



# Nance County Board Agenda



## BOARD OF SUPERVISORS

### NANCE COUNTY

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

**TIMOTHY CORNWELL**  
**ROBERT SMALL**  
**DARREN NELSON**

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 10, 2017

**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 Admin/Ec. Dev. Admin

Weed Superintendent

Title VI Coordinator

Public Defender

Highway Superintendent

9:50

Emergency Management – Em101 for elected officials

10:00

Road Updates – Hire Road/Weed employee – tractor lease/rates

10:30

Appraisal package - Vanguard

11:00

Appoint new representative to the Nance County Development Agency

Reappoint 3 planning & zoning commissioners-

Lynn Belitz/Brett Houtby/Dennis McCoig

Discussion on updates to General Assistance Manual

#### **ADJOURNMENT**



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DATE: January 24, 2017

**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>
	9:50	Treasurer's Semi-Annual Statement
	10:00	Road Updates – C63(213) Change Order #2/Certificate of Substantial Completion/Application for Payment #2 Weedcope - spraying
	10:30	Appoint representative of Nance County to advisory board of the Northeast Nebraska Area Agency on Aging
	10:35	Update General Assistance Manual
	10:40	Nance County Livestock information & NDA Matrix
P.M.	12:00	<b>RECESS FOR LUNCH</b>
	1:30	Emergency Management 101 – Fullerton Fire Hall

**ADJOURNMENT**



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DATE: February 14, 2017

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

A.M.	9:00	<b>CALL TO ORDER</b> 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	Approve funding for communications study
	10:00	Road Updates – One & Six Year Plan Hearing Authorize Clerk to Advertise for bids – Project C63(198)
	10:30	AFO setback comparisons continued from January meeting
	10:45	Ron Sims – purchase bristles for bobcat
	10:50	Request Proposals for audit bids
	11:00	Discuss space in Courthouse
	11:15	Ropers/Scott Lot Split
	11:30	
P.M.	12:00	<b>RECESS FOR LUNCH</b>

**ADJOURNMENT**



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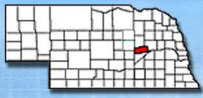
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DATE: February 28, 2017

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

A.M.	9:15	<b>CALL TO ORDER</b> 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
	9:45	Sign deed on Collins lot exchange
	10:00	Road Updates
	10:30	Cuba/Kruse lot split Homolka lot split Ulrich Liesch CUP – 2 homes on farmstead Doug Russell Jr. CUP – soil builder AFO setbacks/LFC designation – zoning recommendation
	11:00	Easement – Ron Stock
	11:10	Donation on Grandstand repairs
P.M.	12:00	<b>RECESS FOR LUNCH</b>

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DATE: March 14, 2017

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

A.M.	9:15	<b>CALL TO ORDER</b> 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 – Open bids on project C63-198
	10:30	2017 Agland Values
	10:45	Easement – Ron Stock
	11:00	Joseph R. Hewgley & Associates/DA Davidson – 4-H building/bonding
P.M.	12:00	<b>RECESS FOR LUNCH</b>

**ADJOURNMENT**



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DATE: March 28, 2017

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

A.M.	9:00	<b>CALL TO ORDER</b> 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	Easement – Jerry Patton
	9:35	Pledged Collateral
	9:40	DA Davidson - Continuation of discussion of building improvements at Nance County Fair Grounds  Approval of engagement letter with DA Davidson & Co relative to financing alternatives and planning and ultimate borrowing arrangements
	10:00	Road Updates – Award bid on project C63-198 Sign ROW acquisition contracts project C63-198 Discuss culvert on project C63-218 ( mud creek ) Discuss bid(s) received on Belgrade road building Resolution – Road: transfer borrowed money back to Inheritance Tax Fund
	10:30-11:30	Vanguard presentation - Assessor
	11:30	Open proposals for audit services
	11:30	Terry Baxter – NIRMA – Courthouse assessment
P.M.	12:00	<b>RECESS FOR LUNCH</b>





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DATE: April 11, 2017

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

A.M.	9:00	<b>CALL TO ORDER</b> 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	Review/sign budget contract
	9:35	Accept proposal for auditor services
	9:45	Tom Smith – Emergency Manager – Continuity Plan Survey/Grant Audit/Training
	10:00	Road Updates – Open/Award bids on Belgrade building Discuss email received re: Type III object markers Appoint Road Foreman/Highway Superintendent
	10:30	Henry Bigge – reappoint veteran service commission member
	10:35	Discuss purchase of weed sprayer
	10:45	
	11:00	
	11:30	
	11:45	
P.M.	12:00	<b>RECESS FOR LUNCH</b>

