



Nance County Board Agenda



BOARD OF SUPERVISORS

NANCE COUNTY

DENNIS JARECKE CHAIRMAN
ANDREW DITTER VICE-CHAIRMAN
ROBERT VOICHOSKIE
RALPH HORACEK

TIMOTHY CORNWELL
JAMES CARLSON
ROBERT SMALL

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

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DATE: January 13, 2015

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 EXECUTIVE SESSION AS NEEDED
	9:45	Adjourn Sine Die County Clerk call Meeting to Order Election of Chairman/Vice Chairman Appointments: Committee members Zoning Administrator Weed Superintendent Title VI Coordinator Highway Superintendent
	10:15	Road updates - NIRMA award
	10:45	Fill two vacancies for Cedar Township Board
	11:00	Appoint Surveyor for 2015-2018
	11:15	Livestock Friendly County designation
	11:30	Appoint new supervisor to Board of Representatives for NCDA Reappoint 3 zoning commissioners
	11:35	Update Rules for General Assistance
	11:45	Recognition Dinner – reimburse meal
	11:55	Road Repair payment-(ditch dug in road by landowner)
P.M.	12:00	RECESS FOR LUNCH
	1:00	Health Insurance Strong Financial NACO (Dennis Maggart) – insurance quotes
	1:30	Cafeteria Plan
	1:35	NIRMA ASSIST program funds award (safety committee)
	1:40	discussion on unreported buildings



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ADJOURNMENT



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DATE: January 27, 2015

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 EXECUTIVE SESSION AS NEEDED
	9:50	LFC designation – zoning recommendation/comp plan heads up
	10:00	Road updates – update on project C63-114 Collapsed bridge settlement – Resolution to accept Agreement w/NDOR re: tieout/remonument corners on State projects STP-22-5(1012) & STP-22-5(116) on Hwys 22 & 39, Nance County
	10:30	Public Hearing JSMM Farms -- Conditional Use Permit
	10:40	County-sponsored credit card for Economic Development
	10:45	Health Insurance – employee contribution
	10:20	Treasurer's Semi-annual Statement
	11:30	Kevin Koziol – year-end weed reports
	11:35	Applied Connective – phone service Extension phone connection
P.M.	12:00	RECESS FOR LUNCH

ADJOURNMENT



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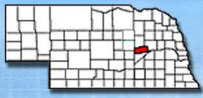
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DATE: February 10, 2015

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 EXECUTIVE SESSION AS NEEDED
	9:45	Tom Smith-Emergency Manager – Local Emergency Planning Committee/ Emergency Vehicle/Supervisory Meeting
	10:00	Road – One & Six Year Road Plan Hearing Road updates Bruce Hessel-Farmer's Mutual - Collapsed bridge settlement – Resolution to accept
	10:30	Mary Baldridge-Zoning - LB106: Livestock Operation Siting-Expansion Act
	11:15	Pledged Collateral
	11:00	
	11:15	
	11:30	
	11:45	
P.M.	12:00	RECESS FOR LUNCH

ADJOURNMENT



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DATE: February 24, 2015

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 EXECUTIVE SESSION AS NEEDED
	9:45	Pledged Collateral
	10:00	Road – Collapsed bridge settlement/Resolution to accept Asphalt reimbursement funds
	10:30	Adopt Nance County Comprehensive Plan
	10:45	Galen Frenzen - livestock
	11:15	Sheriff Contract with City of Fullerton/Staff/NE Nebr. Juvenile Svcs
	11:30	
	11:45	
P.M.	12:00	RECESS FOR LUNCH

ADJOURNMENT



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DATE: March 10, 2015

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 EXECUTIVE SESSION AS NEEDED
	9:30	Pledged Collateral
	10:00	Road updates – Road Study-1/2 mile running East & West lying between Sections 30 & 31, Township 18 North, Range 3, Nance County-Resolution
	10:30	Jim Carlson – short discussion on Region 44 Emergency Management meeting
	10:45	
	11:00	Tom Krings – phone service
	11:15	Lot Split – Marty Milby
	11:30	
	11:45	
P.M.	12:00	RECESS FOR LUNCH

