

July 24, 2007

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on July 24, 2007 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman, Dennis Jarecke, called the meeting to order at 9:00 A.M. with the following members present-Jarecke, Small, Newquist, Voichoskie, Peterson, Ditter, Santin. Also present was County Clerk, Danette Zarek.

Notice of the meeting was given thereof by publication in the Genoa Leader-Times on July 18, 2007.

Notice of the meeting was given to the Board and a receipt of their acknowledgment is on file in the Clerk's office.

Moved by Voichoskie and seconded by Santin to approve the agenda. Roll Call: AYES-Voichoskie, Small, Santin, Newquist, Peterson, Ditter, Jarecke; NAYS-None. Motion carried.

Moved by Newquist and seconded by Peterson to approve the minutes of the July 10, 2007 meeting. Roll Call: AYES-Newquist, Peterson, Ditter, Voichoskie, Small, Santin, Jarecke; NAYS-None. Motion carried.

Moved by Peterson and seconded by Santin to approve all claims submitted. Roll Call: AYES- Peterson, Ditter, Voichoskie, Small, Santin, Newquist, Jarecke; NAYS-None. Motion carried.

#### **GENERAL FUND**

Alltel, phone-\$55.13; Appeara Towel & Uniform, supplies-\$21.92; AT&T, phone-\$70.45; Brent Beekman, uniform allowance-\$80.00; Bryan LGH, medical records-\$30.50; BTS, phone line service-\$326.00; Central Valley Ag, fuel-\$1,353.54; City of Fullerton, ambulance service-\$250.00; City of Genoa, ambulance service-\$250.00; Culligan Water Co. of NE, equipment rental-\$23.00; Lauritsen, Brownell, Brostrom, Stehlik, Myers & Daugherty, court appointed counsel-\$1,802.50; District Judge, Michael J. Owens, 2006-2007 fiscal year expenses-\$569.80; Eakes Office Plus, supplies & lease payments-\$13.34 & \$555.02; EcoLab, June & July monthly service-\$79.00; Todd V. Elsbernd, court appointed counsel-\$1,291.50; DeAnn Epley, travel expense-\$114.45; ES&S, election machine keys-\$27.54; First Concord Benefits Groups, service-\$15.00; Fullerton Do It Best Hardware, supplies-\$54.64; Genoa Leader Times, publishing-\$361.11; Sonya Glup, staff mileage \$116.58; Doris Hardle, prior service benefits-\$16.00; Hometown Leasing, equipment rental-\$435.02; IBM, printer twinax-\$168.00; Dwight Imus, reimbursement /fuel expense-\$51.65; Jerom E. Janulewicz, court appointed counsel-\$615.50; Keith Repair, Inc., repairs-\$133.40; Sam King, prior service benefits-\$13.00; Edward J. Knopik, prior service benefits-\$18.00; Len & Jo's, janitorial supplies-\$28.62; Loup Power District, electric service-\$1,830.94; Joyce Mason-Newquist, mileage/meal-\$85.10; Terry McCune, purchase reimbursement/uniform allowance-\$103.90; Guillermo Mendez, uniform allowance-\$80.00; Mike's Machine, unit service-\$51.65; MIPS, professional services-\$1,425.63; Modern Methods, lease payment-\$89.00; Mark Monroe, uniform allowance-\$80.00; Davis Moore, uniform allowance-\$80.00; NACO, assessor's workshop registration-\$180.00; Nance County Clerk, postage-\$113.17; Nance County Court, costs claimed-\$56.00; Nance County Journal, publishings/ads/subscriptions.-\$574.74; Northeast NE Juvenile Services, housing costs-\$2,392.50; Northeast Research & Extension Center, equipment-\$661.81; Nebraska Depart. Of Property Assessment & Taxation, workshop registration-\$125.00; Carl Newquist, mileage-\$301.67; NIRMA & NIRMA II, insurance-\$32,201.50; Cindy Olson, payroll-\$78.00; Cyndy Pilakowski, insurance incentive-\$400.00; PrairieLand RC & D, dues-\$300.00; Steve Pritchard, mileage-\$149.43; Qwest, phone-\$575.44; Rally Auto Parts, parts-\$70.00; Source Gas, natural gas-\$764.00; State of Nebraska-DAS Communications, network service charge-\$448.00; State of Nebraska, holding fees-\$1,087.18; State of Nebraska, District #3 Probation budget/fiscal year 2006-2007- \$1,816.28; James C. Stecker, court appointed counsel-\$420.44; U.S. Postal Service, postage-\$82.40; WCS Telecom, phone-\$108.34; Danette Zarek, election training lodging/mileage-\$192.15; Clay Zimmerman, uniform allowance-\$80.00; Health Insurance-\$15,538.40; Retirement-\$3,838.52; Social Security-\$3,237.32;

