the County Clerk. Complete minutes of the June 27 meeting are also available on the County website (www.co.valley.ne.us).

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

Paula Musil, Valley County Clerk



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VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session in their Courthouse meeting room on Tuesday, July 11, 2017 at 9:00 a.m. The Pledge of Allegiance was recited. Roll call was taken with Baker, Cetak, Cullers, DeRiso, Sevenker and Waldmann present, VanSlyke absent (excused). Clerk verified meeting notice published, agenda posted. June 27 minutes approved on motion of DeRiso, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, Baker. No: none. Absent: VanSlyke. Agenda adopted on motion of Baker, second Cetak. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, Baker, Cullers. No: none. Absent: VanSlyke. Sevenker noted Open Meetings Law posted, public copies on counter. There was no public comment. VanSlyke arrived at 9:05.

Road Supt. Meyer's General Report included: mixing oil; overlaying on Ashton Road, pricy to overlay; maintaining roads; update on 811th Road, expect progress slip scheduling crew to put in crossing by end of month, Vlach reported that the railroad is requiring an additional \$15,000 for insurance, some policies not available in Nebraska, Vlach will check with Jeff at Olsson's; hired Gerald David, will start on the 17th, experienced, no training required.

Marvin Spath presented his resignation from the Veteran's Service Committee, believes Committee should be run by the book, associate member was appointed to look at Veteran Service office books, remained on the Committee, does not want to deal with turmoil. Sevenker said the Committee should look at the office books, books are audited along with the County audit. Sevenker asked Veteran Service Officer Smith why the associate member was appointed, Smith said he did not appoint him. The Board expressed their appreciation of Spath's service on the Committee. Cetak made the motion to accept Spath's resignation, second Baker. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

Smith explained that his budget went over because of the need to purchase a computer and printer, computer has been helpful. Veteran's Committee presents an annual report to the Board, will ask for quarterly report. The auditor has raised concerns about spending money in the past from the Veteran's Aid Fund to pay a secretary, Smith thought that was what the fund was for. The Veteran Service Committee will present names for a replacement for Spath.

The Clerk and Clerk of the District Court fee reports were reviewed. The Clerk explained that the P&M Fund is used for preservation and modernization of the Register of Deeds.

Sheriff Hurlburt explained the overage of the Jail budget was due to increased medical expenses for prisoners. Custodian Vanek stated that Building and Grounds overage was due to heating issues and service contract for Mechanical Sales.

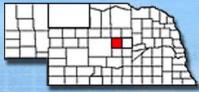
The Tort Claim presented by Derrick Shawton Gonzalez was reviewed. The Board has six months to review the claim, asking County insurer for advice, County Attorney cannot advise because he is part of case. A motion was made by Waldmann to take no action, second Cullers. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

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

Will from Applied Connective informed the Board that the monthly bill from Charter for phone service, internet and cable will be approximately \$450 for the entire Courthouse, could split cost by number of phones per office or pay entire amount through Misc. General, Board decided to pay monthly bill out of Misc. General, County will bill State offices for the cost of their phones, hopefully system turned over to Charter in 30 days.

Claims and Fund Request in the amount of \$219,234.08 were approved on motion of Cullers, second Cetak. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

VanSlyke made a motion to sign the Agreement between Valley County and On Point Construction, Inc to remodel the Sheriff's office, second Baker. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.



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The Region 26 bill was reviewed; increase of almost \$5,000; the Communication Consolidation Agreement with the City of Ord provides for a 4% per year increase, Ord 1/3 of usage. Dept. of Health and Human Services 2nd quarter administrative costs were reviewed, no charge. Vanek still checking on prices for shelving for Clerk's storage, continued until July 25.

The Board of Equalization convened at 10:57 a.m. on motion of VanSlyke, second DeRiso. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. The Assessor and Clerk were present.

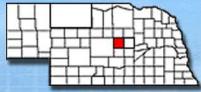
Protest #6, Rolling Hills Townhomes, LLC, Parcel #880036920, Rolling Hills Add Phase II/L5-10; protested value: Land \$48,655, buildings \$351,345, Total \$400,000; requested value: Land \$48,655, buildings \$186,177, Total \$234,832; Attorney Tom Kruml was present; written testimony included: IRS Section 42 rent restricted property, Pursuant to current statute Neb. Rev. Stat. 77-1333; NE Legislature changed way these properties are to be assessed; Assessor's valuation does not comply with statute; Kruml stated rent restricted is assessed differently; 6 townhomes. Assessor written testimony included: If value is put on townhomes as requested, each unit would have a value of \$15,515 plus land; 12 units; Appraiser figured income approach and said to call city to see amount of bond, did last year, bond is \$400,000, appraiser said should not drop value lower than bond; value didn't change this year; income approach is value on protest; question is whether or not there is agreement with TIFF project and city to be able to go below bond amount; haven't received response from TIFF attorney at this time. Assessor will research and make recommendation at July 25th Board of Equalization meeting. Cullers moved to table protest #6 until July 25th, Waldmann second. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Protest #3, Matthew Dockhorn, Parcel #880036842, Geranium Twp/919 5.06 Ac Tract 23-19-16; protested value: Land \$20,300, Buildings \$2,210, Total \$22,510; requested value: Land \$17,500, Buildings \$1,500, Total \$19,050.

Matthew Dockhorn was present; written testimony included: Decline in land value and no improvements have been made on any buildings. Assessor written testimony included: Matthew came in and talked to Assessor after he filed the protest; Brought in FSA map that shows 1.21 acres dry and 2.45 acres of grass, .40 acres roads and 1 acre of site, we had it as irrigated; Went over his outbuildings, which have value of \$2,210, outbuildings went down \$820 in valuation from 2016; There is a depreciation table from Stanard Appraisal that is used for outbuildings and buildings that are less than 20 years old depreciate every year; Changed 3.66 acres from irrigated to dry and grass; After changes made to land use, total value is less than what requested on protest; Improvements \$2,210 and land value \$13,725 for total of \$15,935. The State sets the value per acre, uses three years of sales. Cetak moved to approve the Assessor's recommendation of \$15,935, second Baker. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Protest #4, Matthew Dockhorn, Parcel #880014357, Geranium Twp/13 SW4 14-19-16 160 Ac; protested value: Land \$393,790, Buildings \$70,380, Total \$464,170; requested value: Land \$341,000, Buildings \$60,380, Total \$401,380. Matthew Dockhorn present; written testimony included: Decline in land value and no improvements have been made on any buildings. Assessor written testimony: Matthew came in and talked to Assessor after he filed protest; He said land values have declined; Have to be within range of 69% to 75% of market with sales, use 3 years of sales; Okay as far as irrigated and dry concerned; 19 grass sales left us lower than 69% of market so had to raise grass; Even raising grass only at 69% on grass and overall at 71% of market on agland; Brought in Certification from NRD which shows 68 acres of irrigated, have 68 acres of irrigated; Wants irrigated lower but can't without changing everyone in County, in range needed by Statute; Went over buildings and house, house value did not change from last year and outbuildings went down \$1,920; no change to this parcel which make the improvements \$70,380 and land \$383,790 for total of \$464,170. Cetak moved to approve the valuation of \$464,170, second Baker. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

Protest #7, Connard E. and Donna J. Pierson, Parcel #880004683, Arcadia Twp/79, L4, 5 & 6 & W2SW4 36-17-16 264.9 Ac; protested value: Land \$592,000, Buildings \$0, Total \$592,000; requested value: Land \$465,750, Buildings \$0,



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Total \$465,750. Connard E. and Donna J Pierson present, written testimony: Appraisal completed when purchased at \$621,000 in 2013; Ag values 75% of value is \$4,465,750; Values were to decrease last two years; Since 2013 parcel increased \$300,095; Assessor written testimony: Mr. Pierson took 75% of the appraisal to come up with \$465,750; 71% of market means over the whole County not each individual; Value has increased since 2013 due to sales; Called FSA and went over breakdown, 9 acers of dry, 94 acres of irrigated, 157.10 acres of grass, 2 acres of roads and 2.8 acres of waste; Changed dry from 11.28 to 9 acres, irrigated from 86.04 to 94 acres and grass from 162.78 to 157.10 acres; Agland value \$611,945. Pierson said that irrigated has gone from 94 acres to 86.4, Assessor will make a 12 acre correction if Pierson brings in FSA map showing change. VanSlyke moved to go with Assessor's valuation after correction of 12 acres, second Waldmann. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

Protest #2, Sheri J. Palmer, Parcel #880008813, Liberty Twp/64 Pt NE4; N2SE4; SE4SE4; 11-18-16; protested value: Land \$736,430 Buildings \$0.00, Total \$736,430; requested value: Land \$732,430, Buildings \$0.00, Total \$732,430. No one was present to testify; written testimony: Land values have gone down in the last 3 years; In last 3 years my valuation has gone up \$202.625; You need to be able to balance budget and stop spending; Corn and bean prices down for 3 years; We can only produce so much; You are breaking farmer that pays your salaries; You will really be in trouble when people can't and won't pay their taxes, Then what. Assessor written testimony: Land use is correct; Land values have not gone down; Land value went up because we combined 3 parcels together; Top classes of grass went up 5%, 4G1 went up 13%, 4G went up 16%; Parcel went up \$4,000 due to 28.65 acres of grass; Using current levy, taxes will be approximately \$55.46 more for 2017; recommends no change. VanSlyke moved to go with the Assessor's recommendation, second Cullers. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

Baker believes that swimming pools are a luxury item, Assessor said some counties tax and some do not, value is \$70.75 per square foot, Board feels in ground pools should be taxed, Assessor will add next year.

