



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.

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DATE: January 14, 2014

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 Salaries
	10:00	Adjourn Sine Die * Reorganization of Board for 2014 * Elect Chairman/Vice Chairman * Appoint Committees
	10:30	Road updates/Appoint Highway Superintendent/ROW fencing
	11:00	Discuss insurance incentive
	11:15	Discuss review of personnel policy
	11:30	Federal Fiscal Year 2011 Incentive Payment-County Attorney
	11:35	Economic Development – time sheets
	11:45	
P.M.	12:00	RECESS FOR LUNCH

ADJOURNMENT



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DATE: January 28, 2014

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
	9:45	Zoning/Board of Adjustments appointments
	10:00	Road updates
	10:30	Road maintenance agreement with Prairie Creek Township
	10:35	Resolution – Transfer funds from 9-1-1 Wireless Svc Fund to 9-1-1 Wireless Holding fund
	10:45	Treasurer's Semiannual Statement
	11:00	Kevin Koziol – Annual Weed Reports
	11:15	Discussion on Livestock Friendly counties
	11:30	
	11:45	Local Emergency Operations plan
P.M.	12:00	RECESS FOR LUNCH

ADJOURNMENT



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DATE: February 11, 2014

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	Projected KXL tax receipts
	10:00	Road updates-One & Six Year hearing
	10:30	Appoint representative to NE Nebraska Area Agency on Aging
	10:40	Water Treatment Proposal
	10:50	Emergency Manager – hiring update
	11:00	
	11:15	
	11:30	
	11:45	
P.M.	12:00	RECESS FOR LUNCH

ADJOURNMENT



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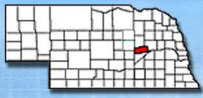
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	9:45	Mary Baldridge – Mark Johnson -- Projected KXL tax receipts Extension of Wetovick CUP for paunch composting
	10:00	Road updates-One & Six Year hearing NIRMA findings on vehicle damage claim CAT – machine evaluations
	10:30	Appoint representative to NE Nebraska Area Agency on Aging
	10:40	Water Treatment Proposal
	10:50	Emergency Manager – hiring update
	11:00	
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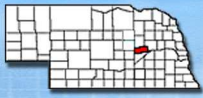
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DATE: February 25, 2014

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	Megan Zoucha-Preliminary Agland Values Discussion
	10:00	Road updates – Resolution/Authorize chairman to sign Agreement for Consultant Inspection & Load Re-rating on County Fracture Critical Bridges
	10:30	Julie Mayers – Emergency Manager grant compliance
	10:45	Water Treatment-water testing
	10:50	Appoint representative to NE Nebr. Area Agency on Aging
	11:00	Public hearing - Conditional Use Permit/Ken Shotkoski Amendment to Bengston Conditional Use Permit
	11:15	
	11:30	
	11:45	
P.M.	12:00	RECESS FOR LUNCH

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DATE: March 25, 2014

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
	9:50	Sell/Lease ROW N. of Palmer bridge
	10:00	Road updates – Resolution-Hwy Supt. Road study findings on road vacation N. 180 th Ave. between Secs. 16 & 17 – 17 - 7 Road Foreman evaluation
	10:30	Lot Split – Craig Czapla
	11:00	Dave Moore – Info and possible class for employees
	11:15	Thomas Smith – Emergency Manager/meet and discuss position
	11:30	
	11:45	
P.M.	12:00	RECESS FOR LUNCH

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DATE: June 10, 2014

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	Tom Smith – interlocal agreement for Region 44 Emergency Manager
	9:45	Ron Sims – purchase cab for mower Approve replacement of suction temperature transducer on chiller
	9:50	Easement – Cornhusker PPD lay electric wire under N 290 th Ave.
	10:00	Road updates – Sign paperwork on Re-decking #C63-11505P Change Order #1 Application for Payment #1 Recommendation of Acceptance - Hire Doug Stejskal for land values on Belgrade SE Project #63-114 - Traffic sign/reflectivity maintenance program
	10:30	
	10:45	Resolution – budgeted transfers
	10:50	SuAnn Engel - Budget
	11:00	NIRMA Insurance deductibles – change?
	11:05	Approve manager application for Missy Konwinski @ Pawnee Hills Golf Course
P.M.	12:00	RECESS FOR LUNCH

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DATE: August 12, 2014

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	Treasurer Semi-annual statement Pledged Collateral Sheriff Distress Warrant Report
	10:00	Road updates – Recommendation to install stop sign at intersection of 560 th Street and 310 th Ave., Nance County -- Resolution Award bid on resurfacing of N 535 th St. (Sale Barn Road) (now or @ noon?) C63-(199) Fullerton SW Box-JEO #130426--Change Order #1/Application for Payment/Recommendation of Acceptance Dan Horn – C63-(199) Fullerton SW Box
	10:30	Personnel Policy - adoption
	11:00	SuAnn Engel-Budget/Resolution to establish K-9 Fund/Increase in probation budget/preliminary levy allocation for townships/fire districts/ag society-Resolution setting levy limits
	11:15	Mary Baldridge/Ben Bakewell – mobile food pantry/FSA petition
	11:30	Tom Smith – orientation on Nance County LEOP
	11:45	Dave Moore – Communications equipment
	12:00	Award bid on resurfacing of N 535 th St. (Sale Barn Road) Jeff Rauh – TransCanada Keystone Pipeline (update)
P.M.	12:00	RECESS FOR LUNCH



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DATE: December 9, 2014

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	Pledged collateral
	9:35	Resolution-designate official newspaper/official depositories for 2015
	9:40	Christmas Eve and New Year's Eve courthouse hours
	9:45	Designation of Arbor Day (floating holiday)
	10:00	Road updates – Sign Road Maintenance Agreement with Prairie Creek township
	10:30	M. Baldridge – Ec. Dev./Zoning Activities Report
	10:45	Appoint Boone-Nance County Extension Board Member to replace Vern Olson
	10:50	Interlocal Cooperation Agreement for Juvenile Services by and between Merrick and Nance Counties
P.M.	12:00	RECESS FOR LUNCH

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DATE: December 23, 2014

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

10:00 Road updates – Sign Road Maintenance Agreement with Prairie Creek township

10:30 Cake with outgoing Supervisors

10:45

10:50

P.M. 12:00

RECESS FOR LUNCH

ADJOURNMENT