

BOARD OF SUPERVISORS MINUTES

The regular meeting of the Valley County Board of Supervisors was held on September 26, 2006 in their Courthouse meeting room. Prior to the start of the meeting, retiring Road Dept. employee, Larry Barta was honored for 40 years of service to the County. The County Board, Road Supt. Leth and Road Dept. employees were present. Leth presented Barta with a plaque to commemorate the occasion and the Board offered their congratulations and appreciation. The meeting was called to order at 9:00 a.m. and roll call was taken. Baker, Ash, Collins, Sintek, Cullers and Cetak were present, Chairman Sevenker's absence was excused. Vice-Chairman Collins conducted the meeting. Sept. 12 meeting minutes were approved on motion of Sintek, seconded by Cetak. Carried. Yes: Sintek, Cetak, Ash, Baker, Cullers. No: none. Absent: Sevenker. The agenda was adopted on motion of Ash, seconded by Baker. Carried. Yes: Ash, Baker, Cullers, Sintek, Cetak. No: none. Absent: Sevenker. Collins noted that the open meetings act is posted in the Boardroom and copies of the act are available to the public. There was no public comment.

Road Dept. Secretary, Sandy Simpson, reported on September Road claims. Accounts payable was \$94,673.37, payroll \$33,359.34. The larger expenses were fuel, sheet piling, 2 pickups, a mower, tire and tire repair, and gravel. It was noted that the cost of fuel is going down.

James Moreau of Olsson Associates presented an agreement required by Nebraska Central Railroad Co. for the installation of the new crossing where the RR meets County Road 482. A cost estimate was also presented. The work could start as early as next week. Leth asked for advance notice as the road will have to be closed and he will notify emergency personnel. The County will supply the barricades. Cetak moved, seconded by Sintek, to approve the agreement between the RR and the County for the crossing. Carried. Yes: Cetak, Sintek, Cullers, Baker, Ash. No: none. Absent: Sevenker. Moreau noted that traffic volume at the ethanol plant intersection is not sufficient for lights or a turn lane even with the anticipated truck traffic.

Leth reported armor coating was finished last Sunday. Although highway allocation funds are down and the state is cutting back on projects there is not expected to be a significant impact on Counties. The Ord/Burwell project has been moved back to December, the Coatsfield project and the North Loup/Ord project are in the state's 1 & 6 year plan. A letter from NDOR regarding a Statewide Historic Bridge Inventory from 1947-1965 was discussed. Leth did not think there are any in Valley County that are not already on the historic register. Leth reported that, following his discussion with Alma Beland, Region 26 Director, the County will gravel the Region 26 Tower road and Region 26 will pay for the gravel. Since there is not a lot of traffic on it, it should last a long time.

Water line Easements for Jack Van Slyke and James Lech were presented. Leth said both were okay. Easement 06-249 for Van Slyke was approved on motion of Ash, seconded by Cetak. Carried. Yes: Ash, Cetak, Sintek, Cullers, Baker. No: none. Absent: Sevenker. Easement 06-250 for James Lech was approved on motion of Baker, seconded by Cullers. Carried. Yes: Baker, Cullers, Ash, Sintek, Cetak. No: none. Absent: Sevenker. Easement 06-251 was also approved for Lech on motion of Sintek, seconded by Ash. Carried. Yes: Sintek, Ash, Baker, Cullers, Cetak. No: none. Absent: Sevenker. Leth recommended approval of Kinder Morgan's request for a gas-line easement. Easement 06-252 for Kinder Morgan was approved on motion of Cullers, seconded by Sintek. Carried. Yes: Cullers, Sintek, Cetak, Baker, Ash. No: none. Absent: Sevenker.

The Annual Certificate and Road & Bridge Contract presented by Leth were approved by the Board on motion of Cetak, seconded by Sintek. Carried. Yes: Cetak, Sintek, Cullers, Baker, Ash. No: none. Absent: Sevenker.

