

January 22, 2008

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on January 22, 2008 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman, Dennis Jarecke, called the meeting to order at 9:15 A.M. with the following members present-Jarecke, Voichoskie, Small, Santin, Newquist, Peterson, Ditter. Also present was County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Genoa Leader-Times on January 16, 2008.

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

Moved by Newquist and seconded by Small to approve the minutes of the January 8, 2008 meeting. Roll Call: AYES- Peterson, Ditter, Voichoskie, Small, Santin, Newquist, Jarecke; NAYS-None. Motion carried.

Moved by Santin and seconded by Newquist to approve all claims submitted except claim #08010102 and 08010031 which are tabled for discussion. Roll Call: AYES- Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

#### **GENERAL FUND**

Alltel, phone-\$49.93; Appeara Towel & Uniform, supplies-\$17.52; AT&T, phone-\$86.92; Ben Bakewell, uniform allowance-\$40.00; Bear Graphics, case file printing-\$354.55; Brent Beekman, uniform allowance-\$80.00; Brent Beekman, insurance reimbursement-\$1,000.00; Sandy Bialas, insurance reimbursement-\$1,465.41; Boone County Health Center, blood draw-\$14.00; Cass County Sheriff, paper service-\$15.00; Cedar Valley Lumber, supplies-\$5.49; Central Valley Ag, fuel-\$2,726.36; City of Fullerton, ambulance service-\$250.00; City of Genoa, ambulance service-\$250.00; Culligan Water Co. of NE, equipment rental-\$26.45; Richard Debraal, witness fee-\$20.00; Andrew Ditter, insurance reimbursement-\$1,097.60; Jeffrey M. Doerr, court appointed attorney-\$510.30; Double K Café, juror meals-\$75.91; Eakes Office Plus, supplies-\$492.57; Embassy Suites Hotel, lodging-\$342.00; SuAnn Engel, insurance reimbursement-\$55.47; DeAnn Epley, insurance incentive-\$200.00; First Concord Benefits Groups, service-\$16.50; Kandi Friend, witness fee-\$20.00; Fullerton Do It Best Hardware, supplies-\$44.87; Genoa Leader Times, publications-\$123.23; Sonya Glup, travel expense \$96.84; Clark J. Grant, court appointed attorney-\$1,425.00; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, disposal services-\$35.00; Hometown Leasing, equipment rental-\$435.02; Dwight Imus, insurance reimbursement-\$692.10; Infoprint Solutions Co., printer twinax-\$168.00; Jerom E. Janulewicz, court appointed attorney-\$1,117.50; Dennis Jarecke, insurance reimbursement/lodging-\$1,702.50; Stacy Collins, jury duty-\$35.00; Barbara K. Hesse, jury duty-\$50.15; Tammy J. Martinez, jury duty-\$50.15; Tiffany A. Covert, jury duty-\$50.15; Thomas E. Horton, jury duty-\$50.15; David L. Nathan, jury duty-\$35.00; Edward P. Liss, jury duty-\$35.00; Judith J. Wemhoff, jury duty-\$49.14; Lester H. Neumiller, jury duty-\$35.00; Jean D. Nelson, jury duty-\$57.22; James Davis, baliff duty-\$97.22; Linda L. Bialas, jury duty-\$35.00; Lisa A. Esquivel, jury duty-\$45.10; Chuck J. Stanczyk, jury duty-\$40.05; Michael E. McConkey, jury duty-\$35.00; Annabell Steele, jury duty-\$35.00; Richard J. Kula, jury duty-\$52.17; Richard D. Bates, Jr., jury duty-\$51.16; Stan E. Umbarger, jury duty-\$51.16; Bette J. Young, jury duty-\$36.01; Thomas A. Ramaekers, jury duty-\$50.15; Sharon K. Czapla, jury duty-\$50.15; Debra K. Jones, jury duty-\$50.15; Janet King, insurance incentive-\$400.00; Sam King, prior service benefits-\$13.00; Edward J. Knopik, prior service benefits-\$18.00; James Kuntz, insurance reimbursement-\$1,369.95; Lancaster County Sheriff, service fees-\$5.00; Rachel A. Daugherty, court appointed attorney-\$3,643.10; Len & Jo's, supplies-\$60.28; Lexis Nexis, law books-\$47.80; Loup Power District, electric service-\$548.44; Ronda Malander, insurance reimbursement-\$1,138.82; MARC, janitorial supplies-\$96.96; Joyce Mason-Newquist, meals/insurance reimbursement-\$247.78; Terry McCune, uniform allowance-\$80.00; Guillermo Mendez, witness fees-\$157.36; Mike's Machine, oil changes-\$122.64; Marty Milby, computer work-\$30.00; MIPS, professional services-\$1,679.33; Mark Monroe, uniform allowance-\$80.00; Davis Moore, uniform allowance/insurance reimbursement/over payment on retirement-\$1,212.70; NACO, workshop registration-\$150.00; Nance County Clerk's Office, postage-\$6.66; Nance County Court, court costs-\$14.00; Nance County Journal, publishings/ads.-\$405.93; Nebraska Asso. Of County Clerks/ROD/Elec. Comm., dues-\$45.00; Nance County Court, reimbursement of costs-\$21.11; Nance County Medical Clinic, flu shot-\$20.00; NE Asso. Of County Treasurers, dues-\$75.00; Northeast NE Assn of Co. Clerks/ROD/Elec. Comm., dues-\$10.00; NE Dist. County Assessor Asso, dues-\$25.00; Northeast NE Juvenile Services, holding fees-\$402.50; NE Public Health Lab, blood test-\$77.00; NE Sheriff's Asso., membership fees-\$120.00; Homer Nelson, insurance reimbursement-\$160.74; Carl Newquist, mileage-\$189.64; Pappy's Place, fuel-\$605.84; Cyndy Pilakowski, travel exp./meal/postage/antivirus protection-\$117.43; Platte County Detention, November housing costs-\$4,995.00; Platte Valley

Communications, repairs-\$187.70; Steve Pritchard, mileage-\$52.21; Clara Prososki, wages-\$235.00; Qwest, phone-\$690.17; Rally Auto Parts, parts-\$2.04; Bud Santin, lodging-\$201.60; Secretary of State, election training-\$50.00; John A. Sellers, court appointed attorney-\$705.00; Gerri Sharman, insurance incentive-\$200.00; Sign Crafters, gun notice-\$30.00; SourceGas, Dec. & Jan.-\$1,528.00; State of Nebraska-DAS Communications, network service charge-\$448.00; State of Nebraska, safekeeper medical-\$2,246.92; Tom’s Auto Care, repairs-\$26.00; U.S. Postal Service, postage-\$83.60; Robert Voichoskie, insurance reimbursement-\$436.65; WCS Telecom, phone-\$93.93; Danette Zarek, Antivirus-\$39.33; Zee Medical, medical supplies-\$62.65; Clay Zimmerman, uniform allowance/insurance reimbursement-\$752.97; Health Insurance-\$12,509.80; Retirement-\$4,359.93; FICA/Medicare-\$4,553.90;

**ROAD FUND**

Alltel, phone-\$44.89; Casey’s General Store, fuel-\$557.66; Cedar Valley Lumber, misc. supplies-\$41.24; Central Valley Ag, fuel-\$12.16; City of Genoa, water-\$10.00; Community Feed & Seed, shop expense-\$24.38; Cornhusker Public Power District, yearly electricity-\$744.58; Lawrence Dush, prior service benefits-\$14.00; Eakes, supplies-\$64.94; Robb Engel, insurance incentive-\$100.00; Fullerton Do It Best Hardware, shop supplies-\$72.60; Garrett Enterprises, Inc., tire & repair-\$496.02; Genoa Leader-Times, publishing-\$20.49; Heartland Disposal, garbage service-\$35.00; Kirkham Michael, engineering fees-\$3,438.88; Jim Kuntz, insurance incentive-\$400.00; Loup Power District-Fullerton, electric service-\$167.52; Loup Power District-Genoa, electric service-\$66.86; MARC, shop supplies-\$137.50; Nance County Journal, publishing-\$16.61; NE Machinery Co., parts-\$4,271.13; Pappy’s Place, fuel-\$51.41; Prairie Creek Township, machine hire-\$2,000.00; Qwest, phone-\$45.47; Rally Auto Parts, parts/supplies-\$767.52; Sapp Bros. Petroleum, Inc., fuel/oil/grease-\$10,514.09; Daniel Stankoski, insurance incentive-\$400.00; SourceGas, monthly service-\$2,069.79; Village of Belgrade, water-\$15.00; Weldon Industries, Inc., supplies-\$518.16; Werner Service & Trucking, Inc., parts-\$137.96; Zee Medical Service, medical supplies-\$18.15; Health Insurance-\$4,318.80; Retirement-\$1,692.26; FICA/Medicare-\$1,910.24;

**ZONING FUND**

Nance County Journal, publications-\$9.06; Qwest, phone-\$37.01; WCS Telecom, phone-\$6.41; Retirement-\$25.77; FICA/Medicare-\$29.21;

**APPRAISAL FUND**

Knoche Appraisal & Consulting LLC, appraisal work-\$2,450.00; Joyce Mason-Newquist, mileage-\$9.76; Retirement-\$73.99; FICA/ Medicare-\$80.65;

**INSTITUTIONS**

NE Health & Human Services, patient care-\$180.00;

**WEED FUND**

Bruce Olson, salary-\$950.00;

**9-1-1**

AT&T, phone-\$33.62; Frontier Citizens Communications Center, phone-\$21.03; Great Plains Communication, communications-\$88.13; Loup Public Power, Belgrade 9-1-1-\$18.47; Midland Telecom Inc., county share-\$1,062.50; Qwest, phone-\$468.64;

**SALARY CLAIMS**

GENERAL FUND	\$25,667.73
ROAD FUND	\$13,573.80
ZONING FUND	\$ 292.29
APPRAISAL FUND	\$ 541.13

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

The board reviewed the contract submitted by Gene Burton between the Board of Supervisors and AG Educational Services for preparation of the 2008-2009 budget. Moved by Santin and seconded by Peterson to approve and enter into said contract. Roll Call: AYES-Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried. It was brought to the Board’s attention of the pledged collateral #3133MQXX7 was called in on January 14, 2008 to be replaced. Said collateral was replaced by #372389AA4 in the amount of \$25,000.00 and #199437GN8 in the amount of \$50,000.00. Moved by Santin and seconded by Ditter to approve the pledged collateral. Roll Call: AYES-Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

A discussion was held with Cyndy Pilakowski on claims #08010102 and 08010031. The correct budget line was discussed for said claims and it was moved by Santin and seconded by Peterson to approve said claims. Roll Call: AYES-Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

Bruce Olson, Nance County Weed Supervisor, submitted reports to the Board for approval.

LeRoy Girrard came before the Board. A hearing was set up for February 26, 2008 at 11:00 a.m. to hear testimony related to the vacation of the S½ of a road between Sections 10 & 11 in Township 17 North, Range 5.

RESOLUTION #8-1

WHEREAS Stops Signs and Traffic Control Devices have been installed at several intersections and other location in Nance County, Nebraska, and it is the desire of the Board of County Supervisors to have and maintain a record of such traffic control devices and have them officially designated, therefore, BE IT RESOLVED by the Board of Supervisors of Nance County, Nebraska in regular session assembled on January 22, 2008, that Stop Signs be installed in Nance County at the following locations(s):

- ❖ The Southeast corner of Section 15, Township 16 North, Range 4, West, stopping Southbound traffic.
- ❖ The Northwest corner of Section 23, Township 16 North, Range 4, West, stopping Northbound traffic.

Supervisor Voichoskie moved the adoption of the foregoing Resolution, which was seconded by Supervisor, Newquist, and upon a roll call vote, all members voted in the affirmative.

A One and Six Year Plan hearing was scheduled to be held on February 26, 2008. Notice to be published.

A discussion was held with Dan Stankoski regarding department updates. Dan reports that they are working on sign inventory and doing work in the shop.

RESOLUTION #8-2

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to make the following transfer in accordance with the adopted 2007-2008 budget: transfer \$5,000.00 from the Miscellaneous General Fund into the Sinking Fund. Moved by Santin and seconded by Newquist to approve said resolution. Roll Call: AYES-Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

RESOLUTION #8-3

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to transfer \$2,907.89 from the General Fund to the Road Fund. Moved by Small and seconded by Peterson to approve said resolution. Roll Call: AYES-Small, Santin, Newquist, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

12:10 p.m. Moved by Ditter and seconded by Voichoskie to go into executive session. Roll Call: AYES-Ditter, Voichoskie, Small, Santin, Newquist, Peterson, Jarecke; NAYS-None; Motion carried.

12:18 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.

Chairman advises that no action was taken during the closed session.

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

February 12, 2008

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on February 12, 2008 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman, Dennis Jarecke, called the meeting to order at 9:15 a.m. with the following members present-Voichoskie, Peterson, Ditter, Small, Newquist, Santin, Jarecke. Also present was Deputy County Clerk, SuAnn Engel. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Nance County Journal on February 6, 2008.

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

Moved by Small and seconded by Voichoskie to approve the minutes of the January 22, 2008 meeting. Roll Call: AYES-Small, Santin, Newquist, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$3,433.32; Clerk of the District Court in the amount of \$501.30; and County Sheriff in the amount of \$867.72.

The board reviewed and approved the Nance County Treasurer's Semi-Annual Statement for July 1, 2007 through December 31, 2007.

It was brought to the Board's attention that pledged collateral #3133X4AG6 was called in on January 23, 2008 to be replaced. Said collateral was replaced by #3136F8VX0 in the amount of \$50,000.00. Also pledged collateral #3133X6A22 and #3133X3LH4 were called in on February 7, 2008 to be replaced. Said collateral was replaced by #3136F8VX0 in the amount of \$150,000.00 and by #3136F6CG2 in the amount of \$50,000.00. Moved by Santin and seconded by Small to approve the pledged collateral. Roll Call: AYES-Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

A request for general assistance is heard. Discussion was held. Contact information for other assistance was given to the applicant to check into.

Discussion with Road Foreman, Dan Stankoski, regarding recent pay increase. Road secretary pay will stay at the same rate as the Clerk's assistant pay rate. The Board reviewed applications received for the open road position. Discussion was held. Jarecke, Newquist and Santin were appointed to interview applicants. Foreman reports that the road department has been working on moving snow and plan to begin cutting trees. Fuel contracting prices were discussed and decided to leave fuel purchasing as it is for now. Foreman asked the board for the approval of the purchase of a 3-point bale fork to move/load/unload grader blades. Board approved said purchase. Foreman asked the Board to approve hooking up a phone line in the road shop for safety purposes. The phone line was approved. A discussion was held on the fences remaining on the county road right-of-way. A list of the owners will be given to the County Attorney and he will send out notices. Voichoskie reports that he has received complaints from residents that 2 stop signs are needed opposite of existing stop signs on 2 major intersections in the county.

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

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.

Chairman states that no action was taken during the closed session.

Chairman reports to the Board that he had spoke to the Nance County Journal about getting a discount on the printing of the board minutes. He has not yet heard back from them. The Board members agree that this needs to be pursued.

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

GENERAL FUND	\$30,014.04
ROAD FUND	12,070.40
ZONING FUND	184.92
APPRAISAL FUND	219.38

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  
Vice-Chairman

Danette Zarek  
County Clerk

February 26, 2008

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on February 26, 2008 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman, Dennis Jarecke, called the meeting to order at 9:15 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 February 20, 2008.

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 Ditter to approve the minutes of the February 12, 2008 meeting. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Santin, Newquist, Jarecke; NAYS-None. Motion carried.

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

#### **GENERAL FUND**

Alltel, phone-\$182.60; Appeara Towel & Uniform, supplies-\$21.04; AT&T, phone-\$74.49; Ben Bakewell, uniform allowance-\$80.00; Brent Beekman, uniform allowance-\$80.00; Cedar Valley Lumber, shelves-\$105.30; Central Valley Ag, fuel-\$1,249.60; City of Fullerton, ambulance service-\$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-\$2,041.20; Jeffrey M. Doerr, court appointed counsel-\$813.88; Eakes Office Plus, supplies-\$761.01; EcoLab, monthly service-\$39.50; Todd V. Elsbernd, court appointed counsel-\$1,572.29; SuAnn Engel, mileage-\$106.05; DeAnn Epley, insurance incentive/travel-\$229.80; First Concord Benefits Groups, plan year negative balance/service-\$439.05; FP Mailing Solutions, postage meter rental-\$60.00; Fullerton Do It Best Hardware, supplies-\$38.40; Genoa Leader Times, publishing/subscription-\$300.62; Sonya Glup, staff mileage \$170.80; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, disposal services-\$35.00; Hometown Leasing, equipment rental-\$435.02; Indoff Incorporated, office supplies-\$230.04; Jerom E. Janulewicz, court appointed counsel-\$1,210.50; Jim's Body Shop, repairs-\$139.13; Judy Frenzen Kilday, mileage-\$48.50; Janet King, insurance incentive-\$400.00; Sam King, prior service benefits-\$13.00; Edward J. Knopik, prior service benefits-\$18.00; Len & Jo's, supplies-\$58.70; Matthew Bender, law books-\$37.80; Light and Siren, unit light bar-\$1,034.00; Loup Power District, electric service-\$614.68; Bill Mangus, 2007 insurance reimbursement-\$239.16; Terry McCune, uniform allowance/unit parts-\$145.82; Mike's Machine, oil changes-\$99.05; MIPS, professional services-\$3,278.35 and \$225.00; Modern Methods, lease-\$185.60 and 76.29; Mark Monroe, uniform allowance/supplies-\$140.39; Davis Moore, uniform allowance-\$80.00; John Morgan, court appointed counsel-\$543.75; Byron Moseman, mileage-\$77.60; Nance County Clerk, unit title/postage-\$60.05; Nance County District Court, costs claimed-\$242.00; Nance County Court, costs claimed-\$87.00; Nance County Journal, publishings/ads. -\$765.34; Nance County Sheriff, paper service-\$2,822.06; Nance County Treasurer, supplies/postage/sales tax-\$1,159.27; Northeast NE Association of County Officials, registration/Spring workshop-\$57.00; Northeast NE Juvenile Services, holding fees-\$8,622.81; Nebraska Department of Health, testing fee-\$77.00; New Victorian Inns, lodging-\$118.00; Carl Newquist, mileage-\$297.95; Northern Battery, AS400 battery-\$56.79; Cindy Olson, wages-\$74.75; OMB Express, name tags-\$26.48; Pappy's Place, fuel-\$635.95; Cyndy Pilakowski, mileage/meals/postage-\$165.04; Platte County Court, supplies-\$10.40; Platte County Detention, December housing costs-\$5,355.00; Platte County Sheriff, paper service-\$32.50; Steve Pritchard, mileage-\$353.53; Quill, supplies-\$123.93; Qwest, phone-\$561.46; Wilma Russell, wages-\$50.44; Secretary of State, Election supplies-\$9.00; Gerri Sharman, insurance incentive-\$200.00; Source Gas, natural gas-\$764.00; Stamp Fulfillment Services, envelopes-\$920.00; State of Nebraska-DAS Communications, network service charge-\$448.00; UNL Extension, registration-\$10.00; U.S. Postal Service, postage-\$122.80 and \$354.00; WCS Telecom, phone-\$111.59; Rodney Wetovick, Corner mileage-\$18.18; Danette Zarek, mileage-\$70.00; Clay Zimmerman, uniform allowance/fuel-\$110.00; Health Insurance-\$12,940.40; Retirement-\$3,863.48; Social Security-\$4,040.64;

#### **ROAD FUND**

Alltel, phone-\$44.89; Cedar Valley Lumber, supplies-\$247.77; City of Genoa, water-\$10.00; Community Feed & Seed, shop supplies-\$77.42; D.R. Frey Welding & Repair, repair work-\$961.12; Lawrence Dush, prior service benefits-\$14.00; Fullerton Do It Best Hardware, shop supplies/tools/signs-\$114.14; Garrett Enterprises, Inc., tire & repair-\$284.92; Genoa Leader-Times, publications \$17.20; Heartland Disposal, garbage service-\$35.00; BankFirst equipment parts/labor-\$2,607.30; Kirkham Michael, engineering fees-\$633.30; Jim Kuntz, insurance incentive-\$400.00; Loup Power District-Fullerton, electric service-\$157.45; Loup Power District-Genoa, electric service-\$77.93; Midwest Service & Sales, repairs/parts/signs/blades-\$8,593.25; Mike's Machine, repairs/labor-\$77.73; Nance County Journal, publishing-\$15.24; NE Department of Roads, laptop computer/ 20% share-\$261.44; NE Machinery Co., parts-\$682.17; Pappy's Place, fuel-\$1,356.00; Prairie Creek Township, machine hire-\$2,000.00; Qwest, phone-\$45.47; Rally Auto Parts, repairs/parts-\$368.82; Sack Lumber, supplies-\$5.37; Sapp Bros. Petroleum, fuel- \$8,847.16; Sempek Sand & Gravel, gravel-\$325.00; John Small, bales-\$60.00; Smith Auto & Truck Repair, parts/labor-\$877.00; Source Gas, natural gas-\$1,610.39; Dan Stankoski, insurance incentive-\$400.00; Village of Belgrade, water service-\$15.00; Health Insurance-\$4,318.80; Retirement-\$1,570.13; Social Security-\$1,771.82;

#### **ZONING FUND**

Qwest, phone-\$36.98; WCS Telecom, phone-\$5.16; Retirement-\$29.79; Social Security-\$33.77;

#### **APPRAISAL FUND**

Diane K. Carlson, wages-\$390.00; Knoche Appraisal & Consulting LLC, appraisal work-\$2,450.00; Joyce Mason-Newquist, mileage-\$25.25; Clara Prososki, wages-\$412.50; Retirement-\$17.77; Social Security-\$18.01;

**INSTITUTIONS**

Rice Funeral Home, funeral expense-\$1,000.00; Darlene Wetovick, mileage-\$25.25; NE Health & Human Services, patient care-\$366.00;

**INHERITANCE FUND**

Spencer Fane Britt & Browne, legal fees/county lawsuit-\$11,386.10;

**BUILDING FUND**

Cedar Valley Lumber, supplies-\$495.97; Honeywell, labor/mileage-\$856.00; Shawn Rasmussen, labor-\$400.00;

**WEED FUND**

Bruce Olson, salary-\$950.00;

**9-1-1**

AT&T, phone-\$31.68; Frontier Citizens Communications Center, phone-\$20.99; Great Plains Communication, phone-\$98.13; Loup Power District, electric-\$18.29; Midland Telecom, pagers/50% county share-\$1,065.00; Qwest, phone-\$468.37;

**SALARY CLAIMS**

GENERAL FUND	\$24,854.55
ROAD FUND	\$11,190.90
ZONING FUND	\$ 256.50
APPRAISAL FUND	\$ 43.88

Rod Wetovick, County Attorney, came before the Board to present the reapplication of the Merrick-Nance Juvenile program. He informed the Board that 12 juveniles have been referred to the program since it was approved last fall.

