

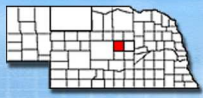
Valley County Board Minutes



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA
JANUARY 14, 2020 – 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Annual Organizational Duties
 - A. Elect Chairperson & Vice Chairperson
4. Verify Notice of Meeting
5. Act on Minutes of December 31 Meeting
6. Act on Agenda
7. Open Meetings Act posted on west wall of Boardroom, public copies available
8. Public Comment
9. Reports:
 - A. Road – Jay Meyer, Supt.
 1. Appoint Jay T. Meyer, License #S-1162 Class A, Employed as Hwy Supt. - Beginning 1/14/20
 2. Resolution 20-01 – Authorization to Restrict Use of County Roads when Necessary
 3. General Report
 - B. Weed Supt. - Darrell Kaminski
 1. 2019 Year End Reports
 2. 2020 Noxious Weed Plan
 - C. Hospital
 1. Resolution 20-2 – Replace Resolution 19-27 Calling Refunding Bonds
 - D. County Clerk- Paula Musil
 1. County Clerk/Clerk of District Court December Fee Reports
 2. Report - Resolution #19-26 Transfer Funds from Inheritance to General if needed
 - E. County Attorney – Kayla Haberstick
 1. Opinion Statute 32-525 – How Office of County Surveyor Filled
 2. General Report
 - F. Valley County Tourism – Kristina Foth
 1. Committee Member Appointment – Skye Griess, Arcadia
 2. Bi-Annual Report
10. Old Business
 - A. Act on County Audit for FY 18-19
11. **11:00 a.m. Board of Equalization (No Items at this Time)**
12. New Business
 - A. Review/Act on Claims & Fund Request
 - B. Review Appointments: Committees, Agency/Board Reps, County Physician
 1. Memorandum of Appointment – County Physician
 - C. Annual Signatures & Seals Report (All Sign)
13. Committee/ Co. Rep. Reports
14. Quarterly Jail Inspection
15. Mail Folder:
16. Adjourn – Next regular meeting on January 28, 2020, 9:00 a.m.

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



Valley County Board Minutes



VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

Valley County Board of Supervisors met in regular session in their Courthouse meeting room on Tuesday, January 28, 2020, at 9:00 a.m. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, VanSlyke, Waldmann present; absent DeRiso (excused) and Sevenker (excused). Clerk verified meeting notice published, agenda posted. Minutes of January 14, 2020 approved on motion of Baker, second VanSlyke. Carried. Yes: VanSlyke, Cullers, Waldmann, Cetak. No: none. Absent: DeRiso and Sevenker. Abstain: Baker (absent January 14). Waldmann moved to adopt the agenda, second Cetak. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, Cetak. No: none. Absent: DeRiso and Sevenker. Cullers noted Open Meetings Act posted; public copies available. No public comment.

Road Secretary Simpson reviewed January road claims including: culverts, diesel, loader and grader payments, oil, parts, gravel, accounts payable \$182,989.45, payroll \$49,259.45, received highway allocation of \$80,353.00, motor vehicle fees of \$15,560.53.

Road Superintendent Meyer's General Report included: White bridge is open, tearing out shoefly; FEMA reviewing costs for the bridge, have received no payment from FEMA; purchasing 1,800 tons of crushed concrete locally, no hauling charge; engineering done on bridge by Gary Cadek; pushed snow; the 2 one-way plows are working to push snow.

At 9:30 a.m. Baker moved to go into closed session for job performance evaluation and discussion to prevent needless injury to the reputation of an individual, second VanSlyke. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, Cetak. No: none. Absent: DeRiso and Sevenker. The closed session concluded at 9:50 a.m. No action was taken.

Hospital CFO Ashley Woodward presented the Hospital Report and monthly financials: Amy Klein named employee of the quarter; Gala successful; turn-over rate 13.8%, down from last year; volume down; census down; ER down; radiology down; clinic up; Home Health down; revenue down, up year to date; salaries and benefits up; supplies up; operating loss; 312 days of cash on hand.

At 10:00 a.m., the public hearing on whether the County Surveyor should remain an elected office was opened, no one was present to offer comments. VanSlyke moved to adopt Resolution 20-3 which continues the election of the County Surveyor, second Waldmann. Carried. Yes: Cullers, Waldmann, Cetak, VanSlyke, Baker. No: none. Absent: DeRiso and Sevenker.

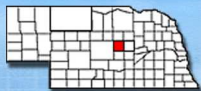
County Attorney Haberstick reported that the jury trial was expensive, went well procedurally, witness fees still need to be paid; billed for County Attorney Association dues in Valley and Custer Counties, should only be paid by one County; Dave Scheideler and Brittany Thompson will represent the Sheriff's office on the committee to rewrite the Personnel Policy.

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

Treasurer Janet Suminski presented the Fund Balance Report for December, noting \$158,634.47 General, \$407,374.98 Road, \$304,012.65 Inheritance, \$107,066.21 Debt Service (bonds), \$2,420,000 total collected. Assessor Waltman is checking on taxes paid by the railroad. The Semi-Annual Fund Balance report was reviewed and published as required. Pledge Security for First National Bank was released. In October 2019 the State rejected the homestead exemption of Marvin Scheideler, letter was sent stating he had 30 days to pay the tax of \$875.70 without interest per statute, the tax was not paid in 30 days, Scheideler wants to pay the tax now but is requesting a waiver of the interest. Baker moved to waive the interest, second Cetak. Carried. Yes: Waldmann, Cetak, VanSlyke, Baker, Cullers. No: none. Absent: DeRiso and Sevenker.

January Claims and Fund Request were reviewed. VanSlyke moved to approve Resolution 20-4 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 January, second Baker. Carried. Yes: Cetak, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: DeRiso and Sevenker. The Fund Request was approved in the amount of \$503,317.19 on the motion of Waldmann, second Cetak. Carried. Yes: Cetak, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: DeRiso and Sevenker.

Wozab Fund Applications will be accepted from February 10 through March 16, will advertise the applications February 5, 12, and 19, the meeting to award the Wozab funds will be Monday, March 30, \$32,233.71 is available to be awarded.



Valley County Board Minutes



At 11:00 a.m. the Board of Equalization was convened on motion of VanSlyke, second Waldmann. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, Cetak. No: none. Absent: DeRiso and Sevenker. The Assessor and Clerk were present. Assessor Waltman presented the recommendation that all the Permissive Exemption Applications be approved except for the American Legion clubs in Ord and Arcadia, both serve alcohol more than 20 hours per week, VanSlyke will check how many hours per week the Arcadia Legion is open, the Board will act on the applications at the February 11 meeting. The Board moved back into regular session at 11:10 a.m. on motion of Baker, second Cetak. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, Cetak. No: none. Absent: DeRiso and Sevenker.

Registration deadline for the NACO Institute of Excellence is March 5, the NACO Legislative meeting is January 31 in Lincoln, JEO meeting to discuss resolution of the water issues in North Loup will be February 4 at 3:00 p.m. at the North Loup Community Building. The 2021 NIRMA Underwriting Questionnaire was reviewed. Financial Interest Forms are due March 2.

Cetak reported for Mid-Nebraska, receives a lot of government funds, discussion was held concerning insurance. Waldmann reported that Economic Development is working on a kayak trail from the Vet's grounds to Anderson Island; bought the old Quiz building, will clean up and sell lot; a lot of interest in the Spades building; built 3 spec houses and sold 2. Cullers presented a list of jail remodel issues, mostly minor problems. Cullers reported for the Wozab Fund; Board decided to not offer scholarships, gain of \$29,461.11. Cullers also reported for Region 3; \$14,148,240 expended in the fiscal year ending June 30, 2019, 3,313 individuals served, 355 youth and young adults served through Mid-Plains, 26% decrease in Mental Health Board Commitments.

Sheriff Hurlburt presented the Quarterly Report for the Sheriff's office and Jail, listing of all payroll and claims expenses and income received.

Meeting adjourned at 12:10 p.m., to reconvene on February 11, 2020 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the January 28, 2020 meeting and an agenda for the February 11, 2020 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, March 10, 2020 in the Courthouse District Courtroom. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present. Clerk verified meeting notice published and agenda posted. The minutes of February 25 were approved on motion of DeRiso, second Cullers. Carried. Yes: Waldmann, Cullers, Cetak, Sevenker, Baker, DeRiso, VanSlyke. No: none. Absent: none. Waldmann moved to adopt the agenda, second Cetak. Carried. Yes: Cullers, Cetak, Sevenker, Baker, DeRiso, VanSlyke, Waldmann. No: none. Absent: none. Sevenker noted Open Meetings Act posted; public copies available. 58 members of the public were in attendance at the Board meeting. Under public comment Guy Brock presented a petition that he will be circulating to obtain police services from the Valley County Sheriff's Department and disestablish the City of Ord Police Department. This issue would be placed on the November General Election ballot if enough signatures are obtained; City of Ord has filed a law suit against him, do not want people to vote on issue; only registered voters of the City of Ord will vote. Cullers said that all of Valley County should be able to vote. Brock said that the law limits the vote to the City of Ord, Sheriff's Department would have to increase by two officers, would be funded through County and City taxes.

Road Superintendent Meyer asked the Board to approve the sale of surplus Highway Department equipment including two dozers, chip spreader, dump truck, asphalt distributor and step van at an online auction. Meyer would like to purchase a newer used dozer that would be more useful for required work. VanSlyke moved to approve the sale of surplus equipment, second Cetak. Carried. Yes: Cetak, Sevenker, Baker, DeRiso, VanSlyke, Waldmann, Cullers. No: none. Absent: none.

Mark Hackel presented a document entitled Valley County Road Goals "Make the Roads Great", 15 people compiled suggestions to improve the roads; Hackel presented pictures of issues; road system not working; surprised at small road budget; public has helped with grading, moving snow and buying gravel; need to work together to make a plan. Cullers stated the Road Department works in the shop when they cannot work on the roads. Meyer said the Road Department cannot work when the roads are sloppy; it comes down to money and personnel, short personnel for several months; need to improve, trying to have perfect roads. Waldmann asked where we find money and qualified equipment operators. Hackel suggested out sourcing some work, costs less than overtime; road department work longer hours when conditions are right and fewer hours when cannot work on roads. Meyer said cost to have gravel hauled was \$59,000, spent \$43,000 on overtime, employees can receive comp time instead of overtime, worked 9 hour days from June to September, could not hire qualified operators because County does not offer family insurance, lost a good employee because of the stress of dealing with the public, pulling the ditches makes the roads worse before they can get better. Cullers stated that Meyer puts in extra hours with no compensation because he works for a salary, the Road budget is one-third of the County budget, might have to increase the levy to finance better roads. Hackel said there needs to be uniform standards, form a task force so the County and public can work together. Sevenker said the Road budget was cut to keep the tax rates the same, use to be 28 road employees and now there are 12, some road graders are 1990 models, will take increase of levy to hire more operators, blame should be on the Supervisors, have received no money from FEMA yet, borrowed \$300,000 to pay some expenses.

Valley County received a letter from NEMA informing the County that the obligation amount for the Federal Disaster Sub-grant Application 933 is \$20,764.83, will receive the Federal share of \$15,573.62 from FEMA in several weeks, first of several Sub-grant Applications.

Baker moved to approve Resolution 20-5 authorizing Weed Superintendent Kaminski, the County Board and County Attorney to act as the Weed Control Authority, second DeRiso. Carried. Yes: Sevenker, Baker, DeRiso, VanSlyke, Waldmann, Cullers, Cetak. No: none. Absent: none. Cullers made the motion to approve the Employment Contract of Kaminski, second Waldmann. Carried. Yes: VanSlyke, Waldmann, Cullers, Cetak, Sevenker, Baker, DeRiso. No: none. Absent: none.

Sheriff Hurlburt presented Resolution 20-6 to establish the County as a second amendment sanctuary county; displayed a map of sanctuary counties in the United States; Democrats want to take fire arms away; need to pass a resolution to protect from "red flag laws;" LB58 allows a person to obtain a court order if they think someone should not have guns, law enforcement takes the guns, dangerous situation for law enforcement to take guns; LB58 is out of committee and ready for Legislature to vote, Governor says he will veto the law. Sevenker contacted NACO but they



Valley County Board Minutes



had no opinion on the Resolution, NIRMA said it could be a liability issue for the County. County Attorney Haberstick stated that everyone has a duty to obey the laws; loss of an officer is an emotional issue; if there are concerns about LB58, should discuss with the Legislature; if bill is passed, have to obey the law; believes LB58 is unconstitutional and will file a law suit to that effect if directed by the County to do so; supports Second Amendment rights; resolution does not trump the laws, it does bind the Board and causes liability to the Board. Haberstick further said that courts have to determine the legality of a law, sheriff has to obey the laws, the Resolution is binding on the Board forever, if directed she will write a letter to the Legislature opposing LB58 on behalf of the Board and the County. Chuck Kokes said there was no way to address right to get guns back. Sevenker believes Haberstick should write the letter to the legislature and wait to see if LB58 is passed before passing the Resolution. Baker said should rub the politician's noses in the Second Amendment. Cullers asked why incur liability until the law is passed. Baker moved to approve Resolution 20-6 making Valley County a Sanctuary County, second VanSlyke. In further discussion Cullers stated that she believes in the Second Amendment but believes a letter should be sent to the Legislature. DeRiso said he supports the Second Amendment, the Resolution sends a message the County is running scared. Sevenker called for a vote. Not carried. Yes: Baker, DeRiso, VanSlyke. No: Waldmann, Cullers, Cetak, Sevenker. Absent: none. Sevenker said we will wait to see if LB58 passes.

