

January 13, 2009

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on January 13, 2009 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, Santin, Peterson, Ditter, Knopik. Also present was County Clerk, Danette Zarek.

Notice of the meeting was given thereof by publication in the Nance County Journal on December 31, 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, Knopik, Peterson, Ditter, Jarecke; NAYS-None; Motion carried.

Minutes of the December 23, 2008 were amended to include a claim payable to Spencer Fane Britt & Browne LLP for legal fees in the case filed against the Supervisors by the County Attorney in the amount of \$57,186.99. Moved by Santin and seconded by Ditter to approve the minutes of the December 23, 2008 meeting as amended. Roll Call: AYES-Santin, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None; Motion carried.

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

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| GENERAL FUND | \$34,249.51 |
| ROAD FUND | 13,780.84 |
| ZONING FUND | 247.00 |
| APPRAISAL FUND | 255.00 |

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$3,244.88; Clerk of the District Court in the amount of \$188.27; and County Sheriff in the amount of \$1,306.26.

There being no further business, old or new, to come before the Board of Supervisors, it was moved by Ditter and seconded by Small to adjourn Sine Die at 9:15 a.m.

The County Clerk acting as chairperson called the meeting to order with the first order of business being the selection of the Chairman and Vice-Chairman of the Board for 2009. Selection process used was secret ballot. Chairman vote was as follows: Jarecke-4, Ditter-1, Small-1, Peterson-1. Jarecke was declared Chairman. Vice-Chairman vote was as follows: Ditter-3, Small-2, Voichoskie-1, Santin-1. Ditter was declared Vice-Chairman.

The meeting was turned over to Chairman Jarecke.

Chairman made the following appointments of various committees for 2009: Contact person for Region IV Mental Health & Substance Abuse Service District-Ditter; Alternate-Knopik; Board of Mental Disabilities-Voichoskie; County Representative to Central Nebraska Technical College-Jarecke; Board of Nebraska Area on Aging Governing Board-Peterson; Board of Directors Northeast Nebraska Juvenile Services-Small, Alternate-Voichoskie; Prairie Land RC&D Representative-Knopik; Other committee appointments made were Road-Small, Santin, Peterson; Building, Insurance & Employment-Santin, Jarecke, Knopik; 9-1-1 - Jarecke, Voichoskie; Safety-Small; Personnel Policy Review-Jarecke; East Central Health District-Santin.

Discussion was held with Paul Kruse regarding the way the insurance incentive is paid out.

The Board reviewed a contract received from Kirkham-Michael for professional surveying services. Moved by Ditter and seconded by Small to execute said contract. Roll Call: AYES-Ditter, Voichoskie, Small, Santin, Knopik, Peterson, Jarecke; NAYS-None. Motion carried.

The Board reviewed the NIRMA quarterly loss reports.

The board reviewed pledged collateral #3133F2BR5 in the amount of \$100,000.00, called in on December 31, 2008, which will not be replaced and #3133F2BR5 in the amount of \$50,000.00 called in on December 31, 2008, which was replaced with #3136F8UK9 in the amount of \$50,000.00. Moved by Santin and seconded by Peterson to approve said pledged collateral. Roll Call-AYES-Santin, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

Danette Zarek, Clerk of the District Court, and Angela Lewandowski, Clerk of the County Court, came before the board to discuss the scanning of court documents in their courts. The judges have made requests that the courts start scanning documents so that they are available to be viewed from computers. The documents would be available to the judges at no cost, and would be available to others for a fee. The County would be the one responsible for the cost of the scanning and the State would be the one profiting by it. The Board decided to ask the judges to come to a meeting to discuss this further.

Ron Sims, janitor, came before the board for permission to get bids from a few companies to get an idea of what it will cost to replace/update the current heating/air conditioning unit for the courthouse in the future. The Board agreed that it should be looked into.

The Board and courthouse staff enjoyed cake and coffee with Cork Newquist, who went off the Board this past year, and his wife, Beverly and daughter, Roxanne.

11:45 A.M. The Budget hearing was opened. After contacting the State Auditor's office it was decided that the County Attorney's budget should be amended to comply with the Judge's Order of August 18, 2008. Moved by Small and seconded by Peterson to amend the County Attorney's 2007-2008 budget, in the General Fund, to included an additional \$9,010.00 in the Personal Services. It was noted that in amending said budget it will have a minor affect on the restricted funds. Roll Call:AYES-Small, Santin, Knopik, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Rod Wetovick, County Attorney, came before the board regarding Case Reports previously submitted by the previous County Attorney. State Statute allows the Board to waive said report and the County Attorney asked that the Board approve waiver of the report. He informed the board that such a report takes time from

his office help. He further stated that he could make a quarterly verbal report if needed. Moved by Santin and seconded by Knopik to waive the case report and have the County Attorney make quarterly verbal reports. Roll Call:AYES-Santin, Knopik, Peterson, Ditter, Voichoskie, Small; NAYS-Jarecke. Motion carried.

Discussion was held with Road Foreman, Dan Stankoski, regarding road department updates. He received information on a grant whereby certain high-intensity signs would be provided and the county would be liable for the installation & maintenance of the signs, a resolution signed by the Board, Right-of-Way certificate, and a mapping showing the placement of all signs provided. It was decided to apply for said grant. Dan asked for permission to bid on a dozer blade at the Koza sale, if it sold at a reasonable price. Permission was given to bid up to \$500.00 on said blade. Dan informed the Board that the pup trailer is in need of \$5,000.00 in repairs. He will check around to see what it would cost to replace the trailer. Dan informed the Board that per inspections made by the State, they are requiring the county to replace tonnage signs on the bridges. Discussion was held regarding the Ranch road in Loup Ferry Township. It was suggested to move the minimum maintenance road sign and place it along the highway, as people who are not familiar with the road, go down it only to find that the gravel ends and they have to turn around. The Board agreed that the sign be moved.

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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk

January 27, 2009

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on January 27, 2009 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, Knopik. Also present was County Clerk, Danette Zarek.

Notice of the meeting was given thereof by publication in the Genoa-Leader Times on January 21, 2009.

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, Knopik, Peterson, Ditter, Jarecke; NAYS-None; Motion carried.

Moved by Peterson and seconded by Ditter to approve the minutes of the January 13, 2009 meeting. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Santin, Knopik, Jarecke; NAYS-None; Motion carried.

Moved by Santin and seconded by Peterson to approve all claims submitted, and to deny the following claims which were tabled at previous meetings: Claims #08050186 and #08060193, which were resubmitted as claim #08090157; Claim #80600056, which was a duplicate of claim #80500093; and Claims #08070169 and #08080159, which were resubmitted as claim #08090084 and paid. Roll Call: AYES-Santin, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

GENERAL FUND

Alltel, phone-\$49.84; Appeara Towel & Uniform, supplies-\$30.00; AT&T, phone-\$77.59; Ben Bakewell, uniform allowance/insurance incentive-\$297.00; Brent Beekman, uniform allowance-\$80.00; Sandra Bialas, insurance reimbursement-\$216.40; Bird & Wright, P.C., court appointed counsel-\$506.25; Tom Bishop, janitorial-\$100.00; Boone County Medical Clinic, flu shot-\$20.00; Central Valley Ag, fuel-\$999.57; City of Genoa, ambulance service-\$250.00; Myers & Daugherty, PC, LLO, court appointed counsel-\$1646.25; Dell, toner-\$94.99; Andrew Ditter, insurance reimbursement-\$109.89; Jeffrey M. Doerr, court appointed counsel-\$962.50; Eakes Office Plus, supplies-\$200.92 & 102.94; EcoLab, services-\$39.50; SuAnn Engel, insurance reimbursement-\$590.10; DeAnn Epley, insurance incentive-\$217.00; First Concord Benefits Groups, service-\$15.00; Fullerton Hardware, supplies-\$173.10; Genoa Hospital, prisoner checkup-\$148.00; Genoa Leader Times, publishing-\$237.24; Sonya Glup, staff mileage \$93.28; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, garbage service-35.00; Hometown Leasing, equipment rental-\$379.15; Nadine Imus, wages-\$206.50; Interstate Battery Center, batteries-\$104.70; Jerom E. Janulewicz, court appointed counsel-\$1,095.00; Dennis Jarecke, insurance reimbursement-\$414.32; Janet King, insurance incentive-\$434.00; Sam King, prior service benefits-\$13.00; Edward J. Knopik, prior service benefits-\$18.00; Paul Kruse, insurance incentive/uniform allowance-\$514.00; Len & Jo's, supplies-\$74.49; Lexis Nexis, law books-\$88.60; Jennifer Litz, matron duty-\$40.00; Loup Power District, electric service-\$644.44; Joyce Mason-Newquist, insurance reimbursement-\$451.26; ; Terry McCune, uniform allowance-\$80.00; Midwest Radar Equip, recertify radar units-\$180.00; Mike's Machine, snow blade skid-\$12.75; MIPS, professional services-\$1,961.66; Modern Methods, lease payment-\$185.60; Mark Monroe, uniform allowance-\$80.00; Davis Moore, insurance reimbursement/uniform allowance-\$1367.99; Nance County Court, costs claimed-\$42.00; Nance District County Court, costs claimed-\$31.00; Nance County Journal, publishings-\$644.90; Nance County Sheriff, services-\$4,855.01; Nance County Treasurer, postage-228.72; Nebraska Association of County Clerks, ROD & Election Comm, dues-\$75.00; NE Nebraska Ass'n of County Clerks, ROD & Election Comm, dues-\$10.00; Northeast NE Juvenile Services, annual assessment-\$4,915.30; NACO, 2nd half dues-\$850.02; Nebraska Game & Parks Comm., report balance-\$114.00; Lyle Newquist, moving services-\$40.00; Cindy Olson, wages-\$52.50; Pappy's Place, fuel-\$194.52; Cyndy Pilakowski, insurance incentivel-\$434.00; Platte County Detention, housing costs-\$3,960.00; Steve Pritchard, mileage-\$284.96; Qwest, phone-\$223.98 & \$407.18; Rally Auto Parts, supplies-\$120.41; Henry Santin, insurance reimbursement-\$510.47; Scotts Bluff County Sheriff, paper service-\$23.56; John Sellers, court appointed counsel-\$30.00; Seventh Judicial Dist. Mental Health Board, services provided-\$230.00; Gerri Sharman, insurance incentive-\$217.00; Sign Crafters, decal removal-\$100.00; Source Gas, natural gas-\$1,059.00; State of Nebraska-DAS Communications, network service charge-\$448.00 and district court charges-\$1.50; Tom's Auto Care, services-\$242.73; Twin Rivers Tire, service-\$49.80; U.S. Postal Service, postage-\$107.60 & \$84.00; WCS Telecom, phone-\$82.86; Rod Wetovick, insurance incentive-\$217.00; Danette Zarek, insurance incentive/insurance reimbursement/Norton Anti-virus subsc.-\$815.18; Zee Medical, medical supplies-\$65.35; Bill Mangus, insurance reimbursement-\$760.84; Health Insurance-\$10,295.48; Retirement-\$4,238.78; Social Security-\$4,503.50;

ROAD FUND

Alltel, phone-\$46.88; Casey's General Stores, Inc., fuel-\$410.70; Cedar Rapids Press, Notice-\$6.00; Central Valley Ag, fuel-\$2,485.34; City of Genoa, water-\$10.00; D & M Parts Store, parts-\$46.44; Lawrence Dush, prior service benefits-\$14.00; Engel Sales, dozer blade-\$250.00; Fullerton Hardware, supplies-\$140.74; Heartland Disposal, garbage-\$35.00; Jim's Body Shop, parts-\$44.00; K & S Tool Service-\$59.99; Don King, tubes & tire repair-\$50.92; Kirkham Michael, engineering fees-\$4,020.55; Jim Kuntz, insurance incentive-\$434.00; Loup Power District-Fullerton, electric service-\$165.59; Loup Power District-Genoa, electric service-\$73.16; Midwest Service & Sales, signs/grader blades-\$4,085.40; NE Machinery Co., parts/labor-\$2,899.12; Pappy's Place, fuel-\$338.73; Prairie Creek Township, machine hire-\$2,500.00; Qwest, phone-\$81.84; Rally Auto Parts, parts/supplies-\$695.85; Sapp Bros. Petroleum, Inc., fuel/oil/grease-\$7,000.35; Source Gas, natural gas-\$2,278.96; Dan Stankoski, insurance incentive-\$434.00; Twin River Tire & Service, parts/labor-\$82.98; Village of Belgrade, water service-\$15.00; Health Insurance-\$5,151.21; Retirement-\$1,784.18; Social Security-\$2,014.41;

ZONING FUND

John Cieloha, mileage/2008 meetings-\$109.73; Pat Connelly, mileage/9-15-08-\$24.20; Chuck Delancey, mileage/2008 meetings-\$21.45; Eakes, ink cartridge-\$21.99; Lisa Esquivel, mileage-\$11.00; Brett Houtby, mileage/2008 meetings-\$75.90; Robert Konwinski, mileage-\$17.60; John Pelican, mileage/2008 meetings-\$49.50; Qwest, phone-\$36.89; WCS Telecom, phone-\$7.32; Social Security-\$9.25;

APPRAISAL FUND

Clarissa Babb, wages-\$165.00; Joyce Mason-Newquist, mileage-\$74.02; Shannon Smith, mileage-\$5.00; Retirement-\$17.21; Social Security-\$19.51;

INSTITUTIONS FUND

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

BUILDING FUND

Gerry Malander, Chief building-\$27,801.98;

INHERITANCE TAX FUND

Senior Center, donation for bus-\$1,000.00; Rodney Wetovick, mileage for coroner call-\$17.60;

WEED FUND

Bruce Olson, salary-\$950.00;

9-1-1

AT&T, phone-\$34.80; Frontier Citizens Communications Center, phone-\$21.03; GEO Comm, GIS Conversion services/installation & training/2nd installment-\$2,725.00; Great Plains Communication, phone-\$88.13; Loup Power District, electric-\$18.74; Platte Valley Comm, battery backup ins. Deduction-\$500.00; Qwest, phone-\$472.48;

SALARY CLAIMS

| | |
|----------------|-------------|
| GENERAL FUND | \$26,584.10 |
| ROAD FUND | \$12,651.12 |
| ZONING FUND | \$ 422.75 |
| APPRAISAL FUND | \$ |

Candace Gleason agreed to the appointment of alternate on the Board of Adjustment. Moved by Small and seconded by Ditter to appoint Candace Gleason as an alternate member on the Board of Adjustment. Roll Call: AYES–Small, Santin, Knopik, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

The board reviewed pledged collateral #3133XJPH5 in the amount of \$100,000.00 called in on 01-21-09, which will not be replaced. Moved by Santin and seconded by Peterson to approve said pledged collateral. Roll Call: AYES-Santin, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None; Motion carried.

The Board reviewed and approved the Nance County Treasurer’s semi-annual statement for July 1, 2008 through December 31, 2008.

Tracy Calhoun with Universal Field Services, Inc. came before the board to discuss the Keystone oil pipeline and answer questions.

Platte Valley Communications presented the board with a bid for cameras to be placed around the sheriff’s office.

Dan Theis with Kirkham Michael came before the board to discuss the one and six year plan.

Columbus Camera Company presented the board with his bid for a camera system.

The Board reviewed a contract received from Kirkham-Michael for the Nance County Highway Superintendent Services. Moved by Santin and seconded by Voichoskie to execute said contract. Roll Call: AYES-Santin, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

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

RESOLUTION #09-1

WHEREAS, pursuant to Neb. Rev. Stat. 2-955(1), the county weed control authority is authorized to cause to be served individual notices to landowners whenever it finds it necessary to secure more prompt of definite control of weeds; and,

WHEREAS, pursuant to Neb. Rev. Stat. 2-954(2)(b), the county weed control authority may cooperate with any person in carrying out its duties and responsibilities under the Noxious Weed Control Act; and,

WHEREAS, pursuant to Neb. Rev. Stat. 2-953(3)(b) it is the duty of every weed control superintendent to perform such duties required by the county weed control authority in the performance of its duties.

NOW THEREFORE, BE IT RESOLVED by the weed control authority of Nance County, that the Nance County Weed Superintendent is hereby authorized to make the findings described in 2-955(1)(b) and to issue and deliver individual notices pursuant to the Noxious Weed Control.

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

Tom Krings, with Applied Connective, presented the board with his bid for a camera system. A committee was set up to go over the three bids and a decision will be made at the February 24th meeting.

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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk

February 10, 2009

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on February 10, 2009 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, Santin, Peterson, Ditter, Knopik. Also present was County Clerk, Danette Zarek.

Notice of the meeting was given thereof by publication in the Nance County Journal on February 4, 2009.

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

Minutes of the January 27, 2009 meeting were amended to correct that Kirk Hopkins of Telephone Systems of NE, Inc. presented the Board with a bid for the camera system instead of the Columbus Camera Company. Moved by Small and seconded by Ditter to approve the minutes of the January 27, 2009 meeting as amended. Roll Call: AYES-Small, Santin, Knopik, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None; Motion carried.

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

GENERAL FUND \$30,397.77

ROAD FUND 12,753.53

ZONING FUND

APPRAISAL FUND

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,442.43; Clerk of the District Court in the amount of \$438.42; and County Sheriff in the amount of \$5,631.95.

Harold Ridenhour, Joshua Popp and Mary Anderson came before the Board to further discuss and answer questions about the Keystone XL Pipeline.

Certifications of Compliance and Resolutions for soft match funds were submitted for approval and signature by Kirkham Michael for two box culverts built last summer. Discussion was held. Moved by Ditter and seconded by Small to approve said resolution for Project C-63(185), Bridge No. C006310610. Roll Call: AYES-Ditter, Voichoskie, Small, Santin, Knopik, Peterson, Jarecke; NAYS-None; Motion carried.

RESOLUTION #09-2

WHEREAS, the Board of Supervisors of Nance County, desires to receive soft match credit for Structure No. C006310610, and

WHEREAS, all requirements for receiving soft match credit have been met,

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors and the County Highway Superintendent are hereby authorized to sign a Certification of Compliance for Structure No. C006310610 as required to receive soft match credit.

Moved by Ditter and seconded by Small to approve said resolution for Project C-63(133), Bridge No. C006320815. Roll Call: AYES-Ditter, Voichoskie, Small, Santin, Knopik, Peterson, Jarecke; NAYS-None; Motion carried.

RESOLUTION #09-3

WHEREAS, the Board of Supervisors of Nance County, desires to receive soft match credit for Structure No. C006320815, and

WHEREAS, all requirements for receiving soft match credit have been met,

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors and the County Highway Superintendent are hereby authorized to sign a Certification of Compliance for Structure No. C006320815 as required to receive soft match credit.

Ron Sims, custodian, came before the board to discuss the heating/cooling system.

Joyce Newquist, Assessor, informed the board of the increase in land values for the coming year.

The board reviewed pledged collateral #3128X7MW1 in the amount of \$100,000.00, called in on February 3, 2009, which will not be replaced. Moved by Santin and seconded by Peterson to approve said pledged collateral. Roll Call: AYES-Santin, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

10:25 A.M. Moved by Santin and seconded by Ditter to go into executive session for a phone conference with the Board's attorney. Roll Call: AYES-Santin, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

11:00 A.M. Moved by Santin and seconded by Knopik to go out of executive session. Roll Call: AYES-Santin, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

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

Discussion was held with Road Foreman, Dan Stankoski, regarding road department updates: they have just finished up with the sign inventory; one grader machine is down; discussion was held on smoking in county machines, vehicles & buildings. It was reported that \$105,960.84 was received from FEMA for flood damage caused in the County last year. Additional funds are expected to be received from the State. Estimates were looked at for an oil heater for the road shop.

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

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

Dennis Jarecke

Chairman

Danette Zarek

County Clerk

February 24, 2009

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on February 24, 2009 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, Peterson, Ditter, Santin, Knopik. Also present was County Clerk, Danette Zarek.

Notice of the meeting was given thereof by publication in the Genoa Leader-Times on February 18, 2009.

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

Moved by Ditter and seconded by Small to approve the minutes of the February 10, 2009 meeting. Roll Call: AYES-Ditter, Small, Santin, Knopik, Peterson, Jarecke; NAYS-None. ABSENT-Voichoskie. Motion carried.