10:00 a.m. Chairman opened zoning hearing. Discussion was held regarding the application of Kathryn Dubas for a lot split to divide an existing 11.0 acres from farm for a home for Clint and Cassie Dubas, located in Fr. NW¼NW¼ Section 16, Township 16, Range 7, Nance County, Nebraska. Moved by Santin and seconded by Small to approve said lot split. Roll Call: AYES-Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

Discussion was held regarding the reappointment of Brett Houtby, John Pelican and Lynn Belitz to the Planning and Zoning Commission. Moved by Small and seconded by Newquist to reappoint said members. Roll Call: AYES-Small, Santin, Newquist, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried. Zoning meeting was closed.

Ron Sims, Custodian, came before the board to discuss leaves and part-time custodial help.

11:00 a.m. Chairman opened the Road vacation hearing. Opinions were voiced in favor of and in opposition to said road vacation. Discussion was held. Moved by Newquist and seconded by Peterson to table the decision on road vacation. Roll Call: AYES-Newquist, Peterson, Ditter, Voichoskie, Small, Santin, Jarecke; NAYS-None. Motion carried.

11:15 a.m. Chairman opened the One and Six Year Plan hearing. Present is Dan Theis, for LeRoy Gerrard, Hwy Superintendent. Discussion was held on the proposed plan.

**RESOLUTION #8-4**

Be it resolved by the Board of Supervisors of Nance County that the One and Six Year Road Improvement Program as prepared by Kirkham Michael be adopted.

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

12:15 p.m. Moved by Ditter and seconded by Santin to go into executive session. Roll Call: AYES-Ditter, Voichoskie, Small, Santin, Newquist, Peterson, Jarecke; NAYS-None. Motion carried.

12:30 p.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.

Chairman states that no action was taken during the closed session.

Moved by Voichoskie and seconded by Santin to hire Tony Bialas for the Road Department. Roll Call: AYES-Voichoskie, Small, Santin, Newquist, Peterson, Ditter, Jarecke; NAYS-None. Motion carried.

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk

March 25, 2008

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on March 25, 2008 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, Santin, Newquist, Peterson, Voichoskie, Ditter. Also present was County Clerk, Danette Zarek.

Notice of the meeting was given thereof by publication in the Genoa Leader-Times on March 19, 2008.

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

Moved by Voichoskie and seconded by Small to approve the minutes of the March 11, 2008 meeting. Roll Call: AYES-Voichoskie, Small, Santin, Newquist, Peterson, Ditter, Jarecke; NAYS-None. Motion carried.

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

#### **GENERAL FUND**

A-P Process Service, service-\$15.50; Alltel, phone-\$49.93; AT&T, phone-\$76.20; Appera Towel & Uniform, supplies-\$28.88; Ben Bakewell, uniform allowance-\$80.00; Brent Beekman, uniform allowance/fuel reimbursement-\$110.01; Jeremy Brittain, witness fee-\$20.00; Diane K. Carlson, wages-\$80.00; Central Valley Ag, fuel-\$1,251.11; City of Fullerton, ambulance service & sewer/water-\$305.99; City of Genoa, ambulance service-\$250.00; Clerk of District Court Association, dues/summer workshop-\$100.00; Culligan Water Co. of NE, equipment rental-\$26.45; Lauritsen, Brownell, Brostrom, Stehlik, Myers & Daugherty, court appointed counsel-\$1,158.75; Delaney Pharmacy, supplies-\$4.68; Des Moines Stamp, supplies-\$8.00; Jeffrey M. Doerr, court appointed counsel-\$274.27; Douglas County Sheriff, service-\$18.21; Eakes Office Plus, supplies-\$548.96; EcoLab, service-\$39.50; Egan Supply Co., supplies-\$109.66; Todd V. Elsbernd, court appointed counsel-\$487.50; DeAnn Epley, insurance incentive-\$200.00; ES&S, shipping-\$6.81; Herb Eveland, witness fee-\$146.25; First Concord Benefits Groups, service-\$13.50; Fullerton Do It Best Hardware, supplies-\$37.15; Genoa Leader Times, publishing-\$614.85; Sonya Glup, travel expense-\$103.02; Hall County Veteran's Service, quarterly payment-\$3,815.25; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, disposal services-\$35.00; Dustin Hemmingsen, witness fee-\$20.00; Hometown Leasing, equipment rental-\$435.02; Jerom Janulewicz, court appointed counsel-\$907.50; Janet King, insurance incentive-\$400.00; Sam King, prior service benefits-\$13.00; Kirkham Michael, professional services-\$1,611.26; Edward J. Knopik, prior service benefits-\$18.00; Len & Jo's, supplies-\$55.71; Loup Power District, electric service-\$533.72; Madison County Sheriff, service-\$24.10; Ronda Malander, virus protection for computer-\$42.19. MARC, supplies-\$352.04; Joyce Mason-Newquist, registration fee-\$19.00; Terry McCune, uniform allowance/supply reimbursement-\$94.98; MIPS, professional services-\$1,554.77; Modern Methods, monthly lease-\$185.60; Mark Monroe, uniform allowance/fuel reimbursement-\$100.00; Monte McCord, shoulder patches-\$227.00; Davis Moore, uniform allowance-\$80.00; Douglas Morrow, witness fee-\$20.00; Nance County Clerk's Office, Explorer title/postage-\$20.87; Nance County District Court, costs claimed-\$29.00; Nance County Extension Office, supplies-\$8.00; Nance County Journal, subscription & publishings.-\$1,854.26; Nance County Sheriff, meals/postage-\$59.89; Nance County Treasurer, postage-\$134.00; Northeast Research & Extension Center, conference fee-\$8.76; NEREC/UNL, registration.-\$15.00; Cindy Olson, part-time clerical-\$48.75; Pappy's Place, fuel-\$720.36; Cyndy Pilakowski, postage-\$26.06; Platte County Detention, housing costs-\$4,860.00; Vonda Plumbtree, matron duty-\$40.00; Steve Pritchard, mileage-\$102.41; Qwest, phone-\$222.80 & \$372.89; Rally Auto, parts-\$63.52; Region 4 Behavioral Health System, 4<sup>th</sup> quarter county contribution-\$1,909.00; Region IV Inc., 4<sup>th</sup> quarter services for the developmentally disabled-\$1,128.75; Stephen Twiss, court appointed counsel-\$390.00; Gerri Sharman, insurance incentive-\$200.00; Sign Crafters, unit decals-\$500.00; Source Gas, gas service-\$764.00; State of Nebraska-DAS Communications, network service charge-\$448.00; State of Nebraska, inmate housing-\$4,177.27; Tom's Auto Care, tires & service-\$433.02; Treat America Food Service, meals-\$12.64; Tyler Graphics, voter envelopes-\$335.00; U.S. Postal Service, postage-\$157.00 & \$401.00; WCS Telecom, phone-\$96.31; Rodney Wetovick, registration fee/mileage/meal-\$200.03; Danette Zarek, mileage/postage-\$244.25; Clay Zimmerman, uniform allowance-\$80.00; Health Insurance-\$12,940.40; Retirement-\$3,834.85; Social Security-\$4,008.06;

#### **ROAD FUND**

Alltel, phone-\$44.89; Casey's General Stores, fuel-\$585.73; Cedar Valley Lumber, supplies/shop-\$117.03; Central Valley Ag, fuel/supplies-\$1,690.73; City of Fullerton, water-\$37.35; City of Genoa, water-\$10.00; Community Feed & Seed, supplies/service-\$63.90; Lawrence Dush, prior service benefits-\$14.00; Eakes Office Plus, supplies-\$89.97; Fullerton Do It Best Hardware, supplies/parts-\$114.00; Fullerton Livestock Market, bale carrier-\$45.00; Genoa Leader-Times, publishing-\$12.27; Heartland Disposal, garbage service-\$35.00; BankFirst (HRADEC Diesel), parts-\$28.91; Kirkham Michael, engineering fees-\$4,053.22; Jim Kuntz, insurance incentive-\$400.00; Loup Power District-Fullerton, electric service-\$148.74; Loup Power District-Genoa, electric service-\$63.46; Mid-State Engineering & Testing, Inc., engineering-\$3,048.00; Midwest Service & Sales, blades-\$216.00; Mike's Machine, parts/labor-\$212.36; Nance County Clerk's Office, supplies-\$99; Nance County Journal, publishing-\$9.06; Nance County Road Office, supplies-\$20.00; NE Machinery Co., parts-\$279.32; PowerPlan, parts-\$429.12; Prairie Creek Township, machine hire-\$2,000.00; Qwest, phone-\$408.88; Rally Auto Parts, parts/supplies-\$603.03; Sapp Bros. Petroleum, Inc., fuel/supplies-\$8,187.12; Sempek Sand & Gravel, gravel-\$243.00; Source Gas, gas service-\$1,300.74; Daniel Stankoski, insurance incentive-\$400.00; Village of Belgrade, water service-\$15.00; Werner Service & Trucking, Inc., parts-\$27.90; Health Insurance-\$4,318.80; Retirement-\$1,411.04; Social Security-\$1,591.51;

**ZONING FUND**

Eakes Office Plus, supplies-\$37.98; Nance County Journal, publishing-\$32.20; Qwest, phone-\$36.98; WCS Telecom, phone-\$5.31; Retirement-\$44.69; Social Security-\$50.65;

**SINKING FUND**

Caterpillar Financial Services Corporation, contract payment-\$40,758.85;

**APPRAISAL FUND**

Diane K. Carlson, wages-\$858.00; Knoche Appraisal & Consulting LLC, appraisal work-\$2,450.00; Joyce Mason-Newquist, mileage-\$21.21; U.S. Post Office, postage-\$54.00; Retirement-\$22.70. Social Security-\$24.67.

**INSTITUTIONS FUND**

Nebraska Health & Human Services, patient care-\$519.00;

**INHERITANCE FUND**

Spencer Fane Britt & Browne LLP, attorney fees-\$2,997.57;

**BUILDING FUND**

Advanced Fire & Safety, extinguisher inspections-\$354.25; Cedar Valley Lumber, materials-\$322.40;

**WEED FUND**

Bruce Olson, salary-\$950.00;

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AT&T, phone-\$32.39; Frontier, phone-\$20.99; Great Plains Communication, phone-\$88.13; Loup Power District, electric-\$18.35; Qwest, phone-\$468.37;

**SALARY CLAIMS**

GENERAL FUND	\$25,034.64
ROAD FUND	\$10,447.90
ZONING FUND	\$ 357.90
APPRAISAL FUND	\$ 292.50

Ronda Malander, Nance County Treasurer, presented the board with a tax exemption application for motor vehicle owned by qualifying nonprofit organization for the Fullerton Area Senior Center van. Moved by Newquist and seconded by Small to approve said tax exemption status. Roll Call: AYES-Newquist, Peterson, Ditter, Voichoskie, Small, Santin, Jarecke; NAYS-None. Motion carried.

Rebecca Rayman with the East Central District Health Department presented the board with the 2007 4<sup>th</sup> Quarter Report from their department. Discussion was held.

Dale Lassek and Chad Borowiak submitted a petition to the board to vacate a road located in Prairie Creek Township described as: minimum maintenance road running north along the west side of Section 5-16-4 and on the east side of Section 6-16-4, Nance County, Nebraska, and voiced their concerns as to why the road should be vacated. Discussion was held. LeRoy Gerrard, Highway Superintendent, will be contacted to conduct a study as to the use being made of said road and report back to the board with his recommendation.

10:30 A.M. Moved by Newquist and seconded by Ditter to go into executive session. Roll Call: AYES-Newquist, Peterson, Ditter, Voichoskie, Small, Santin, Jarecke; NAYS-None. Motion carried.

11:35 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.

Chairman states that no action was taken during the closed session.

**RESOLUTION #08-6**

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the County Treasurer to transfer \$1,000.00 from the General fund to the Appraisal fund with the condition that the money will be repaid when the tax dollars are received. Moved by Santin and seconded by Peterson to approve said resolution. Roll Call: AYES-Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

Dan Stankoski, road foreman, came before the board. Road projects were discussed. Approval was given to clean a ditch near Genoa for the State of Nebraska. Discussion was held on damage done to county road in Section 1-16-6. Discussion was held on work requested by landowner in connection with bridge project BR-2545(3). This matter will be looked into.

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk



April 22, 2008

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on April 22, 2008 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, Santin, Newquist, Peterson, Voichoskie, Ditter. Also present was County Clerk, Danette Zarek.

Notice of the meeting was given thereof by publication in the Genoa Leader-Times on April 16, 2008.

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

Moved by Peterson and seconded by Voichoskie to approve the minutes of the April 8, 2008 meeting. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Santin, Newquist, Jarecke; NAYS-None. Motion carried.

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

#### **GENERAL FUND**

A-P Process Service, service-\$25.00; Alltel, phone-\$50.28; Appeara, towel & uniform supplies-\$21.88; AT&T, phone-\$88.12; Ben Bakewell, uniform allowance-\$80.00; Brent Beekman, uniform allowance-\$80.00; Boone County Sheriff, service fees-\$30.00 & \$16.00; Diane K. Carlson, wages-\$560.00; Cedar County Sheriff, service fees-\$37.27; Central Valley Ag, fuel-\$1,959.59; City of Fullerton, ambulance service & sewer/water-\$300.59; 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-\$4,694.35; Dell Marketing, printer cartridge-\$89.99; Eakes Office Plus, supplies-\$397.05; EcoLab, service-\$79.00; Todd V. Elsbernd, court appointed counsel- \$70.00; DeAnn Epley, insurance incentive-\$200.00; ES&S, ballot layout/ERM CD-\$841.71; First Concord Benefits Groups, service-\$15.00; Stella Fisher, matron duty-\$40.00; Fullerton Do It Best Hardware, supplies-\$42.71; Genoa Leader Times, publishing-\$389.00; Sonya Glup, travel expense-\$118.13; Doris Hardle, prior service benefits-\$16.00; Hometown Leasing, equipment rental-\$435.02; Infoprint Solutions Co., printer twinax-\$168.00; Jerom Janulewicz, court appointed counsel-\$645.00; Dennis Jarecke, insurance reimbursement-\$505.04; Janet King, insurance incentive-\$400.00; Sam King, prior service benefits-\$13.00; Kirkham Michael, professional services-\$1,334.07; Edward J. Knopik, prior service benefits-\$18.00; Lab Corp, prescription for inmate-\$23.70; Len & Jo's, supplies-\$31.98; Loup Power District, electric service-\$548.44; Bill Mangus, insurance reimbursement-\$1,000.00; MARC, supplies-\$332.29; Joyce Mason-Newquist, insurance reimbursement-\$359.36; Terry McCune, uniform allowance-\$80.00; MIPS, professional services-\$1,444.49; Modern Methods, equipment repair-\$168.81; Mark Monroe, uniform allowance/supply reimbursement-\$122.00; Davis Moore, uniform allowance-\$80.00; Nance County Clerk's Office, sheriff's title/recording fees/postage-\$34.50 & \$16.82; Nance County District Court, costs claimed-\$193.00; Nance County Court, costs claimed-\$163.00; Nance County Journal, publishings.-\$454.34; Nance County Sheriff, postage-\$54.83; Nance County Treasurer, clock repair/postage-\$137.80; Nebraska Law Enforcement Training Center, TABE test-\$10.00; Homer Nelson, insurance reimbursement-\$427.11; Carl Newquist, insurance reimbursement-\$2,000.00; Norfolk, Printing Co., recording paper-\$110.25; Pappy's Place, fuel-\$418.55; Cyndy Pilakowski, postage/Mileage,meal-\$86.97; Platte County Court, supplies-\$14.11; Platte County Sheriff, service fees-\$44.05; Steve Pritchard, mileage-\$154.21; Qwest, phone-\$218.32 & \$403.61; Secretary of State, notary public renewal-\$30.00 & \$30.00; Gerri Sharman, insurance incentive/matron duty-\$240.00; Sign Crafters, remove strips-\$25.00; Joseph M. Smith, special prosecutor fees-\$390.15; Source Gas, gas service-\$764.00; State of Nebraska, M-16 Rifle-\$250.00 & DAS Communications, network service charge-\$448.00; Tom's Auto Care, service-\$42.02; U.S. Postal Service, postage-\$152.60, \$143.50 & \$164.00; WCS Telecom, phone-\$95.70; Rodney Wetovick, insurance reimbursement-\$635.05; Danette Zarek, mileage-\$50.50; Zee Medical, medical supplies-\$61.95; Clay Zimmerman, uniform allowance/insurance reimbursement-\$255.69; Health Insurance-\$12,940.40; Retirement-\$3,831.74; Social Security-\$4,006.00;

#### **ROAD FUND**

Alltel, phone-\$45.07; American Traffic Safety Services Asso., 2033 MUTCD bound version-\$79.00; Casey's General Stores, fuel-\$60.97; Cedar Valley Lumber, supplies/shop-\$49.74; CEMEX, white rock-\$550.66; Central Valley Ag, fuel/supplies-\$2,938.28; City of Fullerton, water-\$38.20; City of Genoa, water-\$10.00; Tom Dinsdale Chevrolet, supplies-\$47.26; Lawrence Dush, prior service benefits-\$14.00; Eakes Office Plus, supplies-\$61.89; Fullerton Do It Best Hardware, supplies/parts-\$71.20; Garrett Enterprises, Inc., shop-\$29.23; Genoa Leader-Times, publishing-\$10.00; Heartland Disposal, garbage service-\$35.00; BankFirst (HRADEC Diesel), parts-\$52.65; Kimball Midwest, supplies-\$30.92; Kirkham Michael, engineering fees-\$3,530.26; Jim Kuntz, insurance incentive-\$400.00; Loup Power District-Fullerton, electric service-\$157.92; Loup Power District-Genoa, electric service-\$44.36; Midwest Service & Sales, sign posts-\$906.68; Mike's Machine, parts/labor-\$2,662.39; Nance County Journal, publishing-\$12.00; NE Machinery Co., parts-\$427.78; Pappy's Place, fuel-\$2,168.76; Prairie Creek Township, machine hire-\$2,000.00; Qwest, phone-\$87.24; Rally Auto Parts, parts/supplies-\$199.80; Sapp Bros. Petroleum, Inc., fuel-\$6,803.22; Sempek Sand & Gravel, gravel-\$7,540.00; Sign Crafters, removal & stencil-\$25.00; Daniel Stankoski, insurance incentive/mileage-\$432.83; Village of Belgrade, water service-\$15.00; Zee Medical, medical supplies-\$50.45; Health Insurance-\$4,749.40; Retirement-\$1,694.40; Social Security-\$1,912.65;

#### **ZONING FUND**

Nance County Journal, publishing-\$9.06; Qwest, phone-\$37.05; WCS Telecom, phone-\$5.73; Retirement-\$40.27; Social Security-\$45.63

**APPRAISAL FUND**

Knoche Appraisal & Consulting LLC, appraisal work-\$2,450.00; Clara Prososki, wages-\$80.00; Retirement-\$86.21; Social Security-\$95.58.

**INSTITUTIONS FUND**

Nebraska Health & Human Services, patient care-\$111.00; Merrick County Juvenile, juvenile diversion costs, \$4,135.00;

**BUILDING FUND**

Martin Flag Co., flags-\$124.98; NE Department of Labor, boiler inspection-\$36.00;

**WEED FUND**

Bruce Olson, salary-\$950.00;

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AT&T, phone-\$30.01; Frontier, phone-\$20.99; Great Plains Communication, phone-\$88.13; Loup Power District, electric-\$18.35; Qwest, phone-\$468.83;

**SALARY CLAIMS**

GENERAL FUND	\$24,632.15
ROAD FUND	\$13,773.96
ZONING FUND	\$ 238.60
APPRAISAL FUND	\$ 624.00

The board reviewed and approved the Nance County Treasurer’s Miscellaneous Receipts Reports for March, 2008.

Don Shuda, Veteran Service Officer, and committee members, Henry Bigge and Ed Voichahoske, came before the board. Mr. Bigge informed the board that Mr. Voichahoske has agreed to the reappointment of a 5-year term on the veteran service committee. Moved by Peterson and seconded by Newquist to reappoint Ed Voichahoske to serve a 5-year term on said committee. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Santin, Newquist, Jarecke; NAYS-None. Motion carried. Mr. Shuda asked the board to approve a veteran service officer contract renewal with a \$250.00 increase. Moved by Small and seconded by Newquist to approve the contract renewal in the amount of \$15,511.00. Roll Call: AYES–Small, Santin, Newquist, Peterson, Ditter, Voichoskie, Jarecke; NAYS–None. Motion carried.

The Board reviewed pledged collateral #3133XJP44 in the amount of \$150,000.00; #3133X5BM9 in the amount of \$100,000.00 called in 04-07-08 and replaced with 337646GBU4 in the amount of \$100,000.00; #3133X3FH1 in the amount of \$100,000.00 called in on 04-29-07, replaced with #3136F72Z9 in the amount of \$100,000.00; #3133X5JA7 in the amount of \$100,000.00 called in on 04-15-07, replaced with #3133F2BR5 in the amount of \$150,000.00. Moved by Small and seconded by Peterson to approved pledged collateral. Roll Call: AYES-Small, Santin, Newquist, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

An easement was submitted by Mike Malander to lay electrical cable underneath the county road running along the eastern boundary of the NE ¼ Sec. 24, Twnshp 17N, R7W, Nance County. Moved by Ditter and seconded by Newquist to approve said easement. Roll Call: Ditter, Voichoskie, Small, Santin, Newquist, Peterson, Jarecke; NAYS-None. Motion carried.

