

January 12, 2010

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on January 12, 2010 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, 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 January 6, 2010.

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, NAYS-Small, Burton, Knopik, Peterson, Ditter, Jarecke; Motion failed.

Moved by Knopik and seconded by Peterson to amend the agenda removing Colonial Life and the Personnel Committee from the agenda. Roll Call: AYES-Knopik, Peterson, Ditter, Voichoskie, Small, Burton, Jarecke. NAYS-None. Motion carried.

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

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

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.

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,569.95; Clerk of the District Court in the amount of \$453.69; and County Sheriff in the amount of \$813.59.

There being no further business, old or new, to come before the Board of Supervisors, it was moved by Ditter and seconded by Peterson 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 2010. Selection process used was secret ballot. Chairman vote was as follows: Jarecke-5, Ditter-1, Peterson-1. Jarecke was declared Chairman. Vice-Chairman vote was as follows: Ditter-6, Small-1, Ditter was declared Vice-Chairman.

The meeting was turned over to Chairman Jarecke.

Chairman made the following appointments of various committees for 2010: 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, Knopik, Peterson; Building, Insurance & Employment-Burton, Jarecke, Knopik; 9-1-1 - Jarecke, Voichoskie; Safety-Small; Personnel Policy Review-Jarecke, Burton; East Central Health District-Burton; Juvenile Diversion-Ditter, Alternate-Knopik; General Assistance-Jarecke, Knopik, Peterson.

Rod Wetovick gave the Board an update on the annual meeting/reorganization of the Ag Society. Due to the fact that there were no records of the terms of those who were currently serving on the board, all new members were elected; four members were elected to 3-year terms, three members were elected to 2-year terms and 3 members were elected to 1-year terms. Election of officers was held and are as follows: Tom Sonderup, president; Jason Wemhoff, vice-president; Deb Bittner, secretary; and Kathy Hambleton, treasurer. Moved by Burton and seconded by Knopik to unfreeze the Ag Society account at the Treasurer's office. Roll Call: AYES-Burton, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke, NAYS-None. Motion carried.

Rod Wetovick, County Attorney, submitted the 2009 fourth quarter case report for the board to review.

The board reviewed pledged collateral #320217QD7 in the amount of \$100,000.00, called in on January 5, 2010, which will not be replaced. Moved by Small and seconded by Voichoskie to approve said pledged collateral. Roll Call-AYES-Small, Burton, Knopik, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Discussion was held regarding the township meeting to be held at 1:00 p.m. The committee reported that there are three possibilities-retain a supervisor/township form of government and increase the cost of maintenance per mile per year for road maintenance; consider replacing the supervisor/township form of government for a commissioner form of government; or adopt a road unit system whereby the county would maintain all roads, but the supervisor/township form of government remains.

Mary Los, Zoning Administrator, came before the board with recommendations to the Planning and Zoning Committee and the Board of Adjustments. Recommendations for the Planning and Zoning Committee were Pat Connelly, reappointment to a 3-year term, expiring in 2013; John Cieloha, reappointment to a 3-year term, expiring in 2013; Roy Guisinger, replacing John Pelican to a 3-year term, expiring in 2013. Recommendations for the Board of Adjustments were Dan Wetovick, replacing Walter Dubas, Jr. to a 3-year term, expiring in 2013; Dale Lassek, replacing Lisa Esquivel, to a 2-year term, expiring in 2012; and Terry Bialas, replacing Shane Houtby as alternate, to a 3-year term, expiring in 2013; Moved by Ditter and seconded by Burton to approve the appointments to the Planning and Zoning Committee as recommended. Roll Call: AYES-Ditter, Voichoskie, Small, Burton, Knopik, Peterson, Jarecke; NAYS-None. Motion carried. Moved by Small and seconded by Voichoskie to approve the appointments made to the Board of Adjustments as recommended. Roll Call: AYES-Small, Burton, Knopik, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Mary Los, reported that the translation of the general assistance handout into Spanish will cost roughly \$80.00. The board approved said fee.

The Keystone oil pipeline was discussed regarding the status of signatures on contracts.

June Klassen came before the board for approval of erecting an electric fence across a minimum maintenance road as the road is drifted shut, he has cattle on both sides of the road and the cattle can walk over the drifts. Once the snow has melted he would take down the fence. The board approved the fence as needed. Randy Dodds is on the agenda for the same reason on the same road. It was decided at this time to also approve him erecting an electric fence as needed.

General Assistance request was heard. Due to the fact that monies requested are for bills not yet billed, the request is denied at this time.

Discussion was held regarding pay claim #10010059. Moved by Ditter and seconded by Peterson to pay said claim #10010059. Roll Call: AYES-Ditter, Voichoskie, Small, Burton, Peterson, Jarecke; NAYS-Knopik. Motion carried.

GENERAL FUND	\$43,560.93
ROAD FUND	14,438.74
ZONING FUND	375.00
APPRAISAL FUND	668.85
ECONOMIC DEVELOPMENT FUND	500.00

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

Dan Stankoski, Road Foreman, gave the board updates in the road department.

1:00 p.m. Meeting with township members convened. Present are 7 board supervisors, county clerk, Dan Stankoski, road foreman; and the following township representatives and their township; Richard Peterson, Beaver; Rod Elm, Bill Swantek, Genoa; Allan Zumbrunn, Lowell Foland, Joe Malander, Cedar; Jerry Patton, Mark Ulferts, West Newman; Mike McCray, Fullerton; Bruce Olson, Don Rolf, Allen Small, Council Creek; Robert Konwinski, Dale Lassek, Jeff Cuba, Prairie Creek; Alvin Wemhoff, Richard Lee McPhillips, Thomas Glenn, South Branch; Bob McNeff, William Dubas, Loup Ferry; Roger Hellbusch, Randy Dodds, Timber Creek; John Oeltjen, Dave Sharman, Cottonwood; Brad Gleason, East Newman; Dan Stankoski, Road Foreman, stated that the road department is committed to maintaining good roads for the townships. At the present time the cost to maintain a township road is \$510/mile/year. An attempt is made to go over each of these roads once per week. The cost to maintain a minimum maintenance road is \$250/mile/year. These roads are maintained as needed, usually 2 times/year, but on an average 4 times per year. The board is considering to raising the rates for a township road to \$600/mile/year, which is what the county is currently paying Prairie Creek to maintain Prairie Creek township roads. Concerns were voiced regarding the quality of the road work. It is the intent of the foreman to schedule grader training this summer. A solution may be that there needs to be better communication between the townships and the supervisors.

Discussion was held regarding the ability of each township to control who grades their roads. Townships do not have to contract with the county. Prairie Creek township has their own grader and hires an employee to grade their roads. They are very satisfied with how this has worked for them.

The gravel on the township roads is the responsibility of the township and the township budget needs to allow for the cost gravel and tubes. The county does provide a 30 ft. tube for driveways to farmland per each half-mile. Gene Burton explained the budget process whereby townships can exceed budget limits to account for additional money required to put in financial resources to improve roads.

2:00 p.m. Peterson excused.

The board further explained how they decide what road, bridge, etc. gets the highest priority.

It was explained as to the differences between a supervisor and a commissioner form of county government. A possibility of combining townships was also discussed.

Meeting with townships ended at 2:45 p.m.

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk

January 26, 2010

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on January 26, 2010 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, Burton, 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 20, 2010.

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 Voichoskie and seconded by Peterson to approve the minutes of the January 12, 2010 meeting. Roll Call: AYES-Voichoskie, Small, Burton, Knopik, Peterson, Ditter, 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-\$51.73; Appeara Towel & Uniform, supplies-\$23.12; AT&T, phone-\$72.97; Ben Bakewell, uniform allowance-\$80.00; Brent Beekman, uniform allowance-\$80.00; Bialas Brothers, snow removal-\$40.00; Sandra Bialas, insurance reimbursement-\$435.22; Tom Bishop, monitor-\$60.00; Central Valley Ag, fuel-\$1,233.28; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance service-\$250.00; Culligan, rental fees-\$27.25; Dell, drum kit-\$49.95; Dell, drum kit/toner-\$232.47; Andrew Ditter, insurance reimbursement-\$457.69; Jeffrey M. Doerr, court appointed counsel-\$1,046.88; Eakes Office Plus, supplies-\$275.67; EcoLab, services-\$41.00; Todd V. Elsbernd, court appointed counsel-\$682.50; ES&S, ERM Software-\$1,600.00; First Concord Benefits Groups, service-\$22.00; Michael Frey, insurance reimbursement-\$717.64; Fullerton Hardware, supplies-\$399.20; Genoa Leader Times, publishing-\$159.34; Sonya Glup, staff mileage \$58.72; Michael Guerino, uniform allowance-\$80.00; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, garbage service-35.00; Hometown Leasing, equipment rental-\$397.15; Jerom E. Janulewicz, court appointed counsel-\$427.50; Dennis Jarecke, insurance reimbursement-\$104.15; Jim's Body Shop, labor-\$157.78; Sam King, prior service benefits-\$13.00; Travis King, uniform allowance-\$80.00; Edward J. Knopik, prior service benefits-\$18.00; Len & Jo's, supplies-\$104.51; Lexis Nexis, law books-\$42.47; Jennifer Litz, insurance reimbursement-\$750.00; Loup Power District, electric service-\$677.72; Ronda Malander, insurance reimbursement-\$1,090.30; MARC, supplies-\$140.25; Joyce Mason-Newquist, insurance reimbursement/mileage/meals-\$1,159.96; Mike's Machine, snow plow markers-\$19.99; MIPS, professional services-\$1,619.82; Modern Methods, lease payment-\$185.60; Mark Monroe, uniform allowance-\$80.00; Davis Moore, insurance reimbursement/uniform allowance-\$830.00; Matt Moore, uniform allowance-\$80.00; John Morgan, court appointed counsel-\$150.00; Nance County Clerk/District Court, postage-\$6.59; Nance County Court, costs claimed-\$175.00; Nance District County Court, costs claimed-\$169.00; Nance County Journal, publishings-\$352.50; Nance County Sheriff, supplies/ postage-\$62.22; Nance County Treasurer, postage/sales tax-\$318.41; Nebraska District of Assessors, dues-\$25.00; Northeast NE Juvenile Services, annual assessment-\$5,005.50; NE Public Health Lab, blood test-\$84.00; NE Association of County Clerks, ROD, & Elections, dues-\$75.00; NE Sheriff Assoc, dues-\$120.00; NACO, handbook-\$93.95; Homer Nelson, insurance reimbursement-\$293.24; New Victorian Suites, lodging-\$115.05; OfficeMax, supplies-\$32.49; Cindy Olson, wages-\$88.00; Olsson Assoc., surveying-\$5,594.30; Pappy's Place, fuel-\$1,051.13; Phil Spady, valve stem-\$48.62; Platte County Detention, housing costs-\$4,590.00; Platte County Sheriff, service fees-\$38.00; Steve Pritchard, mileage-\$100.39; Qwest, phone-\$239.94 & \$405.64; Rally Auto Parts, supplies-\$86.31; RepCo Marketing, testing-\$35.00; Schwarz Paper Co., paper towels-\$231.98; Gerri Sharman, insurance reimbursement-\$179.71; Sleuth, software support-\$510.00;

Source Gas, natural gas-\$632.00; State of Nebraska-DAS Communications, network service charge-\$448.00; State of Nebraska, budget costs-\$1,816.28; Tom's Auto Care, services-\$793.60; Twin Rivers Tire, service-\$589.63; U.S. Postal Service, postage-\$152.00 & \$237.00; Robert Voichoskie, insurance reimbursement-\$48.13; WCS Telecom, phone-\$94.91; Rod Wetovick, mileage-\$37.50; Danette Zarek, Norton Anti-virus subsc.-\$47.91; Zee Medical, medical supplies-\$68.75; Health Insurance-\$11,889.77; Retirement-\$4955.86; Social Security-\$5,354.64;

#### **ROAD FUND**

Ag & Industrial Equip., equipment-\$437.50; Alltel, phone-\$48.98; Casey's General Stores, Inc., fuel-\$668.64; Cedar Valley Lumber, supplies-\$82.83; Central Valley Ag, fuel-\$3,534.72; City of Genoa, water-\$10.00; D & M Parts Store, parts-\$337.42; Lawrence Dush, prior service benefits-\$14.00; Eakes, supplies-\$6.99; Front Runner Fab, supplies-\$38.00; Fullerton Hardware, supplies-\$214.15; Heartland Disposal, garbage-\$35.00; Kirkham Michael, engineering fees-\$2,665.10; Lexington Comm., repairs-\$363.30; Loup Power District-Fullerton, electric service-\$298.94; Loup Valley Lighting, ballasts-\$170.27; Medical Enterprises, Inc., drug screen-\$59.80; Mid-State Engineering, parts-\$74.00; Midwest Service & Sales, supplies-\$192.60; NE Machinery Co., parts/labor-\$899.89; Occupational Health Services, drug screen-\$40.00; Pappy's Place, fuel-\$473.92; Power Plan, parts-\$147.68; Prairie Creek Township, machine hire-\$2,500.00; Qwest, phone-\$81.90; Rally Auto Parts, parts/supplies-\$720.81; Sapp Bros. Petroleum, Inc., fuel-\$10,762.33; Source Gas, natural gas-\$692.56; Village of Belgrade, water service-\$17.00; Zee Medical, medical supplies-\$117.90; Health Insurance-\$5,641.77; Retirement-\$1,811.85; Social Security-\$2,108.35;

#### **ZONING FUND**

Mary Los, reimbursements-\$186.71; Nance County Journal, publishing-\$6.54; Cyndy Pilakowski, Norton Anti-virus subs (1/3)-\$20.23; Qwest, phone-\$18.47; WCS Telecom, phone-\$5.19; Health Insurance-\$204.60; Retirement-\$46.57; Social Security-\$52.79;

#### **APPRAISAL FUND**

Dell Marketing, toner-\$360.25; Great Plains GIS, 3<sup>rd</sup> installment-\$8,420.00; Retirement-\$88.30; Social Security-\$100.07;

#### **MEDICAL RELIEF FUND**

Mary Los, reimbursement for translation to Spanish-\$80.88;

#### **INSTITUTIONS FUND**

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

#### **VMP FLOW THROUGH FUND**

Loup Power District, electricity-\$29.22;

#### **ECONOMIC DEVELOPMENT FUND**

Eakes, supplies-\$94.89; Mary Los, postage/mileage-\$45.35; Qwest, phone-\$18.48; WCS, Telecom, phone-\$5.18; Health Insurance-\$204.61; Retirement-\$67.50; Social Security-\$76.50;

#### **INHERITANCE TAX FUND**

City of Norfolk, Snare contribution-\$1,500.00; Digital Ally, video cameras-\$27,462.00; Epona Horse Rescue, horse care-\$542.00;

#### **BUILDING FUND**

"Pat" Sackett Electric, electrical-\$192.42;

#### **WEED**

Bruce Olson, salary-\$950.00;

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

AT&T, phone-\$26.43; Frontier Citizens Communications Center, phone-\$21.07; Great Plains Communication, phone-\$88.13; Loup Power District, electric-\$18.74; Qwest, phone-\$479.80;

#### **SALARY CLAIMS**

GENERAL FUND	\$28,439.35
ROAD FUND	\$13,271.53
ZONING FUND	\$ 315.00
APPRAISAL FUND	\$ 639.20
ECONOMIC DEV. FUND	\$ 500.00

Gene Burton reported to the Board that an error had been made on the ending figures for the 2008-2009 budget year submitted on the 2009-2010 budget form. Corrections were made and the paperwork has been sent in to the State Auditor. The corrections did not affect the 2009-2010 budget as adopted.

Bruce Olson, weed superintendent, reported his activity report for 2009, noxious weed control plan and noxious weed infestation report, Weed Control Authority Board Roster and Budget Report. The Board approved and signed the reports.

Road Foreman, Dan Stankoski, gave updates on the road department. He reported that the road crew is continuing to work on the one lane roads to widen them; they are keeping track of their costs and time in connection with the snow storm in the event that it will qualify for reimbursement from FEMA. He has received 11 applications for the road department opening and expects a few more. He further reported on damage done to one of the overhead doors on the new Genoa road building. It has been reported to the insurance company. Discussion was held on whether to sell the single stage snow blower as it does not meet the needs for road department. Discussion was held on scheduling meetings with the road department and the road committee on a regular basis.

Mary Los was unable to attend meeting and therefore no discussion was held on general assistance translation.

Dave Moore presented bids for a new patrol unit. He reports that the one unit is now 5 years old and has 80,000 miles on it. He stated that the road department is interested in this unit, if a new unit is purchased. The matter will be discussed further at a later meeting.

Bud Anderson, with the Keystone oil pipeline, came to give an update on the oil pipeline and answered questions.

Health insurance provided by the County to officials, deputies and employees was discussed. Moved by Knopik and seconded by Burton to adopt the health insurance policy as submitted by the salary committee for the years 2011, 2012, 2013 & 2014. Roll Call: AYES-Knopik, Peterson, Burton; NAYS-Ditter, Voichoskie, Small, Jarecke, motion failed. Moved by Burton and seconded by Knopik to adopt the health insurance policy for the years 2011, 2012, 2013 & 2014 as follows: Annual increases to health insurance premiums will be shared equally between the county and its elected officials and employees. Increased cost to the employee, elected official and county for each year for single and two-entity policies will be calculated by subtracting the premium rates established by the insurance carrier on July 1, 2009 from the new premium rates established on July 1<sup>st</sup> for each year (\$6,138.12 for single insurance and \$12,321.72 for two-entity insurance) and dividing the increase by 2. Employees or elected officials may elect to accept an in-lieu-of insurance incentive payment of \$217.00 per month. Roll Call: AYES-Burton, Knopik, Peterson, Jarecke; NAYS-Ditter, Voichoskie, Small. Motion carried.

Discussion was held regarding deputies salaries. Moved by Peterson and seconded by Burton to adopt the following policy on salaries for deputies for the County Clerk, County Treasurer and County Assessor: Newly appointed deputies in the offices of the Assessor, Clerk and Treasurer will start at 65% of the salary paid the elected official. In the event the deputy is already an employee and would take a cut in salary to become the deputy the Board of Supervisors will have the option of deviating from the 65% guideline. The deputies to the Assessor, Clerk and Treasurer will receive an additional 2.5% for four consecutive years. Consequently, the deputies will receive the following percentages of the elected officials salary: First year-65%; Second year-67.5%; Third year-70%; Fourth year-72.5%; Fifth year-75%. After 15 years of service these deputies will receive an additional ½% increase per year for ten years. At that time the deputy salary percentage has reached its maximum. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Burton, Knopik, Jarecke; NAYS-None. Motion carried.

Discussion was held regarding implementing a long-term disability insurance in lieu of accumulated sick days. This may be looked into in more detail.

The board reviewed pledged collateral #385682AH2 in the amount of \$50,000.00 called in on 01-22-10. Moved by Small and seconded by Ditter to approve said pledged collateral. Roll Call: AYES-Small, Burton, Knopik, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None; Motion carried.

The Board reviewed and approved the Treasurer's Miscellaneous Receipts #09120001 through #09120034 in the amount of \$96,544.96.

The Board reviewed and approved the Nance County Treasurer's semi-annual statement for July 1, 2009 through December 31, 2009.

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

Dennis Jarecke

Chairman

Danette Zarek

County Clerk

February 9, 2010

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on February 9, 2010 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, 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 3, 2010.

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

Moved by Peterson and seconded by Ditter to approve the minutes of the January 26, 2010 meeting. Roll Call: AYES—Peterson, Ditter, Voichoskie, Small, Knopik, Jarecke; NAYS-None; ABSENT-Burton. Motion carried.

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

GENERAL FUND	\$36,386.81
ROAD FUND	13,170.40
ZONING FUND	183.75
APPRAISAL FUND	568.70
ECONOMIC DEVELOPMENT	346.05

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,695.68; Clerk of the District Court in the amount of \$213.99; and County Sheriff in the amount of \$1,663.67.

Discussion was held regarding wage increases in different departments. The elected official, such as clerk, treasurer, assessor and county attorney, has the authority to give increases at the official's discretion. Any increase for departments without an official, such as Zoning, are given at the discretion of the Board of Supervisors.

Mark Monroe, Deputy Sheriff, came before the board for further discussion regarding the purchase of a new patrol unit. The State bids on Dodge Ram is \$25381.00 and the Chevy Silverado is \$24,603.00. The Board asked Deputy Monroe to get additional information and report back before adjournment.

Roland Johnson with Johnson gravel pit appeared before the board. He reported that they have satisfied all conditions in the opinion given by the Corp of Engineers and supplied the board with a copy of that opinion. He inquired of the procedures of submitting gravel bids to the board.

Dan Thies with Kirkham Michael came to the board to discuss the One & Six Year Road Plan, which hearing is set for February 23<sup>rd</sup> at 10:00 am.

Dan Stankoski came before the board with updates on the road department. He reports that he has received 19 applications for the road opening. He stated that he continues to receive calls on the road conditions; the road department has sustained numerous breakdowns on the snowplows and blades, but progress is being made.

10:40 a.m. Moved by Ditter and seconded by Voichoskie to go into executive session to discuss road personnel. Roll Call: AYES—Ditter, Voichoskie, Small, Knopik, Peterson, Jarecke; NAYS-None; ABSENT-Burton. Motion carried.

10:55 a.m. Moved by Knopik and seconded by Ditter to go out of executive session. Roll Call: AYES—Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None; ABSENT-Burton. Motion carried. Chairman states that no action was taken during the closed session.

#### RESOLUTION #10-1

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

The board reviewed pledged collateral #3136F8U37 in the amount of \$100,000.00, called in on February 5, 2010, and new pledged collateral #3133XUPZ0 in the amount of \$75,000.00 and #3133XTXD3 in the amount of \$100,000.00. Moved by Knopik and seconded by Voichoskie to approve said pledged collateral. Roll Call: AYES-Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. ABSENT-Burton. Motion carried.

Rons Sims, building maintenance, submitted a bid on water heating for the courthouse as the old 80 gal. water heater is too big and costly. Bids were received on a tankless water system and a new 40 gal. water heater. Discussion was held. The board will look into other options before a decision is made.

11:30 a.m. Hearing on Lot Split for Douglas and Kathleen Wegner is opened. Present is Mary Los, Zoning Administrator. She reported that the split meets all regulations and the zoning committee has approved said lot split. Discussion was held. Moved by Ditter and seconded by Knopik to approve the lot split. Roll Call: AYES-Ditter, Voichoskie, Small, Knopik, Peterson, Jarecke; NAYS-None. ABSENT-Burton. Motion carried.

Hearing on Lot Split for Ron and Brenda Knopik is opened. Zoning Administrator reported that this split also meets all regulations, but a survey of the lot split has not yet been completed, and the zoning committee has approved said lot split pending receipt of the survey. Discussion was held. Moved by Small and seconded by Voichoskie to approve the lot split pending receipt of the survey. Roll Call: AYES-Small, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None; ABSTAIN-Knopik; ABSENT-Burton. Motion carried.

Mary Los additionally reported that the zoning committee will not be adopting any regulations involving the oil pipeline as the State and Federal regulations are fairly comprehensive and the pipeline does a good job adhering to those regulations; Spanish translation for general assistance handouts is completed; she reported that she feels she should, in the near future, devote 3 days per week in the Economic Development and leave her position as part-time secretary for the county attorney.

Kathy Hambleton gave updates on the fair board. She reported that the 2010 Nance County Fair will be held July 26-28, with opening day being Sunday July 25<sup>th</sup> and recited several events they have planned; the fair board would like to tear down the old worn down livestock buildings and put up one new building; and asked for help to build a berm for a demolition derby.

Mark Monroe reported on additional information on the patrol units. He reported on costs of full size vehicles compared to mid size vehicles and comparability of gas mileage between the two, as well as what performance he feels the sheriff's office needs in a patrol vehicle. Discussion was held. Moved by Voichoskie and seconded by Knopik to purchase a Chevy Silverado. Roll Call: AYES-Voichoskie, Knopik, Peterson, Ditter, Jarecke; NAYS-Small. ABSENT-Burton. Motion carried.

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

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



February 23, 2010

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on February 23, 2010 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, Burton, 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 February 17, 2010.

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 Knopik and seconded by Peterson to approve the minutes of the February 9, 2010 meeting. Roll Call: AYES-Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None; ABSTAIN: Burton; Motion carried.

