



Nance County Board Agenda



BOARD OF SUPERVISORS

NANCE COUNTY

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

DENNIS JARECKE
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.

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 9, 2018

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/ADA Coordinator

Public Defender

E911/PSAP

Surveyor

County Drug Law Enforcement & Education Fund Board

10:00 Road Updates –

10:25 Lights in court house

10:30 Open bids – build-design bids on 4-H building

10:50 Proclamation commemorating School Choice Week

11:30 Tom Smith, Emergency Manager-Hazard Mitigation Project Discussion/Action

Appointment to Local Emergency Planning Committee for 2018

11:45 Robert Prokop-road vacation

P.M. 12:00

ADJOURNMENT



Nance County Board Agenda





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DATE: January 23, 2018

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

9:45

10:00

Road Updates – Certificate of Substantial Completion C63-198

10:30

Appoint Performance-Criteria Developer for the design build (4-H Building)

10:40

Bakewell – prices/options on communication equipment/consolidation

10:50

Extension building – Fire Marshall Plan Review & Thomas recommendations

11:00

Allen Chlopek, Zoning -- Lot Split – King

11:05

Chlopek-Appointment of Jon Epley to Nance County Planning & Zoning Board

11:15

11:30

Ed Knott – Applied Connective Re: Internet

P.M. 12:00

RECESS FOR LUNCH

1:00

2:00

3:00

ADJOURNMENT



Nance County Board Agenda





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DATE: January 30, 2018

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

9:45

10:00

Road Updates – Certificate of Substantial Completion C63-198

10:30

Appoint Performance-Criteria Developer for the design build (4-H Building)

10:40

Bakewell – prices/options on communication equipment/consolidation

10:50

Extension building – Fire Marshall Plan Review & Thomas recommendations

11:00

Allen Chlopek, Zoning -- Lot Split – King
Lot Split - Jacobi

11:05

Chlopek-Appointment of Jon Epley to Nance County Planning & Zoning Board

11:15

Ronda Malander-Treasurer's Semi-Annual Statement/AS 400 update/Equipment Migration

11:20

County Attorney Subgrant Amendment Two-Child support enforcement svcs.

11:30

Ed Knott – Applied Connective Re: Internet

P.M. 12:00

RECESS FOR LUNCH

1:00

2:00

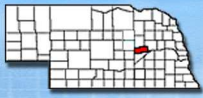
3:00

ADJOURNMENT



Nance County Board Agenda





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DATE: February 13, 2018

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

[**Simon Contractors – Change Order/Application for final payment C63\(198\)](#)

APPROVE CLAIMS

EXECUTIVE SESSION AS NEEDED

9:30

9:45 Dana Peterson – Appoint Performance Criteria Developer/sign agreement

10:00 Road Updates –

10:30 Steve Foster – Memorial for Sheriff Dave Johnson

10:40 Ben Bakewell – Communications consolidation
Boone County Sheriff/Boone Co. Commissioners/Platte Valley Comm.

11:40

P.M. 12:00

RECESS FOR LUNCH

1:00

2:00

3:00

ADJOURNMENT



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DATE: February 27, 2018

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
	9:35	Pledged Collateral
	9:40	Approve Estimate of Applied Connective for Extension Remodel
	9:45	Authorize Clerk to Approve or Deny Special Designated Licenses
	10:00	Road Updates – Open One & Six Year Road Plan Hearing Sign Resolution/Agreement for County Bridge Match Program
	10:30	Discuss email subscriber
	10:40	Easement – Jeff Cuba
	11:40	
P.M.	12:00	RECESS FOR LUNCH
	1:00	
	2:00	
	3:00	

ADJOURNMENT



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DATE: March 13, 2018

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	Deputy Clerk - budget
	10:00	Road Updates – sign engineering agreement – Belgrade East Project #63(132) Bridge #63-20810
	10:30	Dan Molliconi w/Hamilton and Ed Knott w/Applied Connective re: tower space
	10:45	Ben Bakewell - headworks
	11:00	Extension - janitorial services/bids for furniture
P.M.	12:00	RECESS FOR LUNCH
	1:00	
	2:00	
	3:00	

ADJOURNMENT



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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