Joe Swantek and Gene Cromwell of the Genoa Economic Development came before the board with information on the installation of a new oxygen system for the Genoa Community Hospital. A request for funds will be submitted at a later date. Jim Kramer, Fullerton Administrator, gave an update report on the Nance County Economic Development study.

**RESOLUTION #08-9**

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the County Treasurer to transfer \$2,000.00 from the General fund to the Appraisal fund with the condition that the money will be repaid when the tax dollars are received. Moved by Peterson and seconded by Small to approve said resolution. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Santin, Newquist, Jarecke; NAYS-None. Motion carried.

LeRoy Gerrard, Highway Superintendent, presented the Board with plans and specifications for projects C63(133) and C63(185). Moved by Ditter and seconded by Peterson to approve said plans and specifications. Roll Call: AYES–Ditter, Voichoskie, Small, Santin, Peterson, Jarecke; NAYS–Newquist. Motion carried. Bids will be advertised and opened at the May 6, 2008 meeting at 11:00 a.m.

Jim Graves with NIRMA (Nebraska Intergovernmental Risk Management Association) presented the Board with a wall clock. Nance County joined NIRMA in 1989 one year after NIRMA was formed.

11:55 a.m. Moved by Santin and seconded by Voichoskie to go into executive session. Roll Call: AYES–Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS–None. Motion carried.

12:30 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.

Chairman states that no action was taken during the closed session.

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk

May 6, 2008

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on May 6, 2008 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-Voichoskie, Peterson, Ditter, Small, Newquist, Santin, Jarecke. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Nance County Journal on April 30, 2008.

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

Moved by Voichoskie and seconded by Small to approve the minutes of the April 22, 2008 meeting. Roll Call: AYES-Voichoskie, Small, Santin, Newquist, Peterson, Ditter, Jarecke; NAYS-None. Motion carried.

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,476.62; Clerk of the District Court in the amount of \$297.32; and County Sheriff in the amount of \$737.74.

Moved by Santin and seconded by Newquist to approve the salary claims submitted except claims #80500048, 80500049, 80500050, 80500051, 80500052, 80500053, and 80500054, which are tabled. Roll Call: AYES- Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

GENERAL FUND	\$30,274.19
ROAD FUND	13,972.39
ZONING FUND	357.90
APPRAISAL FUND	575.25

Clerk discussed with the board the possibility of increasing the poll worker wages for the upcoming election. The Board had no opposition to an increase of wages.

9:25 a.m. Moved by Peterson and seconded by Newquist to go into executive session. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Santin, Newquist, Jarecke; NAYS-None. Motion carried.

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

Chairman states that no action was taken during the closed session.

#### RESOLUTION #08-10

Be it resolved that at a duly published and open public meeting of the Nance County Board of Supervisors on May 6, 2008, that the Board hereby approves the standing appointment by the County Court of John Morgan as Special Acting County Attorney for the purpose of approving Inheritance taxes for estates when the County Attorney, Rodney Wetovick, has a conflict of interest in approving the same.

Be it further resolved that the Board of Supervisors approves of a fee of \$25 per Inheritance tax worksheet approved by Mr. Morgan as compensation for this service.

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

Discussion with County Attorney regarding tabled claims #80500048-80500054.

10:00 a.m. Chairman opened the Zoning hearing. Discussion was held regarding the application by Jerome Uzendoski for John and Vicki Sewell for a lot split to divide 4.0 acres from an existing farmstead located in Fr. Northwest Quarter of Section Thirty-six, Township Sixteen, Range Six, Nance County, Nebraska. Moved by Newquist and seconded by Voichoskie to approve said lot split. Roll Call: AYES-Newquist, Peterson, Ditter, Voichoskie, Small, Santin, Jarecke; NAYS-None. Motion carried.

Board received a letter of resignation from Janet Lawson, Nance County Zoning Administrator, to take effect on June 18, 2008. The Board thanked Janet for her years of service to Nance County.

Dan Stankoski, road foreman, came before the board. Road projects were discussed. An increase in rates for mowing road ditches was suggested.

10:30 a.m. Moved by Ditter and seconded by Peterson to go into executive session. Roll Call: AYES-Ditte, Voichoskie, Small, Santin, Newquist, Peterson, Jarecke; NAYS-None. Motion carried.

10:45 a.m. Moved by Ditter and seconded by Newquist to go out of executive session. Roll Call: AYES-Ditter, Voichoskie, Small, Santin, Newquist, Peterson, Jarecke; NAYS-None. Motion carried.

Chairman states that no action was taken during the closed session.

Chairman opened the Road Closing hearing. Eddie Ziemba is present. Moved by Santin and seconded by Voichoskie to leave the north/south road between Sections 5 & 6, in Township 16 North, Range 4, West of the 6<sup>th</sup> P.M., Nance County open. Roll Call: AYES-Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

LeRoy Gerrard, Highway Superintendent, opened bids received for projects C63(133) and C63(185). Discussion was held. Moved by Santin and seconded by Newquist to accept the low bids from A & R Construction in the amounts of \$69,760.57 for project C63(133) and \$51,995.17 for project C63(185). Roll Call: AYES-Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

Board recessed for lunch.

Gene Burton presented the Board with the first draft of the budget as proposed by individual offices.

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

Dennis Jarecke  
Vice-Chairman

Danette Zarek  
County Clerk

May 27, 2008

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on May 27, 2008 in the Supervisor’s Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman, Dennis Jarecke, called the meeting to order at 9:20 A.M. with the following members present-Jarecke, Small, Newquist, Peterson, Voichoskie, Ditter. Also present was Deputy County Clerk, SuAnn Engel.

Notice of the meeting was given thereof by publication in the Genoa Leader-Times on May 21, 2008.

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

Moved by Peterson and seconded by Small to approve the minutes of the May 6, 2008 meeting. Roll Call: AYES–Peterson, Ditter, Voichoskie, Small, Newquist, Jarecke; NAYS-None; ABSENT-Santin. Motion carried.

Moved by Newquist and seconded by Ditter to approve all claims submitted except Claim #80500093 of the payroll claims and Claim #08050186 of the vendor claims, which are tabled. Roll Call: AYES– Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None; ABSENT-Santin. Motion carried.

**GENERAL FUND**

Appeara, towel & uniform supplies-\$20.16; AT&T, phone-\$95.49; Ben Bakewell, uniform allowance-\$80.00; Brent Beekman, uniform allowance-\$80.00; Belgrade Fire Hall, hall rent/election-\$50.00; Boone County Sheriff, housing fees-\$55.00; Central Valley Ag, fuel-\$1,870.68; City of Fullerton, ambulance service-\$250.00; City of Genoa, ambulance service-\$250.00 & building rent/election-\$50.00; Culligan Water Co. of NE, equipment rental-\$26.45; Lauritsen, Brownell, Brostrom, Stehlik, Myers & Daugherty, court appointed counsel-\$1,732.50; Dell Financial Services, computers-\$1,178.00; Dixon County Sheriff’s Office, service-\$49.78; Jeffrey Doerr, court appointed counsel-\$806.25; Eakes Office Plus, supplies-\$474.25 & \$162.73; EcoLab, service-\$39.50; Election Workers, training & election day-\$3,120.59; Todd V. Elsbernd, court appointed counsel- \$168.00; SuAnn Engel, Anti-virus software, postage, mileage-\$56.30; DeAnn Epley, insurance incentive/mileage-\$293.18; ES&S, election ballots/coding/supplies-\$5,014.90; First Concord Benefits Groups, service-\$15.00; First National Bank, building rent/election-\$50.00; First National Ins. Co., notary bonds-\$80.00; FP Mailing Solutions, postage-\$60.00; Fullerton Hardware, supplies-\$540.96; Genoa Hospital, prisoner care-\$317.00; Genoa Leader Times, publishing-\$403.33; Sonya Glup, travel expense-\$305.61; Grog’s Shooting Sports, rifles/ammo/repairs-\$2,835.53; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, garbage service-\$70.00; Hometown Leasing, equipment rental-\$435.02; IBM Corporation, printer twinax-\$1,224.00; Indoff lincorporated, supplies-\$106.97; Jerom Janulewicz, court appointed counsel-\$262.50; Janet King, insurance incentive-\$400.00; Sam King, prior service benefits-\$13.00; Edward J. Knopik, prior service benefits-\$18.00; Len & Jo’s, supplies-\$51.32; Loup Power District, electric service-\$519.00; Ronda Malander, reimbursement/supplies-\$157.98; Terry McCune, uniform allowance-\$80.00; MAS, supplies-\$120.91; Mike’s Machine, supplies/towing-\$80.28; MIPS, professional services/supplies-\$1,676.27; Modern Methods, equipment lease-\$185.60; Mark Monroe, uniform allowance-\$80.00; Davis Moore, uniform allowance-\$80.00; John Morgan, special attorney fee-\$25.00; Nance County District Court, costs claimed-\$60.00; Nance County Court, costs claimed-\$56.00; Nance County Journal, publishings.-\$635.81; Nance County Sheriff, postage-\$54.31; Nance County Treasurer, postage-\$85.41; NACEB, dues-\$50.00; Cindy Olson, wages-\$48.75; Pappy’s Place, fuel-\$290.84; Park Street Medical, prisoner care-\$134.00; Platte County Court, supplies-\$9.70; Platte County Detention, March inmate housing-\$4,680.00; Prairieland RC&D, dues-\$300.00; Steve Pritchard, mileage-\$139.05; Qwest, phone-\$410.87 & \$217.72; Rally Auto Parts, parts-\$57.91; Seventh Judicial District Mental Health Board, Mental board costs-\$259.50; Gerri Sharman, insurance incentive-\$200.00; Source Gas, gas service-\$764.00; State of Nebraska, network service charge-\$448.00; State of Nebraska, medical & safekeeping-\$1,070.29; U.S. Postal Service, postage-\$500.00; UNL Extension, computer training-\$100.00; U.S. Postal Service, postage-\$137.80; WCS Telecom, phone-\$125.86; Danette Zarek, mileage/election-\$29.80; Clay Zimmerman, uniform allowance-\$80.00; Health Insurance-\$12,940.40; Retirement-\$3,908.65; Social Security-\$4,091.90;

**ROAD FUND**

Alltel, phone-\$45.07; Casey’s General Stores, fuel-\$822.02; Cedar Valley Lumber, supplies/shop-\$151.15; Central Valley Ag, fuel/chemicals-\$4,901.88; City of Genoa, water-\$10.00; Community Feed & Seed, supplies-\$177.99; D & M Parts, supplies-\$19.72; Lawrence Dush, prior service benefits-\$14.00; Eakes Office Plus, supplies-\$81.98; Fullerton Do It Best Hardware, supplies/parts-\$129.87; Garrett Enterprises, Inc., shop-\$831.24; Heartland Disposal, garbage service-\$35.00; Don King, tire service-\$128.00; Kirkham Michael, engineering fees-\$2,310.00; Jim Kuntz, insurance incentive-\$400.00; Loup Power District-Fullerton, electric service-\$140.72; Loup Power District-Genoa, electric service-\$32.99; Medical Enterprises, Inc., drug screen-\$29.90; Midwest Service & Sales, parts-\$782.80; Mike’s Machine, parts/labor-\$594.50; NE Machinery Co., parts-\$714.19; Occupational Health Services, drug screen-\$20.00; Pappy’s Place, fuel-\$5,935.84; PowerPlan, parts-\$28.94; Prairie Creek Township, machine hire-\$2,000.00; Qwest, phone-\$87.23; RS Westring Repair, parts/labor-\$425.97; Rally Auto Parts, parts/supplies-\$555.42; Sapp Bros. Petroleum, Inc., fuel-\$8,890.67; Sempek Sand & Gravel, gravel-\$17,284.00; SourceGas, gas service-\$889.82; Daniel Stankoski, insurance incentive-\$400.00; Village of Belgrade, water service-\$15.00; Wise-Mack, oil/grease-\$234.45; Health Insurance-\$4,749.40; Retirement-\$1,888.96; Social Security-\$2,132.38;

**ZONING FUND**

Eakes, ink cartridges-\$137.96; Nance County Journal, publishing-\$31.70; Qwest, phone-\$37.04; US Postal Service, postage-\$420.00; WCS Telecom, phone-\$6.07; Retirement-\$42.28; Social Security-\$47.91;

**APPRAISAL FUND**

Joyce Mason-Newquist, mileage/meal-\$163.00; MIPS, supplies-\$114.26; US Postal Service, postage-\$170.00; Retirement-\$76.34ial Security-\$84.39;

**INSTITUTIONS FUND**

Darlene Wetovick, mileage-\$44.44; NE Health & Human Services, patient care-\$228.00;

**INHERITANCE FUND**

Teammates, counseling fee-\$500.00;

**BUILDING FUND**

Central Valley Ag, fuel/chemicals-\$133.22;

**WEED FUND**

Bruce Olson, salary-\$950.00;

**9-1-1**

AT&T, phone-\$33.32; Frontier, phone-\$21.03; Great Plains Communication, phone-\$104.13; Qwest, phone-\$504.18;

**SALARY CLAIMS**

GENERAL FUND	\$25,264.57
ROAD FUND	\$14,012.02
ZONING FUND	\$ 268.43
APPRAISAL FUND	\$ 555.75

The board reviewed and approved the Nance County Treasurer’s Miscellaneous Receipts Reports for April, 2008.

Discussion was held on an Easement submitted by Ronald E. Stock and Mark F. Stock to lay irrigation pipe under the road between Sections 31 & 32, Township 18, Range 5. Moved by Ditter and seconded by Newquist to approve said Easement. Roll Call: AYES–Ditter Small, Newquist, Peterson, Jarecke; NAYS–Voichoskie; ABSENT-Santin. Motion carried.

Discussion was held on the subgroup application for the Blue Cross Blue Shield health insurance coverage. Moved by Newquist and seconded by Voichoskie to stay with the \$1,500.00 deductible rate with the county self insuring \$1,000.00 of that deductible and the Employee being responsible for 1<sup>st</sup> \$500.00. Roll Call: AYES-Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None; ABSENT-Santin. Motion carried. Moved by Peterson and seconded by Small to increase the amount of the insurance incentive offered to employees who have other coverage and opt out of the insurance plan at the same rate as the increase of the premium paid to Blue Cross/Blue Shield. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Newquist, Jarecke; NAYS-None; ABSENT-Santin. Motion carried. Discussion was held on whether elected officials can receive the insurance incentive. County Attorney will check into that.

Janet Lawson came before the board to delay her resignation date until September. She agreed to help with the advertising and training to fill the zoning position. It was also discussed that the zoning budget would need to be adjusted to cover payroll while training the new hiree.

11:05 a.m. Dan Stankoski, road foreman, came before the board to give an update on road projects. Discussion was held on: a) fixing county roads after the rains, and b) having maintainer operators make new lists of fencing on roadways. Road foreman further advised the board of the affects of the rains on the township roads.

11:10 a.m. Grant Miller came before the board requesting that Nance County keep him on as the county surveyor. Mr. Miller informed the board that he has left Kirkham Michael and has taken employment with Olsson Associates in Grand Island, but would like to continue to do the surveying for Nance County.

11:20 a.m. Board resumes discussion with road foreman.

11:30 a.m. Moved by Ditter and seconded by Newquist to go into executive session. Roll Call: AYES-Ditter, Voichoskie, Small, Newquist, Peterson, Jarecke; NAYS-None; ABSENT-Santin. Motion carried.

11:45 a.m. Moved by Ditter and seconded by Small to go out of executive session. Roll Call: AYES-Ditter, Voichoskie, Small, Newquist, Peterson, Jarecke; NAYS-None; ABSENT-Santin. Motion carried.

Chairman states that no action was taken during the closed session.

LeRoy Gerrard, Highway Superintendent, presented the Board with contracts with A & R Construction for construction of Box Culvert projects C-63(133) and C-63(185). Moved by Newquist and seconded by Small to approve and sign said contracts. Roll Call: AYES–Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS–None; ABSENT-Santin. Motion carried.

Discussion was held on an agreement submitted by the Clarks Telephone Co. to lay fiber optic cable under approximately 2 miles in Nance County. Moved by Ditter and seconded by Peterson to approve and sign said agreement. Roll Call: AYES-Ditter, Voichoskie, Small, Newquist, Peterson, Jarecke; NAYS-None; ABSENT-Santin. Motion carried.

12:00 p.m. LeRoy Gerrard asked the board to go into executive session. Moved by Small and seconded by Ditter to go into executive session. Roll Call: AYES-Small, Newquist, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-Santin. Motion carried.

1:00 p.m. Moved by Small and seconded by Ditter to go out of executive session. Roll Call: AYES-Small, Newquist, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-Santin. Motion carried.

Chairman states that no action was taken during the closed session.

The Board tables the decision on the surveyor position until the June 10, 2008 meeting.

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk

June 10, 2008

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on June 10, 2008 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 June 4, 2008.

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

Moved by Voichoskie and seconded by Peterson to approve the minutes of the May 27, 2008 meeting. Roll Call: AYES--Voichoskie, Small, Santin, Newquist, Peterson, Ditter, Jarecke; NAYS-None. Motion carried.

The Board reviewed and approved County Treasurer's miscellaneous receipts #08050001 through #08050059 in the amount of \$156,325.63 for the month of May; and monthly fee reports for the County Clerk in the amount of \$2,389.95; Clerk of the District Court in the amount of \$342.52; and County Sheriff in the amount of \$670.12.

Moved by Santin and seconded by Newquist to approve the salary claims submitted except for Claim #80700056, which is tabled. Roll Call: AYES--Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

GENERAL FUND	\$33,179.93
ROAD FUND	14,079.83
ZONING FUND	268.43
APPRAISAL FUND	663.00

Kurt Genrich with Ameritas came before Board with an update on the vision plan. He informed the Board that NACO is checking into providing a disability plan to cover any employee who is enrolled on the Blue Cross/Blue Shield health insurance plan, in addition to the life insurance coverage currently in place.

The board reviewed and approved pledged collateral #3136F7A98 in the amount of \$50,000.00 called in on 05-29-08 and not replaced.

The board reviewed Easements submitted by SourceGas Distribution LLC to lay a 3 inch steel natural gas pipeline under roadways and in the roadway right-of-way in Nance County, Nebraska. Discussion was held. Moved by Peterson and seconded by Small to approve and sign said easements.

Monte Williams came before the board with a request to close a road on the county line between Merrick and Nance. The matter will be looked into.

Discussion was held on the surveyor position. It is decided that Grant Miller will remain as the County Surveyor to serve out his term and no further action is needed.

Gary Streaks with Blue Cross/Blue Shield came before the board to discuss the rate adjustments. He will put together a letter to inform the employees of a dental plan they offer to see if there would be enough interest. 10% of the employees would have to enroll before they can make it available.

Mitchell Clark, owner of Great Plains GIS Consulting presented the Board with parcel mapping that he is offering to Nance County.

Mary Andersen presented a power point on the TransCanada Oil Pipeline, which is underway in the United States.

Dan Stankoski, Road Foreman, came before the board with updates on road projects and on water damage to roads. Road Foreman went over his proposed budget for the 2008-2009 budget year.

12:30 p.m. Andrew Ditter excused.

The Board recessed for lunch.

1:00 p.m. Office heads met with the Board, along with Gene Burton, budget preparer, to go over their proposed budgets with the Board for the 2008-2009 budget year.

Dan Willets, met with the board to discuss funding for the fire departments

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk

June 24, 2008

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on June 24, 2008 in the Supervisor’s Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman, Dennis Jarecke, called the meeting to order at 10:00 A.M. with the following members present-Jarecke, Small, Santin, Newquist, Peterson, Voichoskie, Ditter. Also present was County Clerk, Danette Zarek.

Notice of the meeting was given thereof by publication in the Genoa Leader-Times on June 18, 2008.

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 Newquist and seconded by Peterson to approve the minutes of the June 10, 2008 meeting. Roll Call: AYES–Newquist, Peterson, Ditter, Voichoskie, Small, Santin, Jarecke; NAYS-None; Motion carried.

Claim #08060054 was amended from \$7,500.00 to \$7,000.00. Moved by Santin and seconded by Ditter to approve all claims as submitted/amended except vendor claims #08060193, which is tabled, and #08060194, which is denied. Roll Call: AYES–Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None; Motion carried.