#### **ROAD FUND**

Alltel, phone-\$45.23; Casey's General Stores, Inc., fuel-\$2,818.96; Central Valley Ag, fuel-\$6,246.73; City of Genoa, water-\$10.00; Country Partners Cooperative, fuel-\$1,726.77; Lawrence Dush, prior service benefits-\$14.00; Eakes Office Plus, supplies-\$26.98; Ed Hoevet Excavating, bridge work-\$7,235.00; Front Runner Fab, Inc., post tamper-\$24.00; Fullerton Do It Best Hardware, shop supplies/tools-\$13.66; Genoa Leader-Times, publishing-\$24.97; Heartland Disposal, garbage service-\$35.00; Kimball Midwest, supplies-\$148.95; Kirkham Michael, engineering fees-\$854.65; James Kuntz, CDL License-\$55.00; Loup Power District-Fullerton, electric service-\$142.00; Loup Power District-Genoa, electric service-\$17.88; Midwest Service & Sales, repairs/parts/ culverts/bridges -\$2,249.55; Mike's Machine, repairs/labor-\$4,601.07; NE Machinery Co., parts/labor/ machine hire-\$47,621.25; Roger Nelson, prior service-\$48.00; NIRMA & NIRMA II, insurance-\$32,201.50; O'Gorman Oil Co., Inc., fuel-\$1,173.10; Pollard Propane & Oil Co., fuel/grease/oil-\$2,679.88; Prairie Creek Township, machine hire-\$2,000.00; Qwest, phone-\$45.78; Rally Auto Parts, parts/supplies-\$153.45; Sempek Sand & Gravel, gravel-\$18,886.40; Source Gas, natural gas-\$49.63 Dale Steckel, prior service benefits-\$12.00; Tri-County Sand & Gravel, Inc., gravel-

\$2,142.71; Village of Belgrade, water service-\$15.00; Health Insurance-\$7,342.60; Retirement-\$1,691.98; Social Security-\$1,601.27;

#### **ZONING FUND**

Nance County Journal, subscription/publishing-\$58.18; Qwest, phone-\$37.76; WCS Telecom, phone-\$6.95; Retirement-\$43.38; Social Security-\$39.85;

#### **APPRAISAL FUND**

Knoche Appraisal & Consulting LLC, appraisal work-\$2,450.00; NE Depart. Of Property Assessment & Taxation, workshop registration-\$125.00; Retirement-\$56.80; Social Security-\$50.44;

#### **INSTITUTIONS**

NE Health & Human Services, patient care-\$87.00;

#### **BUILDING FUND**

Fullerton Do It Best Hardware, supplies-\$132.84; NIRMA & NIRMA II, insurance-\$4,259.00;

#### **WEED FUND**

Bruce Olson, salary-\$950.00;

#### **9-1-1**

AT&T, phone-\$33.48; Frontier Citizens Communications Center, phone-\$19.95; Great Plains Communication, phone-\$93.13; Loup Power District, electric-\$19.03; Qwest, phone-\$470.67;

#### **SALARY CLAIMS**

GENERAL FUND \$25,187.40

ROAD FUND \$12,565.44

ZONING FUND \$ 295.29

APPRAISAL FUND \$ 540.00

The board reviewed and approved the Nance County Treasurer's Miscellaneous Receipts Report and Semi-Annual Statement for January 1, 2007 through June 30, 2007.