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

GENERAL FUND

Advanced Correctional Healthcare, inmate medication-\$407.26; Alltel, phone-\$49.84; Appeara Towel & Uniform, supplies-\$36.87; AT&T, phone-\$70.63; Ben Bakewell, insurance incentive/uniform allowance-\$297.00; Brent Beekman, uniform allowance-\$80.00; Cedar Valley Lumber, supplies-\$20.98; Central Valley Ag, fuel-\$749.56; City of Fullerton, ambulance service/water/sewer-\$536.50; City of Genoa, ambulance service-\$250.00; Columbus Womens Healthcare, inmate services-\$101.00; Myers & Daugherty, court appointed counsel-\$735.00; Jeffrey M. Doerr, court appointed counsel-\$1,465.63; Eakes Office Plus, supplies-\$743.28 & \$1,285.82; EcoLab, monthly service-\$39.50; Todd V. Elsbernd, court appointed counsel-\$367.50; DeAnn Epley, insurance incentive/travel-\$230.20; First Concord Benefits Groups, service-\$15.00; FP Mailing Solutions, postage meter rental-\$60.00; Fullerton Do It Best Hardware, supplies-\$125.28; Genoa Leader Times, publishing-\$274.43; Sonya Glup, staff mileage \$141.07; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, disposal services-\$35.00; Hometown Leasing, equipment rental-\$397.15; Nadine Imus, wages-\$77.00; Interstate Battery, batteries-\$54.62; Jerom E. Janulewicz, court appointed counsel-\$480.00; Janet King, insurance incentive-\$434.00; Sam King, prior service benefits-\$13.00; Edward J. Knopik, prior service benefits-\$18.00; Jim Knopik, mileage-\$77.00; Paul Kruse, insurance incentive/uniform allowance-\$297.00; Lawsoft, Inc., child support software-\$200.00; Len & Jo's, supplies-\$79.96; Loup Public Power, electric service-\$619.48; MARC, supplies-\$353.15; Joyce Mason-Newquist, mileage/meals-\$51.79; Terry McCune, uniform allowance-\$80.00; MIPS, products/professional services-\$2,076.41; Modern Methods, lease-\$185.60; Mark Monroe, uniform allowance-\$80.00; Davis Moore, uniform allowance-\$80.00; Nance County District Court, costs claimed-\$60.00; Nance County Court, costs claimed-\$59.00; Nance County Journal, publishings/ads.-\$286.79; Nance County Sheriff, prisoner meals/postage-\$79.72; Northeast NE Association of County Officials, registration/Spring workshop-\$80.00; Northeast NE Juvenile Services, holding fees-\$308.75; Cindy Olson, wages-\$52.50; Pappy's Place, fuel-\$285.13; Cyndy Pilakowski, insurance incentive/postage-\$452.69; Platte County Detention, December housing costs-\$2,250.00; Steve Pritchard, mileage-\$113.26; Qwest, phone-\$223.98 & 384.78; Rally Auto, supplies-\$6.69; Scotts Bluff Co. Sheriff, paper service-\$35.88; Gerri Sharman, insurance incentive-\$217.00; Joseph M. Smith, special prosecutor-\$394.05; Source Gas, natural gas-\$1,059.00; Stamp Fulfillment Services, envelopes-\$482.60; State of Nebraska-DAS Communications, network service charge-\$448.00; Staybridge Suites, lodging-\$26.35; Twin River Tire, services-\$95.78; U.S. Postal Service, postage-\$500.00; University of Nebraska, supplies-\$9.21; U.S. Postal Service, postage-\$168.00, \$107.60, \$195.00, & \$84.00; WCS Telecom, phone-\$80.73; Rodney Wetovick, insurance incentive-\$217.00; Danette Zarek, insurance incentive/postage-\$228.00; Health Insurance-\$11,233.01; Retirement-\$3,919.35; Social Security-\$4,118.98;

ROAD FUND

Alltel, phone-\$46.88; Casey's, fuel-\$36.78; Central Valley Ag, fuel, supplies, labor-\$1,709.32; City of Fullerton, water-\$27.35; City of Genoa, water-\$10.00; Community Feed & Seed, shop supplies-\$160.47; D & M Parts, supplies-\$14.82; Lawrence Dush, prior service benefits-\$14.00; Eakes, supplies-\$296.13; Fullerton Do It Best Hardware, shop supplies/signs-\$97.74; Heartland Disposal, garbage service-\$35.00; HI-LO Equip, parts/labor-\$423.60; Interstate Battery, batteries-\$28.88; Keith Repair, parts/labot-\$89.53; Kimball Midwest, supplies-\$77.80; Kirkham Michael, engineering fees-\$2,250.11; Jim Kuntz, insurance incentive-\$434.00; Lindweld, supplies-\$141.95; Loup Power District-Fullerton, electric service-\$158.00; Loup Power District-Genoa, electric service-\$74.96; Midwest Service & Sales, signs/blades-\$2,055.95; Nance County Journal, publishing-\$52.00; NE Machinery Co., parts/labor-\$4,457.26; Pappy's Place, fuel-\$661.15; Prairie Creek Township, machine hire-\$2,500.00; Qwest, phone-\$81.84; Rally Auto Parts, repairs/parts-\$188.41; Sandra's Shoppe, repairs-\$215.00; Sapp Bros. Petroleum, fuel- \$5,367.64; Sign Crafters, signs-\$90.00; Source Gas, natural gas-\$1,718.65; Dan Stankoski, insurance incentive-\$434.00; Village of Belgrade, water service-\$15.00; Zee Medical, supplies-\$158.25; Health Insurance-\$5,151.21; Retirement-\$1,649.95; Social Security-\$1,862.28;

ZONING FUND

Lynn Belitz, mileage-\$15.40; Jim Knopik, mileage-\$44.00; Nance County Journal, publications-\$46.80; Qwest, phone-\$36.89; WCS Telecom, phone-\$6.03; Social Security-\$17.18;

APPRAISAL FUND

Nadine Imus, wages-\$553.50;

INSTITUTIONS

Darlene Wetovick, mileage-\$96.80; NE Health & Human Services, patient care-\$93.00;

INHERITANCE FUND

Creighton Medical Laboratories, medical examination-\$227.00; J.W. Jones, MD, medical examination-\$955.00;

BUILDING FUND

Advanced Fire & Safety, Inc., fire extinguisher inspections/supplies-\$204.50;

WEED FUND

Bruce Olson, salary-\$950.00;

9-1-1

AT&T, phone-\$30.55; Frontier Citizens Communications Center, phone-\$21.01; Great Plains Communication, phone-\$136.13; Loup Power District, electric-\$18.94; Qwest, phone-\$472.75;

SALARY CLAIMS

| | |
|----------------|-------------|
| GENERAL FUND | \$25,395.56 |
| ROAD FUND | \$11,690.00 |
| ZONING FUND | \$ 237.50 |
| APPRAISAL FUND | \$ |

RESOLUTION #09-4

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.

Passed and approved this 24th day of February, 2009. Motion by Supervisor Santin and seconded by Supervisor Ditter that the above resolution be approved. The Board Chairperson stated the motion and directed the Clerk to call the roll. Roll Call resulted as follows: Supervisors voting yea: Santin, Knopik, Peterson, Ditter, Small, Jarecke; Supervisors voting nay:None. Supervisors absent: Voichoskie. The Board Chairperson declared the motion carried.

Representatives from TRANE Building Services came before the board to discuss the heating/air conditioning system at the courthouse. They stated they could prepare a plan showing where improvements could be made to save money on energy costs. The Board could then look over the plan and pick and choose the improvements that they want made and those improvements would then be bid out to contractors. Moved by Santin and seconded by Small to have TRANE prepare a plan and get started in this process. Roll Call: AYES- Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. ABSENT-Voichoskie. Motion carried.

Discussion was held with Dave Moore regarding the decision made regarding the cameras to be placed in the courthouse. It was the committee’s decision to purchase the camera system (starting with 4 cameras, an intercom system and door strikes) from Applied Connective Technologies here in Fullerton. Moved by Santin and seconded by Knopik to purchase the camera system from Applied Connective Technologies. Roll Call: AYES-Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. ABSENT-Voichoskie. Motion carried.

Dan Stankoski, Road Foreman, came before the board with updates on the road department. He supplied the board with additional information on an oil heater for the road building and an estimate on a new pup trailer. He requested and received approval to start advertising for summer help for the road department.

The Board received a resignation from Dick Ostrander, Zoning Administrator.

Discussion was held regarding hiring an Executive Director of Economic Development for Nance County. This matter will be presented to the Cities of Genoa and Fullerton to see if they would be interested in joining the County and bearing a portion of the cost for said Executive Director. It was discussed that this position could possibly be joined with the Zoning Administrator’s duties. Further discussion will be held at the next meeting.

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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk

March 10, 2009

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on March 10, 2009 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, Peterson, Ditter, Knopik. 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 Nance County Journal on March 4, 2009.

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, Voichoskie, Small, Santin, Knopik, Peterson, Jarecke; NAYS-None; Motion carried.

Minutes of the February 24, 2009 meeting were amended to include the following: The Board reviewed and approved the County Treasurer's miscellaneous receipts #09010001 through #09010049 in the amount of \$136,275.11 for the month of January. Moved by Small and seconded by Knopik to approve the minutes of the February 24, 2009 meeting as amended. Roll Call: AYES-Small, Santin, Knopik, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None; Motion carried.

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

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| GENERAL FUND | \$29,961.81 |
| ROAD FUND | 11,688.00 |
| ZONING FUND | 275.50 |
| APPRAISAL FUND | |

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,766.22; Clerk of the District Court in the amount of \$158.70; and County Sheriff in the amount of \$1,299.70.

Discussion was held regarding the installation of handrails in front of the courthouse. It was decided that, with the slope of the sidewalk, it would benefit the public to install handrails leading up to the front of the courthouse.

Discussion was held regarding a tree which has fallen into the Cedar River on the Keehn farm. This will be discussed with the Road Foreman later in the meeting.

10:00 A.M. Zoning hearing was opened. Discussion was held regarding a recommendation of the Planning and Zoning Commission for an amendment to the zoning regulations whereby the minimum required front, side and rear yard setback footage from a County Road or State Highway right-of-way for all uses or structures be no less than 83 feet from the center of the road when such yards are contiguous to a County Road or State Highway. Moved by Santin and seconded by Ditter to approve said amendment. Roll Call: AYES-Santin, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-Knopik; Motion carried.

Chairman closed the Zoning hearing.

Ronda Malander, Treasurer, came before the board for an approval of the payment of the tax refund on Tax List Correction #5, approved on March 10, 2009 by the Board of Equalization. Moved by Santin and seconded by Knopik to approve said payment. Roll Call: AYES-Santin, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None; Motion carried.

Discussion was held regarding Economic Development. Opinions were voiced for and against the hiring of an Economic Development executive director. It was decided to wait and see what interest comes in for this position and the position of the zoning administrator before a decision is made.

Gene Burton submitted a contract for services to prepare the county budget for 2009-2010. Moved by Santin and seconded by Peterson to approve and sign said contract. Roll Call: AYES-Santin, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None; Motion carried.

Rick Collins came before the board regarding the lot trade. It was decided to check on costs for a fence and make sure the zoning has been approved. Decision will be made at the next meeting.

Dan Stankoski, Road Foreman, came before the board to report on road updates. Further discussion was held on the tree in the Cedar River. Due to the possibility of the tree being pulled into the river and floating down against a county bridge, it was decided to have the tree pulled up out of the river and set along the river bank.

Discussion was held on the building to be erected in Genoa. An ad has been placed in the newspaper for bids on said building. Discussion was held regarding the pup truck. Mr. Stankoski was quoted a trade in value for the county's pup truck at \$5,000.00. Quotes for a new pup truck were \$34,000-\$35,000. More discussion will be held at the next meeting. Conditions of the county roads were discussed.

Mr. Batenhorst with Central Sand and Gravel called to take him off the agenda and place him on next meeting's agenda due to the slick roads.

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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk

March 24, 2009

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on March 24, 2009 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, Peterson, Ditter, Santin, Knopik. 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 March 18, 2009.

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

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

Moved by Peterson and seconded by Ditter to approve the minutes of the March 10, 2009 meeting. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Santin, Knopik, Jarecke; NAYS-None. Motion carried.

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

GENERAL FUND

Advanced Correctional Healthcare, inmate medication-\$12.40; Alltel, phone-\$48.39; Appeara Towel & Uniform, supplies-\$24.58; AT&T, phone-\$80.66; Ben Bakewell, insurance incentive/uniform allowance-\$297.00; Brent Beekman, uniform allowance-\$80.00; Jennifer Birmingham, mental health attorney fees-\$1,053.76; Central Valley Ag, fuel-\$581.11; City of Fullerton, ambulance service-\$250.00; City of Genoa, ambulance service-\$250.00; Culligan, equipment rental-\$26.45; D.R. Frey Welding, repair to deputy unit-\$65.00; Myers & Daugherty, court appointed counsel-\$1,995.00; Dell Marketing, printer cartridge-\$99.99; Eakes Office Plus, supplies-\$201.12 & \$333.62; EcoLab, monthly service-\$39.50; Todd V. Elsbernd, court appointed counsel-\$405.00; DeAnn Epley, insurance incentive/travel-\$259.08; First Concord Benefits Groups, service-\$15.00; Fullerton Do It Best Hardware, supplies-\$167.98; Genoa Leader Times, publishing-\$999.02; Sonya Glup, staff mileage \$191.68; Hall County Veteran's Service, quarterly payment-\$3,877.75; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, disposal services-\$35.00; Hometown Leasing, equipment rental-\$397.15; Indoff Inc., binders-\$92.94; Jerom E. Janulewicz, court appointed counsel-\$877.50; Janet King, insurance incentive-\$434.00; Sam King, prior service benefits-\$13.00; Knoepfle & Kracl Law, court appointed counsel-\$912.25; Edward J. Knopik, prior service benefits-\$18.00; Jim Knopik, mileage-\$260.12; Paul Kruse, insurance incentive/uniform allowance-\$297.00; Len & Jo's, supplies-\$37.01; Loup Public Power, electric service-\$582.04; Ronda Malander, computer virus protection-\$42.19; Joyce Mason-Newquist, mileage/meals-\$89.20; Terry McCune, uniform allowance/mileage-\$116.00; MIPS, products/professional services-\$1,823.88; Modern Methods, lease-\$185.60; Mark Monroe, uniform allowance-\$80.00; Davis Moore, uniform allowance-\$80.00; John Morgan, court appointed counsel-\$1,012.50; Nance County Clerk's Office, postage-\$8.94; Nance County District Court, costs claimed-\$93.00; Nance County Court, costs claimed-\$280.75; Nance County Extension Office, paper-\$5.00; Nance County Journal, publishings/ads.-\$1,192.00; Nance County Sheriff, prisoner postage-\$18.28; Nance County Treasurer, postage-\$212.00; Pappy's Place, fuel-\$547.93; Cyndy Pilakowski, insurance incentive-\$434.00; Platte County Detention, January housing costs-\$3,510.00; Platte County Sheriff, paper service-\$31.00; Steve Pritchard, mileage-\$197.55; Qwest, phone-\$223.98 & 381.57; Rally Auto, supplies-\$72.92; Region 4 Behavioral Health Systems, quarterly payment-\$1,909.00; Region IV Inc., quarterly payment-\$1,128.75; Stephen R.W. Twiss, court appointed counsel-\$1,003.25; John A. Sellers, court appointed counsel-\$302.50; Gerri Sharman, insurance incentive-\$217.00; Jerry Sharman, thatcher rent-\$60.00; Source Gas, natural gas-\$1,059.00; State of Nebraska, computer chg-\$1.71; State of Nebraska-DAS Communications, network service charge-\$448.00; Tom's Auto Care, service/supplies-\$163.26; Twin River Tire, services-\$12.00; U.S. Postal Service, postage-\$53.80; WCS Telecom, phone-\$83.85; Rodney Wetovick, insurance incentive/registration/mileage-\$309.00; Danette Zarek, insurance incentive/supplies-\$236.05; Health Insurance-\$11,233.01; Retirement-\$3,952.26; Social Security-\$4,143.40;

ROAD FUND

Alltel, phone-\$46.97; Casey's, fuel-\$564.13; Cedar Valley Lumber, supplies-\$62.65; CEMEX, rock-\$823.55; Central Valley Ag, fuel-\$1,960.69; City of Genoa, water-\$10.00; Community Feed & Seed, shop supplies-\$99.12; Construction Rental, chain-\$67.80; D & M Parts, parts/supplies-\$14.88; Lawrence Dush, prior service benefits-\$14.00; Front Runner Fab, Inc., supplies-\$78.80; Fullerton Do It Best Hardware, shop supplies/signs/parts-\$99.84; Heartland Disposal, garbage service-\$35.00; Bank First, repair parts-\$141.00; Indoff Inc., binders-\$56.00; Jim's Body Shop, parts/labor-\$248.00; Keith Repair, parts/labot-\$1,264.38; Don King, tire repair-\$13.00; Kirkham Michael, engineering fees-\$6,438.47; Jim Kuntz, insurance incentive-\$434.00; Loup Power District-Fullerton, electric service-\$163.97; Loup Power District-Genoa, electric service-\$65.90; Loup Valley Lighting, Inc.,supplies-\$360.88; Midwest Service & Sales, signs-\$2,556.30; NE Machinery Co., parts/labor-\$15,316.73; Pappy's Place, fuel-\$589.29; Phelps Radiator Service, parts-\$50.00; PowerPlan, parts-\$306.95; Prairie Creek Township, machine hire-\$2,500.00; Qwest, phone-\$81.84; Rally Auto Parts, parts/supplies/oil-\$817.43; Sapp Bros. Petroleum, fuel-\$3,393.72; Sempek Sand & Gravel, gravel-\$3,641.10; Source Gas, natural gas-\$1,542.93; Dan Stankoski, insurance incentive-\$434.00; Village of Belgrade, water service-\$17.00; Health Insurance-\$5,151.21; Retirement-\$1,577.88; Social Security-\$1,780.64;

ZONING FUND

Tim Morthole, mileage-\$82.50; Dick Ostrander, mileage-\$162.40; Qwest, phone-\$36.89; WCS Telecom, phone-\$6.78; Social Security-\$41.35;

SINKING FUND

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

APPRAISAL FUND

Stamp Fulfillment Services, envelopes-\$482.60; Retirement-\$18.23; Social Security-\$20.66;

INSTITUTIONS

NE Health & Human Services, patient care-\$579.00;

INHERITANCE FUND

Douglas County Treasurer, morgue room fees-\$210.00; Spencer Fane Britt & Browne LLP, attorney fees/Wetovick v. Nance County Board-\$4,858.00;

WEED FUND

Bruce Olson, salary-\$950.00;

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AT&T, phone-\$27.09; Frontier Citizens Communications Center, phone-\$20.95; Great Plains Communication, phone-\$88.13; Loup Power District, electric-\$18.55; Qwest, phone-\$472.75;

SALARY CLAIMS

| | |
|----------------|-------------|
| GENERAL FUND | \$26,349.40 |
| ROAD FUND | \$11,688.00 |
| ZONING FUND | \$ 304.00 |
| APPRAISAL FUND | \$ 270.00 |

Shirley Petsche, former Boone County Economic Development Director, met with the Board to discuss how Boone County got started with their economic development. She explained that an interlocal agreement with the Cities and approved by the State, is the first step. An executive committee, an executive board, and a budget would also need to be set up. When asked if she felt the countywide economic development was worthwhile, she replied “Yes, it forces the county to become a community”. She also stated that there are a lot of trainings available for a director to learn the job.

Dan Stankoski, road foreman, met with the board to go over road updates. He informed the board that a gas pump, hose and nozzle were stolen off of a gas barrel. The Sheriff’s office is looking into it. Shortly before the theft, a light was shot out near the gas barrel. An estimate of \$5,550-7,700 was given on the repairing of the pup trailer. Discussion was held. Moved by Santin and seconded by Ditter to advertise for a new pup trailer. Roll Call: AYES–Santin, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

Stankoski reported that they have been placing rip-rap in places along rivers where needed; they have been placing tubes under roads/driveways; a resident inquired about a new tube being placed under the road for drainage. It was decided that if he will pay for the tube, the county will install it; they have some FEMA projects to complete.

A couple of estimates were received for a chain link fence to be installed around the lot that the county is considering trading with Rick Collins. The bids for the fencing and installation were \$11,000.00-\$14,000.00. Other estimates will be looked into. Further discussion will be held with Mr. Collins.

RESOLUTION #09-5

WHEREAS: The Hazard Elimination Program is a “core safety program” for Highway Safety Construction. This program is provided for in *Title 23, Section 148 of U.S. Code*, and is part of the Highway Safety Improvement Program (HSIP) which is provided for in *23 CFR, Part 924*, which is administered by the Federal Highway Administration,

WHEREAS: The State of Nebraska maintains a Multi-Disciplinary High Risk Rural Road Committee to oversee facets of the HSIP,

WHEREAS: The High Risk Rural Road Committee has determined that it is desirable to erect signage warning motorists on county roads of horizontal curves in the State of Nebraska,

WHEREAS: The High Risk Rural Road Committee on July 9, 2007, approved a project known as HRRR-STWD(79) – Horizontal Curve Signage to accomplish the following:

- 1) Install appropriate horizontal curve warning signage in advance of, and/or throughout, horizontal curves which are not currently marked, OR
- 2) Install appropriate horizontal curve warning signage in advance of, and/or throughout, horizontal curves which are improperly marked, OR
- 3) Replace existing horizontal curve warning signage which has been damaged or doesn’t meet current retro-reflectivity standards. AND
- 4) All sign installations will be in accordance with the applicable sections of the Manual of Uniform Traffic Control Devices. The installation work will be done by County forces, and will be viewed as the 20% local match. AND
- 5) The County will certify to the State of Nebraska that all signage was properly erected and will be maintained by said County.

BE IT RESOLVED : That the State of Nebraska is hereby requested to act on behalf of said County to program the project for the purchase and distribution of the signing materials shown on Exhibit “A” attached, The estimated cost to the county is \$0.00.

BE IT FURTHER RESOLVED: That sufficient labor material, equipment, and supervision, are now available, or will be made available to complete the signing work using County forces within an 18 month period. Said period will begin when the signing materials are received by the County.

BE IT FURTHER RESOLVED: That the Chairman of the County Board is authorized to sign the Resolution on behalf of said Board. In addition the Chairman and the Highway Superintendent are hereby authorized to sign the Certificate of Compliance after completion of the work.

Adopted this 24th day of March, 2009 at Fullerton, Nebraska by the Board of County Supervisors of Nance County, Nebraska. Board Member Knopik moved the adoption of said resolution. Board member Small seconded. Roll Call: Yes 7 Nay 0. Resolution adopted, signed, and billed as adopted.

Discussion was held with Rick Collins regarding the lot trade. Rick was asked if he would remove all trees and provide white rock along with the initial agreement to remove the house and concrete and fill in the basement. Rick stated he would remove all trees and provide a clean lot, but did not agree with providing the white rock. The matter will be tabled to the next meeting to allow the Board to gather additional estimates on the fence.

Bernard Batenhorst with Central Sand & Gravel provided the Board with a list of the gravel and rock prices effective April 1, 2009. Gravel prices have increased from \$8.30 to \$8.95.

Two applications for the Zoning Administrator/Economic Development Director were reviewed. Interviews will be set up with the personnel committee.