**GENERAL FUND**

A-P Process Service, paper service-\$15.50; Alltel, phone-\$155.50; Scott Andreasen, travel expense-\$42.42; Appeara, towel & uniform supplies-\$20.16; AT&T, phone-\$70.68; Ben Bakewell, uniform allowance-\$80.00; Brent Beekman, uniform allowance-\$80.00; Jennifer A. Birmingham, Attorney fees-\$412.50; Cedar Valley Lumber, supplies-\$197.16; Central Valley Ag, fuel-\$2,017.55; City of Fullerton, ambulance service-\$250.00 & water/sewer-\$24.34; 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-\$1,354.35; Dell Financial Services, computers/toner cartridges-\$1,693.05; State of Nebraska-DAS, network charge-\$448.00; Jeffrey Doerr, court appointed counsel-\$1,462.50; Eakes Office Plus, supplies-\$1,394.48 & \$3,662.41; EcoLab, service-\$39.50; Patsy Russell, canvas board-\$36.00; Donna Bishop, canvas board-\$36.00; Erin Epley, wages-\$65.00; DeAnn Epley, insurance incentive-\$200.00, equipment/supplies-\$171.27; Erny Bugbee, witness fee/mileage-\$176.55; First Concord Benefits Groups, service-\$15.00; Fullerton Hardware, supplies/shelving-\$1,157.45; Fullerton Economic Development, housing rehab & lot improvement-\$7,000.00; Fullerton Library, \$500.00; Genoa Development Association, economic development-\$7,000.00; Genoa Indian School Foundation, swinging wing display-\$500.00; Genoa Leader Times, publishing-\$524.25; Genoa Library, \$500.00; Genoa Museum, archival & display materials/storage, etc. -\$500.00; Sonya Glup, travel expense-\$93.58; Grog’s Shooting Sports, ammo-\$107.69; Hall County Veteran’s Service, quarterly billing-\$3,815.25; Hall County Corrections, holding fee-\$98.54; Doris Hardle, prior service benefits-\$16.00; Harlan County Sheriff, paper service-\$15.50; Heartland Disposal, garbage service-\$35.00; Holiday Inn Express, lodging/Clerk of District Court workshop-\$159.90; Hometown Leasing, equipment rental-\$435.02; Indoff Incorporated, chairs-\$679.96; Jerom Janulewicz, court appointed counsel-\$412.50; Janet King, insurance incentive-\$400.00; Sam King, prior service benefits-\$13.00; Marian Kirby, transcription of depositions-\$205.50; Kirkham Michael, professional services-\$650.26; Edward J. Knopik, prior service benefits-\$18.00; Lancaster County Sheriff, paperservice-\$25.00; Len & Jo’s, supplies-\$138.22; Jennifer Litz, matron duty-\$40.00; Loup Power District, electric service-\$765.83; Madison County Sheriff, paper service-\$32.82; Ronda Malander, anti-virus renewal-\$42.59; Joyce Mason-Newquist, camera/media card-\$192.72; Terry McCune, uniform allowance-\$80.00; Duane Meyer, witness fee-\$20.00; Elmer Meyer, witness fee-\$20.00; MIPS, professional services-\$1,444.49; Modern Methods, equipment lease-\$371.20; Mark Monroe, uniform allowance-\$80.00; Davis Moore, uniform allowance-\$80.00; Byron Moseman, travel expense-\$40.40; Nance County Clerk, postage/canvas board-\$15.20; Nance County District Court, costs claimed-\$62.00; Nance County Court, costs claimed/court costs-\$251.00; Nance County Fair, booth space-\$45.00; Nance County Historical Society, upkeep and repair of museum-\$500.00; Nance County Journal, publishings. -\$1,139.32; Nance County Treasurer, postage-\$494.00; National Sheriff Asso., membership fees/watch tool kit-\$125.00; NE Nebraska Area on Aging, annual dues-\$1,866.00; NE Public Health Lab, testing-\$78.00; NE Research & Extension Center, county share of equipment lease/ programs-\$866.14; NE County Atty. Asso., dues-\$365.00/seminar registration-\$150.00; NE Asso of County Officials, first half dues-\$850.02; NE Crime Commission, justice directories-\$14.00; Cindy Olson, wages-\$146.25; Pappy’s Place, fuel-\$501.30; Cyndy Pilakowski, postage-\$30.10; Platte County Detention, April inmate housing-\$3,105.00; Steve Pritchard, mileage-\$106.16; Qwest, phone-\$414.98 & \$217.72; Region 4 Behavioral Health Systems, quarterly payment-\$1,909.00; Region IV Inc., quarterly payment-\$1,128.75; Wilma Russell, travel expense-\$26.26; Seventh Judicial District Mental Health Board, Mental board costs-\$537.50; John W. Sewell Sr., mileage-\$3.03; Gerri Sharman, insurance incentive-\$200.00; Joseph Smith, special prosecutor fees-\$566.63; Vern Sonderup, prior service-\$96.00; Source Gas, gas service-\$1,528.00; State of Nebraska, medical & safekeeping-\$378.90; Tom’s Auto Care, service & tires-\$666.71; Twin Rivers Tire, service-\$119.30; UNL, supplies-\$420.20; UNL Computing & Sales, equipment-\$46.00; UNL, miscellaneous-\$56.00; UNL Extension, Cheyenne County, dues/sub/reg/training-\$50.00; U.S. Postal Service, postage-\$463.00; Village of Belgrade, economic development-\$1,000.00 and historical-\$500.00; WCS Telecom, phone-\$105.85; Western Office Plus, supplies-\$80.49; York County Sheriff, paper service-\$17.50 Danette Zarek, postage/mileage-\$88.68; Clay Zimmerman, uniform allowance-\$80.00; Health Insurance-\$13,571.64; Retirement-\$4,150.32; Social Security-\$4,321.48;

**ROAD FUND**

Alltel, phone-\$45.07; Tony Bialas, CDL-\$55.00; Casey’s General Stores, fuel-\$62.18; Cedar Valley Lumber, signs-\$128.07; Cemex, white rock-\$1,288.00; Central Valley Ag, fuel/chemicals-\$5,018.04; City of Fullerton, water-\$37.35; City of Genoa, water-\$10.00; Lawrence Dush, prior service benefits-\$14.00; Eakes Office Plus, supplies-\$1,001.68; Fullerton Do It Best Hardware, supplies/parts-\$36.02; Garrett Enterprises, Inc., shop-\$8,682.63; Heartland Disposal, garbage service-\$35.00; Bank First, parts/labor-\$805.10; Kirkham Michael, engineering fees-\$13,109.98; Knoefler Excavation, grader work-\$294.00; Jim Kuntz, insurance incentive-\$400.00; Lexington Communications, radio repair-\$357.60; Loup Power District-Fullerton, electric service-\$110.83; Loup Power District-Genoa, electric service-\$18.41; MARC, supplies-\$64.50; Midwest Service & Sales, signs-\$4,611.35; Mike’s Machine, parts/labor-\$79.09; Marty Milby, computer work-\$207.50; Nance County Road Dept. supplies/postage-\$36.59; NE Machinery Co., parts/labor/supplies-\$2,091.55; Pappy’s Place, fuel-\$5,970.10; Prairie Creek Township, machine hire-\$2,000.00; Qwest, phone-\$82.06; RS Westring Repair, parts/labor-\$446.22; Rally Auto Parts, parts/supplies/spraying-\$231.70; Sapp Bros. Petroleum, Inc., fuel-\$8,365.22; Sempek Sand & Gravel, gravel-\$16,950.50; SourceGas, gas service-\$1,535.07; Daniel Stankoski, insurance incentive/mileage-\$460.60; Twin River Tire & Service, supplies-29.02; U S Postal Service, postage-\$84.00; Village of Belgrade, water service-\$15.00; Health Insurance-\$5,151.21; Retirement-\$1,798.50; Social Security-\$2,148.20;

**ZONING FUND**

Eakes, shredder/supplies-\$138.55; Nance County Journal, publishing-\$9.06; Qwest, phone-\$37.04; WCS Telecom, phone-\$6.15; Retirement-\$36.24; Social Security-\$41.06;

**APPRAISAL FUND**

Dell, printer-\$274.50; MIPS, supplies-\$29.98; Clara Prososki, wages-\$480.00; Retirement-\$83.58; Social Security-\$92.19;

**INSTITUTIONS FUND**

NE Health & Human Services, patient care-\$60.00;

**BUILDING FUND**

Cedar Valley Lumber, supplies-\$303.62; Honeywell, labor/mileage/supplies-\$1,445.92; Kevin Koziol, tree trimming-\$390.00; Len & Jo’s, rug doctor/shampoo-\$137.94;

**WEED FUND**

Bruce Olson, salary-\$950.00;

**9-1-1**

AT&T, phone-\$31.67; Frontier, phone-\$21.00; Great Plains Communication, phone-\$88.13; Loup Public Power, 911/Belgrade-\$18.29; Quest, phone-\$539.43; Seward Electronics, Genoa rescue pagers-\$3,940.00;



**SALARY CLAIMS**

GENERAL FUND	\$25,456.09
ROAD FUND	\$14,122.79
ZONING FUND	\$ 268.43
APPRAISAL FUND	\$ 575.25

Neva Umstead approached the Board for a donation towards a new minibus for the Senior Center. The bus will be funded 80% by the Department of Roads. With funds they have available and fundraisers, they will be a little short coming up with the 20%. They would like to make the bus available to everyone in the County and asked if the County could make a contribution to the minibus. The board will further discuss this during 2008-2009 budget sessions.

RESOLUTION #08-11

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the County Treasurer to transfer \$2,850.00 from the Inheritance Tax fund to the Weed fund with the condition that the money will be put back into the Inheritance Tax fund when the tax dollars come in. Moved by Small and seconded by Newquist to approve said resolution. Roll Call: AYES-Small, Santin, Newquist, Peterson Ditter, Voichoskie, Jarecke; NAYS-None; Motion carried.

RESOLUTION #08-12

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the County Treasurer to make the following transfer in accordance with the adopted 2007-2008 budget: transfer \$57,000.00 from the Road fund to the Sinking fund. Moved by Small and seconded by Newquist to approve said resolution. Roll Call: AYES-Small, Santin, Newquist, Peterson Ditter, Voichoskie, Jarecke; NAYS-None; Motion carried.

RESOLUTION #08-13

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that it has become apparent that there is insufficient funds in the Veterans' Service Officer budget (\$61.00) in the general fund to meet the requirements of the adopted budget expenditures, and to authorize the County Treasurer to transfer \$61.00 from the Miscellaneous General Fund budget to the Veterans' Service Officer budget to cover these insufficient funds. Moved by Ditter and seconded by Peterson to approve said resolution. Roll Call: AYES-Ditter, Voichoskie, Small, Santin, Newquist, Peterson, Jarecke; NAYS-None. Motion carried.

11:20 A.M. Moved by Santin and seconded by Peterson to go into executive session to discuss ongoing legal action. Roll Call: AYES-Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

11:50 A.M. Moved by Ditter and seconded by Santin to go out of executive session. Roll Call: AYES-Ditter, Voichoskie, Small, Santin, Newquist, Peterson, Jarecke; NAYS-None; Motion carried.

Chairman states that no action was taken during the closed session.

Dan Stankoski, Road Foreman, came before the board for an update on the road projects. A estimate bid of \$10,000.00 was received from Ed Hoevet to repair the Nissen bridge by Genoa. He will have them get started on the repairs as soon as they can.

Road Foreman informed the board that the road department will have to do some dirt hauling for the township roads. It was decided to keep track of the work done and the townships will be billed accordingly.

Road foreman informed the board of the increase in gravel prices for Sempek Gravel from \$7.25 to \$7.95 beginning July 1, 2008.

Road foreman suggested that the mowing rate, to mow landowner's road ditches along public roads, be increased. It was decided that any mowing done by the road department will increase to \$450.00/mile.

The discussion on GIS mapping will be held at the July 8, 2008 hearing.

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk



July 8, 2008

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on July 8, 2008 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman, Dennis Jarecke, called the meeting to order at 10:30 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 July 2, 2008.

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

Moved by Small and seconded by Newquist to approve the minutes of the May 27, 2008 meeting. Roll Call: AYES-Small, Santin, Newquist, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

The Board reviewed and approved monthly fee reports for the County Clerk in the amount of \$1,737.23; Clerk of the District Court in the amount of \$116.48; and County Sheriff in the amount of \$1,203.27.

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

GENERAL FUND	\$29,563.53
ROAD FUND	14,926.76
ZONING FUND	226.67
APPRAISAL FUND	585.00

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.

Carla Cunningham came before the board with concerns regarding ditch work done on the Valley Road. The Road Foreman will look into the matter.

Dan Stankoski, Road Foreman, came before the board with updates on road projects and bridge updates (repairs needed to be done to Plum Creek bridge, closing of the bridge West of Jim Crouse residence until repairs can be made, drainage on North side of Cedar bridge near Scott residence, chance of Cedar River taking out bridge near Keehn residence due to water cutting in on the land).

11:35 A.M. Moved by Voichoskie and seconded by Peterson to go into executive session to discuss personnel issues and ongoing legal action. Roll Call: AYES-Voichoskie, Small, Santin, Newquist, Peterson, Ditter, Jarecke; NAYS-None. Motion carried.

12:10 P.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.

Chairman states that no action was taken during the closed session.

A short discussion was held regarding the GIS Mapping. It will be further discussed at the July 22, 2008 meeting.

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk

July 22, 2008

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on July 22, 2008 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman, Dennis Jarecke, called the meeting to order at 1:00 P.M. with the following members present-Jarecke, 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 July 16, 2008.

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

Moved by Peterson and seconded by Small to approve the minutes of the July 8, 2008 meeting. Roll Call: AYES- Peterson, Ditter, Small, Santin, Newquist, Jarecke; NAYS-None; ABSENT-Voichoskie. Motion carried.

Claim #80700067 was amended from \$971.88 to \$871.88. Moved by Santin and seconded by Ditter to approve all claims as submitted/amended except vendor claim #08070169 & payroll claim #80700089 which are tabled. Roll Call: AYES- Santin, Newquist, Peterson, Ditter, Small, Jarecke; NAYS-None; ABSENT-Voichoskie. Motion carried.

#### **GENERAL FUND**

Advantage Laser Products, Inc., printer cartridge-\$99.00; Alltel, phone-\$50.13; Appeara, towel & uniform supplies-\$21.04; AT&T, phone-\$82.21; Ben Bakewell, uniform allowance-\$80.00; Brent Beekman, uniform allowance-\$80.00; Tom Bishop, reimbursement-\$50.00; Buffalo Co. Sheriff, paper service-\$39.08; Central Valley Ag, fuel-\$2,087.46; City of Fullerton, ambulance service-\$250.00; City of Genoa, ambulance service-\$250.00; Columbus Hospital, prisoner medical-\$4,839.98; Commercial Lighting Co., bulbs-\$458.26; Culligan Water Co. of NE, equipment rental-\$26.45; Lauritsen, Brownell, Brostrom, Stehlik, Myers & Daugherty, court appointed counsel-\$1,422.25; Jeffrey M. Doerr, court appointed counsel-\$1,309.38; Eakes, supplies-\$190.34 & \$187.86; EcoLab, service-\$39.50; SuAnn Engel, insurance-\$226.80; DeAnn Epley, insurance incentive-\$217.00; First Concord Benefits Groups, service-\$15.00; First National Insurance, notary bond-\$40.00; Fullerton Hardware, supplies-\$101.62; Genoa Leader Times, publishing-\$167.17; Sonya Glup, travel expense-\$122.42; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, garbage service-\$35.00; Hometown Leasing, equipment rental-\$435.02; Larry Hornung, insurance reimbursement-\$1,000.00; Hy-Vee Pharmacy, medication/prisoner-\$67.00; IBM, printer twinax-\$168.00; Interstate All Battery Center, batteries-\$79.57; Jerom Janulewicz, court appointed counsel-\$1,627.50; Dennis Jarecke, mileage/phone-\$509.40; Janet King, insurance incentive-\$434.00;

Sam King, prior service benefits-\$13.00; Edward J. Knopik, prior service benefits-\$18.00; Angie Lewandowski, purchase of stove & refrigerator for Sheriff's Office-\$100.00; Loup Power District, electric service-\$1,600.49; Terry McCune, uniform allowance/insurance reimbursement-\$1,080.00; MIPS, professional services-\$1,724.60; Modern Methods, equipment lease-\$213.44; Mark Monroe, uniform allowance-\$80.00; Davis Moore, uniform allowance-\$80.00; John Morgan, deposition fees-\$207.00; NACO, Assessor's Workshop registration fees-\$180.00; Nance County Clerk, postage/ mailing supplies-\$10.21; Nance County District Court, costs claimed-\$164.00; Nance County Court, costs claimed-\$236.00; Nance County Extension, supplies-\$50.45; Nance County Journal, publishings.-\$609.39; Nance County Sheriff, prisoner meals/postage-\$56.90; Nebraska County Assessor Assoc., dues-\$50.00; Homer Nelson, insurance reimbursement-\$186.89; Carl Newquist, mileage-\$351.48; NIRMA, county insurance-\$28,526.50; North Central Radiology, prisoner medical-\$328.00; Orange County Sheriff, paper service-\$45.00; Pappy's Place, fuel-\$1,002.21; Cyndy Pilakowski, postage-\$27.82; Steve Pritchard, mileage-\$144.17; Qwest, phone-\$409.07 & \$226.62; Rally Auto Parts, supplies-\$25.82; Romans Wiemer & Associates, audit-\$6,525.00; Saddleback, sandbags-\$200.00; Seward Electronics, 2008 Explorer setup-\$792.58; Gerri Sharman, insurance incentive/reimbursement-\$1,217.00; Source Gas, gas service-\$1,059.00; Stamp Fulfillment Services, stamped envelopes-\$259.20; State of Nebraska-DAS, network charge-\$448.00; State of Nebraska, medical & safekeeping-\$348.72; State of Nebraska, county's share of probation budget-\$1,816.28; Tom's Auto Care, oil change-\$50.37; Twin Rivers Tire, service-\$45.72; U.S. Postal Service, postage-\$42.00 & 149.60; Robert Voichoskie, insurance reimbursement-\$713.46; WCS Telecom, phone-\$108.55; Western Office Plus, supplies-\$6.53; Rodney Wetovick, transcript fees-\$126.05; Danette Zarek, insurance incentive-\$217.00; Zee Medical, medical supplies-\$68.30; Clay Zimmerman, uniform allowance-\$80.00; Health Insurance-\$13,571.63; Retirement-\$3,857.66; Social Security-\$4,064.56;

#### **ROAD FUND**

Alltel, phone-\$54.25; Casey's General Stores, fuel-\$1,830.60; Cedar Valley Lumber, signs-\$836.75; Central Valley Ag, fuel/chemicals-\$4,659.36; City of Genoa, water-\$10.00; Community Feed & Seed-supplies\$26.75; D & M Parts, supplies-\$15.16; John Deere Credit, motor grader payment-\$48,815.69; Dinsdale, cable-\$28.19; Lawrence Dush, prior service benefits-\$14.00; Mike Frey, reimbursement/CDL-\$55.00; Front Runner Fab, services-\$37.28; Fullerton Do It Best Hardware, supplies/parts-\$139.03; Garrett Enterprises, Inc., shop-\$8.00; Heartland Disposal, garbage service-\$35.00; Bank First, parts-\$699.65; Kirkham Michael, engineering fees-\$3,973.08; Jim Kuntz, insurance incentive-\$434.00; Loup Power District-Genoa, electric service-\$18.64; Loup Power District-Fullerton, electric service-\$147.14; Midwest Service & Sales, culverts-\$5,965.93; NE Machinery Co., parts-\$215.16; NIRMA, liability ins.-\$28,526.50; Pappy's Place, fuel-\$5,662.75; PowerPlan, parts-\$192.77; Prairie Creek Township, machine hire-\$2,000.00; Qwest, phone-\$81.99; RS Westring Repair, parts/labor-\$1,158.80; Rally Auto Parts, parts/supplies/spraying-\$363.25; Sapp Bros. Petroleum, Inc., fuel-\$10,417.47; Sempek Sand & Gravel, gravel-\$12,823.80; Dan Stankoski, insurance incentive-\$434.00; Village of Belgrade, water service-\$15.00; Werner Service, parts-\$375.00; Zee Medical Service, medical supplies-\$68.85; Mary Ziembra, reimbursement-\$39.99; Health Insurance-\$5,151.21; Retirement-\$1,890.25; Social Security-\$2,269.14;

#### **ZONING FUND**

Eakes, shredder/supplies-\$17.18; Nance County Journal, publishing-\$41.55; Qwest, phone-\$37.05; WCS Telecom, phone-\$7.88; Retirement-\$45.50; Social Security-\$51.57;

**APPRAISAL FUND**

Joyce Mason-Newquist, mileage/meals-\$56.27; Clara Prososki, wages-\$480.00; Retirement-\$82.93; Social Security-\$91.46;

**BUILDING FUND**

NIRMA, building insurance-\$4,603.00;

**WEED FUND**

Bruce Olson, salary-\$950.00;

**9-1-1**

AT&T, phone-\$31.76; Frontier, phone-\$21.00; Great Plains Communication, phone-\$88.13; Loup Public Power, 911/Belgrade-\$19.21; Quest, phone-\$443.09; Rally Auto Parts, batteries-\$73.96;

**SALARY CLAIMS**

GENERAL FUND	\$25,456.09
ROAD FUND	\$14,122.79
ZONING FUND	\$ 268.43
APPRAISAL FUND	\$ 575.25

It was brought to the Board’s attention of the pledged collateral #372389AA4 which was called in on July 16, 2008 to be replaced.

Gene Burton delivered the proposed budgets to the Board. Mr. Burton made suggestions to the Board on the budget documents. The budgets will be reviewed by the Board and further discussion with Mr. Burton will be at the August 26<sup>th</sup> meeting.

Dan Stankoski, Road Foreman, came before the board with LeRoy Gerrard, Highway Superintendent, and Ambrose Placzek, representative for Midwest Services, for an update on the road projects. It is reported that the repairs to the Nissen bridge by Genoa are complete; Ash Creek bridge on North Noble Rd. is in need of repair and needs to be closed until repairs are made. Estimates on the costs were discussed.

Discussion on GIS mapping was discussed. Bids will be taken for the mapping project.

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk

Salaries by month or hourly rate for Nance County:  
(Monthly) Supervisors-\$668.33; Chairman-\$768.33; Clerk, Treasurer, Assessor, Sheriff-\$2,812.50; Attorney-\$2,600.00; Chief Deputy Sheriff-\$2,913.94; Civil Defense Director-\$361.02; Deputy Sheriffs-\$2,166.66 to \$2,660.84; Deputy Clerk, Deputy Treasurer, Deputy Assessor-\$2,109.38; Custodian-\$2,137.50; Extension Secretary-\$1,875.00; Road Foreman-\$2,795.80; (Hourly) Clerks-\$9.00 to \$9.85; Sheriff’s Secretary-\$12.50; Attorney’s Secretary-\$12.50; Dispatchers-\$9.00 to \$10.35; Patrol Operators and Road Crew-\$10.00 to \$13.89; Zoning Administrator-\$11.93.

August 12, 2008

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on August 12, 2008 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 Deputy County Clerk, SuAnn Engel.

Notice of the meeting was given thereof by publication in the Nance County Journal on August 6, 2008.

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

Moved by Voichoskie and seconded by Newquist to approve the minutes of the July 22, 2008 meeting. Roll Call: AYES- Newquist, Peterson, Ditter, Voichoskie, Small, Santin, Jarecke; NAYS-None. Motion carried.

The Board reviewed and approved monthly fee reports for the County Clerk in the amount of \$2,198.45; Clerk of the District Court in the amount of \$405.63; and County Sheriff in the amount of \$1,084.17; and Treasurer's miscellaneous receipts #08060001-08060034 in the amount of \$147,147.79.

The Board reviewed the County Treasurer's semi-annual statement for January 1, 2008 – June 30, 2008.

