



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 25, 2017 in the Courthouse Boardroom. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, DeRiso, Sevenker, Waldmann present, Cullers (excused) and VanSlyke absent. Clerk verified meeting notice published, agenda posted. Minutes of April 11 regular meeting approved on motion of Baker, second DeRiso. Carried. Yes: Baker, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: Cullers and VanSlyke. Agenda adopted on motion of Waldmann, second, Cetak. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, Baker. No: none. Absent: Cullers and VanSlyke. VanSlyke arrived at 9:05 a.m. 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 \$68,555.07, payroll \$41,447.00; received \$61,557.34 highway allocation and \$17,158.35 Motor Vehicle Fees; \$35,741.45 was transferred from the General Fund; larger claims reviewed; Buyback account is at \$213,237.92, which must be used for roads and bridges; budget at 63%.

Sevenker spoke to Jeff Palik at Olsson's concerning the 811th Road Project; seemed unconcerned. Road Supt. Meyer reported that Jeff said not to expect the permit from the railroad for a month; could not find out if Nebraska Central railroad has put the crossing work on their schedule. Meyer spoke to Rick Vlach about the Right to Entry permit, a flagger for train traffic who is employed by the railroad will be needed while Vlach and Diamond Engineering are working in the railroad right of way; cost is \$700 per day, engineer did not say that a flagger was needed. Sevenker will talk to County Attorney Hanson, Olsson's said everything was in place, will decide what to do at May 9 meeting.

Meyer talked to NIRMA about duplicate signs put up by the railroad and counties at crossings; railroad thinks they are exempt from regulations concerning signs; railroad is responsible for signs that they put up; only obligation of counties is to put up advance railroad signs, counties have no other responsibility; Valley County has no duplicate signs.

Marv Scheideler appeared concerning the access road to his property; County purchased land from Lange to build a road in 1952, if not used land reverted to owner; Scheideler said road was built and used, he is trying to keep someone from closing the road. County Attorney has stated that it is not a County issue. Meyer said that a surveyor needs to research where the road was and where the easement is, if road was surveyed it will be in Repository, survey will show road and driveways. Sevenker will talk to Atty. Hanson and Scheideler will research survey in Lincoln.

Meyer's General Report included: finished Round Barn Road, Aaron Jacobs and Paul Boyce allowed the shoofly to be build and Mervin Hornickel donated dirt to improve the road; Sand Road west of Arcadia will be the next project; maintaining roads; hauling gravel. Meyer will provide a loader for the Countywide Clean-Up Day on Friday, April 28 from 11:30 to noon.

VCH CEO Glaubke and CFO Woodward presented their monthly report. Glaubke reported that the ambulance is fixed and back in operation; volunteers will be honored at hors d'oeuvre banquet on April 26; doctors were honored; salaries of RNs are being increased effective May 1 to keep the hospital competitive with other hospitals. Starting in July labs, images and doctor information will be available in the Nebraska Health Information Exchange so that doctors can access patient information at other health systems, patients will be informed that the information is in the system and they can opt out. The Health Fair will be May 23, people have signed up for discount labs. Woodward reviewed the financials: daily census has been low, has improved in April; had to be accredited to do sleep studies, will be certified in May; radiology doing well, hospice is down; physician clinic is up; preparing for budget.

Meeting recessed at 10:20 a.m. and reconvened at 10:30 a.m. with Cullers absent.

Ed Knott with Applied Connective Technologies will discuss the phone and internet system on May 9. The flag design is almost done. Baker will call the locksmith to find out when the locks will be done. The County Employee Appreciation Dinner will be June 2 at Karp and Krow with social hour at 6:00 p.m. and dinner at 7:00 p.m.

Sheriff Hurlburt presented the Arcadia Law Enforcement Agreement approved by the Arcadia Village Board for renewal as of May 1 with a 4% increase to \$29,561.10 annually. VanSlyke moved to approve the agreement, second Baker. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Waldmann. No: none. Absent: Cullers. Only one bid was received for the remodel of the Sheriff's Office, bid deadline has been extended until May 18 at 12:00 p.m., bid opening will be at 1:30 p.m., bids will be acted on at the May 30 Board meeting.



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Planning & Zoning Adm. Sheri Goodrich offered names to fill vacancies on the Joint Planning Commission and Board of Adjustment; Planning Commission develops plans and regulations and acts on recommendations; Board of Adjustment holds hearings on variances. VanSlyke moved to appoint Randy Rice to the Joint Planning Commission, second Cetak. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Waldmann, DeRiso. No: none. Absent: Cullers. Goodrich will try to obtain more names for the Board of Adjustment vacancy. The proposed Planning and Zoning Fee Schedule was reviewed; \$30 permit required for all structure construction including agriculture-related, \$500 for cell tower and wind and solar energy permit, appealable \$100 fine for construction without a permit. Fee schedule was approved on motion of VanSlyke, second Baker. Carried. Yes: Sevenker, VanSlyke, Baker, Waldmann, DeRiso, Cetak. No: none. Absent: Cullers. Goodrich will publish Fee Schedule.

Following review of Claims, Claims and Fund Request in the amount of \$327,235.34 was approved on motion of VanSlyke, second DeRiso. Carried. Yes: VanSlyke, Baker, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: Cullers.

DeRiso reported that Mid Plains could not place 42 clients because of lack of foster homes, 96 foster homes and 440 requests.

Mail Folder items: Wozab Thank Yous, Charter Communications subsidiaries

Meeting adjourned at 12:20 p.m., to reconvene on Tuesday, May 9 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the April 25 meeting and an agenda for the May 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