

January 11, 2011

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on January 11, 2011 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman, Dennis Jarecke, called the meeting to order at 9:15 a.m. with the following members present-Voichoskie, Peterson, Ditter, Knopik, Lani, Jones, 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 January 5, 2011.

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

Moved by Knopik and seconded by Voichoskie to approve the minutes of the December 28, 2010 meeting. Roll Call: AYES-Knopik, Lani, Jones, Voichoskie, Ditter, Jarecke; NAYS-None. ABSTAIN-Peterson. Motion carried.

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,774.20; Clerk of the District Court in the amount of \$428.77; and County Sheriff in the amount of \$1,222.30.

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

GENERAL FUND	\$43,063.85
ROAD FUND	17,358.79
ZONING FUND	405.75
APPRAISAL FUND	670.00
ECONOMIC DEV. FUND	750.00

There being no further business, old or new, to come before the Board of Supervisors, it was moved by Voichoskie and seconded by Peterson adjourn Sine Die at 9:30 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 2011. Selection process used was secret ballot. Chairman vote was as follows: Jarecke-5, Ditter-1, Voichoskie-1. Jarecke was declared Chairman. Vice-Chairman vote was as follows: Ditter-6, Voichoskie-1, Ditter was declared Vice-Chairman.

The meeting was turned over to Chairman Jarecke.

Chairman made the following appointments of various committees for 2011: 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-Jones, Alternate-Voichoskie; Prairie Land RC&D Representative-Knopik; Other committee appointments made were Road-Knopik, Peterson, Lani; Building, Insurance & Employment-Jarecke, Ditter, Jones; 9-1-1 - Jarecke, Voichoskie; Safety-Lani; Personnel Policy Review-Jarecke, Knopik; East Central Health District-Jarecke; Juvenile Diversion-Knopik, Alternate-Ditter.

County Attorney presented the Board with a quarterly report of filings with County and District Court for review.

Ron Sims presented the Board with a proposal from TRANE to install a separate rooftop heating/cooling unit for the Sheriff's office in the amount of \$28,435.00. No action was taken on the proposal.

Dan Stankoski, Road Foreman, gave road updates to the Board. He received a call from TITAN this morning stating they would like to submit a bid for a new excavator. Sealed bid received from NMC, Inc. on new excavator was opened. Proposed bid was for the amount of \$203,184.39. A hydraulic thumb w/bucket would run an additional \$24,769.45. Different options for the excavator were discussed. The Board asked that bids for a couple different options be attained.

Settlement check on the destroyed excavator was received in the amount of \$89,500.00 along with a Settlement Agreement and Bill of Sale. Moved by Ditter and seconded by Knopik to accept the settlement and sign the agreement & bill of sale. Roll Call: AYES-Ditter, Knopik, Lani, Jones, Voichoskie, Peterson, Jarecke; NAYS-None. Motion carried.

Brenden Lilley with Kirkham Michael reported that three overlay projects scheduled in Nance County will be combined for completion in 2012.

Chad Borowiak came before the board with a petition to close a road in Prairie Creek Township. Highway Superintendent will be contacted for a road study.

Discussion was held regarding appointment of surveyor position. Grant Miller is present and offered to lower his licensed land surveyor rates to those used in the 2007-2010 term and also to change his mileage rate to the current standard IRS business mileage rate. Moved by Lani and seconded by Knopik to appoint Grant

Miller with Olsson Associates as the Nance County Surveyor for the 2011-2014 term. Roll Call: AYES–Lani, Voichoskie, Peterson, Knopik; NAYS-Jones, Ditter, Jarecke. Motion carried.

Discussion was held on appointing an engineering firm. Moved by Ditter and seconded by Peterson to continue to contract with Kirkham Michael for an engineering firm. Roll Call: AYES-Ditter, Peterson; NAYS-Knopik, Jones, Voichoskie, Jarecke; ABSTAIN-Lani. Motion failed. Moved by Voichoskie and seconded by Jones to contract with JEO for as engineering firm. Roll Call: AYES-Voichoskie, Peterson, Knopik, Jones, Jarecke; NAYS-Ditter; ABSTAIN-Lani. Motion carried.

Clerk made the Board aware that she had learned at the NACO convention held in December that all election equipment is to be stored in a locked room. A place will need to be located to store said equipment, which is currently stored, unlocked, in the supervisor's room. It was suggested to store the equipment in the vault located in the food pantry. This will be looked into as a possibility.

Clerk made the board aware of a letter received regarding possible overages received from the reimbursement for cost allocation plans and indirect cost rates on IV-D cases. The letter stated that the counties may have to repay such overages in the future.

The Board reviewed the NIRMA quarterly loss report.

TITAN representative came before the board to discuss a proposal for a new excavator. He did not have a written proposal, but stated that an approximate cost would be \$250,000.00. NMC representative returned to the board with new information on his proposal. A manual thumb on the excavator (instead of the hydraulic) would run an additional \$7,500.00. Prices on wood shredder/cutter will be provided at a later date. Purchase of an excavator will be discussed further at the January 25th meeting.

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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk

January 25, 2011

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on January 25, 2011 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, Peterson, Ditter, Knopik, Lani, Jones. Also present was County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Genoa-Leader Times on January 19, 2011.

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

Moved by Peterson and seconded by Voichoskie to approve minutes of the January 11, 2011 meeting. Roll Call: AYES-Voichoskie, Peterson, Knopik, Lani, Jones, Ditter, Jarecke; NAYS-None. Motion carried.

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

GENERAL FUND

Advanced Correctional Healthcare, prisoner medical-\$14.36; Mark D. Albin, court appointed counsel-\$206.20; Alltel, phone-\$51.11; Appeara, supplies-\$38.28; AT&T, phone-\$72.83; Ben Bakewell, uniform allowance-\$80.00; Bear Graphics, case binders-\$395.38; Brent Beekman, uniform allowance-\$80.00; Dorothy D. Benton, court appointed counsel-\$108.75; Sandra Bialas, ins. reimbursement-\$1,034.39; Cedar Valley Lumber, shelving-\$8.54; Central Valley Ag, fuel-\$1,339.50; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance service-\$250.00; Countryside Vet, exam-\$25.00; Culligan, rental fees-\$28.35; Rachel A. Daugherty, court appointed counsel-\$2,053.75; Jeffrey Doerr, court appointed counsel-\$3,737.50; Eakes Office Plus, supplies-\$395.28; EcoLab, services-\$41.00; Todd V. Elsbernd, court appointed counsel-\$1,185.00; DeAnn Epley, ins. reimbursement-\$292.80; Fullerton Hardware, misc. supplies-\$71.20; Genoa Leader Times, publishing-\$148.32; Sonya Glup, staff mileage-\$122.61; 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; Hero 24/7, set up fee & embroidery costs-\$92.00; Hometown Leasing, equipment rental-\$397.15; Dwight Imus, wages-\$60.00; Jerom Janulewicz, court appointed counsel-\$3,034.56; Dennis Jarecke, insurance reimbursement-\$467.78; Sam King, prior service benefits-\$13.00; Travis King, uniform allowance-\$80.00; Edward J. Knopik, prior service benefits-\$18.00; Jim Knopik, mileage-\$73.95; Latimer Reporting, transcriptions-\$625.73; Len & Jo's, supplies-\$75.97; Lexis Nexis, law manual-\$53.47; Loup Power District, electric service-\$693.31; MARC, supplies-\$515.33; Joyce Mason-Newquist, ins. reimbursement-\$1,750.00; Maximus, Inc., cost allocation-\$50.97; Microfilm Imaging Systems, lease-\$43.00; MIPS, professional services/supplies-\$3,818.84; Modern Methods, lease payment-\$185.60; Mark Monroe, uniform allowance/ins. reimbursement-\$1,830.00; Moore-Wallace, gun permits-\$78.85; Davis Moore, uniform allowance/ins. reimbursement-\$1,878.96; John Morgan, Title VI & ADA salary-\$200.00; NACO, County Board handbook-\$20.00; Nance County Clerk, postage-\$5.60; Nance County District Court, postage-\$29.85; Nance County District Court, costs claimed-\$175.00; Nance County Court, costs claimed-\$245.00; Nance County Journal, publishings/subscr.-\$460.93; Nance County Treasurer, sales tax-\$18.70; NE Asso. of Co. Clerks, Reg. of Deeds & Election Comm., dues-\$75.00; NE Dist Assn. of Co. Assessors, dues-\$25.00; NE Nebr. Juv. Svcs., annual assessment-\$4,878.60; NE Public Health Lab, blood test-\$84.00; NE Sheriff's Assn, dues-\$120.00; Bruce Olson, salary/spraying-\$2,850.00; Cindy Olson, wages-\$180.00; Olsson Assoc., surveying-\$4,484.56; Pappy's, fuel-\$899.15; Platte County Detention, prisoner housing-\$4,905.00; Platte County Sheriff, paper service-\$55.50; Steve Pritchard, mileage-\$143.52; Qwest, phone-\$252.99 & \$459.21; Joseph M. Smith, court appointed counsel-\$408.75; Source Gas, natural gas-\$504.00; State of Nebraska-DAS Communications, network service charge-\$448.00; State Dept of Corrections, prisoner housing-\$2,562.19; Eric J. Williams, court appointed counsel-\$52.50; Tom's Auto Care, services-\$109.50; Twin River Tire, services-\$91.60; U.S. Postal Service, postage-\$128.00; WCS Telecom, phone-\$170.61; Zee Medical, supplies-\$35.15; Health Insurance-\$12,258.96; Retirement-\$5,026.49; Social Security-\$5,433.39; Disability-\$31.20; First Concord-\$18.00;

ROAD FUND

Advanced Energy Fuels, fuel-\$2,858.33; Alltel, phone-\$56.73; Casey's, fuel-\$852.96; Cedar Valley Lumber, materials-\$161.30; City of Genoa, water-\$10.00; Dan Cunningham, repairs-\$752.00; Community Feed & Seed, labor/supplies-\$90.60; D & M Parts, tools/parts-\$1,239.97; D.R. Frey, parts-\$299.51; Lawrence Dush, prior service benefits-\$14.00; Eakes, supplies-\$44.95; Filter Care, service-\$40.25; Fullerton Hardware, supplies-\$70.26; Garrett Enterprises, tire/repair-\$3,881.46; Heartland Disposal, garbage-\$35.00; LeRoy Gerrard, hwy. supt. Duties-\$717.71; Loup Power District-Fullerton, electric service-\$293.65; Midwest Service & Sales,

signs/blades-\$5,508.30; NE Machinery Co., parts/labor-\$862.10; Pappy's Place, fuel-\$231.08; Prairie Creek Township, machine hire-\$2,500.00; Qwest, phone-\$105.13; Rally Auto Parts, parts/supplies-\$363.03; Sapp Bros. Petroleum, Inc., fuel/oil/grease-\$6,995.15; Source Gas, natural gas-\$692.39; Theis Inspection Svcs., bridge insp-\$1,734.00; Twin Rivers Tire, tires-\$311.78; Village of Belgrade, water service-\$17.00; Weldon Industries, parts-\$1,819.47; Zee Medical, medical-\$71.65; Health Insurance-\$4,799.55; Retirement-\$1,983.84; Social Security-\$2,346.63; Disability-\$13.35; First Concord-\$2.00;

ZONING FUND

Lynn Belitz, stipend-\$15.00; John Cieloha, mileage/stipend-\$31.63; Pat Connelly, mileage/stipend-\$37.00; Chuck Delancey, mileage/stipend-\$18.25; Galen Frenzen, stipend-\$15.00; Genoa Leader-Times, publication-\$13.56; Bret Houtby, mileage/stipend-\$53.00; Mary Los, snacks/postage-\$18.37; Dennis McCoig, mileage/stipend-\$38.00; Nance County Journal, publication-\$22.14; Qwest, phone-\$18.61; WCS, phone-\$14.65; Delmer Wondercheck, stipend-\$15.00; Health Insurance-\$212.79; Retirement-\$50.31; Social Security-\$56.38;

APPRAISAL FUND

Eakes, supplies-\$113.99; Knoche Appraisal, services-\$2,000.00; Retirement-\$85.73; Social Security-\$97.16;

EMPLOYMENT SECURITY ACT

NE U.C. Fund, unemployment-\$1,925.42;

GENERAL ASSISTANCE FUND

Genoa Leader-Times, publication-\$13.56; Nance County Journal, publication-\$9.06;

INSTITUTIONS FUND

NE Health & Human Services, patient care-\$438.00;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$41.99;

ECONOMIC DEVELOPMENT FUND

Cedar Valley Lumber, mural supplies-\$449.75; Heartland EDC, registration fees for Ec. Dev. Course-\$845.00; NE Hwy 14 Asso., dues-\$30.00; Mary Los, mileage/supplies-\$15.73; Nance County Journal, publication-\$7.04; Qwest, phone-\$18.61; WCS, phone-\$14.65; Health Insurance-\$319.18; Retirement-\$101.26; Social Security-\$105.62;

BUILDING FUND

TRANE, maintenance agreement/quarterly payment-\$1,731.25;

9-1-1

AT&T, phone-\$23.47; Frontier Citizens Comm Center, phone-\$23.24; Great Plains Comm, phone-\$88.13; Loup Power District, electric-\$18.86; Qwest, phone-\$482.34;

SALARY CLAIMS

GENERAL FUND	\$30,202.36
ROAD FUND	\$13,550.71
ZONING FUND	\$ 339.60
APPRAISAL FUND	\$ 600.00
ECONOMIC DEV. FUND	\$ 750.00

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

The Board reviewed and approved County Treasurer's miscellaneous receipts #10120001 through #10120066 in the amount of \$99,516.40 for the month of December, 2010.

Appointments to the General Assistance Committee were discussed. Appointed for 2011 are Knopik, Peterson and Jones.

The board reviewed new pledged collateral #25928M9J8 in the amount of \$50,000.00 and #25934QBE9 in the amount of \$50,000.00. Moved by Voichoskie and seconded by Ditter to approve said pledged collateral. Roll Call: AYES-Voichoskie, Peterson, Knopik, Lani, Jones, Ditter, Jarecke; NAYS-None; Motion carried.

Discussion was held on the renewal interlocal cooperation agreement for Juvenile Services. No changes were made in the agreement, which runs from July 1, 2011 through June 30, 2012. Moved by Ditter and seconded by Knopik to sign said agreement. Roll Call: AYES-Ditter, Voichoskie, Peterson, Knopik, Lani, Jones, Jarecke; NAYS-None. Motion carried.

Joyce Mason-Newquist, assessor, came before the board with recommendations on permissive exemption applications. An exemption application has been received from the American Legion for 100% exemption. Mason-Newquist recommends approval of 100% exempt status for said application. The board also reviewed applications for continued tax exemptions for qualifying organizations.

Dan Stankoski, road foreman, came before the board with road updates. Stankoski reports that a responsible charge person will need to be hired for project 63-181. Mike Meyer, Merrick County Highway Superintendent, has agreed to serve as responsible charge. Bids on a new excavator were discussed. Rusty Rogers and Eddie Bomar with NE Machinery were present with additional quotes for shredders which could be

attached to an excavator. The quote on a CAT excavator with a 5 year extended warranty-\$203,184.39; Shredders: 52" vertical or 48" horizontal-\$34,177.00; mechanical thumb-\$7,500.00. Gary Groteluschen with TITAN provided the board with a quote on a Badger excavator with a one year warranty-\$279,500.00; extend a stick-\$13,780.00; Shredder-\$24,000.00. Discussion was held. Moved by Voichoskie and seconded by Jones to purchase the CAT excavator without any attachments at the cost of \$203,184.39. Roll Call: AYES-Voichoskie, Peterson, Knopik, Lani, Jones, Ditter, Jarecke; NAYS-None; Motion carried. Stankoski gave a brief overview of one & six year plan. More discussion will be held at the February 8, 2011 meeting.

Bruce Olson, weed superintendent, reported his activity report for 2010, noxious weed control plan, noxious weed infestation report, Weed Control Authority Board Roster and Budget Report. The Board approved and signed the reports. Olson informed the board that he will be resigning the weed superintendent position as of May 1, 2011. He stated he will be willing to help train whoever is hired to replace him.

Brian McDonald with JEO came before the board to discuss an engineering agreement. He supplied fee proposals and levels of authorization.

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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk

February 8, 2011

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on February 8, 2011 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman, Dennis Jarecke, called the meeting to order at 9:15 a.m. with the following members present-Voichoskie, Peterson, Ditter, Knopik, Lani, Jones, 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 February 2, 2011.

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

Moved by Peterson and seconded by Ditter to approve the minutes of the January 25, 2011 meeting. Roll Call: AYES-Peterson, Knopik, Lani, Jones, Voichoskie, Ditter, Jarecke; NAYS-None. Motion carried.

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$4,345.19; Clerk of the District Court in the amount of \$405.64; and County Sheriff in the amount of \$789.82.

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

GENERAL FUND	\$38,701.00
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ROAD FUND	16,237.55
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ZONING FUND	339.60
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APPRAISAL FUND	675.00
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ECONOMIC DEV. FUND	750.00
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Ron Sims informed the board that the vault in the food pantry has been opened and a combination has been set. Combination will be kept by the custodian and clerk. Election equipment has been locked in the vault for safe keeping. He also voiced his concerns about the ice on the east side of the street in front of the courthouse and by the back entrance. He has been chiseling the ice on the street, but it just fills back up. Board asked him to contact the City about, in the future, moving the snow from the street over to the west side to maybe keep the east side from accumulating so much ice. The board further asked him to contact contractors in the area for bids to partially replace cement by the back entrance for better drainage of the water/ice.

Dan Stankoski, Road Foreman, gave road updates to the Board. Discussion was held on balances due on equipment and financing for excavator and possibly a shredder. An agreement between the county and the State Department of Roads for inspection of fracture critical bridges was discussed.

RESOLUTION NO. 11-1

SIGNING OF AN ENGINEERING SERVICES AGREEMENT FOR FRACTURE CRITICAL BRIDGE INSPECTIONS

Whereas: the Nebraska Department of Roads (NDOR) is developing a transportation project, on the behalf of the county, for which it intends to obtain Federal funds;

Whereas: Nance County, Nebraska as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project;

Whereas: Nance County, Nebraska and the NDOR wish to enter into an Engineering Services Agreement to provide fracture critical bridge inspection and re-load rating (if necessary) services for the Federal-aid project.

Be It Resolved: by the Nance County Board of Supervisors of Nance County, Nebraska that:

Dennis Jarecke, Nance County Board Chairman is hereby authorized to sign the attached Engineering Services Agreement between Nance County, Nebraska and the NDOR.

Project No. BR-NBIS(91)

Control No. 00840

Project Name: Fracture Critical Bridge Inspections

Board Member Ditter moved the adoption of said resolution. Board Member Lani seconded the motion. Roll Call: AYE-

Ditter, Voichoskie, Peterson, Knopik, Lani, Jones, Jarecke; NAY-None; Abstained-None; Absent-None.

Resolution adopted, signed and billed as adopted.

Agreement was signed by Chairman.

Stankoski submitted copies of the proposed One and Six Year Road Plan. Discussion was held. Hearing on the One and Six Year plan is set for February 22, 2011 @ 10:00 a.m.

Discussion was held on options for the health insurance reimbursement. Rod Wetovick will do research on the options.

JEO engineering services discussed. Moved by Ditter and seconded by Jones to sign the JEO engineering contract as to services provided, whereby verbal authorization will be allowed by highway superintendent or road foreman for fee limits up to \$2,500.00; Letter of understanding from highway superintendent for fee limits to \$10,000.00; Letter agreement approved by the county board for fee limits to \$30,000.00; and formal contract approved by county board on projects exceeding \$30,000.00. Roll Call: AYES-Ditter, Voichoskie, Peterson, Knopik, Lani, Jones, Jarecke; NAY-None; Motion carried.

An informational letter from the Department of Environmental Quality on Dinsdale Brothers, Inc. was discussed. Further discussion will be held at the next meeting.

A thank you letter from Genoa Public Library was read. The letter also informed the board how the money was used.

Wesley Ehlers with Sequoia Consulting Group came before the board to offer his services for the cost allocation plan which is currently being prepared by Maximus. A proposed contract was submitted. The status of the current contract with Maximus will be checked and a decision will be made at a later date.

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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk

February 22, 2011

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on February 22, 2011 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, Peterson, Ditter, Knopik, Lani, Jones. 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 February 16, 2011.

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

Moved by Voichoskie and seconded by Peterson to approve minutes of the January 11, 2011 meeting. Roll Call: AYES-Voichoskie, Peterson, Knopik, Lani, Jones, Ditter, Jarecke; NAYS-None. Motion carried.