Arnold presented Tax List Correction 3840 for Gerald M. Kolbo, per letter from tax commissioner 2015 homestead is denied, income exceeds statutory income limit. Approved on motion of Baker, second Cetak. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. A listing of properties receiving Notices of Valuation Change for clerical errors due to data entry, etc. was reviewed. Cullers moved to approve the Notice of 2017 Valuation Change, second VanSlyke. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. Baker moved to go out of Board of Equalization at 11:50 a.m., second VanSlyke. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

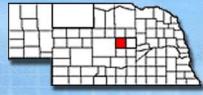
County Attorney Hanson reported a busy month, judge will be appointed to fill vacancy created by retirement of County Court Judge Allen Brodbeck.

Committee Reports: Board signed a thank you for Linda Currie who made signs for the abandoned cemeteries. Cullers presented information concerning air curtains for the outside doors of the Courthouse, Mechanical Sales is to be looking into air curtains and auto louvers for the 4th floor.

Mail folder items available for review: Wozab thank you, Chamber thank you, John Deere ordering information.

Meeting adjourned at 12:05 p.m., to reconvene on July 25, 2017 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the July 11 meeting and an agenda for the July 25 meeting are available for public inspection in the office of the County Clerk. Complete minutes of the July 11 meeting are also available on the County website www.co.valley.ne.us.

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

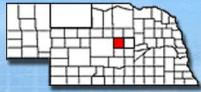


Valley County Board Minutes



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.

Paula Musil, Valley County Clerk



Valley County Board Minutes



VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

Valley County Board of Supervisors met in regular session in their Courthouse meeting room on Tuesday, July 25, 2017, at 9:00 a.m. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Waldmann present; Sevenker and VanSlyke absent (both excused). Clerk verified meeting notice published, agenda posted. July 11 Minutes approved on motion of DeRiso, second Cetak. Carried. Yes: Waldmann, DeRiso, Cetak, Baker, Cullers. No: none. Absent: Sevenker and VanSlyke. Agenda adopted on motion of Waldmann, second Cetak. Carried. Yes: DeRiso, Cetak, Baker, Cullers, Waldmann. No: none. Absent: Sevenker and VanSlyke. Cullers noted Open Meetings Act posted on west wall, public copies on counter. No public comment.

Road Secretary Simpson reviewed the Road claims for July, noting larger expenses. July expenses totaled \$242,966.77; larger expenses included motor grader and loader payment, HFE 300, Mack truck and gravel and millings.

Meyer's General Report included: overlaying South Ave, issues getting oil; issues with oil bleeding through on Sargent/Ord Rd, just one section, spread gravel on it, may have to get rid of it and oil again; finish claying; will replace Bridge #11720P with culvert. Meyer will order mulcher to mow shoulders that need to be pulled.

Cheryl Holcomb from Central NE Community Action Partnership explained services that are provided with no funding from the County including: WIC program, peer counseling, immunizations, homeless assistance, assisting homeless Veterans with disability and housing, respite resources, commodity supplemental food program, Head Start, Early Head Start, weatherization and rehab; the Loup Basin Health Department provides reproductive counseling at no cost to the County. Holcomb shared her concerns about the proposal for a mobile health unit from the Central Health Center, duplication of services already provided at no money from the County, once a month cannot take care of everyone. Several organizations have expressed concerns about the Central Health Center, where does money come from for support of clinics in Grand Island and Kearney, the hospital does not turn anyone away, walk-in clinic provided. Discussion of funding for the mobile unit proposed by the Central Health Center was tabled until August 8.

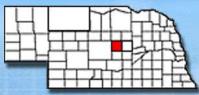
In the absence of the Hospital CEO Nancy Glaubke, CFO Ashley Woodward presented the monthly Hospital report, remodeling of the pharmacy required by law is on hold until more information is obtained, Arcadia Clinic will be closing, annual picnic held, golf tournament was a success, new ambulance to be delivered on August 10. Woodward also reviewed the financials: swing bed is down 17.3% for the year, hospitals are sending patients directly home or to the nursing home; OR up; sleep study down; clinic up; therapy up; hospice down; home health down; patient revenue down; MRI is paid off, radiology equipment will be needed.

Kristina Foth, Assistant Director ED, presented Valley County Tourism Bi-Annual Report regarding the new 32-page full color glossy travel guide, lodging tax increased 109% from collections in 2015/2016, regular presence in NE Life magazine with promotional ad, welcomed 500 Tour de Nebraska visitors; and the Budget Request for Lodging Tax. The Lodging Tax contract was tabled until August 8 so the Board can review the present contract. Baker moved to allow the Chamber to put a banner on the Courthouse lawn promoting the sidewalk sales, second Cetak. Carried. Yes: Cetak, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: Sevenker and VanSlyke. Baker made a motion to reappoint Shey Boyce to the Economic Development Board, second Cetak. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: Sevenker and VanSlyke.

Dan Duran and Dustin Will from Benefit Management presented a \$63.25 per month premium increase for life and disability insurance, hope to receive a 2 year rate guarantee. The motion to renew the life and disability contract with Lincoln National Life Insurance Company was made by Waldmann, second Baker. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Baker. No: none. Absent: Sevenker and VanSlyke.

Meeting recessed at 10:30 a.m. and reconvened at 10:37 a.m. with Sevenker and VanSlyke absent.

Treasurer Suminski presented the Fund Balance Report for June, noting balance of \$256,004.61 General, \$287,314.39 Road, \$1,109,635.54 Inheritance, \$145,885.49 Bond; total collected for the month \$868,500. The Semi-Annual Fund Report which was printed in the Quiz and the FY Balance of all funds were reviewed. The ambulance payment due in December will be out of the general fund levy. Pledge Securities each for \$2,000,000 were released and pledged for First National Bank. Suminski's suggestion of a photo of County Officials was tabled until the next meeting.



Valley County Board Minutes



Board moved in to Board of Equalization at 11:00 a.m. on motion of Baker, second DeRiso. Carried. Yes: Waldmann, DeRiso, Cetak, Baker, Cullers. No: none. Absent: Sevenker and VanSlyke. The Assessor and Clerk were present. The Exemption Application for Bethel Baptist Church for property that will be developed into parking was approved for 365 days followed by review of the development on motion of Baker, second Cetak. Carried. Yes: DeRiso, Cetak, Baker, Cullers, Waldmann. No: none. Absent: Sevenker and VanSlyke. The Notice of Rejection of Homestead Exemption for Misty Ryman due to inadequate documentation to meet disability requirements was approved on motion of Cetak, second Waldmann. Carried. Yes: Cetak, Cullers, Baker, Waldmann, DeRiso. No: none. Absent: Sevenker and VanSlyke.

Protest #6, Rolling Hills Townhomes, LLC, Parcel #880036920, Rolling Hills Add Phase II/L5-10; protested value: Land \$48,655, buildings \$351,345, Total \$400,000; requested value: Land \$48,655, buildings \$186,177, Total \$234,832; continued from July 11 hearing. Assessor's written testimony included: I talked to Sandy at the City Office and the Tiff Attorney told her that the \$400,000 bond isn't just for the Townhomes as we thought but for the whole project at Rolling Hills, My liaison Mike talked to Pat Albro that is on the Rent-Restricted Housing Committee and she said the bond has nothing to do with figuring the income approach, I recommend we go with what is on the protest being improvements \$187,177 and land \$48,655 for a total of \$234,832. Cetak moved to approve the valuation of \$234,832, second Waldmann. Carried. Yes: Cullers, Baker, Waldmann, DeRiso, Cetak. No: none. Absent: Sevenker and VanSlyke. Baker moved to go out of Board of Equalization at 11:10 a.m., second Cetak. Carried. Yes: Baker, Waldmann, DeRiso, Cetak, Cullers. No: none. Absent: Sevenker and VanSlyke.

Following review of the claims and balances report, Baker moved to approve the Claims and Fund Request in the amount of \$556,359.92, second DeRiso. Carried. Yes: Waldmann, DeRiso, Cetak, Cullers, Baker. No: none. Absent: Sevenker and VanSlyke. Resolution 17-8 allowing the County Treasurer and County Clerk to transfer funds from the Inheritance Tax Fund to the General Fund if insufficient collections are made in July was approved on motion of Cetak, second Baker. Carried. Yes: DeRiso, Cetak, Cullers, Baker, Waldmann. No: none. Absent: Sevenker and VanSlyke.

The Central Nebraska Economic Development District invoice for County membership was reviewed, no benefit to County. Baker made the motion to decline the invoice, second Cetak. Carried. Yes: Cetak, Cullers, Baker, Waldmann, DeRiso. No: none. Absent: Sevenker and VanSlyke.

The Clerk will discuss the billing of phone and internet costs with the driver's examiner, State offices will be billed quarterly for services.

County Budget Accountant, Chuck Abel, presented preliminary budget information for FY17-18, based on the funds requested by the County Officials and estimated receipts for FY17-18. The levy will remain at 0.232370. Abel noted that the Inheritance Tax fund will not be replenished as has been in the past due to better estate planning, last year only received \$25,000. Sheriff's Office remodel will be included in budget to be paid with Inheritance Tax funds. County cash balance is down, if all budget requests were spent General fund would be negative \$281,867.

The Amendment for the Subgrant Agreement between the County and NE Dept. of Health and Human Services Child Support Enforcement Program was signed on motion of Baker, second DeRiso. Carried. Yes: Baker, Waldmann, DeRiso, Cetak, Cullers. No: none. Absent: Sevenker and VanSlyke.