Chairman reported that the audit has been completed for the county for the year ending June 30, 2007 and is available for public inspection at the County Clerk's Office. Moved by Santin and seconded by Newquist to approve the audit report. Roll Call: AYES-Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

9:45 A.M. Moved by Ditter and seconded by Small to go into executive session. Roll Call: AYES-Ditter, Voichoskie, Small, Santin, Newquist, Peterson, Jarecke; NAYS-None. Motion carried.

10:05 A.M. Moved by Santin and seconded by Small to go out of executive session. Roll Call: AYES-Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

Moved by Santin and seconded by Peterson to hire Ron Sims as custodian to replace Dwight Imus, who is retiring. Roll Call: AYES-Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

Sheriff Dave Moore presented the board with changes made to the contracts between Nance County and the Cities of Genoa and Fullerton for Police Protection. Moved by Newquist and seconded by Voichoskie to approve the changes made to said contracts. Roll Call: AYES-Newquist, Peterson, Ditter, Voichoskie, Small, Santin, Jarecke; NAYS-None. Motion carried.

10:45 A.M. Chairman opened the zoning meeting. Discussion was held regarding the application of Carl Newquist Jr. and Beverly Newquist for a lot split to divide an existing 8.2 acre farmstead from farm for a home, located Fr. SW ¼ SE ¼ Section 4, Township 17, Range 8, Nance County, Nebraska. Moved by Santin and seconded by Ditter to approve said lot split. Roll Call: AYES-Santin, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Newquist opted out from vote. Motion carried. Chairman closed the zoning meeting.

10:50 A.M. Chairman opened the Board of Equalization meeting.

11:10 A.M. The Board reconvenes its meeting.

Further discussion was held on the formation of the countywide Economic Development. Moved by Santin and seconded by Small to proceed with Phase I of the economic development. Roll Call: AYES-Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

Discussion was held with road employee, Dan Stankoski.

11:40 A.M. Moved by Small and seconded by Santin to go into executive session. Roll Call: AYES-Small, Santin, Newquist, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

11:55 A.M. Moved by Santin and seconded by Ditter to go out of executive session. Roll Call: AYES-Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

Rod Wetovick, Nance County Attorney, introduced Jennifer Myers who works with the Merrick County Juvenile Diversion Program. She explained to the Board how the juvenile diversion works. A discussion was held. Moved by Peterson and seconded by Small to approve the county attorney submitting a grant application to fund and set up a juvenile diversion program for Nance County, Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Santin, Newquist, Jarecke; NAYS-None. Motion carried.

The Board recessed for lunch. Meeting reconvened at 1:00 P.M.

RESOLUTION #07-11

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to transfer \$41,527.19 from the General Fund to the Road Fund. Moved by Small and seconded by Newquist to approve said resolution. Roll Call: AYES-Small, Santin, Newquist, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-Santin. Motion carried.

Gene Burton presented the Board with the third draft of the Budgets. Discussion was held.

Moved by Newquist and seconded by Small to adjourn. Roll Call: AYES-Newquist, Peterson, Ditter, Voichoskie, Small, Santin, Jarecke; NAYS-None; Motion carried.