The Board moved the meeting to the Courthouse Boardroom. Meeting recessed at 10:45 a.m. and reconvened at 11:00 a.m. with all members present.

Waldmann made a motion to direct Haberstick to write a letter to the Legislature in support of the Second Amendment and opposing LB58, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

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

Assessor Waltman presented information about the Department of Revenue's review of the 451 Permissive Tax Exemption for Valley Rods, Department suggested that Board allow 50% exemption instead of 100% since there is an area for the museum, change the exempt category to Educational instead of Charitable. The Department of Revenue is also questioning Valley Performing Arts Theater, 3.5-acre lot north of the Seventh Day Baptist Church in North Loup and Karp and Krow Grounds all of which are being taken to the TERC Board. The TERC Board will determine the exemption if the Board does not change the exemption from 100% for Valley Rods. Waldmann moved to leave the Valley Rods exemption at 100%, second DeRiso. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

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

Meeting recessed at 11:15 a.m. and reconvened at 11:30 a.m. with all members present.

The County Clerk and Clerk of the District Court February Fee Reports were reviewed. Baker asked what the Clerk's report is reconciled to, Clerk explained it is reconciled to the bank statement.

The following informational items were reviewed: Central District Meeting March 19 in Kearney, Wozab meeting 7:00 p.m. March 30 to review applications. Sevenker spoke to Kayla Hinrichs concerning the Extension Annual Report, each county handles their expenditures differently.

Following review, the Fund Request and Claims in the amount of \$29,973.20 were approved on motion of Cullers, second VanSlyke. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

The TERC Board is raising fees. NIRMA Spotlight seminar series will focus on life as a public official, registration deadline is March 24. FEMA Category A Debris removal deadline has been extended to September 21.

Following sentence corrected at 3-31-2020 meeting: DeRiso reported that the State will be redesigning the turn on the west side of North Loup, business owner said the 811th Road design will not work. DeRiso reported that the State will be redesigning the turn on the west side of North Loup, 811th Road design will not work. Cullers reported that Mid Plains formed an LLC to gain a tax advantage, Region 3 audits Mid Plains.

Mail Folder items: Wozab Thank You, Ord Chamber of Commerce Thank You



Valley County Board Minutes



Meeting adjourned at 11:50 a.m., to reconvene on March 30, 2020 at 7:00 p.m. as the Wozab Advisory Committee, March 31, 2020 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the March 10 meeting and an agenda for the March 30 and March 31 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



VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, March 31, 2020 in the District Courtroom. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present. Clerk verified meeting notice published; agenda posted. DeRiso indicated the minutes of the March 10 meeting should be amended to reflect that the business owner said the design for 811th Road will not work. The corrected March 10 minutes were approved on motion of DeRiso, second VanSlyke. Carried. Yes: VanSlyke, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: Baker. Absent: none. Cullers moved to adopt the agenda, second Baker. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. Sevenker noted Open Meetings Act posted; public copies available on desk. No public comment offered.

Waldmann enquired about the \$1,625.00 claim to the Sport Shed, Cullers said one gun traded in by the Sheriff and two purchased. Following further review Claims and Fund Request in the amount of \$439,735.34 were approved on motion of Waldmann, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Resolution 20-06 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 Waldmann, second DeRiso. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Road Secretary Simpson gave the Road Claims & Balances Report for March: Accounts Payable \$117,073.81; Payroll \$46,121.04; transfer from General Fund \$48,856.79, larger expenses were reviewed; cold mix, bridge replacement, crushed concrete, diesel, parts, labor, salt, rock, gravel. The County received Street and Bridge Buyback funds of \$81,794.99 and \$35,274.43 respectively, received highway allocation of \$88,258.89. Received \$15,573.62 from FEMA for the White bridge shoo fly.

At 9:15 a.m., the public hearing on the One and Six Year Road Plans was opened, Mark Hackel was present. Meyer reviewed Form 11 Report of Precious Year Projects, many projects not finished because of the flood; Form 8 Summary of One-Year Plan, same projects as Form 11 with addition of a few projects, summary of projects hope to get done, above and beyond maintenance; Form 9 Summary of Six-Year Plan, can move projects from Six Year Plan to One Year Plan. The Board decided to table Resolution 20-7 adopting the One and Six Year Road Plans until April 28 meeting. Hearing was closed by Sevenker at 9:25 a.m. The Affidavit certifying the hearing on the One and Six Year Highway and Street Improvement Plan was signed by the members of the Board.

The Road Task Force was discussed; Baker, VanSlyke, Waldmann, DeRiso are on the Road Committee; Hackel wants to work for a solution; two members of the road committee and a floating member from community could serve, service with approval of Meyer; representative from Board at every meeting; cover one area at a time, make sure on same page; Force will have no authority, Board has to make decisions; reasonable expectations; Hackel and Meyer will decide on first meeting; report back to entire Board.

Meyer's General Report included: finished White bridge; repairing truck; cleaning ditches; State scraping original plan for 811th Road, increase radius of intersection; Ashton Road intersection will not change, increase the turning radius, still swing into north bound land to make turn; sprayed pellets around bridges to keep weeds down.

Due to social distancing Sevenker asked Glaubke and Woodward to not give the Hospital report this month, look over report and ask questions at the last meeting in April.

Treasurer Suminski presented the Fund Balance Report for February, \$91,613.08 General, \$344,886.41 Road, \$333,306.23 Inheritance, \$112,300.24 Debt Serv. (bonds). 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 55 certificates were sold for \$125,622.44, tax sale fees of \$1,124.50 and registration fees of \$175 were collected; any delinquent properties not bought by the tax sale companies will go on County Tax Sale Certificates; City of Ord bought some properties, will clean up if not sold. Cullers moved to sign Resolution 20-8 directing the County Treasurer to place Tax Sale Certificates on all delinquent taxes and city assessments for 2018 and prior, second Cetak. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. Only two Tax Sale Certificates are due for foreclosure; one was paid, other one is for ditch no one wants. Resolution 20-9 directing the County Attorney to foreclose on delinquent real estate taxes, assessments, etc., was approved on motion of VanSlyke, second Waldmann. Carried. Yes: Cetak, Sevenker, VanSlyke,



Valley County Board Minutes



Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Suminski discussed the need for a drop box, several options discussed.

Sheriff Hurlburt stated the U. S. Marshals Service District of NE did a court security survey of the Courthouse, recommended only custodian and Sheriff have keys to Courthouse, Hurlburt does not have key, others can buzz Sheriff's office and enter. County Attorney Haberstick said her concern is when the Sheriff's office is booking in a prisoner. Sevenker said he had read the March 2014 report; at December 30, 2014 Board meeting Board voted to return keys to Treasurer, Clerk and Assessor with the agreement of Hurlburt. Roberta Meschke, County Court Clerk Magistrate, requested a key to the Courthouse so she does not have to enter through the Sheriff's office, comes in on weekends, after 5:00 p.m. and in the morning before the custodian is at work, concerned about social distancing. Waldmann moved to allow Meschke to have a key on a temporary basis, second Cullers. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

Sevenker thought west door of Courthouse could remain locked but open the east door and put up a barricade to keep the public only in the lobby. Suminski said that having the Courthouse closed is working. Sevenker said he had a call from a local attorney, wanted policy sent to attorneys. Suminski said public will go around barricade, does not want traffic in office, will lock her office if policy changed. Hurlburt, Suminski and Musil believe current system is working. Waldmann made the motion to continue with the present policy, second Baker. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

Sevenker asked for the meaning of a second amendment sanctuary. Cullers said no one has a legal definition. Sevenker indicated a letter in the Board packets to NE State Senators expressing concerns over "Red Flag" law and opposing it and reaffirming support of second amendment rights. Hurlburt says no one sees the letter but map seen all over the Country will have a different color for Valley County if not a sanctuary county, resolution considered at March 10 meeting put together by NE Firearms Association. Cullers asked what is a sanctuary county. Baker said it is a political statement. County Attorney Haberstick talked to Senator Tom Brewer's attorney, County Boards do not have authority to grant discretion to sheriff on whether to abide by a court order, Board does not have power to say that guns will not be taken if ordered to. Hurlburt said he has the authority, Haberstick said by statute Hurlburt does not have the ability to not abide by a court order. Sevenker will not give Hurlburt permission to not obey the law. Hurlburt said if day comes, he will hand in his badge, he will not take guns. Cullers said Senator Briese said the resolution without the word sanctuary would be okay, only want affirmation of oath of office all elected officials take. Baker said Resolution 20-10 does not send a message to Lincoln; Haberstick said a resolution has no effect, worried about liability of County. Waldmann does not want to give responsibility to one person. Waldmann moved to adopt Resolution 20-10 affirming right to bear arms and supporting second amendment, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: Baker, VanSlyke. Absent: none. Hurlburt said he has the authority to tell the government and State Patrol to get out of his county. Waldmann thought we lived in a country where everyone had a right to have an opinion. Baker moved to amend Resolution 20-10 to say Valley County will henceforth be known as a second amendment sanctuary county, second VanSlyke. VanSlyke said if LB 58 or anything else is changed Sherman County will vote to become a sanctuary county. Sevenker said it is hard to project what laws will be passed and give someone a blessing to enforce some laws and not enforce others, cannot do that until he sees law and there is no law, if it comes up again will express our opinion again. DeRiso said Ricketts will veto if LB 58 passes. Baker said this is a preventative measure, sends a message. Cullers said the president of NE Firearms Association said Resolution 20-10 is fine. Hurlburt said we will have a different color on the map. Cullers would like a legal definition of second amendment sanctuary county. Baker said US Supreme Court District of Columbia v. Heller gives right to carry a gun, can hardly purchase a gun in Washington D.C., shut down gun stores. Sevenker thought case cited in resolution just passed reversed restrictive gun control but said right to bear arms is not unlimited and that guns and gun ownership would continue to be regulated, have to control restrictions there are but until he knows what the restrictions are how can he say whether or not he approves. Baker said there is an amendment to be voted on. Sevenker called for a vote. Not carried. **Following vote corrected at 4-14-2020 meeting: Yes: DeRiso, VanSlyke, Baker. No: Cullers, Waldmann, Cetak, Sevenker.** Yes: DeRiso, VanSlyke, Baker. No: Cullers, Waldmann, Cetak, Baker. Absent: none.

Haberstick said copier in her office needs to be replaced, in budget, some portions of her budget are over, wants permission to purchase. Suminski said she is leasing a copier, Haberstick will look into leasing.



Valley County Board Minutes



At 11:15 a.m. the Board of Equalization was convened on motion of DeRiso, second Baker. Carried. Yes: Waldmann, DeRiso, Cetak, Cullers, VanSlyke, Baker, Sevenker. No: none. Absent: none. The Clerk and Assessor were present. The Notices of Rejection of Homestead Exemption for Kathleen Warner due to her passing on March 16, 2020 and Harold E. Bose selling property on March 21, 2020 were approved on motion of Waldmann, second VanSlyke. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. The Notices of Appeal for TERC v. Seventh Day Baptist Church, Karp and Krow, Valley Performing Arts Theater and Valley Rods Unlimited were noted. The Board moved back into regular session at 11:20 a.m. on motion of Waldmann, second Cetak. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

Letter expressing support of the second Amendment and rights guaranteed in amendment and asking them to not support passage of LB 58 was sent to members of the NE Legislature.

Board reviewed notice of public hearing of Ord Planning Commission, NIRMA response to COVID-19, Families First Coronavirus Response Act, NACO COVID-19 information, NE Extension principles related to COVID-19 and Proclamation for Valley County School District 5.

Meeting recessed at 11:25 a.m. and reconvened at 11:30 a.m. with all members present.

Valley County will host the Spring 2022 Central District Meeting.

VanSlyke moved to sign the County Disaster Declaration for loss from the Novel Coronavirus (COVID-19), second Waldmann. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

The Board will hold April 14 meeting by teleconference per Governor Ricketts executive order permitting state and local governmental boards to meet by videoconference, teleconference, or other electronic means through May 31, 2020, will advertise to call Clerk's office for information to join the meeting. Will decide on date to review requests for the Wozab fund at the April 28 meeting.

Mail Folder items: none.

Meeting adjourned at 11:40 a.m., to reconvene on April 10, 2020 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the March 31 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 14, 2020 via teleconference. Roll call: Baker, Cetak, Cullers, Sevenker, VanSlyke, Waldmann present; absent DeRiso. Clerk verified meeting notice was published and agenda posted. Sevenker indicated the minutes of the March 31 meeting should be corrected because Baker was reported as voting both yes and no on the amendment to Resolution 20-10 and Sevenker was omitted from the no vote. The corrected minutes of the March 31, 2020 meeting were approved on motion of Cullers, second Waldmann. Carried. Yes: Waldmann, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: DeRiso. The Agenda for today's meeting was adopted on motion of Baker, second Cetak. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: DeRiso. Chairman Sevenker noted the Open Meetings Act is posted. There was no public comment. DeRiso joined the conference call at 9:10 a.m.

On recommendation of Road Superintendent Meyer, Waldmann moved to approve Easements 20-436 for Nebraska Central Telephone and 20-437 for Agland Electric & Irrigation, second VanSlyke. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

County Clerk Musil reported that a transfer from the Inheritance Fund to the General Fund in March was not necessary. DeRiso moved to change the date of the May 12 meeting to May 13 due to the Primary Election falling on May 12, second Cullers. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

Claims and Fund Request of \$27,612.36 was approved on motion of VanSlyke, second Cetak. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

Discussion was held to determine how to proceed with the April 28 Board meeting during the pandemic, DeRiso had trouble getting into the teleconference; Waldmann felt the meeting should be held in the District Courtroom so the Board could practice social distancing, can get more done; Cullers, VanSlyke and Cetak agreed; okay with Baker and Sevenker. Cetak moved to hold the April 28 Board meeting in the District Courtroom due to the COVID-19 pandemic with the option to change the method of meeting if the situation changes, second Cullers. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Will decide the form of the May 13 meeting and the date to review the Wozab applications at the April 28 meeting.