Resolution #17-9 for adoption of the Lower Loup NRD Multi-Jurisdictional Hazard Mitigation Plan Update was approved on motion of Cetak, second Baker. Carried. Yes: Waldmann, DeRiso, Cetak, Cullers, Baker. No: none. Absent: Sevenker and VanSlyke

Committee Reports: Baker displayed metal signs made by Linda Currie for the cemeteries in the County, a map of the cemeteries will be hung in the Boardroom.

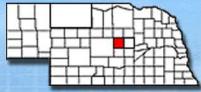
Cullers reported that the Wozab Fund ending balance was \$1,261,327.28, income for the period was \$20,651.57; expenses \$31,553.25; endowment payout available \$35,559.49.

Baker said that he had salvaged the railings from the stairs down to the Clerk's storage to be used in the future. Baker made the motion to take silent bids on County surplus property, Waldmann second. Carried. Yes: DeRiso, Cetak, Cullers, Baker, Waldmann. No: none. Absent: Sevenker and VanSlyke.

Cullers reported for Building and Grounds that Mechanical Sales is not returning calls concerning the air conditioning unit that is not working, if calls are not returned will reconsider service agreement.

Waldmann reported that Economic Development is trying to develop the west and north areas of Ord.

Mail Folder items: Adrian Smith Thank you.



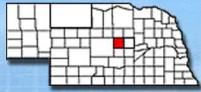
Valley County Board Minutes



Meeting adjourned at 12:35 p.m. to reconvene on August 7, 2017 at 7:00 p.m. for the FY 17-18 budget meeting and August 8, 2017 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the July 25 meeting and an agenda for August 7 and 8 are available for public inspection in the office of the County Clerk. Complete minutes are also available on the County website, www.co.valley.ne.us.

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

Paula Musil, Valley County Clerk



Valley County Board Minutes



VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in special session at 7:00 p.m., Monday, August 7, 2017 in their Courthouse meeting room to consider the FY 17-18 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, second Waldmann. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Sevenker noted Open Meetings Law posted; public copies available. No public comment.

Accountant Chuck Abel reviewed the adjusted budget information presented at the July 25 Board meeting, based on requested funds and estimated receipts the General Fund would be negative \$362,173 if all requests were spent, Inheritance would be down to \$552,686, will gain \$90,000 if leave levy the same, subdivisions need levy by the end of August. Discussion followed of ways to cut the budget, 811th Road probably won't happen this year, no budget request excessive.

Mike Wells spoke for Twin Loups Reclamation, they are asking \$31,392, the same amount they have requested for a number of years; spent on engineering, lawyer fees, EMS training. Wells noted that the Reclamation is responsible for pump land, had to put money into Geranium pumping plant this year, need to do pipe laying below Davis Creek.

No one was present to speak for the Airport, the levy request was up \$5,000.

Terry Christensen spoke for Loup Valley Ag Society, noting that restrooms are finished in the main building. The fair went well this year, 1,300 people attended the Saturday night concert, brought many people to town, insurance up. The Livestock Challenge is coming up.

Waldmann made a motion to stay with the same levy subdivision requests as last year, second DeRiso. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

County Clerk Musil agreed to cut the \$2,000 microfilming costs from the budget request, the budget was increased to make a part-time position into a full-time position. The Treasurer, Assessor and Clerk coordinated on salary increases. The Election Commissioner's budget increased \$50, District Court is \$2,000 less. County Treasurer Suminski's budget increase was for salaries. County Assessor Arnold said her budget is down \$13,000 from last year, Ord needs to be accessed by 2020.

The County Court budget expense for telephone service was reduced by \$1,000 because services will be paid out of Misc. General.

Danny Vanek said the Building and Grounds budget includes \$6,000 for the Mechanical Sales service agreement, have not been getting back to him, system was to be serviced twice a year, Sevenker will call tomorrow; Cullers said a salary increase needed to be added. The Sheriff purchased the new refrigerator.

County Attorney Hansen said his budget increase was for salaries.

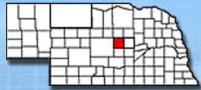
Planning & Zoning Admin. Sheri Goodrich noted that her budget is the same as last year, she would like to update her laptop, will no longer be working for Garfield County so Valley County will be paying all convention costs.

Sheriff Hurlburt was present to discuss the budget; State Auditor told him that a petty cash fund for \$3,000 would have to be added to his budget to pay service fees to the Treasurer even if fees had not yet been collected; telephone service includes cell phones for the deputies; will purchase at least one new camera; charge \$50 per day to board prisoners, will not take boarding prisoners until they are medically cleared.

Road Supt. Meyer was present to discuss the Road budget; increased salaries \$12,000, in order to get and keep employees need to offer competitive wages; request is \$852,500; 811th Road progress has been disappointing, doesn't see it going further, would not want to start the crossing this late in the year; can purchase 2 motor graders at last year's pricing and defer the payments for a year, offering \$26,000 parts credit, buy off of State contract so do not need to go through bid process; could reduce budget by \$26,000. Will have \$312,000 in buyback fund after next payment, hope to build up fund so can replace more structures without impacting taxes, will apply for bridge match program this year to replace bridge by North Loup. Trying to use same amount each year. Will discuss 811th Road at next meeting.

Valley County pays entire mileage budget for the Extension Agents and the other three counties reimburse Valley County quarterly. \$1,000 was cut from the Extension budget for telephone service.

The ambulance budget is for the payment of the new ambulance. Baker believes that hospital should be paying for the ambulance and not the County.



Valley County Board Minutes



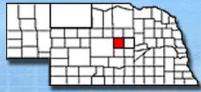
The Civil Defense budget is the same as last year. Will ask Veteran Service Officer Walt Smith to explain increase in budget for clerical salaries. Reduced workshop expense by \$1,500 for the County Board budget.

Weed Supt. Darrell Kaminski was not present to discuss his budget, reduced misc. labor line item from \$2,000 to \$500. Misc. General budget was reduced by \$10,000 for County Court Costs, from \$5,000 to \$2,500 for Institution Costs.

Meeting adjourned at 10:15 p.m., to reconvene on August 8, 2017 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the August 7 meeting and the agenda for the August 9 meeting are available for public inspection in the office of the County Clerk. Complete minutes are also available on the County website, www.co.valley.ne.us.

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

Paula Musil, Valley County Clerk



Valley County Board Minutes



VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

Valley County Board of Supervisors met in regular session in their Courthouse meeting room on Tuesday, August 8, 2017, at 9:00 a.m. 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 July 25 meeting were approved on motion of Baker, second DeRiso. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Abstain: Sevenker, VanSlyke (absent July 25). Agenda adopted on motion of Cullers, second DeRiso. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. Sevenker noted Open Meetings Act posted; public copies available on counter. No Public Comment.

Road Supt. Meyer's general report included: a culvert was installed to replace Bridge 11720P, bridge will be torn out later and will salvage what is possible; maintaining roads; claying by Arcadia, 1 mile left; need warmer weather to asphalt; pulling shoulders on Comstock Road, mulching first; will start cutting trees in the fall; will armor coat and do overlaying later. Bureau will pave the road into the lake, could give the County mile of road to them.

Discussed 811th Road Project: Jeff Palik has not heard from the railroad concerning the schedule for the crossing, referred Vlach to Diamond Engineering concerning the additional insurance that will be needed; the County could do minor grading and some filling to the slope into the driveway of Nebraska Distillers and not mess with the intersection, the crossing issue has gone on too long, does the County have a contract with the railroad and have supplies been ordered.

Meyer was instructed to purchase two motor graders if the financing will work, can be financed at 3%, will contact D.A. Davidson and Ameritas.

Alex Hoepker from the Windmill Bar in Bartlett presented a Special Designated Liquor License Local Recommendation Form to serve alcohol at a wedding in the County in September for the approval of the Board. Baker made the motion to approve the request, second VanSlyke. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

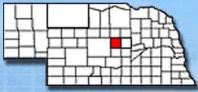
Veteran Service Officer Walt Smith explained the increased budget request for part time clerical, will be adding office hours, extended hours will be from 9:00 a.m. to 4:00 p.m., more clients with more complicated issues, for \$400 a year can access all Veteran's information and forms, two additional electrical outlets needed in the office.

Kristina Foth, Assistant Director ED, explained that lodging tax is collected at the rate of 5%, 1% goes to the State and 4% for the local area, used for promotion and improvement. The agreement between Valley County and the Ord Area Chamber of Commerce was reviewed, signed in 2015, expires after one year, Foth will make changes to the contract and present it at the next Board meeting for approval.

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

Jake Geisert, Berggren Architects, reviewed Change Order #1 for the Sheriff's Office Renovation: the window will not be taken out, the stairs were not solid and will be easier to take out, the laundry room will be enclosed, Sheriff Hurlburt agreed to remove the additional ballistic doors from the order, there will be no toothing of the brick for the existing doorway change. The motion was made by Baker to approve Change Order #1 in the approximate amount of \$1,040, second Cetak. Carried. Yes: Waldmann, DeRiso, Cetak, VanSlyke, Baker, Cullers. No: Sevenker. Absent: none. A later change order will address the finishing of the laundry room.

