

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 9, 2018 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 Waldmann. Board members feel that Sevenker and Cullers are doing a good job, appreciate what they do, willing to put in time and accept responsibility. Carried. Yes: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann. No: none. Absent: none. Clerk verified meeting notice published, agenda posted. Baker moved to approve minutes of December 26, 2017, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Agenda adopted on motion of Cetak, second DeRiso. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Chairman Sevenker noted Open Meetings act posted on west wall, public copies available. There was no public comment.

Co. Atty. Hanson introduced Trevin Kruml who will be participating in the School to Work program in his office.

Resolution 18-01, authorizing the County Highway Dept. to erect and maintain signs designating restrictions to County Highways when necessary was approved on motion of VanSlyke, second Baker. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

Road Supt. Meyer's General Report included: worked on trucks; salted roads; will pick up salt, City of Ord buys salt from the County, the trucks are weighed when the City picks up salt, City pays the bill for the salt that they get; maintaining roads; started sign inventory, computer still has not been returned, information could not be extracted. Work on Hwy 11 may begin in the spring, DeRiso said no plans to fix 811th Road crossing or to add turning lane for the ethanol plant, Meyer will draft a letter requesting that both issues be addressed during construction.

Weed Supt. Kaminski presented and reviewed the 2017 Year End Reports and the 2018 Noxious Weed Plan. He reported that the State Inspector closed some of the open files for leafy spurge, will follow up on 2017 weed notices. VanSlyke moved to approve the 2017 Infestation Report and Activity Report, second Baker. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: DeRiso. Absent: none. The 2018 Board Roster, Budget Form and Noxious Weed Control Plan were approved on motion of VanSlyke, second Baker. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

The renewal licensures for VCHS Home Health and Valley Co. Hospital at Home Professional Care were signed on a motion by Cullers, second Cetak. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

A recess was called at 10:00 a.m. to honor Valley Co. and City of Ord law enforcement officers on National Law Enforcement Appreciation Day. The meeting reconvened at 10:20 a.m.; all members present.

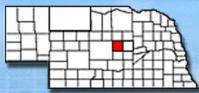
The County Clerk and Clerk of District Court monthly fee reports for December were reviewed. The Clerk reported that a transfer from the Inheritance Fund to the General Fund was not necessary in December.

The Treasurer's Month End Fund Report will be presented at the next meeting.

County Attorney Hansen reported that Ace & Ida Inc. owner of the Ord Locker has agreed to the terms of the Ground Lease for the lot at the Mortensen Industrial Site. The motion was made by Cullers to sign the lease, second Waldmann. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Berggren Architects is requesting a maximum amount of \$5,720 plus expenses per month to finish the remodel of the Sheriff's office, there was no notification that Berggren's would start charging more, County can't afford to pay \$20,000 more, perhaps time to end the working relationship on this project. Midland will be installing the punch locks, \$14,000 allowance for this. A range hood that would allow frying could be installed for about \$2,100. The Board recessed to the Sheriff's office to meet with the fire marshal and conduct the quarterly jail inspection at 11:10 a.m. The Board reconvened at 12:10 a.m. with all members present. The fire marshal has no concerns regarding fire code or accessibility.

Olsson's response to reimburse the County \$5,680 for the claims from Diamond Engineering and Vlach's for the 811th Road project was accepted on motion of Waldmann, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Baker made the motion to not pay the extra amounts to



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Berggren to finish the Sheriff's office remodel, second VanSlyke. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Resolution 18-2 setting the salaries for Elected Officials for the 2019-2022 term was discussed. The vice-chairman puts in many hours for the County and should also receive the addition \$150 per month that the chairman receives, salaries seem to be in line with other counties of the same size. Following discussion Resolution 18-2 was approved on motion of Waldmann, second Cetak. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

After review of the claims and fund request, Cullers moved to approve the Claims and Fund Request of \$124,472.14, second Cetak. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

The Committees and Appointments were tabled to the next meeting. Baker moved to make the County Website an official means of publication for meeting notices, agendas and minutes, second VanSlyke. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. The Annual County Officers Signatures and Seals Report was signed.

Michael Borders, the Public Defender, will be asked to appear at the next meeting to discuss the increase in salary that he is requesting.

The Blue Cross/Blue Shield reorganizing information was reviewed.

One employee is asking for cash in lieu instead of coverage by the County medical insurance. On the cash in lieu of medical form the employee has indicated he is covered by another medical insurance, the coverage he has indicated does not meet the definition of medical coverage. Cullers made a motion to deny cash in lieu because Samaritan Ministries Share Health Care does not meet the definition of medical insurance, second Waldmann. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

The fire marshal has another concern that the height of the counter for the public area in the Sheriff's office is not correct, two counters were in the original plans, need to add an additional counter.

Committee Reports: Cullers reported that the Sheriff's office received \$8,000 from the NIRMA Assist Grant. Cullers also presented paperwork from the NE Community Foundation so the County can offer scholarships through the Wozab Fund, will not offer scholarships.

At 1:15 the meeting adjourned to reconvene on January 30, 2018 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the January 9 meeting and an agenda for the January 30 meeting are available for public inspection in the office of the County Clerk. Complete minutes are also available on the County website, www.co.valley.ne.us.

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

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 at 9:00 a.m., Tuesday, February 13, 2018 in the Courthouse Boardroom. Roll call: Baker, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present, Cetak absent. Clerk verified meeting notice published, agenda posted. Minutes of January 30 approved on motion of DeRiso, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Sevenker, VanSlyke, Baker. No: none. Absent: Cetak. Waldmann moved to adopt the agenda, second Baker. Carried. Yes: Waldmann, DeRiso, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: Cetak. Sevenker noted posting of Open Meetings Act; public copies available. No Public Comment offered.

Road Supt. Meyer spoke to NE Dept. of Transportation Director Schneweis concerning the unsafe intersections with Hwy 11, was not aware of some of the issues, will investigate and get back to Meyer. The revised letter that Meyer presented was signed by the Board and sent to Governor Ricketts, NDT Director Schneweis, NDT District 4 Engineer Wahlgren, Senator Briese and NDT Engineer Meyer. Meyer would like to proceed with engineering on 3 structures so that everything is ready if approved for Bridge Match program. Baker moved to sign the Agreement for Professional Services with Oak Creek Engineering, second Cullers. Carried. Yes: DeRiso, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: Cetak. On recommendation of Meyer, Easement 18-418 for NE Central Telephone was approved on motion of VanSlyke, second DeRiso. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: Cetak.

Meyer's General Report included: pushing snow; cutting trees; repairing signs; waiting for quote to replace faded 911 signs; bought snow blower from Colorado for \$29,100 including shipping, complete unit, will talk to City to see if they would want to use it.

In the absence of Treasurer Suminski the Fund Balance Report for January was reviewed, \$0.00 General, \$296,102.26 Road, \$669,663.78 Inheritance, \$107,733.35 Debt Serv. (bonds), \$86,490.31 State reimbursement to County for Property Tax Credits including Ag Credit. The Delinquent Tax List was reviewed, will be published for 3 weeks as required. Also noted correction moving Arcadia Village payment from General Fund to Planning & Zoning Fund.

The Clerk and Clerk of District Court fee reports for January were reviewed. The Clerk reported that \$58,198.32 was transferred from the Inheritance Fund to the General Fund in January.

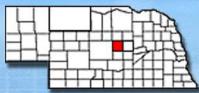
Co. Atty. Hanson reported that the farm leases are ready to be signed after the bidding on February 27, added clause to prohibit hunting, 4 tracts will be bid, 3 year leases. Hanson will meet with the City of Ord concerning the foreclosure of tax certificates. The Complaint for Foreclosure, City of Ord v. Randy and Stacy Fieldgrove, Valley County, et al, is another case where the County is a defendant because of unpaid taxes. Addressing the State Auditors report, Hanson said the Co. Attorney's office will no longer be part of bad check collection, payment will go directly to vendor; have not used any of the money from the donation to support the LB 1184 task force, will find out how other Co. Attorneys handle the money, may turn it over to Treasurer; the motor grader had already been bid through the State so not necessary for County to bid, specialty items do not have to be bid. Hanson has someone in mind for the Child Support Enforcement job. Veteran Service Officer Walt Smith's response to the Audit Report was that the auditors never asked to see the receipts which he has for payments made from the bank account, all claims for the Veteran's Assistance Fund are reviewed by Smith and the chairman of the Veteran's Service Committee. Ninety-three veterans were served by the Veteran Service Office in November, December and January.

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

Responses to the State Audit Report continued with Sheriff Hurlburt stating that he received bids by telephone for the Sheriff's Offices vehicles, will request written bids; monthly bank reconciliations are now being performed; checks will no longer be signed in advance; unclaimed property will be remitted to the State Treasurer; fee reports will be filed with the County Board, January report next meeting; working on correcting other issues.

Sheri Goodrich, Planning & Zoning, said that she will attach receipts for payments of fees to the permits, log permits into a spreadsheet, add a due date to pay fees for Interlocal agreements, will be given a receipt from the Treasurer when money is remitted.

Dale Melia and Janet Sanders from Loup Basin RC & D presented a report of activities, receive funds through grants and membership dues; projects include Sandhills Weed Management, Keep Loup Basin Beautiful with recycling



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at office in Burwell, scrap tire collections in partnership with Lower Loup NRD; on KNLV Party Line Part 2 the first and third Thursdays; meetings third Tuesday.

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

Assessor Arnold stated there are 7 inground swimming pools in Valley County, 80% depreciation or depreciate with the house, no value on unused or unworkable pools, decided to depreciate with the house. Held informal hearings on commercial properties, 14 people attended, Mark with Stanard Appraisal attended to answer questions, valued every 6 years, went from 2011 to 2017 for costs.

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

VanSlyke will fax the forms nominating Alma Beland for Emergency Management Professional of the Year and Scott Philbrick for Emergency Management Support Professional.

Board members were reminded of the Central District of County Officials meeting in Minden March 15.

Following review, the Fund Request and Claims in the amount of \$31,900.94 were approved on motion of Cullers, second Waldmann. Yes: Cullers, Waldmann, DeRiso, Sevenker, VanSlyke, Baker. Carried. No: none. Absent: Cetak.

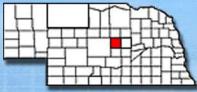
Liability insurance on the 2 County Farms has been added to the NIRMA insurance policy.

Cullers reported that if South Dakota wins the case South Dakota v. Wayfair which is before the Supreme Court, sales tax will be collected on internet sales. She also said that the Probation Office is still getting a lot of air flow through their windows, new seals did not help, will call Marvin Windows again. Baker shared that there will be a motorcycle show June 9-10 in the Ord City Park.

The meeting was adjourned at 12:30 p.m., to reconvene on February 27, 2018 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the February 13 meeting and an agenda for the February 27 meeting are available for public inspection in the office of the County Clerk. Complete minutes are also available on the County website, www.co.valley.ne.us.

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

Paula Musil, Valley County Clerk



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The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, February 27, 2018 in the Courthouse Boardroom; Pledge of Allegiance recited. Roll call: Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present, Baker (excused) absent. Clerk verified meeting notice published, agenda posted. The minutes of Feb. 13 were approved on motion of DeRiso, second Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Cullers. No: none. Absent: Baker. The agenda for Feb. 27 was adopted on motion of VanSlyke, second Cetak. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Cullers, Waldmann. No: none. Absent: Baker. Chairman Sevenker noted posting of the Open Meetings Act on the west wall, copies available. No public comment offered.

Roads Supt. Meyer introduced Tom Bokenkamp from Ace Irrigation in Kearney, can make whatever pipe is needed, manufactures from 6" to 12' pipe, thanked County for business, invited Board to visit Ace. Meyer said that Ace provides good customer service, quality of pipe better and shipping less than others. Road Secretary Simpson reviewed February claims, noting the larger expenses; diesel, snow blower truck, oil, parts, gas, tires. Total accounts payable \$52,298.18, payroll \$44,197.55. Highway Allocation of \$63,131.74 and Incentive Payment of \$9,000 were received for February. \$138,472 plus stockpiled gravel left in budget, \$60,000 left in fuel budget.

Meyer reported that he has heard nothing from the State concerning improving the crossings on Hwy. 11, Green Plains wants to be involved in any discussion, State has not let bids on the project. Meyer's General Report included: plowed snow; salted and sanded; will try to fix oil leak on grader; patching holes; paved roads holding up; tonnage weight for bridges will change to gross weight instead of axles, federally mandated, will have to change some tonnage signs.

At 9:30 a.m., the public hearing on the One and Six Year Road Plans was opened, no one was present to offer comments. Meyer reviewed Form 8 Summary of One-Year Plan, the irrigation district will pay for a culvert to replace a bridge and County will install, use Federal Buyback funds for two bridges, correct the drainage on 811th Road, 4 asphalt projects, work with State on Ashton Ave. project; Form 9 Summary of Six-Year Plan, replace bridges, see if some asphalt qualifies for recycling, hope to get more than five years out of asphalt. Hearing was closed by Chairman Sevenker at 9:50 a.m. The Affidavit was signed by the Board. Resolution 18-04 adopting the One and Six Year Road Plans approved on motion of DeRiso, second Waldmann. Carried. Yes: Cetak, Sevenker, VanSlyke, Cullers, Waldmann, DeRiso. No: none. Absent: Baker.

Weed Supt. Kaminski reported on Spring Conference; emphasis on working with landowners to reduce use of 10 and 15 day notices.

CFO Woodward reported for VCHS: a review of Home Health found no deficiencies; first Home Health department to receive disaster training; the nursing home is interested in building a new facility at the old hospital location; the Hospital Board members have recertified; the pharmacy remodel needs architect specs which will add \$20,000 to the cost. Woodward also presented the financial information: census down, ER up, lab up 6%, radiology down, physician clinic down 8.5%; Home Health down, operating expenses are in line with budget. Hospital Board approved redeeming the final two maturities of the 2012 bond issue, the Acknowledgment of Receipt of Notice of Meeting was signed by the County Board. Cullers moved to sign Resolution 18-05 to redeem the bonds, second Waldmann. Carried. Yes: Sevenker, VanSlyke, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: Baker.

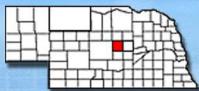
The Tort claim presented by Derrick-Shawton: Gonzalez was reviewed. The Board has six months to review the claim, County Attorney will determine if he can advise the Board, will present to liability insurance carrier.

A recess was called at 10:15 a.m., meeting reconvened at 10:25 a.m., Baker absent. Cetak left the meeting at 10:30 a.m.

County Attorney Hanson is working with City Attorney Sikyta on the tax foreclosures, will publish notice of foreclosure.

It was noted that the Central District Meeting is March 15 at the Minden Opera House in Minden. U.S. Senator Deb Fischer's liaison Julie Brooker will be in the lobby of the courthouse on March 6 from 10:00 a.m. to 11:00 a.m. for a local office.

The Valley County Local Emergency Operations Plans (LEOPs) has been scheduled for revision by December 8, 2018, Scott Philbrick will work on the revision. Alma Beland from Region 26 will attend a Board meeting in March to explain the Board's role in an emergency, Board is to be involved in all decisions.



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After review the February Claims and Fund Request were approved in the amount of \$263,333.16, on motion of Cullers, second VanSlyke. Carried. Yes: VanSlyke, Cullers, Waldmann, DeRiso, Sevenker. No: none. Absent: Baker and Cetak. Resolution 18-6 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 February was approved on motion of Waldmann, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Sevenker, VanSlyke. No: none. Absent: Baker and Cetak.

DeRiso reported that Mid Plains Center for Behavioral Services is doing well financially, Region 3 may cut their budget. Cullers was told to go ahead and arrange to have flowers planted in the planters by the front steps of the Courthouse.

Following two paragraphs corrected at 3-13-18 meeting: Jeremy Shoemaker instead of Jim Shoemaker.

At 11:00 a.m. the Public Hearing was opened to allow residents the opportunity to speak for or against the lease of the County owned real estate. Sevenker stated that on the advice of NIRMA, the County insurer, hunting rights will be excluded on all County property, no subleasing is allowed, stocks are part of the crop, water costs are \$56 per acre. Cory Schaaf said that the small tracts need to be maintained, ditches mowed. Blake Bandur, James Knapp, Marty Petska, Kurt Petska, Cory Schaaf, Jim Shoemaker, Gavin Shoemaker, and Bryce Bauer were present to bid on the property. Marty Petska requested that the businesses in front of Tract 3 and Tract 4 be allowed to rent the small lots at the farm rent rate if they are maintained without going through the bidding process, none of the other bidders present were interested in the small lots. VanSlyke moved that Tract 3 and Tract 4 be rented to Petska and Schaaf at the bid farm rent rate subject to termination of either party until termination, second DeRiso. Carried. Yes: Waldmann, DeRiso, Sevenker, VanSlyke, Cullers. No: none. Absent: Baker and Cetak.

Jim Shoemaker opened the bidding on the Mortensen Farm containing 46.94 irrigated acres at \$200 per acre; Marty Petska bid \$220 followed by Shoemaker at \$230; Bryce Bauer bid \$240; Shoemaker countered with \$250; Knapp entered the bidding at \$252; following exchange of bids by Shoemaker and Knapp, Gavin Shoemaker entered his bid of \$265, after a series of bids between Gavin Shoemaker and Knapp, Shoemaker declined to raise Knapp's bid of \$313.

Cetak returned to the meeting at 11:45 a.m.

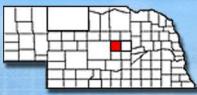
Knapp started bidding on the East Farm containing 119 acres at \$17,000 with Gavin Shoemaker added his bid of \$21,000. After a series of bids Shoemaker declined to raise Knapp's bid of \$22,050.

The Board recessed to the Sheriff's Office to inspect the progress of the remodel.

The meeting adjourned at 12:15 p.m., to reconvene on March 13, 2018 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the February 27 meeting and an agenda for the March 13 meeting are available for public inspection in the office of the County Clerk. Complete minutes are also available on the County Website, www.co.valley.ne.us.