Moved by Santin and seconded by Small to approve the salary claims submitted except claim #80800047, which is tabled. Roll Call: AYES-Small, Santin, Newquist, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

GENERAL FUND	\$30,283.82
ROAD FUND	16,179.14
ZONING FUND	357.90
APPRAISAL FUND	643.50

It was brought to the board's attention that pledged collateral #372389AA4, which was called in July 16, 2008 was replaced with #71366VDW7 in the amount of \$10,000.00. Additionally, Bank Deposit Guaranty Bond in the amount of \$1,200,000.00 was called in on August 11, 2008 and replaced with the following collateral: #3136F9TR4 in the amount of \$100,000.00; #3133XRMF4 in the amount of \$100,000.00; #3133XNPX1 in the amount of \$100,000.00; #3133XHRKO in the amount of \$100,000.00; #3133XRSM3 in the amount of \$100,000.00; #3133XRMR8 in the amount of \$100,000.00; #3133XK3U7 in the amount of \$100,000.00; #3133XNRM3 in the amount of \$200,000.00; #3133XRQH6 in the amount of \$100,000.00; #3133XQBE1 in the amount of \$100,000.00; #3128X7MW1 in the amount of \$100,000.00; #3136F8U37 in the amount of \$100,000.00; and #3133XJPH5 in the amount of \$100,000.00. Moved by Newquist and seconded by Small to approve the pledged collateral. Roll Call: AYES-Small, Santin, Newquist, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Discussion was held on easement submitted by Great Plains Communications to lay fiber optic cable under roadway. Moved by Newquist and seconded by Peterson to approve said easement. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Santin, Newquist, Jarecke; NAYS-None. Motion carried.

Discussion was held on the applications submitted for the zoning position. The Board and Janet Lawson, zoning administrator, proposed that Candace Gleason be appointed. Moved by Santin and seconded by Ditter to hire Candace Gleason as the zoning administrator with a starting wage of \$9.50/hr. Roll Call: AYES-Ditter, Voichoskie, Small, Santin, Peterson, Jarecke; NAYS-Newquist. Motion carried.

Rod Wetovick, County Attorney, came before the board to discuss the following matters: Geocom contracts for the 911 system. Further discussion will be held at the August 26<sup>th</sup> meeting with Dave Moore, Emergency Manager. The County Attorney budget and the Cooperative Reimbursement Agreement for Child Support Enforcement Services. County Attorney stated that he did not feel the Board should act on either the county attorney budget or the child support reimbursement agreement until the Judge has made a ruling in the case before the District Court. He further stated that he would need additional money budgeted in his budget to pay the costs incurred for depositions. He informed the Board that the more time spent on child support enforcement, the more the county would receive in reimbursement. No action was taken on these matters.

County Attorney informed the Board of the change in the Inheritance Tax law and discussion was held on the Juvenile Diversion Program.

County Attorney brought before the board an annual letter from the State about keeping bridges cleaned off.

Jim Homolka came before the board to discuss water problems, overflows and flooding, which may occur due to the work done on a road in his area.

The Board reviewed the Nance County Sheriff's Distress Warrant report. It is reported that a total amount of \$6,219.37 has been collected from Distress Warrants #2006-0001 through 2006-00017. Distress Warrant #2006-00010 in the amount of \$610.28 has not been collected.

Discussion was held regarding appointments of new township board members for Cedar Township. Moved by Newquist and seconded by Small to appoint Joe Malander and Alan Zumbrunn to the Cedar Township Board. Roll Call: AYES-Small, Santin, Newquist, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Dan Stankoski, Road Foreman, and LeRoy Gerrard, Highway Superintendent, and Ambrose Placzek, representative for Midwest Services, came before the board with updates projects completed, and current projects. The water concerns of Jim Homolka were further discussed as well as the annual

letter from the State regarding keeping bridges cleaned off, which is a reminder letter sent out each year. A quote was given by Mr. Placzek for bridge repairs coming up. Mr. Stankoski reported that all but one landowner has removed fencing in the road right-of-way.

11:45 A.M. Moved by Ditter and seconded by Peterson to go into executive session to discuss ongoing legal action with their attorney. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Santin, Newquist, Jarecke; NAYS-None. Motion carried.

12:30 P.M. Moved by Ditter and seconded by Santin to go out of executive session. Roll Call: AYES-Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None; Motion carried.

Chairman states that no action was taken during the closed session.

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk

August 26, 2008

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on August 26, 2008 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman, Dennis Jarecke, called the meeting to order at 9:10 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 August 20, 2008.

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

Moved by Small and seconded by Ditter to approve the minutes of the August 12, 2008 meeting. Roll Call: AYES-Ditter, Voichoskie, Small, Santin, Newquist, Peterson, Jarecke; NAYS-None. Motion carried.

The Board reviewed and approved County Treasurer's miscellaneous receipts #08070001 through #08070037 in the amount of \$172,817.42 for the month of July.

Moved by Voichoskie and seconded by Newquist to approve all claims submitted except claim #08080159, which is tabled and claims #08080157 and 08080158, which are denied. Roll Call: AYES-Voichoskie, Small, Santin, Newquist, Peterson, Ditter, Jarecke; NAYS-None. Motion carried.

#### **GENERAL FUND**

Alltel, phone-\$50.39; Appeara Towel & Uniform, supplies-\$20.58; Ben Bakewell, uniform allowance-\$80.00; Brent Beekman, uniform allowance/fuel-\$144.00; Julie L. Bellis, bill of exceptions-\$1,470.00; Tom Bishop, wages/jailor duty/transport-\$457.26; Boone County, inmate housing-\$220.00; Central Valley Ag, fuel-\$1,995.54; City of Fullerton, ambulance service & Sewer/Water-\$695.80; City of Genoa, ambulance service-\$250.00; Columbus Community Hospital, medical fees-\$525.00; Culligan Water Co. of NE, equipment rental-\$26.45; Lauritsen, Brownell, Brostrom, Stehlik, Myers & Daugherty, court appointed counsel-\$8,473.82; Fifth Judicial District Court, fiscal year expenses-\$331.07; Jeffrey Doerr, court appointed counsel-\$553.13; Douglas County Court, copies-\$2.50; Douglas County Sheriff, service fee-\$15.00; DMV, driving transcript-\$4.00; Eakes Office Plus, supplies -\$163.43 & 84.89; EcoLab, services-\$39.50; DeAnn Epley, travel expense/ insurance incentive-\$231.04; First Concord Benefits Groups, service-\$15.00; Stella Fisher, matron duty-\$40.00; FP Mailing Solutions, postage-\$60.00; Fremont Neurology, inmate medical fees-\$111.00; Fullerton Do It Best Hardware, supplies-\$83.05; Genoa Leader Times, publishing-\$259.42; Sonya Glup, staff mileage \$211.03; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, garbage service-35.00; Holiday Inn, lodging-\$239.85; Hometown Leasing, equipment rental-\$435.02; Nadine Imus, wages-\$98.00; Indoff, chair wheels-\$33.99; Jerom E. Janulewicz, court appointed counsel-\$1,297.50; Kimberly Kowalski, mileage-\$19.90; Janet King, insurance incentive-\$434.00; Don King, wages-\$420.80; Sam King, prior service benefits-\$13.00; Marian Kirby, depositions-\$300.75; Knoepfle & Kracl, court appointed counsel-\$513.75; Edward J. Knopik, prior service benefits-\$18.00; Len & Jo's, supplies-\$26.74; Jeni Litz, matron duty-\$40.00; Loup Power District, electric service-\$2,175.80; Joyce Mason-Newquist, meal/mileage-\$61.73; Terry McCune, uniform allowance-\$80.00; MIPS, professional services-\$1,523.88; Modern Methods, lease payment-\$185.60; Mark Monroe, uniform allowance-\$80.00; Davis Moore, uniform allowance/lodging-\$171.34; John Morgan, court appointed counsel/sheriff's fees-\$539.78; Nance County Clerk, postage-\$44.01; Nance County District Court, costs claimed-\$31.00; Nance County Court, costs claimed-\$84.00; Nance County Journal, publishings/notary stamp-\$541.79; Nance County Sheriff, service fees-3,672.97; Northeast NE Assn. of Co. County Officials, registrations-\$138.00; Nebraska Sheriff Association, conference fee-\$90.00; Keith Obershulte, jailor duty/ mileage-\$157.10; Cindy Olson, wages-\$150.50;Olsson Associates, survey-\$708.73; Orange County Sheriff, paper service-\$45.00; Pappy's Place, fuel-\$628.29; Platte County Court, copies/ supplies-\$15.65; Platte County Detention, housing costs-\$1,395.00; Steve

Pritchard, mileage-\$191.87; Qwest, phone-\$224.26 & \$384.69; Redfield & Company, Inc., records book-\$786.30; Gerri Sharman, insurance incentive-\$217.00; Source Gas, natural gas-\$1,059.00; State of Nebraska-DAS Communications, network service charge-\$448.00; State of Nebraska, inmate safekeeping/medical-\$2,231.76; Tom's Auto Care, repairs/service-\$306.17; U.S. Postal Service, postage-\$353.00 \$101.00, \$ \$100.00; WCS Telecom, phone-\$99.94; Rodney Wetovick, mileage-\$136.89; Danette Zarek, insurance incentive/cassettes/postage-\$267.05; Clay Zimmerman, uniform allowance-\$80.00; Health Insurance-\$13,104.60; Retirement-\$3,914.45; Social Security-\$4,102.35;

#### **ROAD FUND**

Alltel, phone-\$52.17; Casey's General Stores, Inc., fuel-\$100.00; Central Valley Ag, fuel-\$6,795.08; City of Fullerton, water-\$37.35; City of Genoa, water-\$10.00; D & M Parts Store, repair parts-\$63.25; Lawrence Dush, prior service benefits-\$14.00; Eakes Office Plus, supplies-\$12.58; Ed Hoevet Excavating, bridgework-\$6,820.00; Front Runner Fab, \$13.50; Fullerton Do It Best Hardware, shop supplies/tools/parts-\$46.25; Genoa Leader-Times, publishings-\$19.83; Heartland Disposal, garbage service-\$35.00; Hi-Lo Equipment Co, parts/labor-\$403.10; Don King, tire repair-\$13.00; Kirkham Michael, engineering fees-\$335.50; Jim Kuntz, insurance incentive-\$434.00; Loup Power District-Fullerton, electric service-\$169.27; Loup Power District-Genoa, electric service-\$18.64; Medical Enterprises, Inc., medical supplies-\$29.90; Midwest Service & Sales, culverts/bridges-\$5,413.35; Nance County Journal, publishing-\$24.00; NE Machinery Co., parts/supplies-\$1,132.41; Roger Nelson, prior service-\$48.00; Occupational Health Services, medical-\$50.00; Pappy's Place, fuel-\$9,074.02; Prairie Creek Township, machine hire-\$2,000.00; Qwest, phone-\$81.91; R. S. Westring Repair, parts/labor-\$217.08; Rally Auto Parts, parts/supplies-\$552.14; Sack Lumber, Supplies-\$169.99; Sapp Bros. Petroleum, Inc.-\$17,159.17; Sempek Sand & Gravel, gravel-\$21,498.20; Source Gas, natural gas-\$148.13; Dan Stankoski, insurance incentive-\$434.00; Village of Belgrade, water service-\$15.00; Werner Service & Trucking, Inc., parts-\$262.08; Health Insurance-\$5,151.21; Retirement-\$1,984.31; Social Security-\$2,395.22;

#### **ZONING FUND**

Eakes Office Plus, office supplies-\$16.68; Genoa Leader-Times, publishing-\$9.87; Nance County Journal, publishing-\$38.20; Qwest, phone-\$36.96; WCS Telecom, phone-\$6.47; Retirement-\$50.73; Social Security-\$57.50;

**APPRAISAL FUND** Retirement-\$80.62; Social Security-\$88.82;

#### **RELIEF-MEDICAL FUND**

Darlene Wetovick, mileage-\$51.48;

#### **INHERITANCE TAX FUND**

City of Norfolk, snare fees-\$1,500.00;

#### **WEED FUND**

Bruce Olson, salary-\$950.00;

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

Frontier Citizens Communications Center, phone-\$41.99; Great Plains Communication, phone-\$114.13; Loup Power District, electric-\$19.50; Qwest, phone-\$441.50;

#### **SALARY CLAIMS**

GENERAL FUND	\$25,284.43
ROAD FUND	\$15,242.86
ZONING FUND	\$ 393.69
APPRAISAL FUND	\$ 550.88

Dale Lassek, Jeff Cuba and Bob Konwinski from Prairie Creek Township came before the board to request additional \$500.00 per month, beginning January 1, 2009, for the maintaining of the county roads in Prairie Creek Township due to increased costs. Discussion was held on said request. Also discussed was the condition of the tower road in Prairie Creek Township.

Discussion was held with Gene Burton regarding changes to the 2008-2009 budget.

Employee with Hamilton Communications came before the board with a proposal of a new switch for the courthouse. Hamilton would provide the labor and shelving if Nance County would pay the cost of the switch in the approximate amount of \$400.00.

Dave Moore, County Sheriff, came before the board for the approval of the GEOComm contract. Discussion was held. Moved by Santin and seconded by Ditter to approve and sign said contract. Roll Call: AYES—Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS—None. Motion carried. Sheriff Moore also brought to the board's attention of the need to replace a battery backup for the courthouse communication system. This battery backup was destroyed when a lightning storm hit Fullerton this summer. The cost of said backup is approximately \$10,000.00. Such backup can save the communication system from hundreds of thousands of dollars in replacement costs as it did during this last storm.

Dave Moore, County Sheriff, and Ronda Malander, County Treasurer, appeared before the board to discuss the letter to the editor submitted by the County Board.

Dan Stankoski, Road Foreman, came before the board with road department updates on bridge and tube work.

He also informed the Board that a Loup Ferry Township board member approached him regarding the County taking over the road grading for the township roads sometime in the future.

Dan asked the Board if maybe next year the cut off date for land owners to mow the road ditches be moved up a few weeks so that the ditches are mowed prior to school starting for young drivers.

Belgrade Village approached the road foreman regarding parking their grader on the county lot in Belgrade. The Board did not see any problem with that request.

Discussion was held regarding a fence remaining in the road right-of-way.

The Board reviewed a letter received from Joe and Brenda Malander. No action was taken.

1:18 p.m. Moved by Newquist and seconded by Santin to go into executive session to discuss litigation. Roll Call: AYES—Newquist, Peterson, Ditter, Voichoskie, Small, Santin, Jarecke; NAYS—None. Motion carried.

2:12 p.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.

Chairman states that no action was taken during the closed session.

Further discussion was held regarding the 2008-2009 budget.

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk



September 9, 2008

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on September 9, 2008 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman, Dennis Jarecke, called the meeting to order at 8:10 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 September 3, 2008.

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 Newquist and seconded by Peterson to approve the minutes of the August 26, 2008 meeting. Roll Call: AYES-Newquist, Peterson, Ditter, Voichoskie, Small, Santin, Jarecke; NAYS-None. Motion carried.

8:12 A.M. Moved by Voichoskie and seconded by Newquist to go into executive session to discuss litigation. Roll Call: AYES-Voichoskie, Small, Santin, Newquist, Peterson, Ditter, Jarecke; NAYS-None. Motion carried.

9:10 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.

Chairman states that no action was taken during the closed session.

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,545.20; Clerk of the District Court in the amount of \$942.33; and County Sheriff in the amount of \$4,482.69.

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

GENERAL FUND	\$34,608.16
ROAD FUND	15,600.23
ZONING FUND	477.43
APPRAISAL FUND	628.88

Discussion was held on the Cooperative Reimbursement Agreement for Child Support. Moved by Small and seconded by Voichoskie to approve and sign said agreement. Agreement was signed by Chairman. Rod Wetovick, County Attorney, held off on his signature on said agreement until after budget hearing.

The board reviewed pledged collateral #3133XK3U7 in the amount of \$100,000.00 called in on 09-05-08 and replaced with pledged collateral #3133XRZN3. Moved by Santin and seconded by Peterson to approve said pledged collateral.

Inventories of the various offices were presented to the Board. Moved by Newquist and seconded by Voichoskie to approve inventories submitted. Roll Call: AYES-Newquist, Peterson, Ditter, Voichoskie, Small, Santin, Jarecke; NAYS-None. Motion carried.

Ron Sims came before the board with concerns with the part-time amount allowed for in his budget. It was decided that given the total amount allowed in the full budget, any additional part-time help needed will be covered.

Dave Moore appeared before the board for the appointment of a regional emergency management representative. Nance County has joined into a ten county area regional emergency management group for the purpose of applying for grants. A representative is needed to represent Nance County to receive these funds, which are apportioned to the counties according to each county's needs. Moved by Ditter and seconded by Small to appoint Dave Moore as representative and Carl Newquist as alternative. Roll Call: AYES-Ditter, Voichoskie, Small, Santin, Newquist, Peterson, Jarecke; NAYS-None. Motion carried.

10:15 A.M. Budget hearing was opened. Gene Burton submitted the proposed budget for 2008-2009 to the board. Discussion was held regarding increasing the county base limitation of restricted funds by an additional 1%.

RESOLUTION NO. 08-14

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS, that the county base limitation of restricted funds be increased by an additional 1%. Moved by Ditter and seconded by Peterson to adopt said resolution. Roll Call: AYES-Ditter, Voichoskie, Small, Santin, Newquist, Peterson, Jarecke; NAYS-None. ABSENT-None. Motion carried.

Discussion was held with the County Attorney regarding his 2008-2009 budget. The board pointed out concerns with the proposed county attorney budget including: the salary the county attorney is proposing for his secretary is unreasonable, due to the fact that her proposed salary is equal to that of employees, who have been with the county for 20 years and comparable to the salaries of the deputies, who have the responsibility of filling in for the elected official, if there would be a need; why after all the years that the county attorney's office was getting by with one part time secretary, now it is in need of a full time and a part time secretary; the cost savings offered by the county board (which included two part time employees) would provide the county attorney's office with more than enough hours to get the job done; county attorney offered to take the insurance incentive "to save the county some money", which is exactly what the board was proposing to do by offering two part-time employees. In spite of these concerns, it was suggested to pass the county attorney's budget as presented, not because the board thinks it is reasonable, but it would be in Nance County's best interest, so as not to incur another lawsuit.

RESOLUTION NO. 08-15

WHEREAS, a proposed county budget for the fiscal year July 1, 2008 to June 30, 2009 prepared by the budget making authority, was transmitted to the county board on the 9<sup>th</sup> day of September, 2008.

NOW THEREFORE BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that the Nance County 2008-2009 budget be approved as prepared, reviewed and revised:

1. That the budget for the fiscal year July 1, 2008 to June 30, 2009 as categorically evidenced by the budget document be and the same hereby is, adopted as the budget for the fiscal year.

2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2008 and ending June 30, 2009.

3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

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

Chairman closed the budget hearing.

County Attorney signs the Cooperative Reimbursement Agreement for Child Support.

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

Bids received for a GIS system were opened. Moved by Small and seconded by Newquist to accept the bid received from Great Plains GIS Consulting in the amount of \$28,000.00. Roll Call: AYES-Small, Santin, Newquist, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Jim Knopik came before the board with a request to close a road in Loup Ferry township. A study will be completed.

Discussion was held with Road Supervisor, Dan Stankoski regarding road department updates. Discussion was held regarding the need for townships to gravel township roads. It

was also brought to the road supervisor's attention of a concern with the road work done by Ken Boryca residence.

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk

September 23, 2008

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on September 23, 2008 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. Also present was County Clerk, Danette Zarek.

Notice of the meeting was given thereof by publication in the Genoa-Leader Times on September 17, 2008.

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, Newquist, Peterson, Ditter, Jarecke; NAYS-None; ABSENT-Santin. Motion carried.

Moved by Peterson and seconded by Newquist to approve the minutes of the September 9, 2008 meeting. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Newquist, Jarecke; NAYS-None; ABSENT-Santin. Motion carried.

The Board reviewed and approved County Treasurer's miscellaneous receipts #08070038 through #08070086 in the amount of \$188,432.31 for the month of August.

Moved by Newquist and seconded by Peterson to approve all claims submitted except claims #08090157 and #80900093, which are tabled and claim #08090156, which is denied. Roll Call: AYES-Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. ABSENT-Santin. Motion carried.