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk

Salaries by month or hourly rate for Nance County:

(Monthly) Supervisors-\$658.33; Chairman-\$758.33; Clerk, Treasurer, Assessor, Sheriff-\$2,750.00; Attorney-\$2,541.66; Chief Deputy Sheriff-\$2,829.06; Civil Defense Director-\$361.02; Deputy Sheriffs-\$2,583.34; Deputy Clerk, Deputy Treasurer, Deputy Assessor-\$2,062.50; Custodian-\$2,137.50; Extension Secretary-\$1,787.00; Road Foreman-\$2,030.00; (Hourly) Clerks-\$8.25 to \$9.55; Sheriff's Secretary-\$12.10; Dispatchers-\$8.50 to \$10.05; Patrol Operators and Road Crew \$11.00 to \$12.51; Zoning Administrator-\$11.58.

November 13, 2007

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on November 13, 2007 in the Supervisor’s Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman, Dennis Jarecke, called the meeting to order at 9:00 A.M. with the following members present- Jarecke, Voichoskie, Small, Newquist, Peterson, Ditter, Santin. Also present was County Clerk, Danette Zarek.

Notice of the meeting was given thereof by publication in the Nance County Journal on November 7, 2007.

Notice of the meeting was given to the Board and a receipt of their acknowledgment is on file in the Clerk’s office.

Moved by Voichoskie and seconded by Small to approve the agenda. Roll Call: AYES–Voichoskie, Small, Santin, Newquist, Peterson, Ditter Jarecke; NAYS–None. Motion carried.

Moved by Peterson and seconded by Newquist to approve the minutes of the October 23, 2007 meeting. Roll Call: AYES–Peterson, Ditter, Voichoskie, Small, Newquist, Jarecke; ABSTAIN-Santin; NAYS-None. Motion carried.

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,787.45; Clerk of the District Court in the amount of \$1,256.39; and County Sheriff in the amount of \$991.40.

Moved by Santin and seconded by Newquist to approve the salary claims submitted with the exception of claims #71100026 and #71100047, which are tabled. Roll Call: AYES–Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

GENERAL FUND	\$30,851.38
ROAD FUND	14,427.61
ZONING FUND	417.55
APPRAISAL FUND	624.38

The Board reviewed the Nance County Treasurer’s pledged collateral in the amount of \$100,000.00 called in 08/27/2007

The Board reviewed notice from the Nance County Treasurer that on July 25, 2007 Dave Moore, Nance County Sheriff, reported all distress warrants collected in full and no outstanding distress warrants remain at this time.

Moved by Voichoskie and seconded by Small to reappoint Curtis Peterson as representative to the governing board of the Northeast Nebraska Area Agency on Aging. Roll Call: AYES-Voichoskie, Small, Santin, Newquist, Peterson, Ditter, Jarecke; NAYS-None. Motion carried.

Discussion was held with Dave Moore, Nance County Sheriff, on time frame for replacement of sheriff’s vehicles; and replacement of Genoa fire and rescue pagers.

10:00 A.M. The Board of Equalization meeting is held.

10:15 A.M. The Board reconvenes its meeting.

Discussion was held with Rod Wetovick, Nance County Attorney.

Bids for trimming trees to the city code were presented. Moved by Newquist and seconded by Small to hire Kevin Koziol to do the work. Roll Call: AYES-Newquist, Peterson, Voichoskie, Small, Santin, Jarecke; ABSTAIN-Ditter; NAYS-None. Motion carried.

Miscellaneous mail items and announcements were brought before the Board.

Arnie Wemhoff came before the board to suggest running the electric bill for the Veteran’s Park through the County for a savings. Further discussion was held with Jon Epley. It was decided that this would be beneficial and it will be checked into before it is set up.

The Board recessed for lunch.

An easement was submitted by Jim Knopik for the purpose of running a water line under a roadway. Moved by Small and seconded by Newquist to grant said easement. Roll Call: AYES-Small, Santin, Newquist, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

1:20 p.m. Moved by Voichoskie and seconded by Small to go into executive session. Roll Call: AYES-Voichoskie, Small, Santin, Newquist, Peterson, Ditter, Jarecke. NAYS-None. Motion carried.

2:40 p.m. Moved by Ditter and seconded by Small to go out of executive session. Roll Call: AYES-Ditter, Voichoskie, Small, Santin, Newquist, Peterson, Jarecke. NAYS-None. Motion carried.