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Paula Musil, Valley County Clerk



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Road Supt. Meyer's General Report included: hauling gravel; maintaining roads, roads are holding up; participated in flagger training; recertified in CPR and First Aid. There are some problems with the engine on the snow blower, the seller said he will make it right. The DOT director called about the County's concerns with the crossings on the Hwy. 11 project, he will send out the head of the design department to look at the areas of concern. VanSlyke said he received a compliment on how the Roads Dept. is maintaining Nine Mile Road.

Weed Supt. Kaminski was present for discussion on renewal of his contract and the annual resolution authorizing himself, the County Board and County Attorney to fulfill the duties of the office. VanSlyke moved to approve the contract, second Cetak. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Resolution 18-07 authorizing the County Board and the County Weed Supt. to conduct the business and activity of the Valley County Weed Control Authority was approved on motion of Cullers, second Cetak. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

The County Clerk and Clerk of the District Court February Fee Reports were reviewed, Clerk Musil explained that the Local Drug Court fees are paid to Holt County where the Dist. 8 Probation office is located, Drug Court is in Howard County, the State pays Probation costs and the County pays only the local office expenses. Musil also reported that \$119,590.10 was transferred from the Inheritance Fund to the General Fund in February.

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

Cullers moved to accept James Knapp's bid of \$313 per acre for the 46.94 acre Mortensen Farm and Knapp's bid of \$22,050 for the 119 acre East Farm pursuant to the terms of the lease, second VanSlyke. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. Abstain: Baker, not present at bidding.

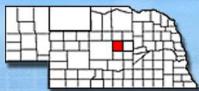
County Atty. Hanson is working on new leases for Seed Solutions and Agland Electric for their rental of undeveloped lots at the Mortensen Industrial Site at the Mortensen Farm lease rate until termination by either party. Also working on the Knapp farm leases, "No Hunting" signs will be posted. Hanson is working with the City on foreclosures, the State Patrol is still investigating the two Sheriff's office deputies, the Gonzalez Tort Claim will be forwarded to NIRMA for review.

The recent ad in the Ord Quiz concerning the State Audit report for Valley County was discussed; the ad implies that the November 2017 audit of Valley County by the State Auditor's office brought questions and dishonor to Valley County; reflects on the County Board; in the exit review, the County was complimented by the auditors as any issue could be easily corrected. The County received a bill from the NE Auditor of Public Accounts for work performed in relation to the audit for \$12,204.40, the cost of the audit in 2016 performed by Tonniges & Assoc. was \$6,462.00. Waldmann moved to send a letter to the Ord Quiz to be printed in Vox Pop expressing the concern of the Board about the recent ad, second VanSlyke. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

The following informational items were reviewed: Central District Meeting March 15 in Minden, Wozab meeting 7:00 p.m. March 26 to review applications, Blue Cross & Blue Shield of NE Plan of Reorganization.

The letter sent to the NE Emergency Management Agency requesting the establishment of a schedule for the completion of the 2018 revision of the County LEOPs was discussed.

The Change Orders and Applications for Payment presented by On Point Construction were reviewed; the requested final payment is \$47,631.02; the minutes of the December 12, 2017 Board meeting show that Change Order #3 was approved for payment in the amount of \$1,098.20 instead of \$1,983.20, a difference of \$885. Baker stated



Valley County Board Minutes



County should pay full amount unless there is documentation of the reason for deducting \$885, Clerk will listen to tape of Board meeting. VanSlyke made the motion to pay \$46,746.02 to On Point as the final payment, second Waldmann. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Cullers. No: Baker. Absent: none.

Following review, the Fund Request and Claims in the amount of \$26,920.73 were approved on motion of Cullers, second DeRiso. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

County expenditures as of the end of February were reviewed.

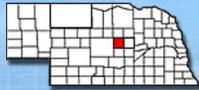
Cullers reported for the Building and Grounds Committee, the District Court storage area and County Clerk storage items were cleaned up and rearranged.

Mail Folder items: NIRMA Leadership development Seminars, NIRMA 2017 Annual Report, Central NE Economic Development District 2017 Annual Report.

Meeting adjourned at 11:35 a.m., to reconvene on March 26, 2018 at 7:00 p.m. as the Wozab Advisory Committee, March 27, 2018 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the March 13 meeting and an agenda for the March 26 and March 27 meetings are available for public inspection in the office of the County Clerk.

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

Paula Musil, Valley County Clerk



Valley County Board Minutes



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

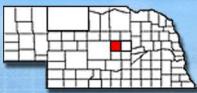
The Wozab Fund Advisory Committee met on Monday, March 26, 2018 at 7:00 p.m. in the Valley County Courthouse Boardroom to consider the Wozab Fund applications. Roll call: present Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann. Clerk verified publication of meeting notice and posting agenda. Agenda was adopted on motion of VanSlyke, second DeRiso. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Sevenker noted that the Open Meetings Act is posted and public copies available. No public comment offered.

Les Long of Nebraska Community Foundation reviewed all applications for compliance with IRS regulations and a spreadsheet with his comments was provided.

Each application was reviewed and discussed until an amount to be awarded was agreed on by all Board members. Baker moved to award \$1,000 to request #3 for the Valley County Health System, second DeRiso. Carried. Yes: VanSlyke, Baker, DeRiso, Cetak. No: Sevenker, Cullers, Waldmann. Absent: none. Cetak made the motion to award \$850 to request #19 for Heartland Youth Ranch, second DeRiso. Carried. Yes: VanSlyke, Cullers, DeRiso, Cetak. No: Baker, Waldmann, Sevenker. Absent: none. Baker moved to award \$2,500 to request #21 for North Loup Popcorn Days Association, second DeRiso. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, VanSlyke. No: Cetak, Sevenker. Absent: none. DeRiso made the motion to award \$500 to request #22 for the North Loup Volunteer Fire Department, second Cetak. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Baker. No: Sevenker, VanSlyke. Absent: none. The Committee's recommendations will be acted on by the Valley County Board of Supervisors at their meeting on Tuesday, March 27, 2018.

Meeting adjourned at 8:25 p.m., to convene as the Valley County Board of Supervisors in regular session on March 27, 2018 at 9:00 a.m. and as Board of Equalization at 11:00 a.m. Complete minutes of the March 26 meeting and an agenda for the March 27 meeting are available for public inspection in the office of the County Clerk.

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 27, 2018 in the Courthouse Boardroom. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present; absent none. Clerk verified meeting notice published; agenda posted. March 13 Minutes approved on motion of DeRiso, second Baker. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Cullers moved to adopt the agenda, second Cetak. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. Sevenker noted posting of Open Meetings Act; public copies available on counter. No public comment offered.

Road Sec. Simpson gave the Road Claims & Balances Report for March: Accounts Payable \$113,166.50 Payroll \$47,299.16; larger expenses were reviewed; culverts, parts, salt, engineering services, oil, lights, diesel, rock; building lights were for the east quonset and old shop. The County received Street and Bridge Buyback funds of \$76,164.16 and \$32,431.22 respectively.

On recommendation of Road Supt. Meyer, Easements 18-419 and 18-420 were approved for NE Central Telephone on motion of Baker, second VanSlyke. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

Meyer's General Report included: the seller of the snow blower will be here to help with the repair, 2 more employees attended pesticide training, will spray roads for noxious weeds, will replace driveway culverts, DOT will be here tomorrow to drive Hwy 11 in order to access the concerns about the intersections, will try to work on the Manderson cemetery in the next couple of weeks.

Treasurer Suminski presented the Fund Balance Report for February, \$0.00 General, \$285,369.66 Road, \$553,489.83 Inheritance, \$108,980.72 Debt Serv. (bonds); \$8,072.03 was credited to the Inheritance fund for grants received from NIRMA for cameras. The following items regarding the tax sale were presented: the annual Certification closing the tax sale, list of taxes sold at the sale and annual notice of delinquent taxes/assessments. Suminski noted that 29 certificates were sold for \$61,422.76, tax sale fees of \$580 and registration fees of \$175 were collected.

CEO Nancy Glaubke and CFO Ashley Woodward presented the monthly Hospital Report. Glaubke noted that the Hospital Foundation raised \$86,000 toward purchase of an ultrasound, Jeff Breitkreutz renewed his contract, Jane Meyer will start May 1, Health Fair will be in June. Woodward reviewed the financial information for February: census is up, radiology down 3.5% from last year, Heritage sessions up 14%, home health down for the year, revenue down, contractual adjustments down, salaries and benefits down, operating expenses in line with the budget, cash decreased because bond payment was made. Meeting recessed at 10:05 a.m. and reconvened at 10:10 a.m. with all members present.

Paul Stec from Colonial Life presented dental insurance information, pays 100% of preventive services which includes two wellness visits per year; no participation requirements; includes part time employees if they work 20 hours; employee can continue the insurance if they leave; free identify theft insurance; \$2,000 of coverage each year, any unused benefits can be rolled over to the next year.

Co. Atty. Hansen advised that the claims of medical expenses for Joceyln Nordin sent by the Dept. of Correctional Services should not be paid, Nordin has not been in the custody of the County since December, will send a letter denying payment of claims. Review of the Public Defender contract revealed that it is in effect until April 1, 2019, will work on tax foreclosure in the next 2 months.

Alma Beland from Region 26 discussed the Board's role in the event of a disaster; she would like to keep a signed declaration of disaster so that funding can get started; either the local Civil Defense or Region 26 can contact the County; the Emergency Operation Center would be at the Courthouse, Fairgrounds or NRD; documentation by Civil Defense or Region 26; any costs not covered by insurance will have to be tracked; will conduct a training exercise; the grant portal should be set up.

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



Valley County Board Minutes



Assessor Arnold presented Tax List Correction 3847 for James Psota, modular was sold, put in salvage value for 2018, taxes paid. Approved on motion of VanSlyke, second Baker. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

The Board moved back into regular session at 11:32 a.m. on motion of Baker, second Cullers. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Dustin Will from Benefit Management presented employee benefit proposals: HR Connection Employee Portal available for benefit enrollment, notices, summaries for a cost of \$800 per year; dental and vision coverage offers competitive premiums; can adjust long term disability upward at a cost of \$720 per year, could reduce premiums for short term disability; will present options for partial/full replacement of Aflac and implementation of HR Connection Tool at April meeting. Discussion of the Ameritas dental proposal was tabled to April.

The Sheriff's office remodel is almost finished; the Clerk listened to the tape of the Board meeting when Change Order #3 was approved, \$885 was deducted for a change of ceiling tiles and vent.

Following review Claims and Fund Request in the amount of \$375,038.18 which excludes claims for Nordin medical costs were approved on motion of DeRiso, second Waldmann. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Resolution 18-08 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 Baker. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Discussion of the employee recognition dinner was tabled until the next meeting.

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

Waldmann moved to pay the Loup Valley Shooters Club \$500 for maintenance of the cemetery south of Elyria in 2017, second Baker. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

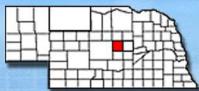
VanSlyke reported that Region 26 will be voting on whether to start dispatching for the City of Ord.

Mail Folder items: none.

Meeting adjourned at 12:55 p.m., to reconvene on April 10, 2018 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the March 27 meeting and an agenda for the April 10 meeting are available for public inspection in the office of the County Clerk. Complete minutes are also available on the County Website, www.co.valley.ne.us.

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

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 10, 2018 in the Courthouse Boardroom. Roll call: Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present; Baker absent (excused). Clerk verified meeting notice was published and agenda posted. Minutes of the March 27, 2018 meeting and the minutes of the March 26, 2018 Wozab Advisory Board meeting were approved on motion of DeRiso, second Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Cullers. No: none. Absent: Baker. The Agenda for today's meeting was adopted on motion of VanSlyke, second Cetak. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Cullers, Waldmann. No: none. Absent: Baker. Chairman Sevenker noted the Open Meetings Act is posted and public copies are available. There was no public comment.

Road Supt. Meyer reported on the meeting between the NDOT represented by Wes Wahlgren, Dist. 4 engineer, Michael Owen, roadway design engineer and Hemant Bhanot and the County represented by Sevenker and Meyer. It was noted that there have been two crashes at the skewed 811th Rd intersection, NDOT will develop a concept plan and estimate to determine feasibility of improvement; the 483rd Road intersection is the primary entrance to the ethanol plant, about 100 trucks enter and exit in a day and 2 trains pass per day, need to increase visibility for exiting trucks and improve decision making for eastbound left turning trucks, NDOT will prepare a concept for an offset right turn and estimate the cost; 484th A Ave is a highly skewed intersection, NDOT will develop a plan for a re-aligned intersection without change to railroad crossing; Owen indicated that County participation in the cost would best demonstrate their interest and commitment to the project; will contact Meyer near the end of April with the concepts.

Meyer's General Report included: salting and plowing roads, had to purchase more salt; truck repaired, will cost about \$8,000; 4 employees went to motor grader training, paid by LTAP; will start refacing 911 signs, half the cost of new signs; sign and shop audit and audit of road signs in June; maintaining roads.

Sheriff Hurlburt presented the quarterly report; at no cost to the County a system will be installed to sell phone cards directly to the inmates, County will get 35% of the sales, system will also allow inmates to attend court dates in other Counties via internet connection; Tye Orent will start as deputy on April 23, another deputy will start July 1; the dog will be sold for \$3,000, no handler for the dog, received at no cost. On Point reviewed the few minor concerns that need to be fixed to finish the remodel; an open house will be held for the Sheriff's office and the Courthouse.

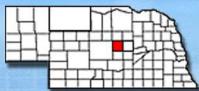
In the absence of Treasurer Suminski, the Month End Fund Balance Report was reviewed, General Fund \$503.67, Road \$324,549.83 due to the highway and bridge buyback funds, Relief \$57,069.89, Inheritance \$463,346.57, Bond \$111,758.77. Receipts for the month totaled \$1,596,000.

The monthly reports for the Clerk and Clerk of District Court were reviewed. Co. Clerk Musil also reported that \$132,447.91 was transferred from the Inheritance Fund to the General Fund in March.

Meeting recessed at 9:55 a.m. and reconvened at 10:05 a.m. with Baker absent.

City Atty. Heather Sikyta has offered to proceed with the tax foreclosures at no additional cost to the County, Co. Attorney Hanson said the offer would be welcome due to his heavy caseload. Cullers made the motion to have City Atty. Sikyta proceed with the tax foreclosures at no additional cost to the County, second Waldmann. Carried. Yes: Cetak, Sevenker, VanSlyke, Cullers, Waldmann, DeRiso. No: none. Absent: Baker. Hanson sent a letter to the NE Dept. of Correctional Services stating that Nordin was no longer in the custody of Valley County in February, medical bills are not owed by the County. Kurt Petska has indicated that the lots rented by Seed Solutions at the Mortensen Industrial Site contain only 5.5 farmable acres instead of the 6.51 acres billed by the County. Waldmann moved to reduce the acres rented by Seed Solutions to 5.5 acres but leave the water acres as is, second DeRiso. Carried. Yes: Sevenker, VanSlyke, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: Baker. Hanson will send a corrected lease agreement. Hanson reviewed changes to the County Attorney Subaward with the NE Dept. of Health & Human Services for child support enforcement, two minor changes that will not have a monetary impact on the County. Waldmann made the motion to approve the Subaward Contract between HHS and the County, second Cullers. Carried. Yes: VanSlyke, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: Baker. Stacy Gappa has been hired to work with child support enforcement for 2 days a week. The District Court jury session will be the week of May 7.

Cullers will speak to Melody Boden to see what dates she has available to cater the employee recognition dinner.



Valley County Board Minutes



Claims and Fund Request of \$26,693.97 was approved on the motion of Cullers, second DeRiso. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: Baker.

No action was taken on the NE Association of Transportation Providers awards nominations and Ameritas Mutual Holding Co. annual meeting and proxy voting. The County will hold a surplus property silent auction to end on May 7.

VanSlyke reported Region 26 will contact the Clerk concerning ID cards for new employees. One of the compressors that was replaced in December is not working, warranty will cover parts; County never received an invoice from Mechanical Sales for the service agreement, will be emailed. Cullers will update the Wozab poster.

The Board of Equalization was convened at 11:05 a.m. on motion of Waldmann, second Cetak. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Cullers. No: none. Absent: Baker. The Assessor and Clerk were present.

Proposed Agland Values for 2017 & 2018 provided by Assessor Arnold were reviewed, values stayed the same, grass value is 67.9% which is 1% below what should be, residential 95%, commercial 99%, overall median value is 70%. Commercial was reappraised, hearings were held.

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

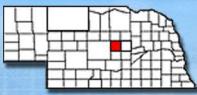
The meeting was recessed at 11:10 a.m. to conduct the quarterly jail inspection, reconvened at 11:30 a.m. with Baker absent.

Corey Schaaf and Trevor Lee attended to discuss Schaaf's interest in renting the lot behind Subconn for construction of a building, would have 3 lots, will contact Subconn to see if they have interest in the lot. Mail Folder items: none.

Meeting adjourned at 11:50 a.m., to reconvene on April 24, 2018 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the April 10 meeting and an agenda for the April 24 meeting are available for public inspection in the office of the County Clerk. Complete minutes are also available on the County Website, www.co.valley.ne.us.

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

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 24, 2018 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 April 10, 2018 meeting approved on motion of DeRiso, second Cullers. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Agenda adopted on motion of VanSlyke, second Waldmann. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. 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 \$95,520.79, payroll \$43,924.93; received \$61,122.31 highway allocation and \$17,324.40 Motor Vehicle Fees; \$79,641.04 was transferred from the General Fund; larger claims were mower, diesel, gravel, salt, 911 signs, bareground chemicals; Buyback account is at \$244,908.79, which must be used for roads and bridges; budget at 65.5%.

Meyer's General Report included: one third of 911 signs will be refaced or replaced, use bareground chemicals around bridges, plowed snow, snow blower fixed, transmission on truck leaking, hauling gravel, pulling shoulders, purchased $\frac{1}{2}$ ton Chevy pickup for \$10,700 at State Surplus.