**ADJOURNMENT**





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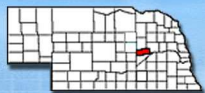
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DATE: May 9, 2017

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

A.M.	9:15	<b>CALL TO ORDER</b> 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	Don Shuda – Veteran Service Office Budget
	9:45	Flexible Benefits Plan – Resolution
	9:55	Dale & Linda Lesiak - Easement
	10:00	Road Updates – discuss quotes received for well for West County Shed
	10:30	Carrie Rodriguez – District 5 Chief Probation Officer – introduce herself to the board
	10:45	Appraisal Package
	11:00	Correspondence from PSC re: TransCanada Keystone Pipeline route
	11:05	Pledged Collateral
	11:10	Walk through of the Masonic Lodge building
P.M.	12:00	<b>ADJOURNMENT</b>



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DATE: May 23, 2017

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

A.M.	9:00	<b>CALL TO ORDER</b> 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 – Emergency Communications Study – Platte Valley Communications
	10:00	Terry Baxter – NIRMA Courthouse Assessment
	10:30	Road Updates – Resolution to transfer money to Road Dep. approve utility permit
	11:00	Voichoskie-lot split; Ziemba Family Farms-conditional use permit to spread manure; regulations update
	11:15	Resolution in support of Keystone pipeline route/letter to Public Service Commission
	11:20	Pledged Collateral
	11:25	Megan Zoucha – sign interlocal agreement for Jerry Knoeche
	11:30	Discuss Masonic Lodge building-budget
	11:45	Approve Special Designated License for Loup River Inn Beer garden for wedding reception – June 10, 2017
	11:50	Sign letter of understanding of audit services for Michael Pommer CPA 2017-2019 county audits
P.M.	12:00	<b>ADJOURNMENT</b>



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DATE: June 13, 2017

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

A.M.	9:00	<b>CALL TO ORDER</b> 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 – Emergency Communications Working Group Discussion
	10:00	Road Updates – Review township road maintenance agreements (1 or 3 years) Open sealed bids on Loader
	10:30	NIRMA insurance rates – increase deductible amounts?
	10:35	Discuss Agreement received from Lancaster County Youth Services Center
	10:45	Dave Moore – county taking over sheriff's vehicles Dispatch wages
	11:00	Budget
	11:30	Permit to Construct Utilities on County Road ROW – Cornhusker
	11:35	Resolution – authorizing purchase of Masonic Lodge & authorizing chairman to sign purchase agreement
P.M.	12:00	<b>ADJOURNMENT</b>



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

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P.M.	12:00	<b>ADJOURNMENT</b>



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DATE: June 27, 2017

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

A.M.	9:05	<b>CALL TO ORDER</b> 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	Weed budget – Chad Borowiak
	9:45	Road budget – Tony Bernt
	10:00	Road Updates – discuss dirt work being done early on project/discuss what the board wants to do with old road building in Belgrade
	10:30	Paul Moyer – NE Dept. of Agriculture – weed program evaluation
	11:00	Discussion – Update County Wide housing study
	11:10	Zoning hearings – Tom Ziemba CUP; Updates to regulations
	11:30	County Attorney budget – Rod Wetovick
	11:45	County Court budget – Shirley Stuart-Monroe/Surveyor budget-Resolution to transfer budget authority
	11:55	Correspondence from City of Fullerton on fairgrounds ownership
P.M.	12:00	<b>RECESS FOR LUNCH</b>
	1:00	Building/Building & Ground/Sinking-Building/Lawn budget – Ron Sims
	1:15	Ec. Dev./Zoning budget – Mary Baldrige/Transfer Resolution
	1:25	Assessor budget – Megan Zoucha
	1:40	Treasurer budget – Ronda Malander
	1:50	Sheriff/Drug Law Enforcement, Sheriff' Grant etc. budgets – Dave Moore
	2:05	Emergency Mgr/911 Wireless/911 Wireless Holding budgets – Tom Smith
	2:15	Extension budget



# Nance County Board Agenda



- 2:25 Clerk/Dist Court/Election/etc budgets – Danette Zarek
- 2:35 Discuss Tyco bid on panic buttons
- 2:45 Communications building discussion – Master Builder/Hewgley & Associates
- 3:00 Mark Sonderup – discuss valuations

P.M. 12:00

**ADJOURNMENT**





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DATE: July 25, 2017

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

A.M.	9:00	<b>CALL TO ORDER</b> Open Meetings Act Pledge of Allegiance APPROVAL OF AGENDA APPROVAL OF MINUTES OF PRECEDING MEETING REVIEW OF VARIOUS REPORTS <b>Miscellaneous Receipts</b> APPROVE CLAIMS EXECUTIVE SESSION AS NEEDED
	9:30	Resolution – adopt Lower Loup NRD Hazard Mitigation Plan
	9:45	Phil Lorenzen **Continued discussion of creation of the Nance County Fairgrounds Joint Public Agency **Discussion and consideration of a resolution of necessity for creation of the Nance County Fairgrounds Joint Public Agency **Confirm appointment by chairman of the county board of 3 county supervisors to the proposed Nance County Fairgrounds Joint Public Agency
	10:00	Road Updates –
	10:30	Budget – Resolution to change 911 fund from #5907 to #2910
	10:45	Paul Mueller – audit
	11:00	Utility Permit – Frontier Communications
	11:10	Tyco – David Walk-panic button bid
	11:30	Subgrant agreement – Child Support Enforcement Services/Nance Co. Dist. Ct.
	11:35	Treasurer's Semi-Annual Statement
P.M.	12:00	<b>ADJOURNMENT</b>



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DATE: August 22, 2017

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

A.M.	9:15	<b>CALL TO ORDER</b> 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	Letter of Agreement with Hewgley & Assoc. on 4-H & Extension Projects
	10:00	Road Updates –
	10:30	Rich Anderson – Nance Trans
	10:45	Budget Furnishing patrol units
	11:00	Tyco – David Walk-panic button bid
	11:15	Subgrant agreement – Child Support Enforcement Services/Nance Co. Atty.
	11:30	
P.M.	12:00	<b>ADJOURNMENT</b>



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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: September 12, 2017

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

A.M.	9:15	<b>CALL TO ORDER</b> 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	Allen Chlopek - Approve/sign Interlocal Agreement for Economic Development between County and Cities
	9:40	Allen Chlopek – Tuition reimbursement (Physical Therapist-Brittany Ridder)
	9:50	Review Nance County Ag Society amended preliminary request Amend Resolution #17-18 setting levy limits for townships, fire districts, & Agricultural Society for 2017-2018
	10:00	Road Updates –
	10:30	Tyco – David Walk-panic button bid
	10:45	Sara Olson – extension building
	11:00	Budget Hearing-Resolution to Adopt/Resolutions for budgeted transfer of funds
	11:15	Approve Inventories
	11:30	Sheriff contracts/purchase new unit
	11:45	I.S.S. – panic button bid
	11:55	flu shot reimbursement
P.M.	12:00	<b>ADJOURNMENT</b>



# Nance County Board Agenda



## BOARD OF SUPERVISORS

### NANCE COUNTY

**TIMOTHY CORNWELL CHAIRMAN**  
**ANDREW DITTER VICE-CHAIRMAN**  
**ROBERT VOICHOSKIE**  
**RALPH HORACEK**

**DENNIS JARECKE**  
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DATE: September 26, 2017

**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

**\*\*APPROVAL OF PAYMENT APP #1 – Simon Contractors C63(198)**

REVIEW OF VARIOUS REPORTS

APPROVE CLAIMS

EXECUTIVE SESSION AS NEEDED

10:00

Road Updates –

10:30

Legal Shield/ID Shield – county pay a portion for employees?

10:45

Cyndy Pilakowski – County Government Day

11:00

Barb Otto – In God We Trust America

11:15

Vet's Museum – give permission to use tax exempt ID for purchases

11:30

Jim Dubas – weed control

11:45

P.M. 12:00

**ADJOURNMENT**



# Nance County Board Agenda



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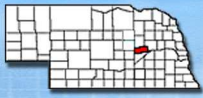
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DATE: October 10, 2017

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

A.M.	9:15	<b>CALL TO ORDER</b> 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	Treasurer's report of delinquent 2015 & prior real estate taxes – Resolution authorizing County Treasurer to issue county tax sale certificates
	10:00	Road Updates –
	10:30	Jerad Reimers, Community Liaison/Adrian Smith Office
	10:45	Roberta – East Central Health District update
	11:00	Sign Cost Allocation Plan/indirect cost rate/IV-D child support – Sequoia Consulting Group
	11:15	Resolution – accept design build proposals for 4-H building Approve preliminary drawing for extension remodel/sign agreement
	11:30	Insurance numbers
	11:45	
P.M.	12:00	<b>ADJOURNMENT</b>



# Nance County Board Agenda



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DATE: October 24, 2017

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

A.M.	9:00	<b>CALL TO ORDER</b> 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	Resolution – extend commitment to participate in NIRMA & NIRMA II
	9:35	Resolution – Design build contract (4-H building) Review/Approve preliminary drawing
	10:00	Road Updates – sign SSAR
	10:30	Mike Pommer - audit
	10:45	health insurance buy out
	11:00	Interlocal Agreement – Juvenile Services w/Merrick/Polk/Hamilton
	11:15	Kent Bernbeck – Nebraska Care-concerns about local nursing home
	11:30	
	11:45	
P.M.	12:00	<b>ADJOURNMENT</b>





# Nance County Board Agenda



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DATE: November 28, 2017

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

A.M.	9:15	<b>CALL TO ORDER</b> Open Meetings Act Pledge of Allegiance APPROVAL OF AGENDA APPROVAL OF MINUTES OF PRECEDING MEETING Approval of Contractor's Application for Payment #2 C63(198) REVIEW OF VARIOUS REPORTS APPROVE CLAIMS EXECUTIVE SESSION AS NEEDED
	9:30	Tobin Buchanan, First National Capital Markets-public finance
	10:00	Road Updates –
	10:30	Hallway lights
	10:35	Steve Pritchard – Reappoint Co. Extension Board Member (R. Ahlers)
	10:40	Extension office – Authorize advertisement for bids on building remodel
	11:00	Approve Safety Manual
	11:15	Discuss salaries for 2019-2022 term
	11:45	
P.M.	12:00	<b>ADJOURNMENT</b>



# Nance County Board Agenda



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DATE: December 12, 2017

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

A.M.	9:00	<b>CALL TO ORDER</b> 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	Fill vacancy of Food Pantry manager
	9:45	Pledged Collateral – Clerk/Treasurer
	10:00	Road Updates – Prairie Creek Township Road Maintenance Agreement Discuss One & Six Plan
	10:30	Tim Swertzic/Davida Swertzic – easement to lay irrigation pipe/electrical wire under roadway between 36-16-4 & 31-16-3
	10:35	4-H Building – Authorize advertisement for bids
	10:45	Resolutions – Designate official newspapers Designate official depositories Appoint County Highway Superintendent
	10:50	Sign Certification of County Highway Superintendent
	10:55	Acceptance of Dave Moore resignation as of 01/01/2018 Appointment of Sheriff due to vacancy as of 01/01/2018
	11:00	Discuss/set salaries for 2019-2022 term - Resolution
	11:45	Robert Prokop-road vacation
P.M.	12:00	<b>ADJOURNMENT</b>



# Nance County Board Agenda





# Nance County Board Agenda



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DATE: December 26, 2017

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

A.M.	9:15	<b>CALL TO ORDER</b> Open Meetings Act Pledge of Allegiance APPROVAL OF AGENDA APPROVAL OF MINUTES OF PRECEDING MEETING REVIEW OF VARIOUS REPORTS - Miscellaneous Receipts *** Approve Pay Application #3 C63(198) APPROVE CLAIMS EXECUTIVE SESSION AS NEEDED
	9:30	Set floating holiday
	10:00	Road Updates – Prairie Creek Township Road Maintenance Agreement Discuss One & Six Plan/Motor grader financing/Open bids on used scraper
	10:30	Open bids on Extension Remodel
	10:45	Easement – Ronald Laska – lay water line under N320th Ave. between SW¼ 23-18-5 and SE¼ 22-18-5
	10:50	Discuss/Set Official's salaries for 2019-2022 term
	11:30	Food Pantry Manager
	11:45	Robert Prokop-road vacation
P.M.	12:00	<b>ADJOURNMENT</b>