The Hospital report was presented by Larry Schrage, CEO. The usual packet was presented with information regarding the Hospital Board's latest agenda and prior meeting minutes and financial information for the month and year-to-date. Schrage noted that while revenues are up, expenditures are a bit over estimates. He said it's too early in the new fiscal year to determine a trend, but they plan to curtail minor equipment purchases until later. There is a problem getting long-term care staff so outside staffing is necessary and is more costly. They may need to look at increasing salaries to

be competitive. Dr. Books begins on Monday, he is covering for Dr. Bengston's maternity leave for 6 months. The special care unit is on target to open October 1. A new ambulance was purchased for \$19,000. It will be titled in the County's name and the County will need to sign the lease. Delivery is anticipated in late October.

Supervisor Cullers reported that the County could qualify for grant funds through the Nebr. Community Enhancement Program but an application needs to be submitted by mid November. Following discussion, the Board authorized Cullers to ask Kunz and Collier to submit a landscape plan drawing for the Courthouse lawn using low maintenance shrubs.

Cullers also suggested that the Board send thank you notes to Clark Sintek, Evan Baker and Erin Baker for their help in cleaning out the 4th floor. The Board approved.

Candy Kuntz of Miller & Associates, Administrator of the Housing Grant recently awarded to the County, presented the General Administration Agreement for Board consideration. A copy was provided to County Attorney Cullers for his review prior to the meeting. The Administration fee is \$12,000 which comes out of the grant funds. Following discussion, the agreement was approved on motion of Sintek, seconded by Cullers. Carried. Yes: Sintek, Cullers, Cetak, Baker, Ash. No: none. Absent: Sevenker.

More information will be needed before the Board can approve the Partial Assignment of Water Contracts for Tracts 212-A and 214-A from Dworaks and Knapps through North Loup River PP & Irrig. District.

Custodian Rolland Cronk asked if anything had been decided regarding Courthouse snow removal. The Board indicated Road Supt. Leth is still looking for equipment through the surplus auction. Cronk noted that the smaller snow blower also needs to be replaced and advised that it would be better if it were a little bigger than the old one. It was decided that the County will not advertise again for snow removal at this time.

September claims were approved on motion of Baker, seconded by Ash. Carried. Yes: Baker, Ash, Cullers, Sintek, Cetak. No: none. Absent: Sevenker.

The request of Saline Co. Commissioner, Willis D. Luedke for support for the office of NACO Sec./Treas. was noted.

Following discussion, Sintek moved, seconded by Cetak, to approve advertising the County Surveyor position for the coming term in the County Line magazine. Carried. Yes: Sintek, Cetak, Cullers, Baker, Ash. No: none. Absent: Sevenker.

A copy of the Region 26 Council 2006-07 Fiscal Year budget and the assessments for member counties was discussed.

A letter from Attorney Dale Crandall expressing interest in the Valley County Attorney vacancy for the next term was discussed. The ad for the position is to run this month. County Attorney Cullers noted that the Board should set the terms and conditions they require for the position.

July Lodging Tax receipts of \$1182.72, County Farm Rent of \$4700 and \$6930 and County Attorney IV-D Reimbursement of \$1214.72 was acknowledged.

Attorney Cullers reported assisting the Clerk's Office in complying with multiple requests for public records from the Stop Over Spending organization. He advised that a response to such requests is required within 4 days and that fees can be charged for copies, research and handling.

Cullers also reported that an EEOC complaint filed against the County has been dismissed.

He asked if the Board has received any comments regarding the Mortensen Site development and how it is progressing. He advised that by-laws need to be developed and the existing restrictions need to be enforced. Planning & Zoning Admn., Nancy Glaubke, has been getting anonymous reports. Cullers advised that some of the Board members should visit the site.

Cullers said he received a letter from Region 3 informing him that Valley County is to be transitioned from Mary Lanning Hospital in Hastings to Richard Young Hospital in Kearney for EPC patients. Cullers said his experience with Richard Young has not been as good as that with Mary Lanning and expressed concern about the change. He noted that Mary Lanning is usually full and Richard Young is not, which may indicate others have had similar experiences with the two hospitals.

