



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 12, 2016

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
	9:30	Adjourn Sine Die/County Clerk call meeting to Order/Election of Chairman- Vice Chairman/Appointments: Committee members Zoning Administrator Weed Superintendent Title VI Coordinator Public Defender?? Highway Superintendent
	9:30	Tom Smith – Nebraska Regional Interoperability Network (NRIN) - Board Nomination
	9:45	Applied Connective – use of county tower for antenna for wireless service
	10:15	General Assistance
	10:30	Road Updates – Monte Keith – waste oil burner
	11:00	Mary Baldridge – Appoint new Board of Representative to Nance County Development Agency Reappoint 3 planning and zoning commissioners Reappoint all board of adjustment member NENEDD membership
	11:15	Pledged Collateral
	11:30	Lot purchase – SE lots in Block 11, County Addition, Fullerton
	11:45	Extension – office manager position-hire procedure
P.M.	12:00	RECESS FOR LUNCH



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1:00

ADJOURNMENT



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DATE: January 26, 2016

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
	9:35	Application for Payment/Certificate of Substantial Completion WAW Belgrade SE – C63-190 APPROVE CLAIMS EXECUTIVE SESSION AS NEEDED
	10:15	Road Updates – Project #HRRR-STWD Bridge & Culvert Object Marking (federal aid project) Sign Agreement/Resolution Project #HRRR-STWE(90) Horizontal Curved Signage Sign Agreement/Resolution Sign Lease Agreement on Genoa Road Building
	10:45	Discuss Public Defender position
	11:00	Sign Agreement with Applied Connective on tower space
	11:05	Easement – Reimer Family Farms/Cornhusker
	11:10	Resolution-budgeted transfer from Building fund
	11:15	Install parking signs for dispatch parking
	11:20	General Assistance – J.R.
	11:30	Jim Kramer, Fullerton City Administrator – funds for grandstand @ ball field
	11:45	Mary Baldridge – Student Loan Repayment-A.B.
	11:50	NENEDD Resolution and appointments
	11:55	Kevin Koziol – Annual Weed Reports 1) Activity Report for 2015; 2) Noxious Weed Control Plan; 3) Noxious Weed Infestation Report; 4) Weed Control Authority Board Roster; 5) Budget Report
P.M.	12:00	RECESS FOR LUNCH

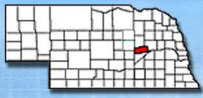


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1:00

ADJOURNMENT



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DATE: February 9, 2016

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
	9:30	Tom Smith – vote on East Central Regional Interoperability Network (NRIN) Board of Directors
	9:55	Treasurer's Semi Annual Statement
	10:00 – 11:00	One and Six Year Road Plan Hearing
	10:00	Road Updates – Sign Agreement with NDOR to tie out/re-monument section corners for State Project #STP-22-4(110)
	10:30	Mary Baldrige – Change of Lot Boundary (Ziemba/Voichoskie)
	10:45	John Morgan – Contract for public defender
	11:00	
	11:15	
	11:30	
	11:45	
P.M.	12:00	RECESS FOR LUNCH
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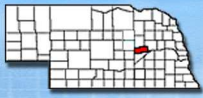
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DATE: February 23, 2016

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 Miscellaneous Receipts
	9:30	Megan Zoucha – Preliminary agland values
	9:50	Easement – Kendal Sock
	10:00	Road Updates
	10:30	Mary Baldridge – Wetovick CUP hearing
	10:45	Tourism Committee – evaluation of NE Lodging Tax Allocation
	11:00	Public Defender Contract with John Morgan
	11:05	Real Estate Purchase Agreement with Jane Swartz Lots 4 & 5, Block 11, Original Town, Fullerton
	11:15	
	11:30	
	11:45	
P.M.	12:00	RECESS FOR LUNCH
	1:00	ADJOURNMENT



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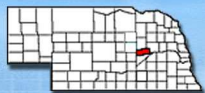
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DATE: March 8, 2016