Sevenker signed County Disaster Declaration on April 16 following ice and snow storm on April 13; REA suffered \$573,000 in damages; replacement of Region 26 tower will be \$100,000.

The employee recognition dinner will be June 22 or 15 contingent on available of Fairgrounds building, Melanie Boden will cater.

VCH CEO Glaubke and CFO Woodward presented their monthly report. Glaubke reported that the new ultrasound is in use, proceeds from Second Hand Rose were used to purchase a hover mat to move patients, a volunteer appreciation luncheon was held with 50 people attending, the pharmacy remodel is in progress. Woodward reviewed the financials: daily census down from last year, pulmonary services up 7.6%, radiology down 3.7% year-to-date, Heritage is up 13.1%, physician clinic down, home health down, gross patient revenue is down, outpatient clinic above budget, salaries and benefits below budget, contracted services below budget, operating gain for month; preparing for budget. Cullers moved to reappoint Roger Lansman to the Valley County Hospital Board of Trustees for another 6 year term, second Cetak. Carried. Yes: VanSlyke, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: Baker. Absent: none. A list of Board appointments and dates of expiration of terms will be compiled, will discuss taking applications for appointments.

Sheriff Hurlburt introduced Tye Orent as the new deputy. Hurlburt presented the Arcadia Law Enforcement Agreement approved by the Arcadia Village Board for renewal as of May 1, service is for enforcement of village ordinances, Arcadia is happy with the service but would like to level off at the present cost of \$30,744, will revisit cost in a year. Waldmann made the motion to approve the agreement, second Baker. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. The jail was determined to be in full compliance with Jail Standards, favorable report, inspector impressed with remodel of Sheriff's office. The jail administrator can decide which prisoners can be trusted to work around the Courthouse and grounds under supervision of law enforcement, they must sign waiver.

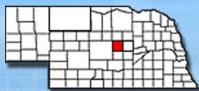
Meeting recessed at 10:30 a.m. and reconvened at 10:40 a.m. with all members present.

There was no report from the County Attorney. NIRMA recommended tabling of the Gonzalez tort claim, no action taken.

The Claims and Fund Request were reviewed, NACO claim from County Attorney was for dues and a training seminar, Sheriff's office claim for Doug's Guns was for ammunition. Baker moved to approve the Claims and Fund Request in the amount of \$373,796.38, second Cetak. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

The irrigation assessment from North Loup River Public Power & Irrigation District will be paid by Knapp and Petska. The Farmer's Market will be from June 15 to September 14 on the street west of the Courthouse, there are no concerns or conflicts for the County, appreciated receiving the information.

Dustin Will from Benefit Management proposed the following recommendations for non-health insurance benefits for County employees: no change to life insurance, increase monthly maximum limits for long term disability



Valley County Board Minutes



to \$3,000 at cost to County of \$50/month total, add short term disability at cost to County of \$677.20/month, offer dental benefits voluntarily through Principal, offer voluntary vision benefits through Principal instead of Ameritas, make critical illness and accident plans available to employees through Principal as an alternative to Aflac at no cost to County, pay 50% of single coverage cost for dental and vision coverage with remaining cost to employees, offset the benefits cost by decreasing monthly reserve funding from \$4,300 to \$3,300.

Paul Stec reviewed the Colonial Life dental insurance plan, no participation requirements, insurance is portable so employee can keep insurance if no longer employed by the County, no increases in premiums, rollover benefit, free identity theft coverage, free well card savings, free knowledge of financial education, one on one enrollment, maximum \$2,000 per year, pay 80% of orthodontic.

Cetak moved to accept the Benefit Management plan, no second. Following further discussion of the two plans Cullers made the motion to accept the Benefit Management proposal, second DeRiso. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Cullers. No: Baker, would like mixture of two plans. Absent: none. Dustin Will agreed to present a second dental plan so the employees will have a choice of plans.

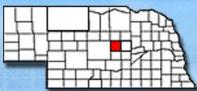
Cullers reported that income for the Wozab Fund was down for the last quarter by \$14,000. DeRiso said that John Wozab's name is not on the Veteran's Memorial Wall, will be discussed at next Board meeting. Cullers also reported for Region 3, income for the fiscal year is \$116,000 less than last year, requests total \$600,000 more than available funding, Valley County has increased in population.

Mail Folder items: Wozab Thank You Notes

Meeting adjourned at 12:30 p.m., to reconvene on Tuesday, May 8 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the April 24 meeting and an agenda for the May 8 meeting are available for public inspection in the office of the County Clerk. Complete minutes are also available on the County Website, www.co.valley.ne.us.

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

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 8, 2018 in the Courthouse Boardroom. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke present; Waldmann absent. Clerk verified meeting notice published, agenda posted. The April 24 minutes were approved on motion of VanSlyke, second Baker. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: Waldmann. Waldmann arrived at 9:03 a.m. Agenda adopted on motion of Cullers, second DeRiso. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Chairman Sevenker noted Open Meetings Act posted on west wall, public copies available on counter. No public comment.

On recommendation of Road Supt. Meyer, VanSlyke moved to approve Easement 18-421 for Mitch Vodehnal, second DeRiso. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Waldmann moved to approve refunding of Easement 17-408 for Bill Garrels and 17-409 for Roger Hornickel, second Cullers. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Baker. No: none. Absent: none. Meyer reported that there was no damage to County property from the NPPD Muddy Creek project. DeRiso made the motion to sign the release form, second VanSlyke. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Meyer's General Report included: maintaining roads, will start spraying, pickup repaired, truck being repaired, cleaning ditches. Meyer contacted the State concerning the County's concerns about the intersections on Hwy 11, State was to send information by end of last week, nothing received.

Weed Supt. Kaminski and State Inspector Dave Boshart were present with the 2017 Reports and Requirements which grades County on weed control, 18 open files, closed 2 last year, if infestation controlled for 3 years will close file, good records and reports. Boshart reported that red cedar is a native plant so will not be on noxious weed list, Pathfinder can be used, will damage grass; cost of spraying weeds can be added to taxes.

The North Loup Law Enforcement Agreement will be presented at the May 29 meeting.

Planning and Zoning Administrator Goodrich reviewed the letter sent to Shack Ranch concerning the lack of permits for construction on what was described to her by the project consultant as an intensive livestock feeding operation, neighbors contacted her about activity at the site, certified letter has not been picked up, site too close to residents, setbacks are required, consultant trying to see what will fit in area.

Co. Atty. Hanson reported that the lease with Seed Solutions for County property has not been returned, will contact.

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

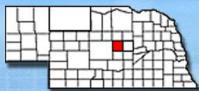
Treasurer Suminski presented the Fund Balance Report for April, noting balance of \$715,622.71 General, \$323,659.20 Road, \$470,580.31 Inheritance, \$144,394.05 Bond; total collected for the month \$6,350,000. Suminski will present a letter to be sent to the estate attorney for the pending 2016 Chalupa inheritance tax at the next Board meeting. Pledge Security for Cornerstone Bank for \$115,000 was released, an additional \$2,000,000 was pledged by First National Bank. Delinquent taxes can be added to tax certificates after one year, Suminski will present a resolution next year.

An update from City Atty. Sikyta about the tax foreclosures was reviewed, County will pay for a title report for all properties, publication of notices and any service costs which is the responsibility of the County.

The monthly reports for the Clerk and Clerk of District Court were reviewed. A list of Board appointments and terms of office will be presented at the last meeting in June.

At 11:05 a.m., the Board of Equalization convened on motion of Waldmann, second DeRiso. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. The Clerk and Deputy Assessor were present.

The dates to hear Property Valuation protests were set as requested, June 26 (11:00 a.m.), July 9 (7:00 p.m.) and July 10 (11:00 a.m.) on motion of Waldmann, second DeRiso. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Commercial protests will be heard on July 10, only date Standard will attend. Nothing has been received from the NE Tax Equalization and Review Commission. Cullers moved to renew the GIS contract for 5 years with no increase in the \$12,327 maintenance costs, second Baker. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.



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

The County Recognition Dinner will be on June 22 at the Fairgrounds with Melanie Boden catering.

An updated proposal from Benefit Management including an annual maximum rollover benefit for the dental plan and the recommendation that one dental plan be offered was reviewed and accepted.

Following review, DeRiso moved to approve the claims and fund request in the amount of \$28,771.61, second Baker. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

VanSlyke moved to accept the high bid for each item on the County surplus property auction, second Baker. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

Baker left the meeting. Waldmann made the motion to reappoint Ken Marvicka to a 5 year term on the Veterans Service Committee, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: Baker. Baker returned to the meeting.

Waldmann moved that the County purchase a brick for the Veteran's Memorial wall honoring John Wozab, second Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

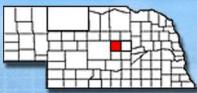
The premium rates for the 2018-2019 plan year for the NACO Health and Dental insurance pool, planning for a NE Forest Service Community Wildfire Protection Plan (CWPP) and letters concerning the opioid epidemic and lawsuits were reviewed.

Cullers will contact the Quiz about publishing a news story with the 2018 payout of the Wozab Fund and total impact of the grant.

Meeting adjourned at 11:50 a. m., to reconvene on May 29, 2018 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the May 8 meeting and an agenda for the May 29 meeting are available for public inspection in the office of the County Clerk. Complete minutes are also available on the County Website, www.co.valley.ne.us.

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

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 29, 2018 in the Courthouse Boardroom. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke present, Waldmann (excused) absent. Clerk verified meeting notice published, agenda posted. DeRiso moved to approve minutes of May 8 meeting, second Cullers. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: Waldmann. Agenda adopted on motion of Baker, second VanSlyke. Carried. Yes: Cetak, Sevenker, VanSlyke, Cullers, DeRiso, Cetak. No: none. Absent: Waldmann. 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 \$94,961.22, Payroll \$45,721.64; larger expenses include diesel, 2013 Chev pickup, gravel, parts, pickup and truck repair, engineering for bridge replacement, tires, rock and sand.

Gravel bid date and time was set for June 26 at 9:30 a.m., on motion of VanSlyke, second DeRiso. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, DeRiso, Cetak. No: none. Absent: Waldmann. The penalty for excessive wet gravel loads has been changed, driver will report to Supt. Meyer, DOT can fine for anything escaping the truck box.

Road Supt. Meyer's General Report included: spraying roadsides, mixing windrows, start overlaying, mowing Sargent Road. Meyer attended the meeting of the State Highway Commission, met the director; viewed the concepts addressing the concerns of the County about the intersections on the Hwy. 11 project, will work on 811th Road intersection and the intersection at the location of the former Head Start school, wants 50% participation by the County for the turning lane at the ethanol plant, Meyer hopes to have the information on the cost for the next Board meeting.

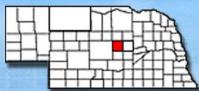
Sheriff Hurlburt asked that the Board sign the Interlocal Law Enforcement Agreement for North Loup, will present the Agreement to the Village of North Loup to sign. Cullers moved to sign the Agreement and then present to the Village of North Loup to sign, second DeRiso. Carried. Yes: VanSlyke, Baker, Cullers, DeRiso, Cetak, Sevenker. No: none. Absent: Waldmann. The NE Crime Commission letter stating that the Valley County Jail was in compliance with the Minimum Jail Standards was reviewed. Still waiting for the door and buzzer to be finished as part of the Sheriff's Office remodel.

Hospital CFO Ashley Woodward presented the monthly hospital report; the Health Fair will be June 26, new dietary manager, Hospice Survey found no deficiencies, National Hospital Week celebrated, bond interest payment will be made in June. Woodward also reviewed financials: volume is down, swing bed is up, ER down, radiology down, clinic down, home health down, benefits are up but in line for the year. Wrapping up the budget, the pharmacy will be done in a week. DeRiso made the motion to allow the hospital to present hands-on CPR training on the Courthouse lawn during the sidewalk sales on June 21, second Cullers. Carried. Yes: Baker, Cullers, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: Waldmann.

Meeting recessed at 10:00 a.m. and reconvened at 10:10 a.m. with Waldmann absent.

Co. Weed Supt. Kaminski was present to report on noxious weed control on the E½ NW4 25-20-14 belonging to Phyllis Meese; nothing done on parcel; presented a bid from Wells Air Service to spray, recommends total spray; received call that parcel would be sprayed but nothing has been done; recommends sending 10 Day Notice, if nothing will force spray; send 15 Day Notice for north quarter. Angie Kokes appeared to complain that nothing had been done to control the weeds, filed formal report with State Attorney against the County for not taking action to control weeds, need to force the landowners to do something. Kaminski said that the landowners only have to do bare minimum, cannot force them to do more. Baker moved to send a 10 Day Notice to control weeds to Meese, on 11th day County will spray and add cost to taxes if not paid, second DeRiso. Carried. Yes: Cullers, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: Waldmann. Wells will spray on day 11; send bill to Meese; if not paid, cost added to taxes and County will pay Wells.

Co. Atty. Hanson will contact Seed Solutions about signing the Mortensen Site lease agreement, rent has been paid. The request of former deputy Ken White for compensation for keeping the K9 in his home for 1,395 days was discussed. Hanson consulted Pam Bourne with NIRMA, handler can be compensated for half hour per day, compensation should be for fewer days, there was no written agreement, will contact White to work out an amount and report at next Board meeting. Baker made the motion to authorize Hanson to begin negotiation for payment to



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

The letter from the City of Ord asking to terminate the Interlocal Agreement for Communication Services between the City and County was discussed, Region 26 will start dispatching for the City on July 1, all dispatching will be done by Region 26, will provide the same services that are provided by the County at a higher cost. County assessment from Region 26 will reduce, the reduction would have been almost \$32,000 this fiscal year. VanSlyke moved to terminate the Interlocal Agreement for Communication Services between the City of Ord and Valley County effective July 1 and waive the 180 days written notice of termination specified by the agreement, second Baker. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, DeRiso. No: none. Absent: Waldmann.

Alma Beland with Region 26 requested the approval of Resolution #18-09, the Interlocal Cooperation Agreement adding the City of Ord, and the Bylaws of the Council. Cullers made the motion for approval of Resolution #18-09 for participation by the County in the Region 26 Council and authorizing Chairman Sevenker to sign the Interlocal Cooperation Agreement and Bylaws, second VanSlyke. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, DeRiso, Cetak. No: none. Absent: Waldmann. Beland reported that work continues on the tower, LVRPPD will put up poles for the weather antenna to get by until the tower is finished.

Board of Equalization convened at 11:10 a.m. on motion of DeRiso, second VanSlyke. Carried. Yes: VanSlyke, Baker, Cullers, DeRiso, Cetak, Sevenker. No: none. Absent: Waldmann. The Assessor and Clerk were present. Assessor Arnold presented the Tax Equalization and Review Commission findings, levels of value for Real Property in the County for tax year 2018 meet the requirements of law, ag land values may go down next year. Arnold also informed the Board that 575 Notices of Valuation Change will be sent out June 1, mainly changes to commercial property. At 11:15 a.m. VanSlyke moved to go out of BOE, second Baker. Carried. Yes: Baker, Cullers, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: Waldmann.

A letter prepared by Treasurer Suminski to send to the attorney for the Helen Chalupa Estate requesting information on whether the estate has been settled or if should continue to hold inheritance tax as a tentative tax was reviewed. The motion to sign the letter and send it was made by Cullers, second DeRiso. Carried. Yes: Cullers, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: Waldmann.

The menu was set for the Employee Recognition Dinner to be held at 6:00 p.m. at the Fairgrounds on June 22. The brick on the Loup Valley Veterans Memorial honoring John J. Wozab has been ordered, the County will pay the cost of \$100 for the brick.

The Mechanical Sales bill for further repair of the Courthouse heating system was reviewed; billed for labor, mileage and additional parts; service agreement provides a parts discount; will contact others with building like the Courthouse to see who provides service.

Following review, VanSlyke moved to approve the May claims and Fund Request in the amount of \$445,979.49, second Baker. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: Waldmann.

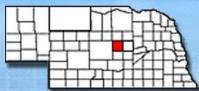
Baker moved to allow the Ord Chamber to put a sign on the Courthouse lawn advertising sidewalk sales and to allow the Fair Board to hand out information about the Valley County Fair on the Courthouse steps during the sidewalk sales, second Cullers. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, DeRiso. No: none. Absent: Waldmann. Approval was also given for the Valley Rods Unlimited Car Club to use the Courthouse restroom facilities on June 17 during the auto show and the American Legion Auxiliary to hold a bake sale at the same event on the sidewalk and lawn of the Courthouse on motion of Cullers, second DeRiso. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, DeRiso, Cetak. No: none. Absent: Waldmann. Information about the County Board Workshop June 7-8 was noted.

An increase of \$58.77 in the County Tax Match for Region 3 Behavioral Health Services for the fiscal year beginning July 1, 2018 was reviewed, due to increase of County population. Cullers moved to sign the Match Request, second DeRiso. Carried. Yes: VanSlyke, Baker, Cullers, DeRiso, Cetak, Sevenker. No: none. Absent: Waldmann.

Baker reported that the Manderson and Round Park cemeteries have been mowed by a 4-H club. DeRiso reported that Mid Plains Center is set up for adults, not set up for kids, schools have been dropping off kids, funding has been cut.

Mail folder items: none.