Rod Wetovick, County Attorney, and Rene'e Peterson with the Merrick County Juvenile diversion program brought before the board a new contract to be signed for the juvenile diversion program for the upcoming year. Ms. Peterson suggested that the contract be increased by the amount of \$1,654.00 for the County's contribution to the program. Ms. Peterson explained that the extra money would be used for the hiring of an assistant to help her out as she does not have the time to do all the things needed to carry out her job with the juveniles. She further explained that the fees collected from the juveniles who enter the program are being held back at this time in case the grants being received would no longer be available. Discussion was held. Moved by Santin and seconded by Knopik to sign said contract with the increase. Roll Call: AYES—Santin, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

Moved by Small and seconded by Knopik to adjourn. Roll Call: AYES-Small, Santin, Knopik, Ditter; NAYS-Peterson, Voichoskie, Jarecke. Motion carried.

Dennis Jarecke
Chairman

Danette Zarek
County Clerk

April 14, 2009

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on April 14, 2009 in the Court Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman, Dennis Jarecke, called the meeting to order at 9:30 A.M. with the following members present-Jarecke, Voichoskie, Small, Santin, Knopik, 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 Nance County Journal on April 8, 2009.

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

Moved by Small and seconded by Knopik to approve the minutes of the March 24, 2009 meeting. Roll Call: AYES-Small, Santin, Knopik, 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 \$2,334.46; Clerk of the District Court in the amount of \$383.74; and County Sheriff in the amount of \$879.02.

The Board reviewed and approved County Treasurer's miscellaneous receipts #09020001 through #09020058 in the amount of \$474,312.93 for the month of February.

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

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| GENERAL FUND | \$35,006.96 |
| ROAD FUND | 13,732.64 |
| ZONING FUND | 266.00 |
| APPRAISAL FUND | 675.00 |

The board reviewed pledged collateral #33764GBU4 in the amount of \$100,000.00 called in on 03-20-09, which will not be replaced. Moved by Ditter and seconded by Santin to approve said pledged collateral. Roll Call: AYES-Ditter, Voichoskie, Small, Santin, Knopik, Peterson, Jarecke; NAYS-None; Motion carried.

The Employment Committee made their recommendation to the board that Mary Los be hired for the position of the zoning administrator. Moved by Voichoskie and seconded by Small to hire Mary Los as the zoning administrator with a beginning wage of \$9.50/hour. Roll Call: AYES-Voichoskie, Small, Santin, Knopik, Peterson, Ditter, Jarecke; NAYS-None; Motion carried.

RESOLUTION #09-6

WHEREAS, the County of Nance received a Petition proposing the vacation of the road described as follows:

A minimum maintenance road that runs east and west along the south side of The Southwest Quarter (SW ¼) of Section Nineteen (19), Township Sixteen (16) Range Four (4), West of the 6th P.M., Nance 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.

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

The board received information on a new NACO-sponsored Long-Term Disability Insurance benefit, which employees who are currently covered under the BlueCross/BlueShield medical insurance plan will start receiving on July 1, 2009. The county had the option to allow those employees a buy-up option to purchase additional coverage. Moved by Ditter and seconded by Small to allow employees the buy-up option for additional coverage. Roll Call: AYES-Ditter, Voichoskie, Small, Santin, Knopik, Peterson, Jarecke; NAYS-None; Motion carried.

The Board met with Rick Collins regarding the lot trade. Several bids were obtained for fencing for the traded lot, but all bids were greater than anticipated. It was decided that the county would not make a lot trade at this time.

Rod Wetovick, County Attorney, presented the board with a quarterly report of criminal cases filed.

A discussion was held on the bid received for the road building in Genoa. Moved by Ditter and seconded by Small to accept the bid of Thompson Construction in the amount of \$42,080.00, contingent upon Twin River Schools getting their building approved. Roll Call: AYES-Ditter, Voichoskie, Small, Santin, Knopik, Peterson, Jarecke; NAYS-None; Motion carried.

Dan Stankoski, road foreman, informed the Board that no bids have been received for a new pup trailer. He will contact dealers to attain bids. Road updates were discussed.

Dave Moore, County Sheriff, came before the board to request permission to apply for a grant to add an additional deputy to the office. The grant would pay for 3 years wages for the deputy, with the county providing wages for the fourth year. The board granted permission to apply for said grant. He also informed the Board that Paul Kruse has left Nance County to take the County Sheriff position in Colfax County. Interviews are being conducted to replace Deputy Kruse.

Gene Burton came before the board with budget paperwork and answered questions by the Board.

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

12:10 P.M. Moved by Santin and seconded by Knopik to go out of executive session. Roll Call: AYES-Santin, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk

April 28, 2009

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on April 28, 2009 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, Ditter, Santin, Knopik. 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 April 22, 2009.

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

Moved by Santin and seconded by Voichoskie to approve the minutes of the April 14, 2009 meeting. Roll Call: AYES-Santin, Knopik, Ditter, Voichoskie, Small, Jarecke; NAYS-None. ABSENT-Peterson. Motion carried.

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

GENERAL FUND

Advanced Correctional Healthcare, inmate medication-\$13.09; Alltel, phone-\$50.21; Appeara Towel & Uniform, supplies-\$24.35; AT&T, phone-\$72.73; Ben Bakewell, insurance incentive/uniform allowance-\$297.00; Brent Beekman, uniform allowance-\$80.00; Central Valley Ag, fuel-\$741.14; City of Fullerton, ambulance service/ sewer:water-\$288.73; City of Genoa, ambulance service-\$250.00; Tiffany Covert, witness fee/mileage-\$34.55; Kenneth Cromwell, witness fee/mileage-\$37.46; Culligan, equipment rental-\$26.45; Myers & Daugherty, court appointed counsel-\$1,252.50; Dodge County Court,copies-\$2.75; Jeffrey M. Doerr, court appointed counsel-\$525.00; Eakes Office Plus, supplies-\$190.67 & \$180.07; EcoLab, monthly service-\$39.50; Todd V. Elsbernd, court appointed counsel-\$232.50; SuAnn Engel, computer virus protection-\$39.99; DeAnn Epley, insurance incentive-\$217.00; First Concord Benefits Groups, monthly service/negative balance-\$634.00; FP Mailing Solutions, postage-\$60.00; Fullerton Do It Best Hardware, supplies-\$184.77; Genoa Leader Times, publishing-\$130.63; Sonya Glup, staff mileage \$173.72; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, disposal services-\$35.00; Hometown Leasing, equipment rental-\$397.15; Jerom E. Janulewicz, court appointed counsel-\$757.50; Dennis Jarecke, insurance reimbursement-\$1,000.00; Jim's Body Shop, repair deputy unit-\$466.68; Janet King, insurance incentive-\$434.00; Sam King, prior service benefits-\$13.00; Edward J. Knopik, prior service benefits-\$18.00; Jim Knopik, mileage-\$71.50; Paul Kruse, insurance incentive/uniform allowance-\$148.50; Len & Jo's, supplies-\$94.37; Light & Siren, strobe tube-\$35.45; Loup Public Power, electric service-\$690.20; Ronda Malander, mileage-\$82.50; Joyce Mason-Newquist, insurance reimbursement-\$995.06; Maximus, prepare cost allocation-\$765.26; Terry McCune, uniform allowance-\$80.00; MIPS, products/professional services-\$1,585.39; Modern Methods, lease-\$185.60; Mark Monroe, uniform allowance-\$80.00; Davis Moore, medical reimbursement/uniform allowance-\$1,080.00; Nance County Clerk's Office, key duplicates-\$6.00; Nance County District Court, costs claimed-\$211.00; Nance County Extension Office, paper-\$5.00; Nance County Journal, publishings.-\$134.72; Nance County Sheriff, fuel/postage-\$80.15 & paper service-\$2,613.27; Nance County Treasurer, postage/supplies-\$409.93; NE Nebr Asso of County Assessors, dues-\$25.00; Carl Newquist, prior service benefits-\$3,600.00; Norfolk Printing Co, supplies-\$395.59; Cindy Olson, wages-\$52.50; Olsson Associates, surveying-\$921.15; Pappy's Place, fuel-\$543.01; Cyndy Pilakowski, insurance incentive/postage/mileage-\$550.39; Platte County Court, supplies-\$9.10; Platte County Detention, February housing costs-\$6,225.00; Platte County Sheriff, paper service-\$15.50; Steve Pritchard, mileage-\$123.34; Qwest, phone-\$224.38 & 415.36; Rally Auto, supplies-\$16.37; Reardon Lawn & Garden, repairs-\$47.65; RepCo Marketing, simulator solution-\$22.00; 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; Tom's Auto Care, service-\$115.01; Twin River Tire, services-\$46.80; U.S. Postal Service, postage-\$42.00, \$125.00 & \$210.00; WCS Telecom, phone-\$96.03; Rodney Wetovick, insurance incentive-\$217.00; Danette Zarek, insurance incentive/registration fee-\$277.00; Health Insurance-\$11,233.01; Retirement-\$4,225.38; Social Security-\$4,412.84;

ROAD FUND

Alltel, phone-\$47.24; Casey's, fuel-\$83.17; CEMEX, rock-\$1,430.45; Central Valley Ag, fuel-\$1,625.27; City of Fullerton, water-\$40.41; City of Genoa, water-\$10.00; Cornhusker Public Power District, electric service-\$59.13; D & M Parts, parts/supplies-\$1,148.40; Lawrence Dush, prior service benefits-\$14.00; Eakes Office Plus, supplies-\$23.42; Fullerton Do It Best Hardware, shop supplies/signs-\$69.46; Genoa Leader-Times, publishing-\$19.74; Heartland Disposal, garbage service-\$35.00; Kirkham Michael, engineering fees-\$9,568.80; Jim Kuntz, insurance incentive-\$434.00; Lincoln Journal Star, publishing-\$3.96; Loup Power District-Fullerton, electric service-\$146.38; Loup Power District-Genoa, electric service-\$78.76; MARC, supplies-\$146.50; Midwest Service & Sales, signs/blades-\$2,427.84; Nance County Journal, publishing-\$26.46; NE Machinery Co., parts/labor-\$799.55; Pappy's Place, fuel-\$2,606.03; Prairie Creek Township, machine hire-\$2,500.00; Qwest, phone-\$81.94; Rally Auto Parts, parts/supplies/repair-\$1,008.69; Sapp Bros. Petroleum, fuel-\$11,597.67; Sempek Sand & Gravel, gravel-\$12,720.00; John Small, bales for ROW-\$9.00; Source Gas, natural gas-\$921.46; Spray Control

Systems, Inc, equip part-\$74.54; Dan Stankoski, insurance incentive/mileage-\$457.10; Twin Rivers Tire, parts-\$42.00; U S Post Office, postage-\$168.00; Village of Belgrade, water service-\$17.00; Werner Service, parts-\$59.25; Health Insurance-\$5,151.21; Retirement-\$1,920.16; Social Security-\$2,168.51;

ZONING FUND

Genoa Leader-Times, ads-\$26.32; Nance County Journal, ads-\$67.48; Qwest, phone-\$36.89; WCS Telecom, phone-\$5.85; Retirement-\$6.73; Social Security-\$41.98;

APPRAISAL FUND

Knoche Appraisal & Consulting, LLC, appraisal work-\$1,000.00; Retirement-\$80.80; Social Security-\$91.57;

INSTITUTIONS

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

INHERITANCE FUND

Creighton Medical Laboratories, medical exam-\$348.00; Spencer Fane Britt & Browne LLP, attorney fees/Wetovick v. Nance County Board-\$14,625.00;

BUILDING FUND

Cedar Valley Lumber, shelving, supplies for hand rail-\$66.54; DR Frey Welding & Repair, hand rail-\$147.14; Martin Flag Co, flags-\$245.90;

WEED FUND

Bruce Olson, salary-\$950.00;

9-1-1

AT&T, phone-\$38.57; Frontier Citizens Communications Center, phone-\$20.91; Great Plains Communication, phone-\$88.13; Loup Power District, electric-\$18.68; Qwest, phone-\$473.18;

SALARY CLAIMS

| | |
|----------------|-------------|
| GENERAL FUND | \$24,826.39 |
| ROAD FUND | \$14,713.70 |
| ZONING FUND | \$ 308.75 |
| APPRAISAL FUND | \$ 522.00 |

The Board reviewed and approved County Treasurer’s miscellaneous receipts #09030001 through #09030069 in the amount of \$294,416.70 for the month of March.

The board reviewed pledged collateral #3136F72Z9 in the amount of \$100,000.00 called in on 4-6-09, replaced with pledged collateral #3133F0R50 in the amount of \$100,000.00, and new pledged collateral #31398AKL5 in the amount of \$50,000.00. Moved by Santin and seconded by Ditter to approve said pledged collateral. Roll Call: AYES-Santin, Knopik, Ditter, Voichoskie, Small, Jarecke; NAYS-None; ABSENT-Peterson. Motion carried.

Don Shuda, Veteran Service Officer, came before the board with information on Nance County VA statistics for the past year. He also asked the board to increase the Veteran’s Service Office budget to \$16,410 for the 2009-2010 budget year. The board informed Mr. Shuda that they would consider it if it fit into the budget.

Steve Pritchard, Extension Agent, came before the board for their approval on a computer lease for the Extension office and for temporary part time help for the summer/4-H/fair season. Approval was granted.

Further discussion was held regarding the hiring of a county economic development director. Moved by Knopik and seconded by Small to proceed with a Nance County community and economic development director, with a budget to be determined at a later date. Roll Call: AYES–Knopik, Ditter, Voichoskie, Small, Jarecke; NAYS-Santin; ABSENT-Peterson. Motion carried.

Dan Stankoski, road foreman, met with the board to go over road updates. He informed the board that a county road has moved throughout the years and is now too close to poles along the road and is unsafe. He would like to move the road back to where it is supposed to be. A survey will be done to determine the boundaries. Discussion was held regarding farmers planting crops in the road right-of-way. A bid was received for the purchase of a new pup trailer. The bid was \$29,000.00 with trade in of the old trailer. Moved by Santin and seconded by Ditter to purchase the new trailer. Roll Call: AYES–Santin, Knopik, Ditter, Voichoskie, Small, Jarecke; NAYS-None. ABSENT-Peterson. Motion carried.

RESOLUTION NO. #09-7

WHEREAS, the County of Nance, Board of Supervisors, received a petition to vacate a road described as follows:

An east and west road lying on the south line of the SW ¼ of Section 19 and lying on the north line of the NW¼ of Section 30, all in T16N, R4W, Nance 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 following portion of the road be closed: The portion of road lying between the south line of the SW ¼ of Section 19 and the north line of the NW ¼ of Section 30, all in T16N, R4W, Nance County, Nebraska. The total length of the road to be vacated is approximately ½ mile 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 Tuesday, May 26, 2009 at 10:00 a.m. in the Supervisors Room, Nance County Courthouse, Fullerton, Nebraska. The purpose of said hearing is to hear testimony in favor or, opposition to, and to answer questions in relation to vacation of an existing township road located between the south line of the SW ¼ of Section 19 and the north line

of the NW ¼ of Section 30, all in T16N, R4W, Nance County, Nebraska. The total length of the road to be vacated is approximately ½ mile more or less.

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

Dan informed the board that a bridge in Loup Ferry Township on Horse Creek between Emil Dubas and Robert McNeff. Dan will get an estimate on what it will cost to fix the bridge.

Brent Meyer, Ag Inspector with the NE Dept of Agriculture gave the board a noxious weed update.

Two additional claims were presented to the board. Moved by Ditter and seconded by Knopik to pay said claims. Roll Call: AYES-Ditter, Voichoskie, Small, Santin, Knopik, Jarecke; NAYS-None; ABSENT-Peterson. Motion carried.

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

Dennis Jarecke

Chairman

Danette Zarek

County Clerk

May 12, 2009

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on May 12, 2009 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, Santin, Knopik, 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 May 6, 2009.

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

Moved by Ditter and seconded by Voichoskie to approve the minutes of the April 28, 2009 meeting. Roll Call: AYES-Ditter, Voichoskie, Small, Santin, Knopik, Peterson, Jarecke; NAYS-None. Motion carried.

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,930.40; Clerk of the District Court in the amount of \$212.38; and County Sheriff in the amount of \$3,278.91.

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

| | |
|----------------|-------------|
| GENERAL FUND | \$32,966.68 |
| ROAD FUND | 14,469.20 |
| ZONING FUND | 391.88 |
| APPRAISAL FUND | 756.00 |

The board reviewed pledged collateral #3133F0R50 in the amount of \$100,000.00, #3136F8VX0 in the amount of \$50,000.00 and #3136F8VX0 in the amount of \$150,000.00, which were called in and new pledged collateral #14041AR68 in the amount of \$100,000.00, #05568PMN4 in the amount of \$100,000.00, #381426UT0 in the amount of \$100,000.00, #320217QD7 in the amount of \$100,000.00, #3133XSLP1 in the amount of \$225,000.00, and #31398AVW9 in the amount of \$200,000.00. Moved by Santin and seconded by Ditter to approve said pledged collateral. Roll Call: AYES-Santin, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None; Motion carried.

The Board reviewed a certification submitted by the County Treasurer stating that a delinquent tax list was advertised and sold at public sale. The list excluded properties that were not sold for want of bidders and stated that the Treasurer closed the public sale. Moved by Small and seconded by Peterson to approve the Treasurer's certification. Roll Call: AYES-Small, Santin, Knopik, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

A request for general assistance was heard. The Board suggested that they contact the VA, due to the fact that they are both veterans, and to contact the board if the VA could not assist them.

Alex Straatmann, Counsel for Constituent Services, Congressman Adrian Smith, came before the board with congress updates.

Rod Wetovick, County Attorney, came before the Board to ask how to proceed on a tax foreclosure in which the parties have paid the property taxes, but have failed to pay the costs. Notices have been mailed but no response has been received. The board told the county attorney to proceed with the foreclosure action.

The Clerk's office had been informed by the auditors that the insurance incentive being paid should be added on the employee's wages and taxes, social security and retirement withheld. County Attorney looked into this and agreed with the auditors. No action was taken.

County Attorney presented the Board with a copy of the interlocal agreement Boone County has in place for their economic development program to assist in the formation of the Nance County Economic Development.

Tracy Calhoun, with Universal Services, came before the board to answer questions concerning the Keystone Pipeline.

Dan Stankoski, road foreman, came before the board with road updates. Fences in the road right of way are still a concern. If fences are placed in the road right of way, a letter will be sent to the landowner and if he does not comply, the county will remove the fence.

A representative with the Landowners for Fairness came before the board with concerns regarding the oil pipeline. He suggested that Nance County participate as a cooperating agency to ensure that the federal agency fully and adequately considers the affect of its proposed decision on the physical environment, customs, culture and tax base of the citizens of Nance County. Discussion was held. Moved by Santin and seconded by Knopik to make a request to participate in NEPA process as a cooperating agency. Roll Call: AYES-Santin, Knopik, Peterson, Voichoskie, Small; NAYS-Ditter, Jarecke. Motion carried.

Representatives from TRANE Building Services came before the board. They explained the possible solutions to the heating and cooling system for the courthouse and the 8-step public facility performance contracting process. The board decided to take the next step in the contracting process.

Treva Ingersoll came before the board with concerns of a neighbor changing a natural waterway and in doing so, her property is being ruined. The Board suggested that she go to the local NRCS to file a complaint.

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

Dennis Jarecke
Vice-Chairman

Danette Zarek
County Clerk

June 9, 2009

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on June 9, 2009 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, Santin, Knopik, 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 June 3, 2009.

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, Knopik, Peterson, Ditter, Jarecke; NAYS–None. Motion carried.

Moved by Peterson and seconded by Santin to approve the minutes of the May 26, 2009 meeting. Roll Call: AYES–Peterson, Ditter, Voichoskie, Small, Santin, Knopik, Jarecke; NAYS-None. Motion carried.

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,067.21; Clerk of the District Court in the amount of \$144.20; and County Sheriff in the amount of \$1,377.08.

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

GENERAL FUND \$33,831.83
ROAD FUND 13,749.47
ZONING FUND 282.63
APPRAISAL FUND 690.75

9:17 A.M. Moved by Santin and seconded by Ditter to go into executive session to discuss litigation. . Roll Call: AYES-Santin, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

9:25 A.M. Moved by Santin and seconded by Ditter to go out of executive session. . Roll Call: AYES-Santin, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried. Chairman states that no action was taken during the closed session.

Discussion was held regarding the Economic Development Interlocal Agreement. Moved by Small and seconded by Santin to approve the Interlocal Agreement for Community and Economic Development. Roll Call: AYES–Small, Santin, Knopik, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried. The agreement will be sent to Cities of Genoa & Fullerton and Village of Belgrade for their approval.

The County Clerk presented an addendum to the cooperative reimbursement agreement for child support services received from the Nebraska Department of Health & Human Services, which allows County Child Support offices to use incentive payments as part of their county match when obtaining federal reimbursement for child support relate activities. Discussion was held. Moved by Santin and seconded by Voichoskie to sign the addendum. Roll Call: AYES-Santin, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

Correspondence was received from the State of Nebraska regarding Nance County going to “One Stop Motor Vehicle Services” and to do so, a resolution needed to be passed transferring the serviced from the clerk’s office to the treasurer’s office.

RESOLUTION #09-9

WHEREAS, Section 23-186, Nebraska R.R.S., 1943, authorizes the County Board to consolidate services relating to motor vehicles and the designation of services among the County Clerk and County Treasurer relating to the issuance of certificates of title, registration certificates, license plate and renewal decals, notation and cancellation of liens, and collection of fees and taxes for motor vehicles as provided by the applicable laws affected; and

WHEREAS, the Nance County Board of Supervisors approved, by motion, to transfer the services of the Nance County Clerk relating to issuing of motor vehicle titles and recording of liens and other related duties involving motor vehicles to the Nance County Treasurer to accommodate the public with “one-stop motor vehicle services, and

WHEREAS, it is necessary that the Nance County Board of Supervisors pass a resolution reallocating the service as indicated;

NOW THEREFORE BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS, that the duties of the Nance County Clerk relating to issuing of motor vehicle titles and recording of liens and other related duties involving motor vehicles in accordance with Nebraska Statutes 18-1738; 18-1738.01; 60-101 to 60-197; 60-301 to 60-3,191; 60-3,207 to 60-3,220 and 60-1801 to 60-1808 may be transferred from the Nance County Clerk’s office to the Nance County Treasurer’s office by resolution adopted by the Nance County Board of Supervisor’s. The expected date of change shall be no later than October 23, 2009.