Moved by Santin and seconded by Small to pay claim #71100026, with the understanding that the claim is for part time hours and to table claim #71100047 to next meeting. Roll Call: AYES-Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

Moved by Voichoskie and seconded by Small to adjourn. Roll Call: AYES–Voichoskie, Small, Santin, Newquist, Peterson, Ditter, Jarecke; NAYS–None. Motion carried.

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk

November 27, 2007

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on November 27, 2007 in the Supervisor’s Room, Nance County Courthouse, Fullerton, Nebraska.

Vice-Chairman, John Small, called the meeting to order at 9:00 A.M. with the following members present-Voichoskie, Small, Santin, Newquist, Peterson, Ditter. Also present was County Clerk, Danette Zarek.

Notice of the meeting was given thereof by publication in the Genoa Leader-Times on November 21, 2007.

Notice of the meeting was given to the Board and a receipt of their acknowledgment is on file in the Clerk’s office.

Moved by Voichoskie and seconded by Ditter to approve the agenda. Roll Call: AYES–Voichoskie, Santin, Newquist, Peterson, Ditter, Small; NAYS–None; ABSENT-Jarecke. Motion carried.

Moved by Peterson and seconded by Newquist to approve the minutes of the November 13, 2007 meeting. Roll Call: AYES– Peterson, Ditter, Voichoskie, Santin, Newquist, Small; NAYS-None. ABSENT-Jarekce. Motion carried.

9:05 A.M. Jarecke present.

**GENERAL FUND**

Alltel, phone-\$50.07; Appeara Towel & Uniform, supplies-\$21.92; AT&T, phone-\$86.30; Brent Beekman, uniform allowance-\$80.00; Boone County Sheriff, paper service-\$15.00; BTS, services-\$170.00; Central Valley Ag, fuel-\$1,198.61; City of Fullerton, ambulance service & sewer/water-\$250.00; City of Genoa, ambulance service-\$250.00; Culligan Water Co. of NE, equipment rental-\$26.45; Lauritsen, Brownell, Brostrom, Stehlik, Myers & Daugherty, court appointed counsel-\$2,862.90; DELL, equipment/supplies-\$375.98; Eakes Office Plus, supplies-\$322.16; EcoLab, October/November services-\$79.00; Todd V. Elsbernd, Court appointed counsel-\$182.00; SuAnn Engel, registration fee-\$15.00; DeAnn Epley, insurance incentive-\$200.00; Farm & Home Publishing, plat maps-\$342.50; First Concord Benefits Groups, service-\$16.50; Jerry Fogarty, court appointed counsel-\$975.00; FP Mailing Solutions, postage-\$60.00; Fullerton Do It Best Hardware, supplies-\$86.80; Genoa Leader Times, publications-\$449.93; Sonya Glup, travel expense \$107.39; Grog’s Shooting Sports, ammunition-\$367.74; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, disposal services-\$70.00; Hometown Leasing, equipment rental-\$435.02; Ideal Linen Supply, supplies-\$50.59; Nadine Imus, wages-\$42.25; Jerom E. Janulewicz, court appointed counsel-\$435.00; Janet King, insurance incentive-\$400.00; Sam King, prior service benefits-\$13.00; Kirkham Michael, professional services-\$183.71; Edward J. Knopik, prior service benefits-\$18.00; Lancaster County Sheriff, paper service-\$23.08; Angela Lewandowski, association dues-\$50.00; Loup Power District, electric service-\$615.87; Maximus, contracted services-\$5,075.00; Terry McCune, uniform allowance-\$80.00; Guillermo Mendez, uniform allowance-\$80.00; Midwest Radar, radar units recertification-\$150.00; Mike’s Machine, service sheriff’s units-\$47.91; MIPS, professional services-\$2,632.15; Modern Methods, lease payment-\$264.00; Mark Monroe, uniform allowance-\$80.00; Moore Wallace, citation books-\$56.15; Davis Moore, lodging/uniform allowance-\$302.00; Michael C. Moyer, court appointed counsel-\$1,328.31; NACO, registrations-\$720.00; Nance County District Court, costs claimed-\$54.00; Nance County Court, costs claimed-\$87.00; Nance County Journal, publishings/supplies/ads. -\$424.28; Nance County Treasurer, supplies-\$1,140.60; Northeast Research & Extension Center, registrations-\$8.76; Office Systems Co., maintenance-\$504.00; Cindy Olson, wages-\$48.75; Marcus Paczosa, firearms recertifications-\$167.76; Pappy’s Place, fuel-\$484.86; Cyndy Pilakowski, postage/supplies-\$17.31; Platte County Detention, September housing costs-\$2,700.00; Steve Pritchard, mileage-\$211.45; Quill, supplies-\$159.80; Qwest, phone-\$587.54; Rally Auto Parts, parts-\$64.32; Schwarz Paper Company, supplies-\$53.28; John A. Sellers, court appointed counsel-\$532.50; Source Gas, natural gas-\$764.00; State of Nebraska-DAS Communications, network service charge-\$448.00; Thomson West, court rules/jury instructions-\$223.00; U.S. Postal Service, postage-\$58.00 & \$123.00; WCS Telecom, phone-\$108.38; Rodney Wetovick, attorney fee-\$100.00; Danette Zarek, mileage-\$37.83; Clay Zimmerman, uniform allowance-\$80.00; Health Insurance-\$14,238.60; Retirement-\$3,932.19; Social Security-\$3,329.74;

**ROAD FUND**

Alltel, phone-\$45.03; Casey’s General Store, fuel-\$714.30; Cedar Valley Lumber, lumber/misc. supplies-\$638.31; Central Valley Ag, fuel/tires-\$309.91; City of Genoa, water-\$10.00; Community Feed & Seed, parts-\$20.00; Lawrence Dush, prior service benefits-\$14.00; Eakes, supplies-\$2.64; Robb Engel, insurance incentive-\$200.00; Fullerton Do It Best Hardware, shop supplies/parts-\$48.60; Garrett Enterprises, Inc., tire & repair-\$1,024.54; Heartland Disposal, garbage service-\$35.00; Kirkham Michael, engineering fees-\$13.954.15; Loup Power District-Fullerton, electric service-\$145.05; Loup Power District-Genoa, electric service-\$21.35; Midwest Service & Sales, parts/signs-\$531.36; Mike’s Machine, repairs/labor/shop-\$180.87; NE Machinery Co., parts/lsupplies-\$1,321.09; Pappy’s Place, fuel-\$6,527.50; Pollard Propane & Oil Co., fuel/ grease/oil-\$10,897.91; Prairie Creek Township, machine hire-\$2,000.00; Qwest, phone-\$45.52; Rally Auto Parts, parts/supplies-\$368.53; Sempek Sand & Gravel, gravel-\$18,245.50; Source Gas, natural gas-\$126.44; Dan Stankoski, insurance incentive-\$400.00; Dale Steckel, prior service benefits-\$12.00; US Post Office, postage-\$41.00; Village of Belgrade, water service-\$15.00; Mary Ziemba, postage-\$4.25; Health Insurance-\$5,183.20; Retirement-\$1,762.20; Social Security-\$1,612.42;

**ZONING FUND**

Eakes, cartridge-\$17.99; Nance County Journal, publications-\$9.06; Qwest, phone-\$37.49; WCS Telecom, phone-\$8.51; Retirement-\$39.72; Social Security-\$41.79;

**APPRAISAL FUND**

Geo Land Management, Online mapping-\$600.00; Knoche Appraisal & Consulting LLC, appraisal work-\$2,450.00; Joyce Mason-Newquist, mileage-\$46.56; Retirement-\$84.30; Social Security-\$75.70;