Meeting adjourned at 11:50 a.m., to reconvene on June 12, 2018 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the May 29 meeting and an agenda for the June 12 meeting are



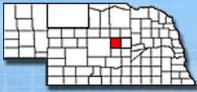
Valley County Board Minutes



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, June 12, 2018 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 the May 29, 2018 meeting were approved on motion of DeRiso, second VanSlyke. Carried. Yes: Baker, Cullers, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Abstain: Waldmann, was not present for meeting. Absent: none. Cullers moved to adopt the agenda, second Waldmann. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Sevenker noted 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, Waldmann moved to approve refunding Easements 17-411 for Ken Bills and 17-412 for Shack Ranch, second Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Meyer presented modifications from the NDOT for three intersections along the North Loup to Ord segment of Hwy 11. Two alternatives for the intersection at 811th Rd were proposed, shorter alternative is not recommended because of the difference in elevation between the railroad and highway; second is longer and requires new right of way, better squares intersection, requires vehicles to slow for entrance to highway; added to the project as a plan revision. NDOT evaluated the intersection into the ethanol plant, turn lanes are not warranted, computed cost of a right turn lane at \$166,644.14, would be a benefit, would make offset right part of the project if the County agrees to pay half of the cost. The 484 A Ave intersection concept crosses the railroad at the same location but turns to intersect the highway at a better skew, modification added to the plan revision. The County has never been asked to share the cost of a NDOT project before, matter tabled to the July 10 meeting to give the Board time for further review.

Meyer's General Report included: maintaining roads, spraying for weeds, will overlay on Sargent Rd, Meyer will attend Hwy. Supt. Conference in Valentine.

Ross Cone had contacted Meyer about putting in another driveway south of his present one, County will install a culvert if provided. Meyer informed Cone that the center of a road is not the center of a right of way, survey shows that fence is in County ROW, fence is not bothering maintenance of road, any structure must be erected 30 feet from the ROW, have not filed for zoning permit for construction, Cone is trying to figure out set back from property line.

Weed Supt. Kaminski reported that a 10-Day Notice was sent to Phyllis Meese, landowner agreed it needed to be sprayed, aerial spraying is in progress with a slight delay because of wind issues.

In the absence of Treasurer Suminski the Fund Balance Report for May was reviewed, balance of \$551,071.91 General, \$305,733.06 Road, \$470,580.31 Inheritance, \$147,015.37 Bond; total collected for the month \$1,005,164. Pledge Security for First National Bank was released, \$2,000,000 and \$1,200,000 were pledged by First National Bank.

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

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

Co. Atty. Hanson reported regarding the Ken White claim for compensation for in-house care of K9, should be paid something, pay rate was only \$18.50 per hour beginning in September 2017, will request an amended claim be submitted by White, if no offer is made will submit an offer to White. Co. Attorney's office has been busy, several special hearings have been scheduled.

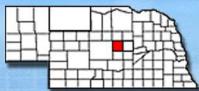
An update from City Atty. Sikyta's office about the tax foreclosures was reviewed, notices have been published.

The Claims and Fund Request for \$28,621.61 were reviewed and approved on motion of VanSlyke, second DeRiso. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

The NIRMA billing statement for 2018-19 in the amount of \$87,053, a 2.64% decrease of \$2,359, was reviewed. Rooms for the Annual NACO Conference in December will be reserved.

Cullers moved to sign the EPC Letter of Agreement between Valley County and Region 3 Behavioral Health Services, second Waldmann. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. VanSlyke made the motion to sign the Hospice Renewal Licensure Application, second Cullers. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

The meeting recessed at 10:30 a.m., and reconvened at 10:50 a.m. with all members present.



Valley County Board Minutes



Geneie Andrews from GIS Workshop presented information concerning services for oblique imagery which is photo imagery from a fly over, 10 years since last oblique, cannot see structures in many rural areas, fulfills the requirement for the Assessor to review properties every 6 years, can pay \$30,000 cost over 2 budget years, can be viewed on GIS website.

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

Following discussion of the GIS proposal, Waldmann moved to sign the Master Services Agreement and Scope of Work, second Cullers. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Assessor Arnold presented the Assessor Certification of Complete revision of 2018 Real Property Assessment Roll. A listing of properties receiving Notices of Valuation Change for omitted property or land use changes was reviewed. Cullers moved to approve the Notices of 2018 Valuation Change, second VanSlyke. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

The Notices of Rejection of Homestead Exemption for Goldie M. Paider and Duane and Lauradel Carson due to applicants not occupying their homes were approved on the motion of VanSlyke, second Baker. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

The Board moved out of Board of Equalization at 11:30 a.m. on the motion of Baker, second DeRiso. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

VanSlyke reported that the new budget for Region 26 shows that the County will save over \$30,000 due to not providing dispatch services for the City of Ord, work on the new tower continues, the weather antenna is back up.

Meeting adjourned at 11:35 a.m., to reconvene on June 26, 2018 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the June 12 meeting and an agenda for the June 26 meeting is available for public inspection in the office of the County Clerk. Complete minutes of the June 12 meeting are also available on the County website (www.co.valley.ne.us).

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

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 26, 2018 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 12 meeting were approved on motion of Baker, second Cullers. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. DeRiso moved to adopt the agenda, second Waldmann. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Sevenker noted Open Meetings Act posted on west wall, public copies available on counter. No public comment.

Road Secretary Simpson's June Road Claims Report included: Payroll \$43,586.04, Accounts Payable \$138,281.22, Highway Allocation \$74,573.01; larger expenses included final payment on motor grader, diesel, signs, parts, engine repair, chemicals, tires, gravel, rock.

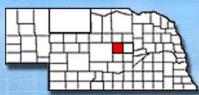
Meyer's General Report included: mulcher has helped roads, did not wash; road and shop audits with NIRMA this week, check safety and signs; County engineer will study tubes by Jim Duda; LB 1098 changes competitive sealed bidding process on value of purchases from \$20,000 to \$50,000. Sevenker spoke to State Sen. Briese about his lack of response to the copy of a letter sent to DOT about the County concerns for intersections on the Hwy 11 project, asked to have it emailed to him, have received no response, ethanol plant has not responded to DOT concepts for intersection. 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. Wes Ulrich was present. Jeffres' bid included: (bids per cubic yard) Class A Road Gravel \$10.15, 47B Windrow Gravel \$10.15, Armor Coat Gravel \$10.15, Sand \$4.75, Mud Rock \$20.00, De-Icing Gravel \$10.25, haul rates are \$80.00 per hour for straight truck and \$125 per hour for truck & pup, semi, belly dump, grain trailer. Ulrich's bid included: (bids per cubic yard) Gravel at pit \$10.00, cubic yard mile truck charge \$.32, Mud Rock \$20.00, Sand \$4.00, Ice/Salt Gravel \$9.80, 47B Gravel \$9.80, Armor Coat Gravel \$10.00, Shaker Rock \$16.50, haul rates min. \$2.75. A provision was added to the Gravel Contract to assess supplier a penalty for excessive wet products at a rate of \$35.00 per load to be reported by the driver. Following discussion, VanSlyke moved to accept the gravel bids from Ulrich and Jeffres, second Baker. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Meyer indicated that Jesse Hurt is still interest in the surveyor position; Meyer looked at the sidewalk west of the Courthouse, separating at seams, one panel arched, will break it out and determine what needs to be done.

Hospital CEO Nancy Glaubke and CFO Ashley Woodward presented the monthly Hospital report. Glaubke reported that there was a great turnout for the Health Fair, the Hospital Board officers were reelected; golf tournament is July 6; Larry Proskocil will be retiring after 22 years, Ben Young will replace him; pharmacy remodel almost done, repurposed some old cabinets from old hospital; one of 20 members of Heartland Alliance, pay \$6,000 per year for 3 years, offer stipend to a medical student if they work in rural hospital after graduation. Woodward reviewed the Fiscal Year 2019 Financial Budget: sleep studies have increased 11.1%, want to increase physical therapy and physician's clinic, OR continues to grow; gross patient revenue increased 2.9%, depreciation decrease makes income increase but is a noncash item so hurts cash flow, slight decrease in benefits, interest expense has decreased; net income below last 4 years; capital equipment is purchased and in time it is no longer supported so have to replace, will replace medication dispensing cabinet and portable x-ray machine, after 8 years things are breaking down.

DeRiso moved to approve Resolution 18-10 calling \$1,285,000 of General Obligation Refunding Bonds, Series 2013 for payment and redemption prior to maturity, second Cullers. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none

The Board reviewed the letter sent by Co. Atty. Hanson to Ken White requesting he submit an amended claim for back pay for care of K9 Vinny. Ken White attended to discuss a letter which was opened by Sevenker at the meeting concerning his claim; White gave up his personal dog to care for Vinny; Sheriff Hurlburt did not make effective a K9 policy during the 3 and a half years White was a handler; second proposal was for a 2 year compensation at \$18.50 pay rate for total of \$6,752.50, possession of K9 in good health and related equipment; Sheriff Hurlburt responded that the dog was given to him, have paid large vet bills, dog has been given to Custer Co. Sheriff; Hanson said the \$6,752.50 claim is reasonable. Cullers made the motion to compensate White \$6,752.50 for care of K9 Vinny,



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

Co. Atty. Hanson reported that Stacie Gappa is doing well with child support enforcement, will be able to work fewer hours than planned.

Kristina Foth presented Valley County Tourism's Bi-Annual Report, new travel guide is available, promotes the region, 15,000 will be distributed, cost was \$32,000 but expenses paid mainly by advertisers, only \$3,000 of lodging tax proceeds utilized; lodging tax collections have increased significantly; website received 1,364 page views in 2017. Foth asked that the Lodging Tax Agreement be increased from \$6,000 to \$8,000 to allow the Chamber to utilize more of the lodging tax funds. Cullers moved to change the agreement between the Ord Area Chamber of Commerce and Valley County, second DeRiso. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

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

Jerad Reimers, liaison for Congressman Adrian Smith, reported that Smith is serving on House Administration and Ways and Means Committees, introduced Jacy Spenser who works with ag issues, both are in Grand Island office; Smith is working on the farm bill and the Jobs Act, wants to restructure so people want to go back to work instead of collecting benefits.

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

Property Valuation Protest #2 from Simon and Garnett Walkowiak on Parcel #880013461, Michigan Twp/25, 320 acres in S2; 20-19-15, valued at \$745,855 land, \$22,555 buildings, was reviewed. Homeowner's written testimony noted: mainly on the house, no electricity, not livable. Requested valuation was \$745,855 land, \$3,515 buildings. Assessor's written testimony: Weren't able to inspect property because of the weather but the reason the house was valued is because they were renting property to Scott Boden, no electricity in the house, he ran an extension cord from the house to the light pole in the yard, he no longer lives there but trashed the house, Garnett said forgot to put on the protest form there was no furnace either. Assessor's written recommendation: put it back to salvage value at \$2.00 a square foot as it is not livable, makes the house \$1,665 and two outbuildings \$1,850 for total value on improvements of \$3,515 and the land \$745,855 for total of \$749,370. Following discussion, Waldmann moved to accept the Assessor's recommendation, Cullers second. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Two properties receiving Notices of Valuation Change were reviewed, Viaero retail stores will be taxed this year, towers centrally assessed. Waldmann moved to approve the Notices of 2018 Valuation Change, second DeRiso. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

The Board moved out of Board of Equalization at 11:30 a.m. on motion of Baker, second DeRiso. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

The listing of Board Appointments was reviewed, Planning and Zoning Administrator Sheri Goodrich is compiling the information for the Planning Commission and Board of Adjustment. The 5-Year revision deadlines for LEOPs were also reviewed.

Following review, Cullers moved to approve the June claims and Fund Request in the amount of \$558,683.82, second Waldmann. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

The Budget time-line was reviewed. August 13 at 7:00 p.m. was set as the meeting date to discuss County offices and subdivision requests and propose cuts on motion of Baker, second VanSlyke. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

VanSlyke made the motion to reappoint Pat Waldmann to a 3 year term on the Valley County Economic Development Board, second Baker. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, DeRiso, Cetak. No: none. Abstain: Waldmann. Absent: none.

Committee Reports: Cullers reported for Region 3, from July 2017 to May 2018 only one person from Valley County served, would have cost County \$72,420 if not using Region 3 for services; VanSlyke reported that the Region



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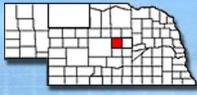


26 assessment would have increased by \$13,000 if still dispatching for Ord City Police, the proposed budget assessment for Valley County dropped from \$96,477 to \$56,970, Cetak reported that Mid-Nebraska is doing well.

Meeting adjourned at 12:10 p.m., to reconvene as Board of Equalization on July 9 at 7:00 p.m. if necessary to hear property valuation protests, and on July 10, 2018 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the June 26 meeting and an agenda for the July 10 meeting is available for public inspection in the office of the County Clerk. Complete minutes of the June 26 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 10, 2018 at 9:00 a.m. The Pledge of Allegiance was recited. Roll call was taken with Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present, Baker absent. Clerk verified meeting notice published, agenda posted. June 26 minutes approved on motion of DeRiso, second Cullers. Carried. Yes: VanSlyke, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: Baker. Agenda adopted on motion of Cullers, second VanSlyke. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: Baker. Sevenker noted Open Meetings Law posted, public copies on counter. There was no public comment. Baker arrived at 9:08 a.m.

Have not heard anything from Sen. Tom Briese concerning the State concepts for the intersections on the Hwy. 11 project; DeRiso spoke to Governor Ricketts concerning the State's request that the County share in the cost of the turning lane, said someone from his office would call, no one has called. Grader Blade bid date and time was set for July 31 at 9:30 a.m., on motion of Waldmann, second DeRiso. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Baker moved to approve Easement 18-422 for Sterling Ritz, second VanSlyke. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

The Clerk and Clerk of the District Court fee reports were reviewed. The Pledge Security for the payroll and claims and District Court accounts was increased from \$350,000 to \$500,000.

Treasurer Suminski reported that PILT funds are paid in lieu of taxes which would have been collected for the Davis Creek Reservoir land, does not favor becoming part of the class action lawsuit, if ask too much may not receive payment any more, rate does not increase. Suminski presented the Fund Balance Report for June, balance of \$216,877.92 General, \$319,481.80 Road, \$508,751.73 Inheritance, \$148,157.45 Bond; total collected for the month \$565,000. The Semi-Annual Fund Report which was printed in the Quiz and the FY Balance of all funds were reviewed. The 2016 Chalupa estate tax was transferred from the holding fund to the Inheritance Tax fund, received no response to the letter sent to the estate attorney. Pledge Security for Pathway Bank was noted.

An update on the tax foreclosures was reviewed.

Claims and Fund Request in the amount of \$36,190.07 were approved on motion of VanSlyke, second Baker. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

The District 8 Probation budget for FY 2018-2019 was reviewed, no increase to Valley County. Sevenker spoke to Co. Surveyor Jesse Hurt concerning the Project No. STP 11-3 (116) agreement between the County and NDOR to perform surveying services, \$100 fee to tie out and remonument each land monument will not cover the actual cost. Cullers moved to sign the agreement, second VanSlyke. Carried. Yes: Sevenker, VanSlyke, Cullers, Waldmann, DeRiso, Cetak. No: Baker. Absent: none. The Region 26 FY 2018-2019 budget was discussed, Valley Co. assessment is \$55,056.39, base was raised from \$9,000 to \$18,000.

Co. Atty. Hanson sees no benefit in pursuing the PILT lawsuit, will add the foreclosure costs to his budget.

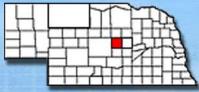
The meeting was recessed at 10:10 a.m. to conduct the quarterly jail inspection, reconvened at 10:40 a.m. with all members present.

Committee Reports: Cullers presented drawings of tables for the District Courtroom, will discuss at July 31 meeting. The sidewalk section west of the Courthouse was replaced.

The Board of Equalization convened at 11:00 a.m. on motion of Baker, second Waldmann. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. The Assessor, Clerk, Darrel Stanard and Josh Garris from Stanard Appraisal, Eileen Bruha, Roland Shafer, Gaylord Boilesen, Jim Trotter and Tom Kruml were present.

Protest #10, Eileen Bruha, Parcel #880020125, Ord Original Add/102 Div L & G Exc W 16' L7, N2 Div F B12; protested value: Land \$4,755, buildings \$16,405, Total \$21,160; requested value: Land \$4,755, buildings \$13,500, Total \$18,255; Eileen Bruha was present; written testimony included: There have been no improvements; There was no heat, water or toilet facilities.; This is for storage only. Stanard Appraisal recommendation: Accept requested valuation; land \$4,755 and building \$13,500 for a total of \$18,255. Cetak moved to approve Stanard's recommendation, second Cullers. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Protest #1, Roland Shafer, Parcel #880029435, Ord City Div/102 N 314' of Div P Exc N 90' of E 142' & Exc E 120' of W 155' of N 90' & Exc W 35' of N 178' NW4 22-19-14; protested value: Buildings \$64,420; requested value: Buildings



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\$48,390. Roland Shafer was present; written testimony: There have been no improvements of this property for over 40 years, Just because someone paid too much for Kittle's Courts does not justify increasing my values. Stanard's testimony included: Had to equalize the valuation of the two trailer courts, Hook ups went from \$1,000 to \$2,050, Costs went up, two trailers occupied for rent, two occupants working off rent; Recommendation: Keep value as is and revisit in a year, land \$15,610 and improvements \$64,420 for a total of \$80,030. Cetak moved to approve the Stanard's recommendation, second Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

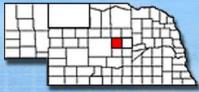
Protest #3, Ord Hotel Group, LLC, Parcel #880036960, JAT Subdivision/L2 B1, replat of L1 & L2 Valley 2nd Addition to Ord, all part of section 27-19-14; protested value: Land \$30,635, Buildings \$3,969,470, Total \$4,000,105; requested value: Land \$30,635, Buildings \$2,514,000, Total \$2,544,635. Gaylord Boilesen and Tom Kruml present; written testimony included: Valuation of the Ord Cobblestone facility should be comparable to the Cobblestone hotel/convention center in Broken Bow; Custer County NE of \$2,514,788 for improvements; Ord Hotel Group, LLC – Cobblestone Ord is the same basic hotel as the Broken Bow facility, except Ord has no indoor swimming pool and Ord has no meeting room off of the hotel lobby; If the hotel/convention center improvements for each are valued the same (\$2,513,000) and using Ord's land value would have a total value for the Ord Cobblestone facility of \$2,544,635; Broken Bow's facility has a higher land value to account for sewer, street and electric utility improvements that were specially added to get that site developed for Broken Bow, Ord's site already had all improvements by the prior developer so those were not new addition in Ord as all were preexisting. Stanard testimony: Ord Cobblestone and Broken Bow Cobblestone not exact; Square footage is different; Custer County using 2011 costs, Valley County using 2017 costs, State requires updating costs; Recommendation: Land \$30,635, Improvements \$2,800,000, Total of \$2,830,635, revisit in a year. Cetak moved to approve Stanard recommendation, second VanSlyke. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

The Ord Hotel Group requested that the 10% penalty for the late filing of personal property taxes be waived since the tax statement had been sent to the former management company in Wisconsin, filing has been completed. Cetak moved to waive the 10% penalty, second DeRiso. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

Protest #4, Loup City Propane & Equipment, Parcel #880029890, Org Add No Loup/L1 & L2, W 28' L3, E 22' N 1/2 L3 B1; protested value: Land \$3,800, Buildings \$275,285, Total \$279,085; requested value: Land \$3,800, Buildings \$150,000 Total \$153,800. Jim Trotter and Tom Kruml present, written testimony: Property constructed in 1991; 2017 valuation was \$161,330; No improvements made to property – concrete needing replaced; 2016 purchase price included blue sky, inventory and equipment, not just buildings and land; No basis for increasing valuation from 2017 to 2018; as building and concrete/parking continue to depreciate. Stanard recommendation: \$211,000, \$153,800 plus personal property of \$57,000. Baker moved to approve requested valuation of \$153,800, second DeRiso. Not carried. Yes: Baker, DeRiso, Cetak. No: Sevenker, VanSlyke, Cullers, Waldmann. Absent: none. Baker would like to see it stay open. Cetak moved to approve the recommended valuation of \$211,000, second Waldmann. Carried. Yes: VanSlyke, Cullers, Waldmann, Cetak, Sevenker. No: Baker, DeRiso. Absent: none.