Board moved in to Board of Equalization at 11:04 a.m. on motion of Baker, second DeRiso. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. The Assessor and Clerk were present. Assessor Arnold presented Tax List Correction 3841 for KM Interiors % Kimberly Mundt, closed in July so taxes need to be accelerated. Approved on motion of Cullers, second VanSlyke. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. VanSlyke moved to go out of Board of Equalization at 11:06



Valley County Board Minutes



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

Treasurer Suminski presented the Month End Fund Report for July: General \$19.93, Relief \$55,209.33, Inheritance \$897,482.79, Debt Service \$146,696.43; \$755,000 collected for the month. Sheriff Hurlburt presented his Annual Distress Warrant Report for FY 2016/2017: received 26 Distress Warrants, 15 returned satisfied, collected \$8,265.76 which was turned over to the Treasurer and \$19.50 in Sheriff fees, paid into the Sheriff's Fee account and remitted to the General Fund. The remaining 11 Distress Warrants have been returned not satisfied: Cody & Susan Buettgenback, no response; Dennis Fauss, no response; Nicole Fauss, no response; David Good (new owner) Alejandra Andrade (previous owner), returned no forwarding addresses; Kreative Kutz (April Huggins), returned no forwarding address; Chris Lightford, returned no forwarding address; Raymond Maly, no response; Ord Sew & Vac, no response; Nicholas Schaaf (2 warrants), no response; The Czech Inn, no response. Do not strike any Distress Warrants, keep trying to collect. Misc. Receipt Folder available.

County Clerk and Clerk of the District Court Fee Reports for July were reviewed. The Clerk reported on Resolution #17-8 Allowing County Treasurer and County Clerk to transfer funds from Inheritance Tax Fund to General Fund if needed, \$223,946.77 was transferred.

The request by Central Health Center for funding to bring a mobile health unit to Valley County was discussed, information from Central NE Community Action Partnership, the Public Health Dept. and the hospital indicate that the services offered by the mobile unit are duplication of services available locally. Cullers made the motion to inform Central Health Center that the County will not be funding the mobile unit, second Waldmann. Carried. Yes: Baker, Cullers, Waldmann, Cetak, Sevenker. No: VanSlyke, DeRiso. Absent: none.

Budget Accountant, Chuck Abel, reported \$0 receipts are budgeted for Inheritance, all is budgeted to spend. The Subdivision budget amounts will be the same as last year. Abel said that the STOP program has \$5,000, expect to receive \$5,000, \$10,000 is budgeted, can be used to purchase ballistic doors if a qualifying expense. Baker believes the hospital should pay for the new ambulance. VanSlyke moved to set the budget hearing at 9:30 a.m. and the Special Hearing to Set Final Tax Request at 9:40 a.m. for Sept. 12, 2017, second Baker. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. The Clerk will compile a list of budget changes made at the August 7 meeting for Abel.

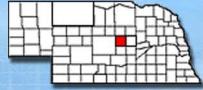
County Atty. Hansen reported that District Court pre-trial hearings will be August 22, jury term is week of September 11, special jury term for one case November 6, more juvenile and felony cases, STOP program money has to be used to buy law enforcement equipment, Hopkins foreclosure will be served by publication.

A picture of County officials will be taken August 29 to be arranged by Treasurer Suminski. Sevenker said that to schedule maintenance by Mechanical Sales the company should be called and not the service technician, usually perform service maintenance in summer and winter, will be here in August. Baker will price frames for the map of the cemeteries in the County, will be hung in the Boardroom. A check in the amount of \$284.60 was received from the Lower Loup Natural Resources District as their share of funding toward the landscaping improvements made on the Courthouse lawn.

Cullers moved to approve Claims and Fund Request in the amount of \$27,867.98, second Baker. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Cullers reported that the Wozab Fund balance as of June 30, 2017 were \$1,261,327.28, total income \$51,750.74 and expenses \$42,564.08. The administrator of the Fund, NE Community Foundation, received \$7.7 million in 2017 and dispersed \$5.7 million. VanSlyke said that Jay Meyer is the new chairman of the Region 26 board.

Meeting adjourned at 12:30 p.m., to reconvene on August 29, 2017 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the August 8, 2016 meeting and an agenda for the August 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.

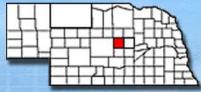


Valley County Board Minutes



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.

Paula Musil, Valley County Clerk



Valley County Board Minutes



VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, August 29, 2017 in the Courthouse Boardroom; Pledge of Allegiance recited. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, and Waldmann present. Clerk verified meeting notice published, agenda posted. Minutes of August 7 budget meeting and August 8 regular meeting were approved on motion of Baker, second Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. The agenda was adopted on motion of Cullers, second DeRiso. 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.

Road Secretary Simpson presented the Road Claims and Balances Report for August: accounts payable \$143,112.46, payroll \$41,581.49; larger expenses included clear diesel, motor grader payment, HFE 300, gravel, steering column, red diesel, tires; 1 grader payment left, allocation for August was \$70,529.99. Jebro Inc. has not been billing in a timely matter, had to request invoices.

Sevenker contacted the Union Pacific on August 24 concerning the 811th Road project, left voicemail, call returned on August 25, told to contact the North Central railroad; did not hear back from North Central, called Eldon Vohs, Vice-President of Operations for North Central out of Norfolk, no one had told him that Sevenker had called, he will get back to the County. Jeff Palik of Olsson's has emailed Union Pacific 6 times with no response, no call back. Vohs called during the meeting, cannot get in touch with Matthew at UP, nothing on the schedule for this summer, crossing work is planned a year ahead. Meyer suggested making subtle improvements to the road for this winter, use existing crossing and original drainage plan, put road back on centerline, County responsible for road on the east side of the tracks and the State on the west side. Jeff Palik had not contacted the people that Sevenker contacted, Olsson's is part of the problem. Diamond Engineering will probably want the cost of the performance bond back. Meet with Nebraska Distillers and find out what is needed to get through the winter and fix in the spring. County will ask for easement and permit money back from the railroad. DeRiso made a motion to drop the present plan and develop the road on the east side, second VanSlyke. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: Cetak. Absent: none. Waldmann will check with Economic Development to find out if the paving money can be used to make other improvements. Sevenker will write a letter to the railroad concerning the decision to drop the project and requesting the return of the money for the easement, will send a letter to Jeff Palik concerning the decision of the County, let Olsson's deal with Diamond and Vlach, Vlach has expenses that need to be reimbursed.

Meyer presented information about the lease/purchase of two Caterpillar motor graders, 5 year/5,000 hours warranty, \$13,000 parts credit, nothing will be paid out of this year's budget, will finance through Ameritas. The motion to approve the lease/purchase of two motor graders was made by Cetak, second Cullers. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Grader Blade bid date and time was set for September 26 at 9:30 a.m., on motion of Waldmann, second DeRiso. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

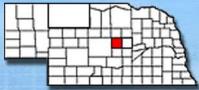
Meyer's General Report included: overlaying, oil bleed on Sargent/Ord Road will be milled off, armor coating, painting lines.

Hospital CEO, Nancy Glaubke, noted Carol Philbrick was named employee of the 4th quarter, Kate Morse employee of the year; Marilyn Winkelbauer retired; Dr. Schneider's contract was renewed; regulations have changed for mixing of some drugs, will remodel to provide separate rooms and air changes, some drugs are not qualified to be compounded at local pharmacies.

Hospital CFO, Ashley Woodward, reviewed the financial and statistical information: census is down, emergency room was up, operating room down, radiology down, out-patient clinic up, physician clinic down, Home Health down; benefits down; audit scheduled for third week of September. The cash balance which is the days of cash on hand is lower than the auditors want, liabilities at \$18,000,000, more debt than cash on hand. VA reimbursement is below cost.

The new ambulance has arrived. Vicki Bredthauer gave a presentation about the County ambulance service, County took over ambulance in 1969, contracted with the hospital for management in 1999, the hospital hired paramedics, before the ambulance can transport to another hospital there has to be a receiving physician, good service for taxpayers.

Meeting recessed at 10:55 a.m., reconvened at 11:00 a.m. with all members present.



Valley County Board Minutes



Brady Kerkman from Central Health Center spoke to clear up any misconceptions concerning services offered, not asking for financial support, never complete with local health services, only have vaccination and physical clinic for refugees in Grand Island, refugee program over September 1, provides contraceptive services at reduced cost, no health department provides reproductive health services, provides services to uninsured and underinsured to prevent ER visits, every patient asked to donate. The local clinic does not deny anyone a sports physical because they cannot pay.

Dahn Hagge with the Valley County Community Foundation Fund announced that Valley County has been chosen as one of only 4 rural community funds to participate in the Vibrant Future Fund Endowment Campaign to raise \$500,000 in unrestricted endowment funds, the Sherwood Foundation of Omaha will grant \$250,000 in matching funds, \$35,000 granted in annual payouts, challenge through December 31, 2018, have secured \$300,000 in donations and pledges.

Theresa Petska introduced herself as the new agent for American Funds, Raymond James with Heartland Bank has purchased Securities America, Sevenker and Cullers are on American Funds committee, 457 plan for local government. Cullers made the motion to sign the broker dealer change, second Cetak. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Petska will prepare a letter to go with the paychecks so employees can set up a time to meet with her.

Nancy Glaubke asked what the Board would like to do with the 2000 Chevy back-up ambulance, book value \$3,000; Loup County looking for ambulance, ask for a proposal to purchase.

County Attorney Hanson was informed of action taken concerning the 811th Road project, last correspondence from railroad in June. Sevenker received a call from the VP in Norfolk that the railroad had ordered materials. Hanson advised the County to fax a cancelation of the project to the railroad, wait to see what happens concerning the ordered materials, the easement was granted to the County and County can decide whether or not to use it.

Attorney Hanson also noted that the jury trials for September have been settled or continued until January; child support enforcement worker Marilyn Moody will be retiring, position reimbursed by DHHS, will check on requirements for position; no conflict with deputies working part-time in another county.

Meeting recessed at 12:10 p.m., reconvened at 12:20 p.m. with all members present.

The motion was made by Baker to sign the Agreement between Valley County, Nebraska and the Ord Area Chamber of Commerce, second DeRiso. Carried: Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Treasurer Suminski will make arrangements for a picture to be taken of the County officials and department heads on September 26. Sevenker will make a frame for the map of the cemeteries, Vinton has not been cleaned up. September 22 was set as the date to close bids on the surplus County property, items will be displayed in the Courthouse lobby, custodian Danny Vanek will make a list of items for sale.

The Claims and Fund Request in the amount of \$455,139.46 were approved on motion of DeRiso, second Waldmann. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

The Office Inventories were reviewed and signed by each Supervisor.

The appointees to the Veterans' Service Committee to replace Marvin Spath and fill the expired term of Bud Kalhoff must be selected from a list of recommended names received from a recognized Veteran's organization in the County, list of names in September. The committee meets once a year, County auditor audits the Veteran Service Officer, committee has to follow rules, do not know why a trustee was added to the committee, member's terms should expire on June 30, Cullers will check the rules, ask why trustee is on the committee.

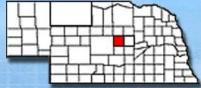
The Fall Central District meeting will be September 21 at the Holiday Inn in Kearney, registration forms need to be in the Clerk's office by September 5 to pay pre-registration fee.

Budget revisions were reviewed, County Court telephone service from \$1,700 to \$1,000. Baker made a motion to raise the salary for Danny Vanek from \$16.00 to \$16.50 per hour, second Cullers. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. The Budget Hearing will be September 12 at 10:00 a.m.

Resolution 17-10 authorizing the subdivision levy requests was approved on motion of Waldmann, second Baker. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

DeRiso reported that the turmoil at Mid-Plains Center has improved.

Cullers reported for Region 3: expenditures \$13,895,785 for FY; shortfall of \$548,036, will service fewer people.



Valley County Board Minutes

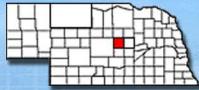


Mail Folder item: none

Meeting adjourned at 2:00 p.m.; to reconvene on September 12, 2017 at 9:00 a.m. in regular session. Complete minutes of the August 29 meeting and an agenda for the September 12 meeting are available for public inspection in the office of the County Clerk. Complete minutes are also available on the County website, www.co.valley.ne.us.

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

Paula Musil, Valley County Clerk

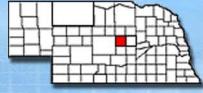


Valley County Board Minutes



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, SEPTEMBER 12, 2017 – 9:00 A.M.

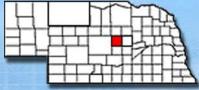
1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of August 29, 2017
5. Adopt/Amend Agenda
6. Open Meetings Act Posted on West Wall of Boardroom, public copies available on counter
7. Public Comment
8. Reports:
 - A. Road
 1. 811th Rd Letters to Railroad, Vlach Construction & Diamond Engineering
 2. Marc Munford - Lease/Purchase Motor Graders
 3. General Report
 - B. Treasurer
 1. Month End Fund Report
 2. Misc. Receipts
 - C. Clerk
 1. County Clerk and Clerk of District Court Fee Reports
 - D. Attorney
 1. General Report
 2. Sub Grant Agreement for Child Support Enforcement Services
9. Old Business
 - A. Reminder Central District Meeting – 9/21, Kearney
 - B. Veterans' Service Committee Appointments – list of names
 - C. Pictures of Officials – Who to include in picture
 - D. Sheriff's Office Remodel – Observation Report Number #2
10. County Budget FY 16-17
 - A. **10:00 a.m. Budget Hearing & Special Hearing to Set Final Tax Request**
 1. **Budget Hearing 10:00 a.m.**
Discussion/ Public input; Resolution 17-____ Authority to Budget Additional 1%;
Resolution 17-____ Adopt Budget Fiscal Year 2017-2018
 2. **Special Hearing to Set Final Tax Request 10:10 a.m.**
Discussion/Public input; Resolution 17-____ Set Final Tax Request
 - B. Consider Resolution 17-____ Fund Transfers General to Road, Planning & Zoning, Weed
11. **11:00 a.m. Board of Equalization**
 - A. Valuation Summary Sheet for 2017 Tax Year
 - B. Certification of Taxable Value for Political Subdivisions
12. New Business
 - A. Review/Act on Claims & Fund Request
 - B. NIRMA Annual Membership Meeting, Oct. 6, Holiday Inn, Kearney –
Nomination/Election of NIRMA Board Member (see info & Application Form)
13. Committee/Rep Reports
14. Mail Folder: Central NE Community Action Partnership Newsletter
15. Next Regular Meeting Sept. 26, 2017
16. Adjourn



Valley County Board Minutes



This Agenda, kept continuously current, is available for public inspection at the Office of the Valley County Clerk, Valley County Courthouse, Ord, Nebraska. The Board reserves the right to adjourn itself and go into executive session. BY: Paula Musil, County Clerk



Valley County Board Minutes



VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, September 26, 2017 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 12 meeting approved on motion of VanSlyke, second Cullers. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Cullers moved to adopt agenda, second DeRiso. 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 Secretary Simpson reviewed Sept. Road Payroll/Claims: Accounts Payable \$159,474.07, Payroll \$43,441.05; larger expenses include tires, clear diesel, mill asphalt, repair, parts, beads for marking, gravel; \$132,385.13 transferred from General, Buyback funds \$213,237.92, Highway Allocation for September is \$67,588.97.

Road Supt. Meyer's general report included: pay by the mile to mill asphalt; water based marking paint less expensive but does not last as long, use oil based paint; receive highway allocations every month, amount varies, from fuel tax, only funds received from Federal government; armor coating; will paint stripes; hauling gravel. Vlach is computing expenses for 811th Road project, did not receive letter from Olsson's until 2 days before due, Palik will not call them back, send claim to County; did cut back the edges on the road, graveled, leave other work until spring.

Grader Blade Bids opened at 9:30 a.m. Meyer read the bids: B's Enterprises Inc. quantity 100, 5/8"x 8"x7' \$75.00 each, truck load of 400 \$70.00 each. NMC \$92.93 each in lots of 100, 5/8"x8"x7', truck load of 350 \$78.63 each. Baker moved to go with B's, second VanSlyke. Not carried. Yes: Baker, DeRiso, Sevenker. No: VanSlyke, Cullers, Waldmann, Cetak. Absent: none. Meyer noted the County has a \$26,000 parts credit with NMC. Cetak made the motion to go with NMC, second Waldmann. Not carried. Yes: Waldmann, Cetak, VanSlyke. No: Baker, Cullers, DeRiso, Sevenker. Absent: none. Sevenker asked why blades were bid if lowest bid was not accepted, anything over \$20,000 has to be bid, blades are needed. VanSlyke felt the \$26,000 parts credit should be used to help buy the blades, Baker said it could be used to buy parts and save money in the budget. Cullers moved to go with B's, second Cetak. Carried. Yes: Baker, Cullers, DeRiso, Sevenker. No: Waldmann, Cetak, VanSlyke. Absent: none.

Weed Supt. Kaminski reported 3 patches of phragmites on the state highway by Elyria, probably hybridized version of invasive; will contact NE Dept. of Roads.

Meeting recessed at 10:00 a.m. for photo of elected officials and department heads. Reconvened at 10:15 a.m. with all members present.

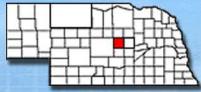
Hospital CFO, Ashley Woodward, presented the monthly hospital report, noting that CEO, Nancy Glaubke, is on vacation: Marty Yantzie hired as CIO; Haley Yantzie new nurse practitioner; pharmacy remodel will be more than \$75,000, size will be doubled; Riley Smith is new director of the Heritage Program; talking to Medics at Home in Omaha about purchasing the old ambulance. Woodward reviewed the financial and statistical information: census is down, Sept. census up; emergency room up; nuclear medicine up; radiology consistent; hospice down; home health down; gross patient in line; salaries and benefits slightly down; gain of \$40,000.

Treasurer Suminski informed the Board the trustee for liquidation of ALCO would like to settle by paying base personal property tax only and not interest and penalty. Baker made the motion to waive interest and penalty of \$413.38, second Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Pledge security was released for First National Bank.

Bud Kallhoff willing accept reappointment to a 5 year term on the Veteran's Service Committee and the Arcadia American Legion recommended Doug Griess for appointment to complete the four year term of Marvin Spath. VanSlyke moved to make the appointments, second Baker. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

The silent auction of surplus county property netted \$462.00. The items that were not sold will be given away. The Assignment and Assumption of Ground Lease Agreement between Premier Pump & Well Co. and AWS Well Co for a tract at the Mortensen Industrial site was reviewed. The Board was reminded of the NIRMA annual membership meeting in Kearney on Oct. 6.

Architect Jerry Berggren and Jake Geisert discussed Change Order #2, the cost of finishing the laundry area, Hvac and venting the dryer out the window would be \$3,400. Sevenker does not like the vent through the window, boring



Valley County Board Minutes



through wall another option, could also bore through wall for hood vent. Credits for change of flooring, putting water heater on the floor, and eliminating double swing door would be \$3,500. Will proceed gathering numbers for Change Order #2. VanSlyke moved to sign Change Order #1, second Cullers. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Sevenker does not like the window in the ladies' restroom, will use new casing and try to eliminate the chips in the marble.

Closing Documents for the Lease/Purchase of two motor graders were sent by Ameritas for signatures of Board Chairman and County Clerk, closing date Sept 28.

September claims and fund request in the amount of \$581,401.84, approved on motion of VanSlyke, second DeRiso. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

The Board acknowledged the following informational items: NACO Legislative Conference on Oct. 12, 2017 in Gering; NACO Maintenance Exchange/Caring for County Courthouses Workshop on Oct. 5, 2017 in Beatrice, Custodian Vanek will attend the workshop.

