

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES
April 30, 2024 9:00 A.M.

The Valley County Supervisors met in regular session on April 30, 2024 at 9:00 a.m. in the County Board room. The Pledge of Allegiance was recited. Roll call: Baker, Cullers, DeRiso, Ference, Petska, Van Slyke. All present. Clerk verified meeting notice at the City Office, Quiz, Ord Township Library, and on the website. Agenda posted. Motion by Petska to approve April 8, 2024 and April 9, 2024 minutes. Second by Ference. Cetak, Van Slyke, Ference, Baker, Cullers, Petska, DeRiso. All voting, Yes. Motion carried. Motion by Baker to approve the Agenda. Second by DeRiso. Van Slyke, Ference, Baker, Cullers, Petska, DeRiso, Cetak. All voting, Yes. Motion carried. Open meetings Act posted on the west wall of the Boardroom. Public comment. Stefan Baker informed the Board of the future of the politics in Valley County, which he hoping it is not. Postcard sent in regards to Baker that he wasn't present to all of the meetings, wasn't voting on anything, and facts weren't checked. Baker sent out one in rebuttal. Baker is hoping that our County doesn't devolve into this. Sandy Simpson presented the Board with the payroll and claims for roads department. Superintendent Jay Meyer reported that NIRMA is doing sign audits, CPR and flag training. Meyer also informed the Board about 2 claims that were extra due to damage during snow removal, repair of the Fort road, and tree problems. Jana Olsen and JoAnn Urbanovsky were present to ask for use of the Courthouse lawn for Farmer's Market. Farmer's Market will start on June 14, 2024 and end on September 20, 2024. Hours will be 4:00-6:00 p.m. Motion by Ference to allow the Farmer's Market to use the Courthouse lawn. Second by Baker. Ference, Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke. All voting, Yes. Motion carried. Kristi Hagstrom presented the Board with financials and all the great things that they are providing for our youth and adults from the Ord Township Library. Jerry Berggren and Brennan DeBorer presented the Board with updates on the tax credit, window project, west steps, and terra cotta. Nancy Glaubke presented the Board that the State Surveyors have visited the hospital and that she will be retiring sometime this year. Ashley Woodward presented the Board with financials from the Hospital. Caleb Pollard presented the Board with Economic Development happenings. Working on becoming a 501c3 and property on the Mortensen site. The Board created an Economic Development committee which consists of Baker, Petska, and Ference. Pollard is working on getting a business coach. Five different partners that are on board with getting one. Recommendation from the Tourism Advisory Committee to use \$5,000.00 from the Tourism improvement funds for 3 years to get a business coach. Motion by Baker to allow the funds of \$5,000.00 for the next 3 years to be used for Business coach. Second by Cullers. Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference. All voting, Yes. Motion carried. Break at 10:25 a.m. Back in session at 10:32 a.m. Motion by Cullers to appoint David Scheideler as Sheriff effective immediately until term ends in January 2027. Second by DeRiso. Petska, DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers. All voting, Yes. Motion carried. Motion by Cullers to approve the claims and fund request of \$467,574.06. Second by Baker. DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers, Petska. All voting, Yes. Motion carried. Weed Superintendent Darrell Kaminski via phone call updated the Board about grant money that has been applied for, it is for spraying 9 miles of the Middle Loup and 18 miles of the North Loup river edge. Danny Vanek with building and grounds informed the Board that more updates are needed in the District Courtroom. Vanek is looking into what is needed and cost. County Attorney Hanson reminded the Board of TERC Hearing on May 23rd and 24th, 2024. Motion by Baker to go into Board of Equalization at 11:00 a.m. Second by DeRiso. Cetak, Van Slyke, Ference, Baker, Cullers, Petska, DeRiso. All voting, Yes. Motion carried. Motion by Petska to give permission for Van Slyke to sign the tax list correction. Second by Ference. Van Slyke, Ference, Baker, Cullers, Petska, DeRiso, Cetak. All voting, Yes. Motion carried. Motion by Petska to leave Board of Equalization. Second by Baker. Ference, Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke. All voting, Yes. Motion carried. Board no longer needs a bond as of right now. Petska emailed Forney with the information. Motion by Baker to accept the possession and responsibility of the District Courtroom

equipment. Second by Ference. Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference. All voting, Yes. Motion carried. Committee was formed to find all the cemeteries in the County that are not being maintained. Baker and Ference were selected for said Committee. Everyone in the Courthouse uses the time clocks. Motion by Baker to go into Executive Session for personnel reasons at 11:40 a.m. Second by Baker. Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference, Baker. All voting, Yes. Motion carried. Motion by Baker to come out of Executive Session at 11:50 a.m. Second by Petska. Petska, DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers. All voting, Yes. Motion carried. No decision on personnel was made in Executive Session. Committee Reports from the Gazebo Committee progress on the Gazebo, Mid- Nebraska is moving one more client from the old Miller clinic then will decide what to do with building, Economic Development offering a housing rebate plan. With no further business the meeting was adjourned at 12:00 p.m. to reconvene on May 7, 2024 at 9:00 a.m. in regular session and Board of Equalization at 11:00 a.m. Complete minutes from April 9, 2024 and Agenda for April 30, 2024 meeting public inspection in the Office of the County Clerk and on the County website www.co.valley.ne.us

I, the undersigned County Clerk, hereby that the foregoing is a true and correct copy of the proceedings had 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.

Judith Bower
Valley County Clerk