ADJOURNMENT



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	9:45	Neva Umstead – Proclamation-Nebraska Public Transit/Fiscal Year Funding
	10:00	Road updates – signage along county roadways-83' offset/Road or Zoning? Hwy Superintendent – employee evaluation
	10:30	Tom Smith – purchase of AED/radios/fire extinguishers Training for employees on fire/medical/search-rescue
	10:45	Sheriff's office – work hours
	11:00	Easement – Marlin & Kelly Scott
	11:15	
	11:30	
	11:45	
P.M.	12:00	RECESS FOR LUNCH

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DATE: April 14, 2015

DANETTE ZAREK
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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 EXECUTIVE SESSION AS NEEDED
	9:30	Budget contract and calendar
	9:45	Supplemental Agreement – State Hwy Project RD-52-3(1009)
	9:50	Easement – Lee McPhillips Easement – Gale Schafer
	10:00	Road updates – Hearing on Road Closing (1/2 mile running E & W between Sections 30 & 31, Township 18 N, Range 3, Nance County) Joe Swantek – West County Road Carla Cunningham – Valley Road
	10:30	County burial fees
	10:40	Picnic table request
	10:50	Nance-Trans – 2015-2016 budget request
	11:00	Mark Headrick – Washington Nat'l – sup. Ins. policies
	11:15	Public hearing – Mike Ridder Conditional Use Permit
	11:15	Public hearing – Amendments to zoning regulations
	11:30	Sheriff contract and Dispatch fees
	11:45	Tom Dinsdale – Thunder on the Loup-liquor license
	11:55	Pledged Collateral
	12:00	County provide snacks for health fair participants



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P.M. 12:00

RECESS FOR LUNCH

ADJOURNMENT



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DATE: April 28, 2015

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 EXECUTIVE SESSION AS NEEDED
	9:45	Resolution – budgeted transfer funds from 9-1-1 fund to Inheritance tax fund
	10:00	Road updates – Advertise for bids on project 63(213)
	10:30	Resolution to amend Zoning Regulations
	10:40	Benches
	10:50	Insurance soliciting
	11:00	building for lawn/building
	11:10	Region 44 budget
P.M.	12:00	RECESS FOR LUNCH
		ADJOURNMENT



Nance County Board Agenda



BOARD OF SUPERVISORS SPECIAL MEETING NANCE COUNTY

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DATE: May 5, 2015

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

EXECUTIVE SESSION AS NEEDED

Public Hearing:

Discussion of amendments to Nance County Zoning Regulations pertaining to Livestock Feeding Operations. The primary amendment under consideration is a reduction of the setback for Confined Animal Feeding Operations (CAFOs) of 1,001 – 2,500 Animal Units from 1 mile to ½ mile, which is the current setback for Open Lot Operations of the same size.

P.M. 12:00

RECESS FOR LUNCH

ADJOURNMENT



Nance County Board Agenda



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DATE: May 12, 2015

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 EXECUTIVE SESSION AS NEEDED
	9:30	Pledged Collateral
	10:00	Road Updates Eddie Bomar – CAT Rep-grader machines/promotions
	10:30	Don Shuda – 2015-2016 budget Reappoint committee member – S. Tarnick term up
	10:45	Conditional Use Permit – Forbes
	11:00	TRANE Service Agreement
	11:10	Bill Warner – Fullerton Fire/funds for bunker gear
P.M.	12:00	RECESS FOR LUNCH
		ADJOURNMENT



Nance County Board Agenda



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DATE: May 26, 2015

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

EXECUTIVE SESSION AS NEEDED

9:45

10:00

Road Updates

Open bids on project #C63(213) Belgrade East

Agreement/Resolution-Fracture Critical Bridge Inspections

Application for Payment – Elkhorn Paving & Const. Project C63(204)

Change Order – Elkhorn Paving & Const. Project C63(204)

10:30

Loup River Inn – beer garden/liquor permit

10:45

Public hearing – CUP time extension-Monte Walker

11:00

Heating/Cooling Service Agreement

11:15

Local Emergency Operator Plan - Resolution

11:30

Dave Moore – headgates riding area

11:45

Budget

P.M. 12:00

RECESS FOR LUNCH

ADJOURNMENT



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DATE: June 9, 2015

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

EXECUTIVE SESSION AS NEEDED

9:30

Matthew Geyer – new Murphy Tractor representative

9:45

Easement – Marlin & Kelly Scott

10:00

Road Updates

Award bid on project #C63(213) Belgrade East

Box/culvert project #C63(190)