#### **GENERAL FUND**

AG Educational Services, 2008-2009 budget preparation/ tentative amendment of 2007-2008 budget/supplies-\$3,500.00; Mark D. Albin, court appointed counsel/Mental Health Board-\$341.08; Alltel, phone-\$50.39; Appeara Towel & Uniform, supplies-\$36.70; AT&T, phone-\$155.54; Ben Bakewell, uniform allowance/ insurance incentive-\$297.00; Brent Beekman, uniform allowance/fuel-\$80.00; Bill's Tire, tires-\$138.00; Diane K. Carlson, wages-\$405.50; Central Valley Ag, fuel-\$1,186.99; Chase Suite Hotel, lodging-\$77.02; City of Columbus, ambulance for prisoner-\$485.00; City of Fullerton, ambulance service-\$250.00; City of Genoa, ambulance service-\$250.00; Columbus Community Hospital, lab fees/prisoner-\$1,714.70; Columbus Medical Center, medical/prisoner-\$320.00; Culligan Water Co. of NE, equipment rental-\$26.45; Lauritsen, Brownell, Brostrom, Stehlik, Myers & Daugherty, court appointed counsel-\$2,062.50; Dell Marketing, printer-\$239.00; Jeffrey Doerr, court appointed counsel-\$1,068.75; Eakes Office Plus, supplies -\$150.91 & 63.88; EcoLab, services-\$44.00; DeAnn Epley, insurance incentive-\$217.00; First Concord Benefits Groups, service-\$15.00; Fullerton Do It Best Hardware, supplies-\$189.46; Genoa Leader Times, publishing-\$169.94; Sonya Glup, staff mileage \$161.11; Grog's Shooting Sports, ammo & targets-\$461.33; Hall County Veteran's Service, quarterly billing-\$3,877.75; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, garbage service-35.00; Hometown Leasing, equipment rental-\$435.02; Jerom E. Janulewicz, court appointed counsel-\$555.00; Janet King, insurance incentive-\$434.00; Sam King, prior service benefits-\$13.00; Edward J. Knopik, prior service benefits-\$18.00; Len & Jo's, supplies-\$41.18; Alex Lewandowski, janitorial work-\$20.00; Loup Power District, electric service-\$1,695.80; MARC, janitorial supplies-\$725.01; Terry McCune, uniform allowance-\$80.00; Merrick County Court, copies-\$19.25; Midtown Holiday Inn, lodging-\$259.80; MIPS, professional services-\$1,523.88; Modern Methods, lease payment-\$185.60; Mark Monroe, uniform allowance-\$80.00; Monroe Wallace, citation books-\$99.75; Davis Moore, uniform allowance-\$80.00; John Morgan, court appointed counsel-\$112.50; Nance County Clerk, postage/filing fees-\$39.39; Nance County District Court, costs claimed-\$125.00; Nance County Court, costs claimed-\$131.00; Nance County Journal, publishings-\$142.60; Nance County Sheriff, prisoner meals/postage-79.58; North Central Radiology, medical/prisoner-\$224.00; Cindy Olson, wages-\$52.50; Pappy's Place, fuel-\$2,064.54; Cyndy Pilkowski, postage/supplies/insurance incentive July-Sept.-\$1,333.49; Platte County Detention, housing costs-\$5,445.00; Platte County Sheriff, service-\$15.50; Vonda Plumbtree, matron duty-\$133.70; Steve Pritchard, mileage-\$157.07; Clara Prososki, prior service-\$72.00; Qwest, phone-\$224.46 & \$402.07; Region 4 Behavioral Health Systems, county contribution-\$1,909.00; Region IV, Inc., quarterly services-\$1,128.75; Gerri Sharman, insurance incentive-\$217.00; Ron Sims, mileage-\$48.55; Source Gas, natural gas-\$1,059.00; State of Nebraska-DAS Communications, network service charge-\$448.00; Tom's Auto Care, tires/service-\$757.19; Truell, Murray & Maser, court appointed counsel-\$495.00; Twin Rivers Tire, service-\$111.77; U.S. Postal Service, postage-\$84.00 & \$149.60; WCS Telecom, phone-\$108.04; Danette Zarek, insurance incentive-\$217.00; Clay Zimmerman, uniform allowance/fuel/prisoner transport-\$206.02; Health Insurance-\$13,104.60; Retirement-\$4,364.44; Social Security-\$4,569.52;

#### **ROAD FUND**

Alltel, phone-\$47.17; Casey's General Stores, Inc., fuel-\$1,226.00; Cedar Valley Lumber, supplies-\$4.38; Central Valley Ag, fuel/chemicals-\$5,474.60; City of Genoa, water-\$10.00; Community Feed & Seed, grass-\$112.50; Construction Rental, rentals/purchases-\$819.74; D & M Parts Store, repair parts-\$3.99; Lawrence Dush, prior service benefits-\$14.00; Ed Hoevet Excavating, bridgework-\$18,555.00; Fullerton Do It Best Hardware, shop supplies/tools/signs-\$121.86; Garrett Enterprises, Inc., repairs-\$44.79; Genoa Leader-Times, publishings-\$19.08; Heartland Disposal, garbage service-\$35.00; Hi-Lo Equipment Co, parts/labor-\$106.75; Husker Coop, chemicals-\$186.33; Kirkham Michael, engineering fees-\$2,406.58; Jim Kuntz, insurance incentive-\$434.00; Loup Power District-Fullerton, electric service-\$152.23; Loup Power District-Genoa, electric service-\$18.26; Midwest Hydraulic Service, parts/labor-\$1,856.80; Midwest Service & Sales, signs/bridges-\$19,755.03; Nance County Journal, publishing-\$24.00; NE Machinery Co., parts-\$517.38; Pappy's Place, fuel-\$6,280.12; PowerPlan, parts-\$82.71; Prairie Creek Township, machine hire-\$2,000.00; Qwest, phone-\$81.96;

R. S. Westring Repair, parts/labor-\$1,225.57; Rally Auto Parts, parts/supplies/spraying-\$327.85; Sapp Bros. Petroleum, Inc., fuel-\$11,739.03; Sempek Sand & Gravel, gravel-\$25,836.60; Source Gas, natural gas-\$65.91; Dan Stankoski, insurance incentive-\$434.00; Village of Belgrade, water service-\$15.00; Weldon Industries, Inc., parts-\$274.88; Health Insurance-\$5,151.21; Retirement-\$1,937.49; Social Security-\$2,344.02;

**ZONING FUND**

Nance County Journal, publishing-\$9.06; Qwest, phone-\$37.01; WCS Telecom, phone-\$5.48; Retirement-\$74.00; Social Security-\$159.96;

**APPRAISAL FUND**

Retirement-\$70.09; Social Security-\$76.92;

**INSTITUTIONS FUND**

Nebraska Health & Human Services, patient care-\$57.00;

**INHERITANCE TAX FUND**

Creighton Medical Laboratories, coroner fees-\$259.50; Palmer Funeral Home, mileage/service-\$237.50; Rodney Wetovick, mileage/coroner call-\$15.79;

**BUILDING FUND**

Cedar Valley Lumber, door repairs-\$887.11;

**WEED FUND**

Bruce Olson, salary-\$950.00;

**9-1-1**

AT&T, phone-\$59.97; Frontier Citizens Communications Center, phone-\$20.99; Great Plains Communication, phone-\$88.13; Loup Power District, electric-\$19.59; Qwest, phone-\$441.14;

**SALARY CLAIMS**

GENERAL FUND	\$27,068.29
ROAD FUND	\$15,152.47
ZONING FUND	\$ 633.40
APPRAISAL FUND	\$ 409.50

Ricky Collins came before the board with a proposal to exchange a lot he owns with a lot owned by the County, which would give the County a full half of the block which the Road building sits on. The Board will look into such an exchange.

The Board received requests from West Newman Township and Loup Ferry Township to close roads in their townships. LeRoy Gerrard, Highway Superintendent is present.

**RESOLUTION #08-16**

WHEREAS, the County of Nance requests that the following road be vacated because it deems it to be in the public interest:

An east and west road lying on the south line of the SE¼ of Section 10 and lying on the south line of the SW¼ of Section 11 and lying on the north line of the NE¼ of Section 15, and on the north line of the NW¼ of Section 14, all in the T16N, R7W, Nance County, Nebraska, all known as old State Highway 22.

WHEREAS, the County Highway Superintendent, under Section 39-1722 of the Nebraska Revised Statutes, shall make a study in writing within 30 days of the use being made of the road and recommendation as to the vacation or abandonment thereof. Supervisor Newquist moved for the adoption of said resolution. Supervisor Small seconded the motion and on a roll call vote, those voting in favor of said resolution: Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; those voting against said resolution: None; Absent: Santin, and the Chairman declared the Resolution to be adopted.

**RESOLUTION #08-17**

WHEREAS, the County of Nance requests that the following road be vacated because it deems it to be in the public interest:

An east and west road between Section 1, T15N, R6W, Nance County, and Section 12, T15N, R6W, Merrick County, Nebraska.

WHEREAS, the County Highway Superintendent, under Section 39-1722 of the Nebraska Revised Statutes, shall make a study in writing within 30 days of the use being made of the road and recommendation as to the vacation or abandonment thereof. Supervisor Small moved for the adoption of said resolution. Supervisor Peterson seconded the motion and on a roll call vote, those voting in favor of said resolution: Small, Newquist, Peterson, Ditter, Voichoskie, Jarecke; those voting against said resolution: None; those absent: Santin and the Chairman declared the Resolution to be adopted.

Dan Stankoski, Road Foreman, came before the board with road department updates on bridge repairs. Vernon Olson and Ken Wetovick came before the board with concerns of slick spots on a road in the North area of Nance County. The township board will be contacted about graveling said road. Vernon Olson had another concern about a sight distance on another road in Nance County. The Board will continue with their attempts to solve this issue.

The board reviewed pledged collateral #3136F9TR4 in the amount of \$100,000.00 called in on 09-11-08 and replaced with pledged collateral #287736DS8. Moved by Small and seconded by Ditter to approve said pledged collateral. Roll Call: AYES–Small, Newquist, Peterson, Ditter, Voichoskie, Jarecke; NAYS–None; ABSENT-Santin. Motion carried.

A letter was received by the Board of the nomination of Jeanette Wozniak to represent Nance County on the Advisory Board of the Northeast Nebraska Area Agency on Aging to serve a 3 year term. Moved by Ditter and seconded by Newquist to appoint Jeanette Wozniak to represent Nance County on said advisory board. Roll Call: AYES–Ditter, Voichoskie, Small, Newquist, Peterson, Jarecke; NAYS-None. ABSENT-Santin. Motion carried.

Brent Meyer, Agriculture Inspection Specialist with the State of Nebraska, came before the board to introduce himself and to update the board on weed activities.

Mitch Clark, Great Plains GIS, presented a contract between Great Plains GIS Consulting and Nance County for the GIS mapping. Mr. Clark’s bid was accepted at the September 9<sup>th</sup> meeting.

RESOLUTION #08-18

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to make the following transfers in accordance with the adopted 2008-2009 budget: transfer \$76,100.00 from the inheritance tax fund to the general fund; transfer #820.00 from the miscellaneous general fund into the relief fund; transfer \$11,400.00 from the miscellaneous general fund to the weed fund; transfer \$2,323.00 from the miscellaneous general fund to the institution fund; transfer \$12,000.00 from the miscellaneous general fund to the sinking fund; transfer \$35,200.00 from the 9-1-1 fund to the inheritance tax fund; and transfer \$2,850.00 from the noxious weed fund to the inheritance tax fund. Moved by Small and seconded by Ditter to approve said resolution. Roll Call: AYES–Small, Newquist, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None. ABSENT-Santin. Motion carried.

RESOLUTION #08-19

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to transfer \$554,742.00 from the miscellaneous general fund into the road fund. Said amount to be transferred monthly based on the 2008 tax collection. Moved by Newquist and seconded by Peterson to approve said resolution. Roll Call: AYES–Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. ABSENT-Santin. Motion carried.

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk

October 14, 2008

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on October 14, 2008 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman, Dennis Jarecke, called the meeting to order at 9:10 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 October 8, 2008.

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 Small to approve the minutes of the September 23, 2008 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 \$2,158.72; Clerk of the District Court in the amount of \$472.02; and County Sheriff in the amount of \$1,017.87.

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

GENERAL FUND	\$33,644.73
ROAD FUND	16,055.17
ZONING FUND	859.92
APPRAISAL FUND	1,282.13

Vern Olson came before the board to further discuss the sight distance on a Nance County road.

The board reviewed pledged collateral #3133XNPX1 in the amount of \$100,000.00 called in on 09-24-08 and replaced with pledged collateral #3128X5NT1 in the amount of \$100,000.00. Moved by Small and seconded by Peterson to approve said pledged collateral. Roll Call: AYES-Small, Santin, Newquist, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None; Motion carried.

The board reviewed and approved the report from the Nance County Treasurer itemizing the amount of uncanceled personal property taxes as shown by distress warrants returned by the Nance County Sheriff. All warrants were collected except for Distress Warrant #2006-00010 in the amount of \$610.28.

The board was informed of the resignation of Candace Gleason, zoning administrator. Discussion was held. Moved by Santin and seconded by Newquist to appoint Dick Ostrander as zoning administrator. Roll Call: AYES-Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

Report was received from LeRoy Gerrard for a road study regarding the closing of a road in Sec.1-T15N-R6W on the Nance/Merrick County line recommending closure of the road.

RESOLUTION NO. #08-20

WHEREAS, the County of Nance, Board of Supervisors, received a letter from the West Newman Township Board to vacate a road described as follows:

An east and west road in Section 1, T15N, R6W, Nance and Merrick County, Nebraska.

WHEREAS, the County Highway Superintendent, under Section 39-1723 of the Nebraska Revised Statutes, made a study of the use being made of the road and recommended that the road be closed.

You are hereby notified that the following notice of hearing has been published in the county legal newspapers: Nance County Journal and Genoa Leader Times.

NOTICE OF PUBLIC HEARING

The Nance County Board of Supervisors will hold a public hearing on Monday, November 10, 2008 at 11:00 a.m. in the Supervisors Room, Nance County Courthouse, Fullerton, Nebraska. The purpose of said hearing is to hear testimony of, opposition to, and to answer questions in relation to vacation of an existing township road located on an east and west road in Section 1, T15N. R6W, Nance and Merrick County, Nebraska.

Supervisor Santin moved for the adoption of the said resolution. Supervisor Newquist seconded the motion and on a roll call vote, those voting in favor of said resolution: Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke, those voting against said resolution: None, and the Chairman declared the Resolution to be adopted.

Report was received from LeRoy Gerrard, Highway Superintendent, for a road study regarding the closing of a road lying on the south line of Sections 10 & 11 and lying on the north line of Sections 14 & 15 in Nance County recommending closure of the road.

## RESOLUTION #08-21

WHEREAS, the County of Nance, Board of Supervisors, received a letter from the Loup Ferry Township Board to vacate a road described as follows:

An east and west road lying on the south line of the SE ¼ of Section 10 and lying on the south line of the SW ¼ of Section 11 and lying on the north line of the NE ¼ of Section 15 and on the north line of the NW ¼ Section 14, all in the T16N, R7W, Nance County, Nebraska, all known as old State Highway 22.

WHEREAS, the County Highway Superintendent, under Section 39-1723 of the Nebraska Revised Statutes, made a study of the use being made of the road and recommended that the following portion of the road be closed: The portion of road lying between the south line of SE ¼ of Section 10 and the north line of the NE ¼ of Section 15 and that portion of the road lying west of State of Nebraska right-of-way as recorded in deed book 48, page 614 lying on the south line of the SW ¼ of Section 11 and the north line of the NW ¼ of Section 14 all in the T16N, R7W, Nance County, Nebraska, all known as old State Highway 22. The total length of the road to be vacated is approximately 3,615 feet more or less.

You are hereby notified that the following notice of hearing has been published in the county legal newspapers: Nance County Journal and Genoa Leader Times.

### NOTICE OF PUBLIC HEARING

The Nance County Board of Supervisors will hold a public hearing on Monday, November 10, 2008 at 11:00 a.m. in the Supervisors Room, Nance County Courthouse, Fullerton, Nebraska. The purpose of said hearing is to hear testimony in favor of, opposition to, and to answer questions in relation to vacation of an existing township road located between the south line of SE ¼ of Section 10 and the north line of the NE ¼ of Section 15 and that portion of the road lying west of State of Nebraska right-of-way as recorded in deed book 48, page 614 lying on the south line of the SW ¼ of Section 11 and the north line of the NW ¼ of Section 14 all in the T16N, R7W, Nance County, Nebraska, all known as old State Highway 22. The total length of the road to be vacated is approximately 3,615 feet more or less.

Supervisor Newquist moved for the adoption of the said resolution. Supervisor Ditter seconded the motion and on a roll call vote, those voting in favor of said resolution: Newquist, Peterson, Ditter, Voichoskie, Small, Santin, Jarecke, those voting against said resolution: None, and the Chairman declared the Resolution to be adopted.

Discussion is held with LeRoy Gerrard, Highway Superintendent, and Dan Stankoski, Road Foreman, regarding improving the sight distance on the county road between Belgrade and Genoa, which concerns have been voiced. Per Mr. Gerrard's recommendation, trees in the ditch will be cleaned and a driveway will be moved to the top of the hill for better sight distance.

Mr. Gerrard presented for signature, the Certification to Board of Public Roads Classifications and Standards certifying that the minimum standards of design, construction, and maintenance of roads, streets and highways under their authority have been met, and all tax revenues have been expended in accordance with approved plans and standards and the rules and regulations of the Board of Public Roads Classifications and Standards for the July 1, 2007 – June 30, 2008 period.

Road updates were given on the replacement of a tube by the Palmer bridge; a report of funds to be reimbursed by FEMA was reviewed; discussion was held on damages to a timber bridge in the S ½ of Section 20-17-5, which caused the road to be closed; the road department will be mowing ditches in the county, which owners have failed to mow and statements will be sent to those land owners.

Rod Wetovick, County Attorney, presented the board with the new Juvenile Diversion Contract. Moved by Ditter and seconded by Small to sign said contract. Roll Call: AYES-Ditter, Voichoskie, Small, Santin, Newquist, Peterson, Jarecke; NAYS-None. Motion carried

The board reviewed the cost allocation plan for the district court clerk and the county attorney's office prepared by Maximus. The certification Statement was signed and returned to Maximus.

11:25 A.M. Moved by Peterson and seconded by Santin to go into executive session to discuss personnel. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Santin, Newquist, Jarecke; NAYS-None. Motion carried.

11:40 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.

Chairman states that no action was taken during the closed session.

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk



October 28, 2008

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on October 28, 2008 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, Santin, Small, Newquist, Voichoskie, Peterson, Ditter. Also present was County Clerk, Danette Zarek.

Notice of the meeting was given thereof by publication in the Genoa-Leader Times on October 22, 2008.

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

Moved by Voichoskie and seconded by Small to approve the minutes of the October 14, 2008 meeting. Roll Call: AYES-Voichoskie, Small, Santin, Newquist, Peterson, Ditter, Jarecke; NAYS-None; Motion carried.

The Board reviewed and approved County Treasurer's miscellaneous receipts #08090001 through #08090042 in the amount of \$162,639.04 for the month of September.

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

#### **GENERAL FUND**

Adams County Sheriff, service-\$19.00; Advance Correctional Health, prisoner meds-\$67.59; Alltel, phone-\$55.13; Appeara Towel & Uniform, supplies-\$24.58; Associated Computer Systems, AS400-\$13,671.69; AT&T, phone-\$90.43; Ben Bakewell, uniform allowance/insurance incentive-\$297.00; Brent Beekman, uniform allowance/fuel-\$80.00; Sandra Bialas, insurance reimbursement-\$390.19; Tom Bishop, janitor duties-\$50.00; Central Valley Ag, fuel-\$1,806.36; City of Fullerton, ambulance service/sewer/water-\$287.75; City of Genoa, ambulance service-\$250.00; County Assessor Assoc of NE, dues-\$50.00; Culligan Water Co. of NE, equipment rental-\$52.90; Lauritsen, Brownell, Brostrom, Stehlik, Myers & Daugherty, court appointed counsel-\$1,682.00; Dell Marketing, supplies-\$89.99; Jeffrey Doerr, court appointed counsel-\$4,793.63; Double K Café, jury meals-\$171.83; Eakes Office Plus, supplies -\$316.92 & 682.60; EcoLab, services-\$43.00; Todd V. Elsbernd, court appointed counsel-\$84.00; SuAnn Engel, county government day supplies-\$150.00; DeAnn Epley, insurance incentive-\$217.00; ES&S, election-\$5,427.65; First Concord Benefits Groups, service-\$15.00; Stella Fisher, insurance reimbursement-\$853.59; Fullerton Do It Best Hardware, supplies-\$102.24; Genoa Leader Times, publishing-\$121.29; Sonya Glup, staff mileage \$261.90; Hall County Corrections, prisoner holding-\$197.08; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, garbage service-35.00; Hometown Leasing, equipment rental-\$435.02; IBM Corporation, printer/twinax-\$168.00; Interstate Battery, batteries-\$45.67; Jerom E. Janulewicz, court appointed counsel-\$397.50; Dennis Jarecke, insurance reimbursement-\$375.64; Jim's Body Shop, unit repair-\$200.00; Juror fees-\$3,123.24; Janet King, insurance incentive-\$434.00; Sam King, prior service benefits-\$13.00; Edward J. Knopik, prior service benefits-\$18.00; Latimer Reporting, depositions-\$82.80; Len & Jo's, supplies-\$124.33; Light & Siren, strobe light-\$33.80; Jenifer Litz, insurance reimbursement-\$389.77; Loup Power District, electric service-\$1,323.80; Ronda Malander, mileage-\$52.65; Maximus, services-\$2,200.00; Terry McCune, uniform allowance-\$80.00; MidAmerica Specialties-\$230.09; MIPS, professional services-\$2,023.88; Modern Methods, lease payment-\$185.60; Mark Monroe, uniform allowance/supply reimbursement-\$118.49; Davis Moore, uniform allowance-\$80.00; John Morgan, court appointed counsel-\$637.50; Moyer, Egley, Fullner & Montag, court appointed counsel-\$887.40; Nance County Clerk, postage-\$67.83; Nance County District Court, costs claimed-\$249.00; Nance County Court, costs claimed-\$115.00; Nance County Journal, publishings-\$984.57; Nance County Treasurer, supplies/postage-\$1,668.60; Homer Nelson, insurance reimbursement-\$225.26; Arden A. Nitz, supplies-\$297.04; Marcus S. Paczosa, firearms recertification-\$171.46; Pappy's Place, fuel-\$640.00; Cyndy Pilkowski, insurance incentive/registrations/mileage/meal-\$655.40; Platte County Detention, housing costs-\$9,090.00; Platte County Sheriff, service-\$21.00; Vonda Plumbtree, recertification/mileage-\$77.03; Steve Pritchard, mileage-\$301.16; Qwest, phone-\$224.46 & \$391.59; Rally Auto Parts, supplies-\$77.66; John A. Sellers, court appointed attorney-\$97.50; Gerri Sharman, insurance incentive-\$217.00; Ron Sims, insurance reimbursement-\$1,000.00; Source Gas, natural gas-\$1,036.40; State of Nebraska-DAS Communications, network service charge-\$448.00; State of Nebraska, prisoner housing-\$1,591.38; David Thome, witness fee/mileage-\$144.02; Tom's Auto Care, service-\$113.38; Twin Rivers Tire, service-\$27.00; U.S. Postal Service, postage-\$268.20, \$84.00 & \$126.00; Robert Voichoskie, insurance reimbursement-\$932.18; WCS Telecom, phone-\$96.97; Jo Weltruski, mileage-\$36.50; Rod Wetovick, mileage/meal-\$60.12; Danette Zarek, insurance incentive/mileage-\$300.07; Zee Medical, medical supplies-\$78.40; Clay Zimmerman, uniform allowance/insurance reimbursement-\$864.31; Health Insurance-\$12,637.57; Retirement-\$4,094.81; Social Security-\$4,286.21;

