

## VALLEY COUNTY BOARD OF SUPERVISORS MINUTES

The Valley County Board of Supervisors met in regular session on March 26, 2024 at 9:00 a.m. in the County Board room. The Pledge of Allegiance was recited. Roll call: Cetak, Cullers, DeRiso, Ference, Petska. All present. Absent, Baker and Van Slyke. Clerk verified meeting notice at the City Office, Quiz, and on the website. Agenda posted. Motion by Cullers to accept the minutes from March 12, 2024. Second by Ference. DeRiso, Cetak, Petska, Ference, Cullers. All voting, Yes. Absent, Baker, Van Slyke. Motion carried. Baker arrived at 9:05 a.m. Motion by Ference to act on the Agenda. Second by Cetak. Cullers, DeRiso, Cetak, Petska, Ference, Baker. All voting, Yes. Absent, Van Slyke. Motion carried. Open Meetings Act posted on the west wall of the Boardroom. No Public comment. Sandy Simpson presented the roads claims and balances. Motion by Ference to approve the surplus equipment to be sold. Second by Baker. Deriso, Cetak, Petska, Ference, Baker, Cullers. All voting, Yes. Absent Van Slyke. Motion carried. Discussion on adding turning in monthly mileage to the contracts and the Resolution. Motion by Ference to amend the Resolution #24-5 to add the monthly mileage and to the contracts as well. Second by Baker. Cetak, Petska, Ference, Baker, Cullers, DeRiso. All voting, Yes. Absent, Van Slyke. Motion carried. Motion by Ference to amend Resolution #24-6 to include monthly mileage to Travel Expense in the Employee Handbook. Second by Cullers. Petska, Ference, Baker, Cullers, DeRiso, Cetak. All voting, Yes. Absent, Van Slyke. Motion carried. Motion by Baker to move forward with security cameras on the Courthouse. Second by Ference. DeRiso, Cetak, Petska, Ference, Baker, Cullers. All voting, Yes. Absent, Van Slyke. Motion carried. Motion by Cullers to approve Claims and Fund request of \$366,574.03. Second by Ference. Cetak, Petska, Ference, Baker, Cullers, DeRiso. All Voting, Yes. Absent, Van Slyke. Motion carried. Van Slyke arrived at 9:25 a.m. Valley County Board of Supervisors sitting as Wozab Fund Advisory Committee was unable to meet on March 25, 2024 due to the weather. They will meet on April 8, 2024 at 7:00 p.m. Valley County Courthouse, 2<sup>nd</sup> Floor, Boardroom to review applications. Motion by Baker to accept Resolution #24-7 accepting the resignation of Valley County Sheriff Casey Hurlburt. Second by Ference. Van Slyke, Ference, Baker, Cullers, Petska, DeRiso, Cetak. All Voting, Yes. Motion carried. Motion by Van Slyke to advertise to fill the position of Sheriff's term from now until 2027, resumes/applications are due by April 15, 2024 at 4:30 p.m., in the Clerk's Office. Board will make decision on April 30, 2024 during the regular Board of Supervisors meeting. Second by Ference. Ference, Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke. All Voting, Yes. Motion carried. Hospital Report from Nancy Glaubke and Ashley Woodward was given. Glaubke reported that 50 students from KHOP will be touring the Hospital and talked to the Board about LB 1087. Woodward reported on the financials. Break at 10:09 a.m. Back in session at 10:24 a.m. Ference reported that Economic Development will be meeting on 3-27-24, Economic Development were also wondering if the Board would match \$5,000.00 for a Business Coach , decision at the next meeting April 9, 2024. Deputy Scheideler reported on Lancaster County Agreement. Motion by Cullers to approve the contract with the Lancaster County Youth Services Center for Juvenile Detention Services. Second by Baker. Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference. All voting, Yes. Motion carried. The Board ask Scheideler if he would cover the position in the Sheriff's office until a Sheriff gets hired. Scheideler said he would. Motion by Baker to go into Board of Equalization at 11:00 a.m. Exemption list was discussed. List of questions for next meeting April 9, 2024. TERC Hearing in Broken Bow for Karp and Krow May 23, 2024 at 9:00 a.m.; Valley Performing Arts Theater May 23, 2024 at 1:00 p.m. and Valley Rod Unlimited May 24, 2024 at 9:00 a.m. Motion by Baker to go out of Board of Equalization at 11:10 a.m. Second by Cetak. Ference, Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke. All voting, Yes. Motion carried. Cullers reported about Region 3, budget cuts, next meeting for Region 3 is August 23, 2024 at 9:30 a.m. With no further business meeting was adjourned at 11:16 a.m. to reconvene on April 8, 2024 to review and act on Wozab applications at 7:00 p.m. and on April 9, 2024 at 9:00 a.m. in regular session and Board of Equalization at 11:00 a.m.

Complete minutes of March 12, 2024 and Agenda for March 26, 2024 meeting public inspection in the Office of the County Clerk and on the County website [www.co.valley.ne.us](http://www.co.valley.ne.us).

I, the undersigned County Clerk, hereby that the foregoing is a true and correct copy of the proceedings has and done by the County Board, that all subjects include in the foregoing proceedings were contained in the Agenda for meeting, kept continually current and available for public inspection in the Office of the County Clerk; that subjects were contained in said Agenda for at least twenty-four hours prior to said meeting; that at least one copy all reproducible material discussed at the meeting were written form available for the public.

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Judith Bower  
Valley County Clerk