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

GENERAL FUND

Alltel, phone-\$51.00; Scott Andreasen, mileage-\$45.06; Appeara, supplies-\$25.52; AT&T, phone-\$76.69; Ben Bakewell, uniform allowance-\$80.00; Brent Beekman, uniform allowance-\$80.00; Boone County Court, copies-\$3.00; Cedar Valley Lumber, masonry bit-\$18.79; Central Valley Ag, fuel-\$1,315.61; City of Fullerton, ambulance/water-\$303.95; City of Genoa, ambulance service-\$250.00; Culligan, rental fees-\$28.35; Rachel A. Daugherty, court appointed counsel-\$1,653.75; Eakes Office Plus, supplies-\$271.38; East Central Health District, prisoner bill-\$90.00; EcoLab, services-\$41.00; DeAnn Epley, mileage-\$15.30; Floral Occasions, supplies-\$26.63; FP Mailing Solutions, postage-\$60.00; Fullerton Hardware, misc. supplies-\$251.67; Genoa Leader Times, publishing/subscription-\$331.00; Sonya Glup, staff mileage-\$291.51; Eric Griffin, uniform allowance-\$80.00; Michael Guerino, uniform allowance-\$80.00; Hall County Corrections, prisoner housing-\$275.00; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, garbage service-\$35.00; Holiday Inn Express, lodging-\$50.02; Hometown Leasing, equipment rental-\$397.15; Dwight Imus, wages-\$32.00; Jerom Janulewicz, court appointed counsel-\$656.04; Sam King, prior service benefits-\$13.00; Travis King, uniform allowance-\$80.00; Edward J. Knopik, prior service benefits-\$18.00; Jim Knopik, mileage-\$68.85; Latimer Reporting, deposition copies-\$71.60; Lawsoft Inc., software-\$70.00; Len & Jo's, supplies-\$48.67; Loup Power District, electric service-\$657.89; Microfilm Imaging Systems, lease-\$43.00; Mid American Specialties, supplies-\$62.84; MIPS, professional services-\$1,601.05; Modern Methods, lease payment-\$185.60; Mark Monroe, uniform allowance/reimbursement-\$339.98; Davis Moore, uniform allowance-\$80.00; John Morgan, Title VI & ADA salary-\$200.00; Nance County Clerk, postage-\$46.97; Nance County District Court, postage-\$9.89; Nance County District Court, costs claimed-\$206.00; Nance County Court, costs claimed-\$80.00; Nance County Extension, supplies-\$5.00; Nance County Journal, publishings/supplies-\$675.67; Nance County Sheriff, paper service-\$2,317.96; Nance County Sheriff, prisoner meals/postage-\$82.93; Nance County Treasurer, postage-\$228.00; Nance County Treasurer, NE Assoc of Co. Treasurer dues-\$75.00; NE Nebr. Asso. of Co. Officials, reg.-\$60.00; Bruce Olson, salary-\$950.00; Pappy's, fuel-\$501.50; Cyndy Pilakowski, postage-\$39.64; Platte County Court, copies-\$3.25; Steve Pritchard, mileage-\$110.39; Qwest, phone-\$184.50 & \$429.35; Rally Auto, supplies-\$24.15; S & A Comm., repairs/supplies-\$347.50; Source Gas, natural gas-\$301.00; Stamp Fulfillment, \$1,060.60; State of Nebraska-DAS Communications, network service charge-\$448.00; State of Nebraska, election cards-\$10.00; State Dept of Corrections, prisoner housing-\$2,653.86; Tom's Auto Care, services-\$52.88; Twin River Tire, services-\$513.14; CMRS-FP, postage-\$600.00; University of Neb., reg.-\$7.30; U.S. Postal Service, postage-\$149.00, \$40.00, & \$108.00; WCS Telecom, phone-\$81.24; Rodney Wetovick, mileage-\$16.32; Health Insurance-\$12,258.96; Retirement-\$4,681.13; Social Security-\$5,091.45; Disability-\$29.45; First Concord-\$26.00;

ROAD FUND

Advanced Energy Fuels, fuel-\$4,771.05; Advanced Fire & Safety, re-charge fire ext., \$640.50; Alltel, phone-\$48.25; Casey's, fuel-\$452.11; City of Fullerton, water-\$54.85; City of Genoa, water-\$10.00; DR Frey Welding, supplies-\$292.48; D & M Parts, supplies/parts-\$57.93; Dubas Tree Service, supplies-\$50.00; Lawrence Dush, prior service benefits-\$14.00; Eakes, supplies-\$531.28; Filter Care, service-\$88.80; Fullerton Hardware, supplies-\$152.86; Garrett Enterprises, tire/repair-\$638.80; Genoa Leader Times, publication-\$10.17; Harold's Repair, repair-\$12.50; Heartland Disposal, garbage-\$35.00; Bank First, repairs/parts-\$3,915.76; Keiths Repair, parts/labor-\$473.75; Lexington Comm., comm.. radio-\$452.55; Loup Power District-Fullerton, electric service-\$348.98; Midwest Service & Sales, signs/blades-\$4,092.60; Nance County Journal, publishing-\$5.54; NE

Machinery Co., parts/labor-\$4,127.41; Northstar Ag, parts/labor-\$85.00; Pappy's Place, fuel-\$506.55; Power Plan, parts-\$1,467.87; Prairie Creek Township, machine hire-\$2,500.00; Qwest, phone-\$103.14; Rally Auto Parts, parts/supplies-\$1,274.34; Sack Lumber, tools/misc.-\$65.57; Sapp Bros. Petroleum, Inc., fuel/oil/grease-\$9,995.87; Sign Crafters, road signs-\$40.00; Source Gas, natural gas-\$621.59; Village of Belgrade, water service-\$17.00; Weldon Industries, parts-\$2,202.25; Werner Service & Trucking, parts-\$93.20; Mary Ziemba, postage-\$8.75; Health Insurance-\$4,799.55; Retirement-\$1,994.30; Social Security-\$2,358.47; Disability-\$13.35; First Concord-\$2.00;

ZONING FUND

Mary Los, postage-\$13.25; NACO Planning & Zoning, dues-\$30.00; NE Nebr. Assoc of Co. Officials, reg.-\$20.00; Qwest, phone-\$18.61; WCS, phone-\$6.54; Health Insurance-\$212.79; Retirement-\$51.57; Social Security-\$57.83;

VISITORS PROMOTION FUND

Nance County Journal, publishing-\$6.13;

APPRAISAL FUND

Dell, monitor-\$302.40; Knoche Appraisal, services-\$2,000.00; Retirement-\$91.12; Social Security-\$103.28;

GENERAL ASSISTANCE FUND

Mary Los, translation-\$18.48;

INSTITUTIONS FUND

NE Health & Human Services, patient care-\$225.00;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$49.23;

SHERIFF GRANT FUND

Applied Tech, cameras-\$2,493.34;

ECONOMIC DEVELOPMENT FUND

Fullerton Hardware, mural supplies-\$355.06; Genoa Leader Times, publishing-\$57.63; Mary Los, reg./meals/mileage/-/\$107.74; Qwest, phone-\$110.15; WCS, phone-\$6.55; Health Insurance-\$319.18; Retirement-\$101.26; Social Security-\$105.62; First Concord-\$2.00;

9-1-1 WIRELESS FUND

Platte Valley Comm., 9-1-1 system repair-\$167.00;

BUILDING FUND

Advanced Fire & Safety, fire extinguisher insp./re-charge-\$228.00;

9-1-1

AT&T, phone-\$24.05; Frontier Citizens Comm Center, phone-\$23.34; Great Plains Comm, phone-\$94.13; Loup Power District, electric-\$20.65; Qwest, phone-\$482.34;

SALARY CLAIMS

GENERAL FUND	\$30,094.80
ROAD FUND	\$14,826.71
ZONING FUND	\$ 424.50
APPRAISAL FUND	\$ 675.00
ECONOMIC DEV. FUND	\$ 750.00

The Board reviewed and approved County Treasurer's miscellaneous receipts #11010001 through #11010049 in the amount of \$210,225.86 for the month of January, 2011.

Discussion was held on problems with weeds, trees, etc. in the road ditches. Conference call was held with Mitch Coffin, Program Director of the Noxious Weed Program for the State of Nebraska. Mr. Coffin answered questions from the Board.

10:00 a.m. Chairman opened the One and Six Year Road Plan hearing. Present is Dan Stankoski, for LeRoy Gerrard, Hwy Superintendent. Discussion was held on the proposed plan.

RESOLUTION #11-2

Be it resolved by the Board of Supervisors of Nance County that the One and Six Year Road Improvement Program as prepared by LeRoy Gerrard and attached hereto be adopted.

Passed and approved this 22nd day of February, 2011. Motion by Supervisor Voichoskie and seconded by Supervisor Jones 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-Voichoskie, Peterson, Knopik, Lani, Jones, Ditter, Jarecke; Supervisors voting NAY-None. Supervisors Absent-None. Motion carried.

Dan Stankoski, road foreman, gave road updates. Eddie Bomar with NE Machinery submitted a sales agreement for the new excavator for the board's signature.

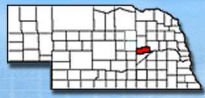
Rod Wetovick, County Attorney, reported that the cost allocation plan agreement with Maximus Consulting Services terminates with fiscal year cost allocation plan for 2011, which fieldwork would be

completed in 2012, but agreement could be terminated upon 60 days prior written notice to Maximus. The proposed agreement submitted by Wes Ehlers with Sequoia Consulting Group shows a savings of \$1,015.00/yr. The Board asked Wetovick to submit a termination of the agreement with Maximus.

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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



March 8, 2011

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on March 8, 2011 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman, Dennis Jarecke, called the meeting to order at 9:00 a.m. with the following members present-Voichoskie, Peterson, Ditter, Knopik, Lani, Jones, 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 March 2, 2011.

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

Clerk reported that Lee Waldo had called and removed his name from the agenda. Moved by Voichoskie and seconded by Lani to approve the agenda. Roll Call: AYES-Voichoskie, Peterson, Knopik, Lani, Jones, Ditter, Jarecke; NAYS-None. Motion carried.

Moved by Knopik and seconded by Peterson to approve the minutes of the February 22, 2011 meeting. Roll Call: AYES-Knopik, Lani, Jones, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None. Motion carried.

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,049.48; Clerk of the District Court in the amount of \$386.85; and County Sheriff in the amount of \$3,982.37.

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

GENERAL FUND	\$37,766.71
ROAD FUND	13,842.91
ZONING FUND	254.70
APPRAISAL FUND	525.00
ECONOMIC DEV. FUND	750.00

Rebecca Rayman with the East Central District Health Department presented the board with a quarterly report, community health assessment and community health survey. She explained their services to new board members and answered questions of the board.

The employee committee of Jarecke, Jones & Ditter recommended to the board to hire Kevin Koziol for the Weed Superintendent position replacing Bruce Olson who is resigning the position. Discussion held. Moved by Ditter and seconded by Voichoskie to hire Kevin Koziol as the Nance County Weed Superintendent. Roll Call: AYES-Ditter, Voichoskie, Peterson, Knopik, Lani, Jones, Jarecke; NAYS-None. Motion carried.

Ron Sims came before the board to discuss flooring in the courthouse. Tile in the hallways is beginning to crack and fall apart and carpets in supervisor's room and attorney's room are badly worn. Board gave Sims permission to get bids on flooring for these rooms.

Dave Moore, Emergency Manager, introduced Nicole De Shane, a certified emergency manager, to the board. She is interested in a position as the emergency manager for Nance County and possibly Merrick and Boone counties. She presented benefits to having a full-time emergency manager and answered questions of the board. Meetings will be set up with Merrick and Boone County to further discuss the possibility of a regional emergency manager with Merrick, Boone or both counties.

Moore discussed a renewal of the GIS Data Development & Maintenance contract for a five year period. The cost for the maintenance renewal is \$3,500.00 with an optional wireless consulting of \$2,000.00 for the first and second years with small increases the next three years. The board gave Moore permission to contact GIS for a final contract for approval.

Mary Los, Economical Development Administrator, presented a contract drawn up for the student loan repayment assistance contribution for Jenna Malander. The board approved the contract. Los also informed the board that she had won a \$595.00 scholarship from NEDA, which will go towards paying her registration fee for an upcoming economical development training.

Mary Los as Zoning Administrator gave the board a copy of a conditional use permit application submitted by Bader & Sons, to truck manure and spread on real estate they own in Nance County, which will be heard at the next supervisors meeting. She informed the Board that they have been spreading the manure in past years and she had made them aware of the need for a conditional use permit and they have been very cooperative in the process.

11:00 a.m. Peterson is excused.

Mike Frey, Road employee, gave road updates to the Board. He reported that removal of trees will begin soon on the Fullerton SW project; they are cutting trees and brush and stock piling gravel.



Nance County Board Minutes

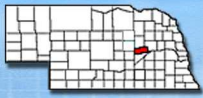


Discussion was held on wages and health insurance. Insurance committee set up a meeting on March 16, 2011 @ 4.45 p.m. with a small group of county employees to further discuss health insurance coverage for upcoming renewal.

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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



March 22, 2011

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on March 22, 2011 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, Peterson, Ditter, Knopik, Lani, Jones. Also present was County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Genoa-Leader Times on March 16, 2011.

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

Moved by Voichoskie and seconded by Peterson to approve minutes of the March 8, 2011 meeting. Roll Call: AYES-Voichoskie, Peterson, Knopik, Lani, Jones, Ditter, Jarecke; NAYS-None. Motion carried.

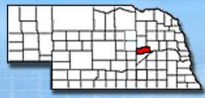
Moved by Voichoskie and seconded by Ditter to approve all claims submitted. Roll Call: AYES-Voichoskie, Peterson, Knopik, Lani, Jones, Ditter, Jarecke; NAYS-None. Motion carried.

GENERAL FUND

Alltel, phone-\$50.84; Appeara, supplies-\$25.52; Ben Bakewell, uniform allowance-\$80.00; Brent Beekman, uniform allowance-\$80.00; Dorothy D. Benton, court appointed counsel-\$221.25; Sandra Biala, mileage/meals-\$95.84; Boone County Sheriff, paper service-\$57.44; Central Valley Ag, fuel-\$869.63; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance service-\$250.00; Clerk of the District Court Association, dues-\$25.00; Culligan, rental fees-\$28.35; Rachel A. Daugherty, court appointed counsel-\$1,008.75; Jeffrey M. Doerr, court appointed counsel-\$1,903.13; Eakes Office Plus, supplies-\$516.11; Todd V. Elsbernd, court appointed counsel-\$367.50; DeAnn Epley, supplies/postage-\$21.50; Mike Frey, insurance reimbursement-\$1,750.00; Fullerton Hardware, misc. supplies-\$13.58; Genoa Leader Times, publishing-\$592.40; Sonya Glup, staff mileage-\$215.35; Eric Griffin, uniform allowance-\$80.00; Michael Guerino, uniform allowance-\$80.00; Hall County Veteran's Service, quarterly payment-\$4,102.50; Hall County Corrections, prisoner housing-\$55.00; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, garbage service-\$35.00; Hometown Leasing, equipment rental-\$397.15; Jerom Janulewicz, court appointed counsel-\$870.00; Sam King, prior service benefits-\$13.00; Travis King, uniform allowance-\$80.00; Edward J. Knopik, prior service benefits-\$18.00; Jim Knopik, mileage-\$71.40; Len & Jo's, supplies-\$96.16; Loup Power District, electric service-\$677.17; Ronda Malander, Norton anti-virus-\$42.59; MARC, supplies-\$89.04; Merrick County Juvenile Diversion, contract fees-\$1,654.00; Microfilm Imaging Systems, lease-\$43.00; MIPS, professional services-\$1,889.24; Modern Methods, lease payment-\$185.60; Mark Monroe, uniform allowance-\$80.00; Davis Moore, uniform allowance-\$80.00; John Morgan, Title VI & ADA salary-\$200.00; Byron Moseman, mileage-\$25.00; Nance County Clerk, postage-\$11.72; Nance County District Court, costs claimed-\$99.00; Nance County Court, costs claimed-\$66.00; Nance County Journal, publishings-\$770.35; Nance County Treasurer, postage-\$228.00; Bruce Olson, salary-\$950.00; Cindy Olson, wages-\$60.00; Vern Olson, mileage-\$24.00; Olsson Associates, surveying-\$969.03; Pappy's, fuel-\$931.42; Cyndy Pilakowski, Norton anti-virus-\$63.89; Platte County Detention, prisoner housing-\$5,490.00; Platte County Sheriff, paper service-\$40.50; Steve Pritchard, mileage-\$195.72; Qwest, phone-\$240.99 & \$443.46; Region 4 Behavioral Health Systems, quarterly payment-\$1,978.50; Region IV Inc., quarterly payment-\$1,128.75; Source Gas, natural gas-\$303.00; State of Nebraska-DAS Communications, network service charge-\$448.00; State Dept of Corrections, prisoner housing-\$241.68; Tom's Auto Care, battery-\$109.95; Twin River Tire, struts/battery-\$519.96; U.S. Postal Service, postage-\$132.00, & \$220.00; WCS Telecom, phone-\$80.82; Karen Wetovick, mileage-\$46.44; Danette Zarek, mileage-\$74.00; Health Insurance-\$11,723.05; Retirement-\$4,629.49; Social Security-\$5,030.30; Disability-\$32.04; First Concord-\$0.00;

ROAD FUND

Advanced Energy Fuels, fuel-\$2,997.42; Alltel, phone-\$47.93; Casey's, fuel-\$826.64; Cedar Valley Lumber, misc.-\$12.88; Central Valley Ag, supplies-\$184.45; City of Genoa, water-\$10.00; Community Feed & Seed, seed-\$119.60; D & M Parts Store, parts-\$751.65; Dubas Tree Service, supplies/labor-\$121.00; Eakes, supplies-\$4.39; Ed's Radiator Shop, parts/labor-\$312.00; Express Truck Center, parts-\$127.58; Fullerton Hardware, supplies-\$151.31; Garrett Enterprises, tire/repair-\$340.90; Heartland Disposal, garbage-\$35.00; Kirkham Michael, engineering-\$336.50; Lexington Comm., radio-\$58.75; Loup Power District-Fullerton, electric service-\$320.09; Medical Enterprises, Inc., drug screen-\$31.00; Midwest Service & Sales, signs/blades-



Nance County Board Minutes



\$6,286.94; Nance County Journal, publishing-\$9.56; NE Dept of Roads, engineering BRO7063(7)-\$585.15; NE Machinery Co., parts/labor-\$2,033.14; Novus, repair-\$115.00; Occupational Health Svcs, drug screen-\$19.00; Pappy's Place, fuel-\$474.97; Power Plan, parts-\$1,349.02; Prairie Creek Township, machine hire-\$2,500.00; Qwest, phone-\$103.34; Rally Auto Parts, parts/supplies-\$863.18; Reardon Lawn, labor-\$25.68; Sack Lumber, repair-\$79.85; Sapp Bros. Petroleum, Inc., fuel/oil/grease-\$9,240.63; Sempek Sand & Gravel, gravel-\$1,224.30; Source Gas, natural gas-\$583.28; Dan Stankoski, lodging/meals-\$185.57; US Post Office, postage-\$88.00; Village of Belgrade, water service-\$17.00; Weldon Industries, parts-\$325.63; Werner Service & Trucking, parts-\$9.96; Wetovick Farms Inc., rental-\$1,042.00; Health Insurance-\$4,799.55; Retirement-\$1,833.32; Social Security-\$2,176.03; Disability-\$13.35; First Concord-\$0.00;

ZONING FUND

Mary Los, postage/mileage-\$87.99; Qwest, phone-\$25.18; WCS, phone-\$7.50; Health Insurance-\$212.79; Retirement-\$45.84; Social Security-\$51.34;

APPRAISAL FUND

Knoche Appraisal, services-\$2,000.00; Joyce Mason-Newquist, mileage-\$33.66; Retirement-\$82.37; Social Security-\$93.35;

INSTITUTIONS FUND

NE Health & Human Services, patient care-\$123.00;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$53.22;

ECONOMIC DEVELOPMENT FUND

Eakes, supplies-\$59.75; Fullerton Area Chamber of Commerce, dues-\$25.00; Mary Los, mileage/lodging/misc-\$234.35; Qwest, phone-\$25.18; WCS, phone-\$7.50; Health Insurance-\$319.18; Retirement-\$101.26; Social Security-\$105.62; First Concord-\$0.00;

INHERITANCE TAX FUND

Douglas County Treasurer, autopsy fee-\$334.20; David J. Jaskierny, LLC, autopsy-\$900.00; Palmer Funeral Home, autopsy transport-\$177.50;

BUILDING FUND

Business Telecommunication Systems, phone/labor-\$296.30;

9-1-1

Frontier Citizens Comm Center, phone-\$23.22; Great Plains Comm, phone-\$88.13; Loup Power District, electric-\$20.72; Qwest, phone-\$481.06;

SALARY CLAIMS

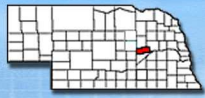
GENERAL FUND	\$30,242.16
ROAD FUND	\$14,836.71
ZONING FUND	\$ 424.50
APPRAISAL FUND	\$ 675.00
ECONOMIC DEV. FUND	\$ 750.00

Brett Schyler, with MGT of America, Inc. presented the Board with a cost allocation plan proposal and a brief overview of the changes in the cost allocation plan methodology for future years. The board will make a decision on the company to contract with to prepare the cost allocation plan for Nance County.