**INSTITUTIONS**

NE Health & Human Services, patient care-\$186.00;

**INHERITANCE TAX FUND**

Pamela J. Bourne, legal fees-\$147.00; City of Norfolk, SNARE contract-\$1,500.00;

**BUILDING FUND**

Honeywell, boiler maintenance-\$758.50;

**WEED FUND**

Bruce Olson, salary-\$950.00;

**9-1-1**

AT&T, phone-\$34.41; Frontier Citizens Communications Center, phone-\$19.94; Loup Public Power, Belgrade 9-1-1-\$18.22; OfficeMax, printing 9-1-1 maps-\$649.05; Qwest, phone-\$357.60; Rally Auto, battery-\$69.99;

**SALARY CLAIMS**

GENERAL FUND	\$24,934.59
ROAD FUND	\$11,678.79
ZONING FUND	\$ 256.50
APPRAISAL FUND	\$ 624.38

The board reviewed and approved the Nance County Treasurer’s Miscellaneous Receipts Reports for October, 2007.

Board members were each served by the Sheriff with copies of complaint filed by County Attorney, Rodney Wetovick, against the Nance County Board of Supervisors.

Dave Moore, Nance County Sheriff presented the Board with several bids on a new unit for the Sheriff 's department. Moved by Ditter and seconded by Peterson to purchase a Ford Explorer. Roll Call: AYES-Ditter, Voichoskie, Small, Santin, Newquist, Peterson, Jarecke; NAYS-None. Motion carried.

10:00 A.M. The Board of Equalization meeting is held.

10:10 A.M. The Board reconvenes its meeting.

A request for general assistance is heard. Discussion was held. Moved by Voichoskie and seconded by Newquist to deny said request. Roll Call: AYES-Voichoskie, Small, Santin, Newquist, Peterson, Ditter, Jarecke; NAYS-None. Motion carried.

Miscellaneous mail items and announcements were brought before the Board.

General discussion was held with Rod Wetovick, Nance County Attorney.

General discussion was held with Bruce Olson, Weed Superintendent.

General discussion was held with Dan Stankoski, Road Foreman.

#### RESOLUTION #07-19

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to transfer \$42,087.67 from the miscellaneous general fund into the road fund with the condition that the money will be repaid when the tax dollars are received. Moved by Santin and seconded by Small to approve said resolution. Roll Call: AYES-Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None; ABSENT-\_\_\_\_\_. Motion carried.

#### RESOLUTION #07-20

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS, that the Nance County Journal, Fullerton, Nebraska and Genoa Leader Times, Genoa, Nebraska be designated as the official newspapers for Nance County for 2008. Minutes are to be alternated monthly in the two newspapers. Delinquent tax list notice will be published one time in the Genoa Leader Times and three times in the Nance County Journal. The land exemption notice will be published in the Nance County Journal for 2008. Items needed to be published pertaining to election will be published in both papers. Bid advertising will be published in the newspaper nearest the site of the contract. Moved by Santin and seconded by Newquist. Roll Call: AYES-Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None; ABSENT-\_\_\_\_\_. Motion carried.

#### RESOLUTION #07-21

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that LeRoy Gerrard be engaged as County Highway Superintendent on a per diem part-time basis commencing January 1, 2008 through December 31, 2008. Moved by Small and seconded by Peterson. Roll Call: AYES-Small, Santin, Newquist, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-\_\_\_\_\_. Motion carried.

Moved by Santin and seconded by Newquist to approve all claims, except #71100085, which is denied and claims #71100047 and #71100086, which are tabled to next meeting. Roll Call: AYES-Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

Moved by Voichoskie and seconded by Small to adjourn. Roll Call: AYES-Voichoskie, Small, Santin, Newquist, Peterson, Ditter, Jarecke; NAYS-None; Motion carried.

Dennis Jarecke  
Chairman  
Danette Zarek  
County Clerk