#### **ROAD FUND**

A & R Construction, box culvert work C-63(133) & C-63(185)-\$121,755.75;; Alltel, phone-\$52.17; Casey's General Stores, Inc., fuel-\$160.98; Central Valley Ag, fuel/chemicals-\$3,719.38; City of Fullerton, water-\$37.35; City of Genoa, water-\$10.00; Community Feed & Seed, grass-\$57.76; Lawrence Dush, prior service benefits-\$14.00; Eakes, supplies-\$23.01; Fullerton Do It Best Hardware, tools/parts-\$50.64; Heartland Disposal, garbage service-\$35.00; Keith Repair, parts/labor-\$719.51; Kimball Midwest, supplies-\$91.97; Kirkham Michael, engineering fees-\$12,454.96; Jim Kuntz, insurance incentive-\$434.00; Loup Power District-Fullerton, electric service-\$106.81; Loup Power District-Genoa, electric service-\$18.26; Midwest Service & Sales, signs/supplies-\$2,082.90; NE Machinery Co., parts-\$665.51; Novus Windshield Repair, repairs-\$35.00; Pappy's Place, fuel-\$8,961.55; PowerPlan, parts-\$829.90; Prairie Creek Township, machine hire-\$2,000.00; Rally Auto Parts, parts/supplies-\$440.49; Sapp Bros. Petroleum, Inc., fuel-\$11,175.12; Sempek Sand &

Gravel, gravel-\$24,727.10; Sign Crafters, road signs-\$80.00; Source Gas, natural gas-\$64.14; Dan Stankoski, insurance incentive-\$434.00; Twin Rivers Tire & Service, service-\$22.02; Village of Belgrade, water service-\$15.00; Werner Service & Trucking, Inc., parts-\$760.64; Wise-Mack, Inc., supplies-\$254.08; Zee Medical, medical supplies-\$53.75; Health Insurance-\$5,151.21; Retirement-\$1,971.96; Social Security-\$2,393.48;

**ZONING FUND**

Eakes, supplies-\$120.25; Genoa Leader Times, publishing-\$16.45; Janet Lawson, mileage-\$56.16; South Side Solutions, data transfer-\$45.00; Nance County Journal, publishing-\$15.60; Qwest, phone-\$37.01; WCS Telecom, phone-\$7.60; Retirement-\$82.10; Social Security-\$93.05;

**APPRAISAL FUND**

Geo Land Management, LLC, online mapping-\$600.00; Great Plains GIS, down payment on mapping system-\$5,260.00; Joyce Mason-Newquist, mileage/meal-\$109.84; Shannon Smith, mileage-\$24.25; Retirement-\$121.98; Social Security-\$135.72;

**INSTITUTIONS FUND**

Nebraska Health & Human Services, patient care-\$90.00;

**INHERITANCE TAX FUND**

Douglas County, morgue room fees-\$210.00; Merrick County Juvenile Diversion, juvenile services-\$2,068.00;

**BUILDING FUND**

Cedar Valley Lumber, shelves-\$91.63;

**WEED FUND**

Bruce Olson, salary-\$950.00;

**9-1-1**

AT&T, phone-\$31.42; Frontier Citizens Communications Center, phone-\$20.98; Great Plains Communication, phone-\$88.13; Loup Power District, electric-\$19.40; Qwest, phone-\$554.27;

**SALARY CLAIMS**

GENERAL FUND	\$24,327.94
ROAD FUND	\$15,343.69
ZONING FUND	\$ 356.25
APPRAISAL FUND	\$ 525.00

Discussion was held with Angie Lewandowski, clerk magistrate, regarding County Government Day, November 19, 2008. The board thanked Angie for her involvement in County Government Day, as she has made the day much more enjoyable for the students and the officials.

Cyndy Pilakowski inquired the board of the status of her claims submitted throughout the year. The board informed her that they were not yet approved. She asked what the reason for the delay was. The board informed her that the claims were being looked over by Pamela Bourne of NIRMA so that everything was paid out correctly. Some discrepancies were found and overtime/comp was not figured in on weeks when she had worked over 40 hours. The board does not want any mistakes made in paying out these claims. It was their intention to have it all taken care of by today, but the board's attorney wanted to contact Mr. Wetovick's attorney before the claims are paid. Cyndy asked why the attorney's were involved in this. The board stated that all this was started due to the County Attorney filing the lawsuit against the board, attorneys were involved and it takes time. Cyndy disagreed with that statement and said that all this started when the board did not fully approve the County Attorney's 2007-2008 budget! She further objected to the fact that she has not yet been paid and she stated that if she and her husband owed the County money, they would be charged 14% interest and wondered if her claims would be paid with interest. She was advised by the board that if she felt she was entitled to interest, she was welcome to submit a claim for interest and the board would look into it to see if she would be entitled to such interest and if so, she would be paid. She stated that she felt putting off paying the claims was not fair, but the board assured her they were not intentionally putting off paying the claims, it is just taking time. Cyndy stated that she wanted the minutes of the board meeting to include statements made by her and the board during such discussion.

Discussion was held regarding joining the National Association of Counties and the benefits that are offered through this organization, including lobbying on their members behalf and offering a drug prescription card, which would help uninsured and underinsured residents in Nance County. Moved by Newquist and seconded by Small to join the NACo association. Roll Call: AYES–Newquist, Peterson, Ditter, Voichoskie, Small, Santin, Jarecke; NAYS-None. Motion carried.

Leonard Plumbtree came before the board regarding the new fire hall. He feels it would be best to build the fire hall either on highway 14 or near the highway, instead of down town near main street. He feels that we have been very lucky that no children have been injured by the trucks when leaving town, due to the fact that the current fire hall is in a residential area. He asked the board to support such a decision. Additionally he asked the board what the amount of attorney fees have been incurred due to the lawsuit filed by the County Attorney against the board. The board stated that the fees are around \$45,000.00. Mr. Plumbtree urged the board to put the matter to rest.

The Board reviewed a list of all delinquent taxes offered at Public Sale and remain unsold for want of bidders.

#### RESOLUTION #08-22

The Nance County Board of Supervisors has received from Ronda Malander, Nance County Treasurer, a report setting out a complete list of all parcels of real estate in the county on which any taxes are delinquent and which were not sold for want of bidders at the last annual tax sale in Nance County, as required by Section 77-1918.

Therefore, be it resolved that the Nance County Treasurer is hereby directed to issue Tax Sale Certificates to the County covering the delinquent taxes upon such parcels of real estate.

Be it also resolved that the Nance County Attorney is hereby authorized and directed to commence foreclosure of all outstanding Tax Sale Certificates held in the name of the County on behalf of the County within six (6) months after the expiration of three (3) years from the date of the original issuance of such Tax Sale Certificates, and then to continue such foreclosure to conclusion.

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

Dave Moore, Civil Defense director, came before the board with forms needed to complete the Disaster #1770 paperwork for the flood damages. A representative would need to be appointed in said paperwork.

Moved by Santin and seconded by Newquist to appoint Dave Moore as the Nance County representative for Disaster #1770. Roll Call: AYES—Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS—None; Motion carried.

Dan Stankoski, Road Foreman, came before the board for discussion of road updates: The old tube has been removed by the Palmer bridge and the new tube is to be delivered Friday; Thursday they will get the driveway moved and trees cleared on the county road between Belgrade and Genoa; may need to replace the pup truck, as it is getting in bad shape and one maintainer is needing work on an oil leak; costs of diesel; need to place a notice regarding fences on roadway so owners do not place fences too close to the roads.

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk

November 10, 2008

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on November 10, 2008 in the Court 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. Also present was County Clerk, Danette Zarek.

Notice of the meeting was given thereof by publication in the Nance County Journal on November 5, 2008.

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

Moved by Newquist and seconded by Small to approve the minutes of the October 28, 2008 meeting. Roll Call: AYES-Newquist, Peterson, Voichoskie, Small, Jarecke; NAYS-None; ABSENT-Ditter, Santin. Motion carried.

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,622.53; Clerk of the District Court in the amount of \$1,605.35; and County Sheriff in the amount of \$1,135.88.

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

GENERAL FUND	\$30,983.80
ROAD FUND	16,990.93
ZONING FUND	275.50
APPRAISAL FUND	660.00

9:15 a.m. Moved by Newquist and seconded by Small to go into executive session to discuss personnel. Roll Call: AYES-

Newquist, Peterson, Voichoskie, Small, Jarecke; NAYS-None, ABSENT-Ditter, Santin. Motion carried.

9:30 a.m. Moved by Small and seconded by Peterson to go out of executive session. Roll Call: AYES-Small, Newquist, Peterson, Voichoskie, Jarecke; NAYS-None; ABSENT-Ditter, Santin. Motion carried.

Chairman states that no action was taken during closed session.

Discussion was held regarding Christmas holidays. The Board decided that the courthouse will close at 2:00 p.m. on Christmas Eve and will be closed on Christmas day and Friday, December 26, 2008.

The board reviewed pledged collateral #USTN9128274V1 in the amount of \$200,000.00 called in on 11-03-08 and replaced with pledged collateral #372383CX5 in the amount of \$35,000.00. Moved by Small and seconded by Newquist to approve said pledged collateral. Roll Call: AYES-Small, Newquist, Peterson, Voichoskie, Jarecke; NAYS-None; ABSENT-Ditter, Santin. Motion carried.

Discussion was held with Road Supervisor, Dan Stankoski regarding road department updates. (progress on Palmer bridge tube, fences in right-of-way and road maintenance)

11:00 a.m. road closing hearings were opened. Dan Reinhart was present with concerns of closing the road in Section

1-15-6 stating it would cause an inconvenience for him as he has property near said road and uses it quite frequently. Notice sent to Lincoln Williams had not yet been picked from the post office. As he would be affected by said road closing, it was decided to leave the hearing open until 11:00 a.m. on November 25, 2008 to hear additional testimony in favor of, opposition to or to answer questions regarding the closing of this road.

Dennis Jarecke had received phone calls from George Palmer and Jon Swertzic, who were unable to attend said hearing, regarding their concerns of the road closing South of Sections 10&11-16-7 and North of Sections 14 & 15-16-7 (old hwy 22) for access to their property. Someone will meet with them to go over the closing to see if it would be affecting them. It was decided to leave this hearing open until 11:00 a.m. on November 25, 2008 to hear additional testimony in favor of, opposition to or to answer questions regarding the closing of this road.

John Morgan came before the board to clear statements made by Leonard Plumbtree at the October 28<sup>th</sup> hearing. Leonard stated that John Morgan had done nothing to collect child support for his sister-in-law during his position as county attorney and that since Rod Wetovick has been in office, he has collected money on the child support. Mr. Morgan stated that in October of 2003 his office had cited the payor for contempt of court for nonpayment of child support. In November of 2003 the contempt citation was dismissed as a wage

assignment had been put in place. At that time he owed the mother about \$1,500.00. Shortly thereafter he was arrested and charged with sexual assault and was sent to the penitentiary. When he got out he then owed \$9,700.00 for child support as he had not made any payments while in jail. When he was released, he immediately started paying child support and the current county attorney has not had to file anything in this case since he has taken office.

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk

November 25, 2008

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on November 25, 2008 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, Santin, Small, Newquist, Voichoskie, 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 19, 2008.

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

Moved by Peterson and seconded by Ditter to approve the minutes of the November 10, 2008 meeting. Roll Call: AYES--Peterson, Ditter, Voichoskie, Small, Newquist, Jarecke; ABSTAIN-Santin; NAYS-None; Motion carried.

The Board reviewed and approved County Treasurer's miscellaneous receipts #08100001 through #08100043 in the amount of \$125,187.93 for the month of October.

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

**GENERAL FUND**

Alamar, sgt. stripes-\$14.00; Alltel, phone-\$50.70; Appeara Towel & Uniform, supplies-\$24.58; Associated Computer Systems, Printer and warranty-\$3,266.05; AT&T, phone-\$79.03; Ben Bakewell, uniform allowance/insurance incentive-\$297.00; Brent Beekman, uniform allowance-\$80.00; Belgrade Fire Dept., donation/election day building use-\$50.00; Tom Bishop, mileage/janitor duties-170.93; Cable Nebraska, services-\$479.11; Diane Carlson, mileage/poll worker-\$119.06; Central Valley Ag, fuel-\$556.87; City of Fullerton, ambulance service-\$250.00; City of Genoa, ambulance service/donation/election day building use-\$300.00; Culligan, equipment rental-\$52.90; Lauritsen, Brownell, Brostrom, Stehlik, Myers & Daugherty, court appointed counsel-\$1,717.50; Delaney Pharmacy, supplies-\$4.98; Dept. Correctional Svcs, prisoner holding-\$2,774.12; Eakes Office Plus, supplies-\$20.45 & 155.00; EcoLab, services-\$42.00; Election Worker mileage/pollworker-\$3,057.15; SuAnn Engel, mileage/election-\$21.06; DeAnn Epley, insurance incentive-\$217.00; Farm & Home Publishing – plat books-\$140.00; First Concord Benefits Groups, service-\$15.00; First National Bank, donation/election day building use-\$50.00; FP Mailing Solutions, postage-\$60.00; Fullerton Do It Best Hardware, supplies-\$19.85; Genoa Leader Times, publishing-\$930.94; Sonya Glup, staff mileage \$162.78; Golden Isles Enterprises, deed index book-\$210.00; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, garbage service-35.00; Hometown Leasing, equipment rental-\$435.02; Janet King, insurance incentive-\$434.00; Sam King, prior service benefits-\$13.00; Edward J. Knopik, prior service benefits-\$18.00; Paul Kruse, uniform allowance-\$80.00; Kustom Signals, handheld mic.- \$54.00; Len & Jo's, supplies-\$57.70; Angie Lewandowski, office keys-\$4.28; LED light-\$99.60; Jenifer Litz, matron duty-\$40.00; Loup Power District, electric service-\$651.48; Terry McCune, uniform allowance-\$80.00; MIPS, professional services/tapes-\$3,278.36; Modern Methods, lease payment-\$185.60; Mark Monroe, uniform allowance-\$80.00; Monte McCord, collar brass-\$77.91; Davis Moore, uniform allowance/lodging-\$230.70; John Morgan, court appointed counsel-\$375.00; NACO, convention registrations-\$600.00; Nance County Clerk, recording fees-\$5.50; Nance County District Court, costs claimed-\$91.00; Nance County Court, costs claimed-\$118.00; Nance County Journal, publishings-\$895.96; Nance County Sheriff, postage-\$46.90; Carl H. Newquist, mileage-\$480.87; Office Systems Co., copier contract-\$504.00; OMB Express, flashlight bulbs-\$35.95; Pappy's Place, fuel-\$711.24; Cyndy Pilkowski, insurance incentive/postage/mileage/meal-\$510.25; Platte County Detention, housing costs-\$5,580.00; Platte County Sheriff, service-\$15.50; Poster Compliance, poster compliance renewal-\$79.00; Steve Pritchard, mileage-\$245.95; Quill, supplies-\$129.90; Qwest, phone-\$224.46 & \$385.56; Rally Auto Parts, supplies-\$16.28; Gerri Sharman, insurance incentive/matron duty-\$257.00; Source Gas, natural gas-\$1,059.00; State of Nebraska-DAS Communications, network service charge-\$448.00; Thomson West, jury instructions-\$140.50; Tom's Auto Care, service-\$126.98; Twin Rivers Tire, service-\$70.85; U.S. Postal Service, postage-\$115.80 & \$59.00; WCS Telecom, phone-\$109.49; Rod Wetovick, mileage/meal/desk/ credenza-\$2,815.56; Danette Zarek, insurance incentive-\$217.00; Health Insurance-\$12,637.57; Retirement-\$4,004.84; Social Security-\$4,216.59;

**ROAD FUND**

Alltel, phone-\$47.43; Beaver Bearing Co., supplies-\$185.36; Casey's General Stores, Inc., fuel-\$918.01; Cedar Valley Lumber, lumber-\$264.43; Central Sand & Gravel, gravel-\$219.92; Central Valley Ag, fuel-\$4,256.54; City of Genoa, water-\$10.00; Community Feed & Seed, grass-\$192.93; D & M Parts Store, parts-\$84.80; Dinsdale, supplies-\$29.47; Lawrence Dush, prior service benefits-\$14.00; Eakes, supplies-\$26.47; Fullerton Do It Best Hardware, tools/parts-\$292.22; Garrett Enterprises, Inc., tire & repair- \$3,642.30; Heartland Disposal, garbage service-\$35.00; Bank First, parts/labor-\$3,473.64; Husker Coop-\$2.51; Jim's Body Shop, parts/labor-\$245.73; Kayton International, Inc., parts-\$7.37; Kirkham Michael, engineering fees-\$7,370.66; Jim Kuntz, insurance incentive-\$434.00; Lexington Communications, radio repair-\$141.29; Loup Power District-Fullerton, electric service-\$125.96; Loup Power District-Genoa, electric service-\$20.16; Midwest Service & Sales, parts/blades-\$2,302.90; NCS Equipment Rental-\$202.80; NE Machinery Co., parts-\$1,625.78; Pappy's Place, fuel-\$5,196.98; Prairie Creek Township, machine hire-\$2,000.00; Qwest, phone-\$81.96; Rally Auto Parts, parts/supplies-\$562.72; Sapp Bros. Petroleum, Inc., fuel-\$8,198.74; Sempek Sand & Gravel, gravel-\$17,005.00; Source Gas, natural gas-\$274.24; Dan Stankoski, insurance incentive-\$434.00; Village of Belgrade, water service-\$15.00; Weldon Industries, Inc., supplies-\$671.11; Health Insurance-\$5,151.21; Retirement-\$1,849.04; Social Security-\$2,249.55;

**ZONING FUND**

Chuck Delancey, mileage/2006-2007 meetings-\$44.14; Brett Houtby, mileage/2006-2007 meetings-\$267.72; Tim Morthole, mileage/2006-2007 meetings-\$428.74; Nance County Journal, publishing-\$8.55; Qwest, phone-\$37.01; WCS Telecom, phone-\$9.83; Social Security-\$35.08;

**APPRAISAL FUND**

Eakes, supplies-\$1,180.00; MIPS, services-\$180.00; Retirement-\$78.98; Social Security-\$86.99;

**MEDICAL RELIEF FUND**

Darlene Wetovick, mileage-\$51.48;

**INSTITUTIONS FUND**

Nebraska Health & Human Services, patient care-\$93.00;

**INHERITANCE TAX FUND**

Dr. David Jaskierny Jr., autopsy-\$900.00;

**BUILDING FUND**

Honeywell, boiler service-\$866.72;

**WEED FUND**

Bruce Olson, salary-\$950.00;

**9-1-1**

AT&T, phone-\$31.13; Frontier Citizens Communications Center, phone-\$20.98; Great Plains Communication, phone-\$88.13; Loup Power District, electric-\$18.71; Qwest, phone-\$473.32;

**SALARY CLAIMS**

GENERAL FUND	\$26,078.63
ROAD FUND	\$12,526.63
ZONING FUND	\$ 209.00
APPRAISAL FUND	\$ 510.00

The board reviewed pledged collateral #3128X5NT1 in the amount of \$100,000.00 called in on 11-14-08 and will not be replaced.

Jim Banzhoff with the Pawnee Hills board came before the board with a request for real estate tax relief. It was checked into, but there is no exemption available for their organization. The board suggested that they consider filing a protest next year or maybe look to the economic development for some relief.

RESOLUTION #80-23  
FOR AMENDMENT AND ADDENDUM TO  
NIRMA/NIRMAII INTERGOVERNMENTAL/INTERLOCAL AGREEMENTS

WHEREAS, Nance County has previously entered into Intergovernmental/Interlocal Agreements with various other Nebraska Counties and other public agencies to form and participate in the Nebraska Intergovernmental Risk Management Association (NIRMA) and the Nebraska Intergovernmental Risk Management Association II (NIRMA II) pursuant to the Intergovernmental Rish Management Act (Neb.Rev.Stat.§44-4301 et seq.) and the Nebraska Interlocal Cooperation Act (Neb.Rev.Stat.§13-801 et seq.); and

WHEREAS, Counties and other Public Agencies as defined in §44-4303 are allowed to participate in said cooperative undertakings; and

WHEREAS, the Legislature has found that proper risk management requires the spreading of risk to as to minimize fluctuation in insurance needs ant that benefits can be derived through pooling of insurance purchasing by local government, and

WHEREAS, NIRMA and NIRMA II have provided coverage to the County in a cost effective way which meet and exceed those provided by standard insurance carriers; and

WHEREAS, NIRMA and NIRMA II provide risk management services such as loss prevention, safety, audits, claims and litigation management, and coverages tailored to address loss exposures a county faces not economically available from other sources; and

WHEREAS, these coverages and risk management services are essential for the continued effective and efficient use of county taxpayer dollars; and

WHEREAS, the current Intergovernmental/Interlocal Agreements will expire on July 31, 2009, and

NOW, THEREFORE, BE IT RESOLVED that the Nance County Board hereby:

1. Extends its commitment to participate in NIRMA and NIRMA II for the period August 1, 2009 through June 30, 2012; and
2. Declares that this Resolution shall serve as an amendment and addendum to the previous Intergovernmental/Interlocal Agreements entered into by the County Board, said Intergovernmental/Interlocal Agreements readopted by and incorporated herein by this reference as amended.

After motion duly made by member Newquist and seconded by member Small, the following members voted by roll call in favor of passage and adoption of said Resolution: Newquist, Peterson, Ditter, Voichoskie, Small, Santin, Jarecke.

The following members voted against the same: None. The following members were absent or not voting: None.

PASSED AND APPROVED this 25<sup>th</sup> day of November, 2008

#### RESOLUTION #08-24

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the County Treasurer to transfer \$32,777.23 from the General fund to the Road fund. Moved by Peterson and seconded by Small to approve said resolution. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Santin, Newquist, Jarecke; NAYS-None; ABSENT-None. Motion carried.

#### RESOLUTION #08-25

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the County Treasurer to transfer \$4,141.51 from the Inheritance Tax fund to the Road fund with the condition that the money will be repaid when the tax dollars are received. Moved by Peterson and seconded by Small to approve said resolution. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Santin, Newquist, Jarecke; NAYS-None; ABSENT-None. Motion carried.

Tracy Calhoun with Universal Field Service Keystone Pipeline came before the board to introduce herself and to answer questions regarding the oil pipeline. She left an informational packet with the Board.