Review Miscellaneous Receipts

EXECUTIVE SESSION AS NEEDED

9:45

Further discussion on headworks park

10:00

Road Updates –

10:30

Design Build (4-H Building) –

Review Letters of Interest

Amend design-build agreement

Appoint Selection Committee for evaluation of proposals

10:50

Extension Office update

11:00

Megan Zoucha – upcoming TERC board hearing

11:15

City Fairgrounds purchase

11:30

Direct Deposit Agreement

11:45

P.M. 12:00

RECESS FOR LUNCH

1:00

2:00

3:00

ADJOURNMENT



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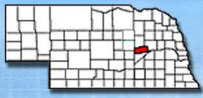
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DATE: April 10, 2018

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 EXECUTIVE SESSION AS NEEDED
	9:30	Easement – Steven F.
	9:45	Utility Permit - Frontier
	10:00	Road Updates – East Newman Township-discuss maintenance on S290th Ave.
	10:30	Design Build (4-H Building) – Appoint Selection Committee for evaluation of proposals Fairgrounds purchase from City
	11:00	Extension Office updates
	11:15	Ben Bakewell – I.S.S. bids
	11:30	Appoint Veteran's committee member
	11:45	Wozny lot split/Swertzic lot split
P.M.	12:00	RECESS FOR LUNCH
	1:00	
	2:00	
	3:00	

ADJOURNMENT



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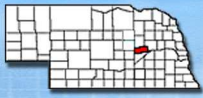
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DATE: April 24, 2018

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	Tuition reimbursement – Michael Paeian/dental Conditional Use Permit (soil builder) Mark Sonderup
	9:45	Easement – Cornhusker
	10:00	Road Updates –
	10:30	Design Build (4-H Building) – Approval of Selection Committee's ranking of Proposals Fairgrounds purchase from City
	10:50	Extension/Sheriff update of I.S.S. proposals/extension office updates
	11:00	East Central Health District – Will McInnis/Kaitlin Schneider—short presentation
	11:45	Frontier Communications – utility permit
P.M.	12:00	RECESS FOR LUNCH
	1:00	
	2:00	
	3:00	
		ADJOURNMENT



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DATE: May 8, 2018

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

Juror Chairs

10:00

Road Updates –

10:30

Central NE Youth Services contract with Twin River Schools (attendance)

10:45

11:00

11:15

11:30

11:45

P.M. 12:00

RECESS FOR LUNCH

1:00

2:00

3:00

ADJOURNMENT



Nance County Board Agenda



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DATE: June 12, 2018

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

NIRMA – alternate deductible levels

10:00

Road Updates/sign resolution & agreement for 2018 underwater bridge inspection

10:30

Don Moracek – Legal Shield-Dental & Vision

10:45

Easement – Herk's Welding

11:00

Phil Lorenzen – 4-H Building project

11:15

Agreement for Belgrade Siren – Tom Smith

11:30

Budget discussion

11:45

P.M. 12:00

RECESS FOR LUNCH

1:00

2:00

3:00

ADJOURNMENT



Nance County Board Agenda



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DATE: June 26, 2018

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	Chad B – Weed budget
	9:45	Tony B – Road budgets
	10:00	Road Updates/sign Resolution for Certificate of Completion on installation of advance railroad warning signs/sign Resolution & Agreement for 2018 Fracture Critical Bridge Inspections/Review 2018-2019 Township Road Maintenance Agreement
	10:30	Ben B – Sheriff's budgets
	10:50	Allen C – Planning & Zoning/Ec. Dev. budgets/Resolution to transfer funds
	11:00	Resolution to Transfer budget authority – County Jail to County Attorney and Communications
	11:15	
	11:30	Tom S – Emergency Management/LEPC/Emergency equipment budgets
	11:45	Megan Z – Assessor/Appraisal budgets
P.M.	12:00	RECESS FOR LUNCH
	1:00	Ron S – Building/Grounds budget
	1:15	Shirley M – County Court budget
	1:30	Extension budget
	1:45	Ronda M – Treasurer budget
	2:00	Rod W – County Attorney budget