Ord School Supt. Jason Alexander gave a presentation on formulating the budget for the school, the Legislature has made valuation of real estate the driving force of state aid, tax burden on property owners, needs minus resources equals state aid, raise tax money locally instead of state aid, tax asking 1% more this year, levy \$.02 less.

A recess was called at 12:50 p.m. and reconvened at 12:55 p.m. with all members present.

County Attorney Brandon Hanson discussed the jury trial in November, will advertise to fill the child support enforcement position.

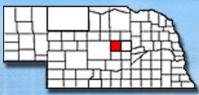
The quote received from Mechanical Sales for repair of the refrigerant leak in the cooling system was reviewed. A motion was made by Baker, second Cetak to accept the quotation. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Mail Folder: none

Meeting adjourned at 1:15 p.m., to reconvene on October 10, at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the September 26 meeting and an agenda for the October 10 meeting are available for public inspection in the office of the County Clerk and on the County website www.co.valley.ne.us.

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

Paula Musil, Valley County Clerk



Valley County Board Minutes



VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, October 10, 2017 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. The minutes of September 26 were approved on motion of DeRiso, second Cullers. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. Agenda adopted on motion of Waldmann, second VanSlyke. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. 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.

On recommendation of Road Supt. Jay Meyer, Easements 17-413 and 17-414 for Frontier Communications were approved on motion of Cetak, second Baker. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Easement 17-415 for Dan Bruha was approved on motion of VanSlyke, second Cullers. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Neither Meyer nor Olsson's has received anything from Vlach's concerning their claims for 811th Road. Meyer presented Addendum-LB904 showing that Valley County does not have a Local Option Sales Tax, Certification that Board of Public Roads Classifications and Standards requirements have been met, and Road & Bridge Contracts Report noting no contract projects costing in excess of \$10,000 were completed this FY. Said reports were approved on motion of Cullers, second Cetak. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. These reports are required in order to receive Highway Allocation funds.

Meyer's General Report included: finishing armor coat on Sargent/Ord Road; maintaining roads, rain has been hard on roads; hauling gravel; painters delayed; gravel hauled on road by NE Distillers, water draining off road; couple of culvert projects in driveways before winter.

Treasurer Suminski reviewed the Month End Fund Report collections and balances for September, General balance \$237,156.40, Road \$280,826.89, Relief \$58,444.77, Inheritance \$876,601.06. Total taxes collected \$1,202,500. Misc. Receipts folder available for review.

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

The Board acknowledged the reminder of the Legislative Conference Oct. 12 in Gering.

Sevenker displayed the framed map of the cemeteries, Ord Glass & Paint donated their services to flatten the map, add a backing and mat, and put glass in the frame built by Sevenker; will hang in Lobby if there is a space.

Claims and Fund Request in the amount of \$27,333.50 were approved on motion of Baker, second DeRiso. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Request of Kathy Knapp to use the Courthouse steps/lawn for the FCCLA Halloween Parade at 4:15 p.m. on Oct. 31, was approved on motion of Baker, second Cetak. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

The NPDES permit for Livestock Waste Control Facility for Triple T Farms was reviewed. The 2016 NE Traffic Crash Facts Annual Report was noted, future hard copies of the report are not needed. The CSE incentive payment for FFY 2015 will be \$1,549.

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

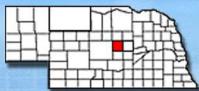
Meeting recessed at 10:00 a.m. and reconvened at 10:10 a.m. with all members present.

The Assist Grant is available from NIRMA to help fund safety management efforts, could be used for security cameras for entrances to Courthouse, check with Sheriff's office to see if useful.

County Attorney Hanson reported no jury trial in November, foreclosure of abandoned property is a long process.

Building and Grounds report/discussion: Custodian Vanek attended the NACO Maintenance Exchange/Caring for County Courthouses Workshop on Oct. 5 in Beatrice, advised to keep ahead on maintenance, use of safe chemicals important, fire safety stressed.

Robert Oberg from Mechanical Sales presented an upgrade for the mechanics in the penthouse, room fills with snow, cold floor transmits to 3rd floor, melting snow caused leakage, louvers are open all the time, need to raise temperature in room so more heat produced, add dampers to louvers to prevent entrance of cold air, add heaters to



Valley County Board Minutes



warm room, need crane to move materials to penthouse, 4 workers for 1 week, will not exceed \$75,000, electrical not included, improve quality of heat. Baker made the motion to sign the work proposal, second Waldmann. Carried. Yes: Cetak, Sevenker, Baker, Cullers, Waldmann. No: VanSlyke, DeRiso. Absent: none. Sevenker questioned if system had been serviced twice in 2017 per the service agreement, service technician here in March and August, important to check system before problems happen.

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

Tax List Correction #3842 for Gerald Kolbo was reviewed, property sold so no lien can be created, Assessor issued tax credit, County does not have to pay back the homestead exemption to the State. Correction approved on motion of Baker, second DeRiso. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Following review of the calculated levies, Cullers moved to adopt Resolution 17-16 approving the levies for FY 17-18 as calculated by the Treasurer, Assessor and Clerk, second Waldmann. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

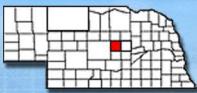
VanSlyke moved to go out of BOE, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Mail Folder items: none.

Meeting adjourned at 11:30 a.m., to reconvene on October 31, 2017 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the October 10 meeting and an agenda for the October 31 meeting are available for public inspection in the office of the County Clerk. Complete meeting minutes are also available for public inspection on the County website www.co.valley.ne.us.

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

Paula Musil, Valley County Clerk



Valley County Board Minutes



VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, October 31, 2017 in the Courthouse Boardroom; Pledge of Allegiance recited. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present. Clerk verified meeting notice published, agenda posted. Minutes of October 10, 2017 meeting were approved on motion of Baker, second DeRiso. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. The October 31, 2017 Agenda was adopted on motion of Cullers, second VanSlyke. 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.

October Claims and Fund Request were reviewed and approved in the amount of \$485,144.11, on motion of VanSlyke, second Waldmann. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Resolution 17-17 allowing the Co. Treasurer and Co. Clerk to transfer funds from the Inheritance Tax Fund to the General Fund if insufficient collections are made in October was approved on motion of Cullers, second Cetak. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

Road Sec. Simpson presented the monthly Claims Report including: Accounts Payable \$117,951.98, Payroll \$44,719.90; larger expenses include clear diesel, HFE150, blades, red diesel, gas, tires, gravel; \$95,082.91 transferred from General, \$213,237.92 Buyback funds held, hwy allocation and motor vehicle fees total \$84,580.35.

At 9:15 a.m. VanSlyke moved to go into closed session to discuss potential litigation, second DeRiso. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. The closed session concluded at 9:25 a.m. No action was taken.

A claim from Vlach Construction for \$7,968.16 for expenses incurred for the 811th Road project was reviewed, needs to be itemized; Diamond Engineering claim was for \$2,180. Waldmann made a motion that Co. Atty. Hanson contact Olssons concerning the claims and the railroad easement expenses, second DeRiso. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Meyer's General Report included: maintaining roads, trucks hard on roads, going over roads more; mixing windrows; applying for Bridge Match Program, funds would be used for bridge north of North Loup and remove bridge east of North Loup, will fund 55%; deliveries of oil from Jebro have been 15 to 60 minutes late; grind marks on Sargent/Ord Road cause some roughness, holes will be filled; minimum maintenance roads are getting more use during harvest, needed more maintaining, trees are a problem, will cut trees all winter if possible.

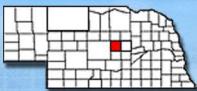
Hospital CEO Nancy Glaubke reported that the company in Omaha has not responded to the hospital concerning interest in the 2000 ambulance; Christy Dunbar is leaving, Haley Yantzie will pick up some of the hours; medical students are rotating in 18 critical access hospitals and can be recruited at the end of the rotations; getting bids for the pharmacy remodel; Kate Morse was honored as the VCHS employee of the year at the NE Hospital Assoc. Conference. CFO Ashley Woodward presented the monthly financials: census was up for September but down for the year, ER up, CT Radiology down, Nuclear Medicine up, outpatient up, clinic down, home health and hospice down, gross patient revenue is down, salaries and benefits are down, there was an operating gain, accounts receivable are up, Hospital Auxiliary donated \$14,000 from Secondhand Rose. The license renewal form required by HHS for bed classification for critical access hospitals was signed on motion by Waldmann, second Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

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

The NACO recommendations for salaries for County officials, deputy officials, appointed officials and jailers was continued to the November 14 meeting after the Board has reviewed the recommendations, salaries have to be set by January 15. VanSlyke left the meeting at 10:35 a.m.

The NIRMA Assist Grant application was filled out by Sheriff Hurlburt. NIRMA recommended the County take no action concerning the Derrick Shawton Gonzalez tort claim.

Change Order #2 for the Sheriff's office remodel in the amount of \$331 was reviewed, final numbers were not available in September. Finishing the Clerk's storage area is included in the remodel, lights have been installed, flooring and paint will be added, Custodian Vanek will find shelves.



Valley County Board Minutes



The agreement with the State Auditor's office was discussed, the audit will be the week of November 13, County needs to respond to the audit report within 10 days, Cullers made the motion to sign the agreement, second Waldmann. Carried. Yes: DeRiso, Cetak, Sevenker, Baker, Cullers, Waldmann. No: none. Absent: VanSlyke.

Co. Atty. Hanson said that felonies are up 23% since the passage of LB605 which raised the amount for theft to be considered a felony, those convicted are not in jail so they commit more crimes, County Attorney position is not a part-time job.