Steve Pritchard came before the board with a recommendation to appoint Vernon Olson to a three year term on the Boone-Nance County Extension Board replacing Wilma Russell, whose term has been completed. Moved by Newquist and seconded by Small to appoint Vernon to serve a three-year term on the Boone-Nance County Extension Board, beginning January, 2009. Roll Call: AYES-Newquist, Peterson, Ditter, Voichoskie, Small, Santin, Jarecke; NAYS-None. Motion carried.

The Fullerton Area Senior Center, represented by Katie Glaser, came before the board to request a donation for the new minibus. Moved by Santin and seconded by Ditter to make a donation of \$1,000.00 towards the minibus. Roll Call: AYES-Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

The board reviewed an easement submitted by Jorgensen Electric to lay underground wire underneath the roadway on N 600<sup>th</sup> St. to John Forbes place. Moved by Santin and seconded by Ditter to approve said easement. Roll Call: AYES-Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

11:00 a.m. Road closing hearing opened. Testimony first heard on the road in Section 1, Township 15N, Range 6W. Dan Reinhart voiced his concerns wanting the road to remain open. Monte Williams voiced his concerns and the concerns of his son, Lincoln, wanting the road to be closed. Moved by Newquist and seconded by Santin to close the road. Roll Call: AYES-Newquist, Peterson, Voichoskie, Santin, Jarecke; NAYS-Ditter, Small. Motion carried. Said road is on the county line between Nance and Merrick counties. The road cannot be officially closed unless Merrick county also votes for said closure.

Testimony was then heard on the road south of sections 10 and 11 and north of section 14 & 15 in Township 16N, Range 7W. George Palmer voiced his concerns and the concerns of his son-in-law, Jon Swertzic, wanting the road to remain open. During the discussion John Small voiced his concern that it may be in his son, Jeff's, best interest that it remain open also. Leonard Swartz attended the hearing and felt that he would not be affected by the road closure. Discussion was held regarding what could possibly be done by the township to keep the road open. The meeting is continued to December 9, 2008 at 11:00 a.m. as Loup Ferry Township was not represented at said hearing.

LeRoy Gerrard submitted a proposal for professional services for bridge safety inspections. Moved by Santin and seconded by Peterson to accept said proposal. Roll Call: AYES-Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

Dan Stankoski, road foreman, gave updates on the road department. The replacement of the culvert on the Palmer bridge has been completed. They will be using parts of the old tube to replace a bridge referred to as horseshoe bridge. Dan informed the board that he would like to check into getting an oil stove to use in the maintenance shop. Used oil from the road equipment is given away each year, and they could use that oil to heat the maintenance shop. The board agreed. Dan reported that fences continue to be placed on the road right-of-ways. A letter will be sent out to those land owners who have fences in the road right-of-ways. Names of those who fail to comply will be turned over to the sheriff and prosecution will be started. The road department will begin taking off the top of the hill to further improve sight distance on the road between Genoa and Belgrade.

Dave Moore, gave figures that Nance County is to receive from the FEMA Disaster funds. \$105,960.85 will be received from the federal, \$17,660.14 from the State and the County share is \$17,660.13. Dave voiced his appreciation for the work done by the Road foreman and his secretary, Mary Ziemba. It made filling out the paperwork much easier for him.

The agreement between Nance County and Prairie Creek for approximately 47 miles of road maintenance expires December 31, 2008. At a meeting in late spring/early summer, the Prairie Creek township asked the board for an additional \$500.00 per month for their fees. Moved by Voichoskie and seconded by Peterson to enter into an agreement with Prairie Creek Township for road maintenance for the year 2009 for an amount of \$30,000.00 per year.

Dick Ostrander, zoning administrator, notified the board that Galen Frenzen, Chuck Delancey and Jim Knopik terms to the Nance County Planning and Zoning Board expire on January 1, 2009. The board asked Mr. Ostrander to check with Mr. Delancey and Mr. Frenzen if they would agree to serve another term on said Board and a replacement will be sought for Mr. Knopik.

12:10 p.m. Moved by Santin and seconded by Ditter to go into executive session. to discuss litigation. Roll Call: AYES-Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

12:20 p.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.

Chairman states that no action was taken during the closed session.

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

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



December 9, 2008

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on December 9, 2008 in the Court 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, Santin, Newquist, Peterson, Ditter. Also present was County Clerk, Danette Zarek.

Notice of the meeting was given thereof by publication in the Nance County Journal on December 3, 2008.

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

Moved by Small and seconded by Santin to approve the minutes of the November 25, 2008 meeting. Roll Call: AYES-Small, Santin, Newquist, Peterson, Ditter, Jarecke; NAYS-None; ABSENT-Voichoskie. Motion carried.

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,453.24; Clerk of the District Court in the amount of \$269.84; and County Sheriff in the amount of \$1,104.21.

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

GENERAL FUND	\$32,741.19
ROAD FUND	12,297.50
ZONING FUND	270.75
APPRAISAL FUND	510.00

#### RESOLUTION #08-26

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 Nance County Journal and three times in the Genoa Leader Times. The land exemption notice will be published in the Nance County Journal for 2009. 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 Small and seconded by Santin to adopt said resolution. Roll Call: AYES-Small, Santin, Newquist, Peterson, Ditter, Jarecke; NAYS-None; ABSENT-Voichoskie. Motion carried.

#### RESOLUTION #08-27

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, 2009 through December 31, 2009. Moved by Peterson and seconded by Ditter to approve said resolution. Roll Call: AYES-Peterson, Ditter, Small, Santin, Newquist, Jarecke; NAYS-None; ABSENT-Voichoskie. Motion carried.

#### RESOLUTION #08-28

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that the applications for designation as official Nance County depositories for 2009 from Fullerton National Bank, Fullerton, NE; First National Bank & Trust, Fullerton, NE and Genoa National Bank, Genoa NE indicating sufficient pledged collateral to Nance County be approved.

BE IT FURTHER RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to invest county monies in the approved depositories for 2009. Moved by Small and seconded by Newquist. Roll Call: AYES-Small, Santin, Newquist, Peterson, Ditter, Jarecke; NAYS-None. ABSENT-Voichoskie. Motion carried.

It was brought to the board's attention by Dick Ostrander, Zoning Administrator, that the board of adjustments had a vacancy. Discussion was held. Moved by Ditter and seconded by Small to appoint Carl H. Newquist on the board of adjustments. Roll Call: AYES-Ditter, Small, Santin, Newquist, Peterson, Jarecke; NAYS-None. ABSENT-Voichoskie. Motion carried.

Due to weather, Rebecca Rayman quarterly report will be held on December 23, 2008.

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

Gretchen Treadway, Jim Kramer and Kurt Pickerel of the Economic Development Committee came before the board to discuss the need and benefit of a full-time coordinator for the success of the Fullerton, Genoa, and Nance County economic growth. A discussion was held. It may be possible to share a coordinator with one or more other counties.

Road closing hearings were reconvened. Discussion was held on road closing in Loup Ferry Township. Moved by Newquist and seconded by Santin to close the East one-half mile of the road in question with the road being reverted back to the adjoining landowners. Further discussion was held. Motion was then amended and the following resolution adopted:

#### RESOLUTION #08-29

WHEREAS, the County Board of Supervisors has been requested to vacate a portion of county road in Loup Ferry Township, Nance County, Nebraska and, WHEREAS, a study has been made by the Highway Superintendent and his recommendation for vacation and abandonment made. BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that the Nance County road described as:

The portion of road lying between the south line of SE $\frac{1}{4}$  of Section 10 and the north line of the NE $\frac{1}{4}$  of Section 15 and that portion of the road lying west of State of Nebraska right-of-way as recorded in deed book 48, page 614 lying on the south line of the SW $\frac{1}{4}$  of Section 11 and the north line of the NW  $\frac{1}{4}$  of Section 14 all in the T16N, R7W, Nance County, Nebraska, all known as old State Highway 22. The total length of the road to

be vacated is approximately 3,615 feet more or less is hereby vacated. Said road to revert back to adjoining landowners.

Moved by Newquist and seconded by Santin to adopt the said resolution. Roll Call: AYES-Newquist, Peterson Ditter, Santin; NAYS-Small, Jarecke; ABSENT-Voichoskie. Motion carried.

Discussion was held on road closing in West Newman Township. Decision tabled until later in the meeting.

Discussion was held with Rick Collins on the exchanging of lots. It was decided that there could be an exchange, on the condition that the lot could be rezoned, Mr. Collins would then remove the house, basement, and a large tree. An agreement will be entered into at a later date.

Discussion was held with Road Foreman, Dan Stankoski, regarding road department updates. Two additional bridges were closed by the State. The one is all set to begin replacing, but it is being held up by the Fish & Wildlife organization. Second bridge is on a minimum maintenance road west of Richardson feedlot---Price of grader blades continues to increase. Due to the increase, during the winter months, when ground is frozen, the roads will be less maintained (3-4 days/week instead of 5 days/week), to help save the wear and tear on the blades---Road Foreman reported on the high cost charged to have repair work done on machinery. He will check into finding a more reasonable company to do the repair work---This winter they are looking at hauling concrete and cutting trees.

RESOLUTION #08-30

WHEREAS, the County Board of Supervisors has been requested to vacate a portion of county road in West Newman Township, Nance County, Nebraska and, WHEREAS, a study has been made by the Highway Superintendent and his recommendation for vacation and abandonment made. BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that the Nance County road described as:

An East and West road in Section 1, Township 15 North, Range 6, West of the 6<sup>th</sup> P.M., Nance and Merrick County, Nebraska is hereby vacated. Said road to revert back to adjoining landowners.

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

12:00 p.m. Moved by Small and seconded by Newquist to go into executive session to discuss personnel. Roll Call: AYES—

Small, Santin, Newquist, Peterson, Ditter, Jarecke; NAYS-None, ABSENT-Voichoskie. Motion carried.

12:13 p.m. Moved by Ditter and seconded by Santin to go out of executive session. Roll Call: AYES-Ditter, Small, Santin, Newquist, Peterson, Jarecke; NAYS-None; ABSENT-Voichoskie. Motion carried.

Chairman states that no action was taken during closed session.

Appointments to the Planning and Zoning Board is tabled to the December 23, 2008 meeting.

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk

December 23, 2008

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on December 23, 2008 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, Santin, Small, Voichoskie, Peterson, Ditter. Also present was County Clerk, Danette Zarek.

Notice of the meeting was given thereof by publication in the Genoa-Leader Times on December 17, 2008.

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

Moved by Peterson and seconded by Small to approve the minutes of the December 9, 2008 meeting. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Santin, Jarecke; NAYS-None; ABSENT-Newquist; Motion carried.

The Board reviewed and approved County Treasurer's miscellaneous receipts #08100044 through #08100052 in the amount of \$99,117.36 for the month of November.

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

#### **GENERAL FUND**

A & P Process Service, paper service-74.04; Alltel, phone-\$50.23; Scott Andreasen, mileage-\$49.14; Appera Towel & Uniform, supplies-\$27.29; Associated Computer Systems, Freight-\$11.78; AT&T, phone-\$85.38; Ben Bakewell, uniform allowance/ insurance incentive-\$297.00; Brent Beekman, uniform allowance-\$80.00; Boone County Medical Clinic, flu shots-\$480.00; Boone County Sheriff, paper service-\$82.65; Buffalo County Sheriff, paper service-16.24; Central Valley Ag, fuel-\$877.55; City of Fullerton, ambulance service/water-\$296.50; City of Genoa, ambulance service-\$250.00; Culligan, equipment rental-\$26.45; Jeffrey M. Doerr, court appointed counsel-\$915.63; Eakes Office Plus, supplies-\$249.78 & 500.89; EcoLab, services-\$41.00; Todd V. Elsbernd, court appointed attorney-\$300.00; DeAnn Epley, insurance incentive-\$217.00; First Concord Benefits Groups, service-\$15.00; Stella Fisher, matron duty-\$40.00; Fullerton Hardware, supplies-\$88.97; Galls, CPR Masks-\$27.96; Genoa Leader Times, publishing-\$122.26; Sonya Glup, staff mileage \$129.09; Hall County Veteran's Service, quarterly payment-\$3,877.75; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, garbage service-35.00; Hometown Leasing, equipment rental-\$435.02; Indoff Incorporated, janitor supplies-\$87.98; Jerom E. Janulewicz, court appointed counsel-\$360.00; Jim's Body Shop, unit repairs-\$250.00; Judy Kilday, mileage-\$30.42; Janet King, insurance incentive-\$434.00; Sam King, prior service benefits-\$13.00; Edward J. Knopik, prior service benefits-\$18.00; Paul Kruse, uniform allowance-\$80.00; Len & Jo's, supplies-\$26.37; Loup Power District, electric service-\$519.00; Joyce Mason-Newquist, mileage/meal-\$131.70; Terry McCune, uniform allowance-\$80.00; MIPS, professional services-\$1,523.88; Modern Methods, lease payment-\$185.60; Mark Monroe, uniform allowance-\$80.00; Monte McCord, badge-\$74.50; Moore Wallace, gun permits/certificates-\$90.69; Davis Moore, uniform allowance/lodging-\$231.20; Byron Moseman, mileage-\$76.05; NACo, membership-\$400.00; Nance County Court, costs claimed-\$101.00; Nance District County Court, costs claimed/postage-\$137.80; Nance County Journal, publishings-\$217.35; Nance County Sheriff, postage-\$59.81; Nance County Treasurer, real estate taxes/postage-202.30; Nebraska Association of County Treasurers, dues-\$75.00; Nebraska Law Enforcement, tuition-\$50.00; Nebraska Sheriff's Assoc., dues-\$120.00; Pappy's Place, fuel-\$496.54; Park Street Medical Clinic, ER care-\$138.00; Cyndy Pilakowski, insurance incentive-\$434.00; Platte County Detention, housing costs-\$6,030.00; Platte County Sheriff, service-\$15.50; Steve Pritchard, mileage-\$54.76; Qwest, phone-\$224.46 & \$372.30; Rally Auto Parts, supplies-\$4.59; Region 4 Behavioral Health Systems, quarterly payment-\$1,909.00; Region IV, Inc., 4<sup>th</sup> quarter services for the developmentally disabled-\$1,128.75; Wilma Russell, mileage-\$58.50; Henry Santin, NACO convention registration-\$120.00; Gerri Sharman, insurance incentive-\$217.00; Source Gas, natural gas-\$1,059.00; State of Nebraska-DAS Communications, network service charge-\$448.00; State of Nebraska, inmate medical-\$607.90; Suburban Extended Stay, lodging-\$195.00; Suburban Extended Stay, lodging-\$195.00; Twin Rivers Tire, service-\$54.27; U.S. Postal Service, postage-\$210.00, \$132.80 & \$126.00; WCS Telecom, phone-\$86.27; York County Sheriff, service fees-\$32.86; Danette Zarek, insurance incentive/NACO registration fee/mileage-\$448.15; Health Insurance-\$12,170.54; Retirement-\$4,081.56; Social Security-\$4,323.80;

#### **ROAD FUND**

Albion News, publishing-\$14.40; Alltel, phone-\$47.14; Casey's General Stores, Inc., fuel-\$104.56; Central Valley Ag, fuel-\$2,389.25; City of Fullerton, water-\$36.50; City of Genoa, water-\$10.00; Construction Rental, rentals-\$418.77; Cornhusker Public Power District, electrical-\$906.12; Lawrence Dush, prior service benefits-\$14.00; Ed Hoevet Excavating, work on Palmer bridge-\$12,097.50; Fullerton Hardware, supplies-\$131.31; Genoa Leader-Times, publishing-\$20.74; Heartland Disposal, garbage-\$35.00; Kayton International, Inc., parts-\$312.27; Kirkham Michael, engineering fees-\$1,768.13; Jim Kuntz, insurance incentive-\$434.00; Loup Power District-Fullerton, electric service-\$134.42; Loup Power District-Genoa, electric service-\$70.07; Mid-State Engineering & Testing, Inc., bridge materials-\$74.00; Midwest Service & Sales, culvert & misc.-\$14,009.72; Nance County Journal, publishing-\$44.00; NE Machinery Co., parts/labor-\$9,564.60; Palmer Journal, publishing-\$18.07; Pappy's Place, fuel-\$1,785.26; PowerPlan, parts/labor-\$393.50; Prairie Creek Township, machine hire-\$2,000.00; Qwest, phone-\$81.96; Rally Auto Parts, parts/supplies-\$32.32; Sapp Bros. Petroleum, Inc., fuel/oil/grease-\$7,057.26; Sempek Sand & Gravel, gravel-\$1,224.30; John Small, straw bales-\$37.50; Source Gas, natural gas-\$966.23; The St. Edward Advance, publishing-\$20.70; Dan Stankoski, insurance incentive-\$434.00; Triple E. Enterprises, LLC, supplies-\$15.95; Village of Belgrade, water service-\$15.00; Wise-Mack, oil/grease-\$80.17; Health Insurance-\$4,684.18; Retirement-\$1,613.73; Social Security-\$1,947.97;

**ZONING FUND**

Lynn Belitz, mileage/2006-2007 meetings-\$54.32; John Cieloha, mileage/2006-2007 meetings-\$161.26; Pat Connelly, mileage/2006-2007 meetings-\$149.38; Jim Knopik, mileage/2006-2007 meetings-\$116.40; Nance County Journal, publishing-\$9.06; John Pelican, mileage-\$14.55; Qwest, phone-\$37.01; WCS Telecom, phone-\$7.55; Social Security-\$43.44;

**APPRAISAL FUND**

Eakes, shredder-\$279.95; Joyce Mason-Newquist, mileage-\$42.69; Retirement-\$79.32; Social Security-\$87.37;

**MEDICAL RELIEF FUND**

City of Genoa, water-\$42.97; Loup Power District, electricity-\$93.01;

**INSTITUTIONS FUND**

Nebraska Health & Human Services, patient care-\$90.00;

**BUILDING FUND**

Rally Auto Parts, mower parts-\$55.05;

**WEED FUND**

Bruce Olson, salary-\$950.00;

**9-1-1**

AT&T, phone-\$30.41; Frontier Citizens Communications Center, phone-\$20.99; GEO Comm, upgrade 911 system-\$2,725.00; Great Plains Communication, phone-\$104.13; Loup Power District, electric-\$18.83; Qwest, phone-\$473.59;

**SALARY CLAIMS**

GENERAL FUND	\$25,722.79
ROAD FUND	\$13,265.42
ZONING FUND	\$ 322.99
APPRAISAL FUND	\$ 665.00

Dick Ostrander, Zoning Administrator, came before the board with an Application for Conditional Use submitted by Tom, Rita and Cole VanDeWalle for operation of an ammunition reloading shop in a building presently on their real estate. The Board reviewed the application. The Board was informed by the County Attorney that the VanDeWalles, d/b/a 3 Lees Co., would not need a Conditional Use Permit, as long as the reloading shop is considered a hobby. If the reloading business would become more than a hobby, they would need to rezone or move the business to a commercial area. No further action was taken.

Appointments for the Planning and Zoning Commission members were discussed for expiring terms for Chuck Delancey, Galen Frenzen and James Knopik. Chuck Delancey and Galen Frenzen have agreed to serve another 3-year term and Clint Dubas agreed to serve a 3-year term. Moved by Ditter and seconded by Peterson to approve the appointments of Chuck Delancey, Galen Frenzen and Clint Dubas as members of the planning and zoning commission for 3-year terms, expiring January 1, 2012. Roll Call: AYES–Ditter, Small, Santin, Peterson, Jarecke; NAYS-None. ABSENT-Newquist; Motion carried.

The board reviewed pledged collateral #3133xqbel in the amount of \$100,000.00 called in on 12-16-08 which will not be replaced.

**RESOLUTION #08-31**

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the County Treasurer to transfer \$48,005.47 from the Inheritance Tax fund to the Road fund with the condition that the money will be repaid when the tax dollars are received. Moved by Small and seconded by Santin to approve said resolution. Roll Call: AYES-Small, Santin, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-Newquist. Motion carried.

Rebecca Rayman with the East Central District Health Department presented the board with the 3<sup>rd</sup> quarter report. She reported on all the services they provide. The Board asked her to place an ad in the Nance County Journal and Genoa Leader-Times to inform the county residents of their services.

The Budget hearings were opened. Discussion was held on the amendment of the County Attorney 2007-2008 budget in order to comply with the Judge’s Order of August 18, 2008. Moved by Santin and seconded by Peterson to continue said hearing to see if the County is allowed to amend a budget after the fiscal year has ended.

Discussion was held on the amendment of the Veteran’s Memorial Park flow through Budget. The budget is being increased in order to run the cost of the building through the county so that no state sales tax will be incurred. The cost of the building will be paid by the memorial park to the County. Moved by Ditter and seconded by Small to approve said budget as amended. Roll Call: AYES–Ditter, Small, Santin, Peterson, Jarecke; NAYS-None. ABSENT-Newquist; Motion carried.

Dave Moore came before the board regarding the camera system discussed for the courthouse. Bids were received several months ago, but no action was taken. It was decided to get bids for approximately 5 cameras with the ability to add on additional cameras at a later date.

Dan Stankoski, road foreman, gave updates on the road department. Further discussion was held regarding the fences being set in the road right-of-ways. Any fences being put up need to be on a property fence line. No fences will be allowed in the road ROW. If landowners/renters fail to remove the fences, the fences will be removed by the road department and the cost will be billed to the landowner. Additionally planting/farming in the road ROW will not be allowed. Any crops planted in the road ROW will be destroyed. This is being done pursuant to Nebraska State Statutes and for safety reasons. The Road department has been hauling concrete in the washout on Beaver Bridge. Dan did some checking into an oil stove to use in the maintenance shop. He will do some more checking and report at the next meeting.

11:47 a.m. Moved by Small and seconded by Voichoskie to go into executive session to discuss personnel. Roll Call: AYES-Small, Santin, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None. ABSENT-Newquist. Motion carried.

12:00 p.m. Moved by Ditter and seconded by Santin to go out of executive session. Roll Call: AYES-Ditter, Voichoskie, Small, Santin, Peterson, Jarecke; NAYS-None. ABSENT-Newquist. Motion carried.

Chairman states that no action was taken during the closed session.

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk