

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, October 9, 2007 in the Courthouse Boardroom. Roll call: Waldmann, Van Slyke, Cullers, Baker, Sevenker, Vogeler and Cetak present. Clerk verified meeting notice was published, an agenda posted. Minutes of September 25, 2007 meeting, included in the Board packets, approved on motion of Van Slyke, seconded by Baker. Carried. Yes: Van Slyke, Baker, Cullers, Waldmann, Vogeler, Cetak. No: none. Absent: none. Cullers moved to approve agenda, seconded by Waldmann. Carried. Yes: Cullers, Waldmann, Vogeler, Cetak, Van Slyke, Baker. No: none. Absent: none. Sevenker noted posting of Open Meetings Act and public copies available. There was no public comment.

Discussed with County Weed Supt., Darrell Kaminski, keeping Board informed of problem areas and his actions regarding them. State Ag Inspection Specialist, Brent Meyer, was also present. Kaminski will provide property owner names for the State report, present his inspection reports for Board review and file them at the Courthouse. There were 15 open files this year, two of which have been closed and approximately 30 fifteen day notices were sent this year. Kaminski will report again in 60 days and will report more often during summer months.

Road Supt. Leth reported it will require 176 posts for road signs on the main County roads only. The signs can be flat or extruded and 6 or 9 inches in size, Leth recommends 9 inch. He is requesting quotes from Newman Traffic Signs and KACO Supplies. He also reported: Armor coating about finished, will begin patching Sargent Road, cut Haskell Creek Road and will let it winter as is, may patch in spring, currently advertising for new employee.

Bethanne Kunz appeared to request Board approval of updated By-Laws for the Valley County Tourism Advisory Committee (copy included in Board packets). Following discussion, said By-Laws update was approved on motion of Cetak, seconded by Cullers. Carried. Yes: Cetak, Van Slyke, Baker, Cullers, Waldmann, Vogeler. No: none. Absent: none. Committee member Larry Koelling arrived and noted that the By-Law changes were needed to be compatible with the Chamber contract and for general updating.

Kunz presented the written Quarterly Report for the Valley County Economic Development Board.

Agenda item 8E, Downtown Project Update, was discussed at this time due to presence of Kunz. It will be 2-3 weeks before Courthouse sidewalks are completed. Pads for the benches will be installed separately after sidewalks are done. Kunz said sloping of the Courthouse lawn to the sidewalks is in the project bid. The railing on the east Courthouse steps was discussed.

At 10:30 a.m. a recess was called, at 10:40 a.m. the meeting was reconvened with all members present.

Treasurer Suminski reported the month end fund balances and the month's receipts. General Fund balance is \$361,719.51; Inheritance Tax Fund is \$863,040.22. A total of \$1,370,000 was collected in September. The Veteran's Aid accounts total \$59,043.49. It was discovered that 2 accounts belonging to Disabled American Veterans were turned over to the County in error. These accounts have been returned and are not a part of the Veteran's Aid accounts the County now administers.

Candy Kuntz of Miller & Assoc., General Administrator of the housing grant, appeared to request approval of new applicant VC-04. She provided a written report summarizing grant activity to date and noted grant completion date is August 22, 2008, after which remaining funds will be returned to the state for reallocation. The County could apply for a six-month extension. Down payment assistance of \$12,500 for applicant VC-04 was approved on motion of Waldmann, seconded by Van Slyke. Carried. Yes: Waldmann, Vogeler, Cetak, Van Slyke, Baker, Cullers. No: none. Absent: none. Housing rehab of \$5000 for applicant VC-04 was approved on motion of Cullers, seconded by Baker. Carried. Yes: Cullers, Baker, Van Slyke, Cetak, Vogeler, Waldmann. No: none. Absent: none. Community Development Services invoices of \$200 for lead based paint testing and \$875 for housing administration for applicant VC-04 were approved on motion of Cullers, seconded by Cetak. Carried. Yes: Cullers, Waldmann, Vogeler, Cetak, Van Slyke, Baker. No: none. Absent: none.

Courthouse and Jail Roofing project was discussed. The original bids were only good for 30 days. Vogeler reported that Hackel will not increase his bid, however, Western Roofing is asking for a \$10,000 increase due to rising costs. The total project cost would be \$116,360. Western Roofing and Hackel have agreed to do the project without a general contractor but probably not until spring. County Attorney Clark advised requiring a performance bond, proof of liability insurance naming the County as additional insured, setting a "start no later than" date and withholding 10% of the project costs for 3 months after completion of the project. He further advised that the County would not be liable for worker injury for contract work. Clark will draw up a contract for Board consideration at the next meeting. Western Roofing's bid will be good for 30 days from October 4, 2007.

Information from Beckenhauer regarding the cost estimate for installation of an elevator in the Courthouse was reviewed. This information is to be provided to CNEDD for use in writing a grant application.

At 11:25 a.m., the Board of Supervisors moved into Board of Equalization on motion of Baker, seconded by Vogeler. Carried. Yes: Baker, Cullers, Van Slyke, Cetak, Vogeler, Waldmann. No: none. Absent: none. At 11:40 a.m., the Board of Equalization was adjourned and the Board of Supervisor's reconvened on motion of Van Slyke, seconded by Baker. Carried. Yes: Van Slyke, Baker, Cullers, Waldmann, Vogeler, Cetak. No: none. Absent: none.

The Countywide Cost Allocation Plan prepared by MAXIMUS was presented for Board approval. This plan establishes a reimbursement rate for certain services performed by the County Attorney and Clerk of the District Court. Vogeler moved to approve the CAP presented by MAXIMUS and authorize the Chairman to sign the Certification, seconded by Waldmann. Carried. Yes: Vogeler, Waldmann, Cetak, Van Slyke, Baker, Cullers. No: none. Absent: none.

County Attorney Clark reported that he is continuing to work on the easements for North Loup Village to enable them to receive the grant for the proposed walking trail.

Loup Basin RC&D Council 2007/2008 membership dues of \$150 were approved on motion of Baker, seconded by Cullers. Carried. Yes: Baker, Van Slyke, Cullers, Waldmann, Vogeler, Cetak. No: none. Absent: none.

The following informational items were acknowledged: NIRMA telephonic conference on Oct. 18, Lodging Tax receipts for July, Current Expenditures Summary Report for Sept. and registration for the NACO Conference Dec. 12-14.

Van Slyke, the County's Rep on the Region 26 Board, reported that Region 26 is applying for a grant to develop a mitigation plan. The cost of the grant application is \$78,000 and will be shared by all Region 26 counties. Valley County's share will be \$4543.28.

Mail Folder items: Area Chamber ED Report, Loup Basin RC&D Annual Report, Madison Co. request support for NACO Official of the Year nominee.

Meeting adjourned at 12:40 p.m., to reconvene on October 30, 2007 at 9:00 a.m. in regular session. Complete minutes of the October 9 meeting and an agenda for the October 30 meeting are available for public inspection in the office of the County Clerk.

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.

Jenette G. Lindsey, Valley County Clerk

VALLEY COUNTY BOARD OF EQUALIZATION MINUTES

At 11:25 a.m. the Valley County Board of Supervisors moved into Board of Equalization on motion of Baker, seconded by Vogeler. Carried. Yes: Baker, Cullers, Van Slyke, Cetak, Vogeler, Waldmann. No: none. Absent: none. All Board members were present as well as the Assessor and Clerk. Minutes of the September 25, 2007 meeting were approved on motion of Vogeler, seconded by Cetak. Carried. Yes: Vogeler, Waldmann, Cullers, Baker, Van Slyke, Cetak. No: none. Absent: none. Sevenker noted posting of the Open Meetings Act and public copies available. There was no public comment.

Resolution 07-24 with attached levies was presented for Board consideration. The Clerk, Assessor and Treasurer worked together to figure the levies and copies were provided in the Board packets prior to the meeting. Following review, Vogeler moved to approve Resolution 07-24, setting the levies for FY 2007-2008, seconded by Cetak. Carried. Yes: Vogeler, Cetak, Waldmann, Cullers, Baker, Van Slyke. No: none. Absent: none.

The meeting was adjourned at 11:40 a.m. on motion of Van Slyke, seconded by Baker to move out of Board of Equalization and back into Board of Supervisors. Carried. Yes: Van Slyke, Baker, Cullers, Waldmann, Vogeler, Cetak. No: none. Absent: none.

Meeting adjourned at 11:40 a.m., to reconvene on October 30, 2007 at 11:00 a.m. Complete minutes of the October 9 meeting and an agenda for the October 30 meeting are available for public inspection in the office of the County Clerk.

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.

Jenette G. Lindsey, Valley County Clerk