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

Assessor Arnold presented Tax List Correction #3843 for Premier Pump & Well Co. The business was sold September 8, 2017, so the 2017 taxes must be accelerated, which was approved on motion of Baker, second Cullers. Carried. Yes: Sevenker, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: VanSlyke.

Arnold also presented a report of levies for 2017 to 2018 for the Board to review. She noted that Burwell High, Central Valley and Arcadia Village are up, and everyone else is lower.

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

The payment for the Interlocal agreement for communications between the County and the City of Ord was received. A dividend of \$4,392 was received from NIRMA. Baker made a motion to sign Resolution 17-18 for a 3 year recommitment with NIRMA, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, Baker. No: none. Absent: VanSlyke. The County will also receive an additional dividend of \$2,636 for recommitting.

The NACO Annual Conference will be December 13-15 in Kearney, rooms have to be confirmed by November 14. The NPDES permit for Operations Confining Cattle for Knapp Cattle Co. was reviewed.

Ace VanDeWalle asked to lease the Mortensen Industrial Site lot between AWS Well Co and Seed Solutions to construct a new facility for Ord Locker, the lot is currently leased by G3 Contracting, terms of the lease call for construction within 2 years, there has been no construction, at end of lease leasee has 90 days to start construction or county gets lot back by default. VanDeWalle needs a site at the edge of town with more room for deliveries, build 10,000-15,000 sq. foot facility, outdoor corral to hold animals so customers can drop off night before, create jobs, space for retail counter. Waldmann made the motion to send Geiser a letter invoking the 90 day default period and asking if he would be interested in a different lot, second Baker. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, Baker, Cullers. No: none. Absent: VanSlyke.

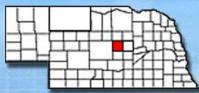
Cullers presented the Wozab fund statement, balance of \$1,277,475.57. Region 3 has a shortage of nurses, trying to reduce number of EPCs leading to commitment, 38 patients and 11 substance abuse cases from Valley Co. last fiscal year. DeRiso reported that Mid Plain has had a turnover in employees.

Mail Folder items: none.

At 12:10 the meeting adjourned to the jail for the quarterly inspection, to reconvene on November 14, 2017 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the October 31 meeting and an agenda for the November 14 meeting are available for public inspection in the office of the County Clerk. Complete minutes are also available on the County website, www.co.valley.ne.us.

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

Paula Musil, Valley County Clerk



Valley County Board Minutes



VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, November 14, 2017 in the Courthouse Boardroom. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present. The Clerk verified meeting notice published, agenda posted. Cullers moved to approve the October 31, 2017 minutes, second DeRiso. Carried. Yes: DeRiso, Cetak, Sevenker, Baker, Cullers, Waldmann. No: none. Abstain: VanSlyke, not present for entire meeting. Absent: none. The agenda was adopted on motion of VanSlyke, second Waldmann. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Sevenker noted the Open Meetings Act is posted and public copies available. No public comment.

Kayla Hinrichs, Extension Educator, will have an appointment to the Extension Board at a later date.

On recommendation of Road Supt. Meyer, a refund was approved on Easement 16-404 for Jaguar Tonniges on motion of Waldmann, second Cetak. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

Waldmann moved to sign the Certification of County Highway Superintendent, second Baker. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

Meyer's General Report included: finished installing culvert; replace cattle pass with culvert; brakes and parts replaced on pup trailer, employees doing the work saved the County money; inspecting vehicles; mulching shoulders, gentleman from MO to watch demonstration of mulcher.

Treasurer Suminski presented the Month End Fund Report: General Fund balance \$19,074.81, Road \$298,488.03, Relief \$57,903.59, Inheritance \$877,036.61, total collected \$542,000. Pledge security was released for First National Bank. Distress Warrants were delivered to the Sheriff for collection, 25 Warrants for a total of \$9,312.54. The Misc. Receipts Folder was available for review.

The County Clerk and Clerk of District Court monthly fee reports were reviewed. The Clerk reported that a transfer from the Inheritance Fund to the General Fund was not necessary in October.

County Attorney Hanson will send the letter concerning the 811th Road project to Olsson's today; trying to reach Trevor Lee, Economic Development Director, to find out if G3 was contacted about trading lots at the Mortensen Industrial Development Site; County Court jury trials on December 6 and December 22.

Asst. Chamber Director Kristina Foth's request to use the Courthouse lawn for the Winterfest snowball drop on November 25 was approved on motion of Baker, second Cullers. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

The NACO salary recommendations for County officials were briefly discussed, need to be set by January 15, compare Valley County to counties with the same populations and valuation.

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

The Claims and Fund Request in the amount of \$27,333.50 were approved on motion of Cullers, second Cetak. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

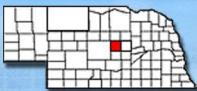
Information on the NE Dept. of Environmental Quality 2018 Waste Reduction & Recycling Incentive Grants was reviewed.

Waldmann moved to appoint Treasurer Suminski to act as the County designee for the election of NACO officers, second Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

VanSlyke made a motion to designate the Ord Quiz and Grand Island Independent as official County newspapers for 2018, DeRiso second. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

Bids were opened for the sale of surplus property from the Sheriff's office, bid for \$110.00 was accepted on motion of VanSlyke, second Baker. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. The decision was made to not return the ballot for the 2017 FSA Committee elections.

Committee Reports: Baker reported that the Public Health Dept. is \$100,000 to the good, flu shots and dental education for schools are offered. DeRiso also reported that Region 3 is offering substance abuse grants to schools. Cetak reported that Mid-Nebraska is in good shape, made \$300,000 last year, there will be policy changes.



Valley County Board Minutes



Jerry Berggren of Berggren Architects had received a request from a person researching William F. Gernhardt, the architect of the Courthouse, for copies of the original design drawings of the outside elevation. Baker made the motion to provide the copies, second Cetak. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

The additional services billing received from Berggren's due to the Sheriff's office remodel going beyond completion date was questioned, contractor did not ask for an extension; County has no control over completion; charge was in the contract; Berggren's is not getting a response from contractor concerning the completion; will check if there is a way to have contractor pick up extra charges; latest payout was not certified since the work was not done properly or completed; quality of workmanship is substandard. The key card entry to the Sheriff's office was not part of the bid, hardware is there to add key cards, may be able to fit the amount for the key entry into the \$14,000 allowance for IT equipment.

Dustin Will from Benefit Management discussed the renewal of the County health insurance plan, 12% increase from Blue Cross Blue Shield, may be able to negotiate a lower rate, renewal date is January 1, 2018. Cullers moved to renew with Blue Cross Blue Shield, second Baker. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

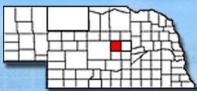
Healing Hearts & Families reported that everything is going well, no clients from Valley County at this time. VanSlyke made a motion to sign the Memorandums of Understanding for 2018 Community-Based Juvenile Services Aid, one including Loup County and one without, second Baker. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Mail Folder items: none.

Meeting adjourned at 11:45 a.m., to reconvene on November 28, 2017 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the November 14 meeting and an agenda for the November 28 meeting are available for public inspection in the office of the County Clerk and on the County website www.co.valley.ne.us.

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

Paula Musil, Valley County Clerk



Valley County Board Minutes



VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, November 28, 2017 in the Courthouse Boardroom. The pledge of allegiance was recited. Roll call: Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present. Absent: Baker. Baker arrived at 9:01 a.m. The Clerk verified the meeting notice published, agenda posted. Minutes of November 14, 2017 meeting were approved on motion of DeRiso, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. VanSlyke moved to adopt the agenda, second Waldmann. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Sevenker noted Open Meetings Act posted on west wall, public copies available on counter. There was no public comment.

Road Sec. Simpson presented the monthly Claims Report including: culverts, HFE300, parts, shop supplies, highway striping, red diesel; payroll of \$43,612.48; claims totaling \$117,638.40; a transfer of \$32,388.29; receipt of \$68,546.83 in Hwy Allocation. Gravel budget spent year-to-date \$111,620. JEBRO has been charging extra because County has not been unloading in their time frame, the trucks are late arriving so have to wait and cannot get unloaded in time.

On recommendation of Road Supt. Meyer, Easements 17-416 and 17-417 were approved for Rolan Sell and Nebraska Central Telephone on motion of Waldmann, second Cullers. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

Meyer's General Report included: replaced bridge with culvert; cleaned out beaver dam in ditch; inspecting bridges; USIC an underground locating service did not show up to locate Frontier lines at appointed time, had to ask Frontier to locate line, showed up after work was done, has happened 4 times, will report to Public Service Commission.

Resolution #17-19 authorizing the County Treasurer to move \$194.25 from Fund #6500 Fines & Licenses to Fund #100 County General due to an error by the District Court was approved on a motion by Cullers, second DeRiso. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

VanSlyke noted that County official's salaries seem to be comparable to 4 other counties with approximately the same population and valuation, need to compare benefit packages, discussion continued to next meeting.

Sevenker and Cullers met with On Point Construction Management concerning deficiencies in workmanship for the Sheriff's office remodel noted by Berggren Architects on Observation Report #3, Kreger assured them all deficiencies will be fixed and the project finished to the County's satisfaction. Certification of Pay Application #2 was substantially reduced to \$51,380.67.

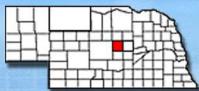
Hospital CEO Nancy Glaubke and CFO Ashley Woodward presented their monthly report: Glaubke noted that the recent disaster drill coordinated by Larry Proskocil was a success with many participants, the old ambulance will be listed on a Big Iron auction. Ashley Woodward, CFO provided a copy and summary of the audit to the Board members; cash & investments of \$13.8M in 2017 compared to \$13.2M in 2016, capital assets decreased \$951k, net position increased \$2.1M, total operating revenue decreased \$909k or 3.7%, total operating expenses decreased \$121k or 0.6%. Woodward presented the monthly report for October: census up, outpatient clinic up, physician clinic down, home health and hospice down for the year, benefits were up for the month but down for the year.

