

BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session on Tuesday, February 14, 2006 at 9:00 a.m. in their Courthouse meeting room. Roll call was taken with Ash, Baker, Cetak, Collins, Cullers, Sevenker and Sintek present. Notice of meeting was verified and the minutes of the January 31 meeting were approved as published. The agenda was adopted on motion of Sintek, seconded by Cullers. Carried. Yes: Sintek, Cetak, Collins, Cullers, Baker, Ash. No: none. Absent: none. There was no public comment.

Dean Bresley's request for the county to do some work on a road adjacent to his property near McDonalds was discussed. Road Supt. Leth and a Board member will meet with Bresley and report at a future meeting.

The request of Maureen Pokorny regarding an access road to their home in rural Greeley County was discussed. Leth presented a copy of Resolution #99-11 regarding the county's policy on reclassification of a minimum maintenance road. The Board determined that, since the residence was located in Greeley County, it would serve no purpose to take action on the Valley County portion of the road until Greeley County had addressed their portion. The Board directed that Leth send a copy of the resolution to Pokornys and Greeley County along with a letter noting that Valley County would agree to proceed together with Greeley County.

Clerk Lindsey reported Troy Dimmitt had indicated to her that he had spoken to County Surveyor, JEO Consulting Group, Inc., regarding having a county corner set and no longer needed to talk to the Board..

Leth reviewed the One and Six Year Road Plan for 2006. At 9:30 a.m. the Public Hearing for the purpose of hearing support or opposition to the plan was opened. No one appeared to testify regarding the plan. Following review and discussion the One and Six Year Road Plan was adopted as presented on motion of Collins, seconded by Baker. Carried. Yes: Collins, Cullers, Baker, Ash, Cetak, Sintek. No: none. Absent: none.

The NDOR Annual Report for 2005, Fiscal Year 2004 Activity and Allocation reports and a letter regarding the STIP were available for review.

Leth's general report included: Jebro low bidder for asphalt, critical bridge reported at last meeting has been repaired and will be reinspected, County will only have to pay 20% of the \$595 cost of required fractured critical bridge school, his approval of NCTC easement received yesterday to be on next meeting agenda, checking with FEMA regarding reimbursement funds for blizzard. In order to establish a mixing strip on a portion of the County owned industrial tract/county farm, some irrigation pipe needs to be buried. North Loup River PP & Irrig. Dist. is willing to do it for cost of materials, estimated at \$1743. Ash moved to approve the agreement with NLRPP & Irrig. District to bury the pipe at a cost to the County of \$1743, seconded by Cullers. Carried. Yes: Ash, Baker, Cullers, Collins, Sintek, Cetak. No: none. Absent: none. Leth reported Ray Setlik will allow access to the Vinton Cemetery through his pasture and yard. County can put gate in SW corner of Cemetery. Scheideler will talk to Kokes but felt he would agree to a 12' gate. Scheideler also indicated that the cemetery is not watered by the pivot. Leth is to let the interested parties know once access is available and trees are trimmed to see if they are willing to help with clearing the brush.

The Board of Equalization was convened on motion of Sintek, seconded by Collins. Carried. Yes: Sintek, Collins, Cullers, Baker, Ash, Cetak. No: none. Absent: none. The Clerk and Assessor were present.

Receipt of the 2006 Preliminary Statistical Reports and Qualified Sales Roster information was noted.

Appraiser Chad Martinsen reported that reappraisal of the top tier of townships as well as Ord Township has been completed. Letters were sent to property owners last Friday offering to schedule informal hearings for property owners on Feb. 23 and 24. The second tier of townships should be completed by next year.

Following discussion, Arnold agreed to check with the state regarding valuation of the portion of the Mortensen Industrial Site that has not yet been developed.

The Board moved back into regular session on motion of Collins, seconded by Sintek. Carried. Yes: Collins, Sintek, Cetak, Ash, Baker, Cullers. No: none. Absent: none.

Valley County has agreed to act as the required government entity for the housing downpayment assistance grant application as requested by Valley County Economic Development. The application process required that requests for an expression of interest and/or qualifications be advertised for General Administration, Lead Based Paint Specialized Services and a Housing Specialist. Proposals were received from Community Development Services, LLC for the Lead Based Paint Specialized Services and the Housing Specialist. Miller and Associates

submitted a proposal for General Administration. Cullers moved to approve said applicants for General Administration, Lead Based Paint Specialized Services and Housing Specialist for the housing downpayment assistance grant, seconded by Baker. Carried. Yes: Cullers, Baker, Ash, Cetak, Sintek, Collins. No: none. Absent: none. Bethanne Kunz, VCED Exec. Director, was present for consideration of the proposals.

Custodian Cronk and Doug Sedlacek of Holcombs Appliance were present for discussion of the jail's heating and cooling system. Following discussion, the Board asked that proposals be made for both a gas fired furnace with air conditioning and a heat pump with electric backup. Cronk was asked to let Wadas know so he could provide a second proposal if he wished. Proposals will be considered at the next meeting.

Treasurer Janet Suminski was unable to attend the meeting. Her printed month-end fund report was presented and it was noted that the delinquent real estate taxes had been published and the tax sale will be March 6. The Misc. Receipts folder was available for review.

Clerk Lindsey presented January fee reports for the Clerk's Office and the District Court. She also reported that the jury trial held last week brought to her attention the need for some maintenance and repair in the District Courtroom. Specifically the need for a women's restroom on the third floor, replacement of the toilet off the attorney's conference room, repair of jury room and jury box chairs, cleaning and painting of area. Water dripping from the third floor onto the Treasurer's basement stairs and the probability that the cause is in some of the old piping inside the walls or floor of the third floor mens restroom was discussed. Cronk will contact Petska on the plumbing issues and Baker will contact Bower's Upholstery for an estimate on repairing the chairs.

Buster Beckenhauer reported estimated costs of \$600,000 for a complete heating and air-conditioning system for the Courthouse with a possible variance of 10% and \$150,000 for windows for a total of \$750,000. He said the next step is for one or more Board members to view a ductless system and a multi-zone system so that the Board can choose which they would prefer. Once the choice is made cost estimates can be firmed up. It was noted that the Courthouse blueprints have not been returned, Beckenhauer will check on them. The heating and cooling system is to include the first three floors, not the basement, fourth floor or the jail. The windows would be aluminum frame, insulated and approximately 40 of them would open 16 inches from the bottom in awning fashion. It was agreed that Sevenker will be the contact person, Beckenhauer will call with potential locations and dates for viewing the two system types. Sevenker will contact Board members and arrangements will be made.

County Attorney Cullers reported receipt of a letter from NIRMA regarding the Ammerman Torte Claim requesting a traffic count on the road. He also reported that the hearing on the Schauers vs Valley County lawsuit was continued until the next court date.

The letter from Nebr. Dept. of Natural Resources updating the county on their progress in the flood mapping project was noted as well as the Current Expenditures Summary for January.

Mail folder items available for review were: Loup Basin RC&D (3), Chamber Newsletter, Partnership for Rural Nebr. Newsletter, Nebr. Crime Commission Grant, Gov. Heineman letter, National county Gov. Week, American Funds Annual Report.

Meeting adjourned at 12:15 p.m., and will reconvene on February 28, 2006, at 9:00 a.m. in regular session and 10:00 a.m. as Board of Equalization. Complete minutes of the February 14 meeting and an agenda for the February 28 meeting are available for 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 the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

Jenette G. Lindsey, Valley County Clerk