Baker moved to adjourn the meeting, second Cetak. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

Mail Folder items: none.

Meeting adjourned at 9:20 a.m., to reconvene on April 28, 2020 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the April 14 meeting and an agenda for the April 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, April 28, 2020 in the District Courtroom. 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 April 14, 2020 meeting were approved on the motion of Cullers, second Baker. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. The Agenda was adopted on the motion of VanSlyke, second DeRiso. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. Sevenker noted posting of Open Meetings Act on west wall, public copies available. No public comment.

Road Secretary Simpson reported April Claims & Balances: accounts payable \$175,066.70, payroll \$49,774.08; received \$75,631.37 highway allocation and \$19,263.40 Motor Vehicle Fees; \$30,707.95 was transferred from the General Fund; larger claims were culverts, diesel, gravel, repair, parts, bareground chemical, sand; Buyback account is at \$88,958.05, which must be used for roads and bridges; \$113,290.56 left in budget for two months.

Resolution 20-07 adopting the One and Six Year Road Plans was approved on the motion of Waldmann, second Baker. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Not enough left in Road Department budget for the last two months of the fiscal year; the bridge grant was not included in the budget, if added that line item would not be negative; no unnecessary spending; will need to have a public hearing to amend the budget before June 30. The cost of replacement of the bridge is still in the FEMA review process; can ask for advance funding but project has to be obligated first; how fast projects are submitted depends on the project manager, Valley County has had three different project managers. Board will finalize a June 9 public hearing at the May 13 meeting. Road Superintendent Meyer received a letter from NIRMA thanking the Road Department for making necessary improvements to the last sign audit route deficiencies and maintaining a good sign program, 100% of deficiencies corrected; Valley County one of only 11 of the 82 NIRMA member counties with 100% audit improvements.

Meyer's General Report included: trying to get consistency of crown on roads, talked to road crew about crowns and super elevation; roads that have been improved to keep water off will be rough until clods break up; the Ord Sargent road has a substandard base, problem not with asphalt, 1,200 vehicles per day use road, heavy truck traffic; cleaning ditches; will start on bridge east of North Loup. 100 yards of gear oil spilled on Pizza Hut Road, almost caused several accidents, used sand to clean up oil, responsible party will pay for cost of clean-up.

Monthly hospital report was reviewed, no one appeared to report. The County Clerk and Clerk of the District Court March Fee Reports were reviewed, not accepting passport applications at this time.

Treasurer Janet Suminski presented the Fund Balance Report for March, noting \$76,535.43 General, \$392,782.55 Road, \$367,795.16 Inheritance, \$119,400.92 Debt Service (bonds), \$1,535,540 total collected. Sevenker asked if County will suffer loss of revenue due to COVID-19, Governor has issued stay on motor vehicle fees but not a loss only a postponement. Suminski presented her letter of resignation effective June 30, thanked County Board for support, recommended appointment of Deputy Peggy Brott to finish 2 years of her term. County Attorney Haberstick will report at next meeting on how to accept the resignation and act on the appointment.

Board reviewed the Jail Standards Inspection Report, in full compliance with Standards at time of inspection. Sheriff Hurlburt presented the payroll and Sheriff's office report for September, October, November and December; hopes commissary will generate enough income to replace windows in office; Deputy Grooms will be leaving in July to accept another job, has someone in mind to replace him; got a good deal and trade-in on old pickup to purchase pickup, saving budget because Judges order prisoners released on PR bonds.

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

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

The Notice of Rejection of Homestead Exemption for Carol Leggett due to passing on April 18, 2020 was approved on motion of Baker, second Cullers. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.



Valley County Board Minutes



The Board moved back into regular session at 11:05 a.m. on motion of Cetak, second Baker. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

The Board will meet as the Wozab Advisory Board to take action on the applications at 11:00 a.m. on May 13.

Following review, the Claims and Fund Request in the amount of \$426,137.49 were approved on motion of Baker, second VanSlyke. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

The Tax Increment Finance Reporting from the City of Ord was reviewed. A Public Hearing concerning an amendment to the Community Development Block Grants Re-Use Plan to discontinue the Loan Fund due to an idle account will be held on May 26 at 11:15 a.m.

The Courthouse lobby will be a polling place for May 12 Election Day, access to County offices will be blocked, restrooms will not be open. Valley County received a 15 year membership plaque notation from NIRMA. It will be suggested to County employees to refrain from parking on the east side of 15th street across from the Courthouse. Waldmann left at 11:35 a.m. VanSlyke moved to approve the appearance of the 43rd Army Band at Fort Hartsuff in 2021, second Baker. Carried. Yes: VanSlyke, Baker, Cullers, DeRiso, Cetak, Sevenker. No: none. Absent: Waldmann.

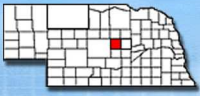
United Health Care will send to covered employees a weight loss kit containing a digital scale, food scale, resistance band, portion plate, guides and videos. The last payment of the Rural Economic Development Loan will be made to Loup Valley Rural Public Power District in June.

Mail Folder items: none.

Meeting adjourned at 11:40 a.m., to reconvene on Wednesday, May 13 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the April 28 meeting and an agenda for the May 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



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

The Wozab Fund Advisory Committee met on Wednesday, May 13, 2020 at 11:00 a.m. in the Valley County Courthouse Boardroom to consider the Wozab Fund applications. Roll call: present Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann, absent Baker (excused). Clerk verified publication of meeting notice and posting agenda. Agenda was adopted on motion of Cullers, second VanSlyke. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Cullers, Waldmann. No: none. Absent: Baker. 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. The Veteran's Grounds is not eligible for a grant because the addition of the gazebo would improve the property so is not charitable. Valley County Economic Development's request for Loup River Water Trail Project is also not charitable. Grant could be made to Second Chances Program of Central Nebraska if it becomes a 501(c)(3) public charity. The North Loup Community Dinner is eligible if payment is to the Village of North Loup.

Each application was reviewed and discussed until an amount to be awarded was agreed on by all Board members.

Meeting adjourned at 11:55 a.m., to convene as the Valley County Board of Supervisors in regular session on May 26, 2020 at 9:00 a.m. and as Board of Equalization at 11:00 a.m. Complete minutes of the May 13 meeting and an agenda for the May 26 meeting are available for public inspection in the office of the County Clerk. Complete minutes also available on County website, www.co.valley.ne.us.

I, the undersigned County Clerk, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the County Board sitting as the Wozab Fund Advisory Committee, 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 26, 2020 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. DeRiso moved to approve minutes of May 13 meeting, second Cullers. Carried. Yes: Cetak, Sevenker, VanSlyke, Cullers, Waldmann, DeRiso. No: none. Absent: none. Abstain: Baker (absent May 13). Waldmann moved to approve minutes of the May 13 Wozab meeting, second Cullers. Carried. Yes: Sevenker, VanSlyke, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Abstain: Baker (absent May 13). Agenda adopted on motion of VanSlyke, second Baker. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. 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 \$121,034.39, Payroll \$52,635.94, received \$72,917.55 highway allocation; \$78,363.53 was transferred from the General Fund; larger expenses include culverts, diesel, parts, labor, sand, gravel, engineering for bridge replacement. \$462,998.15 has been spent on gravel and \$62,650.09 for hauling gravel.

Gravel bid date and time was set for June 30 at 9:30 a.m., on motion of Cetak, second DeRiso. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. Valley County has been awarded a sub-grant from FEMA of \$6,004.37 for removal of the shoo-fly at the White bridge, federal share of \$4,503.28 is being processed.

Road Superintendent Meyer's General Report included: grade roads when dry; hauling gravel; construction costs of White bridge in final review with FEMA; bridge by North Loup removed, gave half of salvage to Greeley County; repairing truck; North Loup bridge half completed. Baker requested help from the Roads Department setting up headstones in two cemeteries. Waldmann received a complaint concerning a new half mile fence constructed on Oak Canyon Road six feet closer to the County road than the old fence, 27 feet from middle of road, right of way should be 33 feet, may be a liability issue. Meyer said the center of the road may not be the center of the right of way, only a survey would prove if the fence is on County right of way. Both parties to the complaint will be invited to the June 9 Board meeting to discuss the issue.

VCHS CEO Nancy Glaubke and CFO Ashley Woodward did not appear to presented their monthly report since the Courthouse is closed. A loss from operations in April of \$196,436 was noted, all specialty clinics should be back by June 4.

County Weed Superintendent Kaminski reported that Morley Koll has put off spraying weeds for several years, recommends sending 10 Day Notice, if nothing will force spray. Waldmann moved to give Kaminski the authority to issue a 10 Day Notice to control weeds served by the County Sheriff on Koll, on 11th day County will spray, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Treasurer Suminski, Assessor Waltman and Sheriff Hurlburt joined the discussion concerning reopening the Courthouse, Suminski presented tentative plans to reopen the Courthouse and maintain safety for customers and staff, the use of hand sanitizer and masks was discussed, Sevenker proposed putting plexiglass shields on the counter of each office. Baker moved to open the Courthouse doors and restrooms on June 1 with each official determining the policy for opening their office, second VanSlyke. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Suminski presented the Fund Balance Report for April, noting \$603,196.10 General, \$293,966.52 Road, \$367,795.16 Inheritance, \$142,977.50 Debt Service (bonds), \$4,326,620 total collected. Additional Pledge Security to cover taxes collected was obtained from Federal Home Loan Bank and Federal Farm Credit Bank. Baker moved to permanently increase the credit card limit from \$500 to \$750 for David Scheideler to pay for the analysis of blood samples from NMS Labs, second Cetak. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

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

The decision to join the Central NE Economic Development District was tabled until Judy Petersen can speak to the Board.



Valley County Board Minutes



Following review, Baker moved to approve the May claims and Fund Request in the amount of \$453,302.49, second Cullers. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

Cullers will ask County Attorney Haberstick to look into why the County is paying unemployment to a former employee who resigned their position and had been employed at another business, have not been able to reach anyone at the Department of Labor. The Phased Construction and Operating Permit Issued for Lean Line Pork, Inc. and Revoking of Modified Construction and Operating Permit for James Stewart Feed Yard, Inc. were noted.

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

The Notice of Rejection of Homestead Exemption for Carolyn Kerchal due to sale of property was approved on motion of Cullers, second Waldmann. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Waltman asked if the Supervisors are willing to inspect protested properties, several indicated they would, will wear masks and gloves while inspecting properties.

At 11:07 a.m., the Board moved back into regular session on motion of Baker, second Cetak. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

The Public Hearing to Amend the Existing Housing Reuse Plan to Discontinue the Loan Fund was opened at 11:15 a.m., no public comment. VanSlyke moved to approve Resolution 20-11 to amend the owner/occupied housing reuse plan to discontinue the housing revolving loan fund due to the account being idle, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Cullers visited with the Quiz about doing an article for the 100th anniversary of the Courthouse, also interested in old Valley County pictures. Cullers also reported for Region 3; additional costs due to COVID-19, EPCs \$260,000, Employment Mental Health \$119,000, Halfway House \$92,000, Community Mental Health \$82,000; 43 services for Valley County for total of \$105,000. Baker is receiving updates from Loup Basin Health Department. DeRiso said he had talked to Kevin Sheldon, will attend the June 9 meeting, Board needs a report on the resent meeting of the Veterans Service Committee. VanSlyke said Region 26 could not operate at this time without technology. Baker will ask Joel Kokes to attend the June 9 meeting to discuss changes to his business at the Mortensen Site Development, AWS may be selling their business. Waldmann reported that Kristina Foth is the interim Economic Development Director.

Mail folder items: none.

Meeting adjourned at 11:30 a.m., to reconvene on June 9, 2020 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the May 26 meeting and an agenda for the June 9 meeting are available for public inspection in the office of the County Clerk. Complete minutes are also available on the County Website, www.co.valley.ne.us.

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

Paula Musil, Valley County Clerk



Valley County Board Minutes



VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, June 9, 2020 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 26, 2020 meeting were approved on motion of DeRiso, second Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Cullers moved to adopt the agenda, second Cetak. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. Sevenker noted Open Meetings Act posted on the west wall, public copies available on the counter. No public comment was offered.

Billy and Lori Wadas appeared to discuss the complaint that their new fence was on the County right-of-way. Waldmann measured the distance of the fence from the right-of-way, some parts appear to be on the right-of-way and some not, line up with the REA line, on the north side of the line, feels REA poles are a bigger liability, road is wide. Wadas lined up the fence with the REA lines so it would not be on the County right-of-way, wants to build a fence in another area, Road Superintendent Meyer will work with Wadas to make sure fence is not on right-of-way. Waldmann moved to approve the location of the Wadas fence and to encourage the public to check with the Road Department before building a fence, second VanSlyke. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

Kevin Sheldon, chairman of the Veterans Service Committee, was present to discuss the Veterans Service Officer, Walt Smith, and the Veterans Service Committee. Presently Smith is in the nursing home in Burwell, has been cleared to return home, due to COVID-19 has not been released. Sheldon said some paperwork for veterans did not get signed due to the COVID-19 closure; VA is not taking people; Valley County Hospital is working to serve Vets; have looked for replacement for Smith, no one found; Valley County pay is low for Service Officer and secretary; Office is open two days a week, calls taken at home; better to keep officer local. Sevenker said there should be a message on the telephone stating hours open. The Veterans Service Committee recommends someone to act as Service Officer, the Board appoints the Officer, Committee wants to stay with Walt until he retires, will send a Committee report every three months, Board is trying to improve service. Waldmann made a motion to reappoint Kevin Sheldon to the Veterans Service Committee for a 5 year term beginning July 1, 2020, second Cetak. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

The hearing to amend the County Budget was opened at 9:30 a.m., no public comment. Accountant Chuck Abel was present to review the changes to the budget, overall budget up only \$34,000, adjustment of other funds, Roads Department cannot exceed budget. Sevenker closed the budget hearing at 9:40 a.m. Baker moved to approve Resolution 20-12 amending 2019-2020 fiscal year budget as published, second Cullers. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. The \$33,898.40 received for sale of surplus road equipment will go into the Road Fund.

Janna Olson, Assistant Director of the Golden Husk, asked to use the Courthouse lawn and steps for a patriotic concert on Friday, July 3. Baker moved to approve the use of the lawn and steps, second Cullers. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Road Superintendent Meyer's General Report included: working on truck; bridge by North Loup almost finished; laying asphalt; hauling gravel; so far received only \$20,000 from FEMA for building shoe fly and taking out shoe fly, nothing for anything else, have not heard from the Project Manager.

Weed Superintendent Kaminski reported that Koll had sprayed about 40 acres, ten days are up tomorrow. Morley and Sheryl Koll reported they are trying to spray, fighting wind, was supposed to be sprayed last year but sprayer contacted was behind so spraying did not get done, neighbors are organic farmers. Kaminski said there are a couple more weeks left to spray leafy spurge. Board decided to revisit the issue at the end of June.

Joel Kokes reported that Kokes Repair at the Mortensen Site is closed to the public, he is freelancing welding and repair, has one part-time and one full time employee, has built 3 times on one area adding \$300,000 of improvements instead of building on second lot, not dissolving Kokes Repair.

The NIRMA billing statement for 2020-21 in the amount of \$101,227, an 8.55% increase of \$7,973, was reviewed, must be paid by June 30. The Claims and Fund Request for \$175,579.19 were reviewed and approved on



Valley County Board Minutes



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

The meeting recessed at 10:15 a.m., and reconvened at 10:25 a.m. with all members present.

County Attorney Haberstick said the NE Department of Labor sent the invoice for payment of unemployment benefits for a former employee in error, check has been returned to the County; AWS Well is searching to assign their lease at the Mortensen Site, Board would approve assignment; defendant in Psota case has hired an attorney, no more court appointed attorney fees; will file charges on a prisoner being held for Garfield County for damages in the jail.

The changes to the By-Laws of the Tourism Committee concerning number of members of the Committee, date of meetings and number of members for a quorum were reviewed. Cullers made the motion to approve the changes, second Waldmann. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. VanSlyke moved to reappoint Betty Carlson to the Visitors Committee for a 4 year term, second Cullers. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

Treasurer Suminski presented the Fund Balance Report for May, balance of \$661,868.07 General, \$274,122.33 Road, \$397,593.33 Inheritance, \$150,222.71 Bond; total collected for the month \$2,257,314. Pledge Security for First National Bank was released. Subsequent real property taxes and interest were sold to 5 tax sale companies in the amount of \$34,415.66, tax sale companies purchase delinquent taxes in March, issued Tax Sale Certificate as taxes become delinquent, can purchase additional taxes added to original certificate, mature in 3 years after date of issuance, company can pursue legal foreclosure.

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

Waltman presented the Assessor Certification of Complete revision of the 2020 Real Property Assessment Roll. The notices of Valuation Change for County property and Overvalued/Undervalued Report were reviewed.

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

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

The Governor's necessary expenditures and requirements for County government to receive reimbursement for COVID-19 related expenses was discussed, Courthouse and County offices must be open for business on non-appointment basis by June 15, can receive reimbursement for qualified expenses including personal protective equipment and sanitizing products.

The Region 26 Interlocal Agreement renewal was reviewed. VanSlyke moved to approve Resolution 20-13 to participate in the Region 26 Council and authorize the Chairman to sign the Interlocal Cooperative Agreement, second Baker. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Baker. No: none. Absent: none.

Meeting adjourned at 11:55 a.m., to reconvene on June 30, 2020 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the June 9 meeting and an agenda for the June 30 meeting is available for public inspection in the office of the County Clerk. Complete minutes of the June 9 meeting are also available on the County website (www.co.valley.ne.us).

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

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 30, 2020 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 9 meeting were approved on motion of DeRiso, second Cullers. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. VanSlyke moved to adopt the agenda, second Cetak. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Sevenker noted Open Meetings Act posted on west wall, public copies available on counter. No public comment.

Following review, Cullers moved to approve the June claims and Fund Request in the amount of \$835,322.79, second Waldmann. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Road Secretary Simpson's June Road Claims Report included: Payroll \$53,813.06, Accounts Payable \$306,544.76, Highway Allocation \$62,112.42, transfer from General Fund \$284,895.21; larger expenses included diesel, bridge payment, gravel, beads, parts, tools, hauling. \$434,363.11 added to budget; \$13,625.52 left in budget.

Meyer's General Report included: Will do dirt work on North Loup bridge, Hoevet will put up the rail, finished next week; pulling shoulders, retrieving gravel; overlaid 2 miles of Sargent Road, will do more next week; FEMA has approved cost for White bridge, received payment for shoe fly, project manager leaving, will receive NEMA payment after FEMA payments; using red rock to create a bigger base for roads.

Gravel Bids were opened and read by Superintendent 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 and Scott Ulrich were present. Jeffres' bid included: (bids per cubic yard) Class A Road Gravel \$11.55, 47B Windrow Gravel \$11.55, Armor Coat Gravel \$11.55, Sand \$5.50, De-Icing Gravel \$11.55, haul rates are \$85.00 per hour for straight truck and \$130 per hour for truck & pup, semi, belly dump, grain trailer. Ulrich's bid included: (bids per cubic yard) Gravel at pit \$11.00, cubic yard mile truck charge \$.32, Mud Rock \$20.75, Sand \$4.75, Ice/Salt Gravel \$11.00, 47B Gravel \$11.00, Armor Coat Gravel \$11.00, Shaker Rock \$17.00, Waste Rock \$14.00, haul rates min. \$2.75. Following discussion, VanSlyke moved to accept the gravel bids from Ulrich and Jeffres, second Baker. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

Hospital CEO Nancy Glaubke and CFO Ashley Woodward presented the monthly Hospital report. Glaubke reported the annual meeting was held, Carl Streeter elected chairman of Hospital Board, Roger Lansman vice-chairman, Michelle Zangger secretary, Nathan Flessner treasurer; National Guard not testing for COVID, Hospital tests once a week on Wednesdays, 3 hospitals in area provide the service, results emailed, takes from 24 hours to 7 days for the results, insurance billed for cost, Hospital writes off patient amount; nursing shortage, new hospitals in Grand Island and Kearney offer very good pay packages; Dr. Schneider leaving at end of July; working on McDonald's building; received funds from CARES act; Hospital serving Veterans, difficult to get paid by VA, lots of paperwork; need for new equipment and software. Woodward reviewed financials: acute care up, swing bed down, ER up, OR busy, radiology down YTD, volume down, salaries up, benefits down, pharmacy busy, no decrease for home health, cash flow down due to volume down, revenue gain. Claudia Cecetka is retiring.

Judy Petersen from the Central NE Economic Development District explained the benefits of membership; services provided to Valley County: development of Rolling Hills Subdivision, rental duplex construction in Arcadia, street paving in Ord, Housing rehabilitation in Ord, North Loup disaster housing rehab; most of COVID grant went to eastern Nebraska but did receive \$400,000 for rest of area, provides educational opportunities, create interest in jobs, improve broadband, working to expand meat processors; annual fee of \$2,233.50, rural population X \$1.50. VanSlyke made the motion for Valley County to join CNEDD, second Waldmann. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

Weed Superintendent Kaminski reported that Koll still has to finish spraying but it will be done. Sheriff Hurlburt indicated that Deputy Scheideler secured a reimbursable grant from the Highway Safety Program to purchase computers for all 5 vehicles, saves time and paperwork, payment of \$16,766 will be made from the general fund, County will receive payment that will go back into the general fund.



Valley County Board Minutes



County Attorney Haberstick said that she had not been contacted about an assignment of lease at the Mortensen Site between AWS and the new owner, will contact Kristina Foth. County Treasurer Suminski detailed the transfer of 3 accounts in the tentative inheritance tax fund held for more than one year to the main inheritance tax fund, claim will have to be filed so a refund can be issued to the estate if inheritance tax overpaid.

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

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

Property Valuation Protest #3 from Daryl G. Miller on Parcel #880012376, Ord Twp/31 7.69 acres in P N2 SE4 26-19-14; protested value: Land \$40,745, Buildings \$201,390, Total \$242,135; requested value: Land \$22,359, Buildings \$180,629, Total \$202,988; homeowner's written testimony: 7.69 acres of agland valued at \$18,365 when purchased in 2019, August 2019 usage of 1 acre of land changed to home site, remaining 6.69 acres stayed grassland; Current 2020 value in accordance with Valley County Agland Value \$22,359 not \$37,725 plus 8% totaling \$40,745, over double in value; 2019 construction of house started in August and completed in November, Value at time of completion \$146,700 for 1740 square foot house; Out buildings (2) valued at time of construction \$33,930; Built from scrap wood temporary 4'x5' landing with 3 steps not attached to house or ground, value \$0 not \$780 + 8%. Assessor's written testimony: Steffan Baker, Tara Dunbar & Linda Waltman reviewed the property on June 22, 2020 at 2:00 PM, Daryl Miller present; Remeasured house, will correct square foot to 1740, wood deck temporary so added 65% depreciation to lower value until replaced or attached so permanent, 6.69 acres of dryland crop; Miller bought property in March 2019 for \$50,000, no improvements when purchased. Assessor's written recommendation: Square foot of house and value on wood deck corrected; Building will stay same amount plus 8% increase; Acres changed to dryland crop, crop mowed and windrowed; The land value \$26,640 x .08 equals \$28,770, house \$147,895 x .08 equals \$159,725 (deck at \$275 included in total), buildings \$33,930 x .08 equals \$36,645 for total of \$225,140. Following discussion, Baker moved to accept the Assessor's recommendation, Cullers second. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

Property Valuation Protest #1 from Steve Bruha on Parcel #880036657, North Loup Twp/42 5.8344 acre tract in SE4 SE4 14-18-13; protested value: Land \$35,720, Buildings \$40,470, Total \$76,190; requested value: Land \$25,040, Buildings \$37,475, Total \$62,515; homeowner's written testimony: Too much of an increase, land and buildings aren't worth the proposed increase. Assessor's written testimony: John DeRiso, Tara Dunbar & Linda Waltman reviewed the property on June 22, 2020 at 9:00 AM, Steve Bruha present; Inspected interior and exterior of house; Interior of house has no recent updates, second story in very worn condition, floor unstable, 12x12 porch in poor condition, some windows updated but not recently, shingles replaced in 1993; 1 acre of dryland crop. Assessor's written recommendation: Change house to badly worn condition; leave building at value it is, being used; Land value adjusted to 1 acre of dryland crop with 1 acre for homesite and 3.83 for rest of site; The land value \$32,060 x .08 equals \$34,625, house \$23,570 x .08 equals \$25,455, building \$945 x .08 equals \$1,020 for total of \$61,100. Following discussion, Baker moved to accept the Assessor's recommendation, DeRiso second. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Property Valuation Protest #2 from Ricky S. Koch on Parcel #880013076, Michigan Twp/24 8 acre tract in SE4 7-19-15; protested value: Land \$38,880, Buildings \$33,115, Total \$71,995; requested value: Land \$34,720, Buildings \$33,115, Total \$67,835; homeowner's written testimony: 4.80 acres dryland crop ground in alfalfa. Assessor's written testimony: Ricky reported 4.80 acres of dryland crop on this parcel, brought in map from FSA office. Assessor's written recommendation: Adjusted 4.80 acres to dryland crop, 1 acre for homesite, 2.20 for rest as site value; The land value \$32,150 x .08 equals \$34,720, house \$27,870 x .08 equals \$30,100, buildings \$2,790 x .08 equals \$3,015 for total of \$67,835. Following discussion, Waldmann moved to accept the Assessor's recommendation, Baker second. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Land Use changes for Brian D. Kolar, Dennis Riekenburg, Jeffrey H. Fauss, Tim Bopp, VC Health System, Colleen Dearthmont, Agland Electric & Irrigation, AWS Well Co, Kokes Repair, Seed Solutions, Subconn Inc, Randy Wilson, Vincent Hulinsky, James Domeier, Jadaco LLC, Karen Wieskamp and Shawn and Sara Koelling were approved on motion of Waldmann, second Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. County Attorney Haberstick stated that Charles and Vicki Shoemaker are entitled to a refund in the



Valley County Board Minutes



amount of \$5,806.22 for the last 3 years for the mistake in classification of their land. Assessor Waltman said Shoemaker did not report the land use change even after FSA maps were requested. Haberstick replied that by statute the assessor must review all property every 6 years. Treasurer Suminski reported that each tax district will have a minus of their portion of taxes until enough taxes are collected to make up the difference. Haberstick said there is no claim yet as the process was not done correctly, the claim goes to the Treasurer for refund, Assessor certifies to the Treasurer that the amount is correct, Board has to approve the claim. Waltman said she does not have a big enough staff to go to each property, FSA maps are needed and only the landowner can obtain the maps, will send a letter to ask each landowner to look over their land use, if receive no response will request a map from the landowner. The Board took no action.

The Board moved out of Board of Equalization at 11:50 a.m. on motion of Cetak, second Cullers. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

Assessor Waltman and Deputy Treasurer Brott spoke about replacing TerraScan software support with MIPS, no support from TerraScan, MIPS offering 6 months free, first year cost \$16,465.98, Assessor needs to purchase computers, \$17,000 per year after first year. Baker moved to change Assessor and Treasurer software support from TerraScan to MIPS, second Cullers. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso.

The 20/21 budget timeline was reviewed. Resolution 20-14 transferring funds due to budget overage was approved on motion of Cullers, second DeRiso. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

Cullers made the motion to sign the EPC Letter of Agreement between Valley Count and Region 3, second Baker. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Cullers moved to sign the Region 3 County Match Request in the amount of \$10,968.45 based on Census Bureau's population estimates, second Cetak. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

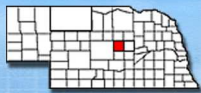
Baker moved to approve the District 8 Probation budget for FY 2020-2021 for \$4,025, second Cetak. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. Baker. No: none. Absent: none. The NPDES General Permit for Operations Confining Cattle for Bossen Livestock, NACO guidance for reimbursement of COVID-19 related expenses and NEMA webinars for COVID expenses were noted.

Committee Reports: DeRiso reported that Mid-Plains is expecting budget cuts.

Meeting adjourned at 12:40 a.m., to reconvene as Board of Equalization on July 13 at 7:00 p.m. if necessary, to hear property valuation protests, and on July 14, 2020 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the June 30 meeting and an agenda for the July 14 meeting is available for public inspection in the office of the County Clerk. Complete minutes of the June 30 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 in their Courthouse meeting room on Tuesday, July 14, 2020 at 9:00 a.m. The Pledge of Allegiance was recited. Roll call was taken with Baker, Cetak, Cullers, DeRiso, VanSlyke present, Sevenker (excused) and Waldmann absent. Clerk verified meeting notice published, agenda posted. June 30 minutes approved on motion of DeRiso, second Cetak. Carried. Yes: DeRiso, Cetak, VanSlyke, Baker, Cullers. No: none. Absent: Sevenker and Waldmann. Agenda adopted on motion of Baker, second VanSlyke. Carried. Yes: DeRiso, Cetak, VanSlyke, Baker, Cullers. No: none. Absent: Sevenker and Waldmann. Cullers noted Open Meetings Act posted, public copies on counter. Under public comment Larry White thanked the Board for the Wozab grant for Popcorn Days and the bridge that was built in his area; asked the Board for their support to stop NRD from building a dam west of North Loup, water table too high, North Loup would be destroyed by dam if there is a flood, NRD wants to build a recreational dam four times bigger than Bredthauer dam, not about North Loup, should build a dry dam that would hold flood water and let it out gradually. Waldmann arrived at 9:10 a.m.

Carri Miller from Miller's Chillers requested that a Special Designated Liquor License Local Recommendation be signed for a wedding to be held in August in rural Valley County. Baker made the motion to sign the recommendation, second Cetak. Carried. Yes: Cetak, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: Sevenker.

Road Superintendent Meyer's General Report included: asphaltting Sargent road; North Loup bridge open to traffic; FEMA has obligated \$371,201.50 for restoration of the White bridge, new project manager from Washington D.C., fourth project manager; Ord City street department will trim trees by Baker's place; stockpiled some gravel by Arcadia, very good gravel; interested in concrete from State road construction, cost to crush \$8 per ton, cost to purchase crushed concrete \$23 per ton.

Weed Superintendent Kaminski will roll over the 10-day Notice to the fall, VanSlyke said to issue a 10-day Notice to spray by a certain date or County will spray with cost to be paid by landowner. VanSlyke asked if the County is liable if spray lands on organic acres, liability would be on aircraft spray pilot.

Treasurer Brott presented the Fund Balance Report for June, balance of \$113,314.68 General, \$299,865.94 Road, \$510,338.39 Inheritance, \$151,814.85 Bond; total collected for the month \$916,630. The Semi-Annual Fund Report was printed in the Quiz and the FY Balance of all funds were reviewed. Pledge Security Releases for Federal Farm Credit Bank, Federal Home Ln Mtg Corp and Federal Home Loan Bank and Pledge Security for Federal Farm Credit Bank were noted. Pathway Bank had dropped \$600,000 of Pledge Security but never informed the Treasurer's office, has been updated.

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

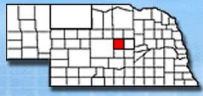
Claims and Fund Request in the amount of \$43,016.39 were approved on motion of VanSlyke, second Baker. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: Sevenker.

Baker moved to sign the Trust Funded HRA Administration Agreement with TASC, second DeRiso. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: Sevenker.

The 2020-2021 Valley County Tourism budget presented by Kristina Foth was reviewed. Foth presented the Valley County Tourism's Bi-Annual Report which included: lodging tax collections down due to travel restrictions, will check if loss of funds can be recouped; distributed 8,000 copies of travel guide, sent out 104 travel packets in 2020 to 25 states; email list has grown to over 2,600 subscribers; social media blitz on NE Tourism Facebook page reached 141,056 with 793 likes, 38 comment, 74 shares and 2,538 link clicks; there will be a Junk Juant; visitvalleycounty.com received 4,563 pageviews from 2,940 users in the first 6 months; photo/video shoot scheduled during North Loup Popcorn Days to update website. Cetak moved to appoint Dan Piskorski to the Economic Development Board to replace Shey Boyce, second Waldmann. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: Sevenker.

Tanner Hackel requested permission to put a boring machine on the Courthouse lawn to bore under the street to the Brown Building for a fire sprinkler system water line, will lay down plywood, pay for any repairs needed to the lawn, pack soil to prevent settling, 1 day to bore 4 inch hole. Cetak moved to allow the boring machine on the lawn, second Baker. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: Sevenker.

Resolution 20-15 authorizing participation in the Central Nebraska Economic Development District was approved on motion of VanSlyke, second Waldmann. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, VanSlyke. No:



Valley County Board Minutes



Baker. Absent: Sevenker. DeRiso volunteered to be the representative on the CNEDD Council of Officials, Baker will be the alternate representative.

NACO updated guidance of local government requests for reimbursement for COVID-19 related expenses was noted, website operational by July 15. The Region 26 Council budget for 2020-21 was reviewed, County assessment \$59,242.43, \$5,000 increase, starting salary was increased to \$12.00 for on call workers, must live within 10 minutes of the center.

The meeting was recessed at 10:30 a.m. and reconvened at 10:40 a.m. with Sevenker absent.

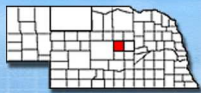
Committee Reports: Waldmann reported for Economic Development, will tear down old Quiz building. The quarterly jail inspection was conducted.

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

Protest #9, Bruce Worm, Parcel #880007371, Enterprise Twp/46 P NW4 NW4 (16 rods x 30 rods) 34-18-14; protested value: Land \$24,840, Buildings \$42,695, Total \$69,535; requested value: Land \$23,000, Buildings \$28,082, Total \$51,082. Bruce Worm was present; written testimony: Excessive valuation increase of \$6,840 + 38% Land, \$16,695 + 64.21% Buildings, 53.5% overall increase. Assessor's written testimony: Helen Cullers, Cheryl Hulinsky and Linda Waltman reviewed the property on July 2, 2020 at 2:00 p.m. with Bruce; The house is in the same condition as it was on the last review; No repairs have been done; The foundation in need of repair in several places; Also checked the condition of 2 of the outbuildings. Worm said he did not know there was an 8% increase to acreages; house in worse condition, needs basement repair and windows; requesting \$53,000 total value. Assessor written recommendation: Add 26% functional depreciation for 1 year; Will lower the value for year; 2 outbuilding values will be adjusted for 2021; Land value \$23,000 x .08 equals \$24,840, house \$19,840 x .08 equals \$21,425, buildings \$12,720 x .08 equals \$13,740 for total of \$60,005. Cetak moved to accept the Assessor's recommendation, no second. Baker moved to set value at \$24,840 land, \$14,340 house, \$13,740 buildings, \$52,920 total; second VanSlyke. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, VanSlyke, Baker. No: none. Absent: Sevenker.

Protest #6, Alan Edghill, Parcel #880029561, Ord City Div/102 E36' of W126' of Div L SW4 22-19-14; protested value: Land \$3,905, Buildings \$33,700, Total \$37,605; requested value: Total \$15,200. Alan and Katy Edghill were present; written testimony: Home not livable; Bought as is on bid from bank repo; Kitchen froze up and living room floor gone; Bathroom frozen; Currently under rebuild. Assessor's written testimony: Helen Cullers, Cheryl Hulinsky and Linda Waltman reviewed the property with Alan and Katy Edghill; When the house was purchased it was not livable; Water pipes were froze and some of floor covering had been removed down to the subfloor; Siding and soffits are rotten and in need of repair or replacement; He is in the process of repairing the interior and will be finished by next year. Edghill said the house is unusable; will remodel; wants value of \$11,295 on house and shed; purchased house for \$15,200 on bid to bank; former residents abandoned it; No access to alley. Assessor written recommendation: Add 38% to functional depreciation until the house renovation is complete; House has a good solid structure; Interior was damaged from the previous owner; Land value \$3,790 x .08 equals \$3,905, house \$20,070 x .08 equals \$20,670, for total of \$23,860 x .08 equals \$24,575. Cetak moved to accept the Assessor's recommendation, no second. DeRiso moved to set value at \$20,000, Land \$3,905, House \$16,095; second VanSlyke. Carried. Yes: Waldmann, DeRiso, Cetak, VanSlyke, Baker, Cullers. No: none. Absent: Sevenker.

Protest #4, Shear Country, LLC; % Thomas Kruml, Attorney for LLC, Parcel #880021168, Ord Original Add/East 22.5' of Div D in Lot 4 Block 30; protested value: Land \$4,500, Buildings \$24,570, Total \$29,070; requested value: Land \$4,500, Building \$100, Total \$4,600. Tom and Trevin Kruml were present; written testimony: Acquired in a foreclosure; Sole purpose of acquisition to clean up premises by tearing down and removing all structure and junk; Ord Fire Dept has designated it "do not enter" and "defensive only" premises in case of fire; Working through multiple lawsuits filed by former owner; No use or value for the property beyond the tear down and clean-up project. Assessor's written testimony: Helen Cullers, Cheryl Hulinsky and Linda Waltman reviewed the property on June 29, 2020 at 10:00 a.m. with Tom Kruml; Interior and exterior of the building are in very poor condition; Wooden beams inside to support the roof on the 1st and 2nd floors. There are places on the 2nd floor that the roof is falling in; There is a lot of water damage on the interior from the roof leaking; Owner is only able to insure the structure with liability coverage; Owner has provided several pictures of the interior damage. Kruml said the former owner has until September 30 to remove property and if



Valley County Board Minutes



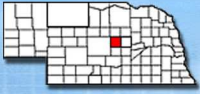
not removed has to pay \$15,000 for clean up; Case goes before the judge on October 20 to determine if it is cleaned up; Can see through the walls; Animals are inside. Assessor written recommendation: Change depreciation on the building to 99% due to all of the damages; Land value \$4,500, Building \$1,915, for total of \$6,415. DeRiso moved to accept the Assessor's recommendation, second Waldmann. Carried. Yes: DeRiso, Cetak, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: Sevenker.

Protest #5, Shear Country, LLC; % Thomas Kruml, Attorney for LLC, Parcel #880021175, Ord Original Add/N 62.5' of Div E in Lot 4 Block 30; protested value: Land \$4,000, Buildings \$19,260, Total \$23,260; requested value: Land \$4,000, Building \$100, Total \$4,100. Tom and Trevin Kruml were present; written testimony: Acquired in a foreclosure; Sole purpose of acquisition to clean up premises by tearing down and removing all structure and junk; Ord Fire Dept has designated it "do not enter" and "defensive only" premises in case of fire; Working through multiple lawsuits filed by former owner; No use or value for the property beyond the tear down and clean-up. Assessor's written testimony: Helen Cullers, Cheryl Hulinsky and Linda Waltman reviewed the property on June 29, 2020 at 10:00 a.m. with Tom Kruml; He did not have a key for this building so were unable to go inside; Per Tom it is in the same condition on the interior as the other building; Roof is also in poor condition. Kruml said the former owner has until September 30 to remove property and if not removed has to pay \$15,000 for clean up; Case goes before the judge on October 20 to determine if it is cleaned up. Assessor written recommendation: Change depreciation on the building to 97% due to all of the damages; Land value \$4,000, Building \$2,285, for total of \$6,285. VanSlyke moved to accept the Assessor's recommendation, second DeRiso. Carried. Yes: Cetak, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: Sevenker.

Protest #8, McCartney/Roger C & Bonnie J McCartney (Trust), Parcel #880036962, Ord Twp/31 20.293 acre tract in N2 NW4 28-19-14; protested value: Land \$54,795, Buildings \$0, Total \$54,795; requested value: Land \$46,205, buildings \$0, Total \$46,205; Written testimony included: Have been haying areas not covered with trees whenever it was not used for pasture since 2009; Use of this land has been for windbreaks and agricultural uses. Assessor's written testimony: Roger reported that he has approximately 10 acres of dryland crop; He contacted the FSA office but due to Covid 19 and their office closing, he could not get a map before June 30, 2020; He came in the office and showed us on our map where the crop is located; He will bring us a map when they give him one. Assessor's written recommendation: Adjust the 10 acres to dryland crop for this year and when they get the FSA map we will adjust for 2021 if it is incorrect; Land value \$17,050 x .08 equals \$18,4155 for 10 acres, Land value \$25,725 x .08 equals \$27,785 for 10.29 acres site, for total of \$46,200. VanSlyke moved to accept the Assessor's recommendation, second Baker. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: Sevenker.

Protest #7, Steffan Baker, Parcel #880037117, Ord North Highway Add/102 1.868 acres in E2 NE4 NE4 20-19-14; protested value: Land \$13,210, Buildings \$0, Total \$13,210; requested value: Land \$8,000, buildings \$0, Total \$8,000; Steffan Baker was present; written testimony included: Purchased property for \$8,000 true market value; $\frac{3}{4}$ + of land is not usable for buildings or anything else; Half of land is a drainage area for Dane Creek; Landlocked on all sides with no access; No formal survey has been done to determine acreage. Assessor's written testimony: Found 5 lots in Ord City with conditions that compare to the subjects property, 5 lots are located close to the edge of city limits, 3 of the properties are priced at .18 per square foot, 1 is at .28 and 1 is at .45 per square foot, Parcel #880028735 is right next to Steffan's and the same creek runs by it and it is .18 per square foot, Others do not have creeks but there are some that have low lying areas that have water standing on them; 4 of them are not recent sales; 880026642 sold in 2016 but that sale also included other parcels. Baker said landlocked; No access; $\frac{3}{4}$ unusable; 100' square usable. Assessor's written recommendation: No change; Leave the value the way it is plus the 3% increase. VanSlyke moved to set value at \$8,995, second DeRiso. Carried. Yes: VanSlyke, Cullers, Waldmann, DeRiso, Cetak. No: none. Abstain: Baker. Absent: Sevenker.

The Overvalued/Undervalued Report was reviewed, Roland Shafer error corrected; NRCE converted some Land Capability Groups due to LB372, updated for 2020 values, discovered in June that one soil type incorrect, 308 parcels in Valley County with 8593.117 acres to be corrected from 1A to 2A (value from 3480 to 2995), change caused 4,171,095 loss in value since the March 19th Abstract. Report approved on motion of Baker, second DeRiso. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, VanSlyke. No: none. Absent: Sevenker. Motor Vehicle Exemption Application for Mid-Nebraska Individual Services was approved on motion of Cetak, second Waldmann. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, VanSlyke, Baker. No: none. Absent: Sevenker.



Valley County Board Minutes

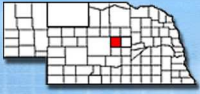


The Board moved out of Board of Equalization at 12:05 p.m. on motion of Waldmann, second Baker. Carried. Yes: Waldmann, DeRiso, Cetak, VanSlyke, Baker, Cullers. No: none. Absent: Sevenker.

Meeting adjourned at 12:05 p.m., to reconvene on July 28, 2020 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the July 14 meeting and an agenda for the July 28 meeting are available for public inspection in the office of the County Clerk. Complete minutes of the July 14 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



MINUTES OF VALLEY COUNTY BOARD OF EQUALIZATION

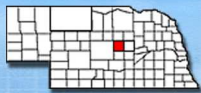
The Valley County Board of Equalization met in session on Tuesday, July 21, 2020 at 9:00 a.m. to consider the amendment of Protest #7. Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Waldmann present, Sevenker and VanSlyke absent (excused). Clerk verified publication of meeting notice and posting agenda. The agenda was adopted on motion of DeRiso, second Waldmann. Carried. Yes: DeRiso, Cetak, Baker, Cullers, Waldmann. No: none. Absent: Sevenker and VanSlyke. Cullers noted that the Open Meetings Act is posted and public copies are available. No public comment was offered. The Clerk and Assessor were present.

Assessor Waltman said that there was a 3% valuation increase of all Ord City property, the motion at the July 14 meeting was to leave the valuation of Baker's property at the 2019 valuation of \$8,995, 3% was not added. Cetak moved to amend Protest #7, Steffan Baker, Parcel #880037117, Ord North Highway Add/102 1.868 acres in E2 NE4 NE4 20-19-14, to add the 3% valuation increase, second Waldmann. Carried. Yes: Cetak, Cullers, Waldmann, DeRiso. No: none. Abstain: Baker. Absent: Sevenker and VanSlyke.

Meeting adjourned at 9:06 a.m., to convene as Valley County Board of Equalization on July 28, 2020 at 11:00 a.m. Complete minutes of July 21 meeting and an agenda for the July 28 meeting 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 of Equalization, 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 in their Courthouse meeting room on Tuesday, July 28, 2020, at 9:00 a.m. The Pledge of Allegiance was recited. Roll call: Baker, Cullers, DeRiso, Sevenker, Waldmann present; Cetak (excused) and VanSlyke (excused) absent. The Clerk verified meeting notice published, agenda posted. July 14 and July 21 Board of Equalization minutes approved on motion of DeRiso, second Waldmann. Carried. Yes: Baker, Cullers, Waldmann, DeRiso. No: none. Abstain: Sevenker, was not present for meetings. Absent: Cetak and VanSlyke. Agenda adopted on motion of Cullers, second Baker. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Sevenker. No: none. Absent: Cetak and VanSlyke. Sevenker noted Open Meetings Act posted on west wall, public copies on counter. No public comment.

Road Secretary Simpson presented the Road Claims and Balances Report for July: accounts payable \$447,709.43, payroll \$53,555.71; allocation for August was \$51,951.04, , transfer from General Fund \$223,594.86; larger expenses included motor grader and loader payments, bridge final payment, gravel, HFE 300, diesel, professional services, tires.

Road Superintendent Meyer asked if money received from FEMA should be used for payment of claims or saved to pay off Highway Allocation Bond in 2021, will continue discussion to the next Board meeting. Meyer reported trains are stopping on the tracks to switch cars for Coop on the road in the area by North Loup where the unsafe bridge was removed, the wait is 30 minutes or more, only way in or out in an emergency; can install a low water crossing, water will go over, \$70,219 estimate to build crossing, do not know if Greeley County will help with cost; Sevenker asked if there is a limit to the time the trains can stop on the road; the land owner will not sell the land to build a road; will ask County Attorney Haberstick to contact the railroad. Meyer's General Report included: will install culvert on Sargent Ord Road; asphalt roller needs to be replaced, will rent to purchase later in the year; the Ord city crew helped trim trees on the Sargent Ord Road.

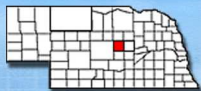
Hospital CEO Nancy Glaubke and CFO Ashley Woodward presented the monthly Hospital report. Glaubke reported Dr. Schneider is leaving at the end of this month, recruiting replacement; new ENT will be providing services twice a month; Rhonda Bredthauer named employee of the quarter; will install new cat scan, rent a mobile unit while installing; received COVID funds, do not have to pay back if space to treat COVID patients is added to hospital, will add 1,000 square foot space to isolate a two patients, can use for treatment room or cancer treatment in the future, Hackel Construction will build for \$300,000, ready in late fall. Woodward reviewed financials: volume down in March, April and May, revenue back in line with the budget, Medicare and Medicaid down, costs up, benefits up, revenue gain for the month. Glaubke added it is difficult to get medical records from the VA for Veterans.

County Budget Accountant, Chuck Abel, presented preliminary budget information for FY20-21 based on the funds requested by the County Officials and department heads and estimated receipts for FY20-21. County cash balance is down; if all budget requests were spent General fund would be negative \$302,684, normally the General fund does not spend its entire budget; would need to increase levy from 28 to 30 to collect the same amount of taxes as last fiscal year, towns and acreages will pay increase, taxes down for farm ground.

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

County Attorney Haberstick reported that only the equipment was sold by AWS at the Mortensen site, building for sale, County will assign lease when building is sold; recommended that County not file a Proof of Claim in the Purdue Bankruptcy for prescription opiate litigation, NE Department of Justice is negotiating a settlement agreement; may be no jury trials in September; will contact track master concerning trains blocking road by North Loup. Baker left at 10:55 a.m. Haberstick said law enforcement thought death in North Loup was questionable, autopsy was ordered, COVID test is required before autopsy. On recommendation of Haberstick, Cullers moved to renew the contract with Lancaster County Youth Services Center for juvenile detention, second Waldmann. Carried. Yes: Cullers, Waldmann, DeRiso, Sevenker. No: none. Absent: Baker, Cetak, VanSlyke.

The Board moved into Board of Equalization at 11:05 a.m. on motion of DeRiso, second Waldmann. Carried. Yes: Waldmann, DeRiso, Sevenker, Cullers. No: none. Absent: Baker, Cetak, VanSlyke. The Assessor and Clerk were present. The 2020 Plan of Assessment was approved on motion of Waldmann, second Cullers. Carried. Yes: DeRiso, Sevenker, Cullers, Waldmann. No: none. Absent: Baker, Cetak, VanSlyke. The Clerical Error Report was reviewed, data entry error for Larry Koelling corrected. Report approved on motion of Waldmann, second Cullers. Carried. Yes:



Valley County Board Minutes



Sevenker, Cullers, Waldmann, DeRiso. No: none. Absent: Baker, Cetak, VanSlyke. The 2020 Cemetery Report was approved on motion of Waldmann, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Sevenker. No: none. Absent: Baker, Cetak, VanSlyke. The Board moved out of Board of Equalization at 11:20 a.m. on motion of Waldmann, second DeRiso. Carried. Yes: Waldmann, DeRiso, Sevenker, Cullers. No: none. Absent: Baker, Cetak, VanSlyke.

The Clerk registered on the website for the CARES Act reimbursement program for COVID related expenses, received no notification of approval, entities must first seek reimbursement for expenses from the FEMA Public Assistance Program, County expenses do not meet FEMA threshold of \$3,300, will continue to record expenses. Cullers is waiting to hear if Quiz will do story on Courthouse turning 100 years old.

July Claims and Fund Request were reviewed and approved in the amount of \$881,645.57, on motion of Cullers, second Waldmann. Carried. Yes: DeRiso, Sevenker, Cullers, Waldmann. No: none. Absent: Baker, Cetak, VanSlyke. Resolution 20-16 allowing the County Treasurer and County Clerk to transfer funds from the Inheritance Tax Fund to the General Fund if insufficient collections are made in July was approved on motion of Waldmann, second DeRiso. Carried. Yes: Sevenker, Cullers, Waldmann, DeRiso. No: none. Absent: Baker, Cetak, VanSlyke.

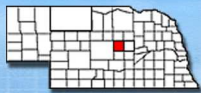
The JNR Farms concentrated Animal Feeding Operation addendum to construction and operating permit, NDOT reimbursement of \$700 for Highway 11 post construction survey and the error on the NE State Probation District 8 budget were noted. DeRiso will talk to Rick Vlach on the NRD Board concerning the construction of a dam by North Loup, the NRD should be involved in the discussion.

Committee Reports: Cullers reported the Wozab Fund ending balance was \$1,286,445.57, income for the period was \$97,806.93; expenses \$33,511.49; endowment payout available \$33,750.29.

Meeting adjourned at 11:45 a.m. to reconvene on August 10, 2020 at 7:00 p.m. for the FY 20-21 budget meeting and August 11, 2020 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the July 28 meeting and agendas for August 10 and 11 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 9:30 a.m., Tuesday, September 8, 2020 in the Courthouse Boardroom. The Pledge of Allegiance was recited. Roll call: Cetak, Cullers, DeRiso, Sevenker, VanSlyke present; absent Baker and Waldmann (excused). Clerk verified meeting notice published, agenda posted. The minutes of August 25, 2020 were approved on motion of DeRiso, second Cetak. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Cullers. No: none. Absent: Baker and Waldmann. Baker arrived at 9:33 a.m. Cullers moved to adopt the agenda, second VanSlyke. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, DeRiso. No: none. Absent: Waldmann. Sevenker noted Open Meetings Act posted on the west wall, public copies available on the counter. No public comment offered.

Road Superintendent Meyer's General Report included: overlaying Sargent-Ord Road; 75% of striping completed; will replace culverts before winter; contacted NEMA to request FEMA reimbursement, did not think White bridge replacement completed yet, completed in January, if payment not received by end of month will contact again. DeRiso asked that a sign prohibiting Jake braking be posted on the Ashton Road by North Loup; Meyer thought a lower speed limit would help, would have to conduct a study concerning the speed limit, tabled to next meeting.

Weed Superintendent Kaminski reported on conducting inspections for phragmites on the river, sandbars southeast of Ord so could not spray, sprayed several areas by Elyria.

Kristina Foth introduced Katie Walmsley the new program coordinator for the Chamber of Commerce. Walmsley requested use of the Courthouse sidewalks and lawn for National Night Out, uniting the community and law enforcement. Baker moved to allow the Chamber to use the Courthouse sidewalks and lawn for National Night Out, second Cullers. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, DeRiso, Cetak. No: none. Absent: Waldmann.

Treasurer Brott presented the Fund Balance Report for August: General \$362,021.93, Road \$158,804.92 including FEMA payments, Inheritance \$336,064.30, Debt Service \$177,05849; total collected \$4,555,370. Receipts folder available for review.

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

The Claims and Fund Request in the amount of \$61,581.33 were approved on motion of VanSlyke, second Baker. Carried. Yes: VanSlyke, Baker, Cullers, DeRiso, Cetak, Sevenker. No: none. Absent: Waldmann.

The virtual NACO Legislative Conference on October 8, NIRMA Annual Membership Meeting conducted remotely on October 2 at 10:00 a.m., nominations for 4 positions on the NIRMA Board of Directors due by September 10 and Loup Basin RC&D Technology Clean-up on September 15 were noted.

VanSlyke reported 3 counties want to come into Region 26, would require additional staff; considering tower to serve Davis Creek area.

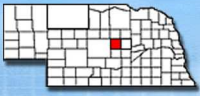
Accountant Chuck Abel was present to review the revised Budget Summary; based on requested funds and estimated receipts, the General Fund would be negative \$173,334 if all requests were spent. Abel presented documents regarding valuation and levy information, budgeted receipts and disbursements and projected fund balances and overall balance at the end of 2021. The valuation is 904,853,037. Last year's valuation was 958,522,245, the levy was .28. The County collected \$2,686,662 in taxes last year; the levy would have to be raised to .30 to collect \$2,686,662; if the levy was raised to .33, the County would collect \$2,986,015 in taxes.

Meeting recessed at 10:50 a.m., reconvened at 11:00 a.m. with Waldmann absent.

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

The Valuation Summary Sheet was reviewed, total valuation \$904,853,037. Certifications of Taxable Values for Political Subdivisions were reviewed. Tax List Corrections #3862, #3863, #3864, #3865, #3866 and 33867 for Charles J and Vicki A Shoemaker due to clerical error were approved on motion of Cullers, second Baker. Carried. Yes: Cullers, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: Waldmann. Waltman reviewed the statute concerning taxable tangible personal property omitted on a tax return, have to collect personal property taxes not reported in previous years.

Board moved out of Board of Equalization at 11:25 a.m. on motion of Baker, second Cetak. Carried: Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: Waldmann.



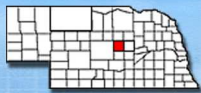
Valley County Board Minutes



The meeting adjourned at 11:30 a.m., to reconvene on September 14, 2020 at 9:30 a.m. to adopt the FY 20-21 budget and September 29, 2020 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the September 8 meeting and an agenda for the September 14 and 24 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.

Paula Musil, Valley County Clerk



Valley County Board Minutes



VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

Previous to the meeting the Budget Hearing was opened at 9:00 a.m. No members of the public were present. The Hearing to Set the Final Tax Request was opened at 9:15 a.m. No members of the public were present. Accountant Chuck Abel was present to review the Budget Summary.

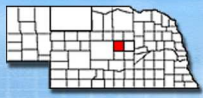
The Valley County Board of Supervisors met in special session at 9:25 a.m., Monday, September 14, 2020 in the Courthouse Boardroom. Roll call was taken: Baker, Cetak, Cullers, Sevenker, VanSlyke, Waldmann present; absent DeRiso. Clerk verified meeting notice published, agenda posted. Cullers moved to adopt the agenda, second Cetak. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: DeRiso. Sevenker noted the Open Meetings Act posted on the west wall, public copies available on the counter. No public comment offered.

VanSlyke moved to approve Resolution 20-19 authorizing an additional 1% increase in the 2020-2021 fiscal year budget, second Cullers. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, Cetak. No: none. Absent: DeRiso. Resolution 20-20 adopting the budget as published was approved on motion of Cullers, second VanSlyke. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, Cetak, Sevenker. No: none. Absent: DeRiso. Resolution 20-21 setting the Final Tax Request was approved on motion of Waldmann, second Cullers. Carried. Yes: Cullers, Waldmann, Cetak, Sevenker, VanSlyke. No: Baker. Absent: DeRiso. Cetak moved to approve Resolution 20-22 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: Cullers, Waldmann, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: DeRiso.

The meeting adjourned at 9:40 a.m., to reconvene on September 29, 2020 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the September 14 meeting and an agenda for the September 29 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 Minutes



VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, September 29, 2020 in the Courthouse Boardroom. The Pledge of Allegiance was recited. Roll call: Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present; absent Baker. Clerk verified meeting notice published, agenda posted. The minutes of September 8, 2020 were approved on motion of DeRiso, second Cetak. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Cullers. No: none. Abstain: Waldmann, was not present for meeting. Absent: Baker. The minutes of September 14, 2020 were approved on motion of Cullers, second VanSlyke. Carried. Yes: Cetak, Sevenker, VanSlyke, Cullers, Waldmann. No: none. Abstain: DeRiso, was not present for meeting. Absent: Baker. Waldmann moved to adopt the agenda, second Cullers. Carried. Yes: Sevenker, VanSlyke, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: Baker. Sevenker noted Open Meetings Act posted on west wall, public copies available on counter. There was no public comment.

Road Secretary Simpson reviewed the September Road Payroll/Claims: Accounts Payable \$230,556.26, Payroll \$55,065.30; larger expenses include diesel, crushed rock, gravel, parts, labor, marking paint, rock, HFE300; \$149,012.30 transferred from General, Highway Allocation for September is \$93,168.24.

Road Superintendent Meyer reported Resolution 18-21 on prohibition of Jake Brakes allows signs to be posted on any County road. VanSlyke moved to erect Jake brake signs on Ashton Ave between Highways 11 and 22, second Cetak. Carried. Yes: VanSlyke, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: Baker. Meyer believes the speed limit needs to be reduced; site inspections were conducted August 18, 2015 and September 9, 2020 by Lance Harter, recommended reduction of speed limit from 50 mph to 35 mph; a resolution to reduce the speed limit will be considered at the next meeting. Meyer received a damage claim of \$3,832.20 in April from Frontier Communications for cutting a phone line in November; County installing a culvert; digger hot line marked one cable but not the other cable, Meyer offered to pay \$1,200 since County was not at fault, Frontier countered with \$3,150, Attorney Haberstick received a tort claim from Frontier but it was not filed properly, will review pictures supplied by Meyer.

Meyer's general report included: will finish overlaying on Sargent Road, ground off high spots on Haskell Creek Road, finished two bridge replacements, will install several culverts.

Katie Walmsley from the Chamber requested the use of the Courthouse lawn on November 28 for the Winterfest snowball drop. Cetak moved to allow use of lawn, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: Baker.

Hospital CEO, Nancy Glaubke, noted the audit was completed; COVID addition is on pause, new cost estimate is \$600,000, new criteria to use COVID funds, have until June 30 to use money or pay back; CT scan installed; Kim Stuhmer is the new Home Health director; watching for ransomware; McDonald's building used for drive through COVID testing; signed two year rental for Loup City clinic building, looked at the bar for sale as a possible site for a clinic. Hospital CFO, Ashley Woodward, reviewed the financial and statistical information: home health, hospice and lab down; swing bed down; gross patient revenue down; benefits down; 292 days cash on hand.

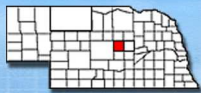
Cory Shaaf noted Agland bought the AWS personal property at the Mortensen Site, not interested in the building, would like to extend present building on lot 1 onto lot 3. Baker arrived at 10:05 a.m. Sevenker presented development restrictions adopted in 2003. Planning and Zoning Administrator Sheri Goodrich said a zoning application with a drawing is needed for her to review, any County covenants or restrictions can be more than zoning regulations but not less.

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

Ann Giebler from LegalShield presented information concerning legal aid and ID protection that can be purchased by the employees at no cost to the County, employees can opt for payroll deduction for payment. Baker made the motion to approve payroll deductions for LegalShield, second VanSlyke. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: Cullers. Absent: none.

County Attorney Haberstick emailed NIRMA concerning any liability of the County for removal of the bridge by North Loup; do not need a resolution to close the bridge, if bridge was unsafe the County is removing harm; railroad is difficult to work with; County could build a water crossing. An inmate was evaluated to determine if competent to stand trial, not competent, will be committed to the Lincoln Regional Center for rehabilitation, cost paid by DHHS.

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



Valley County Board Minutes



Tax List Corrections #3868 and #3869 for Lazy Lanes Inc. due to non-reporting of property items were approved on motion of Baker, second Cullers. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Board moved out of Board of Equalization at 11:20 a.m. on motion of Cetak, second DeRiso. Carried: Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

The NIRMA Annual Membership Meeting and NACO Legislative Conference were noted.

September claims and fund request in the amount of \$619,819.54, approved on motion of Cullers, second Baker. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Resolution 20-23 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 September to meet expenditures was approved on motion of Cullers, second Cetak. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

The Jail Standards Board review determined the Valley County Jail is in full compliance. Nominations for NACO awards, NACO Legislative Planning Day agenda for October 8, NACO Annual Conference on December 9-10 and close out letter for the Community Assistance Contact were noted. VanSlyke moved to sign the Cost Reimbursement Subaward Agreement for increased expenses to prevent, prepare for, and respond to the coronavirus for the 2020 federal election cycle, second Baker. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. After discussion, the proposal for an ad in Nebraska Life Magazine was not accepted.

Cullers reported Region III has received COVID funds to use for mental health issues. The County credit card has earned many points that should be used, will check if can receive cash for points. VanSlyke reported Region 26 looking into tower for Davis Creek area, considering use of tower by Arcadia.

Mail Folder: Wozab Thank You

Meeting adjourned at 11:45 a.m., to reconvene on Oct. 13, at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of Sept. 29 meeting and agenda for Oct. 13 meeting available for public inspection in office of County Clerk and on County website www.co.valley.ne.us.

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

Paula Musil, Valley County Clerk



Valley County Board Minutes



VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, October 13, 2020 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 in the Ord Quiz on September 16, 2020 and posted on the County website, agenda posted. The minutes of the September 29 meeting were approved on motion of DeRiso, second Culler. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Agenda adopted on motion of VanSlyke, second Cetak. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. Sevenker noted Open Meetings Act posted on west wall of Boardroom, public copies available on the counter. There was no public comment.

On recommendation of Road Superintendent Meyer, VanSlyke moved to approve refunding Easement 19-431 for James Knapp, second Baker. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. DeRiso moved to change the maximum speed limit on Ashton Ave between Highways 11 and 22 from 50 mph to 35 mph, second Waldmann. Carried. Yes: DeRiso, Cetak, Sevenker. VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. Meyer's General Report included: striping and overlaying completed; leasing a skid loader, cheaper than purchasing; will purchase a small used miller.

County Attorney Haberstick presented a resolution to change the speed limit on Ashton Road. Baker moved to approve Resolution 20-25 to reduce the speed limit on Ashton Road between Highways 11 and 22 from 50 mph to 35 mph, second DeRiso. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Haberstick does not believe the County should pay the claim to Frontier for cutting a cable, the locator did not locate or mark the cable, the Road's Department never saw the cable or realized it had been cut, will talk to the Frontier claims department.

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

Treasurer Brott reviewed the Month End Fund Report collections and balances for September, General balance \$192,471.80, Road \$155,858.86, Relief \$53,346.85, Inheritance \$339,929.96. Total collected \$4,555,370. Four Pledge Security Releases for First National Bank were reviewed. Misc. Receipts folder available for review.

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

The Veterans Service Report was reviewed, Walt Smith hopes to return to his office in October, Matt Starkey from the NE Department of Veterans Affairs has been helping once a month.

Sheriff Hurlburt presented the quarterly report; since phone cards are sold to inmates, Encartele supplies telephone equipment free of charge, income received shared between County and Encartele.

Claims and Fund Request in the amount of \$29,023.20 were approved on motion of Cullers, second DeRiso. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

A dividend of \$4,400 was received from NIRMA. The Cost Allocation Plan prepared by MAXIMUS for Title IV-D child support was approved on motion of Cullers, second Cetak. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Amended provisions of the Open Meetings Act were reviewed, effective November 14, 2020.

At 10:30 a.m., the meeting recessed to conduct the quarterly jail inspection and reconvened at 10:50 a.m. with all members present.

Cullers reported Region 3 cancelled the next meeting due to COVID. VanSlyke said Region 26 is working to install underground fiber. Baker reported the Loup Basin Health meetings are by phone.

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

Following review of the calculated levies, Cetak moved to adopt Resolution 20-24 approving the levies for FY 20-21 as calculated by the Treasurer, Assessor and Clerk, second Baker. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

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

Mail Folder items: none



Valley County Board Minutes



Meeting adjourned at 11:05 a.m., to reconvene on October 27, 2020 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the October 13 meeting and an agenda for the October 27 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, November 24, 2020 in the District Courtroom. The pledge of allegiance was recited. Roll call: Baker, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present. Absent: Cetak (excused). Clerk verified meeting notice published in the Ord Quiz on October 21, 2020 and posted on the County website, agenda posted. Baker left the meeting. Minutes of the November 10, 2020 meeting were approved on motion of DeRiso, second Cullers. Carried. Yes: Waldmann, DeRiso, Sevenker, VanSlyke, Cullers. No: none. Absent: Baker and Cetak. VanSlyke moved to adopt the agenda, second Waldmann. Carried. Yes: DeRiso, Sevenker, VanSlyke, Cullers, Waldmann. No: none. Absent: Baker and Cetak. Sevenker noted Open Meetings Act posted on east wall, public copies available on counter. There was no public comment. Baker returned to the meeting at 9:05 a.m.

Road Secretary Simpson presented the monthly Claims Report including: HFE 300, snowblower chain, diesel, gravel, blades, planer payment, ice control salt, pavement marking paint, final roller payment; payroll \$52,727.66; claims \$135,693.35; transfer \$70,880.72; Highway Allocation \$93,407.12; \$12,516 left in gravel budget.

On recommendation of Road Superintendent Meyer, VanSlyke moved to approve Easement 20-442 for Kevin Nevrvy, second Waldmann. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: Cetak. Meyer's General Report included: culvert finished; inspecting bridges; working in the shop; received letter from Frontier demanding payment for the cut cable. County Attorney Haberstick received a letter from an Oklahoma attorney for Frontier, had one year from the incident to file a proper tort claim with the County Clerk, no claim filed, received last letter one week after the one year date, will write another letter. Haberstick reported there may not be a jury trial in January, the last hearing had to be postponed because both attorneys were in quarantine due to COVID.

County Assessor Waltman, County Treasurer Brott and custodian Vanek joined the meeting to discuss Courthouse policy related to COVID; Vanek doing additional cleaning at night; Directed Health Measures recommend masks, no mask mandate, would be difficult to enforce mandate; each office taking precautions as needed; many people are wearing masks; will place masks and hand sanitizer at the door.

The 2020 NACO in person conference has been cancelled, virtual NACO Business meeting via Zoom Thursday, December 10, election of officers via live poll. Baker left meeting at 9:50 a.m. and returned at 10:05 a.m.

Hospital CEO Nancy Glaubke reported 75 veterans attended the breakfast on Veteran's Day; purchase of deep tissue laser therapy machine was approved, closest therapy was New West; will not build addition to hospital, not approved for use of COVID funds, too expensive, COVID funds may have to be repaid; difficult to transfer patients. CFO Ashley Woodward presented the yearly audit report: cash balance of \$30.4 million, includes COVID funds which may have to be repaid; debt decreased, revenue increased, expenses increased; received COVID money as a critical access hospital. Baker left the meeting at 10:10 a.m. The Valley County Health System board approved making an advance bond payment, pay off bonds with interest rates of 2.85% and higher, will save \$50,000 in interest, reduced \$23 million in bonds to \$6.6 million. Cullers moved to approve Resolution 20-32 calling \$1,610,000 of Valley County general obligation refunding bonds, Series 2012 dated April 4, 2012, Series 2013 dated June 12, 2013, Series 2014 dated May 28, 2014 for payment and redemption prior to maturity, second Waldmann. Carried. Yes: VanSlyke, Cullers, Waldmann, DeRiso, Sevenker. No: none. Absent: Baker and Cetak. Baker returned at 10:15 a.m.

Kayla Hinrichs, Extension Educator, introduced Hilary Maricle, Engagement Zone Coordinator. Maricle is working to retain the best talent at "field level," connecting University resources to Nebraskans and strengthen Extension statewide. Baker moved to approve the appointment of Randy White to the Extension Board beginning January 2021, second DeRiso. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Sevenker, VanSlyke. No: none. Absent: Cetak.

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

The Claims and Fund Request information was reviewed. Cullers moved to approve the November Claims and Fund Request in the amount of \$539,774.06, second Waldmann. Carried. Yes: Cullers, Waldmann, DeRiso, Sevenker, VanSlyke, Baker. No: none. Absent: Cetak. Resolution 20-31 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 November was approved on motion of Baker, second VanSlyke. Carried. Yes: Waldmann, DeRiso, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: Cetak.



Valley County Board Minutes



After discussion of closing times for County offices on Christmas Eve, Cullers made the motion to close at noon on Christmas Eve, second DeRiso. Carried. Yes: DeRiso, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: Cetak.

Waldmann made a motion to designate the Ord Quiz and Grand Island Independent as official County newspapers for 2021, second Cullers, Caried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: Cetak.

After reviewing the Cobra and FSA Administrative Services proposal from Mid-American Benefits, Waldmann moved to switch services from TASC to Mid-American Benefits, second Baker. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Sevenker. No: none. Absent: Cetak.

Cullers made the motion to accept the request from First National Bank to serve as a designated depository for funds for 2021, second DeRiso. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Sevenker, VanSlyke. No: none. Absent: Cetak.

Committee Reports: DeRiso reported Mid-Plains is doing well financially.

Meeting adjourned at 11:00 a.m., to reconvene on December 8, 2020 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the November 24 meeting and an agenda for the December 8 meeting are available for public inspection in the office of the County Clerk and on the County website www.co.valley.ne.us.

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

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, December 8, 2020 in the District Courtroom. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present. Clerk verified meeting notice published in the Ord Quiz on November 18, 2020 and posted on the County website, agenda posted. Minutes of the November 10, 2020 meeting were approved on motion of DeRiso, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Sevenker, VanSlyke, Baker. No: none. Absent: none. Abstain: Cetak, was not present for meeting. Baker moved to adopt the agenda, second Cetak. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Sevenker noted Open Meetings Act posted on east wall, public copies available. Under public comment Angie Kokes expressed her opposition to a County mask mandate, choose for yourself whether or not to wear mask, touch face more when taking off mask to drink or adjust, bad for economy; Bill Karr stated his concern for the spiritual health of children, need to know the true meaning of Christmas, courthouse has a Santa but not a nativity, would provide a small one, raise money for a bigger one, item will be added to next agenda; Jeff Fauss is opposed to a mask mandate, use common sense, masks drop oxygen level; Leslie Sikyta is opposed to a mask mandate, masks don't work, just comfort for the wearer.

Bob Reilly, physician's assistant certified, said he has had to dress in a surgical gown, N95 mask, gloves, shoe coverings and hair covering every day 14 hours a day since March, tired, nurses getting sick, virus is here, mask mandate policy would reduce the number of COVID cases by 100 per month, Ord mayor said the City will follow the County's lead, wear masks in public areas. County Attorney Haberstick stated a mask mandate is a city or state issue, County does not have authority to issue a mandate, would be a liability and constitutional issue for the County. Sheriff Hurlburt said he would not cite someone for not wearing a mask. Cullers has great respect for healthcare workers. Sevenker added that businesses have the right to issue a mandate for their business, Board does not have that authority. DeRiso and VanSlyke believe it is a City and not a County issue. Baker stated there is a 99.5% recovery rate. Cetak believes people should wear a mask if they want to. Waldmann said there would be no way to enforce a mandate. No action was taken by the Board.

Weed Superintendent Darrell Kaminski presented the 2021 Weed Control Plan for review, reluctant to use 15 day notices because \$1,500 fine is cheaper than a spray bill; weed infestation has increased, musk thistles in new areas, lower spurge acres. Haberstick said Hall County charges for services after issuing a 15 day notice, can levy a fine after 15 days for every day of violation.

In the absence of Treasurer Brott, the Month End Fund Report was reviewed: General Fund balance \$0.00, Road \$115,722.54, Relief \$52,095.70, Inheritance \$129,159.30, total collected \$745,696. Pledge security was released for First National Bank. Resolution 20-33, designating depositories the County Treasurer may use, was approved on motion of Baker, second Cullers. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. The Fund Balance Listing was reviewed.

Road Superintendent Meyer's General Report included: finished culver south of Fairplay school; patched holes; bridge inspections done; NEMA team reviewing request for FEMA funds, needed another form to release funds, needed cancelled checks and contracts which had been previously sent, will have to inspect projects before releasing NEMA's 12.5% of funds; mowing the roadside must have caused spark that ignited grass fire; applied for Bridge Match funds; fuel costs going down; gravel payments will be less. Materials for Bridge Replacement Bid was opened and read by Superintendent Meyer at 10:10 a.m. A bid was received from Ace Irrigation. The bid included: material for structure replacement located 3 miles west of North Loup \$44,500, Structure #C008802910 6 miles south of Ord \$59,990 and Structure #C008802015 6 miles west of Ord \$55,200 for total of \$159,690; materials will not be delivered until June and July. Lance Harter from Oak Creek Engineering will review the bid. Cetak moved to table action on the bid until the December 29 meeting, second VanSlyke. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

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

The County Clerk and Clerk of District Court monthly fee reports were reviewed. The Clerk reported that \$210,384.00 was transferred from the Inheritance Fund to the General Fund in November.

Candidates for two NACO Board positions were noted.



Valley County Board Minutes



The Claims and Fund Request in the amount of \$29,725.91 were approved on motion of Cullers, second DeRiso. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

The list of 2021 State and Federal Holidays observed by the County was approved on motion of Cullers, second VanSlyke. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

Executive Order #20-36 Corona Virus Public Meetings Requirement Limited Waiver allowing all governing bodies to meet by electronic communication as long as meeting access is made available to members of the public and the media through January 31, 2001 was reviewed. The renewal rates for Principal dental, vision, critical illness and accident coverage were reviewed, rates are not changing.

Waldmann made the motion to send a memo to all County officials and department heads asking that spending be monitored and reduced, second Baker. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. VanSlyke moved to set the date to bid lease of the County farm ground for January 12, second Cetak. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

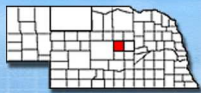
Cullers moved to sign the contract with Maximus to prepare the County's Cost Allocation Plan and Title IV-D Child Support Indirect Cost Rates required by the state for fiscal years 2020, 2021 and 2022, second Waldmann. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Mail Folder items: none.

Meeting adjourned at 11:15 a.m., to reconvene on December 29, 2020 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the December 8, 2020 meeting and an agenda for the December 29, 2020 meeting are available for public inspection in the office of the County Clerk and on the County website www.co.valley.ne.us.

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

Paula Musil, Valley County Clerk



Valley County Board Minutes



VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session on Tuesday, December 29, 2020, at 9:00 a.m. in the District Courtroom. The Pledge of Allegiance was recited. Roll call: Cetak, Cullers, Sevenker, VanSlyke, Waldmann present; Baker and DeRiso absent. DeRiso arrived at 9:01 a.m. Clerk verified meeting notice published in the Ord Quiz on November 18, 2020 and posted on the County website, agenda posted. The minutes of December 8, 2020 were approved on the motion of Cullers, second Cetak. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Cullers, Waldmann. No: none. Absent: Baker. Waldmann moved to adopt the agenda, second VanSlyke. Carried. Yes: Cetak, Sevenker, VanSlyke, Cullers, Waldmann, DeRiso. No: none. Absent: Baker. Baker arrived at 9:03 a.m. Sevenker noted Open Meetings Act posted on east wall, public copies on counter. No public comment offered.

Road Secretary Simpson reported the December Claims including: tires, parts, chip spreader, gas, diesel, gravel, professional services; payroll \$50,492.68, accounts payable \$94,612.71, transfer \$51,578.51, allocation \$87,754.84.

Lance Harter from Oak Creek Engineering reviewed the bid from Ace Irrigation for material for structure replacement located 3 miles west of North Loup \$44,500, Structure #C008802910 6 miles south of Ord \$59,990 and Structure #C008802015 6 miles west of Ord \$55,200 for total of \$159,690; \$4,000 higher than estimate. Baker moved to accept bid from Ace Irrigation, second Waldmann. Carried. Yes: Sevenker, VanSlyke, Cullers, Waldmann, DeRiso, Cetak, Baker. No: none. Absent: none. County should receive a check for \$276,556.13 from FEMA for 75% of the cost of replacement of the White bridge, funds will be placed in the Emergency Flood Relief Fund. Baker made the motion to transfer funds from the Emergency Flood Relief Fund to the Inheritance Fund to repay funds used to pay claims for road repairs, second Cullers. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

Road Superintendent Meyer's General Report included: pushed snow today and Christmas Eve, finished culvert by Felt's, received \$2,000 NIRMA Assist grant to purchase barricades, repaired grader, should receive \$81,000 from the Bridge Match Program now that projects are finished.

Hospital CEO Nancy Glaubke and CFO Ashley Woodward were not present due to the weather, will present the report next month.

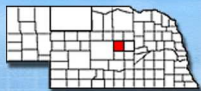
Meeting recessed at 9:50 a.m., reconvened at 10:00 a.m. with all members present.

Road Superintendent Meyer returned to the meeting to report information from Treasurer Brott and County accountant Chuck Abel concerning the Emergency Flood Relief Fund, \$92,421.19 in the Fund from previous FEMA payments, Abel recommended transferring the funds to the General Fund to pay claims, will discuss at the next Board meeting.

The Claims and Fund Request were reviewed. Cullers moved to approve the Claims and Fund Request in the amount of \$358,013.48, second DeRiso. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. Resolution 20-34 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 VanSlyke, second Cetak. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

After review, Waldmann moved to sign the Memo asking Department Heads to limit spending, second Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. County Officials elected at the November General Election will be sworn in on January 7, 2021 at 9:00 a.m. Election of Board officers will be at the January 12, 2021 meeting. County Attorney Haberstick will be consulted for opinion on the use of the Courthouse lawn. The Wozab clock in the Courthouse lobby will be taken to Grand Island for possible repair.

Waldmann moved to approve the request of Corey Schaff of Agland Electric to erect a building on lot 1 and obtain the use of lot 4 at the Mortensen Industrial Site, second Baker. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. Baker made the motion to allow part time employees transitioning to full time to receive credit for time employed to count toward the 60-day waiting period for all insurance Valley County offers effective January 1, 2021, second Cullers. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. The County Board will recognize law enforcement personnel on January 9 Law Enforcement Appreciation Day. A note will be added to the bottom of the agendas stating items may be moved at the discretion of the County Board Chair and adding the reasons for entering an executive session.



Valley County Board Minutes



The property schedules for Location, Mobile Equipment and Vehicles were discussed and reviewed for accuracy by the County department heads to start the 2021 annual insurance renewal process, needed changes were made, comp and collision will be dropped from two older vehicles.

At 11:00 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, Assessor and Treasurer were present. Tax List Corrections #3870 for Jerome and Amanda Dolan, #3871 for Dale Zadina and Harriet Beckenhauer Trust and #3872 for Harriet Beckenhauer Trust due to tax statements showing amount before property was sold on November 19, 2020, approved on motion of Cullers, second Waldmann. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Motor Vehicle Exemption Applications were presented for Loup Basin RC&D Council, Mid-Nebraska Individual Services and Lee Park Cemetery. Following review of the applications, Cetak moved to approve Motor Vehicle Exemption Applications for above named organizations, second VanSlyke. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. The Board moved back into regular session at 11:10 a.m. on motion of DeRiso, second Cetak. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

The meeting adjourned at 11:15 a.m., to reconvene January 12, 2021 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the December 29 meeting and an agenda for the January 12 meeting are available for public inspection in the office of the County Clerk. Complete minutes are also available on the County website, www.co.valley.ne.us.

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

Paula Musil, Valley County Clerk