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

#### **GENERAL FUND**

A & P Process Service, paper service-\$108.58; Advanced Correctional Healthcare, prisoner meds-\$806.55; Alltel, phone-\$51.57; Appera Towel & Uniform, supplies-\$34.68; Applied Connective Tech., microphones-\$895.14; AT&T, phone-\$76.51 Ben Bakewell, uniform allowance-\$80.00; Brent Beekman, uniform allowance-\$80.00; Dorothy Benton, court appointed counsel-\$116.25; Central Valley Ag, fuel-\$1,470.22; City of Fullerton, ambulance/water-\$289.95; City of Genoa, ambulance service-\$250.00; Culligan, rental fees-\$27.25; Delaney Pharmacy, pictures-\$3.15; Dell, toner-\$234.87; Dell, print cartridge-\$99.99; Jeffrey M. Doerr, court appointed counsel-\$1,350.00; Julie Dubas, mileage/meal-\$41.75; Eakes Office Plus, supplies-\$819.09 & \$64.68; EcoLab, services-\$41.00; Todd V. Elsbernd, court appointed counsel-\$176.25; First Concord Benefits Groups, service-\$22.00; First National Ins., notary bond-\$40.00; FP Mailing Solutions, postage-\$60.00; Fullerton Hardware, supplies-\$14.94; Genoa Leader Times, subscription/publishing-\$395.35; Sonya Glup, staff mileage \$139.40; Grog's, ammo-\$719.06; Michael Guerino, uniform allowance-\$80.00; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, garbage service-\$35.00; Hometown Leasing, equipment rental-\$397.15; Dwight Imus, wages-\$32.00; Jerom E. Janulewicz, court appointed counsel-\$525.00; Sam King, prior service benefits-\$13.00; Travis King, uniform allowance-\$80.00; Denise Kracl, court appointed counsel-\$273.75; Edward J. Knopik, prior service benefits-\$18.00; Jim Knopik, mileage-\$70.00; Len & Jo's, supplies-\$120.47; Loup Power District, electric service-\$694.92; Ronda Malander, mileage/meal-\$59.59; Joyce Mason-Newquist, reg. fee-\$95.00; MIS, lease-\$473.00; MIPS, professional services-\$1,623.43; Modern Methods, lease payment-\$185.60; Mark Monroe, uniform allowance-\$80.00; Moore Wallace, citation books-\$111.71; Davis Moore, uniform allowance-\$80.00; Matt Moore, uniform allowance-\$40.00; NACO, Co. Bd. Handbook-\$93.95; Nance County Clerk, postage-\$42.00; Nance County District Court, postage-\$42.20; Nance County District Court, costs claimed-\$247.00; Nance County Court, costs claimed-\$270.00; Nance County Extension Office, paper-\$5.00; Nance County Journal, subscription/publishings/receipt books-\$557.42; Nance County Treasurer, due/ title textbook-\$229; Northeast NE Assn of Co. Officials, registrations-\$100.00; Cindy Olson, wages-\$60.00; Pappy's Place, fuel-\$564.81; Cyndy Pilakowski, postage, supplies-\$72.34; Platte County Detention, housing costs-\$4,725.00; Platte County Sheriff, service fees-\$87.52; Steve Pritchard, mileage-\$100.82; Qwest, phone-\$239.94 & \$418.89; Rally Auto Parts, supplies-\$35.89; Doris Schuessler, court reporter-\$56.25; Secretary of State, notary fee-\$30.00; John A. Sellers, court appointed counsel-\$82.00; Source Gas, natural gas-\$458.00; State of Nebraska-DAS Communications, network service charge-\$448.00; Tom's Auto Care, services-\$65.55; University of NE, supplies-\$42.44; UNL Extension, reg. fees-\$40.00; U.S. Postal Service, postage-\$143.20 & \$105.00; WCS Telecom,

phone-\$84.73; Rod Wetovick, mileage-\$127.50; Danette Zarek, State Bar directory-\$37.45; Health Insurance-\$11,378.26; Retirement-\$4,355.66; Social Security-\$4,759.85;

#### **ROAD FUND**

Alltel, phone-\$48.66; Randall Barr, CDL license-\$57.50; Casey's General Stores, Inc., fuel-\$71.16; Central Valley Ag, fuel-\$3,934.10; City of Fullerton, water-\$39.95; Genoa, water-\$10.00; D & M Parts Store, parts-\$82.63; Lawrence Dush, prior service benefits-\$14.00; Eakes, supplies-\$4.29; DR Frey, services-\$53.06; Fullerton Hardware, supplies-\$186.02; Heartland Disposal, garbage-\$35.00; Kirkham Michael, engineering fees-\$1,573.00; Loup Power District-Fullerton, electric service-\$287.42; Midwest Service & Sales, supplies-\$9,707.30; Nance County Journal, publishing-\$16.00; NE Machinery Co., parts/labor-\$7,339.59; Occupational Health Services, drug screen-\$20.00; Palmer Journal, publishing-\$11.70; Pappy's Place, fuel-\$947.06; Prairie Creek Township, machine hire-\$2,500.00; Qwest, phone-\$81.90; Rally Auto Parts, parts/supplies-\$529.36; Sapp Bros. Petroleum, Inc., fuel-\$10,914.20; Source Gas, natural gas-\$565.60; Village of Belgrade, water service-\$17.00; Health Insurance-\$5,641.77; Retirement-\$1,736.25; Social Security-\$2,026.45;

#### **ZONING FUND**

Mileage claims—Lynn Belitz-\$14.70; John Cieloha-\$34.92; Pat Connelly-\$68.20; Chuck DeLancey-\$10.08; Clint Dubas-\$9.90; Brett Houtby-\$48.30; Dennis McCoig-\$16.80; Eakes, supplies-\$22.20; Mary Los, postage/mileage-\$41.30; NACO, dues-\$30.00; Nance County Journal, publishing-\$13.08; Qwest, phone-\$18.47; WCS Telecom, phone-\$5.22; Health Insurance-\$204.60; Retirement-\$33.66; Social Security-\$38.15;

#### **APPRAISAL FUND**

Retirement-\$81.93; Social Security-\$92.85;

#### **INSTITUTIONS FUND**

Darlene Wetovick, mileage-\$44.00; Nebraska Health & Human Services, patient care-\$93.00;

#### **VMP FLOW THROUGH FUND**

Loup Power District, electricity-\$33.52;

#### **SHERIFF'S GRANT FUND**

Applied Connective Tech., cameras-\$2,699.50;

#### **ECONOMIC DEVELOPMENT FUND**

Eakes, supplies-\$47.14; Mary Los, postage/dues-\$89.07; Shirley Petsche, wages/mileage-\$199.00; Qwest, phone-\$18.48; WCS, phone-\$5.23; Health Insurance-\$204.61; Retirement-\$57.11; Social Security-\$64.73;

#### **BUILDING FUND**

Bialas Bros., install window-\$4,630.00; TRANE, heating/air unit-installment pmt-\$100,000.00;

#### **WEED**

Bruce Olson, salary-\$950.00;

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

AT&T, phone-\$32.20; Frontier Citizens Communications Center, phone-\$21.04; Great Plains Communication, phone-\$110.13; Loup Power District, electric-\$18.72; Qwest, phone-\$480.20;

#### **SALARY CLAIMS**

GENERAL FUND	\$27,838.40
ROAD FUND	\$13,419.62
ZONING FUND	\$ 315.00
APPRAISAL FUND	\$ 645.00
ECONOMIC DEV. FUND	\$ 500.00

Ron Sims, building maintenance, submitted the cost of renting an electric water heater and the cost of purchasing a new gas water heater. Discussion was held. Moved by Knopik and seconded by Small to rent a 40-50 gallon electric water heater from Loup Power District.

Roll Call: AYES—Knopik, Peterson, Ditter, Voichoskie, Small, Burton, Jarecke; NAYS—None; Motion carried.

10:00 a.m. Chairman opened the One and Six Year Plan hearing.

Dan Stankoski, Road Foreman gave updates in the road department. He reports that they have been working on the gravel trucks. As soon as weather permits they will begin stock piling gravel for use this spring. Discussion was held on gravel prices; Prices of a new snow blower were discussed. A reasonable price for a 9' blower that attaches to a tractor was found. Road department will advertise for bids on a new snow blower. The old snow blower will be sold. He reported that Kirkham Michael has asked him to prioritize the projects in the one and six year plan. He listed the first six projects as: The bridge by Bill Dubas #1, asphalt the Genoa tower road #2, asphalt the Loup River Inn Road #3, asphalt road going West out of Belgrade #4, the pony truss bridge on the Belgrade/Genoa road #5, and box culvert on the Palmer road #6. The Board looked over the applications received for a new road crew employee. Six applicants were selected to be interviewed.

11:00 a.m. Chairman closed the One and Six Year Plan hearing.

#### RESOLUTION #10-2

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 23<sup>rd</sup> day of February, 2010. Motion by Supervisor Ditter and seconded by Supervisor Voichoskie 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: Ditter, Voichoskie, Small, Burton, Knopik, Peterson, Jarecke; Supervisors Voting Nay: None. Supervisors Absent: None. The Board Chairperson declared the motion carried.

Mike Boden with National Insurance Services came before the board with a proposal to provide group long term disability insurance to employees in lieu of accumulating sick days. Discussion was held. The Board asked Mr. Boden to contact the providers to see if they could come up with a better proposal for them to consider.

Rod Wetovick, County Attorney, submitted a new contract for the juvenile diversion program between Merrick and Nance County. He reported on grant money received for said program. Last year Nance County agreed to pay an additional \$1,654.00 to Merrick County for their services. Moved by Ditter and seconded by Knopik to sign the new contract. Roll Call: AYES-Ditter, Voichoskie, Small, Burton, Knopik, Peterson, Jarecke; NAYS-None. Motion carried.

The board reviewed new pledged collateral #19521PAR5 in the amount of \$100,000.00. Moved by Peterson and seconded by Knopik to approve said pledged collateral. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Burton, Knopik, Jarecke; NAYS-None; Motion carried.

#### RESOLUTION #10-3

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the County Treasurer to transfer \$35,000.00 from the Inheritance Tax fund to the Building fund with the condition that the money will be repaid when the tax dollars are received. Moved by Burton and seconded by Small to approve said resolution. Roll Call: AYES-Burton, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

Rod Wetovick, County Attorney, reported to the board that the State will no longer provide the computer and printer being used for the Child support work. The State is willing to sell the computer currently being used to the counties for a fraction of the cost, but the county would need to reinstall programs at their cost. His office has checked into the cost to reinstall programs and found that it would be wise to purchase new equipment with the programs installed and the State would then reimburse the county 66% of that cost and that is what they will probably do.

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk

March 9, 2010

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on March 9, 2010 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 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 3, 2010.

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 February 23, 2010 meeting. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Burton, Knopik, Jarecke; NAYS-None; Motion carried.

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

GENERAL FUND	\$34,386.91
ROAD FUND	12,135.50
ZONING FUND	315.00
APPRAISAL FUND	645.00
ECONOMICAL DEVELOPMENT FUND	500.00

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,195.10; Clerk of the District Court in the amount of \$464.68; and County Sheriff in the amount of \$1,150.78.

The Board reviewed a letter received from attorney, James A. Cada, regarding a records request.

Dave Moore, Emergency Manager, informed the Board that Nance County was declared a disaster area after the snow storm and that there was going to be a meeting Wednesday afternoon at 1:00 p.m. in the Courthouse with FEMA regarding this. The Board members are invited to attend.

Gene Burton suggested that the board make a decision as to whether the townships would continue or if they would dissolve and if they are going to continue do we need to raise the cost for the road maintenance for the townships. It was decided that they will ask the road foreman to put together some figures for the cost of road maintenance and further discuss this matter at the next meeting.

Dan Stankoski, Road Foreman, came before the board to report on road updates. Dan submitted three bids he received for a snow blower. Discussion was held, but no decision was made at this time. The road department will run an ad for bids on a new maintainer and run an ad requesting bids on an old snow blower.

10:35 a.m. Moved by Ditter and seconded by Knopik to go into executive session to discuss road applications. Roll Call: AYES-Ditter, Voichoskie, Small, Burton, Knopik, Peterson, Jarecke; NAYS-None; Motion carried.

10:50 a.m. Moved by Knopik and seconded by Small to go out of executive session. Roll Call: AYES-Knopik, Peterson, Ditter, Voichoskie, Small, Burton, Jarecke; NAYS-None; Motion carried. Chairman states that no action was taken during the closed session.

Moved by Knopik and seconded by Burton to hire Dave Konwinski for a full-time position in the road department starting April 1, 2010. Roll Call: AYES-Knopik, Peterson, Ditter, Voichoskie, Small, Burton, Jarecke; NAYS-None; Motion carried.

County Clerk made the board aware of a letter received from Sequoia Consulting Group, who performs indirect cost allocation plans and are recruiting business in Nebraska offering a reduction in the cost of preparing the plan. Due to the fact that the county's agreement with Maximus runs until December 31, 2013 no action will be taken at this time.

Mary Los, Economic Development Director, came before the board to explain a few minor changes in the Economic Development Interlocal Agreement. Discussion was held. Moved by Voichoskie and seconded by Peterson to enter into and sign the agreement with the changes discussed. Roll Call: AYES-Voichoskie, Small, Burton, Knopik, Peterson, Ditter, Jarecke; NAYS-None; 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

March 23, 2010

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on March 23, 2010 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, Burton, Small, 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 March 17, 2010.

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

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

Moved by Burton and seconded by Knopik to approve the minutes of the March 9, 2010 meeting. Roll Call: AYES–Burton, Knopik, Peterson, Ditter, Small, Jarecke; NAYS-None; ABSENT-Voichoskie Motion carried.

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

**GENERAL FUND**

Alltel, phone-\$51.89; Appeara Towel & Uniform, supplies-\$23.12; AT&T, phone-\$78.81 Ben Bakewell, uniform allowance-\$80.00; Brent Beekman, uniform allowance-\$80.00; Dorothy Benton, court appointed counsel-\$236.25; Sandra Bialas, mileage/meals-\$91.87; Central Valley Ag, fuel-\$746.58; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance service-\$250.00; Culligan, rental fees-\$27.25; Rachel A. Daugherty, court appointed counsel-\$1,110.00; Jeffrey M. Doerr, court appointed counsel-\$1,371.88; Eakes Office Plus, supplies-\$323.95; EcoLab, services-\$41.00; Todd V. Elsbernd, court appointed counsel-\$1,186.55; First Concord Benefits Groups, service-\$20.00; Fullerton Hardware, supplies-\$121.87; Genoa Leader Times, subscription/publishing-\$509.79; Sonya Glup, staff mileage \$178.67; Good Neighbor CHC Medical, inmate service-\$409.83; Michael Guerino, uniform allowance-\$80.00; Hall County Veteran’s Service, quarterly payment-\$4,102.50; Hall County Sheriff, paper service-\$19.06; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, garbage service-35.00; Hometown Leasing, equipment rental-\$397.15; Jerom E. Janulewicz, court appointed counsel-\$952.50; Jim’s Body Shop, repairs-\$846.36; Sam King, prior service benefits-\$13.00; Travis King, uniform allowance-\$80.00; Melanie Knoepfle, court appointed counsel-\$1,537.50; Edward J. Knopik, prior service benefits-\$18.00; Jim Knopik, mileage-\$67.50; Lawsoft, Inc., software update-\$80.00; Len & Jo’s, supplies-\$106.48; Loup Power District, electric service-\$635.56; Ronda Malander, virus protection-\$42.59; MARC, cleaning supplies-\$296.85; Maximus, preparation of cost allocation-\$1,268.75; MIS, lease-\$43.00; MIPS, professional services-\$1,567.65; Modern Methods, lease payment-\$185.60; Mark Monroe, uniform allowance-\$80.00; Davis Moore, uniform allowance-\$80.00; Matt Moore, reimbursement-\$7.34; Nance County Clerk, postage-\$12.10; Nance County District Court, costs claimed-\$32.00; Nance County District Court, postage-\$5.77; Nance County Court, costs claimed-\$66.00; Nance County Journal, publishings-\$2,256.82; Nance County Sheriff, postage/supplies/misc.-\$99.24; Nance County Sheriff, paper service-\$2,253.66; Nance County Treasurer, postage-\$262.00; Olsson Associates, surveying-\$354.15; Pappy’s Place, fuel-\$693.92; Cyndy Pilakowski, postage-\$30.82; Platte County Detention, housing costs-\$5,085.00; Steve Pritchard, mileage-\$218.21; Qwest, phone-\$688.56; Rally Auto Parts, supplies-\$13.44; Region 4 Behavioral Health Systems, quarterly payment-\$1,958.50; Region IV, Inc., disabled services-\$1,128.75; John A. Sellers, court appointed counsel-\$67.50; Source Gas, natural gas-\$549.00; State of Nebraska-DAS Communications, network service charge-\$448.00; Tom’s Auto Care, services-\$119.85; Twin River Tire, services-\$89.40; UNL Extension, supplies-\$29.80; U.S. Postal Service, postage-\$132.00 & \$166.00; WCS Telecom, phone-\$94.04; Erin M. Urbom, court appointed attorney-\$350.70; Danette Zarek, mileage-\$75.00; Health Insurance-\$11,378.26; Retirement-\$4,160.36; Social Security-\$4,577.30;

**ROAD FUND**

Alltel, phone-\$50.79; Casey’s General Stores, Inc., fuel-\$615.07; Central Valley Ag, fuel-\$4,139.82; City of Genoa, water-\$10.00; D & M Parts Store, parts-\$22.08; Lawrence Dush, prior service benefits-\$14.00; Eakes, supplies-\$127.96; Front Runner Fab, parts-\$24.48; Fullerton Hardware, supplies-\$181.04; Garrett Enterprises, Inc., tire & repair-\$1,153.72; Heartland Disposal, garbage-\$35.00; Kimball Midwest, supplies-\$112.07; Kirkham Michael, engineering fees-\$2,146.15; Loup Power District-Fullerton, electric service-\$262.77; Loup Valley Lighting, Inc., bulbs-\$317.98; Medical Enterprises, Inc., drug screen-\$29.90; Midwest Service & Sales, supplies-\$4,315.28; Nance County Journal, publishing-\$9.06; NE Machinery Co., parts/labor-\$4,097.22; Pappy’s Place, fuel-\$32.00; “Pat” Sackett Electric, Inc., labor-\$163.50; Prairie Creek Township, machine hire-\$2,500.00; Qwest, phone-\$81.90; R & D Sales, door replacement-\$1,268.00; Rally Auto Parts, parts/supplies-\$699.05; Sack Lumber, supplies-\$26.88; Sapp Bros. Petroleum, Inc., fuel-\$7,745.35; Sempek Sand & Gravel, gravel-\$3,928.80; Source Gas, natural gas-\$507.52; Twin River Tire, repair-\$12.00; Village of Belgrade, water service-\$17.00; Weldon Industries, Inc., repair- \$93.16; Health Insurance-\$5,641.77; Retirement-\$1,662.69; Social Security-\$1,943.11;

**ZONING FUND**

Mary Los, postage/mileage-\$148.70; Qwest, phone-\$18.48; WCS Telecom, phone-\$11.36; Health Insurance-\$204.60; Retirement-\$42.52; Social Security-\$48.20;

**APPRAISAL FUND**

Retirement-\$91.80; Social Security-\$104.04;

**INSTITUTIONS FUND**

Nebraska Health & Human Services, patient care-\$84.00;

**VMP FLOW THROUGH FUND**

Loup Power District, electricity-\$28.82;

**ECONOMIC DEVELOPMENT FUND**

Business Retention & Expansion International, course fees-\$225.00; Eakes, supplies-\$75.02; Mary Los, postage/mileage/refreshments-\$145.80; NACO, Institute of Excellence fee-\$250.00; Shirley Petsche, wages/mileage-\$63.50; Qwest, phone-\$18.47; WCS, phone-\$11.35; Health Insurance-\$204.61; Retirement-\$67.50; Social Security-\$76.50;

**INHERITANCE TAX FUND**

Epona Horse Rescue, horse care-\$586.00; Merrick County Juvenile Services, contract payment-\$1,654.00; Spencer Fane Britt & Browne, attorney fees-\$140.00; TRANE, heating/air unit-installment pmt-\$15,500.00;

**BUILDING FUND**

Advanced Fire & Safety, fire extinguishers/inspections/parts-\$410.25; Chuck’s Farm Service, window for sheriff’s office-\$159.87; TRANE heating/air unit-installment pmt-\$20,000.00;

**WEED**

Bruce Olson, salary-\$950.00;

**9-1-1**

AT&T, phone-\$30.18; Frontier Citizens Communications Center, phone-\$20.97; GeoComm, Inc, contract pmt-\$900.00; Great Plains Communication, phone-\$88.13; Loup Power District, electric-\$18.66; Platte Valley Communications, phone troubleshooting-\$154.00; Qwest, phone-\$480.34;

**SALARY CLAIMS**

GENERAL FUND	\$27,286.10
ROAD FUND	\$13,364.62
ZONING FUND	\$ 315.00
APPRAISAL FUND	\$ 715.00
ECONOMIC DEV. FUND	\$ 500.00

The Board reviewed and approved the Treasurer’s Miscellaneous Receipts #10020001 through #10020062 in the amount of \$311,781.50.

Burton brought additional information to the board regarding long-term disability insurance for employees. Several employees were in attendance. Mr. Boden reported to Burton that the proposal offered at an earlier meeting could not be improved and therefore Burton would not recommend that the board go any further to implement the long-term disability as proposed by Mr. Boden. Additionally, employees are satisfied with the sick leave that they have been receiving and building up. As of July 1, 2009 Blue Cross added a benefit of long-term disability insurance to employees who are receiving health insurance through the county at no additional cost to the county. Burton

recommended that the county provide the same base plan to those employees who do not receive health insurance through the county at a cost of \$2.67/month per employee and then those employees could choose to take the buy-up option. He suggested that Mr. Boden return to the employees to further discuss the long-term disability insurance with all employees, as some may not have understood the buy-up option initially offered with this insurance benefit. It was decided that Mr. Boden would be contacted to set up a meeting with employees and if there is enough interest from employees who are not receiving health insurance through the county, the county will consider providing the base-plan of the disability insurance.

Joyce Mason-Newquist, Assessor, provided the board with a print out of increases to agricultural land for 2010.

RESOLUTION #10-4

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the County Treasurer to transfer \$16,213.30 from the Inheritance Tax fund to the Building fund with the condition that the money will be repaid when the tax dollars are received. Moved by Ditter and seconded by Small to approve said resolution. Roll Call: AYES-Ditter, Small, Burton, Knopik, Peterson, Jarecke; ABSENT-Voichoskie; NAYS-None. Motion carried.

The board reviewed pledged collateral #3128X8RT1 in the amount of \$100,000.00 called in on March 15, 2010 and new pledged collateral #514035CM4 in the amount of \$100,000.00. Moved by Peterson and seconded by Knopik to approve said pledged collateral. Roll Call: AYES-Peterson, Ditter, Small, Burton, Knopik, Jarecke; NAYS-None; ABSENT-Voichoskie. Motion carried.

Bernard Batenhorst came before the board with gravel/rock prices for 2010. He stated that the prices are staying the same for the Genoa plant and are up some for the St. Paul plant.

Ambrose with Midwest Services came before the board to offer information and answer questions about a snowblower he is interested in selling the county at a cost of \$10,777.00.

Dan Stankoski, Road Foreman, gave the board updates on the Road Department. Dave Konwinski has been hired for a full-time road employee with a starting date of April 1, 2010. Jeremy Smith has accepted a part-time position in the road department with a starting date of June 1, 2010, going to a full-time position on September 1, 2010 when he will replace Bill Mangus, who will retire--He reports that they have been blading the roads regularly and doing some graveling—Wheel loader is leaking transmission fluid; should still be under warranty—He will check into renting the one-way disk from Boone County to pull some of the gravel out of the ditches—Will be inspecting tubes the next couple of weeks. Paul Borowiak is present and voiced concerns regarding the blacktop on the old tower road near Genoa. Road department will do some patching on it to get through until the blacktop is refinished per the one and six year plan.

Brad Gleason came before the board with concerns of the township road that goes to his home. Also present is Chris Gleason and Tom Bialas. The board agrees that the road needs to be fixed and will work with the township to find a solution to the problem.

Paul Shotkoski asked the board for permission to clean the ditches along his land. The board approved his request.

Kathy Hambleton, Ag Society treasurer, along with members, Craig Frenzen, Shelly Horacek, Sonya Glup and Steve Pritchard came before the board with bids on a new building to replace 5 small animal buildings on the fair grounds that are rotting and in disrepair. They asked that the board help with the financing of the building. The Ag Society stated that they are planning many fund raisers to raise as much of the money as possible to fund the building. Discussion was held. Moved by Knopik and seconded by Small to continue to commit a \$15,000.00 budget to the Ag Society for capital improvements through the 2013-2014 budget year. Roll Call: AYES—Knopik, Peterson, Ditter, Small, Burton, Jarecke; NAYS-None. ABSENT-Voichoskie. Motion carried.

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk

April 13, 2010

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on April 13, 2010 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 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 7, 2010.

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 Knopik to approve the minutes of the March 23, 2010 meeting. Roll Call: AYES—Peterson, Ditter, Small, Burton, Knopik, Jarecke; NAYS—None; ABSTAIN: Voichoskie; Motion carried.

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

#### **SINKING FUND**

Sid Dillon of Wahoo, deputy cruiser-\$2400.00;

#### **GENERAL FUND**

Sid Dillon of Wahoo, deputy crusier-\$508.00;

#### **SALARY CLAIMS**

GENERAL FUND	\$36,405.66
ROAD FUND	15,299.18
ZONING FUND	393.75
APPRAISAL FUND	715.00
ECONOMICAL DEVELOPMENT FUND	500.00

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,436.25; Clerk of the District Court in the amount of \$374.05; and County Sheriff in the amount of \$2,564.56.

The Board reviewed and approved County Treasurer's miscellaneous receipts #10010001 through #10010049 in the amount of \$132,900.78 for the month of January and receipts #10030001 through 10030071 in the amount of \$195,307.97 for the month of March.

An easement submitted by Dick Shotkoski to run an electrical line under a roadway was discussed. Moved by Voichoskie and seconded by Knopik to approve said easement. Roll Call: AYES—Voichoskie, Small, Burton, Knopik, Peterson, Ditter, Jarecke; NAYS—None; Motion carried.

An easement submitted by Dennis Jarecke to run an electrical line under a roadway was discussed. Moved by Small and seconded by Burton to approve said easement. Roll Call: AYES—Small, Burton, Knopik, Peterson, Ditter Voichoskie; NAYS—None; ABSTAIN—Jarecke. Motion carried.

Dave Moore, Sheriff, came before the board to discuss the possibility of moving the Sheriff Grant fund into the General fund so grants involving payroll can be run through the fund. Also discussion was held on the flooring in the sheriff's office.

The board reviewed pledged collateral #31398AVW9 in the amount of \$200,000.00 called in on March 26, 2010 and new pledged collateral #938117EU8 in the amount of \$200,000.00. Moved by Peterson and seconded by Voichoskie to approve said pledged collateral. Roll Call: AYES—Peterson, Ditter, Voichoskie, Small, Burton, Knopik, Jarecke; NAYS—None; Motion carried.

The Board reviewed the budget calendar with the County Clerk, Danette Zarek.

Discussion was held regarding whether or not an employee who had initially waived the right to take the health insurance provided by the county can now request to take the insurance incentive. It was decided that an employee may choose to take the insurance incentive during the open enrollment period for insurance benefits.

Discussion was held with Dan Stankoski, Road Foreman, regarding increasing the cost of road maintenance fees charged to the townships. Moved by Burton and seconded by Knopik to increase the maintenance fees to \$650.00/mile for regular township roads and \$350.00/mile for minimum maintenance roads. Roll Call: AYES—Burton, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS—None; Motion carried.

Road Foreman reports that a bridge in West Newman needs to be replaced. A study was done and it was determined that the bridge can be replaced with two arch tubes at a cost of \$6,544.00. Board approved. It was reported that Boone County has agreed to allow Nance County to use their gravel disc to bring in gravel out of ditches. For prevention of snow drifts blocking roads, the road department will be cleaning trees and brush out of ditches and fence lines. The box on the concrete truck is in very bad shape. It would cost \$1,250.00 to replace the

box. Foreman will do more checking. It was suggested that the road department work up a 5-year plan as to the upkeep and replacement of road equipment.

Bids submitted for a new motor grader were opened. Bids were received as follows: CAT-\$177,999 bid per specs; \$166,500.00 bid w/modification; and \$203,015 All-wheel bid (bids include \$50,000 trade-in & warranty); JOHN DEERE-\$168,491 bid per specs; \$199,437 bid w/modifications (bids include \$50,500 trade-in & warranty). A committee will meet to discuss the options and matter is tabled to the next scheduled meeting.

Discussion was held with representative from Midwest Sales & Service regarding snowblower. Moved by Small and seconded by Knopik to purchase a snowblower from Midwest at a cost of \$10,777.00. Roll Call: AYES-Small, Burton, Knopik, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None; Motion carried. The County will be responsible for picking up the snowblower. The County will run an advertisement to sell the old snowblower.

Discussion was held with Mike Boden of National Insurance Services regarding the long-term disability insurance base plan, which the county may purchase for employees who have elected not to take the county insurance plan, which employees may purchase a buy-up option to increase the monthly benefit if they chose to do so. Cost to the county would be \$2.67/per month per employee. Moved by Burton and seconded by Voichoskie to purchase the base plan for employees who are not currently covered by the county health insurance with effective date being May 1, 2010 and employees may elect to purchase the buy-up option. Roll Call: AYES-Burton, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None; Motion carried.

Thank-you letter from Clay County Board of Supervisors.

Board reviewed the NIRMA quarterly loss report.

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

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



April 27, 2010

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on April 27, 2010 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 was County Clerk, Danette Zarek.

Notice of the meeting was given thereof by publication in the Genoa-Leader Times on April 21, 2010.

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

Moved by Peterson and seconded by Small to approve the minutes of the April 13, 2010 meeting. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Burton, Knopik, Jarecke; NAYS-None; Motion carried.

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

#### **GENERAL FUND**

Advanced Correctional Healthcare, meds for prisoners-\$2,386.17; Alltel, phone-\$51.76; Appera Towel & Uniform, supplies-\$26.09; AT&T, phone-\$73.87; Ben Bakewell, uniform allowance-\$80.00; Brent Beekman, uniform allowance-\$80.00; Dorothy Benton, court appointed counsel-\$150.00; Sandra Bialas, insurance reimbursement-\$1,298.33; Boone County Sheriff, prisoner housing-\$130.00; Cedar Valley Lumber, supplies-\$32.78; Central Valley Ag, fuel-\$1,270.38; City of Fullerton, ambulance/water-sewer-\$289.95; City of Genoa, ambulance service-\$250.00; Glenda Cottam, expert witness fee-\$500.00; Culligan, rental fees-\$27.25; Dell Marketing, toner/computer-\$1,181.49; Eakes Office Plus, supplies-\$391.10; EcoLab, services-\$41.00; Todd V. Elsbernd, court appointed counsel-\$1,143.19; ES&S, election services-\$1,335.50; First Concord Benefits Groups, service-\$20.00; Fremont County Sheriff, service fees-\$11.00; Michael Frey, insurance reimbursement-\$1,079.62; Fullerton Hardware, supplies-\$65.03; Genoa Hospital, prisoner medical-\$300.00; Genoa Leader Times, publishing-\$261.03; Genoa Library, donation-\$1,250.00; Genoa Museum, donation-\$500.00; Sonya Glup, staff mileage \$140.59; Clark Grant, court appointed counsel-\$262.50; Eric Griffin, uniform allowance-\$80.00; Michael Guerino, uniform allowance-\$80.00; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, garbage service-35.00; Hometown Leasing, equipment rental-\$397.15; Jerom E. Janulewicz, court appointed counsel-\$795.00; Sam King, prior service benefits-\$13.00; Travis King, uniform allowance-\$80.00; Melanie Knoepfle, court appointed counsel-\$405.00; Edward J. Knopik, prior service benefits-\$18.00; Len & Jo's, supplies-\$37.92; Loup Power District, electric service-\$665.24; Madison County Sheriff, service-\$22.51; MARC, cleaning supplies-\$208.94; Joyce Mason-Newquist, mileage-\$47.00; MIS, lease-\$43.00; MIPS, professional services-\$1,718.83; Modern Methods, lease payment-\$185.60; Mark Monroe, uniform allowance-\$80.00; Davis Moore, uniform allowance-\$80.00; Nance County Clerk, postage-\$27.20; Nance County District Court, costs claimed-\$70.00; Nance County Court, costs claimed-\$77.00; Nance County Extension, paper-\$5.00; Nance County Journal, publishings-\$649.92; Nance County Sheriff, postage-\$51.00; Nance County Treasurer, postage-\$140.00; National Sheriff Asso., dues-\$50.00; NE Public Health Environmental Lab, alcohol test-\$84.00; NE Assessor Ass'n, registration fees-\$95.00; Office Max, anti-virus protection-\$38.49; Cindy Olson, wages-\$180.00; Pappy's Place, fuel-\$722.26; Park Street Medical Clinic, prisoner care-\$142.00; Cyndy Pilakowski, postage-\$17.78; Platte County Detention, housing costs-\$5,760.00; Steve Pritchard, mileage-\$134.94; Qwest, phone-\$239.85 & \$437.35; Rally Auto Parts, parts-\$7.00; Ron Sims, mileage/parts-\$24.37; Source Gas, natural gas-\$529.00; State of Nebraska-DAS Communications, network service charge-\$448.00; State of Nebraska, prisoner housing-\$88.36; State of Nebraska-DAS Surplus, equipment-\$50.00; John A. Sellers, court appointed counsel-\$82.50; Twin River Tire, parts-\$21.90; U.S. Postal Service, postage-\$17.00 & \$45.60; Bob Voichoskie, insurance reimbursement-\$1,750.00; WCS Telecom, phone-\$87.22; Erin M. Urbom, court appointed attorney-\$706.25; Zee Medical, supplies-75.10; Health Insurance-\$11,889.77; Retirement-\$4,392.46; Social Security-\$4,797.38;

#### **ROAD FUND**

Alltel, phone-\$48.85; Casey's General Stores, Inc., fuel-\$520.50; Central Valley Ag, fuel-\$3,627.82; City of Fullerton, water-\$43.55; City of Genoa, water-\$10.00; Cornhusker Cleaning, power washer service-\$178.66; D.R. Frey Welding, parts-\$145.53; D & M Parts Store, parts-\$309.81; Dinsdale, part-\$46.91; Lawrence Dush, prior service benefits-\$14.00; Eakes, supplies-\$7.91; Fullerton Hardware, supplies-\$40.58; Garrett Enterprises, Inc., tire & repair-\$1,012.50; Grand Island Independent, ad-\$13.74; Hansen Tire, parts/labor-\$148.30; Heartland Disposal, garbage-\$35.00; Lincoln Journal Star, advertising-\$13.78; Loup Power District-Fullerton, electric service-\$232.24; Martin Marietta Materials, rock-\$4,266.21; Midwest Service & Sales, supplies-\$1,930.55; NE Machinery Co., parts/labor-\$5,635.86; Norfolk Daily News, advertising-\$12.54; Pappy's Place, fuel-\$4,866.34; Office Max, anti-virus protection-\$19.24; Prairie Creek Township, machine hire-\$2,500.00; Qwest, phone-\$81.97; Rally Auto Parts, parts/supplies-\$196.17; Sack Lumber, supplies-\$9.98; Sapp Bros. Petroleum, Inc., fuel-\$6,838.23; Sempek Sand & Gravel, gravel-\$9,460.05; Source Gas, natural gas-\$475.97; Tri-County Sand & Gravel, gravel-\$356.96; Village of Belgrade, water service-\$17.00; Weldon Industries, Inc., repair- \$545.23; WiseMack, parts-\$269.74; Zee Medical, supplies-\$50.25; Health Insurance-\$5,641.77; Retirement-\$2,077.10; Social Security-\$2,411.24;

#### **ZONING FUND**

Genoa Leader-Times, publications-\$16.25; Mary Los, postage/mileage-\$31.79; Nance County Journal, publications-\$6.54; NE Planning & Zoning, registration-\$140.00; Qwest, phone-\$18.51; WCS Telecom, phone-\$6.10; Health Insurance-\$204.60; Retirement-\$53.16; Social Security-\$60.24;

#### **APPRAISAL FUND**

Sandra Bialas, mileage-\$47.00; Midtown Holiday Inn, lodging-\$69.00; Stamp Fulfillment, envelopes-\$536.60; Retirement-\$144.25; Social Security-\$163.48;

#### **RELIEF-MEDICAL**

Genoa Leader-Times, publication-\$13.56; Mary Los, translation fees-\$40.00;

**INSTITUTIONS FUND**

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

**VMP FLOW THROUGH FUND**

Loup Power District, electricity-\$40.41;

**ECONOMIC DEVELOPMENT FUND**

Eakes, supplies-\$164.10; Genoa Leader-Times, publication-\$10.17; Mary Los, lodging/misc.-\$230.16; Nance County Journal, publication-\$7.55; Qwest, phone-\$18.52; WCS, phone-\$6.10; Health Insurance-\$204.61; Retirement-\$67.50; Social Security-\$76.50;

**INHERITANCE TAX FUND**

Spencer Fane Britt & Browne, attorney fees-\$105.00; TRANE, heating/air unit-installment pmt-\$31,093.80;

**WEED**

Bruce Olson, salary-\$950.00;

**9-1-1**

AT&T, phone-\$30.44; Frontier Citizens Communications Center, phone-\$20.93; Great Plains Communication, phone-\$88.13; Loup Power District, electric-\$18.66; Platte Valley Communications, phone troubleshooting-\$184.00; Qwest, phone-\$480.51;

**SALARY CLAIMS**

GENERAL FUND	\$28,287.80
ROAD FUND	\$16,340.74
ZONING FUND	\$ 393.75
APPRAISAL FUND	\$ 1,422.00
ECONOMIC DEV. FUND	\$ 500.00

Don Shuda, Veteran’s Service Officer, came before the board to report on the Nance County VA statistics for the past year. He informed the board that they are not asking for an increase in the Veteran Service Office budget for the upcoming year. The board approved the Veteran Service Office budget in the amount of \$16,410.00 for 2010-2011 budget year and thanked Mr. Shuda for all the work he does for the Nance County veterans. Reappointment of a retiring committee member will be done at a later date.

Chairman opened the public hearing on a conditional use permit for Husker Coop to erect a new anhydrous ammonia plant north of the elevator yard and south of Belgrade. It was the recommendation of the Nance County Planning and Zoning Commission to approve said conditional use permit without any conditions. Discussion was held. Moved by Voichoskie and seconded by Small to approve said conditional use permit without any conditions. Roll Call: AYES-Voichoskie, Small, Burton, Peterson, Ditter, Jarecke; NAYS-Knopik. Motion carried.

Chairman opened the public hearing on 2010 General Assistance Rules update. Mary Los gave a brief description of the changes to the update. Discussion was held.

**RESOLUTION #10-5**

WHEREAS, pursuant to Neb. Rev. Stat. 68-132, it is the duty of the county board of each county to provide general assistance to all poor persons who are eligible; and,

WHEREAS, pursuant to Neb. Rev. Stat. 68-133, all counties are required to adopt written standards of eligibility and assistance for general assistance to poor persons; and,

WHEREAS, pursuant to Neb. Rev. Stat. 68-134, all counties must review their standards on a biennial basis to insure that such standards reflect changes in living standards reflect changes in living standards and cost-of-living,

NOW, THEREFORE, BE IT RESOLVED by the Supervisors of Nance County that Nance County Resolution #572 known as the Rules for the Administration of General Assistance approved and adopted on July 14, 1987 hereby be repealed; and,

BE IT FURTHER RESOLVED by the Supervisors of Nance County that the Rules for the Administration of General Assistance, updated for 2010, fulfill the county’s obligations to poor people as set out by law and are hereby adopted.

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

Los questioned whether the adopted rules needed to be translated to Spanish. She approximated the cost at \$170. Board approved the translation.

Rod Wetovick, County Attorney, presented the Board with an Addendum to the Child Support Cooperative Agreement. Wetovick had notified the Board some time ago of the State’s intention to require the County to purchase and maintain equipment for child support purposes. Such costs may then be submitted for partial reimbursement. The addendum pertained to such requirement. Moved by Voichoskie and seconded by Knopik to approve said addendum. Roll Call: AYES-Voichoskie, Small, Burton, Knopik, Peterson, Ditter, Jarecke; NAYS-None. Motion carried.

Ditter reported on the committee’s recommendation to purchase the CAT 140M motorgrader. Discussion was held. Moved by Small and seconded by Ditter to purchase the CAT 140M as submitted. Moved by Knopik and seconded by Peterson to amend the previous motion to purchase the CAT 140M with a blade extension for an increase of \$2,300.00. Roll Call on the motion to amend: AYES- Knopik, Peterson, Ditter, Voichoskie, Small, Burton, Jarecke; NAYS-None. Motion carried. Roll Call on the original motion as amended: AYES-Small, Burton, Knopik, Peterson, Ditter, Voichoskie, Jarecke. NAYS-None. Motion carried.

Dan Stankoski, Road Foreman, gave the board updates on the Road Department. He reported that a single tube will be used to replace a bridge in West Newman instead of 2 tubes as previously reported, with a savings of \$2,200.00. He additionally reported that due to the oil burner, used in the Road Building, the county saved almost \$5,000.00 in gas heating. Discussion was held regarding moving the Road Secretary to an office in the Road/Food Pantry building as secretary will work 2 full days in the road department and new employee will be hired in the Clerk’s office.

Agreements for Payment of Actual Costs for perpetuation of land survey corners and establishment of witness corners as necessary for road projects around Genoa were presented to the Board. Moved by Voichoskie and seconded by Ditter to sign said agreement on RD39-3(1006). Roll Call: AYES-Voichoskie, Small, Burton, Knopik, Peterson, Ditter, Jarecke; NAYS-None. Motion carried. Moved by Small and seconded by Knopik to sign said agreement on RD22-5(1016). Roll Call: AYES- Small, Burton, Knopik, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried. Moved by Knopik and seconded by Peterson to sign said agreement on STP39-2(106). AYES-Knopik, Peterson, Ditter, Voichoskie, Small, Burton, Jarecke; NAYS-None. Motion carried.

Nance County may qualify for FEMA funds due to the snowstorm. To qualify Nance County must declare the snowstorm a disaster. Moved by Knopik and seconded by Voichoskie to sign a Declaration of Disaster for the winter snowstorm. AYES-Knopik, Peterson, Ditter, Voichoskie, Small, Burton, Jarecke; NAYS-None. Motion carried.

The Board reviewed the 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 Ditter and seconded by Peterson to approve the Treasurer's certification. Roll Call: AYES-Ditter, Voichoskie, Small, Burton, Knopik, Peterson, Jarecke; NAYS-None. Motion carried.

Moore presented the board with a contract for sheriff services for Belgrade Village. The contract has no changes from previous years. Moved by Knopik and seconded by Small to sign said contract. AYES-Knopik, Peterson, Ditter, Voichoskie, Small, Burton, Jarecke; NAYS-None. Motion carried.

New 2010-2011 insurance rates were received from Blue Cross/Blue Shield. There was approximately an 8% increase from the 2009-2010 rates of which the employer will pay entirely for the months of July-December. At the beginning of the new term, the employee will be responsible for one-half of the increase. Discussion was held.

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk

May 4, 2010

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on 4, 2010 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 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 and Genoa Leader Times on April 28, 2010.

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 Voichoskie to approve the minutes of the April 27, 2010 meeting. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Burton, Knopik, Jarecke; NAYS=None; Motion carried.

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

#### SALARY CLAIMS

GENERAL FUND	\$36,756.94
ROAD FUND	17,159.74
ZONING FUND	315.00
APPRAISAL FUND	675.00
ECONOMICAL DEVELOPMENT FUND	500.00

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,884.45; Clerk of the District Court in the amount of \$296.35; and County Sheriff in the amount of \$1,368.17.

9:33 a.m. Moved by Knopik and seconded by Voichoskie to go into executive session to discuss road personnel. Roll Call: AYES-Knopik, Peterson, Ditter, Voichoskie, Small, Burton, Jarecke; NAYS=None; Motion carried.

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

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

Discussion was held regarding whether the board should give the offices any direction on preparing their budgets. It was suggested that each office head attempt to stay within a 2% increase in their budgets.

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk

May 10, 2010

The Nance County Board of Supervisors met for a special meeting on May 25, 2010 at the Nance County Courthouse to discuss litigation with counsel. Members present were Jarecke, Voichoskie, Small, Burton, Knopik, Peterson, Ditter. Also present is County Attorney, Rodney Wetovick.

Notice of the meeting was given thereof by posting at Belgrade Post Office, Genoa National Bank, Genoa Post Office, Fullerton National Bank, First National Bank and Fullerton Post Office.

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

10:00 a.m. Chairman called the meeting to order.

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

Moved by Voichoskie and seconded by Small to go into executive session to discuss litigation with counsel. Roll Call: AYES-Voichoskie, Small, Knopik, Peterson, Ditter, Jarecke; NAYS-Burton. Motion carried.

Rodney Wetovick departs.

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

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

Dennis Jarecke  
Chairman

Danette Zarek  
Nance County Clerk

May 25, 2010

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on May 25, 2010 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 was County Clerk, Danette Zarek.

Notice of the meeting was given thereof by publication in the Genoa-Leader Times on May 19, 2010.

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 Small and seconded by Ditter to amend the minutes of the May 10, 2010 special meeting correcting the date of the meeting to May 10, 2010 and correcting the Roll Call votes on the motion to adjourn as the following: AYES-Burton, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; Roll Call: AYES-Small, Burton, Knopik, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried. Moved by Knopik and seconded by Ditter to amend the minutes of the May 4, 2010 meeting showing that the correct amount for the salary claims for the General Fund to be: \$36,767.39. Roll Call: AYES-Knopik, Peterson, Ditter, Voichoskie, Small, Burton, Jarecke; NAYS-None. Motion carried. Moved by Peterson and seconded by Voichoskie to approve the minutes of the May 4, 2010 and the May 10, 2010 meetings as amended. Roll Call: AYES–Peterson, Ditter, Voichoskie, Small, Burton, Knopik, Jarecke; NAYS-None; Motion carried.

Moved by Burton and seconded by Peterson to approve all claims except claim for Cyndy Pilakowski in the amount of \$4669.66 and claim for Ron Sims for \$20.00, which will be discussed later in the meeting and to table the claim to TRANE in the amount of \$8,066.10 until all work on the heating/cooling has been completed. Roll Call: AYES–Burton, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

**GENERAL FUND**

Adams County Sheriff, paper service-\$18.50; Advanced Correctional Healthcare, meds for prisoners-\$284.13; Alltel, phone-\$51.92; Scott Andreasen, mileage-\$32.00; Appeara Towel & Uniform, supplies-\$25.10; Applied Connective Technologies, instruction-\$122.00; Asso. Computer Svcs, printer ribbons-\$761.25; AT&T, phone-\$72.18; Ben Bakewell, uniform allowance-\$80.00; Brent Beekman, uniform allowance-\$80.00; Belgrade Fire Dept., hall rent-\$50.00; Dorothy Benton, court appointed counsel-\$172.50; Braun Plumbing, services-133.93; Andrea Carter, wages-\$60.00; Central Valley Ag, fuel-\$1,114.84; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance service/hall rent-\$300.00; Culligan, rental fees-\$27.25; D.R. Frey Welding, fencing supplies-\$20.19; Rachel Daugherty, court appointed counsel-\$82.50; Eakes Office Plus, supplies-\$221.30 & 276.82; EcoLab, services-\$41.00; Election workers, training/ mileage/wages-\$3002.27; Todd V. Elsbernd, court appointed counsel-\$1,185.00; SuAnn Engel, mileage/fencing-\$321.00; DeAnn Epley, mileage-\$37.50; ES&S, election services-\$3,974.74; First Concord Benefits Groups, service-\$22.00; First National Bank, hall rent-\$50.00; FP Mailing Solutions, meter-\$120.00; Fremont County Sheriff, service fees-\$16.00; Fullerton Hardware, supplies-\$68.93; Genoa Indian School Foundation, donation-\$500.00; Genoa Leader Times, publishing-\$649.46; Sonya Glup, staff mileage \$86.36; Eric Griffin, uniform allowance-\$80.00; Michael Guerino, uniform allowance-\$80.00; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, garbage service-35.00; Hometown Leasing, equipment rental-\$397.15; Jerom E. Janulewicz, court appointed counsel-\$817.50; Sam King, prior service benefits-\$13.00; Travis King, uniform allowance-\$80.00; Edward J. Knopik, prior service benefits-\$18.00; Jim Knopik, mileage-\$45.00; Len & Jo’s, supplies-\$106.05; Loup Power District, electric service-\$660.91; Madison County Sheriff, service-\$90.04; Bill Mangus, medical reimbursement-\$1,605.72; Maximus, cost allocation plan-\$911.86; Microfilm Imaging, lease-\$43.00; MIPS, professional services-\$1,567.65; Mobile Binders, repair books/record book-\$1,043.78; Modern Methods, lease payment-\$185.6/repairs-\$530.87; Mark Monroe, uniform allowance-\$80.00; Davis Moore, uniform allowance-\$80.00; Byron Moseman, mileage-\$25.00; Nance County Clerk, recording fees-\$11.00; Nance County District Court, postage-\$5.95/costs claimed-\$70.00; Nance County Court, costs claimed-\$112.00; Nance County Journal, publishings-\$1,517.96; NE Nebr. Area Agency on Aging, annual dues-\$2,006.00; NE Research & Extension Center, printer/pointer/mouse-\$865.39; NE Asso. of County Ext. Bds., dues-\$50.00; NE County Attorney’s Asso., dues/reg.-\$565.00; Homer Nelson, medical reimbursement-\$1,301.38; Cindy Olson, wages-\$168.00; Vernon Olson, mileage-\$5.50; Olsson Assoc., surveying-\$300.50; Pappy’s Place, fuel-\$1,204.45; Platte County Detention, housing costs-\$3,105.00; Steve Pritchard, mileage-\$210.02; Qwest, phone-\$240.85 & \$439.42; Sharples Heating & Cooling, labor-\$120.00; Sign Crafters, decals for new unit-\$250.00; Source Gas, natural gas-\$529.00; Southside Solutions, repairs-\$240.00; State of Nebraska-DAS Communications, network service charge-\$448.00; State of Nebraska, prisoner housing-\$2,650.80; Tom’s Auto Care, unit service-\$146.58; Tractor Supply, tool box- \$169.99; Twin River Tire, unit service-\$82.80; U.S. Postal Service, postage-\$193.00, \$101.60, \$176.00 & \$132.00; WCS Telecom, phone-\$98.92; Karyn Wetovick, mileage-\$12.00; Wroblewski Law Office, court appointed counsel-\$31.25; Danette Zarek, mileage-\$26.00; Health Insurance-\$11,889.77; Retirement-\$4,483.20; Social Security-\$5,173.20; Disability-\$64.08;

**ROAD FUND**

Alltel, phone-\$48.85; Business Telecomm, labor/mileage-\$166.00; Casey’s General Stores, Inc., fuel-\$1,069.50; Cedar Valley Lumber, supplies-\$126.18; Central Valley Ag, fuel-\$2,329.36; City of Genoa, water-\$10.00; Community Feed & Seed, seed/supplies-\$147.83; D & M Parts Store, parts-\$20.95; Lawrence Dush, prior service benefits-\$14.00; Eakes, supplies-\$53.97; Fullerton Hardware, supplies-\$107.67; Genoa Leader Times, publishings-\$20.34; Heartland Disposal, garbage-\$35.00; Kirkham Michael & Asso., engineering-\$700.00; Loup Power District-Fullerton, electric service-\$168.29; Martin Marietta Materials, rock-\$297.15; Medical Enterprises, medical-\$89.70; Midwest Messenger, publishing-\$34.45; Midwest Service & Sales, supplies-\$3,683.09; Nance County Journal, publishing-\$9.12; NE Machinery Co., parts/labor-\$589.74; Occupational Health Svcs., medical-\$60.00; Pappy’s Place, fuel-\$2,978.08; Pat Sackett Electric, labor/supplies-\$366.67; Power Plan, parts-\$464.93; Prairie Creek Township, machine hire-\$2,500.00; Qwest, phone-\$92.52; Rally Auto Parts, parts/supplies-\$61.19; Sack Lumber, supplies-\$19.49; Sapp Bros. Petroleum, Inc., fuel-\$7,880.42; Sempek Sand & Gravel, gravel-\$16,520.10; Source Gas, natural gas-\$176.90; Village of Belgrade, water service-\$17.00; Weldon Industries, Inc., repair- \$238.22; Werner Service & Trucking, \$275.31; Mary Ziemba, printer-\$187.23; Health Insurance-\$5,641.77; Retirement-\$2,091.77; Social Security-\$2,444.48; Disability-\$21.36;

**ZONING FUND**

Lynn Belitz, mileage-\$7.00; John Chieloha, mileage-\$49.89; Chuck Delancey, mileage-\$9.75; Dell Marketing, laptop-\$555.13; Genoa Leader-Times, publications-\$37.29; Roy Guisinger, mileage-\$22.50; Brett Houtby, mileage-\$46.00; Mary Los, postage/mileage/supplies-\$132.22; Dennis McCoig, mileage-\$24.00; Nance County Journal, publications-\$35.74; Qwest, phone-\$18.52; WCS Telecom, phone-\$5.40; Health Insurance-\$204.60; Retirement-\$42.52; Social Security-\$48.20;

**APPRAISAL FUND**

Dell Marketing, toner-\$361.30; Eakes Office Plus, supplies-\$28.35; Joyce Mason-Newquist, mileage-\$20.00; Retirement-\$86.06; Social Security-\$97.54;

**RELIEF-MEDICAL**

Mary Los, translation fees-\$175.36; Darlene Wetovick, mileage-\$44.00;

**INSTITUTIONS FUND**

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

**VMP FLOW THROUGH FUND**

Loup Power District, electricity-\$24.97;

**ECONOMIC DEVELOPMENT FUND**

Dell Marketing, laptop-\$555.14; Eakes, supplies-\$90.97; Mary Los, hall rent/anti-virus/mileage/misc.-\$317.29; Nance County Journal, publication-\$8.05; Qwest, phone-\$18.51; WCS, phone-\$5.38; Health Insurance-\$204.61; Retirement-\$67.50; Social Security-\$76.50;

**BUILDING FUND**

NE DOL, boiler inspection-\$36.00;

**WEED**

Bruce Olson, salary-\$950.00;

**9-1-1**

AT&T, phone-\$34.64; Frontier Citizens Communications Center, phone-\$23.27; Great Plains Communication, phone-\$104.13; Loup Power District, electric-\$18.72; Qwest, phone-\$483.10;

**SALARY CLAIMS**

GENERAL FUND	\$32,839.07
ROAD FUND	\$14,914.35
ZONING FUND	\$ 315.00
APPRAISAL FUND	\$ 600.00
ECONOMIC DEV. FUND	\$ 500.00

The Board reviewed and approved County Treasurer’s miscellaneous receipts #10040001 through #10010084 in the amount of \$479,747.21 for the month of April, 2010.

The board reviewed pledged collateral #3133XJP44 in the amount of \$150,000.00, #14041AR68 in the amount of \$100,000.00, and #14042EMX5 in the amount of \$100,000.00 all called in and new pledged collateral #259292AM2 in the amount of \$100,000.00, #239328CF2 in the amount of \$100,000.00, #49948RAQ5 in the amount of \$100,000.00, #239328BY2 in the amount of \$100,000.00, #939133AL8 in the amount of \$100,000.00, #61747MSC6 in the amount of \$100,000.00 and #795450GK5 in the amount of \$100,000.00. Moved by Voichoskie and seconded by Small to approve said pledged collateral. Roll Call: AYES-Voichoskie, Small, Burton, Knopik, Peterson, Ditter, Jarecke; NAYS-None; Motion carried.

An easement submitted to run electrical lines under a roadway for Dale Lassek was discussed. Moved by Knopik and seconded by Voichoskie to approve said easement. Roll Call: AYES–Knopik, Peterson, Ditter, Voichoskie, Small, Burton, Jarecke; NAYS-None; Motion carried.

A discussion was held regarding a resolution authorizing the treasurer to accept partial payments on real estate taxes. Moved by Knopik and seconded by Peterson to pass such a resolution. Roll Call: AYES-Knopik, Peterson, Jarecke; NAYS-Ditter, Voichoskie, Small, Burton; Motion failed.

Public hearing held for conditional use permit for Viaero Wireless to erect a communications tower on a one-acre plot in Section 12, Township 17 North, Range 4, Nance County near the Genoa water tower. It was the recommendation of the Nance County Planning and Zoning Committee to approve said conditional use permit with the condition that Viaero affix red light(s) to the top of the tower. Discussion was held. Moved by Burton and seconded by Small to approve said conditional use permit with the condition that Viaero affix red light(s) to the top of the tower. Roll Call: AYES-Burton, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

Public hearing held on lot split application submitted by Kurt & Lisa Mohr to split 3 acres off of a 160 acre parcel owed by Jerold Mohr. Discussion was held. Moved by Ditter and seconded by Voichoskie to approve said lot split. Roll Call: Ditter, Voichoskie, Small, Burton, Knopik, Peterson, Jarecke; NAYS-None. Motion carried.

Mary Los, Ec. Dev. Director, approached the board regarding a rural health matching grant Jenna Malander is looking into. Applicants are eligible to receive matching funds up to \$10,000.00/yr. in areas in which health care is underserved. She asked if the board would consider donating an amount for this grant. Discussion was held. Moved by Ditter and seconded by Voichoskie to table this until the June 8, 2010 meeting.

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

Dan Stankoski, road foreman, came before the board with road updates. He reported that no bids were received for the snow blower. He will contact Tim Cornwell, who had shown an interest earlier; Jeremy Smith will begin working June 1, 2010; Dan will attend an FEMA meeting tomorrow; the road department has been doing a lot of graveling at this time.

Rod Wetovick, County Attorney, gave his understanding of the litigation outcome. Discussion was held. Cyndy Pilakowski’s claim was discussed. Moved by Knopik and seconded by Small to approve said claim. Roll Call: AYES-Knopik, Peterson, Ditter, Voichoskie, Small, Burton, Jarecke; NAYS-None. Motion carried.

Discussion was held with Ron Sims regarding his claim in question. Moved by Burton and seconded by Voichoskie to approve said claim. Roll Call: AYES-Burton, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

A letter of understanding from auditors, Romans, Wiemer & Assoc. for the 2008-2009 audit was discussed. Letter was signed. It was noted that the contract with Romans, Wiemer & Assoc. had expired for the 2008-2009 audit and the contract would either need to be extended another year or a new 3 year contract would be drawn and signed. Moved by Peterson and seconded by Knopik to extend the previous contract for one year. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Burton, Knopik, Jarecke; NAYS-None. Motion carried.

A new GIS data maintenance agreement with GEO Comm was received by the board for the address assignment services for 2010-2011. Discussion held. Moved by Burton and seconded by Knopik to approve said agreement. Roll Call: AYES-Knopik, Peterson, Ditter, Voichoskie, Small, Burton, Jarecke; NAYS-None. Motion carried.

Ron Sims, Custodian, presented a service agreement with TRANE on the heating and cooling unit. Sims will contact TRANE to have a representative come to the June 8, 2010 meeting discuss the service agreement with the board before a decision is made.

Sub-group application for Blue Cross Blue Shield health insurance was discussed. Moved by Burton and seconded by Voichoskie to submit the application with a \$2,500.00 deductible and the employees paying one-half of the increase of such premium. Roll Call: AYES-Burton, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk

June 8, 2010

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on June 8, 2010 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 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 June 2, 2010.

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

Moved by Peterson and seconded by Knopik to approve the minutes of the May 25, 2010 meeting with an amendment stating that approved claim #10050087 for Cyndy Pilakowski in the amount of \$4,669.66 included payment of all past tabled claims as follows: #80500048, #80500049, #80500050, #80500051, #80500052, #80500053, #80500054, #80500093, #80700089, #80800047, #08090157, and #80900093. Roll Call: AYES–Peterson, Ditter, Voichoskie, Small, Burton, Knopik, Jarecke; NAYS-None; Motion carried.

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

**SALARY CLAIMS**

GENERAL FUND	\$36,899.90
ROAD FUND	17,025.93
ZONING FUND	315.00
APPRAISAL FUND	600.00
ECONOMICAL DEVELOPMENT FUND	500.00

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,635.99; Clerk of the District Court in the amount of \$389.51; and County Sheriff in the amount of \$714.47.

Discussion was held regarding an easement submitted by Mark Ulferts. Moved by Voichoskie and seconded by Knopik to approve said easement. Roll Call: AYES–Voichoskie, Small, Burton, Knopik, Peterson, Ditter, Jarecke; NAYS–None; Motion carried.

Contract with Romans, Wiemer & Assoc. for the budget year 2008-2009 was discussed. Moved by Burton and seconded by Small to approve and sign said contract. Roll Call: AYES-Burton, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke. NAYS-None. Motion carried.

Budget for the treasurer was discussed with Ronda Malander.

Joyce Mason-Newquist presented the Board with a contract with Knoche Appraisal & Consulting for commercial real estate appraisal. Discussion was held. Moved by Peterson and seconded by Burton to approve and sign said contract. Roll Call: AYES–Peterson, Ditter, Voichoskie, Small, Burton, Knopik, Jarecke; NAYS-None; Motion carried.

Mary Los, Economic Development Director, came before the board to further discuss if the Board would be willing to make a contribution for a rural health matching grant for Jenna Malander, a physical therapist in Nance County. Moved by Peterson and seconded by Small to contribute \$2,000.00 per year for three years for said matching grant to be paid out of the inheritance tax fund. Roll Call: AYES–Peterson, Ditter, Voichoskie, Small, Burton, Knopik, Jarecke; NAYS-None; Motion carried.

Discussion was held on whether to move the weed fund into the general fund for budgeting purposes. Moved by Burton and seconded by Knopik to move the weed fund into the general fund beginning with the 2010-2011 budget year. Roll Call: AYES-Burton, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke. NAYS-None. Motion carried.

Budgets for the County Court and the Assessor were discussed with Angela Lewandowski and Joyce Mason-Newquist.

Representative from TRANE came before the board to discuss a service agreement for the new heating/cooling system. Moved by Burton and seconded by Small to sign the service agreement to begin upon satisfactory completion of installation project. Roll Call: AYES-Burton, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

Gene Burton brought it to the attention of the board of the office space available in the road building. He encourages office heads to consider this space for utilization, if a need arises.

Rebecca Rayman with East Central Health District came before the board to present their 2010 first quarter report.

Discussion was held on the insurance incentive being paid to employees who have health insurance through a spouse. Moved by Ditter and seconded by Burton to continue to pay \$217.00 per month for the incentive. Roll Call: AYES–Ditter, Voichoskie, Small, Burton, Knopik, Peterson, Jarecke; NAYS-None; Motion carried.

Board recesses for lunch.

1:00 a.m. Board reconvenes. Budget for the weed fund is discussed with Bruce Olson.

Discussion was held with Jerold Mohr on fixing up a township road for Kurt and Lisa Mohr who are building a new home in Nance County. Moved by Knopik and seconded by Ditter that Nance County agree to fix up a quarter of a mile of Genoa township road and assume the maintenance of the road with the condition that the township pay the County \$2,500.00. Roll Call: AYES-Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke. NAYS-Burton. Motion carried.

Road foreman, Dan Stankoski, gave the board updates on the road department. The Board discussed the road fund budget with road foreman.

Budgets were discussed with Dave Moore, for the sheriff fund, 9-1-1 fund, datamaster, emergency manager, county jail and communication center funds; Mary Los for the zoning & economic development funds; Rod Wetovick for the county attorney and pretrial diversion funds; Ron Sims for the building and building and grounds funds; extension budget was discussed without representation and with Danette Zarek, for clerk, district court clerk, election and other various funds.

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



June 22, 2010

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on June 22, 2010 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 was County Clerk, Danette Zarek.

Notice of the meeting was given thereof by publication in the Genoa-Leader Times on June 16, 2010.

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

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

Moved by Knopik and seconded by Small to approve minutes of the June 8, 2010 meeting. Roll Call: AYES-Knopik, Peterson, Ditter, Voichoskie, Small, Burton, Jarecke; NAYS-None. Motion carried.

Moved by Knopik and seconded by Small to approve all claims except claim # 1006216, which is denied. Roll Call: AYES-Knopik, Peterson, Ditter, Voichoskie, Small, Burton, Jarecke; NAYS-None. Motion carried.

#### **GENERAL FUND**

Advanced Correctional Healthcare, meds for prisoners-\$27.52; Alltel, phone-\$52.56; Appeara Towel & Uniform, supplies-\$25.52; AT&T, phone-\$70.81; Ben Bakewell, uniform allowance-\$80.00; Brent Beekman, uniform allowance-\$80.00; Julie Bellis, preparation of Bill of Exceptions-\$97.50; Dorothy Benton, court appointed counsel-\$37.50; Boone County Sheriff, paper service-\$108.08; Jan Bosak, wages-\$75.00; Gene Burton, mileage-\$85.00; Kiowa County Sheriff, paper service-\$50.00; Cedar Valley Lumber, fencing-\$120.54; Central Valley Ag, fuel-\$146.65; City of Fullerton, ambulance/water-\$289.95; City of Genoa, ambulance service-\$250.00; Culligan, rental fees-\$27.25; Rachel Daugherty, court appointed counsel-\$1,180.50; Dell, laptop/supplies-\$1,497.17; Jeffrey M. Doerr, court appointed counsel-\$2,021.88; Eakes Office Plus, supplies-\$3,528.79 & 2,234.16; EcoLab, services-\$41.00; Jean Parachini, wages-\$15.75; Todd V. Elsbernd, court appointed counsel-\$1,350.00; Embassy Suites Hotel, lodging-\$70.00; First Concord Benefits Groups, service-\$22.00; Fullerton Hardware, supplies-\$152.40; Genoa Leader Times, publishing-\$114.23; Sonya Glup, staff mileage \$217.73; Grant & Grant, court appointed counsel-\$768.75; Eric Griffin, uniform allowance-\$80.00; Michael Guerino, uniform allowance-\$80.00; Hall County Veteran's Service, quarterly payment-\$4,102.50; Hall County Sheriff, paper service-\$18.50; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, garbage service-\$35.00; Hometown Leasing, equipment rental-\$397.15; Indoff Incorporated, supplies-\$119.98; Jerom E. Janulewicz, court appointed counsel-\$1,200.00; Sam King, prior service benefits-\$13.00; Travis King, uniform allowance-\$80.00; Denise Kracl, court appointed counsel-\$1,016.25; Edward J. Knopik, prior service benefits-\$18.00; Jim Knopik, mileage-\$120.00; Lancaster County Sheriff, paper service-\$19.06; Len & Jo's, supplies-\$51.89; Loup Power District, electric service-\$830.51; Lauren Malander, wages-\$90.00; Ronda Malander, anti-virus-\$47.91; Joyce Mason-Newquist, mileage/meals-\$108.53; Merrick County Sheriff, paper service-\$6.00; Microfilm Imaging, lease-\$301.00; Midland Telecom, repairs-\$77.00; MIPS, professional services-\$2,130.65; Modern Methods, lease payment-\$185.60; Mark Monroe, uniform allowance-\$80.00; Davis Moore, uniform allowance-\$80.00; NACO, dues-\$981.58; Nance County Clerk, postage-\$31.87; Nance County District Court, costs claimed-\$259.00; Nance County Court, costs claimed-\$66.00; Nance County Journal, publishings-\$181.03; Nance County Sheriff, postage-\$44.00; Nance County Treasurer, supplies/postage-\$1,260.60; NE Neb. Juv. Svcs., holding-\$1,285.00; NE Crime Commission, directory-\$7.50 & \$7.50; NIRMA & NIRMA II, liability ins. -\$29,349.00; Cindy Olson, wages-\$120.00; Cyndy Pilkowski, postage-\$25.11; Platte County Detention, housing costs-\$180.00; Platte County Sheriff, paper service-\$19.50; Steve Pritchard, mileage-\$181.94; Qwest, phone-\$239.65 & \$468.12; R & D Sprinkler Svc, repairs-\$45.33; Rally Auto, parts-\$209.89; Region 4 Behavioral, quarterly payment-\$1,958.50; Region IV, Inc., quarterly payment-\$1,128.75; Vern Sonderup, prior service benefits-\$96.00; Source Gas, natural gas-\$469.00; Stamp Fulfillment Svcs, envelopes-\$536.60; State of Nebraska-DAS Communications, network service charge-\$448.00; State of Nebraska, prisoner housing-\$3,350.76; Tom's Auto Care, tire repair-\$14.00; U.S. Postal Service, postage-\$300.00; University of NE, supplies-\$66.77; UNL Extension, postage-\$44.00; UNL Extension, reg. fee-\$7.50; UNL Extension, dues-\$50.00; U.S. Postal Service, postage-\$44.00, \$128.00; \$1,616.00; WCS Telecom, phone-\$100.01; Western Office, equipment/supplies-\$2,933.85; Erin M. Urbom, court appointed counsel-\$425.00; Danette Zarek, mileage/postage-\$236.00; Health Insurance-\$12,840.92; Retirement-\$5,015.03; Social Security-\$5,340.56; Disability-\$32.04;

#### **ROAD FUND**

Alltel, phone-\$48.85; Casey's General Stores, Inc., fuel-\$227.49; Cedar Valley Lumber, supplies-\$148.96; Central Valley Ag, fuel-\$2,039.88; City of Fullerton, water-\$40.85; City of Genoa, water-\$10.00; Community Feed & Seed, shop supplies-\$89.88; D & M Parts Store, parts-\$333.18; Lawrence Dush, prior service benefits-\$14.00; Fullerton Hardware, supplies-\$99.84; Garrett Enterprises, tire & repair-\$498.92; Hamilton Telecomm., phone install-\$106.50; Heartland Disposal, garbage-\$35.00; Keith Repair, parts/labor-\$398.45; Kirkham Michael & Asso., engineering-\$335.00; Loup Power District-Fullerton, electric service-\$158.04; Midwest Service & Sales, supplies-\$3,256.20; Martin Marietta Materials, rock-\$291.20; NE Machinery Co., parts/labor-\$5,918.24; NIRMA, liability ins. -\$29,349.00; Pappy's Place, fuel-\$6,056.88; Power Plan, parts-\$91.77; Prairie Creek Township, machine hire-\$2,500.00; Qwest, phone-\$101.89; Rally Auto Parts, parts/misc-\$163.60; Sapp Bros. Petroleum, Inc., fuel-\$4,349.76; Sempek Sand & Gravel, gravel-\$16,238.90; Source Gas, natural gas-\$105.10; Trail King Industries, parts-\$116.47; Tri-County Sand & Gravel, gravel-\$7,038.82; Village of Belgrade, water service-\$17.00; Werner Service & Trucking, \$31.04; Health Insurance-\$6,093.09; Retirement-\$2,189.72; Social Security-\$2,649.20; Disability-\$10.68;



**ZONING FUND**

Eakes, supplies-\$19.99; Genoa Leader-Times, publications-\$37.29; Nance County Journal, publications-\$26.16; Qwest, phone-\$18.52; WCS Telecom, phone-\$5.91; Health Insurance-\$220.97; Retirement-\$47.84; Social Security-\$54.22;

**APPRAISAL FUND**

Clarissa Babb, wages-\$120.00; Knoche Appraisal, services-\$4,750.00; Lauren Malander, wages-\$190.00; Retirement-\$81.00; Social Security-\$91.80;

**INSTITUTIONS FUND**

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

**VMP FLOW THROUGH FUND**

Loup Power District, electricity-\$25.20;

**ECONOMIC DEVELOPMENT FUND**

Center for Rural Affairs, subscription-\$35.00; Eakes, printer-\$693.66; Genoa Leader-Times, publishing-\$10.17; Heartland Center for Leadership Dev., webinar series-\$250.00; Nance County Journal, publication-\$42.04; Qwest, phone-\$18.51; WCS, phone-\$5.91; Health Insurance-\$220.97; Retirement-\$67.50; Social Security-\$76.50;

**BUILDING FUND**

NIRMA & NIRMA II, liability ins.-\$4,814.00;

**WEED**

Bruce Olson, salary-\$950.00;

**9-1-1**

AT&T, phone-\$30.50; Frontier Citizens Communications Center, phone-\$25.65; GeoComm, maintenance-\$900.00; Great Plains Communication, phone-\$88.13; Loup Power District, electric-\$18.59; Qwest, phone-\$693.54;

**SALARY CLAIMS**

GENERAL FUND	\$35,133.35
ROAD FUND	\$17,744.27
ZONING FUND	\$ 393.75
APPRAISAL FUND	\$ 600.00
ECONOMIC DEV. FUND	\$ 500.00

The Board reviewed and approved County Treasurer’s miscellaneous receipts #10050001 through #10010059 in the amount of \$146,232.67 for the month of May, 2010.

Doug & Darla Russell came before the board on behalf of the tourism fund. They voiced concerns that no regular, advertised, organized, meeting has been scheduled by the tourism committee. The Board asked the County Attorney to send out letters to the committee members and schedule a meeting to organize the tourism committee.

Discussion was held with Grant Miller, County Surveyor, regarding the County Surveyor budget for 2010-2011. Grant Miller submitted a letter of interest to reappoint him as the Nance County Surveyor, which will be up for reappointment in January, 2011.

Discussion was held regarding resolutions to transfer road funds to the sinking fund; transfer budget authority to county surveyor and county attorney funds; creating a fund for the 911 wireless service fund; and transferring the weed fund into the general fund.

**RESOLUTION #10-6**

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 2009-2010 budget: transfer \$40,000.00 from the Road fund to the Sinking fund. Moved by Voichoskie and seconded by Small to approve said resolution. Roll Call: AYES-Voichoskie, Small, Burton, Knopik, Peterson, Ditter, Jarecke; Nays-None. Motion carried.

**RESOLUTION #10-7**

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize a transfer of budget authority from the Miscellaneous General fund into the County Surveyor fund in the amount of \$2,594.77, and into the County Attorney fund in the amount of \$2,599.21. Moved by Small and seconded by Voichoskie to approve said resolution. Roll Call: AYES-Small, Burton, Knopik, Peterson, Ditter, Voichoskie, Jarecke; Nays-None. Motion carried.

**RESOLUTION #10-8**

WHEREAS, the County sees a need to have a fund for the purpose of Wireless 911 Services, and WHEREAS, the Public Service Commission Docket #911-019/PI-118 requires the County to maintain the monies in a separate fund.

THEREFORE BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS, that the 911 Wireless Service Fund is created. The Fund will be used for the purposes of enhancing 911 services in the county. Moved by Peterson and seconded by Ditter to approve said resolution. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Burton, Knopik; NAYS-None. Motion carried.

**RESOLUTION # 10-9**

WHEREAS, Nance County does not have a need for a separate fund for the Weed Fund, THEREFORE BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS, to authorize the Nance County Treasurer to transfer the balance of \$500.00 from the Weed Fund to the general fund and that the weed fund shall be included as a function in the General Fund, for budget purposes, beginning in the 2010-2011 budget year.

IT IS FURTHER RESOLVED that the Nance County Treasurer is authorized to automatically transfer all collections of future back taxes or revenue, designated to this fund, to the General Fund. Moved by Knopik and seconded by Burton to approve said resolution. Roll Call: AYES-Knopik, Peterson, Ditter, Voichoskie, Small, Burton; NAYS-None. Motion carried.

Discussion was held with Joyce Mason-Newquist regarding the Appraisal Fund budget for 2010-2011.

Public hearing held for conditional use permit for Kurt & Lisa Mohr to build a new home on a minimum maintenance road. It is the recommendation of the Nance County Planning and Zoning Committee to approve said conditional use permit without conditions. It was discussed at the June 8<sup>th</sup> meeting that Nance County would fix up the township road and then maintain it if Genoa Township would pay the County \$2,500.00. After said meeting, it was then discussed with Genoa Township and they offered to rock and gravel the road in lieu of the \$2,500.00. Discussion was held. The Board found this agreeable. Moved by Peterson and seconded by Ditter to approve said conditional use permit with no conditions. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Burton, Knopik, Jarecke; NAYS-None. Motion carried.

Mary Los, Zoning Administrator, presented the board with a resolution to adopt WECS (Wind Energy Conversion Systems) Zoning Regulations. Los reported to the board that the planning and zoning committee voted to approve said resolution. Discussion was held.

#### RESOLUTION NO. 10-10

#### A RESOLUTION TO ADOPT WECS ZONING REGULATIONS

WHEREAS the duly appointed Planning and Zoning Commission of Nance County, Nebraska held a public hearing on June 21, 2010

with proper notice given and has recommended through majority vote the adoption of Nance County Zoning Regulations for Wind Energy Conversion Systems; and

WHEREAS the County Board of Supervisors had given public notice as required by Nebraska State Statutes of a public hearing held on June 22, 2010 in the Nance County Courthouse on the proposed regulations for Wind Energy Conversion Systems; and

WHEREAS the public hearing was held pursuant to said notice and all statements received at the hearing were duly considered by the County Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Nance County, Nebraska that Resolution #10-10, known as the Nance County Zoning Regulations for Wind Energy Conversion Systems, be approved and adopted. Moved by Ditter and seconded by Knopik to approve said resolution. Roll call: Ayes – Ditter, Voichoskie, Small, Burton, Knopik, Peterson, Jarecke; Nays – None. Motion carried.

Zoning amendments are tabled to the July 13, 2010 meeting.

Public hearing held on lot split application submitted by Brett and Shelly Houtby to split 3 acres from real estate to build a new home. Discussion was held. Moved by Small and seconded by Knopik to approve said lot split. Roll Call: Small, Burton, Knopik, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Economic development strategic plan is tabled to the July 13, 2010 meeting.

Ray Hebda, Jerry Shotkoski, Paul Shotkoski, Paul Stanczyk, and Leonard Stanczyk came before the board to discuss a solution to water drainage in their area. The Board suggested that they discuss the solution with the rest of the owners being affected.

Ken Lesiak came before the board to ask that his ditches be cleaned or that he be given permission to clean the ditches. Discussion was held, but no decision at this time.

Tom Krings and Bill Dubas approached the Board regarding the county placing a culvert just north of the Pawnee Hills golf course driveway to prevent water from flowing over the driveway. Discussion was held on whether this would interfere with the landowner on the opposite side of the road. It was reported that the ditch on that side of the road is much deeper and it should not harm said landowner. It was decided that they should contact the other landowner to be sure he does not object to said culvert. The County would then agree to place the culvert under said roadway.

Dan Stankoski, road foreman, came before the board with road updates. He presented the board with pictures of the water damage in Nance County, all of which he reports had been repaired. The road budget was further discussed. A maintenance agreement had been drawn up for the maintenance of township roads and copies were handed out to board members. Discussion held. The board further discussed cleaning the ditch along the Lesiak property. It is the decision of the Board to grant Ken Lesiak permission to dig out the ditches with the understanding that he wait until the Gleason road project is complete and he will be responsible if any damage is done to the county road.

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

July 13, 2010

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on July 13, 2010 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 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 July 7, 2010.

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

Moved by Peterson and seconded by Ditter to approve the minutes of the June 22, 2010 meeting. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Burton, Knopik, Jarecke; NAYS-None; Motion carried.

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

#### **GENERAL FUND**

Central Valley Ag, fuel-\$1,351.48; Pappy's, fuel-\$1,010.71;

#### **SALARY CLAIMS**

GENERAL FUND	\$36,184.79
ROAD FUND	18,749.84
ZONING FUND	315.00
APPRAISAL FUND	450.00
ECONOMICAL DEVELOPMENT FUND	500.00

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,563.96; Clerk of the District Court in the amount of \$365.94; and County Sheriff in the amount of \$2,044.16.

Correspondence was received from Don Shuda, Nance County Veterans Service Officer stating that the term for the Veteran Service Committee Member representing Genoa area expired June 30, 2010 and that Stanley Tarnick's name has been submitted to be retained as said committee member to represent the Genoa area veterans. Moved by Peterson and seconded by Voichoskie to appoint Stanley Tarnick as the Nance County Veterans Service Committee Member representing the veterans of the Genoa area. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Burton, Knopik, Jarecke; NAYS-None. Motion carried.

The board reviewed pledged collateral #3133XRMR8 in the amount of \$100,000.00, which was called in on June 28, 2010, which will not be replaced. Moved by Ditter and seconded by Small to approve said pledged collateral. Roll Call: AYES-Ditter, Voichoskie, Small, Burton, Knopik, Peterson, Jarecke; NAYS-None; Motion carried.

Bill Deggin and Gary Cerny approached the Board regarding the possibility of improvements being made on a minimum maintenance road in Council Creek as they are considering building homes along said road. The Board directed them to contact the Council Creek Township for their approval and to visit with the zoning administrator for any zoning requirements.

Brent Meyer, Agriculture Inspection Specialist with the Nebraska Department of Agriculture, came before the board to update the board on weed activities in Nance County.

Mary Los, Economic Development Director, went over the strategic plan for the Nance County Economic Development.

Discussion was held on a county subdivision that doesn't conform to zoning regulations. Los is continuing to research the best way to proceed.

Los requested that the board help find a replacement for Clint Dubas on the zoning committee; Zoning amendments were discussed. A public meeting to approve the amendments will be held at a future meeting.

Rod Wetovick reported on the tourism committee meeting held July 7, 2010 to reorganize the tourism committee and asked for the board's approval of the appointments made. Members include: 4 yr. term-Doug Russell, Scott Gonsior and Wylene Novicki; 2 yr. term-Mary Lou Rupp, Sandra Swantek, Carol Green and Jack Nelson. Doug Russell was elected chairman; Scott Gonsior, vice chairman and Sandra Swantek, secretary all for a 2 year term. The committee has been asked to hold meetings in accordance with the Open meetings act, appoint/reappoint members upon expiration of their terms, and keep secretary records. Applications for the tourism fund monies will be accepted and considered. Moved by Knopik and seconded by Small to approve the committee appointments. Roll Call: AYES-Knopik, Peterson, Ditter, Voichoskie, Small, Burton, Jarecke; NAYS-None; Motion carried.

Discussion was held on a non-discrimination agreement with the NE Dept. of Roads and Nance County required in order to receive federal funding. Jason Schmidt with Kirkham Michael was present and introduced himself.

Dan Stankoski, Road foreman, gave updates on the road department. He reported that the snow blower is ready for pick-up; Bill Mangus has retired; Jeremy Smith will begin full-time as his replacement; FEMA has approved \$6,136 for the first 2 emergency runs; work on the township road leading to the Mohr residence has been completed; drainage problems next to Klassen residence and West of Zimmer residence discussed.

NIRMA quarterly loss report was discussed.

Chairman reported that the audit has been completed for the county for the year ending June 30, 2009 and is available for public inspection at the County Clerk's Office.

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk

July 27, 2010

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on July 27, 2010 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 was County Clerk, Danette Zarek.

Notice of the meeting was given thereof by publication in the Genoa-Leader Times on July 21, 2010.

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

Moved by Knopik and seconded by Small to approve minutes of the July 13, 2010 meeting. Roll Call: AYES-Knopik, Peterson, Ditter, Voichoskie, Small, Burton, Jarecke; NAYS-None. Motion carried.

Moved by Burton and seconded by Voichoskie to approve all claims except claim #01007224, which is tabled. Roll Call: AYES-Burton, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

#### **GENERAL FUND**

A & P Process Service, paper service-\$147.88; Adams County Sheriff, paper service-\$6.50; Mark D. Albin, court appointed counsel-\$80.50; Alltel, phone-\$51.50; AT&T, phone-\$98.41; Ben Bakewell, uniform allowance-\$80.00; Brent Beekman, uniform allowance-\$80.00; Dorothy Benton, court appointed counsel-\$15.00; Bryan LGH Heart Inst., prisoner medical-\$35.00; Cedar Valley Lumber, supplies-\$46.23; Central Valley Ag, fuel-\$1,308.38; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance service-\$250.00; Culligan, rental fees-\$27.25; Rachel Daugherty, court appointed counsel-\$738.75; Des Moines Stamp, ink stamps-\$249.40; Jeffrey M. Doerr, court appointed counsel-\$337.50; Eakes Office Plus, supplies-\$495.31; EcoLab, services-\$41.00; Jean Parachini, wages-\$18.00; ES&S, election services-\$1,069.72; Todd V. Elsbernd, court appointed counsel-\$2,568.75; DeAnn Epley, ins. Reimbursement-\$930.73; First Concord Benefits Groups, service-\$22.00; Stella Fisher, ins. Reimbursement-\$199.99; Fullerton Hardware, supplies-\$48.35; Genoa Leader Times, publishing-\$741.56; Sonya Glup, staff mileage \$131.76; Grant & Grant, court appointed counsel-\$262.50; Eric Griffin, uniform allowance-\$80.00; Michael Guerino, uniform allowance-\$80.00; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, garbage service-\$35.00; Holt County Sheriff, paper service-\$25.68; Hometown Leasing, equipment rental-\$397.15; Larry Hornung, ins. Reimbursement-\$1750.00; Jerom E. Janulewicz, court appointed counsel-\$277.50; Dennis Jarecke, ins. Reimbursement-\$1,777.93; Jim's Body Shop, repairs-\$55.92; Sam King, prior service benefits-\$13.00; Travis King, uniform allowance-\$80.00; Melanie A. Knoepfle, court appointed counsel-\$472.50; Edward J. Knopik, prior service benefits-\$18.00; Jim Knopik, mileage-\$32.00; Latimer Reporting, deposition-\$60.87; Len & Jo's, supplies-\$59.64; Lincoln Fire & Rescue, prisoner ambulance-\$791.00; Lincoln Radiology, prisoner medical-\$37.00; Loup Power District, electric service-\$1,480.51; Joyce Mason-Newquist, mileage/meals-\$85.71; Microfilm Imaging Systems, lease-\$301.00; MIPS, professional services-\$1,601.05, \$206.25 & 225.25; Modern Methods, lease payment-\$185.60; Mark Monroe, uniform allowance-\$80.00; Davis Moore, uniform allowance-\$80.00; Michael Moyer, court appointed counsel-\$1,688.04; Nance County Clerk, postage-\$14.56; Nance County District Court, postage-\$19.25/costs claimed-\$70.00; Nance County Court, costs claimed-\$115.00; Nance County Journal, supplies/publishings-\$1,674.43; Nance County Sheriff, service fees-\$2,265.58; Nance County Treasurer, postage-\$221.00; Nebr. Emergency Medicine, prisoner meds-\$425.00; Homer Nelson, ins. reimbursement-\$1,655.38; Keith Obershulte, ins. reimbursement-\$1,750.00; Bruce Olson, salary-\$950.00; Olsson Assoc., surveying-\$1,714.47; Pappy's, fuel-\$969.90; Dist. #5 Probation, Nance County costs-\$1,816.28; Platte County Sheriff, paper service-\$47.50; PrairieLand RC&D, dues-\$300.00; Steve Pritchard, mileage-\$244.73; Qwest, phone-\$239.94 & \$429.78; Rally Auto, parts-\$8.23; Region 4 Behavioral, balance due-\$20.00; Romans, Wiemer & Assoc., audit-\$6,575.00; Mental Health Bd. (7<sup>th</sup> Dist), mental health svcs.-\$317.01; Source Gas, natural gas-\$373.90; Spencer, Fane, Britt & Browne, audit services-\$296.50; State of Nebraska-DAS Communications, network service charge-\$448.00; State of NE Election Division, ID cards-\$5.00; State of Nebraska, prisoner housing-\$2,950.14; Tom's Auto Care, service/repair-\$63.94; Uniform & Access., lights-\$419.03; U.S. Postal Service, postage-\$132.00; WCS Telecom, phone-\$110.91 Rodney Wetovick, mileage-\$114.00; Zee Medical, supplies-\$91.20; Health Insurance-\$12,730.43; Retirement-\$4,403.61; Social Security-\$4,798.87; Disability-\$32.04;

#### **ROAD FUND**

Advanced Energy Fuels, fuel-\$1,924.30; Alltel, phone-\$48.91; Casey's General Stores, Inc., fuel-\$1,251.63; Cedar Valley Lumber, supplies-\$278.70; City of Genoa, water-\$10.00; Community Feed & Seed, shop supplies-\$93.45; DR Frey, supplies-\$84.74; D & M Parts Store, parts-\$256.00; Lawrence Dush, prior service benefits-\$14.00; Eakes, supplies-\$114.51; Filter Care, -\$119.17; Fullerton Hardware, supplies-\$174.11; Garrett Enterprises, tire & repair-\$955.98; Genoa Leader Times, publishing-\$17.05; Harold's Repair, -\$35.00; Heartland Disposal, garbage-\$35.00; Hradec Diesel, Inc., parts/labor-\$3,708.27; Jim's Body Shop, parts/labor-\$47.50; Keith Repair, parts/labor-\$821.76; Kirkham Michael & Asso., engineering-\$429.00; Loup Power District-Fullerton, electric service-\$154.09; Midwest Service & Sales, supplies-\$10,777.00 & 1,226.53; Martin Marietta Materials, rock-\$290.18; NE Machinery Co., parts/labor-\$2,677.19; Occupational Health, medical-\$19.00; Olsson Assoc., surveying-\$3,695.15; Pappy's Place, fuel-\$3,856.03; Prairie Creek Township, machine hire-\$2,500.00; Qwest, phone-\$99.42; Rally Auto Parts, parts/misc-\$409.56; Sapp Bros. Petroleum, Inc., fuel-\$9,438.28; Sempek Sand & Gravel, gravel-\$7,242.30; Source Gas, natural gas-\$67.92; Tri-County Sand & Gravel, gravel-\$2,321.63; Twin Rivers Tire, tires/mounting-\$539.92; Village of Belgrade, water service-\$17.00; Weldon Industries, parts-\$220.70; Wise-Mack, Inc., parts-\$53.56; Zee Medical, supplies-\$39.90; Health Insurance-\$4,984.14; Retirement-\$2,210.62; Social Security-\$2,683.45; Disability-\$10.68;

**ZONING FUND**

Genoa Leader-Times, publications-\$40.68; Mary Los, postage-\$8.80; Nance County Clerk, filing fee-\$5.50; Nance County Journal, publications-\$31.20; Qwest, phone-\$18.47; WCS Telecom, phone-\$4.00; Health Insurance-\$220.97; Retirement-\$47.84; Social Security-\$54.22;

**APPRAISAL FUND**

Clarissa Babb, wages-\$215.00; ESRI, - \$400.00; Knoche Appraisal, services-\$2,000.00; Retirement-\$75.94; Social Security-\$86.07;

**MEDICAL RELIEF**

Palmer Funeral Home, cremation-\$1,000.00; Patrick Funeral Home, cremation-\$1,000.00;

**INSTITUTIONS FUND**

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

**VMP FLOW THROUGH FUND**

Loup Power District, electricity-\$25.73;

**ECONOMIC DEVELOPMENT FUND**

Eakes, supplies-\$2.99; Genoa Leader-Times, publishing-\$8.28; Mary Los, mileage/fees-\$135.30; Nance County Journal, publication-\$7.04; Megan Plumbtree, graphics design-\$200.00; Qwest, phone-\$18.48; WCS, phone-\$4.00; Health Insurance-\$331.46; Retirement-\$67.50; Social Security-\$68.30;

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AT&T, phone-\$29.08; Frontier Citizens Communications Center, phone-\$23.31; Great Plains Communication, phone-\$88.13; Loup Power District, electric-\$19.12; Qwest, phone-\$480.60;

**SALARY CLAIMS**

GENERAL FUND	\$28,855.83
ROAD FUND	\$16,417.93
ZONING FUND	\$ 393.75
APPRAISAL FUND	\$ 675.00
ECONOMIC DEV. FUND	\$ 500.00

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

The Board reviewed and approved County Treasurer’s miscellaneous receipts #10060001 through #10060051 in the amount of \$113,327.18 for the month of June, 2010.

The board reviewed pledged collateral #3133XRSM3 in the amount of \$100,000.00, which was called in on July 23, 2010, and was replaced with #48526HUU8 in the amount of \$100,000.00. Also it is noted that pledged collateral #14042EMX5 in the amount of \$100,000.00 and #14041AR68 in the amount of \$100,000.00 were inadvertently recorded as called in, but in fact are still currently pledged. Moved by Peterson and seconded by Small to approve said pledged collateral. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Burton, Knopik, Peterson, Jarecke; NAYS-None; Motion carried.

Ron Sims, custodian, gave the Board an update on the progress of the heating/cooling project.

Discussion was held with Joyce Mason-Newquist regarding the GIS mapping.

Randall Barr, road employee, came before the board with road updates. He reported that the department is now cleaning the air filters for the machines at half the price of a new one and the filters can be cleaned up to 4 times before replacing; all FEMA paperwork is now completed and turned in; they continue to clean ditches; repair work is being done on two machines, which damage was caused from plowing through the snow earlier this year. After discussing correspondence received from Kenny King, the board has decided not to place a culvert north of the Pawnee Hills golf course at this time.

The Budget was discussed with the Clerk’s office, as the budget preparer. The board will meet for a special meeting August 3, 2010 to further discuss the budget.

Chairman reported that the audit has been completed for the county for the year ending June 30, 2009 and is available for public inspection at the County Clerk’s Office. Moved by Voichoskie and seconded by Ditter to approve said audit. Roll Call: AYES–Voichoskie, Small, Burton, Knopik, Peterson, Ditter, Jarecke; NAYS–None; Motion carried.

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk

August 10, 2010

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on August 10, 2010 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 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 August 4, 2010.

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 Knopik to approve the minutes of the August 3, 2010 special meeting. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Burton, Knopik, Jarecke; NAYS-None; Motion carried.

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	\$36,434.23
ROAD FUND	17,562.02
ZONING FUND	315.00
APPRAISAL FUND	675.00
ECONOMICAL DEVELOPMENT FUND	500.00

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,332.99; Clerk of the District Court in the amount of \$744.88; and County Sheriff in the amount of \$3,061.26.

Chairman opened the public hearing on the zoning amendments. Mary Los, Zoning Administrator, is present. Discussion was held on each of the amendments. Chairman closed the public hearing.

Moved by Burton and seconded by Peterson to approve a resolution to add text (underlined) to Article 12, Sec. 2.38: The application of livestock manure and effluent in Nance County by livestock feeding operations located outside the county, and the pumping of manure and effluent from outside the county to lagoons within Nance County, shall require a Conditional Use Permit. Roll Call: AYES-Burton; NAYS-Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke. Motion failed.

*Resolution #10-11* -- Moved by Ditter and seconded by Small to approve said resolution to add to definition of "Livestock Feeding Operation": One (1) A.U. = Ten (10) goats; to Article 21, Sec. 2.

*Resolution #10-12* -- Moved by Knopik and seconded by Voichoskie to approve said resolution to add text (underlined) to Article 11, Sec. 2.1: No such non-conforming use shall be enlarged or increased, nor extended to occupy a greater area of land than was occupied at the effective date of adoption or amendment of these regulations, unless such enlargement thereby brings the use into conformity;

*Resolution #10-13* -- Moved by Knopik and seconded by Small to approve said resolution to add text (underlined) to Article 12, Sec. 3.2A: More than one (1) dwelling or mobile home may be permitted by conditional use on an agricultural operation provided the residence is an accessory use to an agricultural operation and under the same ownership as the existing dwelling(s) or mobile home(s). These provisions shall remain with the land and residence even upon a change in ownership. Upon new ownership, both dwellings must remain under single ownership and as part of an agricultural operation, or the accessory residence must be moved, converted, or destroyed.

*Resolution #10-14* -- Moved by Knopik and seconded by Voichoskie to approve said resolution to remove "non-farm" (underlined) from the first sentence of Article 18, Sec. 2: It shall be unlawful to commence or do any erecting, enlarging, converting, or moving of any non-farm building or structure....

Moved by Knopik and seconded by Small to approve a resolution to include text (underlined) to Article 8, Sec. 2.1A2: By sending notices by mail not less than ten (10) days prior to the date of hearing to the record title holders within the area enclosed by lines parallel to and one thousand (1,000) feet from the exterior boundaries of the operation, structure or use involved, using for this purpose the name and address of owners as shown upon the records of the County Assessor and Register of Deeds. When the proposed conditional use involves hazardous materials, title holders within a one (1) mile radius of the operation, structure, or use shall be notified. Roll Call: AYES-Knopik, Small; NAYS-Peterson, Ditter, Voichoskie, Burton, Jarecke; Motion failed.

*Resolution #10-15* -- Moved by Small and seconded by Peterson to approve a resolution to insert an opening paragraph (underlined) to Article 16, Sec. 15: Screening is required for the uses enumerated in Sections 15.1 – 15.3. Where recommended minimum heights are inadequate to provide actual visual and aural separation between such uses and adjacent areas, the need for and specifications of screening shall be at the discretion of the Zoning Administrator. Roll Call: AYES-Small, Burton, Knopik, Peterson, Voichoskie, Jarecke; NAYS-Ditter. Motion carried.

*Resolution #10-16* -- Moved by Voichoskie and seconded by Ditter to add in the Land Use Matrix, in the line item for Railroad switching yards- add "P" for Permitted Use in the A-1 zoning district.

All motions to approve resolutions, except where specified, had the following roll call vote: AYES-Jarecke, Voichoskie, Small, Burton, Knopik, Peterson, Ditter, NAYS-None; Motion carried.

Full copies of approved Resolutions to adopt an amendment to the Nance County Zoning Regulations are on file in the clerk's office.

Mary Los, Zoning Administrator, presented road and ownership information on the minimum maintenance road in Council Creek which the Board was approached at the July 13<sup>th</sup> meeting to consider improving. Allen Small, Council Creek Chairman is present. No action is taken at this time.

Dan Stankoski, Road Foreman, gave updates on the road department. Timber Creek has chosen not to contract with Nance County for the grading of the "ranch road". Discussion was held on the financing of the new motorgrader. \$100,000.00 of the cost of the motorgrader will be financed. The amount due above \$100,000.00 will be paid on the cost. Foreman reports that he has recently met with FEMA and NEMA for funding for the snow storm and flooding. Nance County will receive some funding for the Dec. 23<sup>rd</sup> – Jan. 8<sup>th</sup> snowstorm; Nance County is eligible for funding on the March flooding of the Loup River and the June flooding

of the Beaver Creek. Paperwork has been completed and sent in for the Loup River flooding; They have now started the paperwork on the June flooding of the Beaver Creek.

The Title VI NDOR Agreement, which is a requirement to receive federal funds, was discussed with Rod Wetovick, County Attorney. The agreement needs the name of a coordinator to handle different duties to comply with said Title VI agreement. He suggested we contact neighboring counties to see if a coordinator in their county may be willing to take on the requirements for Nance County.

Ron Sims submitted bids received to install air conditioning in the food pantry/road office. The board approved said bids and approved work to begin.

County Clerk reports that the preliminary tax levy requests have been received. The County will allow .0325 tax allocation for the fire districts, and the Ag Society will be allowed their request for \$31,250.00 for general fund and \$15,600.00 for the capital improvements. The county will have zero authority for the townships.

The Board reviewed and approved the Sheriff's Distress Warrant Report. The report stated that a total of \$6,295,15 plus interest of \$157.02 was collected from Distress Warrants #2008-00001 through #2008-00016. 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 \$6,452.17.

The Board further discussed claim #01007224, which was tabled at the July 27<sup>th</sup> meeting. It was decided that the county reimbursement of medical claims over the \$750.00 employee portion will be paid only on claims between January and December for the current year. The claim will be submitted for payment at the next meeting.

RESOLUTION #10-17

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to make an early transfer of \$2,000.00 from the miscellaneous general fund into the medical relief fund. Moved by Burton and seconded by Knopik to approve said resolution. Roll Call: AYES-Burton, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

The County Attorney, Rod Wetovick, submitted a quarterly report of criminal cases filed and reported on a tax sale held recently.

The Budget was discussed. The final hearing will be set at a future meeting.

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

August 24, 2010

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on August 24, 2010 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, Peterson, Ditter. Also present was County Clerk, Danette Zarek.

Notice of the meeting was given thereof by publication in the Genoa-Leader Times on August 18, 2010.

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

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

Moved by Voichoskie and seconded by Ditter to approve minutes of the August 10, 2010 meeting. Roll Call: AYES-Voichoskie, Small, Burton, Peterson, Ditter, Jarecke; NAYS-None; Absent-Knopik. Motion carried.

Moved by Ditter and seconded by Voichoskie to approve all claims except claim #01007224, which is denied. Roll Call: AYES-Ditter, Voichoskie, Small, Burton, Peterson, Jarecke; NAYS-None; ABSENT-Knopik. Motion carried.

#### **GENERAL FUND**

Advantage Laser Products, Inc., ink cartridge-\$99.00; Mark D. Albin, court appointed counsel-\$317.65; Alltel, phone-\$51.77; Appeara, supplies-\$67.80; AT&T, phone-\$78.93; Ben Bakewell, uniform allowance-\$80.00; Brent Beekman, uniform allowance-\$80.00; Dorothy Benton, court appointed counsel-\$78.75; Tommy Bishop, supplies-\$7.74; Central Valley Ag, fuel-\$1,254.14; City of Fullerton, ambulance/water-\$303.95; City of Genoa, ambulance service-\$250.00; Culligan, rental fees-\$27.25; Rachel Daugherty, court appointed counsel-\$1,575.00; Dell, computer-\$1,015.31; Jeffrey M. Doerr, court appointed counsel-\$731.25; Eakes Office Plus, supplies-\$189.10; EcoLab, services-\$41.00; ES&S, election services-\$146.90; Todd V. Elsbernd, court appointed counsel-\$840.00; First Concord Benefits Groups, service-\$26.00; FP Mailing Solutions, postage-\$60.00; Katie Frenzen, mileage-\$184.40; Fullerton Hardware, supplies-\$76.95; Genoa Leader Times, publishing-\$369.84; Sonya Glup, staff mileage \$143.05; Grant & Grant, court appointed counsel-\$1,800.00; Eric Griffin, fuel/meals/uniform allowance-\$184.24; Michael Guerino, uniform allowance-\$80.00; Hamilton County Clerk, District Judge expenses-\$312.53; Hampton Inn, lodging-\$84.95; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, garbage service-35.00; Hometown Leasing, equipment rental-\$397.15; Jerom E. Janulewicz, court appointed counsel-\$150.00; Sam King, prior service benefits-\$13.00; Travis King, uniform allowance-\$80.00; Melanie A. Knoepfle, court appointed counsel-\$135.00; Edward J. Knopik, prior service benefits-\$18.00; Jim Knopik, mileage-\$39.00; Lancaster County Sheriff, service fees-\$38.65; Len & Jo's, supplies-\$41.11; Light & Siren, spotlight-\$263.57; Loup Power District, electric service-\$1,777.55; Ronda Malander, insurance reimbursement-\$569.89, Maximus, cost allocation-\$1,574.67, Microfilm Imaging Systems, lease-\$43.00; MIPS, professional services-\$1,601.05; Capital Business System, supplies-\$79.68; Modern Methods, lease payment-\$185.60; Mark Monroe, uniform allowance-\$80.00; Davis Moore, transportation/equipment/uniform allowance-\$1,118.09; Nance County Clerk, postage-\$30.19; Nance County District Court, postage-\$22.84/costs claimed-\$70.00; Nance County Court, costs claimed-\$216.00; Nance County Extension, paper-\$5.00; Nance County Journal, supplies/publishings-\$433.49; Nance County Sheriff, postage/prisoner meals-\$69.30; NE Sheriff's Assoc., registration fee-\$90.00; Bruce Olson, salary-\$950.00; Cindy Olson, wages-\$60.00; Olsson Assoc., surveying-\$41.25; Pappy's, fuel-\$947.80; Platte County Detention, prisoner housing-\$1,350.00; Steve Pritchard, mileage-\$120.32; Qwest, phone-\$241.63 & \$449.03; Rally Auto, parts-\$10.19; Sirchie, theft power-\$34.75; Joseph Smith, special prosecutor fee-\$303.75; Source Gas, natural gas-\$506.00; State of Nebraska-DAS Communications, network service charge-\$448.00; State Dept of Corrections, prisoner housing-\$3,386.93; Stacy Parr, court appointed counsel-\$523.99; Taser, supplies-\$216.54; Tom's Auto Care, service/repair-\$139.17; Erin Urbom, court appointed counsel-\$285.00; Twin River Tire, service-\$45.80; U.S. Postal Service, postage-\$105.00 & \$132.00; WCS Telecom, phone-\$99.44; Health Insurance-\$12,730.43; Retirement-\$4,414.16; Social Security-\$4,827.71; Disability-\$32.04;

#### **ROAD FUND**

Advanced Energy Fuels, fuel-\$6,749.40; Alltel, phone-\$48.59; Casey's General Stores, Inc., fuel-\$128.10; Cedar Valley Lumber, supplies-\$129.14; City of Fullerton, water-\$57.55; City of Genoa, water-\$10.00; Community Feed & Seed, supplies-\$75.00; DR Frey, supplies-\$232.43; D & M Parts Store, parts-\$414.05; Dubas Tree Service, tree removal-\$500.00; Lawrence Dush, prior service benefits-\$14.00; Eakes, supplies-\$75.84; Filter Care, service-\$44.15; Fullerton Hardware, supplies-\$93.56; LeRoy Gerrard, services-\$1,432.50; Heartland Disposal, garbage-\$35.00; Keith Repair, parts/labor-\$517.76; Kimball Midwest, supplies-\$144.14; Kirkham Michael & Asso., engineering-\$223.00; Loup Power District-Fullerton, electric service-\$159.24; Midwest Service & Sales, supplies-\$11,852.33; NE Machinery Co., parts/labor-\$4,155.32; Roger Nelson, prior service benefit-\$48.00; Pappy's Place, fuel-\$4,855.40; Power Plan, parts-\$171.08; Prairie Creek Township, machine hire-\$2,500.00; Qwest, phone-\$100.36; R.S. Westring Repair, parts/labor-\$366.78; Rally Auto Parts, parts/misc-\$96.14; Sapp Bros. Petroleum, Inc., fuel-\$6,893.37; Sempek Sand & Gravel, gravel-\$28,591.10; John Small, bales-\$36.00; Source Gas, natural gas-\$67.92; The St. Edward Advance, publishing-\$59.50; Truck Equip. Service Co., parts-\$18.25; Village of Belgrade, water service-\$17.00; Weldon Industries, parts-\$183.19; Health Insurance-\$4,984.14; Retirement-\$2,099.74; Social Security-\$2,478.52; Disability-\$13.35;

#### **ZONING FUND**

Genoa Leader-Times, publications-\$37.39; Bob Konwinski, mileage-\$16.00; Dale Lassek, mileage-\$16.00; Mary Los, postage/mileage/supplies-\$38.82; Nance County Journal, publications-\$26.67; Qwest, phone-\$18.69; WCS Telecom, phone-\$10.64; Health Insurance-\$220.97; Retirement-\$42.52; Social Security-\$48.2;

#### **SINKING FUND**

NE Machinery Co., motorgrader payment-\$68,799.00;

#### **VISITORS PROMOTION FUND**

Broken Wilderness, marketing/booth fee/advertising-\$1,815.00; Genoa Indian School, advertising-\$815.00; Heritage Power Assoc., advertising-\$1,315.00; Twin River Crusiers, advertising-\$565.00;



**APPRAISAL FUND**

Clarissa Babb, wages-\$125.00; Knoche Appraisal, services-\$2,000.00; Retirement-\$75.94; Social Security-\$86.07;

**MEDICAL RELIEF**

Palmer Funeral Home, cremation-\$1,000.00;

**INSTITUTIONS FUND**

Darlene Wetovick, mileage-\$39.00; Nebraska Health & Human Services, patient care-\$93.00;

**VMP FLOW THROUGH FUND**

Loup Power District, electricity-\$25.09;

**ECONOMIC DEVELOPMENT FUND**

Dell, software-\$328.78; Eakes, supplies-\$142.92; Mary Los, fair & office supplies-\$152.24; NE Economic Dev. Assoc., registration fee-\$125.00; Qwest, phone-\$18.69; WCS, phone-\$10.63; Health Insurance-\$331.46; Retirement-\$101.25; Social Security-\$106.55;

**INHERITANCE TAX FUND**

City of Norfolk, SNARE matching contribution-\$1,500.00;

**BUILDING FUND**

NE DOL/Boiler Inspection Program, boiler inspection-\$46.00;

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AT&T, phone-\$29.36; Frontier Citizens Communications Center, phone-\$23.29; Great Plains Communication, phone-\$114.13; Loup Power District, electric-\$19.32; Qwest, phone-\$482.66;

**SALARY CLAIMS**

GENERAL FUND	\$28,999.68
ROAD FUND	\$14,887.09
ZONING FUND	\$ 315.00
APPRAISAL FUND	\$ 450.00
ECONOMIC DEV. FUND	\$ 1,000.00

9:45 a.m. Hearing on Lot Splits opened. Present is Mary Los, Zoning Administrator.