Moved by Knopik and seconded by Small, to approve the above Resolution #09-9. Roll Call Vote: AYES: Knopik, Peterson Ditter, Voichoskie, Small, Santin, Jarecke; NAYS: None. Motion carried.

Jim Knopik spoke to the board about resurfacing the Fullerton Cemetery road. It was brought to their attention that some resurfacing will be done in the Genoa area this fall and maybe at that time a quote could be obtained for this project.

Information was received on the prescription drug card offered by NACo. A copy of the agreement between NACo and Caremarkpcs Health L.P. was received and it required a signature by Nance County on Exhibit “C. Moved by Peterson and seconded by Ditter to sign the exhibit “C” as required. Roll Call: AYES: Peterson, Ditter, Voichoskie, Small, Santin, Knopik, Jarecke; NAYS; None. Motion carried.

Dan Stankoski, road foreman, came before the board with road updates.

Kandi Friend, Secretary of the Fair board came before the board for guidance as the secretary/treasurer of many years has resigned. She presented the Board with a list of the current officers and members. The Board suggested that an audit be done, due to the change of officers. The board also asked that notice of the meetings be published in the paper.

Ron Paul, with Siemens Building Technologies, Inc. came before the board. He notified the board that it is not necessary for the County to advertise for Request for Qualifications, (suggested by TRANE Building Services) as only 2 companies have those qualifications and local businesses would not be able to submit proposals. Siemens Building Technologies, Inc. is one of the qualified businesses and he informed the board that the bids by these companies would run 15% higher, just because the competition is eliminated. He suggested the board advertise for request for proposals from qualified contractors. Discussion was held. Moved by Small and seconded by Knopik to stop the process entered into for Guaranteed Energy Saving Contract and begin to advertise for Requests for Proposals from Qualified Contractors. Roll Call: AYES–Small, Santin, Knopik, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Doug Russell, Sr. and Dustin Russell came before the board to inform them that they will be submitting a claim for a portion of the lodging tax fund for advertising.

The Board recesses for lunch.

1:00 P.M. Officials and Office heads met with the board, individually, along with Gene Burton, budget preparer, to discuss their budgets for the 2009-2010 budget year.

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

Dennis Jarecke
Vice-Chairman

Danette Zarek
County Clerk

June 23, 2009

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on June 23, 2009 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, Santin, Knopik, 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 June 17, 2009.

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, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS—None; Motion carried.

Moved by Voichoskie and seconded by Peterson to approve the minutes of the June 9, 2009 meeting. Roll Call: AYES—Voichoskie, Small, Santin, Knopik, Peterson, Ditter, Jarecke; NAYS-None. Motion carried.

Moved by Santin and seconded by Ditter to approve all claims as submitted except claim #09060159 which was amended from \$4,000.00 to \$3,000.00 and claims #09060196 and 09060197, which were denied. Roll Call: AYES—Santin, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

GENERAL FUND

A & P Process Service, paper service-\$33.00; Alltel, phone-\$50.52; Scott Andreason, mileage-\$57.57; Appera Towel & Uniform, supplies-\$29.74; AT&T, phone-\$84.49; Ben Bakewell, insurance incentive/uniform allowance-\$297.00; Brent Beekman, uniform allowance-\$80.00; Tom Bishop, wages-\$100.00; Boone UNL Extension, misc-\$36.00; Central Valley Ag, fuel-\$812.43; Chuck's Farm Service, security light-\$265.00; City of Fullerton, ambulance service/sewer/water-\$288.61; City of Genoa, ambulance service-\$250.00; Colfax County Sheriff, paper service-\$49.83; Culligan, equipment rental-\$27.25; Shane Czarnick, misc-\$108.00; Rachel A. Daugherty, court appointed counsel-\$2,542.50; Dell, computer-\$672.99; Eakes Office Plus, supplies-\$3807.84 & \$2,607.79; EcoLab, monthly service-\$39.50; Todd V. Elsbernd, court appointed counsel-\$2,707.50; SuAnn Engel, mileage-\$49.50; DeAnn Epley, insurance incentive-\$217.00; First Concord Benefits Groups, monthly service-\$15.00; Stella Fisher, matron duty-\$40.00; Fullerton Do It Best Hardware, supplies-\$549.36; Fullerton Library, donation-\$500.00; Genoa Indian School, donation-\$500.00; Genoa Leader Times, publishing-\$265.00; Genoa Library, donation-\$500.00; Genoa Historical Museum, donation-\$500.00; Sonya Glup, staff mileage \$152.03; Michael Guerino, uniform allowance-\$80.00; Hall County Veteran's Service, quarterly payment-\$3,877.75; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, disposal services-\$35.00; Hometown Leasing, equipment rental-\$397.15; Jason Horacek, misc-\$36.00; Interstate Battery, batteries-\$68.84; Jerom E. Janulewicz, court appointed counsel-\$262.50; Junior 4-H Camp, misc-\$75.00; Judy Kilday, mileage-\$41.41; Janet King, insurance incentive-\$434.00; Sam King, prior service benefits-\$13.00; Travis King, uniform allowance-\$80.00; Denise Kracl, court appointed counsel-\$258.75; Edward J. Knopik, prior service benefits-\$18.00; Len & Jo's misc-\$56.13; Loup Public Power, electric service-\$910.68; Ronda Malander, anti-virus renewal-\$46.98; MARC, supplies-\$225.19; Microfilm Imaging Systems, scanning exp-\$516.00; MIPS, forms/professional services-\$1,752.66; Modern Methods, lease-\$185.60, supplies-\$624.83; Mark Monroe, uniform allowance/- \$80.00, ID card paper-\$8.79; Monty McCord, collar brass-\$14.40; Davis Moore, uniform allowance-\$80.00; John Morgan, court appointed counsel-\$806.25; Byron Moseman, mileage-\$15.15; Mobile Binders, recording books & repairs-\$1,450.00; Nance County District Court, costs claimed-\$58.00; Nance County Court, costs claimed-\$121.00; Nance County Extension, paper-\$25.00; Nance County Historical Society, donation-\$500.00; Nance County Journal, supplies/publishings.- \$539.25; Nance County Sheriff, postage-\$118.53; Nance County Treasurer, supplies/postage-\$1,683.60; NE Health Lab, fab fees-\$45.51; NACEB, extension due-\$50.00; NE State Bar Asso., manual-\$200.00; NACO, dues-\$897.25; Carl Newquist, prior years service-\$20.00; Cindy Olson, wages-\$412.50; Vern Olson, mileage/misc-\$60.24; Olsson Associates, surveying-\$703.75; Pappy's Place, fuel-\$817.93; Cyndy Pilakowski, insurance incentive/expenses-\$509.29; Platte County Sheriff, paper service-\$6.00; Steve Pritchard, mileage-\$318.32; Qwest, phone-\$240.10 & 445.15; Rally Auto, supplies-\$10.55; Region 4 Behavioral Health Systems, quarterly payment-\$1,958.50; Region IV, Inc, services-\$1,128.75; Schwarz Paper Co., towels-\$222.78; Gerri Sharman, insurance incentive-\$217.00; Sleuth Support, annual support-\$510.00; Vern Sonderup, prior years service-\$96.00; Source Gas, natural gas-\$1,059.00; State of Nebraska-DAS Communications, network service charge-\$448.00; Tom's Auto Care, services-\$23.24; Twin River Tire, services-\$127.04; Tyler Graphics, election supplies-\$431.04; University of Nebraska-Lincoln, supplies-\$353.38; UNL Extension, registration-\$50.00; U.S. Postal Service, postage-\$220.00, \$94.80 & \$151.400; Village of Belgrade, donation-\$500.00; WCS Telecom, phone-\$108.71; Rodney Wetovick, insurance incentive/misc-\$289.00; Wingate, lodging-\$74.95; Danette Zarek, insurance incentive/mileage-\$316.00; Health Insurance-\$12,810.49; Retirement-\$4,276.37; Social Security-\$4,561.01;

ROAD FUND

Alltel, phone-\$47.40; Casey's, fuel-\$88.93; Cedar Valley Lumber, supplies-\$4.99; Central Valley Ag, fuel-\$1,470.53; City of Fullerton, water-\$39.51; City of Genoa, water-\$10.00; Lawrence Dush, prior service benefits-\$14.00; Front Runner Fab, parts-\$85.50; Fullerton Do It Best Hardware, supplies-\$120.04; Heartland Disposal, garbage service-\$35.00; Keith's Repair, parts/labor-\$1,136.43; Kirkham Michael, engineering fees-\$5,944.65; Jim Kuntz, insurance incentive-\$434.00; Loup Power District-Fullerton, electric service-\$124.48; NE Machinery Co., parts/labor-\$6,758.96; Pappy's Place, fuel-\$2,761.29; Prairie Creek Township, machine hire-\$2,500.00; Qwest, phone-\$81.94; Rally Auto Parts, parts/supplies/misc-\$105.32; Sapp Bros. Petroleum, fuel-\$7,036.81; Sempek Sand & Gravel, gravel-\$4,617.00; Source Gas, natural gas-\$69.74; Dan Stankoski, insurance incentive-\$434.00; Village of Belgrade, water service-\$17.00; Health Insurance-\$5,641.77; Retirement-\$1,897.01; Social Security-\$2,200.17;

ZONING FUND

Eakes, supplies-\$148.23; Nance County Journal, sub.-\$33.00; Qwest, phone-\$36.99; WCS Telecom, phone-\$8.28; Retirement-\$35.11; Social Security-\$39.79;

SINKING FUND

Truck Equipment Service Co, pup trailer-\$28.816.99;

VISITORS PROMOTION FUND

Broken Arrow Wilderness LLC, advertising exp-\$3,000.00; Hwy 14 Asso., tourism promotion-\$1,000.00;

APPRAISAL FUND

Clarissa Babb, wages-\$459.00; Retirement-\$92.70; Social Security-\$105.07;

INSTITUTIONS

NE Health & Human Services, patient care-\$177.00;

INHERITANCE TAX FUND

Creighton Medical Lab, balance due-\$.31; Spencer, Fane, Britt & Browne LLP, legal fees/costs-\$1,270.50;

BUILDING FUND

Robert Thompson Const, Genoa road building-\$40,000.00;

WEED FUND

Bruce Olson, salary-\$950.00;

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AT&T, phone-\$31.23; Frontier Citizens Communications Center, phone-\$21.03; Great Plains Communication, phone-\$88.13; Loup Power District, electric-\$18.81; Qwest, phone-\$480.58;

SALARY CLAIMS

| | |
|----------------|-------------|
| GENERAL FUND | \$26,056.76 |
| ROAD FUND | \$14,437.15 |
| ZONING FUND | \$ 289.75 |
| APPRAISAL FUND | \$ 472.50 |

The Board was presented with a list of the tourism committee members and their remaining terms: Sandra Swantek-4 years; Wylene Novicki-4years; Carol Green-4 years; Doug Russell-2 years; Jack Nelson-2 years.

Mary Anderson with the Keystone Pipeline presented an update and answered questions by the Board.

Stan Dobrovolny with Landowners for Fairness came to present issues their group has with the oil pipeline.

Terri Lab and Carol Green with the Nance County Neighborhood Watch gave the Board an update on trainings coming up for captains. They also informed the board that they are in need of rural sector captains. Each of the Board members agreed to be a sector captain in their areas.

Easement was received from Cornhusker PPD to lay 3 phase underground line road between Sections 34-17-4 & 3-16-4, Nance County. Moved by Peterson and seconded by Knopik to grant said easement.

Roll Call: AYES–Peterson, Ditter, Voichoskie, Small, Santin, Knopik, Jarecke; NAYS-None. Motion carried.

County Attorney received a call regarding the insurance incentive for elected officials, but did not receive an answer as to whether it should be allowed or not. He will contact them to see if a decision has been reached before the end of the budget year.

Resolutions for budget transfers were discussed.

Resolution #09-10

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 2008-2009 budget: transfer \$40,000.00 from the Road fund to the Sinking fund. Moved by Small and seconded by Knopik to approve said resolution. Roll Call: AYES-Small, Santin, Knopik, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Resolution #09-11

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the County Treasurer to transfer \$15,000.00 from the General Fund to the Economic Development Office fund. Moved by Ditter and seconded by Peterson to approve said resolution. Roll Call: AYES-Ditter, Voichoskie, Small, Santin, Knopik, Peterson, Jarecke; NAYS-None. Motion carried.

Discussion was held regarding a 3% increase in wages for the 2009-2010 budget year and making the part-time employee in the Treasurer’s office full-time. Both were approved.

Mary Los, Zoning Administrator, informed the board that Tim Morthole has resigned from the Zoning committee. A replacement will be sought.

Keenan and Charlane Shotkoski, and Henry and Carolyn Shotkoski came before the board to express their concerns regarding the gravel pit that is to be opened near their residence. Their concerns are the noise, pollution (if he would expand and make asphalt), cost to keep roads up due to trucks traveling to and from the pit, and the water in the area of the pit. Sloughs in the area have been blocked in the past and water is then backed up into the pasture adjacent to the gravel pit.

Bids lettings were opened for Project C63(180). Bids were received from Van Kirk Bros. Const. in the amount of \$64,199.87, ME Collins Contracting in the amount of \$72,161.36; WAW Const. in the amount of \$50,588.90; and Castle Const. in the amount of \$59,397.45. Staff from Kirkham Michael reviewed the bids. Matter tabled.

Dan Stankoski, road foreman, met with the board to go over road updates. He reported that an additional \$17,660 was received from FEMA. They continue to dig out ditches; He reported on damages to a couple of bridges; He received a bid of \$46,540.00 to asphalt the cemetery road. Other bids will be looked into.

Board recessed for lunch.

After reviewing the bids for Project C63(180), the matter is again discussed. An error was found in the bid of Van Kirk Bros. Const. making their bid \$64,515.86. Discussion was held. Moved by Ditter and seconded by Peterson to hire WAW for said project. Roll Call: AYES-Ditter, Voichoskie, Small, Santin, Knopik, Peterson, Jarecke; NAYS-None. Motion carried.

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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk

July 14, 2009

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on July 14, 2009 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, Small, Knopik, Peterson, Ditter, 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 July 1, 2009.

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, Voichoskie, Small, Knopik, Peterson, Jarecke; NAYS–None. Motion carried.

Moved by Peterson and seconded by Voichoskie to approve the minutes of the June 23, 2009 meeting. Roll Call: AYES–Peterson, Ditter, Voichoskie, Small, Knopik, Jarecke; NAYS-None. Motion carried.

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,527.72; Clerk of the District Court in the amount of \$370.97; and County Sheriff in the amount of \$2,009.36.

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

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|----------------|-------------|
| GENERAL FUND | \$32,880.70 |
| ROAD FUND | 15,952.19 |
| ZONING FUND | 344.38 |
| APPRAISAL FUND | 819.00 |

The Board reviewed and approved County Treasurer’s miscellaneous receipts #09050001 through #09050055 in the amount of \$177,485.73 for the month of April.

Chairman opened the zoning hearing regarding an application for a permit for a gravel pit in Sec. 34, T17, R4 Nance County. A discussion was held. Present were Mary Los, Zoning Administrator, Charlane and Keenan Shotkoski, Henry and Carolyn Shotkoski, Tim Cornwell, Chuck DeLancey, Bob Konwinski, Shane and Zach Czarnick and two representatives of Johnson Gravel Pit in Polk. Shotkoskis again voiced their concerns and asked that the board hold off on a decision to issue the permit until the Core of Engineers come out on July 30 to investigate the situation and give their opinion. Discussion was held regarding what could be done to alleviate the water problem. Suggestions were made. Czarnick and Johnson Gravel personnel assured them they would take any actions that the Corp of Engineers found to be necessary. The Board decided to hold a special meeting July 23, 2009 at 9:00 a.m. out at the site to look the situation over. Anyone wishing to attend may do so. Moved by Knopik and seconded by Small to continue the hearing to July 28, 2009 at 11:00 a.m. Roll Call: Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

The board reviewed pledged collateral #3133XRQH6 in the amount of \$100,000.00, which was called in on July 13, 2009, which will not be replaced and #3133XRMF4 in the amount of \$100,000.00, which was called in on June 25, 2009, which will not be replaced. Moved by Knopik and seconded by Ditter to approve said pledged collateral. Roll Call: AYES-Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None; Motion carried.

An Easement submitted by Michael V. Ridder to lay electric wire under a roadway was discussed. Moved by Small and seconded by Voichoskie to approve said easement. Roll Call: AYES-Small, Knopik, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Correspondence was received from Don Shuda, Nance County Veterans Service Officer stating that the term of Jack Nelson as Belgrade committee member expired June 30, 2009 and that he has agreed to remain on the committee. Moved by Small and seconded by Peterson to reappoint Jack Nelson as the Nance County Veterans Service Committee Member representing the veterans of the Belgrade area. Roll Call: AYES-Small, Knopik, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Clerk’s office informed the board of the changes made to payment of janitorial and matron duties, stating that they will be run through the payroll line item and not issued as vendor checks.

Mary Los, Zoning Administrator, came before the board with vacancies in Planning & Zoning and Board of Adjustment. Names were submitted for potential members. Letters will be sent to those individuals for their acceptance or refusal to serve.

Bruce Olson, Weed Superintendent, came before the board to report on weed spraying done in the County.

Dan Stankoski, road foreman, came before the board with road updates. He informed the Board of work being done on bridges; they have finished the last FEMA project; it is expected that the road building in Genoa will get started Monday, July 20th; there may be a hold up on the box culvert as the Core wants to do a study on wetlands, before work gets started.

11:38 a.m. Moved by Ditter and seconded by Peterson to go into executive session to discuss personnel. Roll Call: AYES-Ditter, Voichoskie, Small, Knopik, Peterson, Jarecke; NAYS-None. Motion carried.

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

The Board recesses for lunch.

Board of Equalization meeting held.

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

Dennis Jarecke
Vice-Chairman

Danette Zarek
County Clerk

July 23, 2009

A special meeting of the Nance County Board of Supervisors was held at the site of Sharon Czarnick’s proposed gravel pit at the South Half, Southeast Quarter of S34-T17-R4W in Genoa, Nebraska on Thursday, July 23, 2009 at 9:00 a.m. Meeting notice was given by announcement at the public hearing on July 14, 2009 during the Board of Supervisors meeting, and by publication in the July 22, 2009 edition of *The Nance County Journal*.

The following members were present: Dennis Jarecke, Andrew Ditter, Curtis Peterson, Bob Voichoskie, and John Small. Absent was Jim Knopik.

This was an informal gathering arranged to provide Board members with a better understanding and overall picture of the drainage problem between the Shotkoski and Czarnick properties. Board members stood on the berm between Keenan Shotkoski’s field to the far west, Sharon Czarnick’s wetlands to the west, and Czarnick’s gravel pit to the east. The Board listened as Shotkoski and Shane Czarnick pointed out the historical (east/west) vs. the current (north/south) direction of the slough between the properties, and the Board asked questions about the wetlands, topsoil, flooding, surrounding land, etc.

Much of the discussion had to do with the state of the drainage ditches along the west side of the Czarnick property. All were in agreement that if those ditches were cleared and cleaned, water flow would be dramatically improved.

Voichoskie observed that the Loup Power District, to the north of Czarnick and Shotkoski, is at the bottom end of the drainage flow, so they should probably do their clearing first. (Bob Konwinski had told us at the first BoS public hearing on this subject that Loup already had this project on its to-do list but just hadn’t found time for it yet.) Someone suggested that if we emphasized to Loup that getting the ditch cleared would bring economic development to the county, they’d be likely to get moving on the job.

Konwinski said the Prairie Creek Township would clear out the roadside ditches and lay another culvert. Jarecke said the County would clear out the ditches it’s responsible for, and Dan Stankoski was in agreement. Shane Czarnick said he’d clean out his ditches. Someone asked Keenan Shotkoski if these actions would address his concerns, and he said it all sounded just fine, but he reiterated that the berm was the source of the problem and that before it was there, water flowed north/south and didn’t back-up in Shotkoski pastureland. Voichoskie said the matter of the berm was NRD’s call.

Roland Johnson, the owner of Johnson Gravel, said that if and when the Army Corps tells him to, he’ll pump out and move the sand, thereby removing the low berm between the gravel pit and the Czarnick wetlands. That action would restore the slough to the east/west flow Shotkoski says used to exist, but the general consensus was that even if the Army Corps didn’t mandate the removal of the berm, all of the above-described ditch clearing would resolve or at least greatly improve the drainage problem anyway.

The special meeting was adjourned after about 40 minutes.

SUBMITTED BY:
Mary Los
Planning Commission Secretary

AFFIRMED BY:
Dennis Jarecke
Board of Supervisors Chairperson

July 28, 2009

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on July 28, 2009 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, Knopik, 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 July 22, 2009.

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

Moved by Peterson and seconded by Small to approve the minutes of the July 14, 2009 meeting. Roll Call: AYES-Peterson Ditter, Voichoskie, Small, Knopik, Jarecke; NAYS-None. Motion carried.

Moved by Voichoskie and seconded by Knopik to approve all claims as submitted except claims #09070176, #09070177 and #09070178 which are tabled. Roll Call: AYES-Voichoskie, Small, Knopik, Peterson, Ditter, Jarecke; NAYS-None. Motion carried.