Change Order – Elkhorn Paving & Const. Project C63(204)

10:30

Open garage bids

10:45

Heating/Cooling Service Agreement

11:00

Economic Development/Zoning activities report

Economic Development-new appointment to Board of Representatives for

Nance County Development Agency

Zoning-WebGIS contract & budget

11:30

NIRMA liability premiums (raise deductibles or keep the same)

11:45

P.M. 12:00

RECESS FOR LUNCH

ADJOURNMENT



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DATE: June 23, 2015

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 EXECUTIVE SESSION AS NEEDED
	9:45	Resolution – transfer of budget authority Resolution – final transfers
	10:00	Road Updates Box/culvert project #C63(190) Road budget review
	10:30	Award garage bids/building budget review
	10:45	Paul Mueller – Nance County 2013-2014 audit
	11:15	Treasurer - budget review
	11:30	Region 44 Emergency Management budget review
	11:45	Weed – budget review
P.M.	12:00	RECESS FOR LUNCH
	1:00	
	1:15	Economic Development /Zoning budget review
	1:30	Rod/County Attorney budget review
	1:45	
	2:00	Assessor/Appraisal budget review
	2:15	Danette/Clerk-District Court-Election-etc.
	2:45	Dave Moore/Sheriff-911-etc
	3:00	
	3:15	
	3:30	Board of Equalization Protest Hearings-Donn Simonson



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3:45

Leo Koziol
ADJOURNMENT



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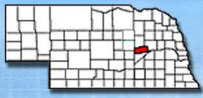
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DATE: July 14, 2015

DANETTE ZAREK
NANCE COUNTY CLERK

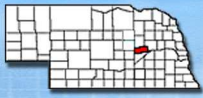
A.M.	9:00	CALL TO ORDER Open Meetings Act Pledge of Allegiance APPROVAL OF AGENDA APPROVAL OF MINUTES OF PRECEDING MEETING
	9:05	Julie Booker, staff of US Senator Deb Fischer REVIEW OF VARIOUS REPORTS APPROVE CLAIMS EXECUTIVE SESSION AS NEEDED
	9:45	
	10:00	Road Updates Open Bids for motor grader Box/culvert project #C63(190) Approval to advertise for bids Annual Certification of 2015 allocation of STP & HBP Buyout funds Intent to accept Highway allocation funds Trade lots with Rick Collins
	10:30	Agreement with Sequoia Consulting Group Subgrant Agreement for child support enforcement services Federal Fiscal year 2013 Incentive payment
	10:45	Easement – Cornhusker PPD/Ryan Sonderup
	11:00	Budget
	11:15	Fullerton Sheriff's Contract
	11:30	
	11:45	
P.M.	12:00	RECESS FOR LUNCH
	1:00	



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ADJOURNMENT



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DATE: July 28, 2015

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 EXECUTIVE SESSION AS NEEDED Miscellaneous Receipts
	10:00	Road Updates Resolution – sign reflectivity program
	10:30	Public hearing – Peregrine CUP application for manure
	10:45	Special Designated License-Loup River Inn/beer garden
	11:00	Budget
	11:15	Audit received, available for public inspection
	11:20	Sheriff Distress Warrant Report
	11:25	Pledged Collateral (correction) Treasurer's Semi-Annual Statement
P.M.	12:00	RECESS FOR LUNCH
	1:00	

ADJOURNMENT



Nance County Board Agenda



BOARD OF SUPERVISORS

NANCE COUNTY

DENNIS JARECKE CHAIRMAN
ANDREW DITTER VICE-CHAIRMAN
ROBERT VOICHOSKIE
RALPH HORACEK

TIMOTHY CORNWELL
JAMES CARLSON
ROBERT SMALL

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DATE: August 11, 2015

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 EXECUTIVE SESSION AS NEEDED
	9:50	Judd Allen – NACO Marketing Representative
	10:00	Road Updates-Open bids on Belgrade SE C63(190) project. Crops in ROW Sign paperwork for new CAT Motor grader
	10:30	Easement – Ryan Sonderup/Cornhusker
	10:35	Small shed – keep or sell?
	10:45	Budget – Resolution for additional 1% increase of restricted funds Resolution setting levy limits
	11:00	Paul Mueller - auditor
	11:15	
	11:30	
P.M.	12:00	RECESS FOR LUNCH
	1:00	

ADJOURNMENT



Nance County Board Agenda



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DATE: September 22, 2015

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 EXECUTIVE SESSION AS NEEDED
	9:45	Center for Rural Affairs – donation/support newsletter
	9:50	Unison Site Management (correspondence)
	10:00	Road Updates-Insurance on road building in Genoa Lot exchange
	10:40	Sequoia Consulting Group – sign certificate of cost allocation plan
	10:45	Resolution – budgeted transfers
	11:00	CUP hearing – Mike Rolf Lot Split – Dick Shotkoski Courthouse projector
	11:15	
	11:30	
P.M.	12:00	RECESS FOR LUNCH
	1:00	

ADJOURNMENT



Nance County Board Agenda



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DATE: October 13, 2015

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 EXECUTIVE SESSION AS NEEDED
	9:45	Road Updates – reimburse portion of cost of steel toe shoes for Road employees Authorization to advertise for bridge – project #C63(114) Recommendation to install stop sign at intersection of 570 th St. & 380 th Ave., Nance County -- Resolution
	10:00	Public Hearing on Lot exchange
	10:30	Tom Sonderup – Ag Society budget plans
	10:45	THRIVES – letter of support
	10:50	County Government Day
	11:00	Mary Baldridge - projector
	11:15	Kathy Hambleton – Fair Board Annual report
	11:25	Pledged collateral
	11:30	
P.M.	12:00	RECESS FOR LUNCH
	1:00	

ADJOURNMENT



Nance County Board Agenda



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DATE: October 27, 2015

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 EXECUTIVE SESSION AS NEEDED
	9:00	Treasurer's Report of uncanceled personal property taxes
	10:00	Road Updates – Pay Application/Change Order – Ed Hoevet-Project #63(213) Sign Certification of Standardized System of Annual Reporting (SSAR)
	10:30	TransCanada
	11:00	County Government Day – Board of Supervisors volunteers
	11:15	Holiday closing/Courthouse Awards Banquet
	11:25	
	11:30	
P.M.	12:00	RECESS FOR LUNCH
	1:00	

ADJOURNMENT



Nance County Board Agenda



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DATE: November 10, 2015

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 EXECUTIVE SESSION AS NEEDED
	9:35	Pledged collateral
	9:45	Painting courthouse halls – bid received
	10:00	Road Updates – Open bids-Project C63(114)
	10:50	County Government Day – Appoint contact
	11:00	Strong Financial – health insurance quotes
	11:25	
	11:30	
P.M.	12:00	RECESS FOR LUNCH
	1:00	

ADJOURNMENT



Nance County Board Agenda



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DATE: November 24, 2015

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 EXECUTIVE SESSION AS NEEDED
	9:30	Senator Curt Friesen
	10:00	Road Updates – Award bid on Project C63(114)/discuss bid opening practices
	10:30	TERC board decision – Patti Noble appeal
	10:40	Pledged collateral
	10:45	Steve Pritchard – office personnel
	11:00	Strong Financial – health insurance
	11:25	
	11:30	
P.M.	12:00	RECESS FOR LUNCH
	1:00	

ADJOURNMENT



Nance County Board Agenda



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DATE: December 8, 2015

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 EXECUTIVE SESSION AS NEEDED
	9:45	Resolution - designate official newspapers for 2016 Designate official depositories for 2016
	9:55	Easement Request – Mark Sonderup
	10:00	Road Updates – sign certificate of highway superintendent Sign Road Maintenance Agreement with Prairie Creek Township Resolution for local bridge selection 6305705P
	10:30	Designation of Arbor Day (floating holiday)
	10:45	Ag Society – prepare audit
	11:00	Paul Mueller - audit
	11:15	Bullet proof vest & armor for sheriff's department
	11:30	Working holiday pay
P.M.	12:00	RECESS FOR LUNCH
	1:00	

ADJOURNMENT



Nance County Board Agenda



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DATE: December 22, 2015

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 EXECUTIVE SESSION AS NEEDED
	9:55	Pledged collateral
	10:00	Road Updates –
	10:30	Fire Department – Discuss Mutual Finance Organization
	11:00	Prairie Creek – road maintenance Sign road maintenance agreement
	11:15	Interlocal Cooperation Agreement for Juvenile Services
	11:30	
	11:45	
P.M.	12:00	RECESS FOR LUNCH
	1:00	

ADJOURNMENT