Lot split for Dave and Carolyn Swanson: Los reports that the split meets all regulations and the zoning committee has approved said lot split. Discussion was held. Moved by Small and seconded by Peterson to approve the lot split. Roll Call: AYES–Small, Burton, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None. ABSENT-Knopik. Motion carried.

Lot split for Eddie and Rosalie Ziemba: Los reports that the split meets all regulations and the zoning committee has approved said lot split. Discussion was held. Moved by Ditter and seconded by Burton to approve the lot split. Roll Call: AYES–Ditter, Voichoskie, Small, Burton, Peterson, Jarecke; NAYS-None. ABSENT-Knopik. Motion carried.

Lot split for Don and Erma Grosch: Los reports that the split meets all regulations and the zoning committee has approved said lot split. Discussion was held. Moved by Voichoskie and seconded by Peterson to approve the lot split. Roll Call: AYES–Voichoskie, Small, Burton, Peterson, Ditter, Jarecke; NAYS-None. ABSENT-Knopik. Motion carried.

Lot split for Michael Gonsior: Los reports that the lot split was not done exactly according to regulations for the following reasons: Mike wanted the split done so that he kept ownership of the cattle shed; because of a roof overhang the 15’ side yard set-back became an issue, but due to the fact that it is an ag operation between family members; and it is likely to stay in the family; and no new structures are involved; and the set back violation only pertains to a roof, the zoning committee decided to approve said lot split. Discussion was held. Moved by Ditter and seconded by Voichoskie to approve the lot split pending receipt of the survey. Roll Call: AYES–Ditter, Voichoskie, Small, Burton, Peterson, Jarecke; NAYS-None. ABSENT-Knopik. Motion carried.

Los reported that Preferred Sand has completed 3 of the 4 requirements needed on their variance. The last issue is putting up a screen around the operation, which may possibly be two rows of trees.

Los inquired the Board of any structural repairs being done due to the flooding this year. No one knew of any.

Discussion was held on the salary increase for Los as she was approved to increase her hours as the Economic Development Director from two days/week to three days/week. The Board agreed to increase her salary from \$1,000.00/mo. to \$1,500.00/mo.

**RESOLUTION NO. 10-18**

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

**RESOLUTION NO. 10-19**

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 Small to adopt said resolution. Roll Call: AYES- Burton, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None; ABSENT-Knopik. Motion carried.

The Board received a letter from Central Nebraska Community Services requesting a letter in support of the T.H.R.I.V.E.S. (Transitional Housing for Rural Independence, Viability and Economic Stability) program as done in the past. Moved by Ditter and seconded by Peterson to submit a letter in support of the program. Roll Call: AYES–Ditter, Voichoskie, Small, Burton, Peterson, Jarecke; NAYS-None. ABSENT-Knopik. Motion carried.

Dan Stankoski, road foreman, came before the board with road updates. He reported that transmission repairs on one of the road graders will cost \$18,000.00. He stated his concerns on the amount of time it is taken on bridge projects. He will keep in contact with Kirkham Michael to make sure things keep moving. He

will also invite Kirkham Michael representative to come speak with the Board to answer questions on the projects.

Discussion was held on the Title IV Nondiscrimination Agreement and Local Public Agency agreement policy on Section 504 Rehabilitation Act of 1973 and Americans with Disabilities Act of 1990. Rod Wetovick, County Attorney had drawn up agreements to be signed and Resolutions in connection with the agreements.

RESOLUTION NO. 10-20

TITLE VI - CIVIL RIGHTS

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

**Whereas:** Nance County 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 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 and the Title VI - Civil Rights Policy of Nance County; and

**Whereas:** Nance County 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 being required to repay some or all of the federal funds expended for a project(s).

**Be It Resolved:** The Nance County Board of Supervisors does hereby adopt and bind itself to comply with all applicable federal law, including the rules and regulations of the Federal Highway Administration, all applicable state law and rules and regulations (Nebraska Administrative Code) and the requirements of the LPA Guidelines Manual of the Nebraska Department of Roads and the Title VI - Civil Rights of Nance County.

**Be It Further Resolved:** The Nance County Board of Supervisors does hereby designate the following as responsible for the management of the Title VI - Civil Rights process: the Nance County Title VI/Civil Rights Coordinator.

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

RESOLUTION NO. 10-21

TITLE VI- CIVIL RIGHTS – Americans with Disabilities/Section 504 of Rehabilitation Act

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

**Whereas:** Nance County 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 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 and the Americans with Disabilities/Section 504 — Civil Rights Policy of Nance County; and

**Whereas:** Nance County 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 being required to repay some or all of the federal funds expended for a project(s).

**Be It Resolved:** The Nance County Board of Supervisors does hereby adopt and bind itself to comply with all applicable federal law, including the rules and regulations of the Federal Highway Administration, all applicable state law and rules and regulations (Nebraska Administrative Code) and the requirements of the LPA Guidelines Manual of the Nebraska Department of Roads and the Americans with Disabilities/Section 504 — Civil Rights of Nance County.

**Be It Further Resolved:** The Nance County Board of Supervisors does hereby designate the following as responsible for the management of the Americans with Disabilities/Section 504 — Civil Rights process: The Nance County Title VI Civil Rights Coordinator.

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

Inventories of the Nance County offices were reviewed and approved by the Board.

Dave Moore reported concerns as to the fact that the communications tower has been hit twice in a short period of time and some equipment destroyed. He feels the grounding cables may be too light and too far under the cement so that it does not receive the moisture needed for good grounding and could cause some major damage. The Board asked him to look into having the ground wire checked out and if needed have a new copper grounding wire installed.

The 2010-2011 budget was discussed. Moved by Burton and seconded by Small to advance the 2010-2011 Nance County budget as proposed to a public hearing at 10:00 a.m. on September 14, 2010. Discussion was held on a monetary amount to pay SuAnn Engel for preparing the 2010-2011 budget. Moved by Peterson and seconded by Ditter to pay \$1,500.00 plus credit her 40 hours of time off. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Burton, Jarecke; NAYS-None; ABSENT-Knopik. Motion carried.

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk

September 14, 2010

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on September 14, 2010 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, Small, Burton, 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 September 8, 2010.

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

Moved by Peterson and seconded by Ditter to approve the minutes of the August 24, 2010 meeting. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Burton, Jarecke; NAYS-None. ABSTAIN-Knopik. Motion carried.

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,773.57; Clerk of the District Court in the amount of \$303.42; and County Sheriff in the amount of \$1,253.62.

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	\$41,343.09
ROAD FUND	18,919.33
ZONING FUND	393.75
APPRAISAL FUND	600.00
ECONOMIC DEV. FUND	750.00

Mary Los, Zoning Administrator, presented a map with the names and residence locations of persons on the Board of Adjustment and the Planning & Zoning Commission. There is an opening for a member on the Planning & Zoning Commission and the Board will attempt to fill the vacancy with a resident of the Loup Ferry or Cottonwood Township.

The Clerk presented the Board of a letter received from White & Associates Financial Services regarding the merging of our investment business, formerly held with DeDe Matthews, Investment Representative, with White & Associates. Motion by Ditter and seconded by Voichoskie to allow White & Associates to contact Nance County employees regarding financial planning and investments. Roll Call: AYES-Ditter, Voichoskie, Small, Burton, Knopik, Peterson, Jarecke; NAYS-None. Motion carried.

Ron Sims gave the Board an update on the heating/cooling system. He reports that the work in the courtroom is complete and to the satisfaction of the Court Judges, Attorneys and Court staff. The additional work on the boiler has been completed and sent in to the State. Insulation of the chiller still remains uncompleted. The Board suggested that final payment be held until the Boiler Inspection is received back from the State.

10:00 a.m. The budget hearing is opened. SuAnn Engel, Deputy Clerk, submitted the proposed budget for 2010-2011 to the board. Discussion was held. Moved by Knopik and seconded by Burton to revise the budget by adding an additional \$100,000.00 to an emergency line item in the Road Fund due to the uncertain funding at the State and Federal levels for road/bridge work. The Board then asked Engel to make the change and present it to the board later in the meeting.

Dan Stankoski, Road Foreman, gave road updates to the Board. The bridge BRO-7063(6) is scheduled for a October 21, 2010 bid letting through the NDOR.

Darrel Thorin, Responsible Charge for bridge project BRO-7063(6) came before the board with information on the options available in selecting an engineering consultant for the project, being:

- 1) Nance County provide all construction engineering services, which no one is qualified.
- 2) Obtain proposals from construction engineering companies, and go through the State procedures,or
- 3) Pick a construction engineering firm from the State preapproved list.

Mr. Thorin recommended that the Board go ahead with Option 3.

Moved by Knopik and seconded by Small to use Option 3 in selecting an engineering consultant for project BRO-7063(6). Roll Call: AYES-Knopik, Peterson, Ditter, Voichoskie, Small, Burton, Jarecke; NAYS-None. Motion carried. Mr. Thorin will provide Stankoski with the State approved construction engineering firms and the Board will select a firm at the next board meeting.

Discussion was held on the Title VI coordinator.

Genoa township requested that a road be closed in Section 22, Township 17, Range 4, but after researching, Stankoski, feels the road was previously closed and will install signs.

Leo Waldo and Bob Bell came before the Board with information on a new piece of equipment used for road maintenance and asked to demonstrate it for the board members. The demonstration will be done after the lunch break.

Engel returns with the amended budget. Discussion was held.

#### RESOLUTION NO. 10-20

WHEREAS, a revised county budget for the fiscal year July 1, 2010 to June 30, 2011 prepared by the budget making authority, was transmitted to the county board on the 14<sup>th</sup> day of September, 2010.

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, 2010 to June 30, 2011 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, 2010 and ending June 30, 2011.
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 Voichoskie and seconded by Knopik to adopt said resolution. Roll Call: AYES-Voichoskie, Small, Burton, Knopik, Peterson, Ditter, Jarecke; NAYS-None. Motion carried.

Chairman closed the budget hearing.

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk

September 28, 2010

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on September 28, 2010 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 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 September 22, 2010.

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

Moved by Voichoskie and seconded by Peterson to approve minutes of the September 14, 2010 meeting. Roll Call: AYES-Voichoskie, Small, Burton, Knopik, Peterson, Ditter, Jarecke; NAYS-None; Motion carried.

Dan Thies came before the board to offer his services for county bridge inspections in compliance with the Nebraska Bridge Inspection Program. Discussion was held. Mr. Thies presented an agreement for the inspection services. Moved by Small and seconded by Knopik to sign the agreement with Dan Thies for bridge inspections. Roll Call: AYES—Small, Burton, Knopik, Peterson, Ditter, Voichoskie, Jarecke; NAYS—None; Motion carried.

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

#### **GENERAL FUND**

Advanced Correctional Health, prisoner meds-\$49.34; Alltel, phone-\$51.82; Appera, supplies-\$28.52; AT&T, phone-\$70.36; Ben Bakewell, uniform allowance-\$80.00; Brent Beekman, uniform allowance-\$80.00; Dorothy Benton, court appointed counsel-\$513.75; Bryan LGH, prisoner medical-\$1,978.77; Central Valley Ag, fuel-\$1,159.61; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance service-\$250.00; Glenda Cottam PHD, expert witness fee-\$190.00; Culligan, rental fees-\$28.35; Rachel Daugherty, court appointed counsel-\$400.00; Dell, toner-\$249.97; Denver Sheriff, paper service-\$28.00; Jeffrey M. Doerr, court appointed counsel-\$900.00; Eakes Office Plus, supplies-\$881.17; EcoLab, services-\$41.00; Todd V. Elsbernd, court appointed counsel-\$315.00; SuAnn Engel, registration fee-\$20.00; Farm & Home Publishing, plat maps-\$190.00; First Concord Benefits Groups, service-\$30.00; Katie Frenzen, mileage-\$48.00; Fullerton Hardware, supplies-\$61.61; Gage County Sheriff, paper service-\$12.36; Gene Steffy Ford, service-\$80.25; Genoa Leader Times, publishing-\$308.14; Sonya Glup, staff mileage \$95.47; Grant & Grant, court appointed counsel-\$206.25; Eric Griffin, uniform allowance-\$80.00; Michael Guerino, uniform allowance-\$80.00; Hamilton Telecommunications, line hookup-\$103.28; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, garbage service-\$35.00; Hometown Leasing, equipment rental-\$397.15; Jerom E. Janulewicz, court appointed counsel-\$510.00 & \$322.50; Sam King, prior service benefits-\$13.00; Travis King, uniform allowance-\$80.00; Edward J. Knopik, prior service benefits-\$18.00; Len & Jo's, supplies-\$69.17; Litzenberg, medical-\$30.56; Loup Power District, electric service-\$1,493.15; Ronda Malander, mileage-\$60.00, MARC, supplies-\$566.33; Martin's Flag, flags-\$238.15; Joyce Mason-Newquist, mileage-\$66.00; Microfilm Imaging Systems, lease-\$43.00; MIPS, professional services-\$1,601.05; Modern Methods, lease payment-\$185.60; Mark Monroe, uniform allowance/frames-\$88.00; Davis Moore, uniform allowance-\$80.00; Nance County Clerk, postage-\$24.29; Nance County Court, costs claimed-\$111.00; Nance County Journal, supplies/publishings-\$228.83; Nance County Sheriff, postage/prisoner meals-\$27.51; Nance County Treasurer, postage-\$272.00; NE Notary Association, notary fee/stamp-\$48.73; Bruce Olson, salary-\$950.00; Cindy Olson, wages-\$180.00; Olsson Assoc., surveying-\$1,660.86; Pappy's, fuel-\$1,085.47; Cyndy Pilakowski, registration fees/postage-\$206.79; Platte County Detention, prisoner housing-\$2,835.00; Poster Compliance, renewal-\$69.00; Steve Pritchard, mileage-\$194.61; Qwest, phone-\$241.35 & \$484.33; Rally Auto, parts-\$168.31; Gerri Sharman, mileage-\$90.00; Source Gas, natural gas-\$417.00; State of Nebraska-DAS Communications, network service charge-\$448.00; State Dept of Corrections, prisoner housing/medical-\$4,570.97; Tom's Auto Care, service-\$55.67; Twin River Tire, service-\$80.35; U.S. Postal Service, postage-\$471.00 & 132.00; WCS Telecom, phone-\$98.92; Danette Zarek, registration fees-\$51.00; Zee Medical, supplies-\$55.85; Health Insurance-\$12,730.43; Retirement-\$5,058.81; Social Security-\$5,444.31; Disability-\$32.04;

#### **ROAD FUND**

Advanced Energy Fuels, fuel-\$1,880.63; Alltel, phone-\$48.59; Casey's General Stores, Inc., fuel-\$634.20; Cedar Valley Lumber, supplies-\$15.29; Central Valley Ag, services-\$67.24; City of Genoa, water-\$10.00; Community Feed & Seed, supplies-\$26.50; Construction Rental, rental-\$46.20; DR Frey, supplies-\$1,088.17; D & M Parts Store, parts-\$90.71; Lawrence Dush, prior service benefits-\$14.00; Eakes, supplies-\$54.97; Filter Care, service-\$32.25; Fullerton Hardware, supplies-\$66.75; Garrett Enterprises, Inc., repairs-\$955.98; LeRoy Gerrard, services-\$550.00; Heartland Disposal, garbage-\$35.00; Hi-Lo Equip. Co., labor-\$371.50; Keith Repair, parts/labor-\$1,159.27; Kirkham Michael Consulting, engineering-\$133.00; Loup Power District-Fullerton, electric service-\$164.89; Midwest Service & Sales, supplies-\$10,663.49; Nance County Journal, publishing-\$42.00; NE Machinery Co., parts/labor-\$20,199.69; Northstar Ag Service, parts/labor-\$155.00; Pappy's Place, fuel-\$5,771.59; Prairie Creek Township, machine hire-\$2,500.00; Qwest, phone-\$101.99; Rally Auto Parts, parts/supplies-\$405.92; Sapp Bros. Petroleum, Inc., fuel-\$8,043.24; Sempek Sand & Gravel, gravel-\$18,385.40; Source Gas, natural gas-\$71.79; Theis Inspection Svcs., bridge inspection-\$120.00; Tool Shed of Columbus, parts/labor-\$40.00; Village of Belgrade, water service-\$17.00; Weldon Industries, parts-\$26.99; Werner Service & Trucking, parts-\$119.37; Wise-Mack, Inc., parts-\$266.98; Health Insurance-\$4,984.14; Retirement-\$2,419.97; Social Security-\$2,854.99; Disability-\$13.35;

#### **ZONING FUND**

Lynn Belitz, mileage-\$14.00; John Cieloha, mileage-\$33.26; Pat Connelly, mileage-\$44.00; Chuck DeLancey, mileage-\$13.00; Roy Guisinger, mileage-\$7.50; Brett Houtby, mileage-\$46.00; Bob Konwinski, mileage-\$16.00; Dale Lassek, mileage-\$16.00; Mary Los, postage/mileage/supplies-\$192.94; Dennis McCoig, mileage-\$8.00;

Nance County Journal, publications-\$11.57; Qwest, phone-\$34.56; Tim Swertzic, mileage-\$19.00; WCS Telecom, phone-\$5.14; Danette Zarek, registration fee-\$17.00; Health Insurance-\$220.97; Retirement-\$51.41; Social Security-\$58.25;

**VISITORS PROMOTION FUND**

Nance County Journal, publication-\$6.54;

**APPRAISAL FUND**

Knoche Appraisal, services-\$2,000.00; Jeanne Wegner, mileage-\$72.00; Retirement-\$81.00; Social Security-\$91.80;

**MEDICAL RELIEF**

Cedar Valley Lumber, supplies-\$500.00; Palmer Funeral Home, cremation-\$739.56;

**INSTITUTIONS FUND**

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

**VMP FLOW THROUGH FUND**

Loup Power District, electricity-\$24.97;

**ECONOMIC DEVELOPMENT FUND**

Eakes, supplies-\$196.47; Genoa Leader Times, publication-\$6.78; Mary Los, mileage/lodging/postage-\$309.69; Qwest, phone-\$47.69; WCS, phone-\$5.13; Health Insurance-\$331.46; Retirement-\$101.26; Social Security-\$106.56;

**9-1-1**

AT&T, phone-\$27.06; Frontier Citizens Communications Center, phone-\$23.28; Great Plains Communication, phone-\$88.13; Loup Power District, electric-\$19.12; Qwest, phone-\$481.27;

**SALARY CLAIMS**

GENERAL FUND	\$32,150.54
ROAD FUND	\$18,451.05
ZONING FUND	\$ 367.80
APPRAISAL FUND	\$ 600.00
ECONOMIC DEV. FUND	\$ 750.00

The Board reviewed and approved County Treasurer’s miscellaneous receipts #10080001 through #10080058 in the amount of \$263,463.03 for the month of August, 2010.

Mary Los reported to the board that the matching grant that Jenna Malander had applied for with the rural health was denied. Unfortunately, since Ms. Malander was employed as a physical therapist in Nance County, the County was no longer underserved in that medical field and therefore Ms. Malander is ineligible to receive the grant. Los asked the board if they would be willing to stand by their contribution of \$2,000.00 per year for three years. Discussion was held. The board asked Los to get more information on the subject and report back to them.

Mary Los, Zoning Administrator, informed the Board of a decision of the Board of Adjustment not to approve a variance for a grain bin being erected in the County. It was decided that the Board of Adjustment will need to revisit the request and decide to either pass a motion to approve the variance or deny the variance.

**RESOLUTION NO. 10-23**

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the County Treasurer to transfer \$9,600.00 from the Inheritance Tax fund to the Zoning fund with the condition that the money will be repaid when the tax dollars are received. Moved by Burton and seconded by Voichoskie to approve said resolution. Roll Call: AYES-Burton, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None; Motion carried.

**RESOLUTION #10-24**

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 2010-2011 budget: transfer \$46,100.00 from the inheritance tax fund into the general fund; transfer \$3,037.94 from the miscellaneous general fund into the relief fund; transfer \$1,139.66 from the miscellaneous general fund into the institution fund; transfer \$12,000.00 from the miscellaneous general fund to the sinking fund; transfer \$3,100.00 from the building fund to the sinking fund; transfer \$3,586.56 from the 9-1-1 fund into the inheritance tax fund. Moved by Small and seconded by Peterson to approve said resolution. Roll Call: AYES-Small, Burton, Knopik, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-None. Motion carried.

**RESOLUTION #10-25**

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to transfer \$753,723.95 from the miscellaneous general fund into the road fund. Said amount to be transferred monthly based on the 2010 tax collection. Moved by Knopik and seconded by Voichoskie to approve said resolution. Roll Call: AYES-Knopik, Peterson, Ditter, Voichoskie, Small, Burton, Jarecke; NAYS-None; ABSENT-None. Motion carried.

Dan Stankoski, road foreman, came before the board with road updates. Darrel Thorin, RC for bridge project BRO-7063 and Stankoski have selected engineers for said project and will contact them for proposals. Stankoski has been checking on tractor lease prices for use with the snow blower in the event of a snow storm; road crew has been cutting trees in areas where snow had drifted last winter, hauling gravel and will be fixing a washout. He has a meeting with FEMA Sept. 29<sup>th</sup> on the June flooding; Stankoski presented the Board with the SSAR Report for signature.

Discussion was held on an agreement between the State of Nebraska, Department of Roads and Nance County for the purpose of defining responsibilities in meeting the National Bridge Inspection Standards.

**RESOLUTION #10-26**

**A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF AN AGREEMENT WITH THE STATE OF NEBRASKA, DEPARTMENT OF ROADS REGARDING THE NATIONAL BRIDGE INSPECTION STANDARDS RESPONSIBILITIES**

Be it resolved by the County Board and Chairperson, Nance County, Nebraska, that:

1. The County shall enter into an Agreement with the Nebraska Department of Roads for the purpose of defining responsibilities in meeting the National Bridge Inspection Standards
2. The Chairperson for the County Board is hereby authorized and directed to execute said agreement on behalf of Nance County, and the County Clerk is authorized to attest

said execution.

3. This resolution will be marked Exhibit "A" and a copy attached to each original agreement.

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

Ron Sims, Custodian, gave the board an update on the heating and cooling system.

The Board discussed an easement from Cornhusker PPD to lay electrical wire under a roadway for Troy Hellbusch on N. Nickel Road. Moved by Small and seconded by Voichoskie to approve said easement. Roll Call: AYES–Small, Burton, Knopik, Peterson, Ditter, Voichoskie, Jarecke; NAYS–None; Motion carried.

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk



October 12, 2010

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on October 12, 2010 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, Burton, 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 October 6, 2010.

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

Moved by Ditter and seconded by Peterson to approve the minutes of the September 28, 2010 meeting. Roll Call: AYES—Ditter, Voichoskie, Small, Burton, Peterson, Jarecke; NAYS-None. ABSENT-Knopik. Motion carried.

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,889.54; Clerk of the District Court in the amount of \$866.99; and County Sheriff in the amount of \$1,038.74.

9:15 A.M. Knopik present

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

GENERAL FUND	\$39,958.18
ROAD FUND	18,289.65
ZONING FUND	405.75
APPRAISAL FUND	375.00
ECONOMIC DEV. FUND	750.00

The board reviewed pledged collateral #3133XTHT6 in the amount of \$200,000.00, which was called in on October 8, 2010, which is to be replaced. Moved by Knopik and seconded by Peterson to approve said pledged collateral. Roll Call: AYES-Knopik, Peterson, Ditter, Voichoskie, Small, Burton, Jarecke; NAYS-None; Motion carried.

SuAnn Engel, Deputy County Clerk, gave a report on information received at a Title VI training held in September.

Dave Moore came before the board to discuss a replacement of his position as Emergency Manager. He advised the board that he would like to be replaced by January 1, 2011. Also present is Denell Syslo, who expressed her interest in the Emergency Manager position. She presented the board with a resume. The board discussed the need to publish an ad for the position, before making an appointment.

The Board reviewed the NIRMA quarterly loss report.

An easement was received by Bill and Jean Dubas to lay a water line under a road between Sections 11 & 12-16-8. Moved by Burton and seconded by Voichoskie to grant said easement. Roll Call: AYES-Burton, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None; Motion carried.

Dan Stankoski, Road Foreman, gave road updates to the Board. Dan continues to get bids on leasing a tractor. The crew is working on flood damage done on the Beaver River; Dan explained the need to appoint a conflict of interest Officer to oversee any potential conflict of interest between employees and contractors. Moved by Small and seconded by Voichoskie to appoint Dan Stankoski as the conflict of interest officer. Roll Call: AYES—Small, Burton, Knopik, Peterson, Ditter, Voichoskie, Jarecke; NAYS—None. Motion carried. A letter received from David and Carolyn Swanson was read and discussed. A claim will be presented at the next meeting for consideration.

John Morgan also attended the Title VI training held in September and discussion was held with him. It is decided that an ad will be published in the paper for the position of Title VI coordinator.

Lee Waldo returned to get the board's comments on the road maintenance equipment demonstrated at the September 14<sup>th</sup> meeting.

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk

October 26, 2010

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on October 26, 2010 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 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 October 20, 2010.

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 Small and seconded by Ditter to approve minutes of the October 12, 2010 meeting. Roll Call: AYES-Small, Burton, Knopik, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None; Motion carried.

Moved by Small and seconded by Ditter to approve all claims submitted except claim #10100191, which is denied. Roll Call: AYES-Small, Burton, Knopik, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None; Motion carried.

### **GENERAL FUND**

Advanced Correctional Health, prisoner meds-\$18.61; Alltel, phone-\$51.66; AT&T, phone-\$84.57; Bakersfield Court Reporting, depositions-\$342.50; Ben Bakewell, uniform allowance-\$80.00; Brent Beekman, uniform allowance-\$80.00; Dorothy Benton, court appointed counsel-\$236.25; Sandra Bialas, ins. reimbursement-\$73.27; Cedar Valley Lumber, equip. rental-\$30.00; Central Valley Ag, fuel-\$1,158.11; City of Fullerton, ambulance/water/sewer-\$303.95; City of Genoa, ambulance service-\$250.00; Culligan, rental fees-\$28.35; Dell, drum kit-\$51.47; Jeffrey M. Doerr, court appointed counsel-\$834.38; Eakes Office Plus, supplies-\$659.36; EcoLab, services-\$41.00; Todd V. Elsbernd, court appointed counsel-\$798.75; DeAnn Epley, ins. reimbursement-\$485.82; Election Systems & Software, election services-\$180.23; First Concord Benefits Groups, service-\$26.00; First National Ins., notary bond-\$40.00; Stella Fisher, ins. reimbursement-\$1,550.01; FP Mailing Solutions, postage-\$60.00; Fullerton Hardware, supplies-\$12.57; Fullerton Library, donation-\$1,250.00; Genoa Leader Times, publishing-\$913.74; Sonya Glup, staff mileage \$148.54; Scott Grafton, court appointed counsel-\$2,536.86; Eric Griffin, uniform allowance-\$80.00; Michael Guerino, uniform allowance-\$80.00; Lisa Hagman, Transcription-\$257.50; Hall County Veteran's Service, quarterly payment-\$4,102.50; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, garbage service-\$35.00; Hometown Leasing, equipment rental-\$397.15; Jerom E. Janulewicz, court appointed counsel-\$877.50; Sam King, prior service benefits-\$13.00; Travis King, uniform allowance-\$80.00; Edward J. Knopik, prior service benefits-\$18.00; Jim Knopik, mileage-\$80.00; Lancaster County Sheriff, paper service-\$20.65; Len & Jo's, supplies-\$39.98; Loup Power District, electric service-\$1,107.63; Lynn Peavey Co., alcohol/assault kits-\$77.93; Ronda Malander, mileage-\$75.00; Maximus, prepare cost allocation plan-\$1,250.00; Microfilm Imaging Systems, lease-\$43.00; MIPS, professional services-\$1,862.91; Mobile Binders, recording pages-\$531.56; Modern Methods, lease payment-\$185.60; Mark Monroe, uniform allowance-\$80.00; Davis Moore, uniform allowance-\$80.00; NACO, registrations-\$140.00; Nance County Clerk, postage-\$36.45; Nance County District Court, costs claimed-\$35.00; Nance County Court, costs claimed-\$100.00; Nance County Journal, publishings/subscription-\$1,176.23; Nance County Sheriff, paper service-\$5,066.73; Nance County Sheriff, postage/fuel-\$99.07; NACO, membership dues-\$400.00; NE Public Health Lab, blood test-\$84.00; Norfolk Printing, recording paper-\$117.67; Office Systems, copier contract-\$544.00; Bruce Olson, salary-\$950.00; Olsson Assoc., surveying-\$869.89; Marcus Paczosa, firearm qualifications-\$193.50; Pappy's, fuel-\$862.44; Cyndy Pilakowski, mileage/meal-\$170.75; Platte County Detention, prisoner housing-\$2,205.00; Steve Pritchard, mileage-\$357.63; Clara Prososki, prior service benefits-\$72.00; Qwest, phone-\$278.53 & \$412.13; Rally Auto, parts-\$30.88; Ramada, lodging-\$213.00; Region 4 Behavioral Health Systems, quarterly payment-\$1,978.50; Region IV, Inc., quarterly payment-\$1,128.75; Gerri Sharman, mileage-\$120.00; Source Gas, natural gas-\$446.00; State of Nebraska-DAS Communications, network service charge-\$448.00; State Dept of Corrections, prisoner housing/medical-\$5,692.08; Tom's Auto Care, service-\$587.90; Twin River Tire, service-\$45.80; U.S. Postal Service, postage-\$105.00; USA Communications, cable-\$588.01; Robert Voichoskie, ins. reimbursement-\$1,750.00; WCS Telecom, phone-\$84.11; Health Insurance-\$12,730.43; Retirement-\$4,431.79; Social Security-\$4,789.73; Disability-\$32.04;

### **ROAD FUND**

Advanced Energy Fuels, fuel-\$2,787.48; Alltel, phone-\$48.48; Beaver Bearing Co., parts-\$583.89; Casey's General Stores, Inc., fuel-\$487.00; City of Fullerton, water/sewer-\$56.65; City of Genoa, water-\$10.00; D & M Parts Store, parts-\$118.70; Lawrence Dush, prior service benefits-\$14.00; Eakes, supplies-\$156.41; Filter

Care, service-\$63.75; Fullerton Hardware, supplies-\$64.56; Harold's Repair, oxygen-\$22.00; Heartland Disposal, garbage-\$35.00; Jim's Body Shop, labor-\$35.20; Keith Repair, parts/labor-\$176.41; Lexington Communications, repairs-\$589.00; Liss Home Svcs, repair-\$30.00; Loup Power District-Fullerton, electric service-\$162.48; Medical Enterprises, medical-\$29.90; Midwest Service & Sales, supplies-\$373.61; NE Machinery Co., parts/labor-\$10,212.55; Pappy's Place, fuel-\$3,872.00; Prairie Creek Township, machine hire-\$2,500.00; Qwest, phone-\$102.89; Rally Auto Parts, parts/supplies-\$325.46; Sapp Bros. Petroleum, Inc., fuel-\$6,213.29; Sempek Sand & Gravel, gravel-\$13,910.60; Source Gas, natural gas-\$170.93; US Post Office, postage-\$88.00; Village of Belgrade, water service-\$17.00; Weldon Industries, parts-\$788.62; Wise-Mack, Inc., parts-\$64.48; Zee Medical, supplies-\$31.45; Health Insurance-\$4,984.14; Retirement-\$2,243.07; Social Security-\$2,654.54; Disability-\$13.35;

#### **ZONING FUND**

John Cieloha, mileage/stipend-\$46.63; Pat Connelly, mileage/stipend-\$52.00; Chuck DeLancey, mileage/stipend-\$36.50; Galen Frenzen, stipend-\$30.00; Fullerton Hardware, supplies-\$2.58; Genoa Leader-Times, publishings-\$14.45; Roy Guisinger, mileage/stipend-\$37.50; Bob Konwinski, mileage-\$16.00; Dale Lassek, mileage-\$16.00; Nance County Journal, publications-\$12.08; Qwest, phone-\$10.49; Tim Swertzic, mileage-\$19.00; WCS Telecom, phone-\$7.50; Health Insurance-\$220.97; Retirement-\$49.30; Social Security-\$55.88;

#### **APPRAISAL FUND**

Dell Marketing, toner-\$500.94; GEO Land Management, online mapping-\$600.00; Knoche Appraisal, services-\$2,000.00; Retirement-\$70.87; Social Security-\$80.33;

#### **EMPLOYMENT SECURITY ACT**

Nebraska UC Fund, Unemployment benefits-\$1,116.01;

#### **RELIEF MEDICAL**

City of Fullerton, water-\$175.65; Wanda Maxey, rent/utilities-\$259.35;

#### **INSTITUTIONS FUND**

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

#### **VMP FLOW THROUGH FUND**

Loup Power District, electricity-\$25.83;

#### **ECONOMIC DEVELOPMENT FUND**

Eakes, supplies-\$472.24; Genoa Leader Times, publication-\$35.17; Grant Writing USA, registration-\$425.00; Mary Los, mileage/printer ink/meals-\$343.31; Nance County Journal, publishing-\$7.04; Qwest, phone-\$10.49; WCS, phone-\$7.51; Health Insurance-\$331.46; Retirement-\$101.26; Social Security-\$106.56;

#### **INHERITANCE TAX**

Spencer, Fane, Britt & Browne, legal svcs-\$2,707.50;

#### **BUILDING**

Dan C. Cunningham, labor-\$297.70; Dave Moore, reimbursement/flooring-\$185.45; TRANE, heating/cooling-\$17,863.45;

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

AT&T, phone-\$28.29; Frontier Citizens Communications Center, phone-\$23.28; Great Plains Communication, phone-\$88.13; Loup Power District, electric-\$18.91; Qwest, phone-\$480.96;

#### **SALARY CLAIMS**

GENERAL FUND	\$28,979.51
ROAD FUND	\$16,459.95
ZONING FUND	\$ 324.60
APPRAISAL FUND	\$ 675.00
ECONOMIC DEV. FUND	\$ 750.00

The Board reviewed and approved County Treasurer's miscellaneous receipts #10090001 through #10090036 in the amount of \$100,666.22 for the month of September, 2010.

SuAnn Engel, Deputy Clerk, informed the board of a correction made to the restricted funds on the 2010-2011 county budget per the State Auditor's request.

Jim Knopik reported to the board of a tube Kenny Shotkoski is asking the county to put in for access to a water well that he allows the fire department to use in case of a fire in the area. Kenny would continue to pay the standby electricity. If the county does not want to put in the tube, he plans to abandon the well. The Board decided that it is a benefit to the residents and a tube should be placed. The Board will contact the fire departments to maybe pay for the tube and the County would do the installation.

The board reviewed pledged collateral #3136F8UK9 in the amount of \$50,000.00, which was called in on October 26, 2010 and new pledged collateral #947712DC6 in the amount of \$100,000.00 and #153195BL5 in the amount of \$100,000.00. Moved by Voichoskie and seconded by Knopik to approve said pledged

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

A resolution on bridge project BRO-7063(6) was received by the Clerk's office today. Due to the emergency nature of the resolution it was moved by Burton and seconded by Small to amend the agenda to include the resolution for project BRO-7063(6) because of the emergency nature due to the short time frame that the State requests its return. Roll Call: AYES-Burton, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None; Motion carried.

#### RESOLUTION NO. 10-27

WHEREAS, there has been signed by Nance County on the 25<sup>th</sup> day of August, 1998, and the State on the 11<sup>th</sup> day of September, 1998, an agreement providing for the construction of a Federal Aid Project at the following location: Beginning approximately 0.3 km east and 0.8 km north of the Southwest Corner of Section 29, Township 16 North, Range 7 West and extends 0.16 km east, crossing Horse Creek, AND

WHEREAS, in the above agreement, the County has pledged sufficient funds to finance its share of the cost of the construction of this project identified as BRO-7063(6), and

WHEREAS, the above mentioned agreement provided that the County would pay all costs not paid for with Federal or State funds, and

WHEREAS, the State received bids for the construction of this project on October 21, 2010 at which time four bids were received for the construction of this proposed work and

WHEREAS, the following contractor(s) for the items of work listed has been selected as the low bidder(s) to whom the contract(s) should be awarded:

The Diamond Engineering Company; Grand Island, Nebraska

Grading, Bridge at Sta. 18+46, Guardrail and General Items: \$491,451.73

NOW THEREFOR, in consideration of the above facts, the Board of Supervisors of Nance County, by this resolution, takes the following official action:

1. If for any reason the Federal Highway Administration rescinds, limits its obligations, or defers payment of the Federal share of the cost of this project, the County hereby agrees to provide the necessary funds to pay for all costs incurred until and in the event such Federal funds are allowed and paid.

2. The Board hereby concurs in the selection of the above mentioned contractor(s) for the items of work listed, to whom the contract(s) should be awarded.

3. The Board hereby authorizes the Chairman to sign the contract(s) with the above mentioned contractor(s) for the above mentioned work.

4. The Board does not desire to perform any of the work with its own forces in lieu of performing the work by the contract method.

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

Jose Espinosa, with Green Capital Power, and other representatives came before the board to discuss their interest in constructing a wind farm in Nance County. They are in the early stages of the project and have a couple sites they are interested in. They will work with the Zoning Commission while they are conducting their studies.

Dan Stankoski, road foreman, came before the board with road updates. Further discussion was held regarding the tube for Kenny Shotkoski.

Chairman departs and turns the meeting over to Vice-chairman, Ditter.

Eddie Bomar with NMC, Inc. presented the Board with a contract and resolution for the new CAT motorgrader for signature.

#### RESOLUTION #10-28

##### LESSEE'S AUTHORIZING RESOLUTION

Whereas, NANCE, COUNTY OF (the "Governmental Entity"), a body politic and corporate duly organized and existing as a political subdivision, municipal corporation or similar public entity of the State of Nebraska (the "State"), is authorized by the laws of the State to purchase, acquire and lease personal property for the benefit of the Governmental Entity and its inhabitants and to enter into contracts with respect thereto; and

Whereas, in order to acquire such equipment, the Governmental Entity proposes to enter into a lease-purchase transaction pursuant to that certain Governmental Equipment Lease-Purchase Agreement (the "Agreement") with Caterpillar Financial Services Corporation, the form of which has been presented to the governing body of the Governmental Entity at this meeting;

Now, Therefore, Be It And It Is Hereby Resolved:

Section 1. Approval of Documents. The form, terms and provisions of the Agreement and all other schedules and exhibits attached thereto are hereby approved in substantially the form presented at this meeting, with such insertions, omissions and changes as shall be approved by counsel of the Governmental Entity or other members of the governing body of the Governmental Entity executing the same, the execution of such

documents being conclusive evidence of such approval; and the persons holding the titles listed below or any other officer of the Governmental Entity who shall have the power to execute contracts on its behalf are hereby authorized and directed to execute, acknowledge, countersign and deliver the Agreement and all exhibits attached thereto, and the Secretary/Clerk of the Governmental Entity is hereby authorized to attest to the foregoing and affix the seal of the Governmental Entity to such documents.

Section 2. Other Actions Authorized. The officers and employees of the Governmental Entity shall take all action necessary or reasonably required by the parties to the Agreement to carry out, give effect to and consummate the transactions contemplated thereby and to take all action necessary in conformity therewith, including, without limitation, the execution and delivery of any closing and other documents required to be delivered in connection with the Agreement.

Section 3. No General Liability. Nothing contained in this Resolution, the Agreement, or any other instrument shall be construed with respect to the Governmental Entity as incurring a pecuniary liability or charge upon the general credit of the Governmental Entity or against its taxing power, nor shall the breach of any agreement contained in this Resolution, the Agreement, or any other instrument or document executed in connection therewith impose any pecuniary liability upon the Governmental Entity or any charge upon its general credit or against its taxing power, except to the extent that the payments payable under the Agreement are special limited obligations of the Governmental Entity as provided in the Agreement.

Section 4. Authorized Signatories. Following are the true names, correct titles and specimen signatures of the incumbent officers referred to in the foregoing resolution:

Name (Print or Type)	Title (Print or Type)	Signature
<u>Andrew Ditter</u>	<u>Vice-Chairman</u>	<u>(s) Andrew Ditter</u>
<u>Jim Knopik</u>	<u>Supervisor</u>	<u>(s) Jim Knopik</u>
<u>Gene Burton</u>	<u>Supervisor</u>	<u>(s) Gene Burton</u>

Section 5. Effective Date. This Resolution shall be effective immediately upon its approval and adoption. This Resolution was adopted and approved on October 26, 2010 and contract is signed.

The interview committee consisting of Burton, Knopik and Jarecke will interview applicants for the Title VI position. Applications will be accepted until November 5<sup>th</sup>.

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk

November 9, 2010

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on November 9, 2010 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, Burton, 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 November 3, 2010.

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

Moved by Peterson and seconded by Ditter to approve the minutes of the October 26, 2010 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 \$1,535.02; Clerk of the District Court in the amount of \$236.68; and County Sheriff in the amount of \$5,768.21.

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

GENERAL FUND	\$36,454.23
ROAD FUND	16,932.05
ZONING FUND	324.60
APPRAISAL FUND	600.00
ECONOMIC DEV. FUND	750.00

The board reviewed pledged collateral #840372GM2 in the amount of \$20,000.00, which was released on October 27, 2010 and new pledged collateral #25935GAU5 in the amount of \$50,000.00. Moved by Voichoskie and seconded by Small to approve said pledged collateral. Roll Call: AYES-Voichoskie, Small, Burton, Knopik, Peterson, Ditter, Jarecke; NAYS-None; Motion carried.

Discussion was held on a request from Center for Rural Affairs for a contribution. Knopik, who sits on the board, explained the good things that the Center does for rural areas. Moved by Voichoskie and seconded by Ditter to contribute \$75.00 to the Center for Rural Affairs. Roll Call: AYES-Voichoskie, Small, Burton, Peterson, Ditter, Jarecke; NAYS-None; ABSTAIN: Knopik. Motion carried.

Henry Bigge came before the board to discuss an exempt status on real estate tax for the American Legion. Assessor, Joyce Mason-Newquist, is present. She explained that since the American Legion no longer sells liquor, they are eligible for tax exempt status. The paperwork will be sent out in December. Tax exempt status would not apply to the 2010 real estate taxes.

Representatives from TRANE explained the heating/cooling system to courthouse employees and answered questions and concerns.

Dan Stankoski, Road Foreman, gave road updates to the Board. He informed the board of the disaster funds that were qualified by FEMA. A total of approximately \$34,000.00 has been qualified of which will be paid 75% by the federal, 12.5% by the state and the county will cover the remaining 12.5%. The department is currently working on sign inventory and cleaning ditches and he reports that 2 culverts were put in. The culvert requested by Ken Shotkoski for the fire department to have access to his water hydrant was put in. The rural fire department was contacted, but denied any contribution to the cost of the culvert. An accident report received from the NDOR was discussed.

Discussion was held regarding the deduction of the employee portion of the health insurance beginning with the 2011 term. Moved by Knopik and seconded by Peterson that the employee's one half of the cost increase for health insurance to begin January 2011 be withheld from the employee's pay in the month of December, 2010, due to the fact that the insurance premium is paid one month in advance, and newly elected officials will have a double deduction from their first pay check in January of the year they take office. Roll Call: AYES-Knopik, Peterson, Ditter, Voichoskie, Small, Burton, Jarecke; NAYS-None. Motion carried.

#### RESOLUTION #10-29

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.

Parcel #1200144.01

Special Assessment Parcel #30359.00

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

Title VI job description was discussed.

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk

November 23, 2010

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on November 23, 2010 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 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 November 17, 2010.

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 Knopik and seconded by Ditter to approve minutes of the November 9, 2010 meeting. Roll Call: AYES—Knopik, Peterson, Ditter, Voichoskie, Small, Burton, Jarecke; NAYS—None; Motion carried.

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

#### **GENERAL FUND**

AB Tree Injection & Lawn Service, tree treatment-\$170.00; Advanced Correctional Health, prisoner meds-\$18.61; Alltel, phone-\$51.66; Appeara, supplies-\$51.04; AT&T, phone-\$77.69; Ben Bakewell, uniform allowance-\$80.00; Brent Beekman, uniform allowance-\$80.00; Dorothy Benton, court appointed counsel-\$82.50; Boone County Health, flu shots-\$675.00; Boone Co. Ext., travel exp.-\$56.16; Cedar County Sheriff, paper service-\$18.50; Center of Rural Affairs, contribution-\$75.00; Central Valley Ag, fuel-\$1,158.19; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance service/bldg rent-\$300.00; Columbus Tire, tires-\$721.32; Culligan, rental fees-\$28.35; Rachel A. Daugherty, court appt counsel-\$1,890.00; Dawson County Court, cert'd copies-\$1.75; Jeffrey M. Doerr, court appt counsel-\$1,293.75; Julie Dubas, meal-\$7.50; Eakes Office Plus, supplies-\$488.80; EcoLab, services-\$41.00; Election Worker, mileage/pollworker-\$3,210.99; Todd V. Elsbernd, court appt counsel-\$262.50; SuAnn Engel, mileage/election/Christmas costs-\$180.00; ES & S, election services-\$7,158.97; First Concord Benefits Groups, service-\$26.00; First Bank & Trust, bldg rent-\$50.00; Fullerton Hardware, fert., bulbs, battery-\$772.77; Genoa Leader Times, publishing-\$296.90; Sonya Glup, staff mileage/lodging-\$261.96; Grant & Grant, court appt counsel-\$56.25; Eric Griffin, uniform allowance/ins. reimbursement-\$1,332.59; Grog Shooting Sports, repair-\$44.85; Michael Guerino, uniform allowance-\$80.00; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, garbage service-\$35.00; Hometown Leasing, equipment rental-\$397.15; Jerom E. Janulewicz, court appt counsel-\$202.50; Janet King, mileage/meal-\$57.86; Sam King, prior service benefits-\$13.00; Travis King, uniform allowance-\$80.00; Knoepfle & Buhl, court appt counsel-\$982.50; Edward J. Knopik, prior service benefits-\$18.00; Jim Knopik, mileage-\$150.25; Angie Lewandowski, reimbursement/ dues-\$25.00; Lexis Nexis, law books-\$42.47; Loup Power District, electric service-\$737.23; Madison County, prisoner housing-\$400.00; MARC, supplies-\$205.92; Joyce Mason-Newquist, mileage/meal-\$84.71; Microfilm Imaging Systems, lease-\$43.00; MIPS, professional services-\$1,632.95; Modern Methods, lease payment-\$185.60; Mark Monroe, uniform allowance-\$80.00; Davis Moore, uniform allowance-\$80.00; NACO, registrations-\$600.00; Nance County Clerk, postage-\$52.00; Nance County District Court, postage-\$11.55; Nance County District Court, costs claimed-\$35.00; Nance County Court, costs claimed-\$17.00; Nance County Journal, receipt books/publishings/subscription-\$1,123.73; Nance County Sheriff, postage-\$51.00; Nance County Treasurer, envelopes/postage-\$1,584.60; NE Public Health Lab, blood tests-\$168.00; Bruce Olson, salary-\$950.00; Olsson Assoc., surveying-\$2,862.54; Pappy's, fuel-\$870.20; Cyndy Pilakowski, postage-\$11.98; Platte County Detention, prisoner



housing-\$4,320.00; Steve Pritchard, mileage-\$142.64; Qwest, phone-\$252.09 & \$447.35; Rally Auto, parts-\$32.30; Sleuth, information base-\$637.50; Source Gas, natural gas-\$423.00; State of Nebraska-DAS Communications, network service charge-\$448.00; State Dept of Corrections, prisoner housing-\$3,464.08; Svehla Law, court appt counsel-\$572.18; Thomas West, jury inst.-\$190.50; Tom's Auto Care, repair/service-\$61.02; U.S. Postal Service, postage-\$352.00, \$132.00 & \$88.00; Village of Belgrade, bldg rent-\$50.00; WCS Telecom, phone-\$81.73; Jo Weltruski, mileage-\$12.00; Rod Wetovick, lodging/meals/mileage-\$316.18; Health Insurance-\$12,730.43; Retirement-\$4,454.92; Social Security-\$4,861.08; Disability-\$32.04;

#### **ROAD FUND**

Advanced Energy Fuels, fuel-\$3,544.42; Alltel, phone-\$48.48; Casey's, fuel-\$822.84; Cedar Valley Lumber, materials-\$199.25; City of Genoa, water-\$10.00; Community Feed & Seed, supplies-\$92.20; D.R. Frey, parts-\$577.42; Lawrence Dush, prior service benefits-\$14.00; Eakes, supplies-\$259.89; Filter Care, service-\$43.05; Fullerton Hardware, supplies-\$118.30; Garrett Enterprises, tire/repair-\$1,016.70; GT Sales, parts-\$44.73; Harold's Repair, repair-\$10.00; Heartland Disposal, garbage-\$35.00; Jim's Body Shop, labor-\$44.00; Keith Repair, parts/labor-\$194.18; Len & Jo's, supplies-\$1.49; Loup Power District-Fullerton, electric service-\$151.78; Martin Marietta Materials, rock-\$827.18; Medical Enterprises, medical-\$62.00; Midwest Hydraulic Svc, parts/labor-\$4,247.90; Midwest Service & Sales, supplies-\$135.70; NE Dept of Roads, engineering-\$3,795.55; NE Machinery Co., parts/labor-\$7,089.80; Occupational Health Svc, medical-\$66.50; Pappy's Place, fuel-\$3,559.16; Power Plan, parts-\$548.18; Prairie Creek Township, machine hire-\$2,500.00; Qwest, phone-\$101.86; Rally Auto Parts, parts/supplies-\$288.25; Sapp Bros. Petroleum, Inc., fuel-\$7,035.55; Sempek Sand & Gravel, gravel-\$7,984.50; Sharples Heating & Cooling, repair-\$2,530.00; Source Gas, natural gas-\$139.92; Theis Inspection Svc, bridge inspection-\$405.50; Tri-County Sand & Gravel, gravel-\$2,320.29; Village of Belgrade, water service-\$17.00; Weldon Industries, parts-\$11.53; Werner Svc & Trucking, labor-\$24.04; Health Insurance-\$4,984.14; Retirement-\$2,028.51; Social Security-\$2,411.35; Disability-\$13.35;

#### **ZONING FUND**

Mary Los, mileage/reg./lodging-\$194.12; NACO, registration-\$120.00; Nance County Journal, publications-\$18.11; Qwest, phone-\$18.49; WCS Telecom, phone-\$7.22; Health Insurance-\$220.97; Retirement-\$43.82; Social Security-\$49.68;

#### **APPRAISAL FUND**

Knoche Appraisal, services-\$2,000.00; Joyce Mason-Newquist, mileage-\$128.00; Retirement-\$86.40; Social Security-\$97.92;

#### **RELIEF MEDICAL**

J.L., g.a.-\$25.00; Wanda Maxey, rent/utilities-\$400.00;

#### **INSTITUTIONS FUND**

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

#### **VMP FLOW THROUGH FUND**

Loup Power District, electricity-\$25.05;

#### **ECONOMIC DEVELOPMENT FUND**

Eakes, supplies-\$230.56; Genoa Leader Times, publication-\$64.41; Mary Los, mileage/lodging/reg.-\$454.07; Nance County Journal, publishing-\$46.81; Qwest, phone-\$18.50; WCS, phone-\$7.23; Health Insurance-\$331.46; Retirement-\$101.26; Social Security-\$106.56;

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

AT&T, phone-\$40.49; Frontier Citizens Comm Center, phone-\$23.26; Great Plains Comm, phone-\$112.13; Loup Power District, electric-\$18.72; Qwest, phone-\$480.21;

#### **SALARY CLAIMS**

GENERAL FUND	\$28,859.80
ROAD FUND	\$14,638.85
ZONING FUND	\$ 324.60
APPRAISAL FUND	\$ 680.00
ECONOMIC DEV. FUND	\$ 750.00

The Board reviewed and approved County Treasurer's miscellaneous receipts #10100001 through #10100043 in the amount of \$107,692.50 for the month of October, 2010.

The board reviewed pledged collateral #3133XSLP1 in the amount of \$225,000.00, which was called in on November 10, 2010 and replaced with pledged collateral #969559GU1 in the amount of \$125,000.00 and #574837YZ7 in the amount of \$100,000.00. Moved by Voichoskie and seconded by Small to approve said pledged collateral. Roll Call: AYES-Voichoskie, Small, Burton, Knopik, Peterson, Ditter, Jarecke; NAYS-None; Motion carried.

It was discovered that the maintenance agreement with TRANE on the heating and cooling unit was contracted in 4 installments. The budget for the building fund did not include these payments. If the building fund runs short, any shortage should be able to come out of the building and ground fund, if need be. Discussion was held on the start date of the maintenance agreement. Burton will contact TRANE to get the agreement dates.

Deb Bittner provided the board with the minutes from the Nance County Ag Society. Short discussion was held.

SuAnn Engel, Deputy Clerk, came before the board for the approval of ordering clothing with a logo for Nance County employees and to see if the County would be willing to pay for some of the cost. It was decided that the County would pay the set up charge and the embroidery. Employees would have to purchase the clothing.

Dan Stankoski, road foreman, came before the board with road updates. He informed the board that the excavator had caught fire yesterday, Nov. 22<sup>nd</sup>, and was destroyed. He believes it may have been electrical. NIRMA representatives will be here this afternoon to assess the damage and determine a cause. The road crew is on a list to take a t-square schooling to teach them the techniques of road maintenance. They are presently doing some spot graveling; sign inventory; and fixing signs in need of repairs. He reports that Dan Theis started inspecting bridges and that there is a possibility that some work may start this winter on bridge southwest of Fullerton, such as clearing out trees. Discussion was had regarding road in the county.

The interview committee recommended that John Morgan be appointed for the Title VI and ADA coordinator. Discussion held. Moved by Burton and seconded by Knopik to contract with John Morgan for the Title VI/ADA coordinator starting January 1, 2011 through December 31, 2011 for \$2,400.00/yr. After one year the contracted amount will be reviewed and compensation may be reduced, increased or remain the same, depending on the circumstances in reference to time and other factors. Roll Call: AYES-Burton, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None; Motion carried.

Joyce Mason-Newquist, Assessor, provided the Board with information she has gathered regarding valuations and taxes to be collected to publish in the paper. The board agreed the information is valuable and of interest to the residents of Nance County.

Mason-Newquist discussed with the board of the need for additional electrical outlets in the office. The asked her to get an estimate of the work and submit it to the board.

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk

December 14, 2010

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on December 14, 2010 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, Burton, 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 December 8, 2010.

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

Moved by Knopik and seconded by Small to approve the minutes of the November 23, 2010 meeting. Roll Call: AYES-Knopik, Peterson, Ditter, Voichoskie, Small, Burton, Jarecke; NAYS-None. Motion carried.

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,903.00; Clerk of the District Court in the amount of \$290.90; and County Sheriff in the amount of 1,826.71.

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

GENERAL FUND	\$40,775.25
ROAD FUND	16,212.75
ZONING FUND	405.75
APPRAISAL FUND	600.00
ECONOMIC DEV. FUND	750.00

#### RESOLUTION #10-30

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 2011. Minutes are to be alternated monthly in the two newspapers. Delinquent tax list notice will be published one time in the Nance County Journal and three times in the Genoa Leader Times. The land exemption notice will be published in the Genoa Leader Times for 2011. 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 Knopik and seconded by Burton to adopt said resolution. Roll Call: AYES-Knopik, Peterson, Ditter, Voichoskie, Small, Burton, Jarecke; NAYS-None; ABSENT-None. Motion carried.

#### RESOLUTION #10-31

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, 2011 through December 31, 2011. 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 #10-32

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that the applications for designation as official Nance County depositories for 2011 from Fullerton National Bank, Fullerton, NE; First 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 2011. Moved by Peterson and seconded by Ditter to approve said resolution. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Burton, Knopik, Jarecke; NAYS-None; ABSENT-None. Motion carried.

Road Maintenance Agreement with Prairie Creek tabled to next meeting.

Burton reported that he contacted TRANE regarding starting date of the maintenance agreement. It was determined that the maintenance agreement started on July 1, 2010.

Discussion was held on Certification of County Highway Superintendent. Moved by Ditter and seconded by Small to sign said Certification. Roll Call: AYES-Ditter, Voichoskie, Small, Burton, Knopik, Peterson, Jarecke; NAYS-None. Motion carried.

Mary Los, Economic Development Director, presented the Board with updated Rules for General Assistance. She explained the changes proposed. Discussion held. Moved by Burton and seconded by Knopik to approve the updated rules as presented. Roll Call: AYES-Burton, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None; ABSENT-None. Motion carried.

## RESOLUTION #10-33

WHEREAS, pursuant to Neb. Rev. Stat. 68-132, it is the duty of the county board of each county to provide general assistance to all poor persons who are eligible; and,

WHEREAS, pursuant to Neb. Rev. Stat. 68-133, all counties are required to adopt written standards of eligibility and assistance for general assistance to poor persons; and,

WHEREAS, pursuant to Neb. Rev. Stat. 68-134, all counties must review their standards on a biennial basis to insure that such standards reflect changes in living standards and cost-of-living,

NOW, THEREFORE, BE IT RESOLVED by the Supervisors of Nance County that Nance County Resolution #10-5 known as the Rules for the Administration of General Assistance approved and adopted on April 27, 2010 hereby be repealed; and,

BE IT FURTHER RESOLVED by the Supervisors of Nance County that the Rules for the Administration of General Assistance, updated in December 2010, fulfill the county's obligations to poor people as set out by law and are hereby adopted. Moved by Peterson and seconded by Knopik to approve said resolution. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Burton, Knopik, Jarecke; NAYS-None; ABSENT-None. Motion carried.

Board recessed for break of coffee and rolls to honor outgoing supervisors.

Dan Stankoski, Road Foreman, gave road updates to the Board. He reports that it was determined that a leak in the fuel line of the excavator was the cause the fire which completely damaged the 2003 Caterpillar excavator. Discussion was held on whether to replace the excavator with a new or used unit. Rod Wetovick offered to rent one of his tractors to run the new snow blower in the event of a snow storm at the rate of \$20.00/hr. This rate is well below the rates offered by implement dealers. It will be checked to see if there is a good fit between the tractor and snow blower. The old snow blower has been sold to Madison County for a price of \$3,000.00. Stankoski reported that Dan Theis has completed all the bridge inspections.

Mary Los, Zoning Administrator informed the Board that Delmer Wondercheck has volunteered to fill the vacancy on the planning commission and Los recommended the appointment. Moved by Ditter and seconded by Knopik to appoint Delmer Wondercheck to the Planning Commission. Roll Call: AYES-Ditter, Voichoskie, Small, Burton, Knopik, Peterson, Jarecke; NAYS-None. Motion carried.

Chris Hays/Hays Land Surveying came before the board to express his interest in the appointment of county surveyor for the next four year term. He submitted a letter, resume, references and surveyor rates. Letters of interest and surveyor rates have also been received from Grant Miller/Olsson Associates and Chad Marsh/Kirkham Michael. Grant Miller is on the agenda for the next meeting.

A proposal for engineering services for 2011-2012 from Kirkham Michael was received and reviewed by the Board. Other companies will be contacted for proposals before a decision is made.

Steve Pritchard, Extension Agent, came before the board for approval of the appointment of Scotty D. Andreasen to the extension board. Discussion held. Moved by Ditter and seconded by Peterson to approve the appointment of Scotty D. Andreasen to the Nance County Extension Board. Roll Call: AYES-Ditter, Voichoskie, Small, Burton, Knopik, Peterson, Jarecke; NAYS-None. Motion carried.

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

Dennis Jarecke

Chairman

Danette Zarek

County Clerk

December 28, 2010

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on December 28, 2010 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, 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 December 22, 2010.

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

Moved by Ditter and seconded by Knopik to approve minutes of the December 14, 2010 meeting. Roll Call: AYES-Ditter, Voichoskie, Small, Burton, Knopik, Jarecke; NAYS-None; ABSENT-Peterson. Motion carried.

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

### **GENERAL FUND**

Mark D. Albin, court appointed counsel-\$267.30; Alltel, phone-\$53.74; Appeara, supplies-\$25.52; APC, LLC, witness fees-\$1,290.00; AT&T, phone-\$72.32; Ben Bakewell, uniform allowance-\$80.00; Brent Beekman, uniform allowance-\$80.00; Julie Bellis, prepare Bill of Exceptions-\$225.00; Andrew Brockhaus, witness fee-\$20.00; Kevin Brockhaus, witness fees-/mileage-\$97.00; Rebecca Brockhaus, witness fee/mileage-\$61.00; Cedar Valley Lumber, shelving-\$31.56; Central Valley Ag, fuel-\$1,047.71; City of Fullerton, ambulance/water-\$303.95; City of Genoa, ambulance service-\$250.00; Clerk of the Supreme Court, court costs-\$175.00; Columbus Tire, tires-\$721.32; Culligan, rental fees-\$28.35; Dell, computer/cartridge-\$1,480.23; Eakes Office Plus, supplies-\$2,570.57; EcoLab, services-\$41.00; Shirley Engstrom, election wage/mileage-\$19.50; Todd V. Elsbernd, court appt counsel-\$9,101.10; Embassy Suites Hotel, lodging-\$393.00; ES & S, election services-\$1,600.00; First Concord Benefits Groups, service-\$26.00; Fullerton Hardware, paint-\$152.23; Genoa Leader Times, publishing-\$102.54; Sonya Glup, staff mileage-\$118.75; Eric Griffin, uniform allowance -\$80.00; Michael Guerino, uniform allowance/ins. reimbursement-\$348.93; Hall County Veteran's Service, quarterly pmt. -\$4,102.50; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, garbage service-\$35.00; Hometown Leasing, equipment rental-\$397.15; Jerom Janulewicz, court appointed counsel-\$105.00; Sam King, prior service benefits-\$13.00; Travis King, uniform allowance-\$80.00; Knoepfle & Buhl, court appt counsel-\$397.50; Edward J. Knopik, prior service benefits-\$18.00; Latimer Reporting, copies-\$72.80; Len & Jo's, supplies-\$123.79; Lexis Nexis, law books-\$53.47; Loup Power District, electric service-\$641.23; Madison County Sheriff, paper service-\$33.01; Ronda Malander, ins. reimbursement-\$361.61; Joyce Mason-Newquist, mileage/meal-\$118.16; Brandon McLaughlin, witness fee/mileage-\$38.00; Microfilm Imaging Systems, lease-\$559.00; Midwest Radar, certification-\$280.00; MIPS, professional services-\$1,601.05; Mobile Binders, recording binders-\$470.02; Modern Methods, lease payment-\$185.60; Mark Monroe, uniform allowance-\$80.00; Monty McCord, badge refinishing-\$10.00; Moore Wallace, shipping-\$9.00; Davis Moore, uniform allowance-\$80.00; NACO, 2<sup>nd</sup> 1/2 dues-\$981.58; Nance County Clerk, postage-\$8.46; Nance County District Court, postage-\$10.60; Nance County District Court, costs claimed-\$142.00; Nance County Court, costs claimed-\$100.00; Nance County Journal, publishings/envelopes-\$309.73; Nance County Sheriff, postage-\$44.00; Nance County Treasurer, real estate tax-\$12.66; Nance County Treasurer, stamps-\$384.00; Bruce Olson, salary-\$950.00; Cindy Olson, wages-\$120.00; Olsson Assoc., surveying-\$178.75; Pappy's, fuel-\$1,006.42; Platte County Detention, prisoner housing-\$4,995.00; Platte County Sheriff, paper service-\$37.50; Steve Pritchard, mileage-\$188.76; Qwest, phone-\$252.33 & \$408.98; Rally Auto, headlight-\$15.59; Region 4 Behavioral Health, quarter payment-\$1,978.50; Region IV Inc., quarterly payment-\$1,128.75; Seventh Judicial Dist. Health Bd.- 529.52; Source Gas, natural gas-\$384.00; State of Nebraska-DAS Communications, network service charge-\$448.00; State Dept of Corrections, prisoner housing-\$2,550.67; Bruce Stephens, court appointed counsel-\$3,405.10; Suburban Ext. Stay, lodging-\$309.18; Tom's Auto Care, services-\$148.94; Twin River Tire, services-\$189.30; U.S. Postal Service, postage-\$88.00, \$220.00; Rodney Wetovick, mileage/meal-\$41.53; Danette Zarek, mileage-\$100.00; Health Insurance-\$12,258.96; Retirement-\$4,797.04; Social Security-\$5,159.77; Disability-\$26.70;

## **ROAD FUND**

Advanced Energy Fuels, fuel-\$2,524.08; Alltel, phone-\$48.64; Campbell Hausfeld, valve-\$16.81; Casey's, fuel-\$111.21; Cedar Valley Lumber, materials-\$558.76; City of Fullerton, water-\$56.65; City of Genoa, water-\$10.00; Community Feed & Seed, supplies-\$77.36; Construction Rental, tool rental-\$360.00; Cornhusker PPD, electricity-\$1,060.68; D.R. Frey, parts-\$293.33; D & M Parts, parts-\$148.54; Lawrence Dush, prior service benefits-\$14.00; Filter Care, service-\$111.60; Fullerton Hardware, supplies-\$90.50; Garrett Enterprises, tire/repair-\$4,475.15; Harold's Repair, repair/acetylene-\$71.00; Heartland Disposal, garbage-\$35.00; Bank First, parts-\$294.71; Loup Power District-Fullerton, electric service-\$217.57; Midwest Service & Sales, signs/blades-\$7,267.15; Nance County Journal, publishing-\$6.00; NE Machinery Co., parts-\$1,812.68; Pappy's Place, fuel-\$1,900.62; Power Plan, parts-\$1,467.87; Prairie Creek Township, machine hire-\$2,500.00; Qwest, phone-\$102.43; Rally Auto Parts, parts/supplies-\$385.07; Sapp Bros. Petroleum, Inc., fuel/oil/grease-\$12,356.04; Sempek Sand & Gravel, gravel-\$1,224.30; Source Gas, natural gas-\$469.40; Village of Belgrade, water service-\$17.00; Weldon Industries, parts-\$146.66; Zee Medical, medical-\$17.95; Health Insurance-\$4,799.55; Retirement-\$1,984.61; Social Security-\$2,347.49; Disability-\$13.35;

## **ZONING FUND**

Mary Los, mileage/meals/lodging/postage-\$249.29; Qwest, phone-\$18.53; Health Insurance-\$212.79; Retirement-\$49.30; Social Security-\$55.24;

## **APPRAISAL FUND**

Dell, cartridges-\$653.92; Knoche Appraisal, services-\$2,000.00; Jeanne Wegner, misc.-\$30.54; Retirement-\$86.06; Social Security-\$97.54;

## **RELIEF MEDICAL**

Mary Los, mileage-\$79.50; Wanda Maxey, rent/utilities-\$400.00;

## **INSTITUTIONS FUND**

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

## **VMP FLOW THROUGH FUND**

Loup Power District, electricity-\$30.84;

## **ECONOMIC DEVELOPMENT FUND**

BREI, dues-\$100.00; Eakes, supplies-\$122.50; Mary Los, mileage/meals/lodging-\$397.21; Nance County Treasurer, election expense-\$555.63; NE Economic Dev. Asso., dues-\$100.00; Qwest, phone-\$18.52; Health Insurance-\$319.18; Retirement-\$101.26; Social Security-\$105.62;

## **BUILDING FUND**

Braun Plumbing, parts/labor-\$1,078.42; TRANE, maintenance agreement/quarterly payment-\$1,731.25;

## **9-1-1**

AT&T, phone-\$23.17; Frontier Citizens Comm Center, phone-\$23.22; Great Plains Comm, phone-\$88.13; Loup Power District, electric-\$18.66; Qwest, phone-\$480.61;

## **SALARY CLAIMS**

GENERAL FUND	\$28,914.22
ROAD FUND	\$14,707.75
ZONING FUND	\$ 324.60
APPRAISAL FUND	\$ 675.00
ECONOMIC DEV. FUND	\$ 750.00

Dave Moore reported that Nance County received a grant to complete the cameras in the Courthouse. He also received a service contract on the 9-1-1 system through Plant\*CML. The contract further states that the company is no longer selling the current system, nor are spare parts available for repairs. The service agreement is for technical support in the amount of \$600.00 per year. Moore does not feel we need to spend the money on the agreement and unless the board tells him to, he will not sign the contract for the support. The board decided to leave the matter to Moore's discretion.

Road maintenance agreement with Prairie Creek Township for 2011 was presented to the board. There are no changes in the agreement. Moved by Knopik and seconded by Voichoskie to sign the agreement. Roll Call: AYES-Knopik, Ditter, Voichoskie, Small, Burton, Jarecke; NAYS-None. ABSENT-Peterson. Motion carried.

Discussion was held on the need for a written contract with LeRoy Gerrard for the Highway Superintendent position. Moved by Ditter and seconded by Small to enter into a verbal agreement with LeRoy Gerrard for highway superintendent services. Roll Call: AYES-Ditter, Voichoskie, Small, Burton, Knopik, Jarecke; NAYS-None. ABSENT-Peterson. Motion carried.

Grant Miller with Olsson Associates came before the board to express his interest in the reappointment as Nance County Surveyor for the 2011-2014 term. He presented a background letter and proposed rates. The Board will make said appointment at a January meeting.

Mary Los, Zoning Administrator, presented lot split application for Ryan Czarnik in Section 6, Township 16, Range 3. Discussion held. Moved by Burton and seconded by Ditter to approve and sign said application. Roll Call: AYES-Burton, Knopik, Ditter, Voichoskie, Small, Jarecke; NAYS-None; ABSENT-Peterson. Motion carried.

Lot split application for Gerald F. Paul J. and Angela L. Shotkoski in Section 36, Township 17 Range 5 was presented to the Board. Discussion held. Moved by Small and seconded by Voichoskie to approve and sign said application. Roll Call: AYES-Small, Burton, Knopik, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-Peterson. Motion carried.

Public hearing was held to amend subdivision regulations.

#### RESOLUTION #10-34

A resolution to adopt amendments to Articles 5, 7, 8 and 12 of the Nance County Subdivision Regulations with regard to lot splits and changes in lot boundaries. (The full text of the resolution may be obtained at the office of the Nance County Clerk). Moved by Burton and seconded by Small to adopt said resolution. Roll Call: AYES-Burton, Knopik, Ditter, Voichoskie, Small, Jarecke; NAYS-None; ABSENT-Peterson. Motion carried.

Los informed the board of three expiring planning and zoning commission appointments. Moved by Knopik to reappoint Lynn Belitz, Brett Houtby and Dennis McCoig for a three year term. Roll Call: AYES-Knopik, Ditter, Voichoskie, Small, Burton, Jarecke; NAYS-None; ABSENT- Peterson. Motion carried.

Dan Stankoski, road foreman, came before the board with road updates. Received settlement offer from insurance company for damage to excavator in the amount of \$86,266.67. Discussion was held on whether or not to accept the offer. Stankoski will contact NIRMA to see if they would raise the offer due to the fact that the excavator had brand new tires installed. Board decided that if NIRMA would not raise the offer because of the new tires, they would accept the offer of \$86,266.67. Stankoski is waiting for bids from Gary Smith on asphalt projects. Road maintenance agreements received from all townships except South Branch. They will be contacted again. Stankoski was quoted a bid for a new CAT excavator. Rusty Rogers with NE Machinery was present to answer questions. With the insurance settlement, a new excavator with a 5 year extended warranty would cost \$112,477.00. Moved by Ditter and seconded by Small to advertise for bids for a new excavator. Roll Call: AYES-Ditter, Voichoskie, Small, Burton, Knopik, Jarecke; NAYS-None; ABSENT-Peterson. Motion carried. An email was received from Nuckolls County regarding a 1997 excavator they have for sale. It was decided that Stankoski would also check into that excavator. Stankoski reported that \$5,638.00 was received from the snow storm damage and \$2,254.00 was received from the flood damage.

Keith Gilmore with Gilmore and Associates came before the board to answer questions regarding engineering services they provide.

A letter was received from the Northeast Nebraska Area Agency on Aging, informing the board that they have received the nomination of Norm Frerichs to represent Nance County on the Advisory Board for a 3 year term and asked for a confirmation letter of appointment from the board. Moved by Ditter and seconded by Voichoskie to confirm the appointment of Norm Frerichs to the Northeast NE Area Agency on Aging Advisory Board to represent Nance County for a three year term. Roll Call: AYES-Ditter, Voichoskie, Small, Burton, Knopik, Jarecke; NAYS-None; ABSENT-Peterson. Motion carried.

Appointments to the township boards were discussed. Township residents were contacted. Moved by Knopik and seconded by Voichoskie to make the following township board appointments: Fullerton Township-Chris Cunningham and Mike Vetick. Genoa Township-Rod Elm and Kevin Cromwell. Cedar Township-Alan Zumbrunn, Ryan Sonderup and Joe Malander. And East Newman-Dennis Gabriel and Brad Gleason. Roll Call: AYES-Knopik, Ditter, Voichoskie, Small, Burton, Jarecke; NAYS-None; ABSENT-Peterson. Motion carried.

Mary Los approached the Board regarding the contribution voted on in June, 2010 for Jenna Malander on a matching grant even though the matching grant was denied by the rural health. She reported that the development agency had voted on contributing \$1,000.00 on the same matching grant and has decided to stick with their contribution. Discussion was held. Moved by Small and seconded by Knopik to make the \$2,000.00 contribution for Jenna Malander for 3 years, without the rural health matching grant, payable beginning June 1, 2011 with the condition that Ms. Malander continue her employment in Nance County for the three years. Roll Call: AYES-Small, Burton, Knopik, Voichoskie, Jarecke; NAYS-Ditter; ABSENT-Peterson. Motion carried.



Dan Stankoski reported to the board that he had contacted NIRMA regarding raising the settlement offer due to the fact that the excavator had new tires at the time it burned up and he received a new offer of \$90,000.00 less the \$500.00 deductible. The board will accept the \$89,500.00 settlement offer.

Burton excused.

Board recessed for lunch.

Brian McDonald with JEO came before the board to answer questions regarding engineering services they provide.

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

Dennis Jarecke

Chairman

Danette Zarek

County Clerk