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	
	9:50	Pledged Collateral
	10:00	Road Updates – Change Order Project C63(190) Hasselbach Dam
	10:30	Mary Baldridge – Doug Russell Jr. CUP hearing
	10:45	
	11:00	
	11:05	
	11:15	
	11:30	
	11:45	
P.M.	12:00	RECESS FOR LUNCH
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DATE: March 22, 2016

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
	9:40	Megan Zoucha – agland values
	9:45	Payment on Swartz lots
	9:55	Shirts w/Nance County logos
	10:00	Road Updates – Brian McDonald-Change Order #2 Project C63(114) Advertise for Bids Project C63(211) Reimbursement for steel toe shoes for Road Department
	10:30	Mary Baldrige – Mike Ridder CUP hearing Lot Split – John & Clarissa Russell – John H. Russell land Lot Split – Eugene Dubas - Eugene Hitchler land
	10:45	Pledged Collateral
	11:00	Nance Trans – Local Matching Fund
	11:10	Paul Mueller – County Audit/Ag Society Audit Payment of Ag Society Audit billing
	11:30	Anne Strain – osmosis treatment for breakroom
	11:45	Henry Bigge – Appoint committee member (Henry)
	11:50	Resolution – budgeted transfer from 9-1-1 Wireless Service Fund to 9-1-1 Wireless Service Holding Fund
	11:55	Wellness Program – provide snack for employees participating
P.M.	12:00	RECESS FOR LUNCH
	1:00	



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ADJOURNMENT



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DATE: April 12, 2016

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
	9:45	
	10:00	Road Updates – Open Truck Bids
	10:30	Mary Baldridge – Report Soil Builder permits to NRDs?
	10:45	
	11:00	Steve Pritchard – position proposal
	11:15	Anne Strain – osmosis treatment for breakroom
	11:30	Budget
	11:45	
P.M.	12:00	RECESS FOR LUNCH
	1:00	ADJOURNMENT



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DATE: April 26, 2016

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	Rebecca Rayman/Roberta Miksch – East Central District Health Department Memorandum of Agreement – formalizing parties' intent to work together to implement the Accountable Health Communities Cooperative Agreement, (should it be funded)
	10:00	Road Updates – Open Bids – C63(211)/ Change Order on C63(114) Request for road closure of Road 191 running East and West between Sections 20 & 21-17-5 and Sections 16 & 17-17-5. Resolution for study Eddie Bomar – CAT (motorgrader)
	10:30	Senior Center – Nance Trans
	10:45	GIS Data Maintenance Agreement w/ GEOComm – Dave Moore
	11:00	Anne Strain – osmosis treatment for breakroom
	11:15	Mary Baldridge – retail leakage & trend studies
	11:30	
	11:45	
P.M.	12:00	RECESS FOR LUNCH
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DATE: May 24, 2016

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
	9:20	Approval of Contractor's Application for Payment No. 1 C63(114) APPROVE CLAIMS EXECUTIVE SESSION AS NEEDED Miscellaneous Receipts
	10:00	Road Updates –Change Order on C63(114) Resolution/road closure of road running East and West between Sections 20 & 21-17-5 and Sections 16 & 17-17-5. Council Creek Township
	10:30	Central Community College 50 th Anniversary – tree donation
	10:45	
	11:00	
	11:45	
P.M.	12:00	RECESS FOR LUNCH
	1:00	ADJOURNMENT



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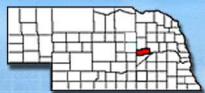
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DATE: June 14, 2016

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	NIRMA insurance rates
	9:40	Pledged Collateral
	9:50	Road Updates – Sign Agreement/Notice to Proceed C63(211) Sign Agreement –STP-NBIS (106) Fracture Critical Bridge Inspections
	10:30	Discussion - Change Supervisor election from At Large to Districts
	10:45	Budget Expense Worksheet
	11:00	
	11:45	
P.M.	12:00	RECESS FOR LUNCH
	1:00	ADJOURNMENT



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DATE: June 28, 2016

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	Road budget
	10:00	Road Updates – Open road vacation hearing Approve Change Order #3 on Project #63(114) Approve Pay Application #2 on Project #63(114) Road updates
	10:30	Conditional Use Permit hearings - D. Pillen - Whispering Cedars
	11:00	Close road vacation hearing
	11:10	Assessor/Appraisal/Surveyor budgets
	11:25	Zoning/Ec. Dev. budget
	11:35	County Court budget
	11:45	Weed budget
	11:55	Jeff Horn – 4-H building/community center
P.M.	12:00	RECESS FOR LUNCH
	1:10	Region 44 Emergency Manager budget
	1:20	Resolutions – transfer unexpended Ec. Dev. funds to Sinking Ec. Dev. fund transfer budget authority from General fund to Poor Relief function transfer budget authority from General fund to Surveyor function
	1:25	Supervisors
	1:35	Extension



Nance County Board Agenda



- 1:45 County Attorney
- 1:55 Treasurer
- 2:05 Building-Building/Grounds
- 2:15 Sheriff – budget & Headgates
- 3:00 Sign Subgrant Agreement between District Court Clerk & Nebraska DHHS
- 3:15 ADJOURNMENT**



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DATE: July 12, 2016

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 - Miscellaneous Receipts

APPROVE CLAIMS

EXECUTIVE SESSION AS NEEDED

9:30

Ron Sims – tree removal

9:45

Pledged Collateral

9:50

Loup River Inn – approve Special Designated License – July 30, 2016 wedding

10:00

Road Updates –

10:30

Townships – levy allocations/MM roads – grade as needed

11:00

Dave Moore –Gary Pearson/Loup Power District re: headgates/patrol

11:10

Budget update

ADJOURNMENT



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DATE: August 9, 2016

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 - Miscellaneous Receipts APPROVE CLAIMS EXECUTIVE SESSION AS NEEDED
	9:45	Resolution – Increase County Base Restricted Funds by 1% Budget
	9:55	Review Preliminary Levy requests – Resolution setting levy limits
	10:00	Road Updates – Change Order #4 C63-114/Application for final payment Department help Haul Clay – build up ball fields Unemployment benefits – Jeremy Bruggeman
	10:30	Sheriff Distress Warrant Report
	10:35	Dissolve Townships/Adopt County Road System – place on the General Ballot?
	11:00	Bill Rolf – Rename N. 273 rd /270 th Ave. as Wall Street
	11:15	Pre-adjudication Services – County Attorney
	11:30	
	11:45	

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	9:30	<i>Dave Moore-sign contracts w/Cities</i>
	9:45	Resolution – Increase County Base Restricted Funds by 1% Budget – Ready for public hearing on September 13
	10:00	Road Updates – Resolution-Transfer money from Inheritance tax to Road Fund Open bids – Project 63(215) Townships – adopt county road system/dissolve townships Township contracts
	10:30	Conditional Use Permit hearings – Zach Bialas (Soil builder I & II/manure) Doug Russell (Soil builder I & II)
	10:45	Change of boundary for John Cieloha
	11:00	Review/Approve Inventories
	11:20	Purchase new road signs for N. 273 rd /270 th Ave. (Wall Street)
	11:30	Pledged Collateral
	11:30	4-H Council – New building
	11:45	Understanding of Services – Dana Cole & Co. – 2016-2017 county audit
	11:50	Nance County Enhanced 9-1-1 signing - resolution

ADJOURNMENT



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DATE: September 13, 2016

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

Miscellaneous Receipts

9:45

County Government Day

9:55

Pledged collateral

10:00

Road Updates – Mary Baldrige-overweight delivery truck destroying County Roads

Eddie Bomar w/NMC, Inc. – new maintainer/resolution

10:30

Nebraska Regional Interoperability Network Agreement/Resolution

11:00

Finding/Approval of expenditures in excess of statutory authorization

11:00

Budget hearing/sign Resolution

11:15

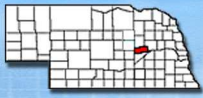
Dave Moore – new vehicles

11:30

11:45

11:50

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

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

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

DATE: September 27, 2016

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	EXECUTIVE SESSION AS NEEDED
	9:55	Cost Allocation Plan (sign certificate)
	10:00	Road Updates – Stop Sign study/Resolution
	10:30	Monument Request
	10:45	Budgeted Transfers/Resolution
	11:00	
	11:15	Steve Pritchard – new building
	11:30	
	11:45	
	11:50	

ADJOURNMENT



Nance County Board Agenda



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DATE: October 11, 2016

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 Updates – Stop Sign study/Resolution?
	10:30	Permit to perform work in road ROW – Bauer Electric
	10:35	Appoint subcommittee to look into replacing the 4-H building on the fair grounds Appoint subcommittee to look into dissolution/takeover of some townships
	11:00	
	11:15	
	11:30	Strong Financial – insurance renewals
	11:45	
	11:50	

ADJOURNMENT



Nance County Board Agenda



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DATE: November 7, 2016

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	Strong Financial – Health Insurance
	10:00	Road Updates – Certification of County Highway Superintendent
	10:30	Treasurer's Report of uncanceled personal property taxes Treasurer's Report of delinquent 2014 & prior real estate taxes Resolution authorizing treasurer to issue county tax sale certificate/ foreclosure on expired tax sale certificates
	10:40	Interlocal Agreement for Juvenile Services
	10:50	
	11:00	
	11:15	
	11:30	

ADJOURNMENT



Nance County Board Agenda



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DATE: November 22, 2016

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
	9:30	Jerad Reimers – liaison for Adrian Smith
	10:00	Road Updates – Certification of County Highway Superintendent Sign agreement with NDOR for Hwy 14 project (Albion South STP-14-3(116) Resolution/Agreement Advanced Railroad Signing (HRRR-STWD(116)
	10:30	Lautenschlager CUP hearing for Soil Builder II/advise about Homolka variance
	10:35	Appoint new representative to Nance County Development Agency Appoint new representative to Region 44 EM supervisor mtg
	10:45	Resolution – Amend Flexible Benefits Plan
	11:00	
	11:15	
	11:30	

ADJOURNMENT



Nance County Board Agenda



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DATE: December 13, 2016

DANETTE ZAREK
NANCE COUNTY CLERK

A.M. 9:15

CALL TO ORDER

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Pledge of Allegiance

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF PRECEDING MEETING

REVIEW OF VARIOUS REPORTS

APPROVE CLAIMS

EXECUTIVE SESSION AS NEEDED

9:30

10:00 Road Updates – Hire road employee/road secretary

10:30 Resolution – designation of official newspapers for 2017

Resolution – designation of official depositories

Designation of Arbor Day – floating holiday

10:45 Re-appoint extension board member

11:00 Discussion on fair building/meet with architect, JR. Hewgley & Assoc.

11:30

ADJOURNMENT



Nance County Board Agenda



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DATE: December 27, 2016

DANETTE ZAREK
NANCE COUNTY CLERK

A.M. 9:00

CALL TO ORDER

Open Meetings Act

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REVIEW OF VARIOUS REPORTS

Approve Change Order and Payment Application #1 – C63(211)

APPROVE CLAIMS

EXECUTIVE SESSION AS NEEDED

9:30

Miscellaneous Receipts

Pledged Collateral

Sign Agreement with Prairie Creek Township

10:00

Road Updates –

Resolution – transfer borrowed money back to inheritance tax fund

10:30

Appraisal package - Vanguard

11:00

Rebecca Rayman – East Central Health District

11:30

Kevin Koziol – Weed Superintendent position

11:45

Preapprove check for Sheriff's vehicles

ADJOURNMENT