After discussing the County Law Library with Judge Noakes, Cullers said most of the old books can be destroyed. Judge Noakes is agreeable to using a computer to provide access to a Law Library. Cullers provided information on the cost of a lap top, noting that after he got the information he learned that the Judge was not interested in a lap top. Clerk Lindsey said that her office just received a new computer from the state for Clerk of the District Court work and the old one would be available for use by the Judge and as a Law Library. Cullers said the books the County needs to keep are the Northwest Reporter Series, the Nebraska Reporter and the current Statute Books.

The following Mail Folder items were available for review: Loup Basin RC&D Newsletter, Region 26 Agenda, CNCS Recap, Economic Trends, Waterlog, Beckenhauer Building Blocks, Interchange, NDOR Annual Report, NDOR Long-Rang Transportation Plan, NDOR Surface Transportation Meetings, Nebr. Surface Transportation Program Book.

Brian Hergott of Beckenhauer Construction was to have given a report on the progress of the Courthouse renovation project at 11:00 a.m., however, he had not yet arrived. The Clerk called Hergott's cell phone and received no answer, so the meeting was adjourned at 11:20 a.m.

Meeting adjourned at 11:20 a.m., to reconvene on Tuesday, October 10, 2006, at 9:00 a.m. in regular session and 10:00 a.m. as Board of Equalization. Complete minutes of the September 26 meeting and an agenda for the October 10 meeting are available 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, County Clerk

| | | | Claims | Withholdings | Claim total |
|----------------------------------|----------------|--------|-------------------|--------------|-------------|
| GENERAL FUND | | | 09-26-2006 | | |
| **** | **** | **** | **** | | |
| Payroll | September | Sept. | \$47,491.67 | | |
| **** | | | **** | | |
| Norma J Ackles | rt/prior serv. | rt/psb | \$25.00 | | |
| Alco Discount Store | supplies | sup | \$70.11 | | |
| Alltel | telephone | tele | \$91.99 | | |
| AMERICAN FAMILY ASSURANCE | | W/H | | \$1,407.09 | |
| Anderson Pharmacy | supplies | sup | \$34.24 | | |
| Arcadia Township Treas | levy trans | trans | \$4,558.50 | | |
| Pamella K Arnold | reimb meeting | mtg | \$78.47 | | |
| Henry F Benda | rt/prior serv. | rt/psb | \$11.00 | | |
| Blue Cross Blue Shield Nebr | health ins. | ins | \$24,023.22 | \$709.39 | \$24,732.61 |
| Bradley Elsbernd & Emerton PC | ct app atty | atty | \$224.00 | | |
| Alison C Brentzel | witness fees | serv | \$84.08 | | |
| Brown' s His Side & Her Side | office supp | sup | \$291.67 | | |
| Buffalo Co Clerk | probation cost | serv | \$2,170.90 | | |
| CAPITAL GAURDIAN TRUST | | W/H | | \$550.00 | |
| Charter Communications | telephone | tele | \$41.97 | | |
| Chem-Dry | carpet clng | serv | \$66.00 | | |
| Jerry Collier | lawn care | serv | \$340.00 | | |
| Cornhusker.net | internet | serv | \$56.85 | | |
| Darrell D Drake | rt/prior serv. | rt/psb | \$14.00 | | |
| Dugan Business Forms | supplies | sup | \$379.61 | | |
| Election Systems & Software | supplies | sup | \$157.14 | | |
| Family Advocacy Network | services | serv | \$250.00 | | |
| Farm & Home Publishers | plat books | sup | \$286.32 | | |
| First Concord Benefits Group LLC | unreimb med | fees | \$6.00 | \$656.66 | \$662.66 |
| Fort Dearborn Life Ins Co | life insurance | ins | \$436.48 | \$17.37 | \$453.85 |
| Sharon L Foth | rt/prior serv. | rt/psb | \$16.00 | | |
| Frontier | telephone | tel | \$185.70 | | |
| Grand Island Independent | subscription | subsc | \$117.00 | | |
| GreatAmerica Leasing Corp | mailing mach | mtc | \$214.57 | | |
| Grocery Kart | supplies | sup | \$340.06 | | |
| Claire D Hansen | rt/prior serv | rt/psb | \$11.00 | | |
| Kayla Hinrichs | reimb sup | exp | \$208.57 | | |
| Holiday Inn Midtown | meeting | mtg | \$191.85 | | |
| Holt Co. Treas. | services | serv | \$21.42 | | |
| Hornady | supplies | sup | \$85.30 | | |
| J & J Sanitation Dist 3051 | garbage disp. | serv | \$16.96 | | |
| Gregory G Jensen PC LLO | ct app atty | atty | \$149.00 | | |
| Kunz Inc | services | serv | \$45.28 | | |
| Alvin Loy Manchester | rt/prior serv. | rt/psb | \$17.00 | | |
| Martinsen Appraisal | services | serv | \$5,306.50 | | |
| Mid-Nebraska Individual Svcs | services | serv | \$4,647.00 | | |
| MIPS Inc. | computer serv | serv | \$278.89 | | |
| Moore Medical | supplies | sup | \$54.23 | | |
| NACO | registration | reg | \$90.00 | | |
| State of Nebr | services | serv | \$75.17 | | |
| Nebr Dept HHS Laboratory | services | serv | \$75.00 | | |

| NEBR. DEPT. OF REVENUE | | W/H | | \$1,063.10 | |
|-------------------------------|-----------------|----------|--------------|-------------|-----------------|
| Nebr. Secretary of State | supplies | sup | \$10.00 | | |
| Nebr. Tech & Telecom Inc | telephone | tel | \$623.65 | | |
| North Loup Township | levy trans | trans | \$5,000.00 | | |
| Officenet | office supp | sup | \$29.00 | | |
| Ord Light & Water | lights & water | ut | \$1,161.58 | | |
| Ord Police Dept. | supplies | sup | \$9.28 | | |
| Ord Township Treas. | levy trans | trans | \$16,277.50 | | |
| Ord True Value | supplies | sup | \$254.99 | | |
| Dorothy K Palser | rt/prior serv. | rt/psb | \$25.00 | | |
| Emanuel Petska | rt/prior serv. | rt/psb | \$23.50 | | |
| Presto-X-Company | services | serv | \$29.00 | | |
| Protex Central | inspection | serv | \$67.00 | | |
| Quill Corp | supplies | sup | \$136.10 | | |
| Quiz Graphic Arts Inc | notices/sup | ntc | \$655.53 | | |
| Region III | payment | pmt | \$2,076.44 | | |
| Region 26 Council | payment | pmt | \$14,344.61 | | |
| Larry E Ronzzo | reimb exp | exp | \$293.08 | | |
| Scott' s TV | services | serv | \$35.97 | | |
| Severson Lammers & Abel | services | serv | \$2,000.00 | | |
| SGS | services | serv | \$145.91 | | |
| Curtis A Sikyta | court appointed | atty | \$3,672.25 | | |
| Ryan Slmpson | reimb expense | exp | \$28.49 | | |
| So Central Ne Agency on Aging | payment | pmt | \$912.00 | | |
| Stowell Kruml Geweke Cullers | expenses | re/ut/pc | \$955.54 | | |
| Janet Suminski | meeting | mtg | \$183.98 | | |
| TerraScan Inc | services | serv | \$9,613.43 | | |
| Delores M Thompson | rt/prior serv. | rt/psb | \$14.00 | | |
| TierOne Bank-Ord | payroll taxes | fica | \$5,837.52 | \$6,172.12 | \$12,009.64 |
| Trotter Service | fuel | fuel | \$67.64 | | |
| Union Bank & Trust CO | retirement | rt | \$3,038.40 | \$2,052.46 | \$5,090.86 |
| Adeline M Urbanski | rt/prior serv. | rt/psb | \$25.00 | | |
| Valley Co Court | fees | fees | \$191.00 | | |
| Valley Co Dist. Court | fees | fees | \$62.00 | | |
| Valley Co Highway Dept | fuel | fuel | \$490.02 | | |
| Valley Co Highway Dept | transfer funds | trans | \$80,297.55 | | |
| Valley Co Hospital | services | serv | \$42.00 | | |
| Valley Co P & Z Fund | transfer funds | trans | \$0.00 | | |
| Valley Co Sheriff | services | serv | \$47.95 | | |
| Valley Co Weed | transfer funds | trans | \$1,146.91 | | |
| Wadas Inc | radiators | sup | \$150.00 | | |
| York General Hosptial | services | serv | \$167.00 | | |
| | | | | | |
| ***** | | **** | **** | | |
| | | | | | gen fund claims |
| | Gen. fund | totals | \$243,476.54 | \$12,628.19 | \$208,613.06 |
| | | | | | |
| ROAD FUND | | | | | |
| **** | **** | **** | **** | | |
| Payroll | September | Sept. | \$33,359.34 | | |

| | | | | | |
|------------------------------|----------------|--------|--------------|-------------|--------------|
| **** | | | **** | | |
| Alltel | telephone | tele | \$61.04 | | |
| Appeara | towel serv | serv | \$37.38 | | |
| Arcadia Water Dept | utilities | ut | \$13.00 | | |
| Clamp Inc | supplies | sup | \$362.40 | | |
| Country Partners Cooperative | fuel | fuel | \$9,582.20 | | |
| Diamonds Too | supplies | sup | \$46.00 | | |
| Don' s Auto & Machine Shop | supplies | sup | \$247.91 | | |
| Employee Data Forms | supplies | sup | \$20.25 | | |
| F & S Supply Co | supplies | sup | \$50.51 | | |
| Farm & Home Publishers | supplies | sup | \$78.09 | | |
| Farm Plan | parts | pts | \$115.72 | | |
| Husker Steel | sheet pilings | sup | \$5,784.00 | | |
| Island Supply Welding Co | oxygen | sup | \$142.26 | | |
| Jebro Inc | oil | oil | \$40,536.62 | | |
| Maxon Leth | mileage | exp | \$139.73 | | |
| Loup Valleys RPP Dist | elec | ut | \$31.92 | | |
| Nebr Central Telephone | telephone | ut | \$40.18 | | |
| Nebr Dept Correctional Serv | equipment | equ | \$7,850.00 | | |
| Nebr Machinery | parts | pts | \$315.89 | | |
| Nebr Tech & Telecom | phone | ut | \$95.58 | | |
| Ord Equipment Inc | parts/labor | pts | \$579.86 | | |
| Ord Light & Water | lights & water | ut | \$110.67 | | |
| Orschelns | supplies | sup | \$279.52 | | |
| The Parts Bin | parts | pts | \$124.41 | | |
| Postmaster | rent | rent | \$116.00 | | |
| Presco Sales | supplies | sup | \$589.82 | | |
| Quill Corp | supplies | sup | \$84.92 | | |
| Quiz Graphic Arts | notice | ntc | \$24.85 | | |
| Ropers Radiator | repairs | rep | \$250.00 | | |
| Sack Lumber CO | supplies | sup | \$63.67 | | |
| Trotter Service | fuel/rep | fuel | \$11,982.83 | | |
| Trotter Truck Plaza | repair | rep | \$2,154.37 | | |
| Ulrich Gravel Inc | grav/sand | grav | \$10,490.00 | | |
| Union Bank & Trust CO | rt co share | rt | \$2,251.77 | | |
| Warner Body Shop | parts | pts | \$20.00 | | |
| | | | | | |
| | | | | | rd claims |
| **** | | | **** | | |
| | Road fund | totals | \$128,032.71 | \$11,483.37 | \$106,156.74 |
| | | | | | |
| PLANNING & ZONING | | | | | |
| **** | | | **** | | |
| Payroll | September | Sept. | \$530.00 | | |
| Brown' s His Side Her Side | supplies | sup | \$53.32 | | |
| Farm & Home PUblishers LTD | plat directory | sup | \$27.50 | | |
| Nancy L Glaubke | reimb exp | exp | \$162.75 | | |
| Greeley Citizen | notices | ntc | \$12.96 | | |
| Jean Hawley | meeting | mtg | \$25.13 | | |
| Larry Koelling | meeting | mtg | \$18.90 | | |

| | | | | | |
|--------------------------------|------------------|--------|------------|---------|------------------|
| Crystal Lech | meeting | mtg | \$21.13 | | |
| NEBRASKA DEPT OF REVENUE | | W/H | | \$0.00 | |
| Quiz Graphic Arts | notices | ntc | \$18.76 | | |
| Marvin A Scheideler | meeting | mtg | \$18.90 | | |
| TIERONE BANK-ORD | | W/H | \$0.00 | \$40.55 | |
| Union Bank & Trust Co | retirement | rt | \$35.78 | \$23.85 | |
| US Post Office | stamps | pstg | \$39.00 | | |
| Linda Wadas | meeting | mtg | \$17.57 | | |
| Jeff Wieskamp | meeting | mtg | \$25.13 | | |
| **** | | | **** | | pz claims |
| | P & Z Fund | totals | \$1,006.83 | | \$541.23 |
| VISITORS PROMOTION FUND | | | | | |
| **** | | | **** | | |
| Nebraska Life | advertising | ad | \$245.00 | | |
| **** | | | **** | | visitors claims |
| | Visitors fund | totals | \$245.00 | | \$245.00 |
| RELIEF FUND | | | | | |
| **** | | | **** | | |
| Roger C McCartney OD | office rent | ss/re | \$500.00 | | |
| Ord Light & Water | office utilities | ss/ut | \$262.78 | | |
| **** | | | **** | | relief claims |
| | Relief fund | totals | \$762.78 | | \$762.78 |
| INSITIUTION FUND | | | | | |
| **** | | | **** | | |
| **** | | | **** | | institutions clm |
| | Institution fund | totals | \$0.00 | | \$0.00 |
| GRANT FUND | | | | | |
| **** | | | **** | | |
| | grant | grant | \$0.00 | | |
| **** | | | **** | | grant claims |
| | Grant fund | totals | \$0.00 | | \$0.00 |
| INHERITANCE FUND | | | | | |
| **** | | | **** | | |
| Alloy Specialty Inc | asbestos inspe | serv | \$825.00 | | |
| Gene' s Electric | ct room wiring | serv | \$1,840.00 | | |
| **** | | | **** | | |
| | Inheritance Fund | totals | \$2,665.00 | | \$2,665.00 |
| COURTHOUSE BOND | | | | | |
| **** | | | **** | | |
| | Courthouse Bond | totals | \$0.00 | | \$0.00 |
| **** | | | **** | | |
| HOSPITAL BOND | | | | | |

| | | | | | |
|----------------------------|----------------|--------|---------------------|--------------|--------------|
| **** | | | **** | | |
| | | | | | hosp. claims |
| **** | | | **** | | |
| | Hospital Bond | totals | \$0.00 | | \$0.00 |
| | | | | | |
| WEED FUND | | | | | |
| **** | | | **** | | |
| Payroll | September | Sept. | \$1,050.00 | | |
| ***** | ***** | ***** | ***** | | |
| Farm & Home Publishers LTD | plat directory | sup | \$26.03 | | |
| NEBR. DEPT OF REVENUE | | W/H | | \$26.64 | |
| TIER ONE-BANK | | W/H | | \$166.99 | |
| Union Bank & Trust Co | retirement | rt | \$70.88 | \$47.25 | |
| **** | | | **** | | weed claims |
| | Weed fund | totals | \$1,146.91 | | \$337.79 |
| | | | | total w/h' s | total claims |
| | | | | \$24,416.84 | \$319,321.60 |
| | | SPENT | \$377,335.77 | | |
| | | | | | |