



# Nance County Board Agenda



## BOARD OF SUPERVISORS

### NANCE COUNTY

**DENNIS JARECKE CHAIRMAN**  
**ANDREW DITTER VICE-CHAIRMAN**  
**ROBERT VOICHOSKIE**  
**CURTIS PETERSON**

**JAMES E. KNOPIK**  
**GREG LANI**  
**CLAIR JONES**

THE NANCE COUNTY BOARD OF SUPERVISORS MEET REGULARLY ON THE SECOND AND FOURTH TUESDAY OF EACH MONTH. THE MEETINGS ARE HELD IN THE SUPERVISORS ROOM IN THE NANCE COUNTY COURTHOUSE, FULLERTON, NEBRASKA.

DATE: January 10, 2012

**DANETTE ZAREK**  
**NANCE COUNTY CLERK**

A.M.	9:00	<b>CALL TO ORDER</b> Open Meetings Act APPROVAL OF AGENDA APPROVAL OF MINUTES OF PRECEDING MEETING REVIEW OF VARIOUS REPORTS APPROVE CLAIMS EXECUTIVE SESSION AS NEEDED
	9:30	Adjourn Sine Die * Reorganization of Board for 2012 * Elect Chairman/ Vice Chairman * Appoint Committees
	10:00	Road Foreman – Road updates Resolution to withdraw inactive Federal Aid projects
	10:30	
	10:45	
	11:00	Interlocal Agreement with Boone & Merrick County for Emergency manager
	11:30	
	11:45	
P.M.	12:30	<b>RECESS FOR LUNCH</b>
		<b>ADJOURNMENT</b>



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DATE: November 27, 2012

**DANETTE ZAREK**  
**NANCE COUNTY CLERK**

A.M.	9:00	<b>CALL TO ORDER</b> Open Meetings Act Pledge of Allegiance <b>APPROVAL OF AGENDA</b> <b>APPROVAL OF MINUTES OF PRECEDING MEETING</b> <b>REVIEW OF VARIOUS REPORTS</b> <b>APPROVE CLAIMS</b> <b>EXECUTIVE SESSION AS NEEDED</b>
	9:30	Executive session-evaluation of Road Foreman
	9:45	Appoint/Hire Assessor
	9:55	Easement – Jason Swantek
	10:00	Road Department – Road updates
	10:30	Brent Beekman – Genoa Rescue pagers
	10:45	Proposed change to NACO Bylaw
	10:55	Keystone Pipeline – county support
	11:15	Health Insurance – offer HAS option to employees
	11:45	General Assistance Application – K.J.
	11:55	Certificate of highway superintendent
P.M.	12:00	<b>RECESS FOR LUNCH</b>
	1:00	
	1:15	
	1:30	
	1:45	
	2:00	

**ADJOURNMENT**



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DATE: December 11, 2012

**DANETTE ZAREK**  
**NANCE COUNTY CLERK**

A.M.	9:15	<b>CALL TO ORDER</b> Open Meetings Act Pledge of Allegiance <b>APPROVAL OF AGENDA</b> <b>APPROVAL OF MINUTES OF PRECEDING MEETING</b> <b>REVIEW OF VARIOUS REPORTS</b> <b>APPROVE CLAIMS</b> <b>EXECUTIVE SESSION AS NEEDED</b>
	9:45	Road Department Updates
	10:00	Restrooms/Break Room - approval of architect
	10:15	Inheritance Tax Support letter
	10:30	Jane Kleeb – Bold Nebraska
	11:15	Road Agreement with Prairie Creek
	11:20	Interlocal Cooperation Agreement for Juvenile Services/letter of support
	11:25	Resolutions – designating official newspapers for 2013 Designating official depositories for 2013
	11:30	Steve Pritchard – appointment of extension board member
	11:35	General Assistance Guidelines - Revisions
	11:50	Appointment of Highway Superintendent - Resolution
P.M.	12:00	<b>RECESS FOR LUNCH</b>
	1:00	
	1:15	
	1:30	
	1:45	
	2:00	

**ADJOURNMENT**