GENERAL FUND

A & P Process Service, paper service-\$163.88; Advantage Laser Products, Inc., ink cartridge-\$99.00; Alltel, phone-\$50.45; Appeara Towel & Uniform, supplies-\$14.03; AT&T, phone-\$80.94; Ben Bakewell, uniform allowance-\$80.00; Brent Beekman, uniform allowance-\$80.00; Sandra Bialas, insurance reimbursement-\$1,395.52; Central Valley Ag, fuel-\$911.73; City of Fullerton, ambulance service-\$250; City of Genoa, ambulance service-\$250.00; Culligan, equipment rental-\$27.25; Rachel A. Daugherty, court appointed counsel-\$2,375.40; Dell, imaging drum kit-\$49.99; Andy Ditter, insurance reimbursement-\$1,119.48; Jeffrey M. Doerr, court appointed council-\$962.50; Douglas County Sheriff, paper service-\$21.48; Eakes Office Plus, supplies-\$56.91 & \$73.39; EcoLab, monthly service-\$41.00; Todd V. Elsbernd, court appointed counsel-\$240.00; First Concord Benefits Groups, monthly service-\$15.00; Stella Fisher, insurance reimbursement-\$1,000.00; FP Mailing Solutions, postage-\$60.00; Fullerton Hardware, supplies-\$127.52; Genoa Leader Times, publishing-\$232.73; Sonya Glup, staff mileage \$59.09; Michael Guerino, uniform allowance-\$80.00; Hamilton County Clerk, district court expenses-\$533.81; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, disposal services-\$35.00; Hometown Leasing, equipment rental-\$397.15; Jerom E. Janulewicz, court appointed counsel-\$927.50; Sam King, prior service benefits-\$13.00; Travis King, uniform allowance-\$80.00; Denise Kracl, court appointed counsel-\$502.50; Edward J. Knopik, prior service benefits-\$18.00; Jim Knopik, mileage-\$49.50; Len & Jo's misc-\$61.42; Jennifer Litz, insurance reimbursement-\$1,000.00; Loup Public Power, electric service-\$1,754.84; Ronda Malander, insurance reimbursement-\$46.98; Bill Mangus, insurance reimbursement-\$570.01; Joyce Mason-Newquist, insurance reimbursement-\$798.59; Midland Telecom, repairs-\$282.00; Mike's Machine, unit service-\$81.28; MIPS, anti-virus/professional services-\$1,599.04; Modern Methods, lease-\$185.60; Mark Monroe, uniform allowance-\$80.00; Davis Moore, uniform allowance-\$80.00; John Morgan, court appointed counsel-\$381.25; Motoplex, service ATV-\$69.23; Nance County Clerk, postage due-\$9.45; Nance County District Court, costs claimed-\$29.00; Nance County Court, costs claimed-\$65.00; Nance County Journal, subscriptions/publishings.-\$447.30; Nance County Sheriff, postage/fuel-\$28.93; Nance County Treasurer, postage-\$244.00; Northeast Nebraska Master Gardeners, supplies-\$10.00; Homer Nelson, insurance reimbursement-\$488.91; Carl Newquist, prior years service-\$20.00; ; NIRMA & NIRMA II, insurance premium-\$30,016.00; Amanda Olson, wages-\$100.65; Olsson Associates, surveying-\$4,756.84; Pappy's Place, fuel-\$913.14; Park St. Medical Clinic, inmate medical-\$138.00; Cyndy Pilakowski, expenses-\$34.18; Platte County Detention, housing-\$9,090.00, Platte County Sheriff, paper service-\$101.52; Steve Pritchard, mileage-\$79.37; Qwest, phone-\$240.45 & 416.99; Rally Auto, supplies-\$110.83; Romans Wiemer & Asso., audit preparation-\$6,5550.00; Steven R.W. Twiss, special prosecutor fees-\$172.50; John A. Sellers, court appointed counsel-\$67.50; Seventh Judicial Dis. Mental Health Board, atty services-\$50.00; Gerri Sharman, insurance reimbursement-\$142.41; Sign Crafters, signs-\$50.00; Source Gas, natural gas-\$237.00; State of Nebraska-DAS Communications, network service charge-\$448.00; Tom's Auto Care, service & brakes-\$461.50; Tractor Supply, ramps-\$119.99; U.S. Treasury, shipping for M16 rifles-\$97.23; Uniform Accessories Warehouse, arrowstick-\$158.90; US Postal Service, postage-\$132.00, \$100.20 & \$193.00; Robert Voichoskie, insurance reimbursement-\$1,000.00; WCS Telecom, phone-\$99.27; Health Insurance-\$12,298.98; Retirement-\$4,061.62; Social Security-\$4,407.05;

ROAD FUND

Alltel, phone-\$47.49; Casey's, fuel-\$947.03; Cedar Valley Lumber, supplies-\$196.02; CEMEX, rock-\$583.24; Central Valley Ag, fuel-\$3,214.77; City of Genoa, water-\$10.00; Community Feed & Seed, seed-\$60.67; Construction Rental, chain-\$16.95; D.R. Frey Welding & Repair, repairs-\$50.00; Lawrence Dush, prior service benefits-\$14.00; Ennis Paint Inc., supplies-\$1,551.28; Fullerton Hardware, supplies-\$111.90; Genoa Leader-Times, publishing-\$197.40; Heartland Disposal, garbage service-\$35.00; Bank First, parts/labor-\$226.30; John Deere, final payment on JD Grader-\$48,815.69; Kirkham Michael, engineering fees-\$10,441.13; Loup Power District-Fullerton, electric service-\$168.83; Martin Marietta Materials, supplies-\$560.69; Midwest Service & Sales, signs/culverts/blades-\$11,748.49; Nance County Journal, publishing-\$51.33; NE Machinery Co., parts/labor-\$2,529.29; Roger Nelson, prior service benefit-\$48.00; NIRMA, liability insurance-\$30,016.00; Pappy's Place, fuel-\$3,629.46; Pogue Construction Inc., services-\$1,825.00; Power Plan, parts-\$122.30; Prairie Creek Township, machine hire-\$2,500.00; Qwest, phone-\$82.02; Rally Auto Parts, parts/supplies/misc-\$210.54; Sapp Bros. Petroleum, fuel-\$6,670.81; Sempek Sand & Gravel, gravel-\$27,467.40; Source Gas, natural gas-\$54.29; SWARCO, supplies-\$334.20; Twin River Tire & Service, repair-\$12.00; Village of Belgrade, water service-\$17.00; Mary Ziemba, antivirus renewal reimbursement-\$42.59; Health Insurance-\$5,130.23; Retirement-\$1,934.23; Social Security-\$2,332.24;

ZONING FUND

Lisa Esquivel, mileage-\$11.00; Genoa Leader-Times,publishings-\$23.03; Bob Konwinski, mileage-\$17.60; Mary Los, postage/refreshments & supplies-\$35.02; Tim Morthole, mileage-\$18.70; Nance County Journal, publishings-\$19.62; Carl Newquist, mileage-\$23.10; Qwest, phone-\$37.08; WCS Telecom, phone-\$10.87; Retirement-\$42.49; Social Security-\$48.14;

APPRAISAL FUND

Applied Data Consultants, ARCGIS for GIS mapping-\$1,270.00; Clarissa Babb, wages-\$99.00; Great Plains GIS Consulting, GIS Mapping (2nd payment)-\$10,520.00; Retirement-\$96.74; Social Security-\$109.65;

MEDICAL RELIEF

Darlene Wetovick, mileage-\$48.40;

INSTITUTIONS

NE Health & Human Services, patient care-\$174.00;

INHERITANCE TAX FUND

Spencer, Fane, Britt & Browne LLP, legal fees/costs-\$1,640.20;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$43.60;

BUILDING FUND

NE DOL/Boiler Inspection-\$36.00; NIRMA & NIRMA II, insurance-\$4,920.00;

WEED FUND

Bruce Olson, salary-\$950.00;

9-1-1

AT&T, phone-\$32.03; Frontier Citizens Communications Center, phone-\$21.07; Great Plains Communication, phone-\$88.13; Loup Power District, electric-\$19.14; Qwest, phone-\$480.86;

SALARY CLAIMS

| | |
|----------------|-------------|
| GENERAL FUND | \$26,692.74 |
| ROAD FUND | \$14,634.86 |
| ZONING FUND | \$ 285.00 |
| APPRAISAL FUND | \$ 614.25 |

The Board reviewed and approved the Treasurer’s Miscellaneous Receipts #09060001 through #09060048 in the amount of \$145,313.69.

The Board reviewed and approved the Treasurer’s Semi-Annual Statement.

A letter from Lower Loup regarding the Lower Loup Hazard Mitigation Plan for Lower Loup NRD was presented to the Board. The Board was invited to attend one of three meetings. Chairman and Ditter will plan to attend one of these meetings.

Gene Burton came before the board to discuss the 2009-2010 budget.

Clerk reports that township preliminary levy requests have been filed with the Clerk’s office. Moved by Small and seconded by Ditter to mail out letters to the townships stating that Nance County has zero authority to each township for the 2009-2010 budget year. Roll Call: AYES–Small, Knopik, Peterson Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

An easement submitted by Christian Liesch to lay electric wire under an east/west road between Sections 33 and 4 in Township 18, Range 6, Nance County was submitted for approval. Discussion was held. Moved by Voichoskie and seconded by Knopik to approve and sign said easement. Roll Call: AYES–Voichoskie, Small, Knopik, Peterson, Ditter, Jarecke; NAYS-None. Motion carried.

11:00 A.M. Conditional Use Permit hearing on gravel pit is reconvened. Present were Mary Los, Zoning Administrator, Henry and Carolyn Shotkoski, Keenan and Charlane Shotkoski, Shane and Sharon Czarnick, Johnson Gravel pit personnel & Chuck Delancey. The terms of the conditional use permit were read. Those present agreed to the terms of said permit. Moved by Ditter and seconded by Knopik to approve the conditional use permit. Roll Call: AYES–Ditter, Voichoskie, Small, Knopik, Peterson, Jarecke; NAYS-None. Motion carried.

11:30 A.M. Hearing on Lot Split for Duane and Merna Beed is opened. Present is Mary Los, Zoning Administrator. She explained Nance County Zoning Regulation Article 12, Section 3.1 A, which places a restriction on the resultant 40-acre parcel in an A-1 District of Nance County. Discussion was held. Moved by Small and seconded by Knopik to grant the lot split with an attachment stating that zoning regulations restrict the building of a residence on these 40 acres which are being split off of a 47-acre parcel. Roll Call: AYES–Small, Knopik, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Nance County will soon be offering a drug prescription card to residents of Nance County. A method of distribution was discussed. It was decided to place an ad in the newspapers, notify the East Central Health District and hang flyers in the clinics in the County. Then residents will be able pick up a drug prescription card at the courthouse.

Chairman reported that the audit has been completed for the county for the year ending June 30, 2008 and is available for public inspection at the County Clerk’s Office. Moved by Peterson and seconded by Voichoskie to approve the audit report. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Knopik, Jarecke; NAYS-None. Motion carried.

Discussion was held regarding the county’s health insurance reimbursement to employees who have added other family members to their plan. The matter was tabled to a later date.

Board recessed for lunch.

Dan Stankoski, Road foreman provided updates in the road department. He has ordered the oil burner for the road shop. Discussion was held regarding mowing of ditches. The date for having the ditches mowed will be moved up to the middle of August. An ad will be placed in the newspapers.

Brenden with Kirkham Michael is present for discussion of Project No. BRO-7063(6). A resolution for relaxation of standards for bridge BRO-7063(6) is discussed.

RESOLUTION #09-12

WHEREAS: Certain bridges in Nance County Nebraska, have been designated as being eligible for federal funds by the Federal Highway Administration in compliance with federal laws pertaining thereto, and,

WHEREAS: Nance County desires to improve a bridge in said county, and,

WHEREAS: Said the County has applied for and received approval to design and construct said improvements to be known as Project No. BRO-7063(6) Fullerton SW, Control Number 42059, and,

WHEREAS: The State of Nebraska, Board of Public Roads Classifications and Standards, has developed minimum design standards for bridges, and,

WHEREAS: Said Board of Public Roads Classifications and Standards has developed a procedure for reviewing requests for relaxation of said minimum design standards now therefore,
BE IT RESOLVED: That the County Board of and for Nance County, Nebraska, hereby requests of the Board of Public Roads Classifications and Standards, a design exception which will allow them to construct said bridge as previously designed using a HS-20 design vehicle in lieu of the newly adopted HL-93 design vehicle.
BE IT FURTHER RESOLVED: That the Chairman of said County is authorized to sign this resolution on behalf of said County Board and that the County Board hereby approves the above request for a design exception.
Adopted this 28th day of July, 2009 at Nance County, Nebraska.
Board Member Ditter moved the adoption of said Resolution. Roll Call 6 yea 0 nea. Resolution adopted, signed and billed as adopted.

Brenden further explained the permitting process on bridge BRO-7063(6) Fullerton SW.

A Supplemental Agreement for BRO-7063(6) Fullerton SW was presented to the Board. This supplemental agreement provides for ARRA funding for this project. Discussion was held. Moved by Small and seconded by Voichoskie to approve and sign said supplemental agreement. Roll Call: AYES-Small, Knopik, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.
Moved by Peterson and seconded by Ditter to adjourn. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Knopik, Jarecke; NAYS-None; Motion carried.

Dennis Jarecke
Chairman

Danette Zarek
County Clerk

August 25, 2009

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on August 25, 2009 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, Burton, Knopik, Peterson, Ditter. 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 Genoa Leader-Times on August 19, 2009.

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

Moved by Peterson and seconded by Voichoskie to approve the minutes of the August 11, 2009 meeting. Roll Call: AYES-Peterson Ditter, Voichoskie, Burton, Knopik, Jarecke; NAYS-None; ABSENT-Small. Motion carried.

Moved by Voichoskie and seconded by Ditter to approve all claims as submitted except claims #09080134 and #09080080 which are tabled to later in the meeting. Roll Call: AYES-Voichoskie, Burton, Knopik, Peterson, Ditter, Jarecke; NAYS-None; ABSENT-Small. Motion carried.

Moved by Peterson and seconded by Knopik to bring the tabled claims from the August 11, 2009 meeting off the table. Roll Call: AYES-Peterson Ditter, Voichoskie, Burton, Knopik, Jarecke; NAYS-None; ABSENT-Small. Motion carried.

Discussion was held on said claims. Moved by Ditter and seconded by Peterson to approve claim #09070176 to the Heritage Power Association in the amount of \$1,500.00 and #09070177 to the Genoa Indian School in the amount of \$1,000.00 and to deny claim #09070178 to Broken Arrow Wilderness in the amount of \$1,000.00 per the Visitor's Promotion Board's recommendation. Roll Call: AYES-Ditter, Voichoskie, Burton, Knopik, Peterson, Jarecke; NAYS-None; ABSENT-Small. Motion carried.

GENERAL FUND

Advanced Correctional Healthcare, meds for prisoners-\$90.00; Alltel, phone-\$50.45; Appeara Towel & Uniform, supplies-\$34.68; AT&T, phone-\$67.86; Ben Bakewell, uniform allowance-\$80.00; Brent Beekman, uniform allowance-\$80.00; Boone County Sheriff, housing-\$1,595.00; BTS, repairs-\$359.00; Central Valley Lumber, supplies-\$5.68; Central Valley Ag, fuel-\$803.61; City of Fullerton, ambulance service/water-\$288.61; City of Genoa, ambulance service-\$250.00; County Assessor's Association, dues-\$100.00; Culligan, equipment rental-\$27.25; Rachel A. Daugherty, court appointed counsel-\$1,121.25; Eakes Office Plus, supplies-\$324.62; EcoLab, monthly service-\$41.00; Todd V. Elsbernd, court appointed counsel-\$390.00; DeAnn Epley, mileage-\$17.05; First Concord Benefits Groups, monthly service-\$25.00; Fullerton Hardware, supplies-\$244.66; Galls, supplies-\$26.98; Genoa Community Hospital, prisoner care-\$258.00; Genoa Leader Times, publishings-\$319.09; Sonya Glup, staff mileage \$94.25; Michael Guerino, uniform allowance-\$80.00; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, disposal services-\$35.00; Hometown Leasing, equipment rental-\$397.15; Jerom E. Janulewicz, court appointed counsel-\$1,170.00; Sam King, prior service benefits-\$13.00; Travis King, uniform allowance-\$80.00; Denise Kracl, court appointed counsel-\$828.75; Edward J. Knopik, prior service benefits-\$18.00; Jim Knopik, mileage-\$101.75; Len & Jo's misc-\$64.90; Light & Siren, lights-\$37.37; Loup Public Power, electric service-\$1,685.72; MARC, supplies-\$221.03; Joyce Mason-Newquist, mileage/meal-\$93.30; Maximus, contract balance-\$1,803.30; MIPS, professional services-\$1,792.65; Modern Methods, lease-\$185.60; Mark Monroe, uniform allowance-\$80.00; Davis Moore, uniform allowance-\$80.00; NACO, workshop reg.-\$90.00; Nance County Ag, fair booth rent-\$45.00; Nance County Court, costs claimed-\$24.00; Nance County Journal, publishings-. \$508.30; Nance County Sheriff, meal/postage/fuel-\$37.48; Northeast NE Assn of Co. Officials, workshop registration-\$15.00; Northeast NE Juvenile Services, holding fees-\$2,043.75; Norfolk Printing, recording paper-\$111.55; NSA/POAN, conference fees-\$90.00; Pappy's Place, fuel-\$822.74; Park St. Medical Clinic, inmate medical-\$142.00; Platte County Detention, prisoner housing-\$8,235.00; Steve Pritchard, mileage-\$156.59; Qwest, phone-\$325.65 & 405.35; Rally Auto, supplies-\$33.54; Gerri Sharman, mileage-\$88.00; Ron Sims, cleaning supplies-\$16.17; Source Gas, natural gas-\$237.00; State of Nebraska-DAS Communications, network service charge-\$448.00; Tom's Auto Care, service-\$23.24; Treat America Dining, meal-\$6.57; Twin River Tire, service-\$59.80; US Postal Service, postage-\$132.00; WCS Telecom, phone-\$113.28; Danette Zarek, webinar fee/tapes-\$40.92; Health Insurance-\$12,298..98; Retirement-\$4,052.23; Social Security-\$4,449.52;

ROAD FUND

Alltel, phone-\$47.49; Casey's, fuel-\$168.78; Cedar Valley Lumber, supplies-\$61.27; Central Sand & Gravel, , gravel-\$5,162.84; Central Valley Ag, fuel-\$2,804.82; City of Fullerton, water-\$40.41; City of Genoa, water-\$10.00; Community Feed & Seed, seed-\$75.00; D & M Parts Store, supplies-\$9.46; Lawrence Dush, prior service benefits-\$14.00; Eakes, supplies-\$5.98; Ed Hoevet Excavating, crane & labot-\$4,365.00; Front Runner Fab, services-\$19.00; Fullerton Hardware, supplies-\$15.33; Genoa Leader-Times, publishing-\$16.45; Heartland Disposal, garbage service-\$35.00; Keith's Repair, parts/labor-\$62.18; Don King, mount/balance-\$79.00; Kirkham Michael, engineering fees-\$16,328.94; Loup Power District, electric service-\$203.57; Midwest Service & Sales, signs/bridge-\$6,202.12; Nance County Journal, publishing-\$36.00; Nance County Road, titles/postage;supplies-\$36.99; NE Machinery Co, repairs-\$1,290.07; Pappy's Place, fuel-\$3,572.61; Power Plan, parts-\$122.30; Prairie Creek Township, machine hire-\$2,500.00; Qwest, phone-\$81.58; Rally Auto Parts, parts/supplies/misc-\$278.74; Sack Lumber, building repair-\$47.96; Sapp Bros. Petroleum, fuel-\$5,595.20; Sempek Sand & Gravel, gravel-\$15,253.60; Source Gas, natural gas-\$58.87; Dan Stankoski, workshop fee-\$25.00; Gene Vetick, 100 yds of clay-\$200.00; Village of Belgrade, water service-\$17.00; Jeremy Welch, CDL license-\$12.50; Weldon Industries, supplies-\$280.08; Werner Service & Trucking, supplies-\$274.16; Wise-Mack, Inc., oil/grease-\$200.00; Health Insurance-\$6153.31; Retirement-\$1,971.24; Social Security-\$2,400.22;

ZONING FUND

Lynn Belitz, mileage-\$15.40; John Cieloha, mileage-\$18.29; Pat Connelly, mileage-\$24.20; Chuck Delancey, mileage-\$39.61; Clint Dubas, mileage-\$9.90; Eakes, supplies-\$71.82; Lisa Esquivel, mileage-\$11.00; Genoa Leader-Times,publishings-\$42.77; Brett Houtby, mileage-\$25.30; Bob Konwinski, mileage-\$17.60; Mary Los,

refreshments/recording/lodging/registration/parking/mileage-\$230.98; Nance County Journal, publishings-\$43.78; Qwest, phone-\$36.61; WCS Telecom, phone-\$7.40; Retirement-\$56.20; Social Security-\$63.70;

APPRAISAL FUND

Dell Marketing, toner-\$304.07; Retirement-\$87.53; Social Security-\$99.21;

VISITOR'S PROMOTION FUND

Genoa Indian School, special event-\$1,000.00; Heritage Power Association, special event-\$1,500.00;

INSTITUTIONS

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

WEED FUND

Bruce Olson, salary-\$950.00;

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AT&T, phone-\$31.47; Frontier Citizens Communications Center, phone-\$21.03; Great Plains Communication, phone-\$94.13; Loup Power District, electric-\$19.04; Qwest, phone-\$478.60;

SALARY CLAIMS

| | |
|----------------|-------------|
| GENERAL FUND | \$26,732.47 |
| ROAD FUND | \$14,013.45 |
| ZONING FUND | \$ 302.50 |
| APPRAISAL FUND | \$ 682.50 |

Discussion was held regarding a letter received from the DMV informing them that, if desired, Nance County could switch over to the alphanumeric license plates. It was decided to stay with the county prefix plates.

Travis Byrd came before the board to discuss the Ag Society's preliminary levy request. Mr. Byrd informed the board that capital improvements are needed such as permanent pens at the arena, rewiring of the show barns and a new roof on the art barn. Moved by Ditter and seconded by Knopik to approve the preliminary levy allocation for the Nance County Ag Society. Roll Call: AYES-Ditter, Voichoskie, Burton, Knopik, Peterson, Jarecke; NAYS-None; ABSENT-Small. Motion carried.

Representatives with TRANE came before the board to answer questions about their proposal for the HVAC upgrades. TRANE will supply the board with additional information before a decision is made. The building committee will then make a recommendation to the board.

Mary Los, Zoning Administrator, handed out Floodplain Management Regulations to board members to insert in their Zoning binders.

Dan Stankoski, Road Foreman, gave the Board an update on the road projects. He reported that the Road Department had to mow 4 miles of road right of way. The new road building in Genoa is underway. Materials have been ordered for the Horse Creek bridge. Work is being done on bridge near Jim Crouse residence. Tube has been replaced in Prairie Creek. Discussion was held with the road foreman regarding claims #09080134 and #09080080. Moved by Ditter and seconded by Knopik to approve claim#09080134. Roll Call: AYES-Ditter, Voichoskie, Burton, Knopik, Peterson, Jarecke; NAYS-None; ABSENT-Small. Motion carried. Moved by Knopik and seconded by Voichoskie to table claim #09080080. Roll Call: AYES-Knopik, Peterson, Ditter, Voichoskie, Burton, Jarecke; NAYS-None; ABSENT-Small. Motion carried.

Discussion was held regarding the budget and an increase on restricted funds for the 2009-2010 budget year.

RESOLUTION #09-14

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

A request for general assistance was heard. Discussion was held. Moved by Burton and seconded by Knopik to grant the general assistance request in the amount of \$225.00. Roll Call: AYES-Burton, Knopik, Peterson Ditter Voichoskie, NAYS-Jarecke; ABSENT-Small. Motion carried.

An easement submitted by Source Gas to lay a gas main under a north/south road in Section 12 Township 17, Range 7, Nance County, being N. 216th Ave, just south of Belgrade was submitted for approval. Discussion was held. Moved by Peterson and seconded by Ditter to approve and sign said easement. Roll Call: AYES-Peterson, Ditter, Voichoskie, Burton, Jarecke; NAYS-None; ABSENT-Small. Motion carried.

The board reviewed pledged collateral #3133XBMV4 in the amount of \$100,000.00, matured on 04/28/2009 and #3136F6CG2 in the amount of \$50,000.00, which was called in on February 2, 2009. Moved by Voichoskie and seconded by Knopik to approve said pledged collateral. Roll Call: AYES-Voichoskie, Burton, Knopik, Peterson, Ditter, Jarecke; NAYS-None; ABSENT-Small. Motion carried.

The County is now ready to hire an Economic Development Director. An ad for the position will be placed in the newspapers.

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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk

September 8, 2009

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on September 8, 2009 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, Small, Knopik, Peterson, Ditter, Burton, 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 September 8, 2009.

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, Burton, Knopik, Peterson, Ditter, Jarecke; NAYS-None. Motion carried.

Moved by Peterson and seconded by Ditter to approve the minutes of the August 25, 2009 meeting. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Burton, Knopik, Jarecke; NAYS-None. Motion carried.

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,844.73; Clerk of the District Court in the amount of \$678.57; and County Sheriff in the amount of \$1,664.00.

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

| | |
|----------------|-------------|
| GENERAL FUND | \$36,092.57 |
| ROAD FUND | 17,866.93 |
| ZONING FUND | 265.00 |
| APPRAISAL FUND | 737.10 |

The board reviewed pledged collateral #3133XRZN3 in the amount of \$100,000.00, which was called in on August 27, 2009, and was replaced with #3128X8RT1 in the amount of \$100,000.00. Moved by Peterson and seconded by Burton to approve said pledged collateral. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Burton, Knopik, Jarecke; NAYS-None. Motion carried.

9:33 A.M. Moved by Ditter and seconded by Voichoskie to go into executive session to discuss litigation on County Attorney case. Roll Call: AYES-Ditter, Voichoskie, Small, Burton, Knopik, Peterson, Jarecke; NAYS-None. Motion carried.

9:49 A.M. Moved by Ditter and seconded by Voichoskie to go out of executive session. Roll Call: AYES-Ditter, Voichoskie, Small, Burton, Knopik, Peterson, Jarecke; NAYS-None. Motion carried.

A request for general assistance was heard. Discussion was held. A consensus among board members is to grant the general assistance request in the amount of \$135.00.

The budget hearing is opened. Gene Burton submitted the proposed budget for 2009-2010 to the board. Discussion was held. Jarecke stated that he feels that the budget for the county attorney is unreasonable.

RESOLUTION NO. 09-15

WHEREAS, a proposed county budget for the fiscal year July 1, 2009 to June 30, 2010 prepared by the budget making authority, was transmitted to the county board on the 8th day of September, 2009.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Nance County, Nebraska as follows:

1. That the budget for the fiscal year July 1, 2009 to June 30, 2010 as categorically evidenced by the budget document be, and the same hereby is, adopted as the budget for Nance County for said 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, 2009 and ending June 30, 2010.

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 Ditter and seconded by Burton to adopt said resolution. Roll Call: AYES-Ditter, Voichoskie, Small, Burton, Knopik, Peterson; NAYS-Jarecke. Motion carried.

Moved by Peterson and seconded by Voichoskie to set the final tax request for the at .369264 (\$1,663,743.00) Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Burton, Knopik, Jarecke; NAYS-None. Motion carried.

Chairman closed the budget hearing.

Brenden Lilley with Kirkham Michael presented the final plans for Fullerton SW BRO-7063(6) bridge project. Discussion was held. Moved by Knopik and seconded by Small to approve and sign the final plans as presented. Roll Call: AYES-Knopik, Peterson, Ditter, Voichoskie, Small, Burton, Jarecke; NAYS-None. Motion carried.

Dan Stankoski, road foreman, came before the board with road updates: Ed Hovet will start work this week on the bridge on Horse Creek; Erection of the new road building in Genoa has begun; the old road building has been removed; in spring road crew will look into taking a blade school.

Knopik, Burton and Small agreed to head a committee, with the officials, to set the officials salaries for the next term.

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

Dennis Jarecke

Vice-Chairman

Danette Zarek

County Clerk

September 22, 2009

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on September 22, 2009 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, Burton, Knopik, Peterson, Ditter. 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 Genoa Leader-Times on September 16, 2009.

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

Moved by Peterson and seconded by Knopik to approve the minutes of the September 8, 2009 meeting. Roll Call: AYES--Peterson, Ditter, Voichoskie, Small, Burton, Knopik, Jarecke; NAYS--None; Motion carried.

Moved by Small and seconded by Ditter to approve all claims as submitted except claim #09090027. Roll Call: AYES--Small, Burton, Knopik, Peterson, Ditter, Voichoskie, Jarecke; NAYS--None; Motion carried.

Moved by Ditter and seconded by Knopik to approve claim #09090027. Roll Call: AYES--Ditter, Voichoskie, Small, Knopik, Peterson, Jarecke; NAYS--None; ABSTAIN--Burton; Motion carried.

GENERAL FUND

Advanced Correctional Healthcare, meds for prisoners-\$6.39; AG Educational Services, budget preparation-\$3,300.00; Alltel, phone-\$51.39; Appera, supplies-\$35.63; AT&T, phone-\$89.02; Ben Bakewell, uniform allowance-\$80.00; Brent Beekman, uniform allowance-\$80.00; Central Valley Ag, fuel-\$871.07; City of Fullerton, ambulance service-\$250.00; City of Genoa, ambulance service-\$250.00; Culligan, equipment rental-\$27.25; Myers & Daugherty, court appointed counsel-\$1,856.25; Dell Marketing, computer-\$962.65/monitor-\$171.38; Jeffrey M. Doerr, court appointed counsel-\$1,246.88; Eakes Office Plus, supplies-\$318.68 & \$54.64; EcoLab, monthly service-\$41.00; Todd V. Elsbernd, court appointed counsel-\$1,713.75; First Concord Benefits Groups, monthly service-\$20.00; Fullerton Hardware, supplies-\$101.69; Fullerton Library, donation-\$500.00; Genoa Leader Times, publishings-\$402.93; Michael Guerino, uniform allowance-\$80.00; Hall County Veteran's Service, quarterly pmt-\$3,877.75; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, disposal services-\$35.00; Hometown Leasing, equipment rental-\$397.15; Kristine Jahnke, PA, witness fees-\$145.40; Jerom E. Janulewicz, court appointed counsel-\$1,222.50; Sam King, prior service benefits-\$13.00; Travis King, uniform allowance-\$80.00; Edward J. Knopik, prior service benefits-\$18.00; Jim Knopik, mileage-\$77.00; Len & Jo's misc-\$76.47; Loup Public Power, electric service-\$1,927.64; Madison County Sheriff, service fees-\$27.86; MARC, supplies-\$83.75; Joyce Mason-Newquist, meals-\$32.27; Mikes Machine, supplies/labor-\$176.17; MIPS, professional services-\$1,874.79; Modern Methods, lease-\$185.60; Mark Monroe, uniform allowance-\$80.00; Davis Moore, uniform allowance-\$80.00; John Morgan, Court appointed attorney-\$1,162.50; NACO, workshop reg.-\$90.00; Nance County Clerk, postage-\$19.09; Nance County District Court, costs claimed-\$94.00; Nance County Court, costs claimed-\$91.00; Nance County Journal, publishings-\$34.06; Nance County Sheriff, postage-\$91.78; Nance County Sheriff, service fees-\$2,196.78; Northeast NE Juvenile Services, housing fees-\$187.50; Cindy Olson, wages-\$60.00; Olsson Associates, surveying-\$81.27; Palmer Journal, ad-\$10.50; Pappy's Place, fuel-\$894.90; Cyndy Pilakowski, reg fee-\$118.85; Jan Placke, mileage-\$94.60; Platte County Detention, prisoner housing-\$4,725.00; Poster Compliance, renewal-\$79.00; Prairieland RC&D, dues-\$300.00; Steve Pritchard, mileage-\$114.97; Clara Prososki, prior service benefits-\$72.00; Quality Inn & Suites, lodging-\$207.00; Qwest, phone-\$239.66 & 413.28; Rally Auto, parts-\$41.89; Regional 4 Behavioral Health Systems, county contribution-\$1,958.50; Region IV Inc., quarterly pmt-\$1,128.75; Secretary of State, training fees-\$50.00; John Sellers, court appointed counsel-\$313.00; Ron Sims, mileage-\$135.65; Source Gas, natural gas-\$520.51; State of Nebraska-DAS Communications, network service charge-\$448.00; State of Nebraska, safekeeping-\$805.60; Taylor County Sheriff, service fees-\$40.00; Tom's Auto Care, service-\$285.39; US Postal Service, postage-\$110.00 & \$220.00; WCS Telecom, phone-\$104.21; Zee Medical, supplies-\$50.55; Health Insurance-\$12,298.98; Retirement-\$4,709.78; Social Security-\$5,095.80;

ROAD FUND

AG & Industrial Equip., parts-\$7,900.00; Alltel, phone-\$48.48; Casey's, fuel-\$961.03; Central Sand & Gravel, gravel-\$11,447.26; Central Valley Ag, fuel-\$2,526.72; City of Genoa, water-\$10.00; Community Feed & Seed, seed-\$25.70; Construction Rental, parts/labor-\$119.64; Lawrence Dush, prior service benefits-\$14.00; Eakes, supplies-\$9.48; Fullerton Do-It Best Hardware, supplies-\$60.51; Garrett Enterprises, Inc., repairs-\$1,606.24; Genoa Leader-Times, publishings-\$57.43; Heartland Disposal, garbage-\$35.00; Keith's Repair, parts/labor-\$563.40; Kimball Midwest, supplies-\$79.57; Kirkham Michael, engineering fees-\$9,163.50; Loup Power District, electric service-\$175.26; Medical Enterprises, Inc., drug screen-\$89.70; Midwest Service & Sales, signs/blades-\$2,456.71; NE Machinery Co, repairs-\$4,898.85; Occupational Health Services, drug screen-\$60.00; Palmer Journal, publishing-\$7.46; Palmer Service Center, service-\$930.89; Pappy's Place, fuel-\$2,706.80; Power Plan, parts-\$294.74; Prairie Creek Township, machine hire-\$2,500.00; Qwest, phone-\$81.83; Rally Auto Parts, parts/misc-\$99.11; Sack Lumber, building repair-\$31.66; Sapp Bros. Petroleum, fuel-\$5,605.26; Sempek Sand & Gravel, gravel-\$12,379.40; Source Gas, natural gas-\$55.43; St. Edward Advance, publishings-\$48.75; Dan Stankoski, CDL license/mileage/lodging-\$405.50; Village of Belgrade, water service-\$17.00; Jeremy Welch, CDL license-\$57.50; Weldon Industries, supplies-\$228.00; Wise-Mack, Inc., parts-\$215.51; Zee Medical, supplies-\$32.90; Health Insurance-\$5,641.77; Retirement-\$2,100.49; Social Security-\$2,531.95;

ZONING FUND

Eakes, supplies-\$78.98; Genoa Leader-Times, publishings-\$16.45; Mary Los, refreshments/postage/mileage-\$49.49; Nance County Journal, publishings-\$22.14; Qwest, phone-\$36.88; WCS Telecom, phone-\$12.94; Retirement-\$28.02; Social Security-\$31.75;

APPRAISAL

Retirement-\$95.51; Social Security-\$108.25;

MEDICAL RELIEF

Thomas Brandenburger, rent-\$225.00; Woodland Park, damages-\$135.00;

INSTITUTIONS

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

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$86.80;

INHERITANCE TAX FUND

Spencer, Fane, Britt & Browne LLP, legal fees/costs-\$10,224.25;

BUILDING FUND

Fullerton Hardware, sink/vanity-\$108.98;

WEED FUND

Bruce Olson, salary/weed spraying-\$2,550.00;

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AT&T, phone-\$32.29; Frontier Citizens Communications Center, phone-\$20.95; Great Plains Communication, phone-\$88.13; Loup Power District, electric-\$19.33; Qwest, phone-\$478.60;

SALARY CLAIMS

| | |
|----------------|-------------|
| GENERAL FUND | \$32,492.88 |
| ROAD FUND | \$15,330.91 |
| ZONING FUND | \$ 150.00 |
| APPRAISAL FUND | \$ 677.95 |

The Board reviewed and approved the Treasurer’s Miscellaneous Receipts #09070001 through #09070041 in the amount of \$144,765.46 and Receipts #09080001 through #09080049 in the amount of \$225,828.05.

Rebecca Rayman with the East Central District Health Department provided the Board with the 2009 2nd quarter report and answered questions from the Board. The department offers a class on safe domestic well waters to FFA chapters. The Twin River FFA chapter had them come and teach the class and Mr. Andreasen from Twin River Schools was presented by the health district with a kit for their participation.

General assistance scheduled did not appear.

Grant Miller came before the board to discuss billing statements the county received from Olsson Associates. Discussion was held. Grant agreed that the statements should not have been billed to the County and agreed to the County subtracting one billing, that had been already paid, from a pending billing. Moved by Ditter and seconded by Knopik to bring claim #09080080 off the table. Roll Call: AYES–Ditter, Voichoskie, Small, Burton, Knopik, Peterson, Jarecke; NAYS-None; Motion carried. Moved by Ditter and seconded by Small to deny \$370.66 of claim 09080080 and to pay the difference between the invoice #130747 (\$546.00), currently due and invoice #128171 (\$429.00) which was paid June 23, 2009. The difference being \$117.00. Roll Call: AYES–Ditter, Voichoskie, Small, Burton, Knopik, Peterson, Jarecke; NAYS-None; Motion carried.

RESOLUTION #09-16

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 into the general fund; transfer \$218.01 from the miscellaneous general fund into the relief fund; transfer \$13,400.26 from the miscellaneous general fund into the weed fund; transfer \$1,560.00 from the miscellaneous general fund into the institution fund; transfer \$12,000.00 from the miscellaneous general fund to the sinking fund; transfer \$1,969.77.00 from the 9-1-1 fund into the inheritance tax fund. Moved by Small and seconded by Voichoskie to approve said resolution. Roll Call: AYES-Small, Burton, Knopik, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-None. Motion carried.

RESOLUTION #09-17

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to transfer \$640,033.65 from the miscellaneous general fund into the road fund. Said amount to be transferred monthly based on the 2009 tax collection. Moved by Peterson and seconded by Burton to approve said resolution. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Burton, Knopik, Jarecke; NAYS-None; ABSENT-None. Motion carried.

Representatives with TRANE came before the board to provide additional quotes for the HVAC upgrades to compare to the quote provided by Siemans. The building committee will take this into consideration before making a recommendation to the board.

Dan Stankoski, Road Foreman, gave the Board an update on the road projects. He reported that the erection of the new road building is close to completion. He also reported that Bob Sorenson, who tore down the old building for the county said that the salvage of the building was enough and refused the \$300.00 that was offered by the Board. Electrical bids will be looked into. Rick Wetovick came before the board to discuss the removal of his fence in a road right-of-way by the road maintainer operator. Discussion was held. The matter is tabled to the next board meeting. A message left on the road cell phone was shared with the Board.

Applications were opened for the position of the Economic Development Director. The applications were turned over to the committee who will be interviewing the applicants.

Mary Los, Zoning Administrator, came before the board for an appointment of a Board of Adjustment member to replace Cork Newquist. Moved by Burton and seconded by Ditter to appoint Tim Swertzic as member of the Nance County Board of Adjustment. Roll Call: AYES-Burton, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

The board reviewed pledged collateral #65577BDB4 in the amount of \$25,000.00, maturing on 10/01/2009, which will not be replaced and new collateral #3133XTXD3 in the amount of \$100,000.00. Moved by Small and seconded by Peterson to approve said pledged collateral. Roll Call: AYES-Small, Burton, Knopik, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None; Motion carried.

Terry Baxter with NIRMA came before the board to explain that he will be doing an inspection of the courthouse due to a grant application being submitted by the Sheriff’s office for additional cameras to be placed in the courthouse.

Deputy Brent Beekman approached the board with a resolution needed for the approval of the Nance County Local Emergency Operations Plan.

RESOLUTION #09-18

WHEREAS, the Board of Supervisors of Nance County, Nebraska, pursuant to Nebraska Statute, is vested with the authority of administering the affairs of Nance County, Nebraska; and

WHEREAS, it has been determined that a Nance County Local Emergency Operations Plan has been developed in order to provide for a coordinated response to a disaster of emergency in Nance County, the cities of Fullerton and Genoa and the village of Belgrade in Nance County; and

WHEREAS, the Board of Supervisors of Nance County, deems it advisable and in the best interest of Nance County to approve said Local Emergency Operations Plan;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Nance County, Nebraska, that the Nance County Local Emergency Operations Plan be, and hereby is, approved.

PASSED AND APPROVED this 22nd day of September, 2009.

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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk

October 13, 2009

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on October 13, 2009 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman, Dennis Jarecke, called the meeting to order at 9:30 a.m. with the following members present- Voichoskie, Small, Knopik, Peterson, Ditter, Burton, 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 October 7, 2009.

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

Moved by Peterson and seconded by Ditter to approve the minutes of the September 22, 2009 meeting. Roll Call: AYES--Peterson, Ditter, Voichoskie, Small, Burton, Knopik, Jarecke; NAYS--None. Motion carried.

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,255.46; Clerk of the District Court in the amount of \$713.36; and County Sheriff in the amount of \$3,458.24.

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

| | |
|----------------|-------------|
| GENERAL FUND | \$34,345.70 |
| ROAD FUND | 16,631.31 |
| ZONING FUND | 345.00 |
| APPRAISAL FUND | 750.75 |

The personnel committee recommended that Mary Los be hired as the Nance County Economic Development Director. Moved by Burton and seconded by Voichoskie to hire Mary Los as the Nance County Economic Development Director with a wage of \$1,000.00/mo. Roll Call: AYES--Burton, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS--None. Motion carried. Discussion was held with Shirley Petsche, who served as Boone County Economic Director, regarding hiring her as a consultant for a short period. Moved by Peterson and seconded by Small to hire Shirley Petsche, as consultant for Mary Los at a rate of \$1,000.00/mo. plus mileage for a minimum of two months. Discussion held. Roll Call: AYES--None. NAYS--Peterson, Ditter, Voichoskie, Small, Burton, Knopik, Jarecke. Motion failed. Moved by Peterson and seconded by Knopik to hire Shirley Petsche as a consultant for Mary Los one day a week for approximately two months to be paid \$16.00/hour plus mileage. Roll Call: AYES--Peterson, Ditter, Voichoskie, Small, Burton, Knopik, 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. It is reported that all warrants were collected in full for a total collection of \$4,857.19.

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

RESOLUTION #09-19

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

Chairman read a letter from Friends of Vicksburg National Military Park requesting that Nance County support the placement of a marker in their park, dedicated to Private Albinus Nance, who fought in the Campaign and Battle of Vicksburg and later served as Governor of Nebraska from 1879-1883. Discussion was held. No decision was made at this time.

Dan Stankoski, road foreman, came before the board with road updates. Fences in the road right of ways were again discussed. Since fences in the road right of way is a violation of state statutes, the road foreman will notify the sheriff of any fences in the right of way.

An easement was granted to the County by Martin R. Carlson for purposes of ingress and egress to maintain, repair and replace drainage structures under a county roadway.

Dan Theis, with Kirkham Michael, came before the board with information regarding fracture critical bridge inspections, asking that the Board hire Kirkham Michael to do said inspections. Additionally, the Board received a proposal for Kirkham Michael to perform all routine bridge safety inspections. Moved by Ditter and seconded by Small to retain Kirkham Michael for fracture critical bridge inspections along with routine bridge safety inspections. Roll Call: AYES--Ditter, Voichoskie, Small, Burton, Knopik, Peterson, Jarecke; NAYS--None. Motion carried.

The Board reviewed the NIRMA Quarterly loss report.

The Board reviewed the cost allocation plan for Clerk of District Court and County Attorney indirect cost rate for child support enforcement submitted by Maximus. Moved by Small and seconded by Peterson to sign the Certification of Cost Allocation Plan. Roll Call: AYES--Small, Burton, Knopik, Peterson, Ditter, Voichoskie, Jarecke; NAYS--None. Motion carried.

The building committee recommended that the Board hire TRANE to do the HVAC upgrades in the heating and cooling of the Courthouse. Discussion was held. Moved by Knopik and seconded by Small to hire TRANE to for the HVAC upgrades. Roll Call: AYES--Burton, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS--None. Motion carried.

Discussion was held regarding a meeting in the future with townships. A meeting will be set up in the future.

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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk

October 27, 2009

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on October 27, 2009 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, Burton, Knopik, Peterson, Ditter. 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 Genoa Leader-Times on October 21, 2009.

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 Knopik and seconded by Small to approve the agenda. Roll Call: AYES—Knopik, Peterson, Ditter, Voichoskie, Small, Burton, Jarecke; NAYS—None; Motion carried.

Moved by Peterson and seconded by Ditter to approve the minutes of the October 13, 2009 meeting. Roll Call: AYES—Peterson, Ditter, Voichoskie, Small, Burton, Knopik, Jarecke; NAYS—None; Motion carried.

Moved by Peterson and seconded by Voichoskie to approve all claims. Roll Call: AYES—Peterson, Ditter, Voichoskie, Small, Burton, Knopik, Jarecke; NAYS—None; Motion carried.

GENERAL FUND

Adams County Sheriff, service fees-\$18.50; Mark D. Albin, health board representation-\$462.00; Alltel, phone-\$51.29; Appeara, supplies-\$14.02; AT&T, phone-\$81.23; Ben Bakewell, uniform allowance-\$80.00; Brent Beekman, uniform allowance-\$80.00; Dorothy Benton, court appointed counsel- \$558.75; Sandy Bialas, insurance reimbursement-\$468.18; Boone County Sheriff, service fees-\$195.84; Cable Nebraska, cable service-\$547.58; Central Valley Ag, fuel-\$958.11; City of Fullerton, ambulance service;water/sewer-\$288.61; City of Genoa, ambulance service-\$250.00; Culligan, equipment rental-\$27.25; DELL Marketing, printer cartridge-\$99.99; Andy Ditter, insurance reimbursement-\$964.24; Eakes Office Plus, supplies-\$698.76; EcoLab, monthly service-\$41.00; Todd V. Elsbernd, court appointed counsel-\$1,012.50; SuAnn Engel, county government day expenses-\$150.00; DeAnn Epley, mileage-\$54.45; First Concord Benefits Groups, monthly service-\$20.00; Stella Fisher, insurance reimbursement-\$750.00; FP Mailing Solutions, postage-\$60.00; Fullerton Hardware, supplies-\$177.20; Genoa Hospital, prisoner care-\$208.00; Genoa Leader Times, publishings-\$264.87; Michael Guerino, uniform allowance/insurance reimbursment-\$1830.00; Hall County Veteran's Service, quarterly increase-\$224.75; Hall County Sheriff, service fees-\$51.24; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, disposal services-\$35.00; Hometown Leasing, equipment rental-\$397.15; Larry Hornung, insurance reimbursement-\$1,750.00; Jerom E. Janulewicz, court appointed counsel-\$397.50; Jerold Kuntz, mileage-\$19.80; Keith's Repair, parts/labor-\$457.10; Sam King, prior service benefits-\$13.00; Travis King, uniform allowance-\$80.00; Edward J. Knopik, prior service benefits-\$18.00; Jim Knopik, mileage-\$104.50; Len & Jo's misc-\$50.42; Loup Public Power, electric service-\$1,231.40; Ronda Malander, mileage-\$68.20; Bill Mangus, insurance reimbursement-\$2,098.10; MARC, supplies-\$568.95; Joyce Mason-Newquist, meals/ mileage/registration/insurance reimbursement-\$275.16; Maximus, services-\$1,268.75; Mikes Machine, supplies/labor-\$19.75; MIPS, professional services-\$1,567.65; Modern Methods, lease-\$185.60; Mark Monroe, uniform allowance-\$80.00; Davis Moore, uniform allowance/insurance reimbursement-\$2,066.31; John Morgan, court appointed attorney-\$274.25; NACO, reg. fees-\$240.00; Nance County District Court, costs claimed-\$96.00; Nance County District Court, postage-\$18.90; Nance County Court, costs claimed-\$160.00; Nance County Journal, publishings-\$588.85; Nance County Sheriff, postage-\$22.86; Nance County Treasurer, postage-\$140.00; NACo, membership fees-\$400.00; OSC, copier contract-\$504.00; Cindy Olson, wages-\$112.00; Olsson Associates, surveying-\$1,390.71; Marcus Paczosa, firearm recertification, \$170.35; Pappy's Place, fuel-\$758.45; Park Street Medical Clinic, flu shot/prisoner care-\$662.00; Cyndy Pilakowski, mileage/meals-\$266.72; Platte County Detention, prisoner housing-\$900.00; Steve Pritchard, mileage-\$332.26; Qwest, phone-\$239.54 & 431.59; Rally Auto, parts-\$30.13; John Sellers, court appointed counsel-\$225.00; Source Gas, natural gas-\$578.49; Stamp Fulfillment, envelopes-\$482.60; State of Nebraska-DAS Communications, network service charge-\$448.00; State of Nebraska, safekeeping-\$197.90; Tom's Auto Care, service-\$80.00; Twin River Tire, service-\$24.00; US Postal Service, postage-\$132.00 & \$125.00; WCS Telecom, phone-\$96.75; Rod Wetovick, mileage/meals-\$146.40; Danette Zarek, mileage-\$148.50; Health Insurance-\$11,275.96; Retirement-\$4,280.41; Social Security-\$4,657.98;

ROAD FUND

Alltel, phone-\$48.80; Casey's, fuel-\$185.01; Cedar Valley Ag, supplies-\$125.75; Central Sand & Gravel, , gravel-\$1,927.47; Central Valley Ag, fuel-\$5,049.53; City of Fullerton, water-\$38.61; City of Genoa, water-\$10.00; Community Feed & Seed, supplies-\$139.08; Construction Rental, parts/labor-\$64.20; CRA Payment Center, parts-\$111.35; D & M Parts Store, parts-\$25.19; Lawrence Dush, prior service benefits-\$14.00; Ed Hoevet Excavating, crane & labor-\$9,217.50; Fullerton Do-It Best Hardware, supplies-\$72.17; Garrett Enterprises, Inc., repairs-\$437.85; Heartland Disposal, garbage-\$35.00; Jim's Body Shop, parts/labor-\$76.93; Keith's Repair, parts/labor-\$1,636.55; Kirkham Michael, engineering fees-\$10,843.74; Loup Power District, electric service-\$141.20; MARC, supplies-\$68.00; Midwest Service & Sales, bridges/signs/culverts-\$12,282.25; Nance County Journal, publishings-\$48.00; NE Department of Roads, asphalt-\$2,000.00; NE Machinery Co, repairs-\$303.09; Pappy's Place, fuel-\$3,008.18; Power Plan, parts-\$149.63; Prairie Creek Township, machine hire-\$2,500.00; Qwest, phone-\$81.80; Rally Auto Parts, parts/misc-\$541.42; Sapp Bros. Petroleum, fuel-\$6,281.92; Sempek Sand & Gravel, gravel-\$7,539.30; John Small, bales-36.00; Source Gas, natural gas-\$54.99; Village of Belgrade, water service-\$17.00; Weldon Industries, supplies-\$108.70; Werner Service & Trucking, Inc., service-\$123.68; Health Insurance-\$5,641.77; Retirement-\$2,021.79; Social Security-\$2,393.58;

ZONING FUND

Genoa Leader-Times, publishings-\$9.87; Mary Los, supplies/mileage/registration/fees-\$107.28; Nance County Clerk, recording fees-\$424.50; Nance County Journal, publishings-\$15.09; Qwest, phone-\$36.85; WCS Telecom, phone-\$10.12; Retirement-\$47.93; Social Security-\$54.31;

APPRAISAL

GEO Land Management, , mapping-\$600.00; Joyce Mason-Newquist, mileage-\$70.05; Retirement-\$96.75; Social Security-\$109.66;

INSTITUTIONS

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

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$24.76

ECONOMIC DEVELOPMENT FUND

Mary Los, registrations-\$110.00; Retirement-\$31.14; Social Security-\$35.30;

BUILDING FUND

Cedar Valley Lumber, paint-\$31.99; Honeywell, heating/cooling-\$991.25; Kush Brothers, water service hookup-\$1,196.00; Thompson Construction, Genoa road building-\$7,493.20;

WEED FUND

Bruce Olson, salary- \$950.00;

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AT&T, phone-\$35.03; Frontier Citizens Communications Center, phone-\$20.91; Great Plains Communication, phone-\$88.13; Loup Power District, electric-\$19.04; Qwest, phone-\$479.30;

SALARY CLAIMS

| | |
|--------------------|-------------|
| GENERAL FUND | \$28,516.67 |
| ROAD FUND | \$14,757.53 |
| ZONING FUND | \$ 365.00 |
| APPRAISAL FUND | \$ 682.50 |
| ECONOMIC DEV. FUND | \$ 461.40 |

The Board reviewed and approved the Treasurer’s Miscellaneous Receipts #09090001 through #09090051 in the amount of \$135,196.62.

Sheriff Dave Moore presented the Board with a copy of the NIRMA Inspection Report. He stated that overall the inspection found very few small problems, such as fencing around the tower behind the building, installing locks in men’s bathroom, breakroom (for juror purposes) and judge’s chamber (when occupied by the judge).

Mary Los, Economic Development Director, came before the board to discuss the interlocal agreement and certain administrative issues. Dennis Jarecke, Curtis Peterson and Robert Voichoskie volunteered to sit on the Board of Representatives for the Economic Development. Ms. Los will present the Board with an updated agreement after revision.

Ron Sims, Custodian, turned in work/time sheets from the last two weeks.

Dan Stankoski, Road Foreman, gave the Board an update on the road projects. He stated that the oil burner has been installed in the road building. CAT has left a new demonstrator road grader for the road men to test out.

11:30 A.M. Moved by Peterson and seconded by Voichoskie to go into executive session to discuss lawsuit with the County Attorney. Roll Call: AYES–Peterson, Ditter, Voichoskie, Small, Burton, Knopik, Jarecke; NAYS-None; Motion carried.

11:40 A.M. Moved by Small and seconded by Knopik to go out of executive session. Roll Call: AYES–Small, Burton, Knopik, Peterson, Ditter, Voichoskie, Jarecke; NAYS–None; Motion carried. Chairman states that no action was taken during the closed session.

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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk

November 10, 2009

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on November 10, 2009 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, Burton, Knopik, 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 Nance County Journal on November 4, 2009.

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, Burton, Knopik, Peterson, Ditter, Jarecke; NAYS-None; Motion carried.

Moved by Peterson and seconded by Ditter to approve the minutes of the October 27, 2009 meeting. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Burton, Knopik, Jarecke; NAYS-None; Motion carried.

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,717.73; Clerk of the District Court in the amount of \$373.77; and County Sheriff in the amount of \$1,017.82.

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

| | |
|---------------------------|-------------|
| GENERAL FUND | \$36,137.94 |
| ROAD FUND | 15,743.59 |
| ZONING FUND | 300.00 |
| APPRAISAL FUND | 682.50 |
| ECONOMIC DEVELOPMENT FUND | 500.00 |

A request for general assistance was heard. Discussion was held. Moved by Knopik and seconded by Small to grant the general assistance request in the amount of \$500.00. Roll Call: AYES-Knopik, Peterson, Ditter, Voichoskie, Small, Burton, Jarecke; NAYS-None. Motion carried.

The salary committee informed the board of the different proposals they have considered regarding the salaries for elected officials for the 2011-2014 term. Discussion was held.

10:50 a.m. Moved by Voichoskie and seconded by Small to go into executive session to discuss personnel. Roll Call: AYES-Voichoskie, Small, Burton, Knopik, Peterson, Ditter, Jarecke; NAYS-None, Motion carried.

11:25 a.m. Moved by Ditter and seconded by Peterson to go out of executive session. Roll Call: AYES-Ditter, Voichoskie, Small, Burton, Knopik, Peterson, Jarecke; NAYS-None; Motion carried.

Chairman states that no action was taken during closed session.

Discussion was held with Road Supervisor, Dan Stankoski regarding road department updates. (spot graveling; radiator went out in Belgrade maintainer and it will cost \$1800.00 to repair; fuel was detected in the oil of the track loader/transfer pump went out; and road maintenance)

Brenden Lilley with Kirkham Michael came before the board to explain the high cost of their services on bridge replacement. A Local Public Agency – Financial Management Systems Certification was presented to the board for signature certifying that all requirements will be met when participating in Federal-Aid transportation construction programs. Moved by Small and seconded by Peterson to sign said certification. Roll Call: AYES-Small, Burton, Knopik, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None; Motion carried.

RESOLUTION #09-20

WHEREAS: Certain transportation facilities (roads, streets, trails, and others) in Nance County, Nebraska have been designated as being eligible for federal funds by the Federal Highway Administration in compliance with federal laws pertaining thereto:

WHEREAS: Nance County, Nebraska desires to continue to participate in Federal-Aid transportation construction programs;

WHEREAS: The Nebraska Department of Roads as a recipient of said Federal funds is charged with oversight of the expenditures of said funds;

WHEREAS: Nance County, Nebraska as a sub-recipient of said Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal and State law, the rules and regulations of the Federal Highway Administration, the requirements of the Local Public Agency (LPA) Guidelines Manual of the Nebraska Department of Roads, including the Consultant Selection process as stated in the LPA Guidelines Manual, the National Environmental Policy Act (NEPA), the Uniform Relocation Assistance and Real Property Acquisition Policies Act (Uniform Act) and the maintaining of adequate Financial Management Systems; and

WHEREAS; Nance County, Nebraska understands that the failure to meet all requirements for federal funding could lead to a project(s) being declared ineligible for federal funds, which could result in Nance County, Nebraska being required to repay some or all of the federal funds expended for a project(s).

BE IT RESOLVED: The Nance County, Nebraska Board of Supervisors does hereby adopt and bind itself to comply with all applicable federal law, including the rules and regulations (Nebraska Federal Highway Administration, all applicable state law and rules and regulations (Nebraska Administration Code) and the requirements of the LPA Guidelines Manual of the Nebraska Department of Roads, including the consultant selection process as stated in the LPA Guidelines Manual, the National Environmental Policy Act (NEPA), the Uniform Relocation Assistance and Real Property Acquisition Policies Act (Uniform Act) and the maintaining of adequate Financial Management Systems.

BE IT FURTHER RESOLVED: The Nance County, Board of Supervisors does hereby designate the following as responsible for the management of the following processes:

Consultant Selection process: Nance County Board of Supervisors

The National Environmental Policy Act (NEPA): Nance County Board of Supervisors

The Uniform Relocation Assistance and Real Property Acquisition Policies Act (Uniform Act): Nance County Board of Supervisors

The following individual is hereby authorized to sign the Financial Management Systems Certification attached to this Resolution:

Dennis Jarecke, Nance County Board of Supervisors Chairman

Moved by Ditter and seconded by Burton to adopt said resolution. Roll Call: AYES-Ditter, Voichoskie, Small, Burton, Knopik, Peterson. NAYS-None. Motion carried.

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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk

November 24, 2009

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on November 24, 2009 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, Burton, Knopik, Peterson, Ditter. 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 Genoa Leader-Times on November 18, 2009.

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, Voichoskie, Small, Burton, Knopik, Peterson, Jarecke; NAYS-None; Motion carried.

Moved by Peterson and seconded by Voichoskie to approve the minutes of the November 10, 2009 meeting. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Burton, Knopik, Jarecke; NAYS-None; Motion carried.

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

GENERAL FUND

Alltel, phone-\$51.29; Appeara, supplies-\$34.68; AT&T, phone-\$75.67; Awards & Engraving, Co. Gov. Day traveling trophy-\$9.95; Ben Bakewell, uniform allowance-\$80.00; Brent Beekman, uniform allowance-\$80.00; Dorothy Benton, court appointed counsel- \$240.00; Sandra Bialas, flu shot reimbursement-\$13.64 Boone County Sheriff, service fees-\$208.60; Gene Burton, NACO reg. fee-\$120.00; Central Valley Ag, fuel-\$581.61; City of Fullerton, ambulance service-\$250.00; City of Genoa, ambulance service-\$250.00; Clerk of the Supreme Court, appeal costs-\$172.00; Culligan, equipment rental-\$27.25; DELL Marketing, computer tower-\$981.50; Jeffrey M Doerr, court appointed counsel-\$3,559.38; Eakes Office Plus, supplies-\$9.60, \$752.15; EcoLab, monthly service-\$41.00; Todd V. Elsbernd, court appointed counsel-\$862.50; Farm & Home Publishers, plat maps-\$411.00; First Concord Benefits Groups, monthly service-\$20.00; Fullerton Hardware, supplies-\$120.33; Genoa Leader Times, publishings-\$187.29; Sonya Glup, mileage-\$126.04; Michael Guerino, uniform allowance-\$80.00; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, disposal services-\$35.00; Holiday Inn, lodging-\$218.00; Hometown Leasing, equipment rental-\$397.15; Indoff Inc., supplies-\$119.98; Jerom E. Janulewicz, court appointed counsel-\$255.00; Sam King, prior service benefits-\$13.00; Travis King, uniform allowance-\$80.00; Edward J. Knopik, prior service benefits-\$18.00; Len & Jo's misc-\$70.91; Loup Public Power, electric service-\$709.64; MARC, supplies-\$170.97; Joyce Mason-Newquist, postage-\$44.00; Midtown Holiday Inn, lodging-\$27.30; MIPS, professional services-\$2,070.86; Modern Marketing, test kits-\$226.35; Modern Methods, lease-\$185.60; Mark Monroe, uniform allowance-\$80.00; Davis Moore, uniform allowance-\$80.00; Matt Moore, uniform allowance-\$100.00; John Morgan, court appointed attorney-\$431.25; NACO, reg. fees-\$120.00; Nance County District Court, costs claimed-\$70.00; Nance County District Court, postage-\$5.65; Nance County Court, costs claimed-\$49.00; Nance County Journal, publishings-\$130.18; Nance County Sheriff, postage-\$44.00; Nance County Treasurer, postage/supplies-\$1,492.60; NE Public Health, blood draw-\$84.00; NACO, registration fee-\$30.00; Pappy's Place, fuel-\$855.59; Cyndy Pilakowski, postage/supplies-\$21.70; Platte County Court, copies-\$2.00; Platte County Detention, prisoner housing-\$2,250.00; Steve Pritchard, mileage-\$102.75; Qwest, phone-\$239.54 & \$430.79; Rally Auto, parts-\$39.71; John Sellers, court appointed counsel-\$454.00; Joseph Smith, special prosecutor-\$241.50; Source Gas, natural gas-\$660.00; Stamp Fulfillment, envelopes-\$54.00; State of Nebraska-DAS Communications, network service charge-\$448.00; State of Nebraska, election cards-\$4.00; Thomson West, law books-\$168.50; Tom's Auto Care, service-\$222.54; Twin River Tire, service-\$91.60; US Postal Service, postage-\$136.20; Walgreens, supplies-\$42.46; WCS Telecom, phone-\$90.84; Jo Weltruski, mileage-\$13.20; Health Insurance-\$11,889.77; Retirement-\$4,360.35; Social Security-\$4,743.49;

ROAD FUND

Ag & Industrial Equip., materials-\$51.50; Alltel, phone-\$48.38; Bialas Bros. Const., services-\$185.00; Casey's, fuel-\$343.58; Cedar Valley Lumber, lumber/supplies/repair-\$660.80; Central Valley Ag, fuel-\$1,770.20; City of Genoa, water-\$10.00; Community Feed & Seed, supplies-\$5.58; Construction Rental, tools-\$66.89; DR Frey, shop-\$27.50; Lawrence Dush, prior service benefits-\$14.00; Eakes, supplies-\$18.58; Front Runner Fab, labor-\$170.00; Fullerton Do-It Best Hardware, supplies-\$200.23; Genoa Leader-Times, publishing-\$36.19; Heartland Disposal, garbage-\$35.00; Bank First, parts/labor-\$1,079.04; Jim's Body Shop, parts-\$250.00; Kirkham Michael, engineering fees-\$8,509.45; Loup Power District, electric service-\$158.67; Martin Marietta Materials, supplies-\$310.08; Midwest Service & Sales, bridges/signs/culverts-\$5,003.86; Nance County Journal, publishings-\$55.00; NE Machinery Co, repairs-\$3,125.36; Occupational Health Services, medical-\$120.00; Palmer Journal, publishing-\$57.75; Pappy's Place, fuel-\$1,962.21; Power Plan, parts-\$536.86; Prairie Creek Township, machine hire-\$2,500.00; Qwest, phone-\$81.80; Rally Auto Parts, parts/supplies-\$380.49; Sack Lumber, supplies-\$39.15; Sapp Bros. Petroleum, fuel-\$4,169.99; Sempek Sand & Gravel, gravel-\$10,459.00; Source Gas, natural gas-\$232.20; Twin River Tire, repair-\$97.50; Village of Belgrade, water service-\$17.00; Weldon Industries, parts-\$303.63; Werner Service & Trucking, Inc., service-\$34.59; Health Insurance-\$5,641.77; Retirement-\$1,825.80; Social Security-\$2,127.96;

ZONING FUND

Eakes, supplies-\$47.27; Fullerton Hardware, supplies-\$15.99; Mary Los, postage/mileage-\$43.52; NACO, reg. fees-\$120.00; Qwest, phone-\$18.43; WCS Telecom, phone-\$3.44; Health Insurance-\$204.60; Retirement-\$40.50; Social Security-\$45.90;

APPRAISAL

Dell Marketing, toner-\$234.87; Fullerton Hardware, supplies-\$17.79; Joyce Mason-Newquist, mileage-\$92.95; Jeanne Wegner, GIS workshop, mileage-\$81.40; Retirement-\$87.53; Social Security-\$99.21;

INSTITUTIONS

Palmer Funeral Home, cremations-\$2,000.00; Darlene Wetovick, mileage-\$48.40; NE Health & Human Services, patient care-\$93.00;

PRETRIAL DIVERSION

Custom Cage, vehicle cages-\$1,270.00;

ECONOMIC DEVELOPMENT FUND

Genoa Leader-Times, subscription-\$25.00; Mary Los, business cards/mileage/lodging-\$407.61; Shirley Petsche, wages-\$278.35; Qwest, phone-\$18.42; WCS, phone-\$3.45; Health Insurance-\$204.61; Retirement-\$67.50; Social Security-\$76.50;

INHERITANCE TAX

Spencer Fane Britt & Browne, LLP, atty fees-\$537.50;

BUILDING FUND

Cedar Valley Lumber, supplies-\$124.16;

WEED FUND

Bruce Olson, salary- \$950.00;

9-1-1

AT&T, phone-\$30.09; Frontier Citizens Communications Center, phone-\$20.95; Great Plains Communication, phone-\$88.13; Loup Power District, electric-\$18.74; Qwest, phone-\$479.30;

SALARY CLAIMS

| | |
|--------------------|-------------|
| GENERAL FUND | \$27,872.68 |
| ROAD FUND | \$12,173.31 |
| ZONING FUND | \$ 300.00 |
| APPRAISAL FUND | \$ 614.25 |
| ECONOMIC DEV. FUND | \$ 500.00 |

The Board reviewed and approved the Treasurer’s Miscellaneous Receipts #09100001 through #09100039 in the amount of \$105,620.51.

Hank Thieman, Boone County Commissioner, and Mike Thiem, Boone County Emergency Manager, came before the board to encourage Nance County to combine with Boone County in emergency management. Discussion was held. Mr. Thieman additionally talked to the board about the possibility of a joint jail between Nance County, Boone County and other counties, if interested. The Board will give some thought to these ideas

Steve Pritchard, Extension Agent, came before the Board with recommendations to the Boone-Nance County Extension Board beginning January, 2010. Moved by Burton and seconded by Knopik to appoint Byron Moseman to a 2nd three-year term and Karyn Wetovick to a three-year term, replacing Judy Frenzen-Kilday. Roll Call: AYES–Burton, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None; Motion carried.

Representatives with the Federal Employee Benefits came before the board for permission to address employees regarding an insurance coverage, with no cost to Nance County. The coverage was explained. Moved by Voichoskie and seconded by Burton to allow Federal Employee Benefits to offer this benefit to the employees. Roll Call: AYES–Voichoskie, Small, Burton, Knopik, Peterson, Ditter, Jarecke; NAYS-None; Motion carried.

Dan Stankoski, Road Foreman, gave the Board an update on the road projects. He reported that the box culvert has been completed; now working on bridge inspections and sign inventory. A discussion was held regarding the appointment of Dan Thies of Kirkham Michael as the highway superintendent for the 2010 year, in the event that LeRoy Gerrard is ready to give up the position.

Mary Los, Economic Development Director, came before the board to present the proposed Nance County Economic Development interlocal agreement to be submitted to Fullerton City, Genoa City and Village of Belgrade for signature. Discussion was held and a few changes were suggested. Ms. Los will make the changes and resubmit the agreement at the next meeting for approval.

Discussion was held regarding the Nance County Ag Society. Present were Travis Byrd, Sheri Sims, Kandi Friend, Amanda Smith, Tom Sonderup, Deb Bittner and Jerry MacDonald. There is a disagreement as to the past voting of the members of the Board and whether or not the annual meeting was legal. The Board asked the County Attorney to mediate the group so that they can work together and sort out the situation. The bank account will be frozen until the situation is worked out.

The salary committee submitted their recommendation for the elected county official’s salaries for the 2011-2014 term.

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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk

December 8, 2009

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on December 8, 2009 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, Burton, Knopik, 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 Nance County Journal on December 2, 2009.

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

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

Moved by Peterson and seconded by Knopik to approve the minutes of the November 24, 2009 meeting. Roll Call: AYES- Peterson, Ditter, Voichoskie, Small, Burton, Knopik, Jarecke; NAYS-None; Motion carried.

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,425.97; Clerk of the District Court in the amount of \$683.38; and County Sheriff in the amount of \$938.66.

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

| | |
|---------------------------|-------------|
| GENERAL FUND | \$39,527.36 |
| ROAD FUND | 14,094.62 |
| ZONING FUND | 300.00 |
| APPRAISAL FUND | 546.00 |
| ECONOMIC DEVELOPMENT FUND | 500.00 |

A discussion was held regarding whether an employee be forced to take a vacation day, if the weather conditions prevent them from coming into work. Moved by Burton and seconded by Knopik that the decision of whether an employee be allowed to come in late or go home early due to weather conditions without loss of pay or vacation day be left up to the discretion of each office head and that the call to close the courthouse due to inclement weather will be the decision of the board chairman. Roll Call: AYES-Burton, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

A request for general assistance was heard. Discussion was held. Moved by Voichoskie and seconded by Burton to pay the landlord one-half of the rent and have the renter pay one-half. Further discussion held. Moved by Knopik and seconded by Peterson

to amend the motion that the full rent be paid by Nance County after discussion with the landlord. The matter is tabled to later in the meeting.

Discussion was held regarding the township meeting scheduled for January 12th. It was discussed as to who should attend said meeting. The Clerk will send a reminder of the meeting to the township officers.

A phone discussion was held with Gary Vos of TRANE regarding the timeline of the upgrade to the heating and cooling system.

Rod Wetovick advised the board that the tape recordings of the board meetings should be kept for a one-year period as the statutes allow persons to challenge any board decisions for up to a year.

Rod Wetovick also advised the board that there will be a new annual meeting conducted December 10, 2009 for the Nance County Ag Society.

Discussion was held with Darrel Thorin, Boone County Highway Superintendent, regarding a resolution and interlocal agreement for a responsible charge person for project #BRO-7063(6). The resolution and interlocal agreement designate Darrel Thorin as the responsible charge person for said project at a rate of \$50.00/hour and sets out terms and responsibilities. The full resolution and interlocal agreement are on file at the clerk's office.

Moved by Burton and seconded by Small to adopt said resolution no. 09-21. Roll Call: AYES- Burton, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke. NAYS-None. ABSENT-None. ABSTAINED-None. Motion carried.

Moved by Small and seconded by Peterson to sign the Interlocal Agreement, hiring Darrel D. Thorin, Boone County Highway Superintendent, as the Responsible Charge for Project BRO-7063(6). Roll Call: AYES- Small, Burton, Knopik, Peterson, Ditter, Voichoskie, Jarecke. NAYS-None. Motion carried.

Bill Robinson, representative of the Landowners for Fairness, came before the board to update the Board on the organization. He reported that they would like to see the landowners get royalties from the oil pipeline and they want landowners to be aware of what is in the easements they are signing. He answered questions from the board.

Mary Los presented the board with the Interlocal Agreement for Economic Development with the recommended changes. The Board approved the agreement and it will be submitted to the City of Fullerton, City of Genoa and Village of Belgrade for signatures.

Mary Los recommended the appointment of Dennis McCoig to the Planning and Zoning committee. Moved by Small and seconded by Knopik to appoint Dennis McCoig to the Planning and Zoning committee. Roll Call: AYES-Small, Burton, Knopik, Peterson, Ditter, Voichoskie, Jarecke. NAYS-None. Motion carried.

Mary Los reported to the board that the hours set up for Shirley Petsche in the economic development are being rearranged to half days, as more manageable by Mary Los. The board approved the hours.

Further discussion was held on the general assistance request. The board asked Mary Los if she could look into the assistance available to persons who are in need and make up a list of such assistance to further help this cause. She agreed.

General Assistance: A vote is taken on the motion to amend the first motion made. Roll Call: AYES- Knopik, Peterson, Voichoskie, Small, Burton. NAYS-Ditter, Jarecke. Motion carried. Vote is taken on the

motion as amended. Roll Call: AYES-Voichoskie, Small, Burton, Knopik, Peterson. NAYS-Ditter, Jarecke. Motion carried.

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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk

December 22, 2009

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on December 22, 2009 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, Burton, Knopik, Peterson, Ditter. 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 Genoa Leader-Times on December 16, 2009.

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 Knopik and seconded by Peterson to approve the agenda. Roll Call: AYES—Knopik, Peterson, Ditter, Voichoskie, Small, Burton, Jarecke; NAYS—None; Motion carried.

Moved by Small and seconded by Knopik to approve the minutes of the December 8, 2009 meeting. Roll Call: AYES—Small, Burton, Knopik, Peterson, Ditter, Voichoskie, Jarecke; NAYS—None; Motion carried.

Moved by Small and seconded by Peterson to approve all claims. Roll Call: AYES—Small, Burton, Knopik, Peterson, Ditter, Voichoskie; NAYS—Jarecke; Motion carried.

GENERAL FUND

Advanced Correctional Healthcare, prisoner meds-\$8.76; Alltel, phone-\$51.72; Scott Andreasen, mileage-\$46.20; Appeara, supplies-\$11.56; AT&T, phone-\$69.48; Ben Bakewell, uniform allowance-\$80.00; Brent Beekman, uniform allowance-\$80.00; Dorothy Benton, court appointed counsel- \$127.50; Gene Burton, mileage/meals-\$84.95; Central Valley Ag, fuel-\$593.39; City of Fullerton, ambulance service/water-\$288.61; City of Genoa, ambulance service-\$250.00; Culligan, equipment rental-\$27.25; D & M Parts, fuses-\$5.54; Rachel A. Daugherty, court appointed counsel-\$853.75; Double K Cafe, lunch for jurors-\$88.00; Eakes Office Plus, supplies-\$420.86; EcoLab, monthly service-\$41.00; Todd V. Elsbernd, court appointed counsel-\$1,807.50; First Concord Benefits Group, monthly service-\$24.00; Fullerton Hardware, supplies-\$55.76; Fullerton Library, donation-\$750.00; Genoa Leader Times, publishings-\$186.45; Sonya Glup, mileage-\$111.27; Michael Guerino, uniform allowance-\$80.00; Hall County Veteran's Service, quarterly payment-\$4,102.50; Doris Hardle, prior service-\$16.00; Heartland Disposal, disposal services-\$35.00; Hometown Leasing, equipment rental-\$397.15; Nadine Imus, wages-\$120.00; Interstate Battery, batteries-\$118.47; Jerom E. Janulewicz, court appointed counsel-\$172.50; Jurors, jury service/witness fees-\$2,453.95; Judy Frenzen Kilday, mileage-\$29.70; Sam King, prior service benefits-\$13.00; Travis King, uniform allowance-\$80.00; Edward J. Knopik, prior service benefits-\$18.00; Jim Knopik, registration fee-\$120.00; Len & Jo's misc-\$12.08; Lexis Nexis, law books-\$51.47; Loup Public Power, electric service-\$611.16; Maximus, services-\$306.44; Midland Telecom, repairs-\$37.45; Midwest Radar, cert 6 radar units-\$180.00; MIPS, professional services-\$2,035.97; Mobile Binders, numerical index-\$564.07; Modern Methods, lease-\$185.60; Mark Monroe, uniform allowance-\$80.00; Davis Moore, uniform allowance-\$80.00; Matt Moore, uniform allowance-\$80.00; John Morgan, court appointed attorney-\$375.00; Byron Moseman, mileage-\$44.00; Nance County Clerk's Office, tapes/postage-\$11.80; Nance County District Court, costs claimed-\$35.00; Nance County District Court, postage-\$11.30; Nance County Court, costs claimed-\$17.00; Nance County Journal, publishings-\$249.26; Nance County Sheriff, postage-\$52.05; Nance County Treasurer, postage-\$61.16; Nance County Treasurer, real estate taxes-\$12.52; NACO, dues-\$897.25; Lyle Newquist, labor-\$240.00; Cindy Olson, wages-\$120.00; Vern Olson, mileage-\$12.10; Pappy's Place, fuel-\$1,066.34; Platte County District Court, copies-\$9.82; Platte County Detention, prisoner housing-\$2,655.00; Vonda Plumbtree, matron duty-\$40.00; Steve Pritchard, mileage-\$218.15; Qwest, phone-\$241.59 & \$408.59; Rally Auto, parts-\$20.31; Region 4 Behavioral Health Systems, quarterly payment-\$1,958.50; Region IV Inc., quarterly payment-\$1,128.75; John Sellers, court appointed counsel-\$58.50; Source Gas, natural gas-\$594.80; State of Nebraska-DAS Communications, network service charge-\$448.00; State of Nebraska, rifles-\$500.00; Tom's Auto Care, service-\$10.00; Twin River Tire, repairs-\$13.52; US Postal Service, postage-\$518.00, \$88.00 & \$132.00; WCS Telecom, phone-\$75.45; Health Insurance-\$11,889.77; Retirement-\$4,625.96; Social Security-\$5,021.34;

ROAD FUND

Alltel, phone-\$48.38; Anderson Auto Parts, parts/labor-\$336.00; Casey's, fuel-\$87.40; Central Valley Ag, fuel-\$2,973.00; City of Fullerton, water-\$39.51; City of Genoa, water-\$10.00; Cornhusker PPD, electricity-\$982.19; D & M Parts, parts-\$68.63; Lawrence Dush, prior service benefits-\$14.00; Eakes, supplies-\$79.99; Fullerton Do-It Best Hardware, supplies-\$117.36; Heartland Disposal, garbage-\$35.00; Keiths Repair, parts/labor-\$590.59; Kirkham Michael, engineering fees-\$6,281.80; Loup Power District, electric service-\$224.79; Medical Enterprises, Inc., medical-\$94.70; Midwest Service & Sales, culverts-\$776.85; NE Machinery Co, parts/labor-\$4,293.19; Pappy's Place, fuel-\$871.26; Power Plan, parts-\$536.86; Prairie Creek Township, machine hire-\$2,500.00; Qwest, phone-\$81.80; RS Westring, parts-\$16.12; Rally Auto Parts, parts/supplies-\$278.54; Sapp Bros. Petroleum, fuel-\$4,652.83; Sempek Sand & Gravel, gravel-\$1,749.00; Source Gas, natural gas-\$289.39; Village of Belgrade, water service-\$17.00; Weldon Industries, parts-\$190.46; Health Insurance-\$5,641.77; Retirement-\$1,696.98; Social Security-\$1,985.75;

DATAMASTER FUND

Taser, tasers for sheriff deputies-\$5,600.00;

ZONING FUND

Eakes, supplies-\$38.99; Qwest, phone-\$18.43; WCS Telecom, phone-\$7.07; Health Insurance-\$204.60; Retirement-\$45.56; Social Security-\$51.64;

APPRAISAL FUND

Joyce Mason-Newquist, mileage-\$45.65; Retirement-\$83.24; Social Security-\$94.33;

RELIEF-MEDICAL FUND

Jeannie Kula, rent-\$350.00;

INSTITUTION FUND

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

VPM FLOW THROUGH FUND

Loup Power District, electricity-\$49.52;

PRETRIAL DIVERSION FUND

Taser, tasers for sheriff deputies-\$784.07;

ECONOMIC DEVELOPMENT FUND

Eakes, supplies-\$177.79; Mary Los, postage/mileage-\$27.50; Shirley Petsche, wages/mileage-\$107.45; Qwest, phone-\$18.42; WCS, phone-\$7.08; Health Insurance-\$204.61; Retirement-\$67.50; Social Security-\$76.50;

INHERITANCE TAX

Spencer Fane Britt & Browne, LLP, atty fees-\$6,102.50; Rod Wetovick, mileage-\$16.50;

BUILDING FUND

Cedar Valley Lumber, supplies-\$78.19; “Pat” Sackett Electric, wiring Genoa shop-\$5,903.13;

WEED FUND

Bruce Olson, salary- \$950.00;

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AT&T, phone-\$28.50; Frontier Citizens Communications Center, phone-\$21.03; Great Plains Communication, phone-\$94.13; Loup Power District, electric-\$18.55; Platte Valley Communications, repairs-\$93.00; Qwest, phone-\$479.30;

SALARY CLAIMS

| | |
|--------------------|-------------|
| GENERAL FUND | \$28,115.43 |
| ROAD FUND | \$11,913.50 |
| ZONING FUND | \$ 375.00 |
| APPRAISAL FUND | \$ 687.05 |
| ECONOMIC DEV. FUND | \$ 500.00 |

The Board reviewed and approved the Treasurer’s Miscellaneous Receipts #09110001 through #09100060 in the amount of \$110,327.26.

RESOLUTION #09-22

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 2010. Minutes are to be alternated monthly in the two newspapers. Delinquent tax list notice will be published one time in the Genoa Leader Times and three times in the Nance County Journal. The land exemption notice will be published in the Nance County Journal for 2010. 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 Ditter and seconded by Small to adopt said resolution. Roll Call: AYES-Ditter, Voichoskie, Small, Burton, Knopik, Peterson, Jarecke; NAYS-None; ABSENT-None. Motion carried.

RESOLUTION #09-23

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, 2010 through December 31, 2010. Moved by Ditter and seconded by Small to approve said resolution. Roll Call: AYES-Ditter, Voichoskie, Small, Burton, Knopik, Peterson, Jarecke; NAYS-None; ABSENT-None. Motion carried.

RESOLUTION #09-24

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that the applications for designation as official Nance County depositories for 2010 from Fullerton National Bank, Fullerton, NE; First National Bank & Trust, Fullerton, NE and Genoa National Bank, Genoa, Nebraska 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 2010. Moved by Burton and seconded by Knopik to approve said resolution. Roll Call: AYES- Burton, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None; ABSENT-None. Motion carried.

The 2010 road maintenance agreement with Prairie Creek Township was presented to the board. Moved by Voichoskie and seconded by Small to sign said agreement. Roll Call: AYES–Voichoskie, Small, Burton, Knopik, Peterson, Ditter, Jarecke; NAYS-None; Motion carried.

Dave Moore reported that a grant for in-car police vehicles was approved for 75% of the cost. NIRMA has agreed to pay the remaining 25%. He also reported that a grant was approved for 50% of the cost to complete the installation of cameras in the courthouse. The board approved the ordering of both projects.

Mary Los presented the board with a handout of information that will be distributed to persons in need of assistance. A committee for the general assistance was set up. Jarecke, Knopik and Peterson will serve on said committee.

Dan Stankoski, Road Foreman, gave the Board an update on the road projects. He reported that the road employees tested out the new CAT road grader and he will advertise for bids on a new road grader. Discussion was held regarding the earnings of comp time in the event the Road department would be required to work Christmas due to weather forecast. A resolution authorizing Dennis Jarecke to sign the Interlocal Agreement for Project BRO-7063(6) was discussed.

RESOLUTION #09-25

WHEREAS, Boone County has a full-time public employee on staff, who is fully qualified and has the time and interest in serving as a “Responsible Charge” (RC) and, WHEREAS, Nance County has requested to enter into a Nebraska Local Public Agency Interlocal Cooperation Act Agreement with Boone County for the services of a qualified “Responsible Charge” (RC) for a Federal-Aid project in Nance County, and, WHEREAS, Boone County and Nance County have agreed on the terms and conditions of Interlocal Cooperation Agreement, as submitted, NOW, THEREFORE, BE IT RESOLVED, by Nance County Board of Supervisors, that Dennis Jarecke, Chairman of the Board of Supervisors is hereby authorized to sign the Nebraska Local Public Agency Interlocal Cooperation Act Agreement for a Federal-Aid project in Nanced County. Moved by Knopik and seconded by Small to approve said resolution. Roll Call: AYES-Knopik, Peterson, Ditter, Voichoskie, Small, Burton, Jarecke; NAYS-None; ABSENT-None. Motion carried.

A claim for payment to WAW for the completion of box culvert project C-63(180) in the amount of \$48,438.90, was presented to the board. Moved by Burton and seconded by Knopik to pay said claim. Roll Call: AYES–Burton, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None; Motion carried.

The board reviewed pledged collateral # 3133XNRM3 in the amount of \$200,000.00, which was called in on December 15, 2009 and replaced with #3133XTHT6 in the amount of \$200,000.00. Moved by Ditter and seconded by Peterson to approve said pledged collateral. Roll Call: AYES-Ditter, Voichoskie, Small, Burton, Knopik, Peterson, Jarecke; NAYS-None; Motion carried.

The Board recessed for lunch.

The salaries for the 2011-2014 term were discussed.

RESOLUTION #09-26

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that the salaries for the elected officials for the 2011-2014 term are as follows: County Assessor, County Clerk and County Treasurer \$39,200.00 for years 2011, 2012, 2013 and 2014; County Sheriff \$43,120.00 for years 2011, 2012, 2013 and 2014; County Attorney \$37,200.00 for years 2011, 2012, 2013 and 2014; County Supervisor \$9,000.00 for 2011, 2012, 2013 and 2014; Chairman will receive an additional \$1,800.00 for years 2011, 2012, 2013 and 2014.

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

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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk