

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in special session at 9:00am, Tuesday, September 22, 2026, in the Courthouse Boardroom. Vice Chair Petska took the chair to lead the board meeting. Pledge of Allegiance recited. Roll call taken: Ference, Baker, Magiera, Petska, Stunkel present. Absent: VanSlyke, DeRiso. Clerk verified meeting notice published; agenda posted. Motion by Ference to approve the minutes of September 8, 2026, regular meeting, second Magiera. Carried. DeRiso arrived at the board meeting at 9:01am. Ference was absent from the board meeting at 9:01am. Yes: Magiera, DeRiso, Stunkel, Petska. No: none. Absent: VanSlyke, Ference. Abstain: Baker. Motion by Stunkel to adopt the agenda, second Baker. Carried. Yes: Magiera, DeRiso, Stunkel, Petska, Baker. No: none. Absent: VanSlyke, Ference. Ference returned to the board meeting at 9:02am. Public copies of open meetings act and board packets available on marble counter. No public comment.

Motion by Baker to enter the budget hearing at 9:03am, second Magiera. Carried. Yes: DeRiso, Stunkel, Petska, Ference, Baker, Magiera. No: none. Absent: VanSlyke. Accountant Chuck Abel was present. Discussion on budget items. VanSlyke arrived at the board meeting at 9:28am and took the chair to lead the board meeting. Further discussion on budget items and the levy amount. Motion by Ference to exit the budget hearing at 9:40am, second Magiera. Carried. Yes: Ference, Baker, Magiera, Petska, DeRiso, Stunkel, VanSlyke. No: none. Absent: none. Motion by Baker to approve Resolution 26-10 to adopt the budget as published, with the exception of an amendment for hospital expenditures of an increase of \$2.1 million to cover operating costs, second Ference. Carried. Yes: Baker, Magiera, Petska, DeRiso, Stunkel, VanSlyke, Ference. No: none. Absent: none.

The meeting adjourned at 9:52am, to reconvene on September 29, 2026, at 9:00am for a regular meeting. Complete minutes of the September 8, 2026, meeting and agenda for the September 22, 2026, meeting are available for public inspection in the office of the County Clerk and on the County website <https://valleycountyne.gov>.

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.

KeShara Poland, Valley County Clerk