Nance County Board Agenda



2:15

Supervisors budget

2:30

Danette Z – Clerk/Dist. Ct./Election/budgets

ADJOURNMENT



Nance County Board Agenda



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DATE: July 10, 2018

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

9:45

Discussion on bid for underground sprinklers for extension office

10:00

Road Updates/Review 2018-2019 Township Road Maintenance Agreement

Bonnie Hansen - Roads

10:30

Jordan McNess/Kendra Lutz – Central NE Youth Services Budget & sign revised Interlocal Agreement

11:00

Tom Smith, emergency manager, resignation

11:30

P.M. 12:00

RECESS FOR LUNCH

1:00

Board of Equalization-protests

ADJOURNMENT



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DATE: July 24, 2018

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

9:45

4-H Building update

10:00

Road Updates – purchase new motor grader

Eddie Ziemba – reopen closed road

10:30

Paul Moyer – State Weed Inspector

10:50

Treasurer's Semi-Annual Statement

11:00

Jerod Reimers – Community Liaison for Adrian Smith/updates

11:10

SuAnn Engel - Budget

11:30

Extension Building – “As Built” drawings for review

11:40

Boone County Consolidation

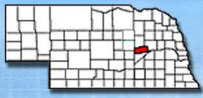
11:50

Distress Warrant Report

P.M. 12:00

RECESS FOR LUNCH

ADJOURNMENT



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DATE: August 14, 2018

DANETTE ZAREK
NANCE COUNTY CLERK

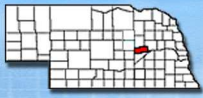
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	9:40	Update on approval of extension building plans
	9:45	review bids received on installation of sprinkler system for extension building
	10:00	Road Updates—Road Crew/sign paperwork for new motor grader/sign resolution/ discussion on reopening of closed road
	10:30	Review preliminary requests from townships/ag. society/fire districts/ Sign resolution setting levy limits
	10:40	Budget – Sign resolution to increase restricted funds by 1%
	11:00	Review custodian applications for extension building – select person to hire
	11:10	Approval of district court and county attorney subaward agreement with DHHS for child support enforcement/sign resolution authorizing Clerk of District Court to sign agreement for district court
	11:20	Sign interlocal agreement between County of Nance and Nance Co. Ag. Society on Events Center (4-H building)/discuss removal of trees and old restrooms and building/discuss B-D list of alternative pricing for changes to events center
	11:40	Finding of corners for ROW for owner to install fence-County responsible?
	11:50	Approval of recommendation of Emergency Manager hire
P.M.	12:00	RECESS FOR LUNCH

ADJOURNMENT



Nance County Board Agenda





Nance County Board Agenda



BOARD OF SUPERVISORS

NANCE COUNTY

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

DENNIS JARECKE
ROBERT SMALL
DARREN NELSON

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DATE: August 28, 2018

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
	9:20	Carrie Rodriguez – Nance County Probation
	9:45	Sign Remediation Agreement on extension building architectural services
	10:00	Road Updates–
	10:30	Approve inventories
	10:45	Budget
	11:00	Update on fairgrounds building
	11:15	Lot Split - Swertzic
	11:30	
	11:45	
P.M.	12:00	RECESS FOR LUNCH

ADJOURNMENT



Nance County Board Agenda



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DATE: September 11, 2018

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	Kelly Hale-payment of \$70,000 budgeted for fairgrounds building
	9:55	Approve Sheriff's inventory
	10:00	Road Updates—make temporary employee full-time ?
	10:30	Ben Bakewell – proposed plan for south side of courthouse building
	10:50	Move Emergency Manager office into the courthouse?
	11:00	Budget hearing – Resolutions for budgeted transfers
	11:15	Dispatching – Consolidate with Boone County ?
	11:30	Create new employee classification – casual part-time w/no benefits
	11:45	Sign contract with B-D Construction on fairgrounds building
P.M.	12:00	RECESS FOR LUNCH

ADJOURNMENT



Nance County Board Agenda



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DATE: September 25, 2018

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

Treasurer's Report of uncanceled personal property taxes

Treasurer's Report of delinquent 2016 & prior years real estate taxes

Resolution authorizing treasurer to issue county tax sale certificate/
foreclosure on expired tax sale certificates

9:45

10:00

Road Updates—

10:30

VSP/dental/life renewal rates

10:35

Sign certificate of cost allocation plan – district court/county attorney

10:45

Discuss generator – NIRMA findings

11:00

Rod Wetovick – Dispatch contract

11:10

Cyndy Pilakowski – County Government Day

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P.M. 12:00

RECESS FOR LUNCH

ADJOURNMENT



Nance County Board Agenda





Nance County Board Agenda



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DATE: October 9, 2018

DANETTE ZAREK
NANCE COUNTY CLERK

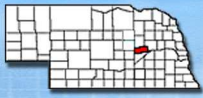
A.M.	9:00	CALL TO ORDER Open Meetings Act Pledge of Allegiance APPROVAL OF AGENDA APPROVAL OF MINUTES OF PRECEDING MEETING REVIEW OF VARIOUS REPORTS APPROVE CLAIMS EXECUTIVE SESSION AS NEEDED
	9:30	Review & accept resignation of Beth Sonderup, office manager of the Nance County Extension office
	9:45	Discuss replacement of water line on N 4 th Street for events building on Fairgrounds/Change building design from 60'x100' to 60'x60'
	10:00	Road Updates—
	10:30	East Central Health District (Catelyn & Will) 15 minute update
	10:45	Sign agreement with Sequoia Consulting Group for cost allocation preparation For 2018, 2019 & 2020
	10:50	Review & approve audit
	11:00	Review & approve bid on air conditioner compressor
	11:10	
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P.M.	12:00	RECESS FOR LUNCH

ADJOURNMENT



Nance County Board Agenda





Nance County Board Agenda



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DATE: October 23, 2018

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

9:45

Public defender contract

10:00

Road Updates—

10:30

Health Insurance

10:45

Extension office rental agreement

10:50

Discuss probation telephone/computer lines

11:00

11:10

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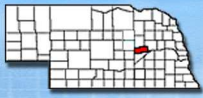
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P.M. 12:00

RECESS FOR LUNCH

ADJOURNMENT



Nance County Board Agenda



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DATE: November 13, 2018

DANETTE ZAREK
NANCE COUNTY CLERK

A.M. 9:10

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

Boone/Nance dispatch agreement

9:45

Discuss Auditor contract

10:00

Road Updates—Sign Certificate of Completion of HRRR Project Program

Approve & Sign SSAR. Appoint Bernt as Highway Superintendent/Set
end date for LeRoy Gerrard as Highway Superintendent.

10:30

Strong Financial – Health insurance

10:45

Discuss lighting in food pantry

10:50

Reschedule Dec. 25th meeting

11:00

11:10

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P.M. 12:00

RECESS FOR LUNCH

ADJOURNMENT



Nance County Board Agenda



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DATE: December 11, 2018

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	Megan Zoucha – land values
	9:45	Appoint Extension board member
	9:50	Pledged Collateral
	9:55	Review Contractor's Application for Payment – Fairgrounds building
	10:00	Road Updates–C63-132 – Authorize Clerk to advertise for materials
	10:30	Chad Borowiak – Weed Reports 1) Activity Report for 2018; 2) Noxious Weed Control Plan; 3) Noxious Weed Infestation Report; 4) Weed Control Authority Board Roster; 5) Budget Report
	10:45	Sign Certificate of Highway Superintendent Sign Prairie Creek Township road maintenance agreement Resolutions: Designate official newspapers Designate official depositories Set Arbor Day (floating holiday) for 2019
	11:00	Grant Miller - surveying
	11:15	Kendra Lutz/Jordanne McNeff - sign juvenile diversion 2019-2020 grant
	11:20	Discuss public defender's contract – appoint replacement?



Nance County Board Agenda



P.M. 12:00

RECESS FOR LUNCH

ADJOURNMENT



Nance County Board Agenda



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DATE: December 26, 2018

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	Katie Sharp – public defender’s contract
	9:45	Appoint Cedar Township board member (x2)
	10:00	Road Updates–
	10:30	Sign Prairie Creek Township road agreement
	10:45	
	11:00	
	11:15	
	11:20	
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P.M.	12:00	RECESS FOR LUNCH

ADJOURNMENT