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

VanSlyke moved to approve the recommended appointment of Johnny Ference to a three-year term on the Central IV Area Extension Board, second Cullers. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

Sevenker, Cullers and Treasurer Suminski reported on the exit interview with the State Auditors, will receive written report in a couple of weeks, no major areas of concern, need to make sure all claims include an itemized statement, Suminski and staff were complimented on their expertise, any Board member personally benefiting from a claim should abstain from voting on the approval of that claim.

The Claims and Fund Request information was reviewed. Cullers moved to approve the November Claims and Fund Request in the amount of \$352,558.10 minus the claim for J & J Sanitation in the amount of \$45.18, second Cetak. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Waldmann made the motion to pay the J & J Sanitation claim in the amount of \$45.18, second Cullers. Carried. Yes:



Valley County Board Minutes



Baker, Cullers, Waldmann, Cetak, Sevenker, VanSlyke. Abstain: DeRiso, due to employment by J & J Sanitation. No: none. Absent: none. Resolution 17-20 allowing the Co. Treasurer and Co. Clerk to transfer funds from the Inheritance Tax Fund to the General Fund if insufficient collections are made in November was approved on motion of Waldmann, second DeRiso. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

County Attorney Hansen said that the letter to Olsson's concerning the 811th Road Project has been sent. G3 Contracting may not want to switch lots at the Mortensen Industrial Site. Hansen would have a conflict of interest preparing a letter in reference to the failure of G3 to on the site within 2 years of the lease since G3 is a private client, the 90 day grace period does not go into effect until the letter is sent. Waldmann moved to contact attorney Kayla Clark about preparing a letter, second. Baker. Carried. Yes: Waldman, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Culler. No: none. Absent: none.

A 5-year maintenance and testing agreement with Midwest Automatic Fire Sprinkler Co. to provide inspection, testing, maintenance, certifying and reporting for the fire sprinkler systems for \$870 was approved on motion of VanSlyke, second DeRiso. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

County Government Day will be December 6th, students will observe a jury trial and tour County offices.

Information received from Don Workman with Maximus outlining services provided to identify indirect costs for time spent on Title IV-D Child Support Enforcement work was reviewed. Cullers moved to approve the agreement with Maximus to provide the services, second Cetak. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

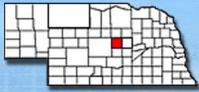
Committee Reports: DeRiso reported that Mid-Plains Behavioral Healthcare Services provides counseling for youth, counselor in the area is not getting paperwork turned in on time so billing can be made, will not provide foster care services because it is not profitable. Sevenker said that the work on the heating vents will be done Wednesday or Thursday, the electrical will be finished next week. Someone is needed to fill in for Custodian Vanek when he is gone.

At 11:55 a.m. VanSlyke moved to go into closed session for job performance evaluation and discussion to prevent needless injury to the reputation of an individual, second Baker. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. The closed session concluded at 12:05 p.m. No action was taken.

Meeting adjourned at 12:05 p.m., to reconvene on December 12, 2017 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the November 28 meeting and an agenda for the December 12 meeting are available for public inspection in the office of the County Clerk and on the County website www.co.valley.ne.us.

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

Paula Musil, Valley County Clerk



Valley County Board Minutes



VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session on Tuesday, December 26, 2017, at 9:00 a.m. in the Courthouse Boardroom. The Pledge of Allegiance was recited. Roll call: Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present; absent, Baker. Clerk verified meeting notice published; agenda posted. Baker arrived at 9:05 a.m. Minutes of December 12, 2017 approved on motion of Cullers, second Cetak. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. DeRiso moved to adopt the agenda, second VanSlyke. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Sevenker noted Open Meetings Act posted on west wall, public copies on counter. No public comment offered.

In absence of Road Sec. Simpson, Road Supt. Meyer reported the December Claims including: culvert, grader blades, clear diesel, HFE150, HFE300, bucket, red diesel, gravel, shaker rock; payroll \$44,080.39, accounts payable \$106,161.36, December allocation \$66,987.00. Nebraska Machinery parts credit has been used; 50% of the gravel budget is left, stockpiling gravel; \$80,262 left in fuel budget. Some of JEBRO claim is oil from October and November; demurrage was reduced from \$500 to \$75, first load was late, charged demurrage on second load because still unloading first load.

Meyer's General Report included: plowing and salting roads; finished culvert projects; cut trees after first of year; will start sign inventory, GIS has had computer since summer to move files to CD, hopes to get back. 911 signs fading, hard to read, hope to be able to reface. Bridge Match recipients will be announced January 12.

Weed Supt. Darrell Kaminski presented the 2018 Weed Control Plan for review, will present all reports in January for Board approval, added goals, weed acres were reduced.

County Atty. Hanson reported on the Ord Locker lease, construction must commence within 1 year of signing of lease, cure of default with 30 day notice, County will have 60 days to notify tenant of disapproval of requested changes, terms of lease from January 1 to January 1. Baker made a motion to approve the lease termination agreement with G3 Contracting prepared by Atty. Kayla Clark, second Cullers. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Berggren's will present a lump sum request to finish the sheriff's office remodel, Olsson's has received the Vlach invoice. The proposed answer to the Complaint for Foreclosure filed by the City of Ord was reviewed, the 2017 real estate taxes must remain, anyone that might have a claim against the property included in the complaint. 55 felony cases were filed in 2017, no District Court trials in January.

Hospital CEO Nancy Glaubke presented the statement for the General Obligation Refunding Bonds Series 2012, Hospital Board will make an equity contribution of \$320,000, will look at another bond in 6 months; pharmacy remodel was budgeted for \$75,000, bid was \$145,000 for phase 1; Foundation office converted to 2 apartments for under \$10,000; old ambulance is listed nationwide on Big Iron; employee surveys were very positive; financial report available for review.

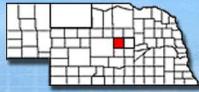
County Treasurer's 2017 levy comparison was reviewed.

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

The Application and Certificate for Payment to On Point Construction and Observation Report #4 for the Sheriff's office remodel were discussed. Kevin Kreger said many of the problems addressed in the Observation Report have already been fixed. The changes were made by the Sheriff who is not the owner or representative of the County, drawings were submitted to Berggren's after the changes were done, projects not finished as designed or as specified. Kreger said fire marshal does not put report in writing for a remodel, project was not bid to be occupied during construction, manufacturer will replace doors not wrapped correctly, hostile communications with Berggren's. Waldmann moved to pay the application of \$93,412.81 to On Point if the fire marshal passes the work in writing, second Baker. Carried. Yes: Baker, Cullers, Waldmann, DeRiso. No: Cetak, Sevenker, VanSlyke. Absent: none. Kreger prefers no communications with Berggren's but will go with the wishes of the Board, everyone needs to work together, follow the blueprints, \$24,000 of retainage will not be paid unless the Board is satisfied with the final product, On Point will submit a claim to be paid at the 1st meeting in January if the changes are passed by the fire marshal in writing.

Officials' salaries will be approved at the January 9 meeting.

At 11:15 a.m. the Board of Equalization was convened on motion of Baker, second DeRiso. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. The Clerk was present. Motor Vehicle Exemption Applications were presented for Mid-Nebraska Individual Services, Bethel Baptist Church, Lee Park Cemetery, Heartland Assembly of God Church and Loup Basin RC&D. Following review of the applications, Baker moved to approve



Valley County Board Minutes



Motor Vehicle Exemption Applications for above named organizations, second Cetak. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. The Board moved back into regular session at 11:20 a.m. on motion of Baker, second VanSlyke. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

The Claims and Fund Request were reviewed, Baker questioned the Veterans Service Office invoice from Frontier, service was discounted because the contract was automatically renewed each year, when the auto renewal was cancelled the amount of the discount for each month since the cancelation was added to the final bill, did get Frontier to deduct \$200 from the invoice; the claim to Hall County Corrections was for boarding a prisoner. The December Claims and Fund Request in the amount of \$443,134.22 were approved on motion of VanSlyke, second Baker. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Resolution 17-22 allowing the Co. Treasurer and Co. Clerk to transfer funds from the Inheritance Tax Fund to the General Fund if insufficient collections are made in December was approved on motion of Cullers, second DeRiso. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

Cullers reported that the guest speaker at the Annual NACO Conference was very good; the 911 presentation highlighted how a disaster would be handled, VanSlyke will contact Alma Beland from Region 26 to give a presentation to the Board concerning disasters, County employees will be getting new ID cards.

Election of Board officers will be at the January 9, 2018 meeting.

The property schedules for Building & Contents, Inland Marine and Auto Fleet were discussed, reviewed for accuracy by all the County department heads to start the 2018 annual insurance renewal process, needed changes were made. Cetak moved to approve the schedules, second Waldmann. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

Waldmann moved to accept the \$10,380.00 quote from Mechanical Sales to replace the 2 compressors and inverter boards that are not working, Baker second. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. Mechanical Sales will not bill for their extra trip to assess the heating issue, service contract will be reviewed, try to find a closer Dakin representative.

Mail folder items: Berggren Architects holiday card.

Meeting adjourned at 12:15 p.m., to reconvene January 9, 2018 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the December 26 meeting and an agenda for the January 9 meeting are available for public inspection in the office of the County Clerk. Complete minutes are also available on the County website, www.co.valley.ne.us.

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

Paula Musil, Valley County Clerk