



Nance County Board Agenda



BOARD OF SUPERVISORS

NANCE COUNTY

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

GREG LANI
CLAIR JONES
RALPH HORACEK

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.

NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors

DATE: January 22, 2013

DANETTE ZAREK
NANCE COUNTY CLERK

A.M.	9:15	CALL TO ORDER Open Meetings Act Pledge of Allegiance APPROVAL OF AGENDA APPROVAL OF MINUTES OF PRECEDING MEETING REVIEW OF VARIOUS REPORTS APPROVE CLAIMS
	9:45	Highway 14 Association-membership
	9:55	Pledged collateral
	10:00	Road Department Updates/Brian McDonald-discuss plans for bridge project #21220 Project RUR-2490(4) addendum
	10:30	Bathroom remodel/Break room-jury room remodel
	10:50	Easement-Ken Shotkoski
	11:00	Resolution-General Assistance Guideline revisions
	11:00	Kevin Koziol-1) Activity Report for 2012; 2) Noxious Weed Control Plan; 3) Noxious Weed Infestation Report; 4) Weed Control Authority Board Roster; 5) Budget Report
	11:30	Dave Moore – new patrol unit
	11:40	Reappoint 9-1-1 coordinators
	11:45	GIS program
	12:00	Conditional Use Permit – Rod Wetovick-Soil Builder I & II
	12:10	Reappointment of Zoning Commissioners
P.M.	12:00	RECESS FOR LUNCH
	1:00	ADJOURNMENT



Nance County Board Agenda



The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual. §84-1410



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DATE: February 12, 2013

DANETTE ZAREK
NANCE COUNTY CLERK

A.M.	9:00	CALL TO ORDER Open Meetings Act Pledge of Allegiance APPROVAL OF AGENDA APPROVAL OF MINUTES OF PRECEDING MEETING REVIEW OF VARIOUS REPORTS APPROVE CLAIMS
	9:30	GIS
	9:45	
	10:00	Road Department One and Six Year Road Plan – public hearing Updates Correspondence-Bridge Inspection Program Resolution - award contract for project RUR-2490(4) to Constructors, Inc., Lincoln, NE
	10:30	Treasurer – semi-annual statement
	10:45	Easement-Ken Shotkoski
	11:00	Mary Baldrige – Economic Development Report
	11:15	Appointment of Board of Adjustment committee member: T. Morthole
	11:30	ADA Restrooms/Break Room renovation
	11:45	
P.M.	12:00	RECESS FOR LUNCH
	1:00	
		ADJOURNMENT

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DATE: August 27, 2013

DANETTE ZAREK
NANCE COUNTY CLERK

A.M.	9:15	CALL TO ORDER Open Meetings Act Pledge of Allegiance APPROVAL OF AGENDA APPROVAL OF MINUTES OF PRECEDING MEETING REVIEW OF VARIOUS REPORTS APPROVE CLAIMS
	9:45	Pledged collateral
	9:50	Mary Baldrige-Ec. Dev. Funds/Genoa Chambers demo derby
	10:00	Road Updates Agreement with NDOR for reimbursement of surveying corners
	10:30	Approve Inventories
	10:45	Jan Zurcher – Emergency Manager quarterly update/copier lease
	11:00	Jan Zurcher – 9-1-1 equipment
	11:30	Budget/Budget Resolution – 1% increase in restricted funds
	11:45	Adopt Board Meeting Policy
P.M.	12:00	RECESS FOR LUNCH

ADJOURNMENT



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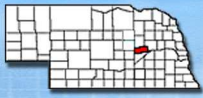
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DATE: September 10, 2013

DANETTE ZAREK
NANCE COUNTY CLERK

A.M.	9:00	CALL TO ORDER Open Meetings Act Pledge of Allegiance APPROVAL OF AGENDA APPROVAL OF MINUTES OF PRECEDING MEETING REVIEW OF VARIOUS REPORTS APPROVE CLAIMS
	9:45	Sandra Bialas/Mary Baldrige - GIS
	10:00	Budget Hearing Resolutions for budgeted transfers
	10:30	Road Updates
	10:45	Accept Interlocal Agreement for 9-1-1 Equipment
	11:00	Adopt Board Meeting Policy
	11:15	General Assistance – E.S.
	11:30	
	11:45	
P.M.	12:00	RECESS FOR LUNCH

ADJOURNMENT



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DATE: September 24, 2013

DANETTE ZAREK
NANCE COUNTY CLERK

A.M.	9:00	CALL TO ORDER Open Meetings Act Pledge of Allegiance APPROVAL OF AGENDA APPROVAL OF MINUTES OF PRECEDING MEETING REVIEW OF VARIOUS REPORTS (Misc. receipts 08/2013) APPROVE CLAIMS
	9:45	Pledged collateral
	9:50	Sign Certification of cost allocation plan
	10:00	Road Updates
	10:45	Hasselbalch – weed control
	11:00	
	11:15	
	11:30	
	11:45	
P.M.	12:00	RECESS FOR LUNCH

ADJOURNMENT



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DATE: October 8, 2013

DANETTE ZAREK
NANCE COUNTY CLERK

A.M.	9:30	CALL TO ORDER Open Meetings Act Pledge of Allegiance APPROVAL OF AGENDA APPROVAL OF MINUTES OF PRECEDING MEETING REVIEW OF VARIOUS REPORTS APPROVE CLAIMS
	10:00	Road Updates Sign Standardized System of Annual Reporting Sign Resolution authorizing Chairman to sign construction agreement/sign construction agreement with Kirkham Michael-Project RUR-2490(4)
	10:45	Upcoming events
	11:00	Treasurer's Report/uncancelled personal property taxes Treasurer's Report/delinquent 2011 & prior real estate taxes Resolution- authorizing treasurer to issue county tax sale certificates
	11:15	M. Baldridge - Appointment of Natalie Sharman to Nance County Board of Adjustment Ec Dev/Zoning Activities Report
	11:30	
	11:45	
P.M.	12:00	RECESS FOR LUNCH

ADJOURNMENT



Nance County Board Agenda



BOARD OF EQUALIZATION

NANCE COUNTY

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ROBERT VOICHOSKIE
CURTIS PETERSON

GREG LANI
CLAIR JONES
RALPH HORACEK

THE NANCE COUNTY BOARD OF EQUALIZATION MEETING TO BE HELD IN THE SUPERVISORS ROOM
IN THE NANCE COUNTY COURTHOUSE, FULLERTON, NEBRASKA AND COMMENCE AT 9:00 A.M.

DATE: October 8, 2013

DANETTE ZAREK
NANCE COUNTY CLERK

A.M.	9:00	CALL TO ORDER Open Meetings Act Pledge of Allegiance APPROVAL OF AGENDA APPROVAL OF MINUTES OF PRECEDING MEETING
	9:00	Set 2013-2014 levies Tax list correction(s)

Adjournment



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DATE: November 12, 2013

DANETTE ZAREK
NANCE COUNTY CLERK

A.M.	9:15	CALL TO ORDER Open Meetings Act Pledge of Allegiance APPROVAL OF AGENDA APPROVAL OF MINUTES OF PRECEDING MEETING REVIEW OF VARIOUS REPORTS APPROVE CLAIMS
	9:45	Conference call with Larry Dix-health insurance
	10:00	Family Medical Leave – D.R.
	10:00	Road Updates
	10:30	Cottonwood Township – 120 th Avenue
	11:00	Strong Financial-health insurance
	11:30	Funeral Leave – M. B.
	11:45	
	11:50	
P.M.	12:00	RECESS FOR LUNCH

ADJOURNMENT



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DATE: November 26, 2013

DANETTE ZAREK
NANCE COUNTY CLERK

A.M.	9:00	CALL TO ORDER Open Meetings Act Pledge of Allegiance APPROVAL OF AGENDA APPROVAL OF MINUTES OF PRECEDING MEETING REVIEW OF VARIOUS REPORTS APPROVE CLAIMS
	9:30	Neva Umstead-explanation of Nance-Trans claim & difference in funds
	10:00	Road updates
	10:30	Health insurance-Strong Financial/BCBS (committee recommendations) (keep grandfather clause/incentive?)
	11:15	DEQ-Application for Major Modification/Palmer Cattle Co.
	11:30	Danette Zarek-property tax refund
	11:35	Salaries (recommendations from committee/set 2015-2018 salaries)
	11:45	Jan Zurcher – Emergency Manager monitoring memorandum
	11:50	Fair Board minutes
P.M.	12:00	RECESS FOR LUNCH

ADJOURNMENT



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DATE: December 10, 2013

DANETTE ZAREK
NANCE COUNTY CLERK

A.M.	9:00	CALL TO ORDER Open Meetings Act Pledge of Allegiance APPROVAL OF AGENDA APPROVAL OF MINUTES OF PRECEDING MEETING REVIEW OF VARIOUS REPORTS APPROVE CLAIMS
	9:25	Pledged collateral
	9:30	Resolutions-designate official newspapers for 2014/official depositories
	9:45	Ron Sims-surgery--snow removal/custodian work
	10:00	Road updates/Certification of Highway Superintendent
	10:30	Mary Baldridge-Palmer Cattle/Dinsdale Bros.--DEQ-Application
	10:45	Employee Insurance/disability ins./life ins./cobra plan/etc.
	11:45	Set official's salaries
	11:55	Appoint Assessor
P.M.	12:00	RECESS FOR LUNCH

ADJOURNMENT



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DATE: December 19, 2013

DANETTE ZAREK
NANCE COUNTY CLERK

A.M.	9:30	CALL TO ORDER Open Meetings Act Pledge of Allegiance APPROVAL OF AGENDA APPROVAL OF MINUTES OF PRECEDING MEETING REVIEW OF VARIOUS REPORTS APPROVE CLAIMS
	9:55	Steve Pritchard-recommendation for extension board member replacement
	10:00	Road updates
	10:30	Set official's salaries
	11:15	Kevin Koziol – yearend reports
	11:30	Interlocal agreement for juvenile services
	11:40	Deputy salaries – start date
	11:45	Emergency Manager
P.M.	12:00	RECESS FOR LUNCH

ADJOURNMENT