Protest #5, James A & Virginia A Trotter (Arcadia Café), Parcel #880032781, Org Add Arc/W 30' L8 B8; protested value: Land \$590, Buildings \$32,565, Total \$33,155; requested value: Land \$590, Buildings \$17,080, Total \$17,670. Jim Trotter and Tom Kruml present; written testimony: No improvements or change have been made to the property; The 2017 valuation of \$17,670 is too high and the property did not appreciate for 2018 by \$15,485 with no work or improvements; Instead the property would depreciate; No comparable sale can support the \$15,485 increase in valuation; The 2017 valuation should continue unchanged. Trotter added that he collects no rent, provides a service. Cetak moved to go with the requested value, second DeRiso. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Protest #6, Trotter's Whoa & Go Plaza, Parcel #880012418, Ord Valley Add/16.22 Ac platted subdivision NE4 27-19-14; protested value: Land \$48,785, Buildings 1,986,865, Total \$2,035,650; requested value: Land \$48,785, Buildings \$1,837,785, Total \$1,886,570. Jim Trotter and Tom Kruml present; written testimony: No improvements have been made to this property; The 2017 valuation of \$1,886,570 total was high and the property did not appreciate by approximately \$149,000 with no work or improvements; Instead it would depreciate; No comparable sale can support the \$149,000 increase in valuation; The 2017 valuation should continue unchanged. Kruml said that 100' x 100' tract



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was given to the City of Ord. Stanard said there was not a deed to City of Ord, permanent easement; using updated costs; Recommended valuation of \$2,035,650. Cetak moved to go with the requested value of \$1,886,570, second Baker. Carried. Yes: Cullers, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: Waldmann. Absent: none.

Protest #7, Trotter, Inc, (Arcadia Service Station) Parcel #880034825, E 93' Div H & E 93' Div HA, part NW4NW4NE4 26-17-16; protested value: Land \$1,825, Buildings \$66,470, Total \$68,295; requested value: Land \$1,825, Buildings \$35,450, Total \$37,275. Jim Trotter and Tom Kruml present; written testimony: No improvements have been made to this property; The 2017 valuation of \$37,275 total was high and the property did not appreciate by approximately \$31,000 with no work or improvements; Instead it would depreciate; No comparable sale can support the \$31,000 increase in valuation; The 2017 valuation should continue unchanged. Stanard testimony: Using new pricing; Square footage is wrong; Lean-to added in 2005; Tanks have to be on personal property or real estate; Recommended valuation of \$44,175. VanSlyke moved to accept the recommendation, second Baker. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Protest #8, James Trotter, Trustee James A Trotter LRT, Parcel #880032249, Robbins Add No. Loup/L1-4 B1; protested value: Land \$8,570, Buildings \$123,700, Total \$132,270; requested value: Land \$8,570; Buildings \$93,570; Total \$102,140. Jim Trotter and Tom Kruml present; written testimony: This property is rental/storage units in North Loup; No changes or improvements have been made; Request is for the 2017 value to continue - \$102,140 total – as this property only depreciates and is not appreciating. Stanard testimony: Standard rentals; Valued same as other storage. DeRiso moved to accept the protest value of \$102,140, no second. VanSlyke made the motion to accept the valuation of \$132,270, second Cullers. Carried. Yes: Cetak, Sevenker, VanSlyke, Cullers, Waldmann. No: DeRiso, Baker. Absent: none.

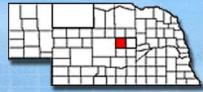
Protest #9, Rolling Hills Townhomes, LLC, Parcel #880036920, Rolling Hills Add Phase II/Lot 5-10; protested value: Land \$48,655, Buildings \$260,460, Total \$309,115; requested value: Land \$48,655, Buildings \$121,058, Total \$160,713; written testimony: This is an IRS Section 42 rent restricted property; Pursuant to the current statute, Neb. Rev. Stat. §77-1333; The NE Legislature changed way these properties are to be assessed; The Assessor's valuation does not comply with this statute. Stanard's testimony: Have to use State's cap rate, Cost to build over \$1,000,000, Expense rate at 87%, management rate at 15%; Recommendation: accept protested value of \$169,713. Cullers moved to accept recommended value, second VanSlyke. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

Protest #11, Casey's Retail Co., Parcel #88002124; protested value: Land \$23,395, Buildings \$330,085, Total \$353,480, requested value: Land \$24,245, Buildings \$205,749, Total \$229,994; written testimony: Subject property is 2,376 sq. ft. Casey's General Store; In our analysis we have utilized the cost approach to value as all of our stores are company owned; As tax agent for Casey's we review hundreds of valuation in many states and feel strongly that our older, aluminum siding Casey's General Stores should all be classified as Convenience Stores (419) Average Class S Market as illustrated in Marshall & Swift Sec 13 Page 9; We believe a base cost of 82.00 is appropriate with a depreciation of 40%; This appears to be the main difference in our values as we are very close on the values of the fueling canopy, concrete, etc. Assessor's testimony: store is valued as convenience store in average condition; Recommended valuation of land \$23,395, Improvements \$330,085, Total \$353,480. Waldmann moved to go with the Assessor's recommendation, second Cetak. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

Three properties receiving Notices of Valuation Change were reviewed, land purchased by Mountain Tower & Land locally assessed starting in 2018. DeRiso moved to approve the Notices of 2018 Valuation Change, second Cullers. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. The Notice of Rejection of Homestead Exemption for Jacob Cattle Co % Ardith Jacobs due to house owned by corporation was approved on motion of Waldmann, second VanSlyke. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

The Board moved out of Board of Equalization at 12:30 p.m. on motion of Baker, second Waldmann. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Meeting adjourned at 12:35 p.m., to reconvene on July 31, 2018 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the July 10 meeting and an agenda for the July 31 meeting are available for



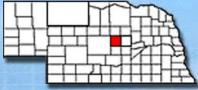
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public inspection in the office of the County Clerk. Complete minutes of the July 10 meeting are also available on the County website www.co.valley.ne.us.

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

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 31, 2018, at 9:00 a.m. The Pledge of Allegiance was recited. Roll call: Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present; Baker absent (excused). Clerk verified meeting notice published, agenda posted. July 10 minutes approved on motion of DeRiso, second Waldmann. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Cullers. No: none. Absent: Baker. Agenda adopted on motion of Cullers, second VanSlyke. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Cullers, Waldmann. No: none. Absent: Baker. Sevenker noted Open Meetings Act posted on west wall, public copies on counter. No public comment.

A memo will be sent to all elected officials and dept. heads requesting that they refrain from making major expenditures without Board approval until the budget has been adopted. July Claims and Fund Request were reviewed and approved in the amount of \$469,508.04, on motion of Waldmann, second Cullers. Carried. Yes: Cetak, Sevenker, VanSlyke, Cullers, Waldmann, DeRiso. No: none. Absent: Baker. Resolution 18-11 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 July was approved on motion of Cullers, second Waldmann. Carried. Yes: Sevenker, VanSlyke, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: Baker.

Road Sec. Simpson presented the Road Claims and Balances Report for July: accounts payable \$147,636.39, payroll \$43,674.73; allocation for August was \$81,449.45; larger expenses included truck repairs, motor grader and loader payments, markers, posts, gravel, parts, diesel, rock.

Road Supt. Meyer reviewed a request from NDOT for input from the Board concerning the intersections on the Ord to North Loup Hwy. 11 project by August 17; State maintains right turn lane is not warranted at intersection of CR 483, turning lane would benefit the community, asking County to share cost, ethanol plant will not contribute to cost, is State looking at safety or numbers, nothing received from State Sen. Bries or the Governor concerning intersections; re-aligning CR 881 would offer safety benefits; provide the NDOT with a statement of support.

Grader Blade Bids opened at 9:30 a.m. Meyer read the bids: Barco Municipal Products bundles of 10 \$145.90 each, lots of 100 \$107 each, truck load \$106 each; Michael Todd & Co. bundles of 10 \$109.30 each, lots of 100 \$103.70 each, truck load \$102.95 each; NMC less than 100 \$118.42 each, over 100 \$96.22 each, over 300 \$84.38 each; B's Enterprises Inc. lots of 100 \$99.00 each, truck load \$97.00 each. Waldmann moved to go with NMC, second VanSlyke. Carried. Yes: VanSlyke, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: Baker.

A complaint was received concerning trucks parking on the County road by the ethanol plant and dumping trash, ethanol plant has received no complaints, trucks cannot park at plant overnight. Meyer's General Report included: fixing and maintaining roads between rains, replacing bridge, will mill and armor coat several roads.

Meeting recessed at 10:00 a.m. and reconvened at 10:08 a.m. with Baker absent.

Hospital CEO Nancy Glaubke and CFO Ashley Woodward presented the monthly Hospital Report, Joy Setlik was named employee of the quarter, the Health Fair was a success, Dr. Hilary Miller was elected Chief of Staff, Kate Morse is only 1 of 33 infection control specialist in the State, Larry Proskocil will be retiring August 1. Woodward reviewed the YTD financials: census is consistent, ER is down, radiology is down, clinic down, home health down, gross patient revenue down, net income exceeded the budget; prior authorization is time consuming and affects radiology services.

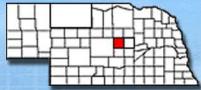
Custodian Vanek presented plans for two 60" attorney tables for the District Courtroom, solid wood, made by the NE Dept. of Corrections; will wait to make decision until after the Budget is set.

Co. Atty. Hanson will present an inheritance tax issue at the next Board meeting.

Co. Clerk Musil presented preliminary budget information for FY18-19 prepared by Co. Budget Acct. Chuck Abel, based on the funds requested by the County Officials and dept. heads and estimated receipts for FY18-19. County cash balance is down, if all budget requests were spent General fund would be negative \$297,000, normally the General fund does not spend its entire budget.

VanSlyke left at 11:00 a.m.

Board moved into Board of Equalization at 11:05 a.m. on motion of Cetak, second DeRiso. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: Baker and VanSlyke. The Assessor and Clerk were present. The Notice of Rejection of Homestead Exemption for Susan K. Merrill because the application was not timely filed was discussed, Merrill wrote a letter stating that she was caring for her ill mother, called the Assessor the day after the filing



Valley County Board Minutes



deadline, filed on July 12. Waldmann moved to extend the deadline and accept the application, second DeRiso. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, Cullers. No: none. Absent: Baker and VanSlyke. The Notice of Rejection of Homestead Exemption for Phyllis Meese who passed away before August 15, 2018 so does not qualify for the exemption was approved on motion of Waldmann, second Cullers. Carried. Yes: DeRiso, Cetak, Sevenker, Cullers, Waldmann. No: none. Absent: Baker and VanSlyke. The 2018 Plan of Assessment was reviewed. Board moved out of BOE at 11:15 a.m. on motion of Cetak, second Cullers. Carried. Yes: Cetak, Sevenker, Cullers, Waldmann, DeRiso. No: none. Absent: Baker and VanSlyke.

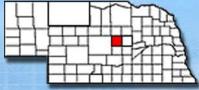
STP-70-4(108) regarding a proposed federal-aid transportation improvement project on Hwy 70 in Valley and Garfield Counties was reviewed. Cullers moved to approved the agreement between Valley Co. and NDOR for Project # STP 70-4 (111) on Hwy. 70, Arcadia East and West, to provide surveying services, second DeRiso. Carried. Yes: Sevenker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: Baker and VanSlyke. Also reviewed were information concerning the passage of LB 1009 increasing speed limits on many NE highways and the invitation to the White House Conference with NE leadership and White House Tour.

Committee Reports: Cullers reported that the Wozab Fund ending balance was \$1,252,322.34, income for the period was \$6,509.66; expenses \$27,812.98; endowment payout available \$40,247.41.

Meeting adjourned at 11:20 a.m. to reconvene on August 13, 2018 at 7:00 p.m. for the FY 18-19 budget meeting and August 14, 2018 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the July 31 meeting and an agenda for August 13 and 14 are available for public inspection in the office of the County Clerk. Complete minutes are also available on the County website, www.co.valley.ne.us.

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

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 13, 2018 in their Courthouse meeting room to consider the FY 18-19 budget and subdivision levy authority requests. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, Sevenker, VanSlyke present; DeRiso and Waldmann absent. DeRiso arrived at 7:04 p.m. Clerk verified meeting notice published; agenda posted. Agenda adopted on motion of VanSlyke, second Cullers. Carried. Yes: VanSlyke, Baker, Cullers, DeRiso, Cetak, Sevenker. No: none. Absent: Waldmann. Sevenker noted Open Meetings Law posted; public copies available. No public comment.

Accountant Chuck Abel reviewed the budget information presented at the July 31 Board meeting; based on requested funds and estimated receipts the General Fund would be negative \$297,000 if all requests were spent, usually do not spend entire budget, negative \$260,000 last year; \$18,733 has been received for Inheritance fund since June 30; need to spend \$122,000 in restricted funds which are capital improvements, whatever is not spent this year will count against the County next year; no budget request excessive. Waldmann arrived at 7:12 p.m.

Subdivision Levy requests were reviewed. Mark Knight spoke for Loup Valley Ag Society, would like to build a building for horse stalls, get more year round use. Abel said that subdivision requests do not affect the amount the County can collect. Preliminary subdivision levies were set, Airport reduced by \$5,000, others set as requested, will approve on August 28.

Weed Supt. Darrell Kaminski was present to discuss his budget, postal services was reduced from \$850 to \$350, Kaminski removed the \$500 from the miscellaneous labor line item.

The County Court budget expense for telephone service of \$500 was removed because services are paid out of Misc. General, \$1,000 expense for equipment repair and \$1,000 for equipment rental were also removed, supplies reduced from \$2,000 to \$1,000.

Danny Vanek removed \$5,000 for capital outlay equipment from the Building and Grounds budget. County Attorney Hansen said his budget increase was for salaries.

Road Supt. Meyer was present to discuss the Road budget; need to offer competitive wages to attract employees; removed the \$4,000 for building supplies and reduced the capital outlay equipment from \$70,000 to \$40,000, hopes to be chosen for bridge match program this year.

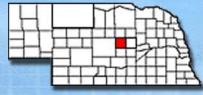
Sheriff Hurlburt was present to discuss his two budgets; he agreed to remove the \$17,500 from auto capital outlay; \$5,000 was moved from machinery and the equipment fuel budget line to the machine equipment/tires budget line. The Jail budget will be the same as adopted last year.

County Clerk Musil reported that the Clerk's budget was reduced from last year because she decided not to increase the part-time position to a full-time position. The Election Commissioner's budget decreased slightly, District Court increase was for the salary. County Treasurer Suminski was not present, had indicated that she was reducing clerical hourly wage from \$12,500 to \$10,500, changed miscellaneous expenses from \$200 to \$1,200.

The ambulance budget is for the payment of the ambulance. The Surveyor budget was reduced from \$14,500 to \$10,000. Will ask Veteran Service Officer Walt Smith to explain increase in budget for clerical salaries. Misc. General capital outlay was increased by \$96 to add a fax machine to the Clerk's office to receive District Court orders. Valley County pays entire mileage budget for the Extension Agents and the other three counties reimburse Valley County quarterly. Sevenker will discuss the Planning Commission budget with Sheri Goodrich.

Meeting adjourned at 10:45 p.m., to reconvene on August 14, 2018 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the August 13 meeting and the agenda for the August 14 meeting are available for public inspection in the office of the County Clerk. Complete minutes are also available on the County website, www.co.valley.ne.us.

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

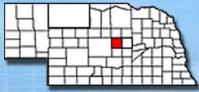


Valley County Board Minutes



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, August 14, 2018, at 9:00 a.m. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, DeRiso, Sevenker, VanSlyke, Waldmann present; Cullers absent (excused). Clerk verified meeting notice published, agenda posted. Minutes of July 31 meeting were approved on motion of Baker, second Cetak. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: Cullers. Abstain: Baker (absent July 31). Agenda adopted on motion of DeRiso, second Baker. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: Cullers. Sevenker noted Open Meetings Act posted; public copies available on counter. No Public Comment.

Curt Schauer appeared to discuss the issue of trucks parking on the County road by the ethanol plant at night, noise as trucks run all night, trash in field, use area as restroom, average of 5 to 10 trucks parked per night, want to be first to unload in morning, ethanol plant does not allow overnight parking. Baker made the motion that Road Supt. Meyer do a study of trucks parking on Val-E Road, second Waldmann. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Waldmann. No: none. Absent: Cullers.

The State concepts for addressing concerns of intersections on the Hwy 11 Project was discussed, County is not in a position to pay for the turning lane by the ethanol plant, have never been asked to contribute to a State Hwy project before, support fixing the 811th Rd intersection, Sevenker will compose a letter.

On recommendation of Meyer, VanSlyke moved to approve Easement 18-423 for the City of Ord and to waive the deposit, second Cetak. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Waldmann, DeRiso. No: none. Absent: Cullers.

Road Supt. Meyer's general report included: culvert was installed to replace a bridge, will start another bridge, maintaining roads, shop and sign audit went well, ordered truck load of grader blades.

Tom Kruml was present to discuss a letter he had sent to the Supervisors; returned the check that he had received for allowing the County lawn mower to be stored in his building, does not want any rent for storage; expressed his concern for expenditures made by the Sheriff's office especially for the purchase of a sniper rifle, feels there is a liability issue if the gun is ever used; the letter has become public knowledge, people have come to his home to complain about the letter. The Board responded that they had not made the letter public, letter was on the agenda so the full Board could discuss it; clarified that the Sheriff's office remodel did not go over budget.

Sheriff Hurlburt presented the Annual Distress Warrant Report for FY 2017/2018: received 25 Distress Warrants, 18 returned satisfied, collected \$7,694.71 which was turned over to the Treasurer and \$35.00 in Sheriff fees, paid into the Sheriff's Fee account and remitted to the General Fund. The remaining 7 Distress Warrants have been returned not satisfied: Dennis Fauss, no response; Nicole Fauss, no response; David Good & Stephanie Wood, returned with David's name crossed out; Steve Wamsley, no response but he has been in jail; Chris Lightford, no response; Raymond Maly, no response; Barbara Veskerna, no response. Will not strike any Distress Warrants, will keep trying to collect. Treasurer Suminski presented the Month End Fund Report for July: General \$0.00, Relief \$58,280.10, Inheritance \$468,797.53, Debt Service \$149,091.50; \$536,000 collected for the month. No taxes are owed on personal property valued under \$10,000, County gets a tax credit from the State to replace taxes not received. Misc. Receipt Folder available.

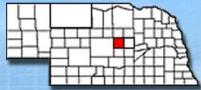
Co. Atty. Hanson reported that a neighbor who had been caring for an individual has inherited the property and the judge had ruled that the neighbor be treated as non-biological family, inheritance tax was collected at a rate of 1% instead of 18%, County lost \$149,000 of inheritance tax, will appeal the decision. Jury term in September, most will be worked out.

Meeting recessed at 10:40 a.m. and reconvened at 10:50 a.m. with Cullers absent.

County Clerk and Clerk of the District Court Fee Reports for July were reviewed. The Clerk reported on Resolution #18-11 Allowing County Treasurer and County Clerk to transfer funds from Inheritance Tax Fund to General Fund if needed, \$47,678.47 was transferred. The Clerk of the District Court Subaward between the NE Dept. of Health and Human Service and Valley Co. was viewed.

An update on the tax foreclosures was examined, one has been paid.

Baker moved to approve Claims and Fund Request in the amount of \$30,105.35, second DeRiso. Carried. Yes: Sevenker, VanSlyke, Baker, Waldmann, DeRiso, Cetak. No: none. Absent: Cullers.



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Information for the NE Dept. of Environmental Quality 2019 Litter Reduction and Recycling Grant applications, the Mechanical Sales Preventative Maintenance report and NACO Benefit Services were noted.

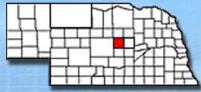
VanSlyke made the motion to approve the preliminary subdivision levy requests as requested by the subdivisions with the reduction of \$5,000 from the Airport request, second Cetak. Carried. Yes: VanSlyke, Baker, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: Cullers.

Further discussion of the Budget followed; Baker believes the hospital should pay the ambulance payments, questioned whether the Probation officer and HHS could share an office in the Courthouse to eliminate the rent on the HHS office space. Assessor Arnold explained that an appraiser will charge \$80 per house to do an outside only appraisal of property in the City of Ord, will explore options, appraiser's fees were reduced from \$54,000 to \$15,000. VanSlyke moved to set the budget hearing at 10:00 a.m. and the Special Hearing to Set Final Tax Request at 10:10 a.m. for Sept. 11, 2018, second Baker. Carried. Yes: Baker, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: Cullers.

Meeting adjourned at 11:45 a.m., to reconvene on August 28, 2018 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the August 14, 2018 meeting and an agenda for the August 28 meeting are available for public inspection in the office of the County Clerk. Complete minutes are also available on the County website, www.co.valley.ne.us.

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

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 28, 2018 in the Courthouse Boardroom; Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, and Waldmann present. Clerk verified meeting notice published, agenda posted. Minutes of August 13 budget meeting and August 14 regular meeting were approved on motion of DeRiso, second Baker. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. The agenda was adopted on motion of Baker, second Cullers. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. Sevenker noted Open Meetings Act posted on west wall, public copies on counter. No public comment offered.

Road Sec. Simpson presented the Road Claims and Balances Report for August: accounts payable \$84,941.71, payroll \$43,598.93; larger expenses included diesel, heat exchangers, gravel, repair services, parts, tires, rock; using more gravel because of rain, allocation for August was \$70,080.96. minimum maintenance roads are maintained by request.

Road Supt. Meyer conducted a study of trucks parked on Val-E Road, 3 to 4 trucks parked overnight, park by well house, ½ mile from Schauer home; no signs of trash; could push trucks to the east; trucks in line by 6:50 a.m. to unload, some stay overnight; heard minimal noise; trucks are in and out 24 hours a day. Ethanol plant manager called, trucks cannot park at the ethanol plant because of security issues. Baker made a motion to erect Jake brake signs, need to find out more information from County Attorney Hanson, Baker withdrew the motion.

Sevenker received two calls from Senator Briese's office concerning the State concepts for the Hwy 11 Project, Briese expects to hear from DOT this week; believes DOT will say Valley County recruited the ethanol plant and created the turning problem so County should help pay for turning lane. Board believes the time to create a turning lane is during the highway improvement, County does not have the funds to pay for a turning lane.

On recommendation of Meyer, Waldmann moved to approve Easement 18-424 for Frontier Communications, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Meyer's General Report included: culvert installed, maintaining roads, hauling gravel, will start painting lines in October.

Hospital CEO, Nancy Glaubke, noted Joy Setlik was named employee of the quarter; a new nurse practitioner will be coming twice a month specializing in diabetes care; still working on pharmacy remodel, new regulations in December, may need new heating and cooling for that area; hospital already in budget year, taking over payment of the ambulance is not in the budget, ambulance does not make money; hospital is doing well but money in bank does not cover one year of expenses; hospital no longer gets payment from the County and took over management of the ambulance from the County; can talk again next year. Hospital CFO, Ashley Woodward, reviewed the financial and statistical information: census is up, radiology up, clinic down, Home Health down; benefits up; gain for the month; bonds at \$14,000,000.

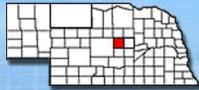
Meeting recessed at 10:20 a.m., reconvened at 10:30 a.m. with all members present.

County Attorney Hanson informed the Board that he has a conflict of interest concerning the construction of a feeding operation on the Shack Ranch, client involved in the project; Ross Cone is requesting that Planning and Zoning Administrator Goodrich review the County regulations, she would like the County Attorney to review with her; Cone just obtained a building permit. Cullers moved to ask Kayla Clark to review the regulations, second DeRiso. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Hanson noted that there is a possibility of one jury trial in September, working to get it settled. Hanson will prepare a proposed ordinance concerning Jake brakes for the next meeting.

The claim from US Imaging Systems for printer ink for the Sheriff's office will not be paid until the company produces the contract for supplying the ink; temporary help made too many copies at the Extension office resulting in an overage cost of \$816.98; the gun locker is to hold guns while an officer is in the jail area. The Claims and Fund Request in the amount of \$319,409.20 were approved on motion of Cullers, second Waldmann. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. Resolution 18-13 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 August to meet expenditures was approved on motion of VanSlyke, second DeRiso. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

The Fall Central District meeting will be September 20 in Kearney.



Valley County Board Minutes



Budget revisions were reviewed; changes were made to the Planning Commission budget, administrative salary reduced to \$17,000 to reflect 2017 actual expense, reductions to postage services from \$50 to \$0, mileage allowance \$3,000 to \$1,500, convention expense \$800 to \$600, planning costs \$1,500 to \$500 and office equipment \$600 to \$0. County Court System changes were made; office equipment rental from \$0 to \$1,000; office equipment from \$4,000 to \$1,500, will rent copier instead of purchasing. The Budget Hearing will be September 11 at 10:00 a.m.

Resolution 18-12 authorizing the subdivision levy requests was approved on motion of VanSlyke, second Baker. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Baker left at 12:00 p.m.

Cullers reported a balance of \$1,252,322.34 in the Wozab Fund as of June 30, 2018; Region 3 has to present proof of accomplishments to the Governor, 64% of EPCs are for those with a troubled youth, Valley County cases went from 29 in 2016 to 41 in 2017. DeRiso reported that Mid-Plains is holding its own, doctors don't want to be involved in opioid abuse.

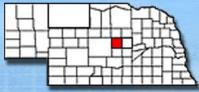
VanSlyke moved to review and sign office inventories, second DeRiso. Carried. Yes: VanSlyke, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: Baker.

Mail Folder item: Wozab thank you.

Meeting adjourned at 12:45 p.m.; to reconvene on September 11, 2018 at 9:00 a.m. in regular session. Complete minutes of the August 28 meeting and an agenda for the September 11 meeting are available for public inspection in the office of the County Clerk. Complete minutes are also available on the County website, www.co.valley.ne.us.

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

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, September 11, 2018 in the Courthouse Boardroom. Pledge of Allegiance recited, roll call taken: Baker, Cetak, DeRiso, Sevenker, VanSlyke present. Cullers and Waldmann absent (excused). Clerk verified meeting notice published, agenda posted. The Minutes of August 28, 2018 were approved on motion of DeRiso, second Baker. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: Cullers and Waldmann. VanSlyke moved to adopt the agenda, second DeRiso. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, DeRiso. No: none. Absent: Cullers and Waldmann. Sevenker noted Open Meetings Act posted on west wall, public copies available on counter. No public comment offered.

Sevenker spoke to Edward Boone from Sen. Briese's office about the State concepts for the Hwy 11 Project, met with DOT; no changes made to concepts at the meeting; suggested County make counter offer for construction of a turning lane for the ethanol plant, County cannot pay for a turning lane, Road Supt. Meyer said that he had hypothetically suggested a 25-75% split to the DOT, DOT will not negotiate; County has received nothing in writing. On recommendation of Meyer, VanSlyke moved to approve Easements 18-425 & 18-426 for City of Ord and waive the deposit, second Cetak. Carried. Yes: Sevenker, VanSlyke, Baker, DeRiso, Cetak. No: none. Absent: Cullers and Waldmann.

Meyers' General Report included: culvert installed in Haskell Creek area; milling roads, will armor coat; ordered striping paint, will stripe all roads; worked on truck; maintaining minimum maintenance roads, will publicize need to mow roadsides again, weeds cause problem with snow removal.

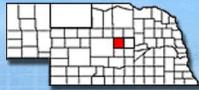
In the absence of Treasurer Suminski, the fund balances were reviewed: General \$471,047.84, Road \$315,189.75, Inheritance \$480,281.01, Debt Service \$175,081.65; total collected \$4,707,500. Misc. Receipts folder available for review.

The County Clerk and Clerk of District Court monthly fee reports were reviewed. The Clerk reported on Resolution #18-13 Allowing County Treasurer and County Clerk to transfer funds from Inheritance Tax Fund to General Fund if needed, did not need to transfer.

Meeting recessed at 9:50 a.m., reconvened at 10:00 a.m. with Cullers and Waldmann absent.

The Budget Hearing was opened at 10:00 a.m., no public comment. Accountant Chuck Abel was present to review the budget, which must be submitted to the State Auditor by Sept. 20. Abel reviewed Budget Summary documents he prepared regarding valuation and levy information, budgeted receipts and disbursements and projected fund balances and overall balance at the end of 2019. The valuation is 1,083,820,821, levy .232370. Last year's valuation was 1,080,547,662, the levy was .232370. The County will collect \$2,518,474 in taxes this year, restricted funds limit will not allow the County to collect any more taxes, levy cannot be raised. VanSlyke moved to close the budget hearing, second DeRiso. Carried. Yes: VanSlyke, Baker, DeRiso, Cetak, Sevenker. No: none. Absent: Cullers and Waldmann. DeRiso moved to approve Resolution 18-14 authorizing an additional 1% increase in the 2018-2019 fiscal year budget, second Cetak. Carried. Yes: Baker, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: Cullers and Waldmann. Resolution 18-15 adopting the budget as published with the exception of an increase of hospital disbursements and lowering of cash reserves was approved on motion of VanSlyke, second Cetak. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: Cullers and Waldmann. Chairman Sevenker opened the Hearing to set Final Tax Request at 10:40 a.m., no public comment. Resolution 18-16, setting the Property Tax Request, was approved on motion of DeRiso, second VanSlyke. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, DeRiso. No: none. Absent: Cullers and Waldmann. Sevenker closed the Final Tax Request Hearing. DeRiso moved to approve Resolution 18-17 authorizing the Treasurer and Clerk to transfer funds from the General Fund to the Road, Planning & Zoning and Weed Funds as needed to meet their obligations, not to exceed the budgeted amount allowed by the Board, since they do not have their own levy, second VanSlyke. Carried. Yes: Sevenker, VanSlyke, Baker, DeRiso, Cetak. No: none. Absent: Cullers and Waldmann.

Correspondence between Cullers and Elaine Menzel, legal counsel for NACO, was discussed; the legislative mandate for calculation of restricted funds has not been updated for many years, cost of running the County has increased but mandated formula has stayed the same, allowable increase of restricted funds of \$74,860 only if County incurs \$122,336 of capital improvements which are not needed; it will be discussed at NACO and potential ideas conveyed to the County. Waldmann arrived at 10:55 a.m.



Valley County Board Minutes



County Attorney Hanson presented a proposed resolution to prohibit engine braking as posted on all public roads in Valley County, under advisement until the next meeting to study the resolution. No trials this jury term, two trials scheduled for November.

The Board of Equalization convened at 11:05 a.m. on motion of VanSlyke, second Baker. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: Cullers. The Assessor and Clerk were present. Chuck Shoemaker appeared to discuss two parcels of land that are valued as partly dryland but should be all grass; purchased in 2003, Assessor sends questionnaires at the time of a sale with a copy of the land use sheet to make sure the land use is correct, received no response from the property owner; Board of Equalization can act on property values only during protest time which is June 1 through July 25 each year, cannot change values after March 19 unless a protest is filed; the values will be fixed after January 1, 2019. The Valuation Summary Sheet was reviewed, total valuation \$1,085,005,582, growth is a total of real and personal values, no growth in personal values this year. Certifications of Taxable Values for Political Subdivisions are available for review. Board moved out of Board of Equalization at 11:30 a.m. on motion of VanSlyke, second Baker. Carried: Yes: Baker, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: Cullers.

A reminder that the Central District meeting is to be held in Kearney on Sept. 20, was noted. No report concerning the construction of a feeding operation on Shack Ranch. A listing of the firearms owned by the Sheriff's office was added to their inventory, Baker feels the Treasurer's license plate collection should be included on the inventory. An update of the tax foreclosures from Attorney Sikyta was reviewed, suggested County not accept a quit claim deed from Jim Parkos for railroad property and allow the property to go through the foreclosure process and sold at Sheriff's sale, hearing on the County's default motion is set for September 18, Board will go with Sikyta's suggestion.

The Claims and Fund Request in the amount of \$29,511.45 were approved on motion of DeRiso, second VanSlyke. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: Cullers.

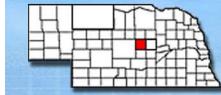
It was noted that the NIRMA Annual Membership Meeting will be October 5 at the Kearney Holiday Inn, nominations for Board of Directors are open.

VanSlyke reported that the Region 26 tower is going up, will report on number of calls received each month at the next meeting. Baker reported that the grass and trees have been cut at the Round Park and Manderson cemeteries.

Meeting adjourned at 11:50 a.m., to reconvene on September 25, 2018 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the September 11 meeting and an agenda for the September 25 meeting are available for public inspection in the office of the County Clerk.

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

Paula Musil, Valley County Clerk



VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, September 25, 2018 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 11 meeting approved on motion of Baker, second DeRiso. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, DeRiso. No: none. Abstain: Cullers (absent September 11) and Waldmann (absent for part of meeting). Absent: none. VanSlyke moved to adopt agenda, second Baker. 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 Sec. Simpson reviewed September Road Payroll/Claims: Accounts Payable \$128,422.59, Payroll \$45,446.69; larger expenses include injectors, diesel, gravel, repair, parts, pavement marking paint; \$103,588.32 transferred from General, Buyback funds \$244,908.79, Highway Allocation for September is \$72,682.93.

The memorandum from Senator Briese's office concerning his meeting with NDOT about the State concepts for intersections on the Hwy 11 Project was reviewed; Briese emphasized the need for a turning lane at the ethanol plant, State does not believe it is warranted; State stated railroad tracks carry only two trains a week which does not create a backlog of trucks; DOT is still waiting for response from the County, the County has already responded in a letter, Sevenker waiting for call back from DOT.

Road Supt. Meyer's general report included: armor coating; will start painting stripes October 8, hope to paint every year; maintaining minimum maintenance roads; will use millings from Comstock Road on Davis Creek Road; experimenting with reusing millings.

Hospital CEO, Nancy Glaubke, noted Joy Setlik was named employee of the year; Linda Finney is the new clinic manager; Celebrate Being a Woman will be October 2. Hospital CFO, Ashley Woodward, reviewed the financial and statistical information: annual audit presented to Board in November; census up; radiology up, CT scans up; Heritage down; revenue up; salaries and benefits up, contracted employees PTO paid; operating gain; renewed money market at higher interest rate. Nursing expenses are increasing, salaries were in line 18 months ago, wages have increased 20%, huge demand for nurses.

NIRMA annual membership meeting on October 5 noted, Cullers will attend. Treasurer Suminski has added the license plate collection to the County inventory. Update of the tax foreclosures was reviewed. Baker moved that the County set no minimum bid on any of the properties, second Cullers.

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

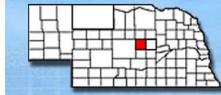
*Corrected at
1/18 mtg -
Schauer
brought a sack
man waste
collected in
is field
, the ethanol
plant.*

Curt Schauer appeared to further discuss the issue of trucks parking overnight at the ethanol plant, noise level from trucks using Jake brakes still very high, still leaving messes behind; County will look into giving a letter to the truckers asking that the noise and mess be reduced.

pl L SCI-AK Meeting recessed at 10:15 a.m., reconvened at 10:20 a.m. with all members present.

tc Co. Atty. Hanson addressed the Jake Brake Resolution, Co. Hwy Supt. would have the authority to post Jake Brake signs on County roads, would need the approval of the NDOT to place signs on the State Hwy. Waldmann left the meeting at 10:25 a.m. Hanson stated it is illegal to park on a County Road unless loading or unloading, just part of the Ag business, could make parking illegal on the County Road by the ethanol plant; Hanson will compose a letter to give to truckers at the plant and present at the next meeting. Hanson will speak to County department heads about campaigning in the Courthouse. Two one day trials are scheduled in November, inheritance tax on the Sedlacek probate has been appealed to the Court of Appeals.

September claims and fund request in the amount of \$446,447.16, approved on motion of Cullers, second Baker. Carried. Yes: Baker, Cullers, DeRiso, Cetak, Sevenker, VanSlyke. No: none.



Valley County Board Mi

Absent: Waldmann.

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9/27/2018 8:56 AM

Sept I I Min

The NACO Legislative Conference will be on Oct. 11, 2018 in Atkinson. VanSlyke presented a report on the types and numbers of incidents handled by Region 26. Waldmann returned to the meeting at 10:55 a.m.

The Board of Equalization convened at 11:00 a.m. on motion of Baker, second DeRiso. Carried.

Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. The Assessor and Clerk were present. Assessor Arnold reported that an overpayment of taxes cannot be refunded to the land owner, tax money has already been spent by the entities, it is the responsibility of the land owner to make sure land use is correct, sent a letter to Chuck Shoemaker with explanation; will send letters to the land owners asking them to review and correct any errors in land use. Board moved out of Board of Equalization at 11:05 a.m. on motion of VanSlyke, second Baker. Carried: Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Mail Folder: Requests for support of election to NIRMA Board.

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

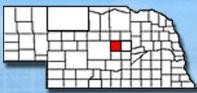
I, the undersigned County Clerk, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the County Board, that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public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

Paula Musil, Valley County Clerk

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9/27/2018 8:56 AM

Sept II Min



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 9, 2018 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. Sevenker indicated that the September 25 minutes should be amended to reflect that Schauer brought a sack of human waste collected in his field by the ethanol plant to the Board meeting. The corrected September 25 minutes were approved on motion of DeRiso, second Baker. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Agenda adopted on motion of Cullers, second Cetak. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Sevenker noted Open Meetings Act posted on west wall of Boardroom, public copies available on counter. There was no public comment. Cetak moved to sign the Certification to Board of Public Roads Classifications and Standards stating requirements have been met presented by Road Supt. Meyer, second VanSlyke. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. Addendum-LB904 showing that Valley County does not have a Local Option Sales Tax was signed on the motion of VanSlyke, second Cullers. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Cullers made the motion to sign the Road & Bridge Contracts Report noting no contract projects costing in excess of \$10,000 were completed this FY, second DeRiso. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

A letter from NDOT concerning the concepts for the intersections on the Hwy 11 Project was discussed, the project designed and funded to asset preservation standards not new and reconstruction standards, existing skewed intersections not changed unless justified by crash history, improvements will be made at the intersections of CR 811 and 484th Ave, analysis does not warrant a right turn lane at CR 483.

Meyer's General Report included: motor replaced on broom, stripe painter will be here next week due to the weather, will maintain roads when it dries out, Region 26 tower is up.

Kristina Foth from the Ord Area Chamber of Commerce asked permission to use the Courthouse lawn for the Snowball Drop on November 24 during the Winterfest. Baker moved to allow the use of the Courthouse lawn, second Cullers. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Foth also presented information about Board Masters which is a nonprofit board training on October 24.

Treasurer Suminski reviewed the Month End Fund Report collections and balances for September, General balance \$332,551.57, Road \$317,636.72, Relief \$59,811.95, Inheritance \$480,281.01. Total collected \$1,008,864. Pledge Security for First National Bank for \$1,000,000 was released, \$1,010,000 pledged by First National Bank. Misc. Receipts folder available for review.

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

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

Sheriff Hurlburt appeared to discuss the proposed Jake Brake resolution, enforcement would be difficult, would need permission from DOT to put signs on highway. Co. Atty. Hanson joined the discussion concerning the letter received from the City of Ord terminating the interlocal agreement allowing City law enforcement services within one mile of the City of Ord, liability issue for City. Waldmann moved to accept the City's termination, second Cullers. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. The ethanol plant will not distribute letters from the County about the issue of trucks parking overnight on the County road without the approval of their legal team, problem is not at the plant. Hanson will prepare a letter to be reviewed by the ethanol plant for legal approval, no littering signs will be posted.

The Board acknowledged the reminder of the Legislative Conference Oct. 11 in Atkinson.

Claims and Fund Request in the amount of \$27,285.84 were approved on motion of Baker, second Cetak. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

The 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 Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. The motion was made by VanSlyke to hold County Government



Valley County Board Minutes



Day coordinated by Larry Masin on November 27, second DeRiso. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

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

Following review of the calculated levies, DeRiso moved to adopt Resolution 18-18 approving the levies for FY 18-19 as calculated by the Treasurer, Assessor and Clerk, second VanSlyke. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

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

Cullers reported on the NIRMA membership meeting on October 5; NIRMA has paid over a \$1,000,000 in dividends, County received \$3,774; attended a session on an active shooter plan, will discuss with the Veterans' Service Officer the installation of a panic button. Informed the Board of Connecting the Dots, workshop presented to 9th and 10th graders to help plan careers.

The Board adjourned to the jail for the quarterly inspection.

Mail Folder items: Wozab Thank You, OHS Student Council Thank You.

Meeting adjourned at 11:25 a.m., to reconvene on October 30, 2018 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the October 9 meeting and an agenda for the October 30 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 30, 2018 in the Courthouse Boardroom. Pledge of Allegiance recited. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, Waldmann present. VanSlyke absent (excused). Clerk verified meeting notice published, agenda posted. Minutes of October 9, 2018 meeting were approved on motion of Baker, second DeRiso. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: VanSlyke. The October 30, 2018 Agenda was adopted on motion of Cullers, second Waldmann. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, Baker. No: none. Absent: VanSlyke. Sevenker noted Open Meetings Act posted on west wall, public copies on counter. No public comment.

Road Sec. Simpson presented the October Claims Report including: Accounts Payable \$259,105.11, Payroll \$45,986.97; larger expenses include diesel, cold mill, HFE150, 3 demurrage, blades, broom, flatbed, tools, glass beads, tires, gravel; \$232,364.15 transferred from General, \$244,908.79 Buyback funds, Highway Allocation \$72,902.40 and Motor Vehicle Fees \$17,363.91, claims higher than usual because several large claims at the same time. 1,032 tons of millings were traded to Ulrich for gravel, \$9,291.96 taken off the Ulrich claim for millings; will reuse millings and lay down again, might have to add oil.

Road Supt. Meyer's General Report included: armor coating done; striping done, residue had not been cleaned out of totes of paint, clogged the nozzles, took longer to paint, will make settlement with Diamond Vogel; maintaining roads; will start inspection of 35 bridges in November; applying for Bridge Match Program, applying for NIRMA grant to purchase impact wrenches.

Tax foreclosure properties will be sold at Sheriff's Sale on November 19 at 10:00 a.m. in the lower level of the Courthouse.

Hospital CEO Nancy Glaubke reported that Mileah Panter started seeing patients on Oct. 11, specialty in diabetes and endocrinology; Linda Finney new clinic manager; Lisa Stethem hired to be the Clinic Nurse Supervisor; active shooter drill was held; there will be a Veterans' breakfast on Nov. 12, working to hire a nurse from the Philippines to help with shortage of nurses, 3 year commitment. CFO Ashley Woodward presented the monthly financials: census up for swing bed, ER down, lab down, radiology up, clinic down, gross patient revenue down, benefits in line, \$8,000 received from Secondhand Rose.

Jim Graves representing the NIRMA board presented a plaque to the County for 10 years of membership.

Randy Kozeal would like to purchase the old hospital building, ground lease with the County for the land, would guarantee the nursing home continues operating, business interested in renting hospital side of the building, hospital is paying utilities, there will be abatement costs, building would go on the tax roll. Hospital Board of Trustees voted to sell the building for \$15,000 contingent on the approval of the County Board. Tabled to next meeting to receive input from Atty. Kayla Clark, Co. Atty. Hanson has conflict of interest.

Co. Atty. Hanson will have letter for truckers parking on the County road by the ethanol plant at next meeting, County will pay autopsy costs from accident in Garfield Co., Co. Court trials on Nov. 1 and Nov. 2.

Meeting recessed at 10:30 a.m. and reconvened at 10:45 a.m. with VanSlyke absent.

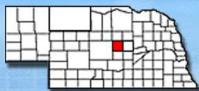
The County will host Open House on Dec. 20 from 9:00 a.m. to 2:00 p.m. More information will be obtained concerning the advertisement of the surveyor position for the next meeting. Waldmann will discuss the Extension Board appointment with Kayla Hinrichs.

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

Assessor Arnold presented Tax List Correction #3848 for Albin Bruha, Dept. of Revenue rejected the homestead exemption because his income was too high. Correction approved on motion of Cullers, second Cetak. Carried. Yes: DeRiso, Cetak, Sevenker, Baker, Cullers, Waldmann. No: none. Absent: VanSlyke.

Arnold also presented a report of levies for 2018 to 2019 for the Board to review. She noted that Burwell High, Loup City School and Arcadia Village, Township and School are up, others lower.

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



Valley County Board Minutes



The NE Dept. of Environmental Quality application for a Construction and Operating Permit for Shack Ranch Concentrated Animal Feeding Operation was discussed, Sheri Goodrich, Co. Planning and Zoning administrator, Dale and Letitia Naprstek and Carol Miller were present. Goodrich said she received a permit application from Shack Ranch on August 13 for a 990 head intensive confined feeding operation and backgrounding of cattle for 180 days; no limit to number of cattle for backgrounding, has to be used to grow a crop from April to Sept.; application meets setbacks. Naprsteks and Miller concerned about run-off onto other properties, pivot watering the road, condition of roads caused by semis delivering to site and owner not on site. Pivots cannot water the road, call Sheriff if this happens. Animal waste has to be managed, regulations for how close the pivot can be to others, limit on hours pivot runs, waste will be sold. The Planning and Zoning Administrator can decide on granting the permit, will have Joint Planning Commission look at permit, considered two projects, new construction not expansion. DEQ only controls the run off, considered one project. The County comments to DEQ will be developed by the next meeting.

October Claims and Fund Request were reviewed and approved in the amount of \$806,686.48, on motion of Cullers, second DeRiso. Carried. Yes: Sevenker, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: VanSlyke. Resolution 18-19 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 Baker, second Cullers. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: VanSlyke.

At 12:10 p.m. Baker left the meeting. The Cost Allocation Plan prepared by Don Workman of MAXIMUS for Title IV-D child support was approved on motion of DeRiso, second Cetak. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: Baker and VanSlyke. Baker returned at 12:12 p.m.

The NACO Annual Conference will be December 12-14 in Kearney, rooms have to be confirmed by November 12. DeRiso left the meeting at 12:15 p.m. Information concerning a 1 year term on the NACO Board was reviewed.

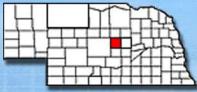
Cullers reported for Region 3, 30¢ of every deed recorded goes to housing for the intellectually disabled. Cullers learned at the Legislative Conference that Amazon sales tax will generate \$35,000,000, one of the speaker said that NE cannot afford Medicaid expansion.

Mail Folder items: 5 signed postcards for Alliance for the Future of Agriculture in NE, Wozab Thank You.

At 12:30 p.m. the meeting adjourned to reconvene on November 13, 2018 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the October 30 meeting and an agenda for the November 13 meeting are available for public inspection in the office of the County Clerk. Complete minutes are also available on the County website, www.co.valley.ne.us.

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

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 9, 2018 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. Sevenker indicated that the September 25 minutes should be amended to reflect that Schauer brought a sack of human waste collected in his field by the ethanol plant to the Board meeting. The corrected September 25 minutes were approved on motion of DeRiso, second Baker. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Agenda adopted on motion of Cullers, second Cetak. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Sevenker noted Open Meetings Act posted on west wall of Boardroom, public copies available on counter. There was no public comment. Cetak moved to sign the Certification to Board of Public Roads Classifications and Standards stating requirements have been met presented by Road Supt. Meyer, second VanSlyke. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. Addendum-LB904 showing that Valley County does not have a Local Option Sales Tax was signed on the motion of VanSlyke, second Cullers. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Cullers made the motion to sign the Road & Bridge Contracts Report noting no contract projects costing in excess of \$10,000 were completed this FY, second DeRiso. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

A letter from NDOT concerning the concepts for the intersections on the Hwy 11 Project was discussed, the project designed and funded to asset preservation standards not new and reconstruction standards, existing skewed intersections not changed unless justified by crash history, improvements will be made at the intersections of CR 811 and 484th Ave, analysis does not warrant a right turn lane at CR 483.

Meyer's General Report included: motor replaced on broom, stripe painter will be here next week due to the weather, will maintain roads when it dries out, Region 26 tower is up.

Kristina Foth from the Ord Area Chamber of Commerce asked permission to use the Courthouse lawn for the Snowball Drop on November 24 during the Winterfest. Baker moved to allow the use of the Courthouse lawn, second Cullers. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Foth also presented information about Board Masters which is a nonprofit board training on October 24.

Treasurer Suminski reviewed the Month End Fund Report collections and balances for September, General balance \$332,551.57, Road \$317,636.72, Relief \$59,811.95, Inheritance \$480,281.01. Total collected \$1,008,864. Pledge Security for First National Bank for \$1,000,000 was released, \$1,010,000 pledged by First National Bank. Misc. Receipts folder available for review.

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

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

Sheriff Hurlburt appeared to discuss the proposed Jake Brake resolution, enforcement would be difficult, would need permission from DOT to put signs on highway. Co. Atty. Hanson joined the discussion concerning the letter received from the City of Ord terminating the interlocal agreement allowing City law enforcement services within one mile of the City of Ord, liability issue for City. Waldmann moved to accept the City's termination, second Cullers. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. The ethanol plant will not distribute letters from the County about the issue of trucks parking overnight on the County road without the approval of their legal team, problem is not at the plant. Hanson will prepare a letter to be reviewed by the ethanol plant for legal approval, no littering signs will be posted.

The Board acknowledged the reminder of the Legislative Conference Oct. 11 in Atkinson.

Claims and Fund Request in the amount of \$27,285.84 were approved on motion of Baker, second Cetak. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

The 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 Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. The motion was made by VanSlyke to hold County Government



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Day coordinated by Larry Masin on November 27, second DeRiso. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

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

Following review of the calculated levies, DeRiso moved to adopt Resolution 18-18 approving the levies for FY 18-19 as calculated by the Treasurer, Assessor and Clerk, second VanSlyke. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

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

Cullers reported on the NIRMA membership meeting on October 5; NIRMA has paid over a \$1,000,000 in dividends, County received \$3,774; attended a session on an active shooter plan, will discuss with the Veterans' Service Officer the installation of a panic button. Informed the Board of Connecting the Dots, workshop presented to 9th and 10th graders to help plan careers.

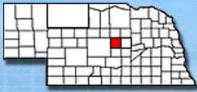
The Board adjourned to the jail for the quarterly inspection.

Mail Folder items: Wozab Thank You, OHS Student Council Thank You.

Meeting adjourned at 11:25 a.m., to reconvene on October 30, 2018 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the October 9 meeting and an agenda for the October 30 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



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On recommendation of Road Supt. Meyer, a refund was approved on Easement 17-415 for Dan Bruha on motion of VanSlyke, second Cetak. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

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

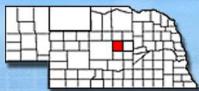
Meyer's General Report included: negotiated a \$2,700 settlement with Diamond Vogel for striping paint containing debris; maintaining roads; will install culverts; delivered and picked up election equipment at polling places; called the State concerning posting engine braking signs, Board must pass a resolution enacting the prohibition of engine braking and send a copy to the Traffic Engineering Division, County provide signs, installed by local State Road Dept., cost of 36"x36" sign \$50-\$60, will continue discussion at next Board meeting.

Nancy Glaubke, Ashley Woodward and attorney Kayla Clark joined in the discussion of the sale of the old hospital building; Clark reported that the Hospital Board of Trustees can dispose of property; only liability to the County is a tax foreclosure; Randy Kozeal, current owner of the Nursing Home, wants to use the building as collateral for a loan to renovate the nursing home and the hospital area, has potential renter for the hospital part of the building. DeRiso moved to approve the action of the Hospital Board of Trustees to sell the old hospital building to Randy Kozeal, second Cullers. Carried. Yes: VanSlyke, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: Baker. Absent: none. Baker made the motion to sign the Hospital License Renewal Application, second Cullers. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

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

Treasurer Suminski presented the Month End Fund Report: General Fund balance \$0.00, Road \$337,216.94, Relief \$59,337.18, Inheritance \$455,001.12, total collected \$970,000. Pledge security was released for First National Bank. Will be adding taxes online with a link on the County website, adding a second credit card with lower fees. Distress Warrants were delivered to the Sheriff for collection, 21 Warrants for a total of \$12,716.04. The Misc. Receipts Folder was available for review.

Dale and Letitia Naprstek, Carol Miller, Jay Meyer and attorney Kayla Clark were present for discussion of the Shack Ranch DEQ Application for Concentrated Animal Feeding Operation; the Valley County Planning and Zoning application for construction of a feedlot is under review, application meets all requirements, Planning and Zoning Administrator Goodrich wants to check for any violations and see whether construction has started without a permit. Clark noted that there are discrepancies between the DEQ application and the Planning and Zoning application; DEQ application capacity is 5,000 head and County application for 990 head feedlot and 5,010 backgrounding, need a distinction between numbers so there are not 5,000 head in the feedlot; DEQ application for existing feedlot with expansion and County application for new construction with no expansion; County application provides for a building for temporary storage of dead animals until picked up, temporary storage is not marked on the DEQ application, no backup plan if bodies are not picked up; DEQ application contains 3 debris basins and County application shows 4; DEQ applications refers to one project and County application is for two operations. County regulations do not enforce background numbers, feeding numbers are controlled, depends on neighbor complaints to control the operation. Meyer said there are no culverts under the County road, he was not aware of issues of irrigation water on the road. Clark stated the holding ponds are regulated by DEQ, need an emergency management plan in case of failure of ponds. Clark read a 4 page letter to DEQ outlining the County's concerns. Baker moved to approve the letter presented by Clark, second VanSlyke. Carried. Yes: Cullers, Waldmann, DeRiso, Sevenker, VanSlyke, Baker. No: Cetak. Absent: none.



Valley County Board Minutes



Dustin Will and Dan Duran from Benefit Management presented information about the County employee insurance plan; current BlueFreedom Option 58 plan premium will increase by 15.65%; BlueFreedom Option 66 plan will increase 4.52%, deductible would increase to \$6,350 but the County buy down would continue to go in effect after \$3,000 of employee expenses. The motion to change to the BlueFreedom Option 66 was made by VanSlyke, second DeRiso. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Baker left at 11:45 a.m. and returned at 11:48 a.m.

The County Clerk and Clerk of District Court monthly fee reports were reviewed. The Clerk reported that \$36,476.71 was transferred from the Inheritance Fund to the General Fund in October.

County Attorney Hanson was unable to attend the Board meeting, the letter for the truckers concerning parking on the County road by the ethanol plant was continued to the next Board meeting.

Letters will be sent to Olsson Associates, Rasmussen Land Surveying, Miller and Associates and Nebraska Land Surveying requesting applications for the position of County Surveyor to be reviewed at the December 11 Board meeting. Kayla Hinrichs, Extension Educator, does not believe there is a Valley County Extension Board position available at this time, anyone interested in a position on the Extension Board can fill-out an application at the Extension Office at any time.

The Claims and Fund Request in the amount of \$26,693.97 were approved on motion of Cullers, second Cetak. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

Cullers moved to appoint Treasurer Suminski to act as the County designee for the election of NACO officers if County Board Chair Sevenker is not available, second Waldmann. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

Cullers made a motion to designate the Ord Quiz and Grand Island Independent as official County newspapers for 2019, DeRiso second. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

Waldmann moved to change the December 25 Board meeting to December 26, DeRiso second. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. The County officials will be sworn in on January 3, 2019 in the afternoon with time to be determined by the County Clerk Magistrate. County Assessor Pam Arnold's retirement party will be after the Board meeting on November 27.

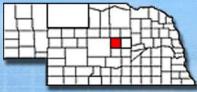
Committee Reports: DeRiso reported the brick for John Wozab has been added to the Veteran's Memorial Wall in North Loup. Cullers said NACO will offer continuing education for Board members. Baker reported the Public Health Dept. has a new member from Wheeler County, will be offering radon tests.

Mail Folder items: none.

Meeting adjourned at 12:15 a.m., to reconvene on November 27, 2018 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the November 13 meeting and an agenda for the November 27 meeting are available for public inspection in the office of the County Clerk and on the County website www.co.valley.ne.us.

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

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Road Supt. Meyer presented the monthly Claims Report including: HFE 150, parts, diesel, highway striping, gravel, rock, labor; payroll of \$46,105.81; claims totaling \$141,100.04; a transfer of \$94,897.70; receipt of \$73,051.54 in Hwy. Allocation. VanSlyke arrived at 9:15 a.m.

Meyer's General Report included: plowing snow, will pick up salt, submitted 5 proposals for the Bridge Match Program.

Students from Ord and Arcadia Public Schools attended the Board meeting in small groups as part of County Government Day. Chairman Sevenker and other Board members explained the duties of the Board.

Hospital CEO Nancy Glaubke and CFO Ashley Woodward presented their monthly report: Bob Reilly renewed his contract for 3 years, 75 Veterans attended the Veterans' Day breakfast, details of the purchase of the old hospital building by Randy Kozeal are being worked out. Ashley Woodward, CFO provided a copy and summary of the audit to the Board members; cash & investments of \$15.9M in 2018 compared to \$13.8M in 2017, capital assets decreased \$1.5M (depreciation), net position increased \$1.9M, total operating revenue decreased 1.5%, total operating expenses decreased 0.5%. Woodward presented the monthly report for October: outpatient clinic up, physician clinic down, benefits up.

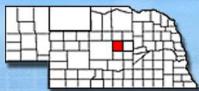
County Attorney Hanson, Kayla Clark and Sheriff Hurlburt were present for discussion of a Jake Brake resolution, enforcement would be difficult, only 5% of trucks cause a problem, could issue a warning before a citation, resolution would allow the Highway Superintendent to post signs prohibiting the use of engine brakes wherever deemed necessary in the County. Baker moved to adopt Resolution 18-21 Prohibiting Jake Brakes and other Engine Based Braking on posted public roads in Valley County, second Cullers. Carried. Yes: Waldmann, Cetak, Sevenker, Baker, Cullers. No: DeRiso, VanSlyke. Absent: none. Baker moved to establish a \$100 fine for violation of the resolution, second Cetak. Carried. Yes: Cetak, Sevenker, Baker, Cullers, Waldmann. No: DeRiso, VanSlyke. Absent: none. No letter will be sent to the ethanol plant concerning the truckers parking on the County road. Hanson is working on the brief for the inheritance tax appeal. Hanson explained that Michael Borders could not represent John Oldson at the post-conviction relief hearing as the public defender because a public defender contract does not cover representation of felons, Borders was appointed by the Judge to represent Oldson.

Attorney Heather Sikyta will make her final report on the tax foreclosures at the December 26th Board meeting, all properties sold.

The Claims and Fund Request information was reviewed. Cullers moved to approve the November Claims and Fund Request in the amount of \$503,531.60, second Cetak. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. **Corrected at 12-26-18 meeting: \$6,075 claim for Oak Creek Engineering for services was published as Oak Ridge Farms for vehicle.** Resolution 18-20 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 VanSlyke. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

The reminder of the NACO Conference in Kearney December 12-14, the application/nomination for NIRMA Board of Directors and the STIP and Statewide Transportation Improvement Program were noted.

After discussion of closing times for the County offices on Christmas Eve and New Year's Eve, Baker made the motion to close at noon on Christmas Eve and at 5:00 p.m. on New Year's Eve, second Cullers. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.



Valley County Board Minutes



Value Add free products available from Aflac for all employees at no cost to the County were reviewed. Cullers moved to select EZ Shield fraud protection, second Waldmann. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

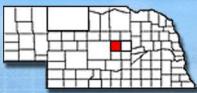
An ad for the Courthouse Open House on December 20 will be published in the Ord Quiz for two weeks, check if KNLV will run as a public service announcement.

Committee Reports: Cullers reported that the Wozab Fund balance is \$1,263,934.87.

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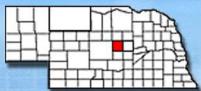
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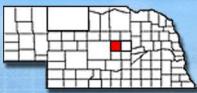
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Valley County Board Minutes



VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, December 11, 2018 in the Courthouse Boardroom. The Pledge of Allegiance was recited. Roll call: Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present. Absent: Baker (excused). Clerk verified meeting notice published; agenda posted. VanSlyke moved to approve minutes of November 27, included in Board packets, second Waldmann. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: Baker. DeRiso moved to adopt the agenda, second Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Cullers. No: none. Absent: Baker. Sevenker noted Open Meetings Act posted on west wall, public copies available. There was no public comment.

Road Supt. Meyer reported that the Road Dept. was awarded \$919.98 from the NIRMA ASSIST program, will pay half of the cost of the impact wrenches. Meyer's General Report included: working on truck brakes, stockpiling gravel, sod mulcher being used to break up ice on the roads, replacing 911 signs, Jake Brake sign will cost \$56.03 per 36"x36" sign. Cetak made the motion to order 8 Jake Brake signs, second Cullers. Carried. Yes: Cetak, Sevenker, Cullers, Waldmann. No: DeRiso, VanSlyke. Absent: Baker. The Traffic Engineering Division of NDOT has approved the County Engine Braking Resolution, if requested by the County signs would be posted on State highways. The decision where to post the signs will be made at the next meeting.

Jesse Hurt with Olsson and Associates presented information concerning the renewal of the County Surveyor Contract; rates will increase each year; NDOT pays \$100 per corner to set a corner before a road project begins and after it is finished, does not pay actual cost, County has to pay the difference; Road Supt. Meyer spoke in support of Hurt as the County Surveyor, very helpful, does a good job. Information from Miller & Associates was also reviewed, County had problems with them in the past. Cetak moved to appoint Olsson and Associates as the County Surveyor for a 4 year term, Waldmann second. Carried. Yes: Cetak, Sevenker, VanSlyke, Cullers, Waldmann, DeRiso. No: none. Absent: Baker.

Board recessed at 10:00 a.m. and reconvened at 10:05 a.m. with Baker absent.

Miranda reported for Healing Hearts and Families, provides juvenile services; one client from Valley County; non-profit; budget deficit, relies on grants; answers to a board, local members on board. Waldmann moved to sign the 2019 Memorandum of Understanding for community based juvenile services, second Cullers. Carried. Yes: Sevenker, VanSlyke, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: Baker.

Treasurer Suminski presented the Month End Fund Report: General Fund balance \$0.00, Road \$325,497.53, Relief \$58,625.26, Inheritance \$217,564.79, total collected \$433,000; Inheritance Fund low; taxes are coming in; need to reduce expenses. Two pledge securities released for First National Bank. Resolution 18-22, designating depositories the County Treasurer may use, was approved on motion of Cullers, second DeRiso. Carried. Yes: VanSlyke, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: Baker. 2018 levy comparison was reviewed. 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 \$248,337.29 was transferred from the Inheritance Fund to the General Fund in November.

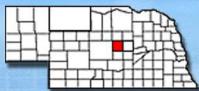
After discussion of a letter from Extension Educator Kayla Hinrichs requesting the appointment of Barb Dorsey for a 3 year term on the Central IV Area Extension Board, VanSlyke moved to appoint Dorsey; second Waldmann. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: Baker.

The Claims and Fund Request in the amount of \$26,793.97 were approved on motion of Cullers, second Cetak. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Cullers. No: none. Absent: Baker.

The list of 2019 State and Federal Holidays observed by the County was approved on motion of VanSlyke, second Cullers. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Cullers, Waldmann. No: none. Absent: Baker.

County Attorney Hanson reported that he submitted the brief to the Court of Appeals for the inheritance tax issue, opposing council has 30 days to respond, County has 15 days for a reply, decision of Court can take up to 6 months.

VanSlyke made a motion to appoint Marlene Einspahr and Helen Ohme to the Arcadia Township Board since only one person was elected for the Board at the 2018 General Election, second Cullers. Carried. Yes: Cetak, Sevenker, VanSlyke, Cullers, Waldmann, DeRiso. No: none. Absent: Baker.



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The property schedules for Building & Contents, Inland Marine and Auto Fleet were discussed and reviewed for accuracy by the County department heads to start the 2019 annual insurance renewal process, needed changes were made. VanSlyke will speak to Ryan Simpson and Scott Philbrick to learn if they still use the Civil Defense vehicles. VanSlyke moved to approve the schedules, second Waldmann. Carried. Yes: Sevenker, VanSlyke, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: Baker.

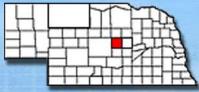
The understanding of services with Tonniges & Associates for the 2018 audit was discussed. Cullers made the motion to sign the agreement, second DeRiso. Carried. Yes: VanSlyke, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: Baker. Cullers moved to approve the understanding of services for 2019, 2020 and 2021 audits, second Cetak. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: Baker.

Mail Folder items: none.

Meeting adjourned at 11:45 a.m., to reconvene on December 26, 2018 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the December 11, 2018 meeting and an agenda for the December 26, 2018 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 Wednesday, December 26, 2018, at 9:00 a.m. in the Courthouse Boardroom. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present. Clerk verified meeting notice published; agenda posted. The minutes of December 11, 2018 approved on motion of DeRiso, second Cetak. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Cullers. No: none. Absent: none. Abstain: Baker (absent December 11). Baker moved to adopt the agenda, second Cullers. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Sevenker noted Open Meetings Act posted on west wall, public copies on counter. No public comment offered.

In absence of Road Secretary Simpson, Road Superintendent Meyer reported the December Claims including: grader doors, parts, labor, salt, tools, diesel, tire, gravel, shaker rock; payroll \$45,777.04, accounts payable \$58,307.68, December allocation \$71,856.57; have been stockpiling gravel, payments for machines in February, do repairs in house whenever possible, on target for budget.

The \$6,075 claim from Oak Creek Engineering for services was published in error in the November 30 minutes as Oak Ridge Farms for a vehicle. On recommendation of Meyer, VanSlyke moved to approve refunding of Easement 17-416 for Rolen Sell, second Baker. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

Meyer's General Report included: chains are on; Bridge Match recipients will be announced January 4; State is not giving out funds equal to what was allocated for the program, \$4 million has been given in each of 3 rounds, 7 rounds total, should be giving out \$40 million in 7 years.

Weed Superintendent Darrell Kaminski presented the 2019 Weed Control Plan for review, will present all reports in January for Board approval, some files are still open, after 3 years of spraying the files should be closed, State inspector will not close the files; weed infestation has decreased.

Hospital CEO Nancy Glaubke reported that November was a slow month, \$135,328 loss for the month, nurse staffing is good; employee surveys will be conducted through the program Best Places to Work in March; Patty Bolli is the new therapist at the Burwell clinic, therapy sessions have increased. DeRiso asked how ambulance intercept works, paramedic is sent out with the hospital ambulance and moves to the other ambulance so patient does not have to be moved, EMT determines whether a paramedic is needed.

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

Attorney Heather Sikyta made a final report concerning the tax foreclosures, all properties sold, approximately 5 hours of work for each property by Sikyta and her office, Sikyta Law paid all costs, will be reimbursed this month from County Attorney budget.

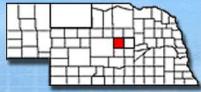
Discussion of where to place the Jake Brake signs was continued to the next Board meeting, Sevenker will talk to the Department of Transportation to find out who has authority over Jake Brakes on the State highway. VanSlyke learned from Ryan Simpson, Civil Defense Director, that both of the Civil Defense vehicles are used. The oath of office will be administered to all County officials elected at the General Election and their deputies on January 3, 2019 at 1:30 p.m. by County Clerk Magistrate Roberta Meschke.

Sevenker and Cullers reported that the County Open House was successful, tours were conducted of all floors of the Courthouse.

A memo will be sent to all County officials and department heads requesting that spending be limited to salaries and very necessary expenses until County finances have improved, will be signed at the next Board meeting by all Supervisors.

County Attorney Hanson reported he is preparing a transfer memo for the new County Attorney Kayla Clark outlining all cases that are presently in court, no District Court trials in January. Hansen will be appointed to continue the inheritance tax appeal to the NE Court of Appeal.

At 11:10 a.m. the Board of Equalization was convened on motion of Baker, second DeRiso. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. The Clerk and Treasurer were present. Motor Vehicle Exemption Applications were presented for Loup Basin RC&D, Bethel Baptist Church, Mid-Nebraska Individual Services, Heartland Assembly of God Church and Lee Park Cemetery. Following review of the applications, Cullers moved to approve Motor Vehicle Exemption Applications for above named organizations, second Waldmann.



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Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. The Board moved back into regular session at 11:15 a.m. on motion of DeRiso, second Cetak. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

The December Claims and Fund Request in the amount of \$291,252.98 were approved on motion of Cullers, second DeRiso. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Resolution 18-23 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 December was approved on motion of Cullers, second Waldmann. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Sevenker, Cetak and VanSlyke reported on sessions concerning wind energy, spraying weeds and planning guidelines that they attended at the Annual NACO Conference.

Election of Board officers will be at the January 8, 2019 meeting.

Discussion was held concerning continued membership on the Loup Basin RC&D Council; sponsors tire and appliance collections, publishes The Weed Watch; will handle payment through claims process.

Mail folder items: Thank you card.

The meeting adjourned at 11:50 a.m., to reconvene January 8, 2019 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 8 meeting are available for public inspection in the office of the County Clerk. Complete minutes are also available on the County website, www.co.valley.ne.us.

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

Paula Musil, Valley County Clerk