



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 24, 2018 in the Courthouse Boardroom. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present. Clerk verified meeting notice published, agenda posted. Minutes of April 10, 2018 meeting approved on motion of DeRiso, second Cullers. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Agenda adopted on motion of VanSlyke, second Waldmann. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. 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 \$95,520.79, payroll \$43,924.93; received \$61,122.31 highway allocation and \$17,324.40 Motor Vehicle Fees; \$79,641.04 was transferred from the General Fund; larger claims were mower, diesel, gravel, salt, 911 signs, bareground chemicals; Buyback account is at \$244,908.79, which must be used for roads and bridges; budget at 65.5%.

Meyer's General Report included: one third of 911 signs will be refaced or replaced, use bareground chemicals around bridges, plowed snow, snow blower fixed, transmission on truck leaking, hauling gravel, pulling shoulders, purchased ½ ton Chevy pickup for \$10,700 at State Surplus.

Sevenker signed County Disaster Declaration on April 16 following ice and snow storm on April 13; REA suffered \$573,000 in damages; replacement of Region 26 tower will be \$100,000.

The employee recognition dinner will be June 22 or 15 contingent on available of Fairgrounds building, Melanie Boden will cater.

VCH CEO Glaubke and CFO Woodward presented their monthly report. Glaubke reported that the new ultrasound is in use, proceeds from Second Hand Rose were used to purchase a hover mat to move patients, a volunteer appreciation luncheon was held with 50 people attending, the pharmacy remodel is in progress. Woodward reviewed the financials: daily census down from last year, pulmonary services up 7.6%, radiology down 3.7% year-to-date, Heritage is up 13.1%, physician clinic down, home health down, gross patient revenue is down, outpatient clinic above budget, salaries and benefits below budget, contracted services below budget, operating gain for month; preparing for budget. Cullers moved to reappoint Roger Lansman to the Valley County Hospital Board of Trustees for another 6 year term, second Cetak. Carried. Yes: VanSlyke, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: Baker. Absent: none. A list of Board appointments and dates of expiration of terms will be compiled, will discuss taking applications for appointments.

Sheriff Hurlburt introduced Tye Orent as the new deputy. Hurlburt presented the Arcadia Law Enforcement Agreement approved by the Arcadia Village Board for renewal as of May 1, service is for enforcement of village ordinances, Arcadia is happy with the service but would like to level off at the present cost of \$30,744, will revisit cost in a year. Waldmann made the motion to approve the agreement, second Baker. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. The jail was determined to be in full compliance with Jail Standards, favorable report, inspector impressed with remodel of Sheriff's office. The jail administrator can decide which prisoners can be trusted to work around the Courthouse and grounds under supervision of law enforcement, they must sign waiver.

Meeting recessed at 10:30 a.m. and reconvened at 10:40 a.m. with all members present.

There was no report from the County Attorney. NIRMA recommended tabling of the Gonzalez tort claim, no action taken.

The Claims and Fund Request were reviewed, NACO claim from County Attorney was for dues and a training seminar, Sheriff's office claim for Doug's Guns was for ammunition. Baker moved to approve the Claims and Fund Request in the amount of \$373,796.38, second Cetak. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

The irrigation assessment from North Loup River Public Power & Irrigation District will be paid by Knapp and Petska. The Farmer's Market will be from June 15 to September 14 on the street west of the Courthouse, there are no concerns or conflicts for the County, appreciated receiving the information.

Dustin Will from Benefit Management proposed the following recommendations for non-health insurance benefits for County employees: no change to life insurance, increase monthly maximum limits for long term disability



Valley County Board Minutes



to \$3,000 at cost to County of \$50/month total, add short term disability at cost to County of \$677.20/month, offer dental benefits voluntarily through Principal, offer voluntary vision benefits through Principal instead of Ameritas, make critical illness and accident plans available to employees through Principal as an alternative to Aflac at no cost to County, pay 50% of single coverage cost for dental and vision coverage with remaining cost to employees, offset the benefits cost by decreasing monthly reserve funding from \$4,300 to \$3,300.

Paul Stec reviewed the Colonial Life dental insurance plan, no participation requirements, insurance is portable so employee can keep insurance if no longer employed by the County, no increases in premiums, rollover benefit, free identity theft coverage, free well card savings, free knowledge of financial education, one on one enrollment, maximum \$2,000 per year, pay 80% of orthodontic.

Cetak moved to accept the Benefit Management plan, no second. Following further discussion of the two plans Cullers made the motion to accept the Benefit Management proposal, second DeRiso. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Cullers. No: Baker, would like mixture of two plans. Absent: none. Dustin Will agreed to present a second dental plan so the employees will have a choice of plans.

Cullers reported that income for the Wozab Fund was down for the last quarter by \$14,000. DeRiso said that John Wozab's name is not on the Veteran's Memorial Wall, will be discussed at next Board meeting. Cullers also reported for Region 3, income for the fiscal year is \$116,000 less than last year, requests total \$600,000 more than available funding, Valley County has increased in population.

Mail Folder items: Wozab Thank You Notes

Meeting adjourned at 12:30 p.m., to reconvene on Tuesday, May 8 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the April 24 meeting and an agenda for the May 8 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