10:00 a.m. Chairman opened the zoning public hearings. Mary Los, Zoning Administrator is present. Discussion was held on the Conditional Use Permit requested by Gary Bader & Sons. Tanya Meryer with Gary Bader & Sons is present and answered questions. Moved by Voichoskie and seconded by Peterson to approve the Conditional Use Permit. Moved by Knopik to amend said motion to allow the Conditional Use Permit for a period of five years. Motion to amend failed for lack of a second. Roll Call on original Motion: AYES-Voichoskie, Peterson, Lani, Jones, Ditter, Jarecke; NAYS-Knopik; Motion carried.

Mary Los presented the board with zoning regulations for commercial/utility-grade Wind Energy Conversion Systems for adoption. Discussion was held. Moved by Voichoskie and seconded by Lani to approve **RESOLUTION #11-3** adopting zoning regulations for commercial/utility-grade Wind Energy Conversion Systems. Roll Call: AYES-Voichoskie, Peterson, Knopik, Lani, Jones, Ditter, Jarecke; NAYS-None; Motion carried.

Discussion was held regarding an amendment to the Land Use Matrix of the Nance County Zoning Regulations for the Wind Energy Conversion Systems. Moved by Peterson and seconded by Ditter to approve



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RESOLUTION #11-4 amending the Land Use Matrix of the Nance County Zoning Regulations. Roll Call: AYES-Peterson, Knopik, Lani, Jones, Ditter, Voichoskie, Jarecke; NAYS-None; Motion carried.

Discussion was held regarding an amendment to the fee schedule for the Nance County Planning and Zoning. Moved by Ditter and seconded by Voichoskie to approve **RESOLUTION #11-5** adopting amendments to the Fee Schedule for Nance County Planning and Zoning. Roll Call: AYES-Ditter, Voichoskie, Peterson, Knopik, Lani, Jones, Jarecke; NAYS-None. Motion carried.

Full copies of the above approved Resolutions are on file in the clerk's office.

Lot Split for Jeremiah and Candice Muller was discussed. Mary Los, Zoning Administrator reports that the lot split meets all requirements. Moved by Ditter and seconded by Knopik to approve said lot split. Roll Call: AYES-Ditter, Voichoskie, Peterson, Knopik, Lani, Jones, Jarecke; NAYS-None. Motion carried.

Steve Pritchard, Extension Agent, came before the board for approval of the hiring of summer help in the extension office for approximately 25 hrs./week/8 weeks. The Board approved said request.

Dan Stankoski, road foreman, gave road updates. A Scope of Services submitted by JEO for box culvert replacement C006301405. Discussion was held. Moved by Knopik and seconded by Lani to approve and sign said scope of services selecting a box culvert to be paid by local funding only. Roll Call: AYES-Knopik, Lani, Jones, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None. Motion carried. Short discussion was held regarding wages and insurance to be further discussed at the next meeting.

Lee Waldo came back for a follow-up of the equipment he demonstrated a few months back. Discussion was held. There is no interest in the equipment at this time.

Bruce Olson submitted an Interlocal Cooperation Agreement with Sandhills Weed Management Area. Moved by Knopik and seconded by Voichoskie to sign said Interlocal Agreement. Roll Call: AYES-Knopik, Lani, Jones, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None. Motion carried.

County Clerk discussed with the board a service provided by Simplefile, in which recordings for the Register of Deeds would be submitted electronically for recording. There is no cost to the county, as all costs are paid by the submitters. The Clerk's office is planning on setting up for this service. In addition, the clerk's office is looking into scanning recorded instruments so they would be available on-line.

The board reviewed documents from the Department of Environmental Quality transferring Construction and Operating Permits to Palmer Cattle Company, previously issued to Dinsdale Brothers, Inc. and The Maschoffs, LLC, previously issued to Nebraska Port Partners.

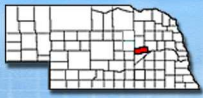
Mary Los, Economic Development Director presented the board with proposed changes to the Memorandum of Understanding with Jenna Malander. Original agreement required Malander to add time at the end of the three year contract period in the event that Malander would take a leave of absence from work for a period in excess of six weeks. The change proposed would require Malander to add time to the end of the three year contract period in the event she would take a leave of absence from work for a period in excess of two weeks. And that this absence may be extended to twelve weeks in the event of pregnancy or unforeseen health or medical issues. Moved by Voichoskie and seconded by Peterson to accept the proposed changes to the Memorandum of Understanding. Roll Call: AYES-Voichoskie, Peterson, Knopik, Ditter, Jarecke; NAYS-Lani, Jones; Motion carried.

Los presented information on a countywide comprehensive plan and housing study. This will be further discussed at the next meeting.

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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



April 26, 2011

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on April 26, 2011 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, Peterson, Ditter, Knopik, Lani, Jones. Also present was County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Genoa-Leader Times on April 20, 2011.

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, Knopik, Lani, Jones, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

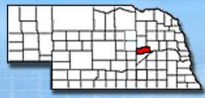
Moved by Knopik and seconded by Lani to approve minutes of the April 12, 2011 meeting. Roll Call: AYES-Knopik, Lani, Jones, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None. Motion carried.

Moved by Ditter and seconded by Knopik to approve all claims submitted, except claim #1104231, which is denied. Roll Call: AYES-Ditter, Voichoskie, Peterson, Knopik, Lani, Jones, Jarecke; NAYS-None. Motion carried.

GENERAL FUND

Alltel, phone-\$51.69; Appeara, supplies-\$25.52; AT&T, phone-\$84.95; Ben Bakewell, uniform allowance-\$80.00; Brent Beekman, uniform allowance-\$80.00; Sandra Bialas, ins. reimbursement-\$1,750.00; Cedar Valley Lumber, light panel-\$14.40; Central Valley Ag, fuel-\$730.46; City of Fullerton, ambulance/water-\$303.95; City of Genoa, ambulance service-\$250.00; Culligan, rental fees-\$28.35; Rachel A. Daugherty, court appointed counsel-\$547.50 & \$540.00; Dell, toner-\$99.99; Des Moines Stamp, supplies-\$63.75; Jeffrey M. Doerr, court appointed counsel-\$1,500.01; Double K Cafe, juror meals-\$298.49; Eakes Office Plus, supplies-\$581.51; EcoLab, services(Feb-Apr)-\$128.00; Todd V. Elsbernd, court appointed counsel-\$483.75; SuAnn Engel, reimbursement-\$119.82; Stella Fisher, ins. reimbursement-\$544.51; FP Mailing Solutions, postage-\$60.00; Fullerton Hardware, misc. supplies-\$293.59; US Indian School, donation-\$500.00; Genoa Leader Times, publishing-\$175.01; Genoa Library, donation-\$1,250.00; Genoa Historical Museum, donation-\$500.00; Sonya Glup, staff mileage-\$115.11; 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; Larry Hornung, ins. reimbursement-\$1,750.00; Interstate Battery, batteries-\$21.00; Jerom Janulewicz, court appointed counsel-\$622.50; Jurors, juror fees/mileage-\$3,887.82; Sam King, prior service benefits-\$13.00; Travis King, uniform allowance-\$80.00; Edward J. Knopik, prior service benefits-\$18.00; Kevin Koziol, salary-\$950.00; Latimer Reporting, transcriptions-\$279.38; Len & Jo's, supplies-\$42.98; Loup Power District, electric service-\$643.25; Kelli Lowe, witness fees/mileage-\$94.46; Madison County Sheriff, paper service-\$27.18; Joyce Mason-Newquist, mileage/meals-\$30.65; Merrick County Sheriff, paper service-\$47.34; Microfilm Imaging Systems, lease-\$43.00; MIPS, professional services-\$1,736.05; Modern Methods, lease payment-\$185.60; Mark Monroe, uniform allowance/reimbursement-\$88.76; Davis Moore, uniform allowance-\$80.00; John Morgan, Title VI & ADA salary-\$200.00; Ruth Myers, witness fee-\$20.00; Nance County Clerk, postage-\$7.74 & filing fee-\$5.50; Nance County District Court, postage-\$55.64 & costs claimed-\$96.00; Nance County Historical Society, donation-\$500.00; Nance County Journal, publishings-\$321.64; Nance County Sheriff, postage-\$92.31; Nance County Treasurer, postage-\$14.99; NACEB Treasurer, dues-\$50.00; NE County Association, supplies-\$35.75; Cody Nelson, witness fee-\$20.00; Nemaha County Sheriff, paper service-\$18.50; Olsson Associates, surveying-\$500.00; Pappy's, fuel-\$1,105.92; Park Street Medical, prisoner care-\$190.00; Cyndy Pilakowski, reimbursement-\$11.04; Platte County Detention, prisoner housing-\$5,085.00; Platte County Sheriff, paper service-\$19.50; Steve Pritchard, mileage-\$252.80; Qwest, phone-\$185.19 & \$514.14; Rally Auto, supplies-\$44.16; Lisa Sims, witness fees-\$80.00; Patrick Sims, witness fees/mileage-\$221.56; Source Gas, natural gas-\$361.00; State of Nebraska-DAS Communications, network service charge-\$448.00; Tom's Auto Care, service-\$103.07; U.S. Postal Service, postage-\$111.50, \$132.00 & \$29.55; Robert Voichoskie, ins. reimbursement-\$704.44; WCS Telecom, phone-\$84.20; Rodney Wetovick, mileage-\$119.34; Jerry Wunderlich, witness fees/mileage-\$58.76; Danette Zarek, mileage/reimbursement-\$116.47; Zee Medical, supplies-\$43.85; Health Insurance-\$11,723.05; Retirement-\$4,707.69; Social Security-\$5,125.33; Disability-\$32.04; First Concord-\$20.00;

ROAD FUND



Nance County Board Minutes



Advanced Energy Fuels, fuel-\$3,461.55; Alltel, phone-\$48.78; Casey's, fuel-\$358.89; City of Fullerton, water-\$54.85; City of Genoa, water-\$10.00; Community Feed & Seed, labor-\$32.25; D R Frey, supplies-\$72.78; D & M Parts Store, parts-\$360.26; Eakes, supplies-\$75.77; Filter Care, service-\$40.85; Fullerton Hardware, supplies-\$184.99; Garrett Enterprises, tire/repair-\$161.95; LeRoy Gerrard, Hwy Supt. wages/mileage-\$689.10; Harold's Repair, tire repair-\$32.00; Heartland Disposal, garbage-\$35.00; Bank First, parts/labor-\$8,727.74; JEO Consulting, engineering-\$9,200.00; Jim's Body Shop, labor- \$24.00; Kirkham Michael, engineering-\$380.00; Loup Power District-Fullerton, electric service-\$242.70; Martin Marietta Materials, rock-\$1,161.91; Midwest Service & Sales, signs/blades- \$1,001.70; MIPS, supplies-\$31.22; NE Machinery Co., parts-\$566.75; Pappy's Place, fuel-\$5,573.86; Power Plan, parts-\$1,180.37; Prairie Creek Township, machine hire-\$2,500.00; Qwest, phone-\$103.03; Rally Auto Parts, parts/supplies-\$119.86; Reardon Lawn, labor-\$116.24; Safelite Fulfillment, Inc., parts/labor-\$437.85; Sapp Bros. Petroleum, Inc., fuel-\$8,587.29; Sempek Sand & Gravel, gravel-\$19,295.90; Jeremy Smith, reimbursement-\$6.16; Source Gas, natural gas-\$401.35; Twin River Tire, services-\$42.45; Village of Belgrade, water service-\$17.00; Zee Medical, supplies-\$14.70; Mary Ziemba, reimbursement-\$28.27; Health Insurance-\$4,799.55; Retirement-\$2,206.85; Social Security-\$2,599.33; Disability-\$13.35; First Concord-\$2.00;

ZONING FUND

Eakes, supplies-\$106.42; Genoa Leader-Times, publication-\$37.39; Nance County Journal, publication-\$16.61; Qwest, phone-\$25.27; WCS, phone-\$11.04; Health Insurance-\$212.79; Retirement-\$51.57; Social Security-\$57.83;

VISITORS PROMOTION FUND

Nance County Journal, publication-\$9.75;

APPRAISAL FUND

GIS Workshop, contract payment-\$3,600.00; Knoche Appraisal, services-\$2,000.00; Retirement-\$98.86; Social Security-\$106.38;

EMPLOYMENT SECURITY ACT FUND

Nebraska U.C. Fund, unemployment payment-\$558.00;

INSTITUTIONS FUND

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

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$69.58;

PRETRIAL DIVERSION FUND

Custom Cage, vehicle cage-\$645.00; Uniform and Accessories, light bar-\$588.98;

ECONOMIC DEVELOPMENT FUND

Cedar Valley Lumber, supplies-\$15.51; Fullerton Hardware, supplies-\$113.78; Genoa Leader-Times, publication-\$30.51; Mary Los, mileage/lodging/misc-\$885.75; Nance County Journal, publication-\$19.79; Qwest, phone-\$25.27; Marta Roeder, mural supplies-\$135.45; WCS, phone-\$11.05; Health Insurance-\$319.18; Retirement-\$101.26; Social Security-\$105.62; First Concord-\$2.00;

INHERITANCE TAX FUND

Creighton Medical Lab, autopsy fee-\$215.60; Jennie Dugan-Hinrichs, autopsy-\$75.00;

BUILDING FUND

TRANE, service agreement pmt-\$1,731.25;

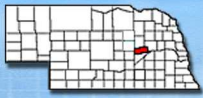
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AT&T, phone-\$46.02; Frontier Citizens Comm Center, phone-\$23.49; Great Plains Comm, phone-\$88.13; Loup Power District, electric-\$20.65; Qwest, phone-\$481.89;

SALARY CLAIMS

GENERAL FUND	\$30,343.32
ROAD FUND	\$16,652.17
ZONING FUND	\$ 339.60
APPRAISAL FUND	\$ 695.25
ECONOMIC DEV. FUND	\$ 750.00

Ron Sims, custodian, came before the board to discuss flooring bids submitted to board members at the previous meeting. Moved by Ditter and seconded by Knopik to hire Johnson Floor Covering Inc. to install new carpet in Supervisor's room and County Attorney's office and to install new tile to the courthouse hallways. Roll Call: AYES-Ditter, Voichoskie, Peterson, Knopik, Lani, Jones, Jarecke; NAYS-None. Motion carried.



Nance County Board Minutes



Don Shuda, Nance County Veteran's Service Officer came before board for reappointment of Henry Bigge as member of a 5-year term on the veteran service committee. Mr. Bigge is present along with Dave Konz. Moved by Peterson and seconded by Knopik to reappoint Henry Bigge to serve a 5-year term on said committee. Roll Call: AYES-Peterson, Knopik, Lani, Jones, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried. The board further thanked Mr. Bigge for all the years of service he has given Nance County. Mr. Shuda gave the board an update on the Nance County VA statistics. The VA budget was discussed and Mr. Shuda reports that they are not asking for any increase for the 2011-2012 budget year.

Discussion was held with general assistance applicant. Moved by Knopik and seconded by Ditter to pay the applicants' real estate taxes. Further discussion held. Moved by Knopik and seconded by Jones to table the motion till the next meeting. Roll Call: AYES-Knopik, Lani, Jones, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None. Motion carried. Board referred applicant to the VA office for assistance before voting on the motion.

Lot Split for Roland Lamberson was discussed. Mary Los, Zoning Administrator, reports that the lot split meets all requirements. Moved by Knopik and seconded by Voichoskie to approve said lot split. Roll Call: AYES-Knopik, Lani, Jones, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None. Motion carried.

Mary Los, Economic Development Administrator, submitted bids for preparation of a comp plan & housing study for the entire county to further assist the economic development of Nance County. Los reports that she has received verbal commitments from Genoa City and Fullerton City to pay a proportional share of the cost of the plan/study. Los recommends Hanna:Keelan for the project. Moved by Peterson and seconded by Voichoskie to proceed with the comp plan/housing study at a cost of \$21,000.00 with Hanna:Keelan. Roll Call: AYES-Peterson, Knopik, Lani, Jones, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Los informed the board that she has heard some comments from rural residents regarding the Fullerton clean-up day being only available for Fullerton residents. It was suggested that when the City has their fall clean-up day that it be opened up to all county residents.

Father Dick Whiteing came before the board for approval of a liquor license for a beer garden at an event scheduled for June 12, 2011. Moved by Voichoskie and seconded by Lani to approve said license. Roll Call: AYES-Voichoskie, Peterson, Knopik, Lani, Jones, Ditter, Jarecke; NAYS-None. Motion carried.

Brian McDonald with JEO presented the board with the Plan, Specifications and Bid documents for Belgrade SW Project 63-187. Discussion was held. Moved by Ditter and seconded by Voichoskie to allow the clerk to advertise for bids for said project. Roll Call: AYES-Ditter, Voichoskie, Peterson, Knopik, Lani, Jones, Jarecke; NAYS-None. Motion carried.

Dan Stankoski, road foreman, gave road updates. He reports that he has received a bid of \$47,000.00 from Gary Smith Construction Co. to overlay the road to the Fullerton cemetery; drainage for Jerry Yrkoski is tabled to the next meeting; Steve Crouse is present to discuss drainage on his property. The board decided to have the situation looked at before a decision is made. Stankoski reports that a FEMA payment was received in the amount of \$25,520.62. Should receive the State payment of \$4,253.00; 10' tube extension has been requested by Jim Homolka. The board approved the extension. Interviews will be set up with applicants for road employee vacancy.

Board recesses for lunch.

LeRoy Gerrard, Highway Superintendent, came before the board to make the board aware of changes being made to federal aid. Informational meetings have been set up for board members and other officials and he suggests that a few board members attend. The Board asked Gerrard to look over the Crouse drainage issue.

Dave Moore, Emergency Manager, informed the board of the deadline to get in compliance with the narrowbanding. He stated that all pagers will need to be reprogrammed and that cost will need to be figured into the 2011-2012 budget. He also discussed moving forward with hiring someone new to replace him as emergency manager. He would like himself and 2-3 board members to meet again with the Merrick County sheriff to coordinate the position between Merrick and Nance. A grant could be applied for that would match the amount budgeted for the position. Board approved.

An easement was received from Warren Lund to lay an electrical power line under a road between Section 22 & 27-18-4. Moved by Peterson and seconded by Ditter to grant said easement. Roll Call: AYES-Peterson, Knopik, Lani, Jones, Ditter, Voichoskie, Jarecke; NAYS-None; Motion carried.

Correspondence from Center for Rural Affairs requesting donations was discussed. The board did not feel the need to make a donation at this time.



Nance County Board Minutes



Contract with Qwest for phone services at the State rate were presented to the Board, saving a considerable amount of money each month. Moved by Voichoskie and seconded by Peterson to sign said contract. Roll Call: AYES-Voichoskie, Peterson, Knopik, Lani, Jones, Ditter, Jarecke; NAYS-None; Motion carried.

Insurance benefits were discussed.

Voichoskie excused at 3:30 p.m.

Moved by Ditter and seconded by Jones to adopt the following insurance benefit:

- * The employee will pay one-half of the yearly increase in the health insurance premium for the employee, in addition to the increase from last year.

- * The County will stay with the \$2500.00 deductible and will continue to self insure the employee for the cost above \$750.00 up to \$2500.00.

- * Employees who are grandfathered in with two entity insurance/incentive will continue to receive that benefit.

- * Employees who are currently eligible for single entity insurance/incentive, and all new hires, will be eligible to add on a second entity (spouse or children) for 25% of the premium cost of the health insurance (\$148.87). These employees will not be eligible to receive an incentive if they do add on a second entity.

- * Incentive payments for 2011-2012 will remain \$217.00 for a single entity and \$434.00 for those grandfathered in with two entity.

Roll Call: AYES-Ditter, Peterson, Knopik, Lani, Jones, Jarecke; NAYS-None; ABSENT-Voichoskie. Motion carried.

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

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



May 10, 2011

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on May 10, 2011 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman, Dennis Jarecke, called the meeting to order at 9:15 a.m. with the following members present-Voichoskie, Peterson, Ditter, Knopik, Lani, Jones, Jarecke. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Nance County Journal on May 4, 2011.

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

Moved by Peterson and seconded by Jones to approve the minutes of the April 26, 2011 meeting. Roll Call: AYES-Peterson, Knopik, Lani, Jones, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,743.22; Clerk of the District Court in the amount of \$92.35; and County Sheriff in the amount of \$1,915.60.

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

GENERAL FUND	\$38,563.92
ROAD FUND	18,547.12
ZONING FUND	339.60
APPRAISAL FUND	618.00
ECONOMIC DEV. FUND	750.00

The Board reviewed and approved County Treasurer's miscellaneous receipts #11030001 through #11030054 in the amount of \$124,359.79 for the month of March, 2011.

The Nance County Fair Board requested the use of the county's tractor and mower to keep the fairgrounds mowed. Discussion was held and request is granted.

9:45 Moved by Peterson and seconded by Voichoskie to go into executive session to discuss personnel. Roll Call: AYES-Peterson, Knopik, Lani, Jones, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

10:15 Moved by Ditter and seconded by Knopik to go out of executive session. Roll Call: AYES-Ditter, Voichoskie, Peterson, Knopik, Lani, Jones, Jarecke; NAYS-None. Motion carried.

Discussion was held regarding road employees attending a motor grader training. Dan Stankoski, Road Foreman, will do some additional checking on the training.

Lawrence Brandenburger is present to discuss water drainage problem on Jerry Yrkoski land. Road crew will build up the road, fix the culvert and Yrkoski will be asked to clean trees out of the ditch. Drainage issue for Steve Crouse was discussed. LeRoy Gerrard looked over the problem and he recommended that the road be lowered and make it a low water crossing and haul in concrete to keep soil from washing out. Employee committee made a recommendation to the board to hire Shawn Horst for the road employee position. Discussion held. Moved by Lani and seconded by Peterson to hire Shawn Horst for position in the road department. Roll Call: AYES-Lani, Jones, Ditter, Peterson, Jarecke; NAYS-None. ABSTAIN-Voichoskie, Knopik. Motion carried.

Stankoski gave road updates-the board can go to Alliance to see demonstration on a shredder-new backhoe will be in around July 30, 2011-working on tube extensions-discussion on road wages is tabled.

An easement was received from Randy Keehn to lay an underground irrigation pipe under a road running East & West on North Noble Road in Section 18-17-6. Moved by Ditter and seconded by Voichoskie to grant said easement. Roll Call: AYES-Ditter, Voichoskie, Peterson, Knopik, Lani, Jones, Jarecke; NAYS-None; Motion carried.

Burt Wise with Wisemack demonstrated a used truck for the Board and road foreman. Trucks on an upcoming auction will be checked out to see if they are suitable to bid on.

Kevin Johnson with Johnson Flooring came before the board to discuss the installation procedures for the hallway tile and carpet.

SuAnn Engel, Deputy Clerk, handed out budget information to the Board. Board will meet with department heads at the June 28th meeting to discuss respective budget proposals.



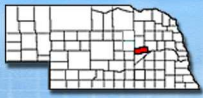
Nance County Board Minutes



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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



May 24, 2011

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on May 24, 2011 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, Peterson, Ditter, Knopik, Lani, Jones. 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 May 18, 2011.

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

Moved by Peterson and seconded by Ditter to approve minutes of the May 10, 2011 meeting. Roll Call: AYES-Peterson, Knopik, Lani, Jones, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

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

GENERAL FUND

Advanced Correctional Healthcare, prisoner meds-\$107.26; Alltel, phone-\$52.86; Scott Andreasen, mileage-\$20.40; Appera, supplies-\$25.52; AT&T, phone-\$98.32; Ben Bakewell, uniform allowance-\$80.00; Brent Beekman, uniform allowance-\$80.00; Julie Bellis, transcription-\$6.50; Carpenter Reporting, transcription-\$104.40; Central Valley Ag, fuel-\$826.80; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance service-\$250.00; Culligan, rental fees-\$28.35; Rachel A. Daugherty, court appointed counsel-\$1,450.00; Jeffrey M. Doerr, court appointed counsel-\$2,440.62; Eakes Office Plus, supplies-\$573.12; Ed Roehr Safety, tazor car-\$33.17; Todd V. Elsbernd, court appointed counsel-\$1,027.50; SuAnn Engel, mileage-\$91.80; DeAnn Epley, mileage-\$16.00; Fullerton Hardware, misc. supplies-\$42.83; Genoa Leader Times, publishing-\$204.18; Sonya Glup, staff mileage-\$153.06; 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 Janulewicz, court appointed counsel-\$270.00; Sam King, prior service benefits-\$13.00; Travis King, uniform allowance-\$80.00; Edward J. Knopik, prior service benefits-\$18.00; Jim Knopik, mileage-\$71.40; Kevin Koziol, salary-\$950.00; Lancaster County Court, cert. of judgment-\$3.25; Len & Jo's, supplies-\$13.98; Loup Power District, electric service-\$718.21; MARC, supplies-\$212.59; Microfilm Imaging Systems, lease-\$43.00; MIPS, professional services-\$3,547.37; Modern Methods, lease payment-\$185.60; Mark Monroe, uniform allowance-\$80.00; Davis Moore, uniform allowance-\$80.00; John Morgan, Title VI & ADA salary-\$200.00; Byron Moseman, mileage-\$25.50; NACO, registration-\$80.00; Nance County District Court, costs claimed-\$70.00; Nance County Court, costs claimed-\$149.00; Nance County Journal, publishings-\$216.22; Nance County Sheriff, title fees/fuel-\$35.00; Nance County Treasurer, postage-\$177.00; NE Neb. Area on Aging, dues-\$2,099.00; Cindy Olson, wages-\$92.00; Vern Olson, mileage-\$13.26; Pappy's, fuel-\$1,548.10; Cyndy Pilakowski, reimbursement-\$14.22; Platte County Detention, prisoner housing/Mar & Apr-\$10,980.00; Steve Pritchard, mileage-\$130.88; Qwest, phone-\$233.96 & \$423.14; Rally Auto, supplies-\$21.09; Deb Rasmussen, witness fees/mileage-\$55.70; Sleuth, software-\$6,752.00; Source Gas, natural gas-\$364.00; State of Nebraska-DAS Communications, network service charge-\$448.00; Tom's Auto Care, service-\$23.24; U.S. Postal Service, postage-\$177.60; WCS Telecom, phone-\$105.54; Jo Weltruski, mileage-\$12.25; Karyn Wetovick, mileage-\$39.78; Health Insurance-\$11,191.08; Retirement-\$4,693.98; Social Security-\$5,105.34; Disability-\$32.04; First Concord-\$20.00;

ROAD FUND

Advanced Energy Fuels, fuel-\$3,524.21; Alltel, phone-\$48.94; Casey's, fuel-\$1,556.90; Cedar Valley Lumber, parts/supplies-\$54.82; City of Genoa, water-\$10.00; Community Feed & Seed, supplies-\$12.74; D R Frey, supplies-\$160.88; D & M Parts Store, parts-\$19.56; Eakes, supplies-\$120.90; Filter Care, service-\$66.65; Fullerton Hardware, supplies-\$208.18; Genoa Leader Times, publishings-\$13.56; Harold's Repair, tire repair-\$44.00; Heartland Disposal, garbage-\$35.00; Bank First, parts/labor-\$1,147.34; Keiths Repair, parts/labor-\$617.57; Loup Power District-Fullerton, electric service-\$212.62; Martin Marietta Materials, rock-\$598.02; Midwest Service & Sales, signs/tools-\$1,543.50; Nance County Journal, publishing-\$16.00; NE Machinery Co., parts/labor-\$2,118.98; Palmer Journal, publishing-\$37.70; Pappy's Place, fuel-\$7,927.68; Power Plan, parts-\$44.95; Prairie Creek Township, machine hire-\$2,500.00; Qwest, phone-\$103.71; Rally Auto Parts,



Nance County Board Minutes



parts/supplies-\$140.87; Reardon Lawn, parts-\$673.28; Sapp Bros. Petroleum, Inc., fuel-\$6,130.85; Sempek Sand & Gravel, gravel-\$26,312.80; Source Gas, natural gas-\$262.30; Dan Stankoski, reimbursement-\$77.00; Theis Inspection Svcs, inspections-489.27; Twin River Tire, services-\$13.00; Village of Belgrade, water service-\$17.00; Weldon Industries, parts-\$310.60; Wise-Mack, parts-\$363.57; Zee Medical, supplies-\$43.85; Health Insurance-\$4,267.58; Retirement-\$2,103.55; Social Security-\$2,487.66; Disability-\$13.35;

ZONING FUND

Mary Los, postage-\$30.52; Qwest, phone-\$25.27; WCS, phone-\$6.87; Health Insurance-\$212.79; Retirement-\$45.84; Social Security-\$51.32;

VISITORS PROMOTION FUND

Genoa Indian School, event promotion-\$850.00; Genoa Medical Facilities, event promotion-\$500.00; Heritage Power Assoc., tractor show promotion-\$650.00; Nance County Ag Society, fair promotion-\$200.00; Nance County Journal, publication-\$9.75; Twin River Cruisers, car show promotion-\$100.00;

APPRAISAL FUND

Stamp Fulfillment, stamped envelopes-\$271.60; Postmaster, postage-\$50.00; Retirement-\$83.44; Social Security-\$94.56;

INSTITUTIONS FUND

Darlene Wetovick, mileage-\$40.80

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$78.13;

ECONOMIC DEVELOPMENT FUND

Center for Rural Affairs, subscription-\$75.00; Genoa Leader-Times, publication-\$10.17; Mary Los, mileage/postage-\$35.75; Jenna Malander, repayment grant-\$4,500.00; Nance County Journal, publication-\$16.10; Qwest, phone-\$25.27; Marta Roeder, mural supplies-\$96.32; WCS, phone-\$6.87; Health Insurance-\$319.18; Retirement-\$101.26; Social Security-\$105.62; First Concord-\$2.00;

INHERITANCE TAX FUND

Jenna Malander, repayment grant-\$2,000.00; Mid America First Call, autopsy-\$75.00; Miller-Lavander Funeral Home, transport/autopsy care-\$595.40;

BUILDING FUND

NE DOL, boiler inspection-\$36.00;

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AT&T, phone-\$24.86; Frontier Citizens Comm Center, phone-\$23.32; GeoComm-maintenance fees-\$5,500.00; Great Plains Comm, phone-\$108.13; Loup Power District, electric-\$20.80; Qwest, phone-\$482.21;

SALARY CLAIMS

GENERAL FUND	\$30,377.81
ROAD FUND	\$14,135.56
ZONING FUND	\$ 339.60
APPRAISAL FUND	\$ 618.00
ECONOMIC DEV. FUND	\$ 750.00

The Board reviewed and approved County Treasurer's miscellaneous receipts #11040001 through #11040087 in the amount of \$529,589.46 for the month of April, 2011.

10:00 a.m. Bids were opened on the Belgrade SW Project 63-187. Bids received were as follows: M.E. Collins Contracting Co., base bid - \$74,232.70 with a starting date of September 1, 2011. WAW Construction, Inc., base bid - \$66,367.30 with a starting date of September 15, 2011. The bid will be awarded at the June 14, 2011 meeting.

Dan Stankoski, road foreman, gave road updates. Jeremy Smith and Homer Nelson went to inspect a couple of used trucks, but they were found to be below average. Stankoski will find out if it is necessary to advertise for bids on a truck. J.J. Rother has requested a culvert for access to a pivot. He is entitled to a 30' culvert. Board approved. Discussion was held with Steve Crouse regarding his drainage problem. He is suggesting that the county put in a bigger tube to drain water so it doesn't go over the road and wash it out or to place an additional tube further down the road to handle some of the water drainage. Brian McDonald with JEO will go and look the area over with Stankoski. Discussion was held on repairs to the back wall and wings for a bridge in the county. Bids were received for the materials and labor.

Clerk reported on general assistance request.



Nance County Board Minutes



Board received a letter from NENEDD to become a member. Mary Los, Nance County Economic Development Administrator was consulted regarding the membership. Since both Cities of Fullerton and Genoa are members of the organization, Los advised that she felt no need for Nance County to join. Board declined to join the membership.

It has been brought to the attention of the Board, that some employees were not aware of the fact that when they elect to take the insurance incentive in lieu of the health insurance they are then not entitled to the \$15,000.00 term life insurance that is provided with the health insurance policy. The company who covers the life insurance policies was contacted and informed the clerk that employees who were not covered under the health insurance could have the life insurance at a cost of \$3.15/month. Discussion was held. Moved by Jones and seconded by Voichoskie to not provide nor make available the life insurance coverage for employees who have elected to take the insurance incentive. Roll Call: AYES-Jones, Ditter, Voichoskie; NAYS-Peterson, Knopik, Lani, Jarecke. Motion failed. Moved by Knopik and seconded by Peterson to give employees the opportunity to buy in on the life insurance offered through the health insurance policy with a payment being made once per year. Roll Call: AYES-Knopik, Lani, Ditter, Voichoskie, Peterson, Jarecke; NAYS-Jones. Motion carried.

Discussion was held on the BCBS annual subgroup application. Moved by Ditter and seconded by Voichoskie to approve the subgroup application with health insurance benefit as adopted April 26, 2011. Roll Call: AYES-Ditter, Voichoskie, Peterson, Knopik, Lani, Jones, Jarecke; NAYS-None. Motion carried.

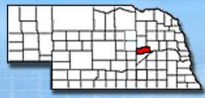
Contract with SuAnn Engel, deputy clerk, to prepare the 2011-2012 budget for a fee of \$1,500.00 plus accumulated compensation time for overtime hours not to exceed 40 hours was presented to the Board. Moved by Knopik and seconded by Lani to sign said contract. Roll Call: AYES-Knopik, Lani, Ditter, Voichoskie, Peterson, Jarecke; NAYS-Jones. Motion carried.

Discussion was held regarding county road maintenance. Item will be placed on the agenda for the June 14, 2011 meeting to set a schedule for meetings with the Road Committee and Road Crew.

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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



June 14, 2011

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on June 14, 2011 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman, Dennis Jarecke, called the meeting to order at 9:15 a.m. with the following members present-Voichoskie, Peterson, Ditter, Knopik, Lani, Jones, Jarecke. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Nance County Journal on June 8, 2011.

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

Moved by Knopik and seconded by Ditter to approve the minutes of the May 24, 2011 meeting. Roll Call: AYES-Knopik, Lani, Jones, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None. Motion carried.

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,297.72; Clerk of the District Court in the amount of \$521.47; and County Sheriff in the amount of \$1,108.36.

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

GENERAL FUND	\$43,037.96
ROAD FUND	19,314.37
ZONING FUND	424.50
APPRAISAL FUND	1,384.32
ECONOMIC DEV. FUND	750.00

The Board reviewed and approved County Treasurer's miscellaneous receipts #11050001 through #11050059 in the amount of \$175,242.94 for the month of May, 2011.

Truck bids received from WiseMack were opened. A bid was received on a 2000 Mack for \$52,500.00 and a 2005 Mack for \$66,950.00. Moved by Knopik and seconded by Ditter to purchase the 2005 Mack pending inspection of the truck. Roll Call: AYES-Knopik, Lani, Jones, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None. Motion carried.

Discussion was held on the bids received on the Belgrade SW. Moved by Peterson and seconded by Knopik to award the bid to WAW Construction, Inc. for the amount of \$66,376.30. Roll Call: AYES-Peterson, Knopik, Lani, Jones, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Easement for Jarrod Rother to lay irrigation pipe under a roadway was discussed. Moved by Voichoskie and seconded by Jones to approve said easement. Roll Call: AYES-Voichoskie, Peterson, Knopik, Lani, Jones, Ditter, Jarecke; NAYS-None. Motion carried.

Dan Stankoski, road foreman, gave updates on the road department. County is to receive an additional \$7,000.00 for emergency runs made during the 2009-2010 snow storm. The County should still receive the State's share of the disaster funds from the 2010 flood; County will need to hire a responsible charge person for the black top on the tower road near Genoa; Joe Small requested a driveway tube, he qualifies for the tube and it is approved; working on roads/cleaning ditches & tubes. Discussion was held on the Crouse drainage matter.

Lot Split hearing opened. Mary Los, zoning administrator, and Richard Strnad are present. Los recommends approval of said lot split. Discussion held. Moved by Peterson and seconded by Ditter to approve said lot split. Roll Call: AYES-Peterson, Knopik, Lani, Jones, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Clerk informed the Board that the company handling the life insurance for BCBS requires that if employees not covered by BCBS would like to have the life insurance provided to them, all employees would need to participate and the County would pay said premium. Therefore, those employees who have opted out of the health insurance and have taken the insurance incentive, will not be eligible to receive the life insurance.

2011-2012 NIRMA billing statement was received. The premium has increased 14%. Increasing the deductible level was considered, but board agreed to stay at the current deductible level.

SuAnn Engel, Deputy Clerk, handed out 2011-2012 proposed budgets as presented by each office. Board will meet with department heads at the June 28th meeting to discuss respective budget proposals.

TRANE maintenance contract on the heating/cooling unit was discussed. Moved by Knopik and seconded by Voichoskie not to enter into said contract. Roll Call: AYES-Knopik, Voichoskie; NAYS-Lani,



Nance County Board Minutes

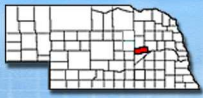


Jones, Ditter, Peterson, Jarecke; Motion failed. Moved by Lani and seconded by Peterson to sign said contract. Roll Call: AYES-Lani, Jones, Ditter, Peterson, Jarecke; NAYS-Voichoskie, Knopik. Motion carried.

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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



June 28, 2011

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on June 28, 2011 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, Peterson, Ditter, Knopik, Lani, Jones. Also present was County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Genoa-Leader Times on June 22, 2011.

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

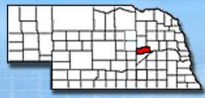
Moved by Peterson and seconded by Jones to approve minutes of the June 14, 2011 meeting. Roll Call: AYES-Peterson, Knopik, Lani, Jones, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

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

GENERAL FUND

Advanced Correctional Healthcare, prisoner meds-\$5.68; Advantage Laser Products, toner cartridge-\$99.00; Alltel, phone-\$52.54; Appeara, supplies-\$24.84; AT&T, phone-\$78.38; Ben Bakewell, uniform allowance-\$80.00; Brent Beekman, uniform allowance-\$80.00; BTS, phone line-176.16; Andrea Carter, wages-\$60.00; Central Valley Ag, fuel-\$1,062.34; City of Fullerton, ambulance/water-\$303.95; City of Genoa, ambulance service-\$250.00; County Assessor Asso, registration/dues-\$200.00; Culligan, rental fees-\$28.35; Rachel A. Daugherty, court appointed counsel-\$1,526.35; Dell, computers/printer/toner-\$3,179.66; Eakes Office Plus, supplies-\$4,577.31; Eakes, copier lease payment-\$371.64; EcoLab, services-\$46.00; Todd V. Elsbernd, court appointed counsel-\$262.50; Jamie Frenzen, wages-\$60.00; Fullerton Hardware, misc. supplies-\$66.38; Genoa Leader Times, publishing-\$188.15; Sonya Glup, staff mileage-\$225.24; Eric Griffin, uniform allowance-\$80.00; Michael Guerino, repayment of deductions-\$10.44; Hall County Veteran's Svc, quarterly pmt-\$4,102.50; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, garbage service-35.00; Hometown Leasing, equipment rental-\$388.42; Jerom Janulewicz, court appointed counsel-\$1,185.00; Sam King, prior service benefits-\$13.00; Travis King, uniform allowance-\$80.00; Melanie Knoepfle, court appointed counsel-\$1,899.75; Edward J. Knopik, prior service benefits-\$18.00; Kevin Koziol, salary-\$950.00; Len & Jo's, supplies-\$51.36; Loup Power District, electric service-\$848.13; Lyle's Repair, parts-\$22.63; Madison County Sheriff, paper service-\$27.18; Martin's Flag Co., flags-\$239.23; Joyce Mason-Newquist, mileage/meals-\$97.87; Microfilm Imaging Systems, lease-\$559.00; MIPS, professional services-\$1,662.73; Modern Methods, lease payment-\$185.60; Mark Monroe, uniform allowance-\$80.00; Moore Wallace, citation books-\$106.89; Davis Moore, uniform allowance-\$80.00; John Morgan, Title VI & ADA salary-\$200.00; NACO, first half dues-\$1,066.92; Nance County Civil Defense, postage-\$44.00; Nance County Clerk, postage-\$2.97; Nance County District Court, postage-\$11.30; Nance County Court, costs claimed-\$119.00; Nance County Court, postage-\$23.52; Nance County Extension, paper-\$11.00; Nance County Journal, publishings-\$446.21; Nance County Sheriff, paper service-\$1,551.26; Nance County Sheriff, postage/misc.-\$102.17; Nance County Treasurer, postage-\$287.00; National Sheriff's Asso., dues-\$50.00; Northeast Research & Extension Cntr, computer lease-\$818.56; NE County Atty Asso, dues/seminar-\$565.00; NIRMA & NIRMA II, county insurance-\$34,486.50; Olsson Assoc, surveying-\$715.54; Pappy's, fuel-\$1,384.30; Cyndy Pilakowski, postage-\$16.77; Platte County Detention, prisoner housing-\$4,500.00; Steve Pritchard, mileage-\$199.10; Qwest, phone-\$304.90 & \$434.01; RR Sales Service, labor-\$42.20; Rally Auto, supplies-\$27.32; Region 4 Behavioral Health System, quarterly contribution-\$1,978.50; Region IV Inc., quarterly payment-\$1,128.75; Sandhills Weed Management Area, publications-\$144.99; Ron Sims, mileage-\$39.78; Vern Sonderup, prior service benefits-\$96.00; Source Gas, natural gas-\$369.00; US Postal Svc, postage-\$802.50; State of Nebraska-DAS Communications, network service charge-\$448.00; Toms Auto, service/repair-\$101.15; Twin River Tire, repair-\$617.41; CMRS, postage-\$1,475.00; University of Nebraska, registration-\$50.00; Upbeat, trash receptacles-\$342.71; U.S. Postal Service, postage-\$196.00, \$132.00, \$120.80 & \$264.00; WCS Telecom, phone-\$101.16; Danette Zarek, mileage-\$143.02; Health Insurance-\$4,197.25; Retirement-\$5,166.74; Social Security-\$5,573.10; Disability-\$26.70; First Concord-\$20.00;

ROAD FUND



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Advanced Energy Fuels, fuel-\$3,660.66; Alltel, phone-\$49.20; Beaver Bearing, parts-\$831.35; Casey's, fuel-\$312.17; Cedar Valley Lumber, supplies-\$245.16; City of Fullerton, water-\$55.75; City of Genoa, water-\$10.00; D & M Parts Store, parts-\$668.21; Eakes, supplies-\$414.51; Ed's Radiator, parts-\$660.00; Fullerton Hardware, supplies-\$130.62; Garrett Enterprises, tires-\$3,310.20; Genoa Leader Times, publishings-\$223.74; Heartland Disposal, garbage-\$35.00; Heckman Top & Body, tire repair-\$132.50; Kimball Midwest, supplies-\$113.07; Loup Power District-Fullerton, electric service-\$159.98; Martin Marietta Materials, rock-\$595.99; Midwest Service & Sales, culverts/signs/materials-\$12,718.78; Nance County Journal, publishing-\$123.20; NE Machinery Co., machinery payment--\$75,103.81; Nebr. Truck Cntr, labor-\$15.64; NIRMA & NIRMA II, county insurance-\$34,486.50; Norfolk Daily News, publication-\$9.77; Novus Windshield Repair, repairs-\$40.00; Occupational Health Svcs, drug screen-\$20.00; Omaha World Herald, publication-\$172.96; Pappy's Place, fuel-\$5,486.25; Power Plan, parts-\$634.13; Prairie Creek Township, machine hire-\$2,500.00; Qwest, phone-\$102.25; Rally Auto Parts, parts/supplies-\$317.74; Sapp Bros. Petroleum, Inc., fuel-\$5,957.27; Sempek Sand & Gravel, gravel-\$23,785.70; Source Gas, natural gas-\$130.76; SWARCO, asphalt-\$286.00; Village of Belgrade, water service-\$17.00; Weldon Industries, parts-\$194.25; Mary Ziemba, postage-\$11.85; Health Insurance-\$4,422.65; Retirement-\$2,327.16; Social Security-\$2,727.24; Disability-\$13.35;

ZONING FUND

Qwest, phone-\$25.27; WCS, phone-\$7.93; Health Insurance-\$220.51; Retirement-\$51.57; Social Security-\$57.24;

APPRAISAL FUND

GIS Workshop, software support & maintenance-\$5,760.00; Retirement-\$140.37; Social Security-\$159.09;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$31.20;

ECONOMIC DEVELOPMENT FUND

Cedar Valley Lumber, mural supplies-\$19.74; Eakes, supplies-\$194.82; Genoa Chamber of Commerce, dues-\$50.00; Mary Los, mileage/postage-\$62.51; Nance County Fair Assoc, fair booth-\$45.00; Qwest, phone-\$25.27; WCS, phone-\$7.94; Health Insurance-\$330.77; Retirement-\$101.26; Social Security-\$104.74; First Concord-\$2.00;

INHERITANCE TAX FUND

Douglas County Treasurer, morgue fees-\$250.00; JW Jones MD, autopsy-\$920.00;

BUILDING FUND

M & O Door Products, door closer-\$263.00; NIRMA & NIRMA II, county insurance-\$3,883.00;

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AT&T, phone-\$24.86; Frontier Citizens Comm Center, phone-\$23.39; Great Plains Comm, phone-\$88.13; Loup Power District, electric-\$20.58; Platte Valley Comm, services-\$283.00; Qwest, phone-\$481.89;

SALARY CLAIMS

GENERAL FUND	\$33,000.43
ROAD FUND	\$16,681.09
ZONING FUND	\$ 339.60
APPRAISAL FUND	\$ 695.25
ECONOMIC DEV. FUND	\$ 750.00

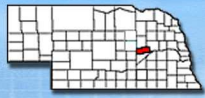
Bud Anderson with Keystone Pipeline gave the board an update on the pipeline project and answered questions presented by the Board.

Paul Mueller with Bangs & Stewart, CPAs came before the board with an interest in preparing the County's audit. He will submit a proposal to the Board.

Board further discussed the combining of the Emergency Management position with Merrick county. A couple of board members will get on the agenda for Merrick County Board meeting to get the 2011-2012 budgets worked out.

Jim Kramer and Dan Willets presented the Board with an Annexation Agreement to annex the ADM property north of Fullerton into the City of Fullerton. Discussion was held. Moved by Lani and seconded by Voichoskie to sign said Annexation Agreement. Roll Call: AYES-Lani, Ditter, Voichoskie, Peterson, Jarecke; NAYS-Jones, Knopik. Motion carried.

Dan Stankoski, road foreman, gave road updates. Discussion was held regarding appointing an RC person for 3 projects in Nance County. Moved by Knopik and seconded by Ditter to appoint Mike Meyer as



Nance County Board Minutes



Responsible Charge (RC) person for projects C-63(181); C-63(182); and C-63(183) in Nance County. Roll Call: AYES-Knopik, Lani, Jones, Ditter, Voichoskie, Peterson, Jarecke; NAYS-Jones. Motion carried.

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

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

Discussion was held with Rod Wetovick, County Attorney, regarding guardian ad litem fees the County Court ordered Nance County to pay, but the County was to be reimbursed for said fees. Moved by Ditter and seconded by Peterson to allow the County Attorney to proceed in collecting the fees from the responsible person. Roll Call: AYES-Ditter, Voichoskie, Peterson, Knopik, Lani, Jones, Jarecke; NAYS-None. Motion carried.

Budgeted transfers and other budget matters were discussed.

RESOLUTION #11- 8

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to transfer \$100,000.00 from the miscellaneous general fund into the road fund in accordance with the adopted 2010-2011 budget. Moved by Ditter and seconded by Knopik to approve said resolution. Roll Call: AYES-Ditter, Voichoskie, Peterson, Knopik, Lani, Jones, Jarecke; NAYS-None. Motion carried.

RESOLUTION #11- 9

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to transfers \$46,593.80 from the building fund into the inheritance tax fund in accordance with the adopted 2010-2011 budget. Moved by Peterson and seconded by Knopik to approve said resolution. Roll Call: AYES- Peterson, Knopik, Lani, Jones, Ditter, Voichoskie, Jarecke; NAYS-None. ABSENT-None. Motion carried.

RESOLUTION #11- 10

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the County Treasurer to make the following transfers in accordance with the adopted 2010-2011 budget: transfer \$40,000.00 from Road fund to the Sinking fund and \$65,000.00, from the Road fund to the Sinking fund. (of said original transfer of \$100,000.00, \$35,000.00 stayed in Road fund to pay for road grader) Moved by Voichoskie and seconded by Peterson to approve said resolution. Roll Call: AYES-Voichoskie, Peterson, Knopik, Lani, Jones, Ditter, Jarecke; NAYS-None. ABSENT- None. Motion carried.

RESOLUTION # 11- 11

WHEREAS, Nance County does not have a need for a separate fund for the Zoning Fund,

THEREFORE BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS, to authorize the Nance County Treasurer to transfer the balance as of June 30, 2011 from the Zoning Fund to the General Fund and that the Zoning Fund shall be included as a function in the General Fund, for budget purposes, beginning in the 2011-2012 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 Voichoskie and seconded by Jones to approve said resolution. Roll Call: AYES-Voichoskie, Peterson, Knopik, Lani, Jones, Ditter, Jarecke; NAYS-None. Motion carried.

Discussion was held on moving the Economic Development Fund into the General Fund. Moved by Peterson and seconded by Knopik to add the following functions in the General Fund, for budget purposes, beginning with the 2011-2012 budget year: Economic Development function and Economic Development Grant function. Roll Call: AYES-Peterson, Knopik, Lani, Jones, Ditter, Voichoskie, Jarecke; NAYS-None. ABSENT- None. Motion carried.

Board recesses for lunch.

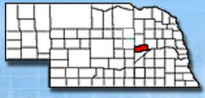
Officials and Department heads met with the board separately to discuss their budgets.

2:00 Jarecke excused. Meeting is turned over to Vice-Chairman, Andrew Ditter .

4:00 Jarecke present.

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

Dennis Jarecke
Chairman



Nance County Board Minutes



Danette Zarek
County Clerk



Nance County Board Minutes



July 12, 2011

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on July 12, 2011 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman, Dennis Jarecke, called the meeting to order at 9:00 a.m. with the following members present-Voichoskie, Peterson, Ditter, Knopik, Lani, Jones, Jarecke. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Nance County Journal on July 6, 2011.

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

Moved by Ditter and seconded by Knopik to approve the minutes of the June 28, 2011 meeting. Roll Call: AYES-Ditter, Voichoskie, Peterson, Knopik, Lani, Jones, Jarecke; NAYS-None. Motion carried.

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,534.40; Clerk of the District Court in the amount of \$165.65; and County Sheriff in the amount of \$3,834.34.

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

GENERAL FUND	\$38,102.28
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ROAD FUND	18,368.73
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APPRAISAL FUND	618.00
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Clerk presented the Subgrant Agreement for Child Support Enforcement between the Nebraska Department of Health and Human Services and Nance County for reimbursement of expenses related to child support enforcement administration by the Ex-officio Clerk of the District Court. Moved by Ditter and seconded by Knopik to enter into said agreement. Roll Call: AYES-Ditter, Voichoskie, Peterson, Knopik, Lani, Jones, Jarecke; NAYS-None. Motion carried.

Chairman reported that the audit has been completed for the county for the year ending June 30, 2010 and is available for public inspection at the County Clerk's Office.

Dan Stankoski, road foreman, gave updates on the road department. Discussion was held regarding a resolution and interlocal agreement for the responsible charge person for projects C-63(181); C-63(182); and C-63(183) in Nance County. The resolution and interlocal agreement designate Mike Meyer as the responsible charge person for said projects at a rate of \$50.00/hour and sets out terms and responsibilities. The full resolution and interlocal agreement are on file at the clerk's office.

Moved by Voichoskie and seconded by Ditter to adopt said Resolution No. 11-12 designating Mike Meyer, Merrick County Highway Superintendent as Nance County Nebraska RC for Project C-63(181); C-63(182); and C-63(183). Roll Call: AYES- Voichoskie, Peterson, Knopik, Lani, Jones, Ditter, Jarecke; NAYS-None. Motion carried.

Moved by Voichoskie and seconded by Peterson to sign the Interlocal Agreement, hiring Mike Meyer, Merrick County Highway Superintendent, as the Responsible Charge for Project C-63(181); C-63(182); and C-63(183). Roll Call: AYES-Voichoskie, Peterson, Knopik, Lani, Jones, Ditter, Jarecke; NAYS-None. Motion carried.

Supplemental Agreement with Kirkham Michael related to the designing of Project RUR-2492(1) Genoa SE was presented to the board. Discussion held. Moved by Voichoskie and seconded by Knopik to sign the Supplemental Agreement. Roll Call: AYES-Voichoskie, Peterson, Knopik, Lani, Jones, Ditter, Jarecke; NAYS-None. Motion carried.

Agreement with the Nebraska Department of Roads for tie out/remonument of land monuments for the Highway 14 project #RD-14-3(1012) was discussed. Moved by Jones and seconded by Knopik to sign said agreement. Roll Call: AYES-Jones, Ditter, Voichoskie, Peterson, Knopik, Lani, Jarecke; NAYS-None. Motion carried.

Road Foreman will contact the company doing work on highway 14 to request a bid to asphalt the cemetery road.

Agreement, with WAW Construction, contractor for bridge project 63-187 (Belgrade SW) was discussed. Moved by Knopik and seconded by Ditter to sign said agreement. Roll Call: AYES-Knopik, Lani, Jones, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None. Motion carried.



Nance County Board Minutes



Notice to Proceed on above project was discussed. Moved by Ditter and seconded by Knopik to sign said Notice to Proceed. Roll Call: Ditter, Voichoskie, Peterson, Knopik, Lani, Jones, Jarecke; NAYS–None. Motion carried. Form #17 Purchasing Agent Appointment for the project was also signed.

10:30 a.m. Jarecke excused to attend emergency management discussion at Merrick County Supervisors meeting. Meeting turned over to Vice-Chairman, Ditter.

Lot Split hearing opened. Mary Los, zoning administrator, and Cheri Dudek are present. Los recommends approval of said lot split of 4.52 acres in Pt. of SE¼ 10-16-5. Discussion held. Moved by Voichoskie and seconded by Lani to approve said lot split. Roll Call: AYES-Voichoskie, Peterson, Knopik, Lani, Jones, Ditter; NAYS-None. ABSENT-Jarecke. Motion carried.

General Assistance request was discussed. Assistance is denied. Clerk will notify applicant.

Discussion was held on moving the economic development position to a full-time position. Present are Kent Hasselback, Jim Mahoney, Don Peregrine, Tom Sonderup and Donn Smith. Those present voiced their opinions. Moved by Jones to leave the position to a part-time position. Motion fails for lack of a second. Moved by Peterson and seconded by Knopik to move the economic development position to a full-time position. Roll Call: AYES-Peterson, Knopik, Lani, Ditter, Voichoskie; NAYS-Jones. ABSENT-Jarecke; Motion carried.

SuAnn Engel, Deputy Clerk, handed out a spread sheet of budget comparables for 2010-2011 budget and proposed 2011-2012 budget. Discussion held.

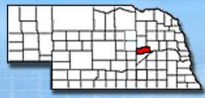
Moved by Knopik and seconded by Lani to adjourn. Roll Call: AYES-Knopik, Lani, Jones, Voichoskie, Peterson, Ditter; NAYS-None. ABSENT-Jarecke. Motion carried.

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



July 26, 2011

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on July 26, 2011 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, Peterson, Ditter, Knopik, Lani, Jones. Also present was County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Genoa-Leader Times on July 20, 2011.

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

Moved by Knopik and seconded by Jones to approve minutes of the July 12, 2011 meeting. Roll Call: AYES-Knopik, Lani, Jones, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None. Motion carried.

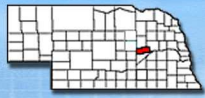
Moved by Peterson and seconded by Voichoskie to approve all claims submitted. Roll Call: AYES-Peterson, Knopik, Lani, Jones, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

GENERAL FUND

Advanced Correctional Healthcare, prisoner meds-\$4.80; Alltel, phone-\$52.15; Appeara, supplies-\$25.94; Associated Computer Systems, Ltd., maintenance renewal-\$5,259.67; AT&T, phone-\$70.74; Ben Bakewell, uniform allowance-\$80.00; Brent Beekman, uniform allowance-\$80.00; Boone County Sheriff, service fees-\$48.87; Boone County, prisoner housing-\$2,340.00; Bryan LGH, medical records-\$34.50; BTS, phone line-127.00; Carpenter Reporting, depositions-\$371.40; Cedar Valley Lumber, supplies-\$101.74; Central Valley Ag, fuel-\$1,211.09; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance service-\$250.00; Colfax County Sheriff, service fees-\$18.50; Culligan, rental fees-\$28.35; District #5 Probation, budget costs-\$1,816.28; Jeffrey M. Doerr, court appointed counsel-\$415.63; Eakes Office Plus, supplies-\$479.89; EcoLab, services-\$46.00; Ed Roehr, taser cartridges/battery-\$193.90; James Egley, mental health-\$50.00; Todd V. Elsbernd, court appointed counsel-\$285.00; Stella Fisher, ins. reimbursement-\$1,205.49; Flower Barrel, fair/mural supplies-\$137.01; Fullerton Hardware, misc. supplies-\$319.17; Galls, pepper spray-\$50.97; Genoa Leader Times, publishing-\$265.27; Sonya Glup, staff mileage-\$177.64; Eric Griffin, uniform allowance-\$80.00; Hamilton County Clerk, fiscal year expenses-\$926.27; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, garbage service-\$35.00; Hometown Leasing, equipment rental-\$388.42; Interstate Battery, batteries-\$68.75; Jerom Janulewicz, court appointed counsel-\$5,467.20; Sam King, prior service benefits-\$13.00; Travis King, uniform allowance-\$80.00; Edward J. Knopik, prior service benefits-\$18.00; Jim Knopik, mileage-\$102.00; Kevin Koziol, salary-\$950.00; Latimer Reporting, depositions-\$89.70; Len & Jo's, supplies-\$126.60; Mary Los, mileage/supplies-\$83.39; Loup Power District, electric service-\$1,793.65; Madison County Sheriff, paper service-\$27.95; Mary Lanning, victim health check-\$230.00; Microfilm Imaging Systems, lease-\$43.00; MIPS, professional services-\$1,708.61; Modern Methods, lease payment-\$185.60; Mark Monroe, uniform allowance-\$80.00; Davis Moore, uniform allowance-\$80.00; John Morgan, Title VI & ADA salary-\$200.00; Nance County Clerk, petty cash reimbursement-\$70.77; Nance County District Court, costs claimed-\$210.00; Nance County Court, costs claimed-\$347.00; Nance County Journal, publishings-\$686.17; Nebraska Crime Commission, directories-\$15.00; Nebraska Notary Asso. notary renewal-\$91.50; Homer Nelson, ins. reimbursement-\$459.92; Norfolk Printing, recording paper-\$135.73; Northstar Ag Svc., services-\$454.00; Novus, repair windshields-\$80.00; Pappy's, fuel-\$1,164.89; Cyndy Pilakowski, postage-\$22.29; Platte County Sheriff, service fees-\$46.50; Steve Pritchard, mileage-\$184.98; Rally Auto Parts, tools-\$3.77; Marta Roeder, supplies reimbursement-\$119.24; Romans Wiemer & Asso., audit preparation-\$6,575.00; State of Nebraska-DAS Communications, network service charge-\$448.00; Toms Auto, service/repair-\$128.58; U.S. Postal Service, postage-\$133.50; WCS Telecom, phone-\$71.37; Zee Medical, medical-\$55.00; Health Insurance-\$14,206.32; Retirement-\$4,626.70; Social Security-\$5,036.10; Disability-\$26.70; First Concord-\$20.00;

ROAD FUND

Advanced Energy Fuels, fuel-\$3,053.24; Ag & Industrial Equip, materials-\$457.69; Alltel, phone-\$51.29; Casey's, fuel-\$1,297.15; Cedar Valley Lumber, supplies-\$5.89; Central Valley Ag., spraying ROW-\$180.82; City of Genoa, water-\$10.00; Community Feed & Seed, misc. material-\$43.75; D & M Parts Store, parts-\$8.09; DJ's Repair, labor/parts-\$224.50; Eakes, supplies-\$75.97; Ennis Traffic Safety Solutions, asphalt paint-\$1,450.35; Fastenal, supplies-\$24.78; Filter care, clean filters-\$70.85; Fullerton Hardware, supplies-\$238.92;



Nance County Board Minutes



GI Independent, publication-\$13.18; Heartland Disposal, garbage-\$35.00; Bank First, parts/labor-\$1,176.63; JEO Consulting, engineering-\$2,614.50; Kayton International, parts-\$62.31; Keiths Repair, parts/labor-\$265.72; Kirkham Michael, engineering-\$1,489.54; Loup Power District-Fullerton, electric service-\$188.31; Medical Enterprises, drug screen-\$31.00; Midwest Service & Sales, culverts/signs/blades-\$1,590.35; NE Machinery Co., parts/labor-\$4,088.90; Omaha World Herald, publication-\$132.22; Palmer Svc. Center, tire repair-\$15.00; Pappy's Place, fuel-\$5,319.52; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto Parts, parts/supplies-\$25.57; Sapp Bros. Petroleum, Inc., fuel-\$14,049.42; Sempek Sand & Gravel, gravel-\$15,382.50; Theis Inspection svc., bridge inspection-\$267.33; Twin River Tire, tires/mounting-\$293.98 Village of Belgrade, water service-\$17.00; Wise-Mack, parts-\$389.21; Zee Medical, medical-\$80.50; Health Insurance-\$4,422.65; Retirement-\$2,228.52; Social Security-\$2,632.06; Disability-\$16.02;

APPRAISAL FUND

Clarissa Babb, wages-\$270.00; Retirement-\$88.65; Social Security-\$100.47;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$36.36;

INHERITANCE TAX FUND

Creighton Medical Lab, autopsy-\$373.51;

BUILDING FUND

D.R. Floors, strip & seal floors-\$850.50; Heartland Disposal, dumpster/pull fee-\$429.89; TRANE, Svc. Agreement-\$1,782.50;

9-1-1

AT&T, phone-\$24.71; Frontier Citizens Comm Center, phone-\$23.39 Great Plains Comm, phone-\$88.13; Loup Power District, electric-\$21.39;

SALARY CLAIMS

GENERAL FUND	\$31,281.69
ROAD FUND	\$16,382.18
APPRAISAL FUND	\$ 695.25

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

General Assistance rescheduled to next meeting.

Dan Stankoski, road foreman, gave road updates. Stankoski reported on a meeting he attended regarding a Federal Funds Purchase Program whereby the Nebraska Department of Roads would purchase federal funds currently used by Local Public Agencies (Nance County) in exchange for state cash. State dollars will allow local agencies to tailor projects to better meet their local needs. Discussion was held. Moved by Voichoskie and seconded by Jones to approve RESOLUTION #11-13 authorizing Dennis Jarecke to sign the Federal Funds Purchase Agreement. Roll Call: AYES-Voichoskie, Peterson, Knopik, Lani, Jones, Ditter, Jarecke; NAYS-None. Motion carried.

Full copy of the above approved Resolution is on file in the clerk's office.

Moved by Knopik and seconded by Peterson to enter into the Federal Funds Purchase Program Agreement. Roll Call: Knopik, Lani, Jones, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None. Motion carried.

Stankoski proposed to the board a Work Zone and Road Closure Traffic Control Devices Program whereby the County would receive approximately \$800-\$900 worth of work zone /road closure traffic control devices which is funded 90% federally/10% locally.

RESOLUTION #11-14

Be it resolved by the Board of Supervisors of Nance County that the Project No. HRRR_STWD(108) – WORK ZONE AND ROAD CLOSURE TRAFFIC CONTROLDEVICES Program as prepared by the Nebraska L.T.A.P. and attached hereto be adopted. Passed and approved this 26th day of July, 2011. Motion by Supervisor Ditter and seconded by Supervisor Knopik 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, Peterson, Knopik, Lani, Jones, Jarecke; Supervisors Voting Nay: None; Supervisors Absent: None. The Board Chairman declared the motion carried.

Discussion was held regarding creating separate sinking funds for budget reasons and transferring monies held in the current sinking fund to the newly created sinking funds.

Moved by Ditter and seconded by Peterson to approve RESOLUTION #11-15 establishing separate funds into the 2011-2012 Nance County budget and transferring funds into said newly created funds. Roll Call: AYES-Ditter, Voichoskie, Peterson, Knopik, Lani, Jones, Jarecke; NAYS-None. Motion carried.



Nance County Board Minutes



Moved by Voichoskie and seconded by Lani to approve RESOLUTION #11-16 establishing a separate Sinking-Economic Development Fund to be established into the 2011-2012 Nance County budget. Roll Call: AYES-Voichoskie, Peterson, Knopik, Lani, Jones, Ditter, Jarecke; NAYS-None; ABSENT-None; Motion carried.

Moved by Knopik and seconded by Ditter to approve RESOLUTION #11-17 transferring funds from the Economic Development Fund to the General Fund and to the Sinking-Economic Development Fund. Roll Call: Knopik, Lani, Jones, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None. Motion carried.

Full copies of the above approved Resolutions are on file in the clerk's office.

Mary Los informed the Board of the hiring schedule she has set for the Zoning Administrator.

Board discussed the Emergency Management position. Moved by Voichoskie and seconded by Lani to have the ad run in newspapers in Boone, Merrick and Nance for the position. Roll Call: AYES-Voichoskie, Peterson, Knopik, Lani, Jones, Ditter, Jarecke; NAYS-None; Motion carried.

SuAnn Engel presented the Board with the budget document prepared to date. Discussion was held.

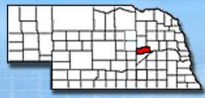
Moved by Voichoskie and seconded by Peterson to adjourn. Roll Call: AYES-Voichoskie, Peterson, Knopik, Lani, Jones, Ditter, Jarecke; NAYS-None; Motion carried.

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



August 9, 2011

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on August 9, 2011 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-Ditter, Voichoskie, Peterson, Knopik, Lani, Jones, 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 August 3, 2011.

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, Peterson, Knopik, Lani, Jones, Jarecke; NAYS-None. Motion carried.

Moved by Lani and seconded by Voichoskie to approve the minutes of the July 26, 2011 meeting. Roll Call: AYES-Lani, Jones, Ditter, Voichoskie, Peterson, Knopik, Jarecke; NAYS-None. Motion carried.

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

GENERAL FUND \$39,634.67

ROAD FUND 16,896.94

APPRAISAL FUND 618.00

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,413.20; Clerk of the District Court in the amount of \$345.10; and County Sheriff in the amount of \$1,294.25.

General Assistance did not appear for discussion.

Dan Stankoski, road foreman, gave updates on the road department. New excavator arrived. Discussion was held regarding bids received for asphaltting the Fullerton cemetery road. Bids received were \$92,126 from the company currently working on the highway 14 project; \$47,000.00 from Gary Smith; and \$76,000.00 from Topcoat. Stankoski will get a current bid from Gary Smith as that quote is outdated. The Fullerton SW bridge project has a start date of August 15, 2011 and will take approximately 65 working days. The Belgrade SW bridge project has a start date of September 15, 2011. On August 25, 2011 the road crew will attend a motorgrader school here in the courthouse.

Chairman open truck bids. Bids received: NE Truck Equipment Co. 2012 MACK GU713-\$138,675.77 and 2012 MACK CHU613-\$130,585.84; NE Peterbuilt (G.I.)-\$123,876.00; Hansen Int'l Truck Inc.-\$149,320.00; WiseMack Inc.-\$128,234.00; NE Truck Center-\$122,276.00. Stankoski will go over the bids and report back to the board at the next meeting.

County Clerk reports that the preliminary tax levy requests have been received from the townships, fire districts and agricultural society. Discussion was held. Moved by Peterson and seconded by Knopik to allow the townships up to .0500 tax allocation. Roll Call: AYES-Peterson, Knopik, Lani, Jones, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried. Moved by Knopik and seconded by Jones to allow the Ag Society their request for \$32,250.00 for the general fund and \$15,600.00 for the capital improvements. Roll Call: AYES-Knopik, Lani, Jones, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None. Motion carried. Moved by Ditter and seconded by Voichoskie to allow .0300 tax allocation for the fire districts. Roll Call: AYES-Ditter, Voichoskie, Peterson, Knopik, Lani, Jones, Jarecke; NAYS-None. Motion carried.

Chairman informed the Board of public hearings to be held August 16th at 7:00 p.m. regarding whether the 23-acre ADM proposed building site should be declared to be substandard and blighted and at 7:15 p.m. regarding a development plan for the 21-acre ADM proposed building site.

The Board reviewed and approved the Sheriff's Distress Warrant Report. The report stated that a total of \$6,329.80 plus interest of \$132.02 was collected from Distress Warrants #2009-00001 through #2009-00018.

The personnel committee reported that they held interviews with the applicants for the Zoning position. The committee recommended that Natalie Sharman be hired for the position. Moved by Lani and seconded by Jones to offer the position of Zoning Administrator to Natalie Sharman and if she declines, then offer the position to Christina Wemhoff. Roll Call: AYES-Lani, Jones, Ditter, Voichoskie, Peterson, Knopik, Jarecke; NAYS-None. Motion carried.

Clerk informed the board that she has offered the part time clerk position to Janice Bosak.

Beverly Newquist and Barb Newquist came before the board to request gravel on the Nance County roads that Barb Newquist will be traveling on to pick up and drop off school children.



Nance County Board Minutes



Board discussed proposed contract with Romans, Weimers and Associates to provide annual audit for Nance County and a proposal from Paul Mueller to provide financial audit services. Moved by Knopik and seconded by Jones to accept the proposal from Paul Mueller to provide financial audit services for 2011-2013 at the following rates: \$5,300 for 2011, \$5,500 for 2012 and \$5,750 for 2013. Roll Call: AYES—Knopik, Lani, Jones, Voichoskie, Peterson, Jarecke; NAYS—Ditter. Motion carried.

Mary Los, zoning administrator, gave the board an early overview of a conditional use permit hearing to be held during the next meeting.

Abigail Vetick with the Genoa Medical Facilities came before the board to request an approval letter from the board for a Hospice Grant they are applying for. Moved by Peterson and seconded by Jones to submit an approval letter for said grant. Roll Call: AYES—Peterson, Knopik, Lani, Jones, Ditter, Voichoskie, Jarecke; NAYS—None. Motion carried.

Robert Prokop came before the board to discuss trees and water in ditches in areas where he owns real estate. Discussion was held. The board will bring this to the attention of the road foreman for consideration.

Clerk made a request to the board for Betty Mapes for permission to restore and rededicate the marker in front of the courthouse. Moved by Lani and seconded by Voichoskie to grant permission to restore and rededicate the marker in front of the courthouse. Roll Call: AYES—Lani, Jones, Ditter, Voichoskie, Peterson, Knopik, Jarecke; NAYS—None. Motion carried.

Discussion was held with SuAnn Engel, Deputy Clerk, regarding building projects in the 2011-2012 budget document. Board gave Engel permission to have landscaping done in front of the courthouse at a cost of approximately \$5,000.00.

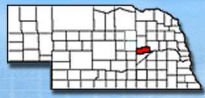
Moved by Ditter and seconded by Knopik to adjourn. Roll Call: AYES—Ditter, Voichoskie, Peterson, Knopik, Lani, Jones, Jarecke; NAYS—None. Motion carried.

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



August 23, 2011

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on August 23, 2011 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, Peterson, Ditter, Knopik, Lani. 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 August 17, 2011.

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

Moved by Lani and seconded by Ditter to approve minutes of the August 9, 2011 meeting. Roll Call: AYES-Lani, Ditter, Voichoskie, Peterson, Knopik, Jarecke; NAYS-None; ABSENT-Jones. Motion carried.

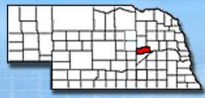
Moved by Ditter and seconded by Knopik to approve all claims submitted. Roll Call: AYES-Ditter, Voichoskie, Peterson, Knopik, Lani, Jarecke; NAYS-None; ABSENT-Jones. Motion carried.

GENERAL FUND

Adams County Sheriff, service fees-\$18.50; Kevin Albers, witness fees/mileage-\$70.60; Paige Albers, witness fees-\$20.00; Alltel, phone-\$52.58; Appeara, supplies-\$41.05; Ben Bakewell, uniform allowance-\$80.00; Brent Beekman, uniform allowance-\$80.00; Lynn Belitz, mileage/stipend-\$45.54; Julie Bellis, prepare Bill of Exceptions/transcript-\$2,884.75; Tom Bishop, wages-\$80.00; Boone County Sheriff, service fees-\$34.38; Cedar Valley Lumber, supplies-\$19.78; Central Valley Ag, fuel-\$912.57; CenturyLink, phone-\$307.44 & \$1,039.43; CenturyLink, ourbound switch charges-\$6.51 & \$52.11; John Cieloha, mileage/stipend-\$33.45; City of Fullerton, ambulance/water-\$303.95; City of Genoa, ambulance-\$250.00; Pat Connelly, mileage/stipend-\$78.84; Culligan, rental fees-\$28.35; Rachel A. Daugherty, court appointed counsel-\$2,252.50; Chuch Delancey, mileage/stipend-\$37.22; Delaney Pharmacy, battery-\$3.59; Jeffrey M. Doerr, court appointed counsel-\$421.88; Eakes Office Plus, supplies-\$565.60; EcoLab, services-\$46.00; Ed Roehr, taser supplies-\$90.63; Todd V. Elsbernd, court appointed counsel-\$195.00; DeAnn Epley, mileage-\$11.00; FP Mailing Solutions, postage-\$60.00; Galen Frenzen, stipend-\$15.00; Carol Fuerher, witness fees-\$46.40; Fullerton Hardware, misc. supplies-\$121.61; Galls, office supplies-\$50.97; Genoa Leader Times, publishing-\$369.09; Sonya Glup, staff mileage-\$185.53 Eric Griffin, uniform allowance-\$80.00; Roy Guisinger, mileage/stipend-\$23.33; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, garbage service-35.00; Hometown Leasing, equipment rental-\$388.42; Brett Houtby, mileage/stipend-\$40.53; Michael Hutchinson, uniform allowance-\$80.00; Jerom Janulewicz, court appointed counsel-\$1,462.50; Jim's Body Shop, repairs-\$250.00; Sam King, prior service benefits-\$13.00; Travis King, uniform allowance-\$80.00; Edward J. Knopik, prior service benefits-\$18.00; Kevin Koziol, salary-\$950.00; Len & Jo's, supplies-\$104.44; Mary Los, mileage/postage-\$80.22; Loup Power District, electric service-\$1,613.73; MARC, supplies-\$364.48; Joyce Mason-Newquist-\$32.63; Dennis McCoig, mileage/stipend-\$47.76; Merrick County Sheriff, service fee-\$18.00; Microfilm Imaging Systems, lease-\$43.00; MIPS, professional services-\$2,484.13; Modern Methods, lease payment-\$185.60; Mark Monroe, uniform allowance-\$80.00; Davis Moore, uniform allowance-\$80.00; John Morgan, Title VI & ADA salary-\$200.00; Nance County Clerk, petty cash reimbursement-\$5.10; Nance County District Court, costs claimed-\$174.00; Nance County Court, costs claimed-\$83.00; Nance County Journal, publishings-\$1,062.33; Nance County Sheriff, postage/fuel-\$123.60; NE Nebr. Assoc. of County Officials, registrations-\$80.00; NE Public Health, alcohol test-\$84.00; NE Sheriff's Assoc. registration-\$90.00; Pappy's, fuel-\$1,252.63; Platte County Detention, prisoner housing-\$4,005.00; Platte County Sheriff, service fees-\$18.50; Platte Valley Comm., services-\$72.00; Steve Pritchard, mileage-\$258.66; Rally Auto Parts, tools-\$6.99; State of Nebraska-DAS Communications, network service charge-\$448.00; Toms Auto, batteries-\$136.00; U.S. Postal Service, postage-\$132.00 & \$352.00; Delmer Wondercheck, stipend-\$15.00; Health Insurance-\$14,377.93; Retirement-\$4,898.42; Social Security-\$5,232.84; Disability-\$29.37; First Concord-\$20.00;

ROAD FUND

Advanced Energy Fuels, fuel-\$3,606.50; Ag & Industrial Equip, materials-\$169.01; Alltel, phone-\$48.70; Casey's, fuel-\$665.47; Cedar Valley Lumber, signs-\$22.58; CenturyLink, phone-\$112.86; City of Fullerton, water-\$54.85; City of Genoa, water-\$10.00; D & M Parts Store, parts-\$52.41; Eakes, supplies-\$34.99; Filter



Nance County Board Minutes



care, clean filters-\$119.85; Fullerton Hardware, supplies-\$22.91; GI Independent, publication-\$10.95; Harold's Repair, tire repair-\$42.00; Heartland Disposal, garbage-\$35.00; Bank First, parts/labor-\$1,097.19; Keiths Repair, parts/labor-\$496.85; Len & Jo's, supplies-\$10.05; Loup Power District-Fullerton, electric service-\$215.62; Martin Marietta, rock-\$588.18; Medical Enterprises, drug screen-\$98.00; Midwest Messenger, publication-\$58.45; Midwest Service & Sales, culverts/signs/tools-\$1,349.32; NE Machinery Co., parts/labor/rent-\$6,982.71; Roger Nelson, prior service-\$48.00; Northstar Ag Svc. parts/labor-\$60.60; Novus Windshield Repair, repair-\$45.00; Occupational Health Svc, medical-\$90.00; Pappy's Place, fuel-\$6,473.13; Pogue Construction, labor-\$1,825.00; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto Parts, parts/supplies-\$502.80; Sapp Bros. Petroleum, Inc., fuel-\$8,763.15; Sempek Sand & Gravel, gravel-\$30,357.00; Source Gas, gas svc.-\$8.61; Village of Belgrade, water service-\$17.00; Weldon Industries, parts-\$127.45; Health Insurance-\$4,422.65; Retirement-\$2,114.99; Social Security-\$2,503.40; Disability-\$12.13;

VISITORS PROMOTION FUND

Broken Arrow Wilderness, tourism promotion-\$1,000.00;

APPRAISAL FUND

Clarissa Babb, wages-\$325.00; Retirement-\$83.44; Social Security-\$94.56;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$28.48;

INHERITANCE TAX FUND

Jennie Hinrichs, autopsy-\$75.00; Jerry W. Jones MD, autopsy-\$920.00; Palmer Funeral Home, removal/mileage-\$250.00; Rod Wetovick, mileage(coroner call)-\$24.42;

BUILDING FUND

Wize Buys Abbey Carpet, carpent/installation-\$9,750.00;

9-1-1

AT&T, phone-\$20.51; CenturyLink, phone-\$67.10, \$418.10 & \$307.44; D & M Parts, battery-\$15.54; Frontier, phone-\$23.31; Great Plains Communications, phone-\$92.13; Loup Power District, electric-\$22.65; Qwest, phone-\$198.78; Rally Parts, repairs-\$64.96; Tom's Auto, batteries-\$91.00;

SALARY CLAIMS

GENERAL FUND	\$32,706.61
ROAD FUND	\$16,172.15
APPRAISAL FUND	\$ 618.00

The Board reviewed and approved County Treasurer's miscellaneous receipts #11060001 through #11060047 in the amount of \$139,501.45 for the month of June, 2011.

The Board reviewed and approved County Treasurer's miscellaneous receipts #11070001 through #11070048 in the amount of \$430,125.39 for the month of July, 2011.

It has been brought to the board's attention that there is a surplus of inventory items and it is decided that the courthouse will conduct a silent auction for the sale of the surplus items. The sale will be advertised in the newspapers.

Mary Los, Ec. Dev. Director, came before the board to discuss new zoning administrator hours and conflict of attending meetings on Tuesdays. The Board agreed that zoning department hearings will be scheduled for 8:30 a.m. on board meeting days.

Discussion was held regarding a county-wide cleanup day. Los will try to set it up to coordinate with Fullerton City and Genoa City cleanup dates and to set it up so it will be centrally located in the county or alternate cleanup dates between Fullerton and Genoa.

10:00 a.m. Chairman opened the zoning hearing on the application of Craig Frenzen for a conditional use permit to spread manure obtained from Boone County. Discussion was held. Moved by Voichoskie and seconded by Peterson to approve said conditional use permit. Knopik voiced his concerns regarding the loop holes in the zoning regulations used to go about obtaining the manure and stock piling it prior to a permit being issued. Los agrees that the rules and regulations need to be reevaluated to address loop holes, and other vague rules. She plans to participate in the process. Roll Call: AYES- Voichoskie, Peterson, Lani, Ditter, Jarecke; NAYS-Knopik; ABSENT-Jones. Motion carried.

Dan Stankoski, road foreman, gave road updates. He submitted a resolution to approve the installation of a stop sign on the Northwest corner of Section 32, Township 16 North, Range 4, Nance County.

RESOLUTION #11-18



Nance County Board Minutes



WHEREAS stop signs and traffic control devices have been installed at several intersections and other locations in Nance County, Nebraska, and it is the desire of the Board of County Supervisors to have and maintain a record of such traffic control devices and have them officially designated, therefore,

BE IT RESOLVED by the Board of Supervisors of Nance County, Nebraska in regular session assembled on August 23, 2011 that a Stop Sign be installed in Nance County at the following location:

- The Northwest corner of Section 32, Township 16N, Range 4W, stopping northbound traffic.

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

Rod Wetovick presented a resolution to change the number of hours for the STOP program.

RESOLUTION #11-19

BE IT RESOLVED that the Nance County Board of Supervisors met at a regular meeting on August 23, 2011, and discussed an agenda item regarding the change in the STOP program from an eight hour curriculum to a 4 hour curriculum.

BE IT RESOLVED that the Nance County Board of Supervisor approve said change.

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

Easement for Steve Crouse to lay underground wire for a bin was discussed. Moved by Voichoskie and seconded by Knopik to approve said easement. Roll Call: AYES- Voichoskie, Peterson, Knopik, Lani, Ditter, Jarecke; NAYS-None; ABSENT-Jones. Motion carried.

Final budget decisions were discussed with SuAnn Engel, deputy clerk. Bids for replacement windows in the courthouse were discussed. Moved by Knopik and seconded by Voichoskie to purchase vinyl double hung windows from Sack Lumber of Genoa for replacement of windows on the West side of the courthouse. Budget document will proceed to adoption at the next meeting. AYES-Knopik, Lani, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None; ABSENT-Jones. Motion carried.

The Board discussed a resolution for a National Moment of Remembrance of the 10th anniversary of September 11, 2001 encouraging the observance of a one minute remembrance beginning at 12:00 Central Daylight Time on September 11, 2011, by ceasing all work or other activity and mark the moment by ringing bells, blowing whistles, or sounding sirens. Moved by Knopik and seconded by Ditter to approve said Resolution #11-20. Roll Call: AYES-Knopik, Lani, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None; ABSENT-Jones. Motion carried. A full copy of the resolution is on file in the Clerk's office.

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

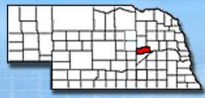
Moved by Lani and seconded by Knopik to adjourn. Roll Call: AYES-Lani, Ditter, Voichoskie, Peterson, Knopik, Jarecke; NAYS-None; ABSENT-Jones. Motion carried.

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



September 13, 2011

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on September 13, 2011 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-Ditter, Voichoskie, Peterson, Knopik, Lani, Jones, 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 7, 2011.

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

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

Moved by Knopik and seconded by Voichoskie to approve the minutes of the August 23, 2011 meeting. Roll Call: AYES-Knopik, Lani, Jones, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None. Motion carried.

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

GENERAL FUND	\$45,393.17
ROAD FUND	18,381.06
APPRAISAL FUND	772.50

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,333.74; Clerk of the District Court in the amount of \$235.16; and County Sheriff in the amount of \$1,798.58.

Discussion was held regarding the E911 Wireless Service Funds. Deann Haeffner, assistant deputy state auditor, passed along information regarding the use of this fund. 75% of the funds received from the State may be set aside each year for future equipment/software purchases and upgrades. To better track the funds the county decided to establish a 911 Wireless Service Holding Fund.

RESOLUTION # 11-21

WHEREAS, Nance County has created a 911 Wireless Service Fund for the purpose of enhancing 911 services in the county, and

WHEREAS, the State sends a monthly payment based on an annual allocation to Nance County for providing 911 service, and said funds are deposited into the 911 Wireless Service Fund, and

WHEREAS, the county is allowed to "set aside" up to 75% of the allocation for future equipment/software purchases and upgrades, and

WHEREAS, Nance County would like to separate the funds being "set aside" and establish a 911 Wireless Service Holding Fund.

THEREFORE, BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that a 911 Wireless Service Holding Fund will be established into the 2011-2012 Nance County budget for the purpose of depositing a portion of the annual allocation for future equipment/software purchases and upgrades.

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

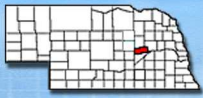
Easement for Andrew Johnson to lay electrical line under an east/west road along the NE¼ of Section 8, Township 17 North, Range 4, in Nance County was discussed. Moved by Ditter and seconded by Voichoskie to approve said easement. Roll Call: AYES-Ditter, Voichoskie, Peterson, Knopik, Lani, Jones, Jarecke; NAYS-None; Motion carried.

Easement for Cornhusker PPD to lay single phase underground electrical wire under an east/west road in Section 20, Township 17 North, Range 7, in Nance County to provide electrical service to grain bin for Roger Hellbusch was discussed. Moved by Knopik and seconded by Jones to approve said easement. Roll Call: AYES-Knopik, Lani, Jones, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None; Motion carried.

RESOLUTION #11-22

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



Nance County Board Minutes



10:00 a.m. The budget hearing is opened. SuAnn Engel, Deputy Clerk, reported that the budget as published is the budget to be adopted for 2011-2012. Discussion was held.

RESOLUTION #11-23

WHEREAS, a proposed county budget for the fiscal year July 1, 2011 to June 30, 2012 prepared by the budget making authority, was transmitted to the county board on the 13th day of September, 2011.

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, 2011 to June 30, 2012 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, 2011 and ending June 30, 2012.

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

Chairman closed the budget hearing.

Dan Stankoski, Road Foreman, is present. Moved by Ditter and seconded by Voichoskie to go into executive session to discuss new hire for the road department. Roll Call: AYES-Ditter, Voichoskie, Peterson, Knopik, Lani, Jones, Jarecke; NAYS-None. Motion carried.

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

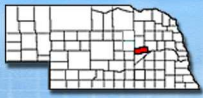
Moved by Voichoskie and seconded by Jones to hire Jeremy Welch as full-time road employee. Roll Call: AYES-Voichoskie, Peterson, Knopik, Lani, Jones, Ditter, Jarecke; NAYS-None. Motion carried. Discussion was held on the truck bids received. Moved by Ditter and seconded by Voichoskie to purchase a truck from NE Peterbuilt (G.I.) at a cost of \$123,876.00. Roll Call: AYES-Ditter, Voichoskie, Peterson, Knopik, Lani, Jarecke; NAYS-Jones. Motion carried. Discussion held on the purchase of a shredder for the excavator. Stankoski will set up a demonstration for the next meeting. Discussion was held on the asphalt bids. Lani suggested that Darrel Thorin, Boone County highway superintendent, be contacted regarding some resurfacing being done in Boone County, that may be less costly and just as strong as a new asphalt application. This will be looked into. Stankoski gave further updates on the road department.

Jessica Whalen, Community Liaison for Congressman Adrian Smith, came before the board to give updates in Washington. She also asked for questions from the Board. She will gather information on questions asked and respond back to the board via email.

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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



September 27, 2011

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on September 27, 2011 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, Ditter, Voichoskie, Peterson, Knopik, Lani, Jones. 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 21, 2011.

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

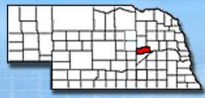
Robert Prokop called and removed himself from the agenda. Moved by Knopik and seconded by Lani to approve the agenda as amended. Roll Call: AYES-Knopik, Lani, Jones, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None. Motion carried.

Moved by Voichoskie and seconded by Peterson to approve minutes of the September 13, 2011 meeting. Roll Call: AYES-Voichoskie, Peterson, Knopik, Lani, Jones, Ditter, Jarecke; NAYS-None; Motion carried.

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

GENERAL FUND

Alltel, phone-\$53.49; Appera, supplies-\$28.32; Applied Connective Tech, labor/mileage-\$137.00; Associated Computer Systems, printer maintenance contract-\$1,219.00; Ben Bakewell, uniform allowance-\$80.00; Brent Beekman, uniform allowance-\$80.00; BTS, phone/supplies/labor-\$610.00; Central Valley Ag, fuel-\$1,349.74; CenturyLink, phone-\$360.81 & \$133.17; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Cornhusker Hotel, lodging-\$288.00; Culligan, rental fees-\$28.35; Jeffrey M. Doerr, court appointed counsel-\$2,106.25; Eakes Office Plus, supplies-\$2,982.33; EcoLab, services-\$46.00; Economic Development, petty cash-\$200.00; Farm & Home Publishing, plat maps-\$347.50; Bill Frey, labor/services-\$438.55; Fullerton Hardware, misc. supplies-\$113.99; Fullerton Public Library, donation-\$1,250.00; Genoa Community Hospital, prisoner checkup-\$397.00; Genoa Leader Times, publishing-\$327.54; Sonya Glup, staff mileage-\$185.86 Eric Griffin, uniform allowance-\$80.00; Grogs Shooting Sports, ammunition-\$597.84; Hall County Vet's Svc., quarterly payment-\$4,102.50; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, garbage service-35.00; Hometown Leasing, equipment rental-\$388.42; Michael Hutchinson, uniform allowance-\$80.00; Sam King, prior service benefits-\$13.00; Travis King, uniform allowance-\$80.00; Knoepfle & Buhl, court appointed counsel-\$1,226.25; Edward J. Knopik, prior service benefits-\$18.00; Jim Knopik, mileage-\$38.85; Kevin Koziol, salary-\$950.00; Len & Jo's, supplies-\$89.40; Mary Los, mileage/registrations/supplies-\$705.08; Loup Power District, electric service-\$1,496.09; Madison County Sheriff, service fees-\$27.94; Joyce Mason-Newquist, mileage/meals-\$141.82; Microfilm Imaging Systems, lease-\$43.00; Midland Telecom, repairs-\$65.00; MIPS, professional services-\$1,972.83; Modern Methods, lease payment-\$185.60; Mark Monroe, uniform allowance-\$80.00; Davis Moore, uniform allowance-\$80.00; John Morgan, Title VI & ADA salary-\$200.00; NACO, registration-\$45.00; Nance County Attorney, petty cash-\$100.00; Nance County Sheriff, petty cash-\$500.00; Nance County Clerk, recording fees/petty cash reimbursement-\$45.13; Nance County District Court, costs claimed-\$105.00; Nance County Court, court costs/costs claimed-\$239.92; Nance County Court, petty cash reimbursement-\$6.63; Nance County Journal, publishings-\$651.87; Nance County Treasurer, postage-\$177.63; Nance County Zoning, petty cash-\$200.00; Northeast Research & Extension Ctr, supplies-\$13.36; Cindy Olson, wages-\$60.00; Olsson Associates, surveying-\$3,661.50 Pappy's, fuel-\$1,323.85; Park Street Medical, prisoner medical-\$146.00; Cyndy Pilakowski, registration/misc.-\$103.58; Platte County Detention, prisoner housing-\$2,565.00; Platte County Treasurer, mental health board costs-\$469.30; Poster Compliance, renewal-\$69.00; Steve Pritchard, mileage-\$153.25; Clara Prososki, prior service benefits-\$72.00; Quartermaster, first aid kits-\$375.90; R&D Sprinkler, move sprinklers-\$140.93; Regional 4 Behavioral Health Systems, quarterly payment-\$1,978.50; Region IV, Inc., quarterly payment-\$1,128.75; Secretary of State, registration-\$30.00; State of Nebraska-DAS Communications, network service charge-\$448.00; The Thompson Co., supplies-\$97.36; Toms Auto, service-\$94.82; U.S. Postal Service, postage-\$88.00 & \$108.00; USA Comm, cable-\$586.68; WCS Telecom, phone svc-\$60.33; Danette Zarek, mileage-\$63.27; Russ Zarek,



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labor/service-\$438.55; Health Insurance-\$14,929.16; Retirement-\$5,540.43; Social Security-\$5,865.39; Disability-\$29.37; First Concord-\$22.00;

ROAD FUND

Advanced Energy Fuels, fuel-\$4,441.35; Advances Fire & Safety, fire extinguisher-\$52.95; Alltel, phone-\$49.18; Boone County Clerk, RC charges-\$2,625.00; Casey's, fuel-\$1,339.20; Caterpillar Financial Svcs, payoff on road grader-\$36,058.33; Cedar Valley Lumber, shop supplies-\$2.00; Central Valley Ag, spraying ROW-\$44.27; CenturyLink, phone-\$32.78 & \$.17; City of Genoa, water-\$10.00; Community Feed & Seed, tool-\$33.90; D & M Parts Store, parts-\$250.00; Eakes, supplies-\$28.01; Fastenal, supplies-\$30.55; Filter care, clean filters-\$105.10; Fullerton Hardware, supplies-\$103.54; Garrett Enterprises, tire/repair-\$3,310.20; Genoa Leader Times, publishing-\$30.51; Heartland Disposal, garbage-\$35.00; Bank First, parts/labor-\$1,992.00; Jim's Body Shop, parts/labor-\$193.80; Keiths Repair, parts/labor-\$237.80; Lexington Comm., radio repair-\$492.50; Loup Power District-Fullerton, electric service-\$186.92; Midwest Service & Sales, culverts/signs/blades-\$6,977.15; Nance County Journal, publishings-\$40.31; NE Machinery Co., parts/labor-\$5,182.84; Pappy's Place, fuel-\$6,841.42; Power Plan, parts-\$789.25; Prairie Creek Township, machine hire-\$2,500.00; Quartermaster, first aid kits-\$100.00; Rally Auto Parts, parts/supplies-\$566.78; Sapp Bros. Petroleum, Inc., fuel-\$8,331.51; Sempek Sand & Gravel, gravel-\$21,329.00; Source Gas, gas svc.-\$48.15; Dan Stankoski, lodging reimbursement-\$175.94; Trail King Industries-\$1,540.04; Village of Belgrade, water service-\$17.00; Werner Svc & Trucking, \$84.94; Wise-Mack, Inc., parts-\$517.68; Health Insurance-\$4,422.65; Retirement-\$2,356.95; Social Security-\$2,761.00; Disability-\$13.35;

APPRAISAL FUND

ESRI, ArcView maintenance-\$400.00; Retirement-\$99.07; Social Security-\$112.29;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$28.38;

SHERIFF'S GRANT FUND

Applied Connective Tech, camera installation-\$103.00;

INHERITANCE TAX FUND

City of Norfolk, Snare contribution-\$1,500.00; Creighton Medical Lab, autopsy-\$332.07; Douglas County Treasurer, morgue room fees-\$250.00; Nebraska Machinery, down payment on excavator-\$89,500.00;

9-1-1 WIRELESS FUND

Nance County Treasurer, reimburse 9-1-1 fund for phone services-\$5,778.04

BUILDING FUND

M & O Door Products, roto swing for handicap door-\$1,724.00;

9-1-1

AT&T, phone-\$20.51; CenturyLink, phone-\$141.75, \$209.10, \$99.39 & \$33.68; Frontier, phone-\$23.23; Great Plains Communications, phone-\$88.13; Loup Power District, electric-\$22.34;

SALARY CLAIMS

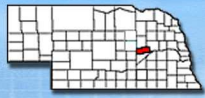
GENERAL FUND	\$35,402.83
ROAD FUND	\$18,055.39
APPRAISAL FUND	\$ 695.25

The Board reviewed and approved County Treasurer's miscellaneous receipts #11080001 through #11080053 in the amount of \$214,569.24 for the month of August, 2011.

The Board reviewed amended inventories for the Assessor's Office and Economic Development Office. Moved by Peterson and seconded by Ditter to approve the amended inventory for the Assessor's Office. Roll Call: AYES-Peterson, Knopik, Lani, Jones, Ditter, Voichoskie, Jarecke; NAYS-None; Motion carried. Moved by Lani and seconded by Knopik to approve the amended inventory for the Economic Development Office. Roll Call: AYES-Lani, Jones, Ditter, Voichoskie, Peterson, Knopik, Jarecke; NAYS-None. Motion carried.

RESOLUTION #11-24

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 2011-2012 budget: transfer \$70,000.00 from the inheritance tax fund into the general fund; transfer \$8,206.29 from the miscellaneous general fund into the relief fund; transfer \$481.60 from the miscellaneous general fund into the institution fund; transfer \$12,000.00 from the miscellaneous general fund to the sinking-sheriff vehicle fund; transfer \$2,911.67 from the miscellaneous general fund to the employment security fund; transfer \$4,000.00 from the building fund to the sinking-building/lawn fund; transfer \$5,400.00 from the 9-1-1 fund into the inheritance tax fund;



Nance County Board Minutes



transfer \$152.15 from the zoning fund to the general fund and transfer \$13,755.72 from the 9-1-1 Wireless Service Fund to the 9-1-1 Wireless Service Holding Fund. Moved by Voichoskie and seconded by Ditter to approve said resolution. Roll Call: AYES-Voichoskie, Peterson, Knopik, Lani, Jones, Ditter, Jarecke; NAYS-None. Motion carried.

RESOLUTION #11-25

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to transfer \$613,533.31 from the miscellaneous general fund into the road fund. Said amount to be transferred monthly based on the 2011 tax collection. Moved by Peterson and seconded by Lani to approve said resolution. Roll Call: AYES-Peterson, Knopik, Lani, Jones, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Dan Stankoski, road foreman, gave road updates. Stankoski submitted SSAR report to board for approval and signatures. Report is approved and signed. Stankoski reports that: Timber Creek township and Loup Ferry township have asked the county to maintain the "Ranch" road and the "Chism Trail" road respectively. In order for that to happen new contracts with those townships will need to be signed; John Sullivan has requested a tube south of Loup River in SE corner of old golf course, board approved; concrete and dirt from parking lot repairs have been hauled off; will be building up road near Jerry Yrkoski and Ed Brandenburger residence. Discussion was held on doing patching on tower road South of Genoa. Board gave Stankoski approval to hire contractor grain haulers to bring back loads of white rock when they are hauling grain to Lincoln.

Board reviewed letter from State indicating that all FEMA projects are completed and the Federal shares have been paid, along with a copy of the FEMA close out letter.

11:00 am Knopik excused.

Letter from DHHS was reviewed. Rod Wetovick, County Attorney, explained that the county will not receive a federal match on allowable IV-D expenses in the future and payments received since October 1, 2010 will be deducted from the county's yearly child support incentive payment, which will be received shortly.

Discussion was held regarding life insurance for employees not covered under the county BCBS health insurance. Under the NACO BCBS health insurance plan, employees covered by the plan additionally receive a \$15,000.00 term life insurance policy. Some employees who opt out of the health insurance plan have requested that the County cover them under the life insurance policy. This was checked into and it would cost \$3.15/mo./per emp. to add employees to this policy. The board had, in a meeting earlier this year, discussed letting the employees get in on the life insurance policy at their cost, but the policy was only available if all employees not covered under the BCBS insurance policy would agree to get on the life insurance plan. A quote for a \$12,000.00 whole life insurance policy was presented to the board. Discussion is tabled to the next meeting for a quote to be obtained for a term life insurance policy.

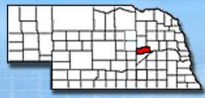
Moved by Voichoskie and seconded by Ditter to adjourn. Roll Call: AYES-Voichoskie, Peterson, Lani, Jones, Jarecke; NAYS-None; ABSENT-Knopik. Motion carried.

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



October 11, 2011

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on October 11, 2011 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman, Dennis Jarecke, called the meeting to order at 9:15 a.m. with the following members present-Voichoskie, Peterson, Knopik, Lani, Jones, 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 5, 2011.

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

Robert Prokop called and removed himself from the agenda. Jarecke added LeRoy Gerrard to the agenda to discuss a wetland study. Moved by Peterson and seconded by Jones to approve the agenda as amended. Roll Call: AYES-Peterson, Knopik, Lani, Jones, Voichoskie, Jarecke; NAYS-None. ABSENT-Ditter. Motion carried.

Moved by Voichoskie and seconded by Lani to approve the minutes of the September 27, 2011 meeting. Roll Call: AYES-Voichoskie, Peterson, Knopik, Lani, Jones, Jarecke; NAYS-None. ABSENT-Ditter. Motion carried.

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

GENERAL FUND \$40,054.15

ROAD FUND 18,042.79

APPRAISAL FUND 618.00

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,346.31; Clerk of the District Court in the amount of \$224.66; and County Sheriff in the amount of \$1,257.93.

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 \$6,461.82.

Discussion was held regarding the indirect cost rate computations for the 2011-2012 fiscal year as shown in the Cost Allocation Plan prepared by Maximus. Moved by Peterson and seconded by Voichoskie to sign the Certification of Cost Allocation Plan. Roll Call: AYES-Peterson, Knopik, Lani, Jones, Voichoskie, Jarecke; NAYS-None. ABSENT-Ditter. Motion carried.

Clerk reported that a dividend was received by Nance County from NIRMA in an amount of \$5,004.00. The dividend check was presented to Clair Jones, Nance County representative, at the NIRMA luncheon held October 7, 2011.

Discussion was held regarding placing a stop sign in the NW corner of the NE¼ of 9-17-8.

RESOLUTION #11-26

WHEREAS stop signs and traffic control devices have been installed at several intersections and other locations in Nance County, Nebraska, and it is the desire of the Board of County Supervisors to have and maintain a record of such traffic control devices and have them officially designated,

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Nance County, Nebraska in regular session assembled on October 11, 2011 that a Stop Sign be installed in Nance County at the following location:

- The Northwest corner of the Northeast Quarter Section 9, Township 17N, Range 8W, stopping northbound traffic.

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

Dan Stankoski, Road Foreman, gave road updates. Stankoski reports that contracts have been signed for the County to maintain a couple of roads for townships. Contracts were presented to Board for signature. Clair Jones reported on shredder attachment for the excavator. Jones and Stankoski went to watch a demonstration. A quote of \$15,000.00 for a used 33" shredder; \$28,700.00 for a new 53" shredder and \$3,000.00 for a mounting plate were received. Discussion held. Moved by Voichoskie and seconded by Jones to purchase the used 33" shredder and mounting plate. Roll Call: AYES-Voichoskie, Peterson, Knopik, Lani, Jones, Jarecke; NAYS-None. ABSENT-Ditter. Motion carried. Road Department will begin doing sign inventory. Stankoski reports that Jeremy Smith is leaving employment with the county. Stankoski talked to



Nance County Board Minutes



Robert Prokop regarding ditches and he told Prokop they will clean out the culverts in the area of concern. Discussed soft spots in roads in the county and what could be done to fix them.

Information on a Conditional Use Permit to spread solid manure and a Conditional Use Permit to move a second residence on a farmstead for Ag operation were submitted to the board for a heads up. The CUPs will come up for hearing at the October 25th meeting.

Discussion was held regarding a trustee's sale on property in Genoa. Present are Brad Weick, Marc Swantek and Mary Los. A total of 10 rental properties in Genoa are scheduled to be sold on October 24, 2011. Most of the properties are in poor shape and the Genoa Community Development Association would like to put in a bid on the properties and sell or tear down the properties as the properties are somewhat of a nuisance to the City of Genoa. The Association requests that Nance County donate funds towards the purchase of the properties. Moved by Lani and seconded by Voichoskie to meet on October 21, 2011 at 7:00 p.m to further discuss the request. Roll Call: AYES-Lani, Jones, Voichoskie, Peterson, Knopik, Jarecke; NAYS-None; ABSENT-Ditter. Motion carried.

TransCanada representatives came before the board to discuss a Haul Route Agreement between TransCanada and the County whereby TransCanada would agree to repair any damages to roads caused by the construction of the pipeline. The County Attorney will look over the agreement and a decision of whether to sign the agreement will be made at the next meeting.

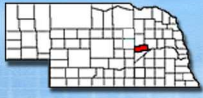
The Board received a letter from Central Nebraska Community Services requesting a letter in support of the T.H.R.I.V.E.S. (Transitional Housing for Rural Independence, Viability and Economic Stability) program as done in the past. Moved by Knopik and seconded by Voichoskie to submit a letter in support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

LeRoy Gerrard, Highway Superintendent, informed the Board that a wetland study has been requested before the asphalt overlay on the tower road South of Genoa can be completed. The cost of the study will be \$5,500.00. Discussion held. Moved by Peterson and seconded by Voichoskie to proceed with a wetland study. Roll Call: AYES-Peterson, Lani, Jones, Voichoskie, Jarecke; NAYS-Knopik; ABSENT-Ditter. Motion carried.

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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



October 21, 2011

The Nance County Board of Supervisors met for a special meeting on October 21, 2011 at the Nance County Courthouse to discuss a request for a donation made by the Genoa Community Development Association to help purchase old houses in Genoa. Members present were Jarecke, Ditter, Peterson, Lani and Jones. Also present is Danette Zarek, Nance County Clerk.

Mary Baldrige, Nance County Ec. Dev. Administrator, Jim Mahoney, Joe Swantek, Rev. Roy Cupples, and Joyce Newquist are also in attendance.

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.

7:00 p.m. Chairman called the meeting to order.

Moved by Peterson and seconded by Ditter to approve the agenda. Roll Call: AYES-Peterson, Lani, Jones, Ditter, Jarecke; NAYS-None. Motion carried.

Moved by Lani and seconded by Peterson to approve the minutes from the October 11, 2011 meeting. Roll Call: AYES: Lani, Jones, Peterson, Jarecke; NAYS-None; ABSTAIN-Ditter. Motion carried.

Discussion was held regarding an upcoming sale of 10 old run down houses that the Genoa Community Development Association would like to purchase and clean up.

7:18 p.m. Butch Horacek joins the meeting.

Comments were received from those in attendance.

Moved by Peterson and seconded by Ditter to donate \$50,000.00 towards the purchase of these houses. Roll Call: AYES: Peterson, Ditter, Jarecke; NAYS-Lani, Jones; Motion carried.

Moved by Ditter and seconded by Lani to adjourn the special meeting. Roll Call: AYES-Ditter, Peterson, Lani, Jones, Jarecke; NAYS-None. Motion carried.

Dennis Jarecke
Chairman

Danette Zarek
Nance County Clerk



Nance County Board Minutes



October 25, 2011

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on October 25, 2011 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, Ditter, Voichoskie, Peterson, Knopik, Lani, Jones. 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 19, 2011.

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

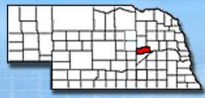
Clerk amends agenda to add Genoa Community Development Association at 10:15 a.m. to express a thank you. Moved by Voichoskie and seconded by Peterson to approve the agenda as amended. Roll Call: AYES-Voichoskie, Peterson, Knopik, Lani, Jones, Ditter, Jarecke; NAYS-None. Motion carried.

Moved by Ditter and seconded by Peterson to approve minutes of the October 21, 2011 meeting. Roll Call: AYES-Ditter, Peterson, Lani, Jones, Jarecke; NAYS-None; ABSTAIN-Voichoskie, Knopik. Motion carried.

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

GENERAL FUND

Advanced Healthcare, inmate meds-\$48.14; Appeara, supplies-\$27.22; Ben Bakewell, uniform allowance-\$80.00; Mary Baldridge, mileage/mural supplies/lodging-\$483.72; Brent Beekman, uniform allowance/ins. reimbursement-\$1,330.20; Sandra Bialas, ins. reimbursement-\$1,750.00; BTS, phone/supplies/labor-\$455.00; Central Valley Ag, fuel-\$908.59; CenturyLink, phone-\$65.58 & \$413.16; John Cieloha, mileage/stipend-\$33.45; City of Fullerton, ambulance/water-\$303.95; City of Genoa, ambulance-\$250.00; Coast to Coast solutions, supplies-\$264.05; Culligan, rental fees-\$28.35; Rachel A. Daugherty, court appointed counsel-\$1,892.50; Chuck Delancey, mileage/stipend-\$25.83; Andy Ditter, ins. reimbursement-\$1,750.00; Jeffrey M. Doerr, court appointed counsel-\$75.00; Julie Dubas, ins. reimbursement-\$1,750.00; Eakes Office Plus, supplies-\$1,193.06; EcoLab, services-\$46.00; The Farner Co., equipment-\$75.00; FP Mailing Solutions, postage-\$60.00; Galen Frenzen, stipend-\$15.00; Fullerton Hardware, misc. supplies-\$149.45; Genoa Community Hospital, prisoner checkup-\$120.00; Genoa Leader Times, publishing-\$311.64; Sonya Glup, staff mileage-\$204.48 Eric Griffin, uniform allowance-\$80.00; Roy Guisinger, mileage/stipend-\$23.33; Hamilton Telecommunications, supplies/labor, \$306.59; Hampton Inn, lodging-\$218.85; Hanna:Keelan Asso., housing study(25%)-\$5,250.00; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, garbage service-35.00; Hometown Leasing, equipment rental-\$388.42; Brett Houtby, mileage/stipend-\$40.53; Michael Hutchinson, uniform allowance-\$80.00; Jerom Janulewicz, court appointed counsel-\$825.00; Dennis Jarecke, ins. reimbursement-\$2,215.87; Jeffrey Jarecki, court appointed counsel-\$337.50; Jim;s Body Shop, deductible-\$250.00; Clair Jones, mileage-\$111.00; Sam King, prior service benefits-\$13.00; Travis King, uniform allowance-\$80.00; Jerod Trouba, court appointed counsel-\$686.25; Edward J. Knopik, prior service benefits-\$18.00; Bob Konwinski, mileage-\$35.52; Kevin Koziol, salary-\$950.00; Dale Lassek, mileage-\$35.52; Len & Jo's, supplies-\$62.36; Angie Lewandowski, dues reimbursement-\$25.00; Lexis Nexis, manual/CD-\$55.47; Loup Power District, electric service-\$1,129.33; Joyce Mason-Newquist, ins. reimbursement-\$1,750.00; Maximus, cost allocation plan, \$1,350.00. Dennis McCoig, mileage/stipend-\$23.88; MIPS, professional services-\$1,688.13; Modern Methods, lease payment-\$185.60; Mark Monroe, uniform allowance-\$80.00; Davis Moore, uniform allowance-\$80.00; John Morgan, Title VI & ADA salary-\$200.00; NACo, dues-\$400.00; Nance County Clerk, petty cash reimbursement-\$13.70; Nance County District Court, costs claimed-\$35.00; Nance County Court, costs claimed-\$215.00; Nance County Court, petty cash reimbursement-\$5.09; Nance County Journal, publishings-\$134.03; Nance County Sheriff, postage-\$48.44/petty cash reimbursement-\$368.05/service fees-\$2,665.49; Nance County Veteran's Memorial, donation-\$500.00; Homer Nelson, ins. reimbursement-\$281.76; OFC Office Systems, copier maintenance-\$588.00; Cindy Olson, wages-\$120.00; Marcus Paczosa, firearms certification-\$145.54; Pappy's, fuel-\$1,196.59; Park Street Medical, prisoner medical-\$161.00; Cyndy Pilakowski, mileage/meals-\$136.33; Platte County Detention, prisoner housing-\$4,770.00; Steve Pritchard, mileage-\$442.18; R&D Sprinkler, repairs-\$55.29; Rally Auto Parts, supplies-\$5.88; Natalie Sharman, mileage-\$29.97; Source Gas, gas service-\$176.28; State of Nebraska-DAS Communications, network service charge-\$448.00; Tim Swertzic, mileage-\$42.18; U.S. Postal Service, postage-\$132.00 & \$29.00; Verizon, phone svc-\$50.01; WCS Telecom, phone svc-\$76.47; Jo Weltruski, mileage-\$13.32; Dan Wetovick, mileage-\$8.88; Delmer Wondercheck, stipend-



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\$15.00; Danette Zarek, mileage-\$199.80; Health Insurance-\$14,929.16; Retirement-\$4,924.70; Social Security-\$5,218.46; Disability-\$29.37; First Concord-\$22.00;

ROAD FUND

Advanced Energy Fuels, fuel-\$3,910.60; Casey's, fuel-\$635.68; Cedar Valley Lumber, supplies/svcs.-\$28.11; CenturyLink, phone-\$37.57 & \$4.04; City of Fullerton, water-\$55.75; City of Genoa, water-\$10.00; Fastenal, supplies-\$435.83; Fullerton Hardware, supplies-\$79.79; Garrett Enterprises, tire/repair-\$115.95; LeRoy Gerrard, hwy. supt. Duties-\$1,090.95; Harold's Repair, repair/supplies-\$50.50; Heartland Disposal, garbage-\$35.00; Jim's Body Shop, labor-\$27.60; JMS Outdoor Power, shredder/adaptor plate-\$17,500.00; Len & Jo's, supplies-\$12.86; Loup Power District-Fullerton, electric service-\$176.20; Medical Enterprises, drug screen-\$31.00; NE Machinery Co., parts/labor-\$1,708.22; Nebraska Peterbuilt, parts-\$229.17; Occupational Health Svcs, drug screen-\$20.00; Pappy's Place, fuel-\$5,970.07; Power Plan, parts-\$789.25; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto Parts, parts/supplies-\$615.30; Sapp Bros. Petroleum, Inc., fuel-\$13,069.53; Sempek Sand & Gravel, gravel-\$21,689.00; Source Gas, gas svc.-\$63.47; Verizon, phone chgs-\$43.67; Village of Belgrade, water service-\$17.00; WCS, phone svc-\$4.41; Werner Svc & Trucking, \$277.30; Health Insurance-\$4,422.65; Retirement-\$2,162.63; Social Security-\$2,540.76; Disability-\$13.35;

APPRAISAL FUND

Retirement-\$83.44; Social Security-\$94.56;

INSTITUTION FUND

Nebraska U.C. Fund, unemployment-\$127.00;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$30.05;

BUILDING FUND

Boruch Masonry Construction LLC, cement work-\$13,081.00; Cedar Valley Lumber, materials for shed-\$1,019.30; Chuck's Farm Svc., wiring-\$62.00; Sempek Sand & Gravel, gravel-\$696.00; TRANE, quarterly svc agreement-\$1,782.50; UPBeat Site Furnishings, parking stops-\$448.20;

9-1-1

AT&T, phone-\$20.51; CenturyLink, phone-\$594.49; Frontier, phone-\$23.23; Great Plains Communications, phone-\$88.13; Loup Power District, electric-\$22.13;

SALARY CLAIMS

GENERAL FUND	\$32,269.35
ROAD FUND	\$15,515.06
APPRAISAL FUND	\$ 618.00

The Board reviewed and approved County Treasurer's miscellaneous receipts #11090001 through #91190044 in the amount of \$130,421.84 for the month of September, 2011.

RESOLUTION #11-27

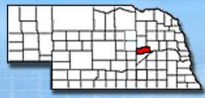
BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to amend Resolution #11-24 deleting the transfer of \$13,755.72 from the 9-1-1 Wireless Service Fund to the 9-1-1 Wireless Service Holding Fund for the reason said transfer was not a budgeted transfer. Moved by Voichoskie and seconded by Knopik to approve said Resolution. Roll Call: AYES-Voichoskie, Peterson, Knopik, Lani, Jones, Ditter, Jarecke; NAYS-None; Motion carried.

RESOLUTION #11-28

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to make the following board requested transfer of \$13,755.72 from the 9-1-1 Wireless Service Fund to the 9-1-1 Wireless Service Holding Fund. Moved by Knopik and seconded by Ditter to approve said Resolution. Roll Call: AYES-Knopik, Lani, Jones, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None. Motion carried.

The County has in the past provided flu shots to employees of the county. Due to the Patient Protection and Affordable Care Act many health insurance companies are covering 100% of the cost of the flu vaccine. Employees will be asked to obtain their flu shot from their health care provider. If their insurance company does not cover the cost, the county will pay the charge or reimburse the employee the cost.

Discussion was held on the purchase of a new Grasshopper mower. Ron Sims, Custodian, presented the board with a bid received from Reardon Lawn & Powersports, Inc. on a new mower. The bid was for the amount of \$14,960.00, with a trade-in value of \$7,960.00 for the 2005 mower for a balance of \$7,000.00.



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Moved by Ditter and seconded by Voichoskie to purchase the mower. Roll Call: AYES-Ditter, Voichoskie, Peterson, Knopik, Lani, Jones, Jarecke; NAYS-None. Motion carried.

Dan Stankoski, road foreman, gave road updates. Discussion was held regarding closing a road in Section 9, Township 16, Range 5. Said road is no longer in a condition to drive upon and does not land lock any real estate owner.

RESOLUTION #11-29

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

An east and west road lying between the SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 9 and the NW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 9 in the T16N, R5W, Nance County, Nebraska

WHEREAS, the County Highway Superintendent, under Section 39-1722 of the Nebraska Revised Statutes, shall make a study in writing within 30 days of the use being made of the road and recommendation as to the vacation or abandonment thereof.

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

Prairie Creek contacted the road foreman regarding the cleaning of a ditch. Discussion held. Board agrees that land owner needs to be responsible for the ditch cleaning. Stankoski reports that WAW will not start on the box culvert until mid November; Bridge work by Ed Hovet will be held off until spring; Shredder has been ordered and should arrive next week; bridge in Cottonwood has been removed and replaced with two culverts.

Genoa Community Development Association thanked the Board for their donation which helped in purchasing the old houses in Genoa.

The board reviewed the NIRMA quarterly loss report.

Board received letter from NIRMA informing them of another dividend distribution, to be distributed to member counties who agree to sign a three-year membership recommitment. Resolution #11-30 For Amendment and Addendum to NIRMA/NIRMA II Intergovernmental/Interlocal Agreements was submitted. Moved by Voichoskie and seconded by Knopik to adopt said Resolution. Roll Call: AYES-Voichoskie, Peterson, Knopik, Lani, Jones, Ditter, Jarecke. NAYS-None. Motion carried. A complete copy of the resolution is on file at the clerk's office.

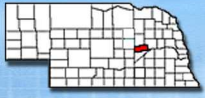
Discussion was held regarding a contribution request from Center Rural Affairs. Knopik sits on a committee for the Center Rural Affairs and informs the board of the center's programs. Clerk reports a donation of \$75.00 was made in May, 2011. Moved by Ditter and seconded by Jones to donate \$250.00 per year to the Center for Rural Affairs. Roll Call: AYES-Ditter, Voichoskie, Peterson, Lani, Jones; NAYS-Jarecke; ABSTAIN-Knopik. Motion carried.

Discussion was held regarding the county providing life insurance for employees not covered under the county BCBS health insurance. Moved by Lani and seconded by Peterson to self insure \$15,000.00 life insurance for county employees who are eligible for BCBS coverage, but who have elected to take the insurance incentive or have elected not to take either the health insurance or the insurance incentive. Roll Call: AYES-Lani, Peterson; NAYS-Jones, Ditter, Voichoskie, Knopik, Jarecke. Motion fails. No further action taken.

Mark Monroe, Chief Deputy Sheriff, reports to the board of an Agricultural emergency management meeting to be held here in the Nance County Courtroom on November 17, 2011 from 9:00 a.m. to 3:00 p.m. This is a 6 hour class on potential terroristic threats on rural agricultural areas. He invites the board to attend the meeting.

Monroe reports to the board that Jan Zurcher of Columbus has been hired as the Emergency Manager for Merrick, Boone and Nance Counties. Ms. Zurcher plans to move to one of the three counties after the 2011-2012 school year.

TransCanada Keystone Pipeline gave a presentation to the board to further inform them of the project. Questions from the board were then answered. Discussion was held regarding a Haul Route Agreement,



Nance County Board Minutes



whereby TransCanada Keystone Pipeline agrees to do additional maintenance to Nance County Roads from any accelerated deterioration caused as a result of Keystone's use of the County Roads as a haul route during the pipeline construction project. Rod Wetovick, County Attorney, examined the Haul Route Agreement and stated that the agreement is acceptable. Moved by Lani and seconded by Voichoskie to sign the Haul Route Agreement. Roll Call: AYES-Lani, Jones, Ditter, Voichoskie, Peterson, Jarecke; NAYS-Knopik. Motion carried.

Natalie Sharman, Zoning Administrator, presented to the board an Application for Conditional Use Permit submitted for by Tom Groeteke to bring in semi-composted feed lot manure, from out of Nance County, to be spread on rented cropland in the county. Mr. Groeteke is present. Sharman reports that the planning and zoning committee approved said permit. Discussion held. Moved by Peterson and seconded by Jones to approve the conditional use permit. Knopik voices his concerns as to the damage caused to the county roads due to the transporting of the manure from another county to Nance County. Roll Call: AYES-Peterson, Lani, Jones, Ditter, Voichoskie, Jarecke; NAYS-Knopik. Motion carried.

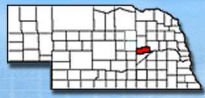
Sharman presented to the board an Application for Conditional Use permit submitted by Jim Forbes to move a second house onto an existing farmstead as part of his Ag Operation. Mr. Forbes is present. Sharman reports that the planning and zoning committee approved the conditional use permit. Discussion held. Moved by Ditter and seconded by Jones to approve said conditional use permit. Roll Call: AYES-Ditter, Voichoskie, Peterson, Knopik, Lani, Jones, Jarecke; NAYS-None. Motion carried.

Sharman reports that the 3 year terms for Chuck Delancey, Robert Konwinski, Dale Lassek and Tim Swertzic on the Nance County Board of Adjustment are expiring. All four members have agreed to serve additional 3 year term. Moved by Knopik and seconded by Voichoskie to approve the above Board of Adjustment Committee Members for an additional 3 year term. Roll Call: AYES-Knopik, Lani, Jones, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None. Motion carried.

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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



November 8, 2011

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on November 8, 2011 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-Ditter, Voichoskie, Peterson, Knopik, Jones, 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 2, 2011.

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

Moved by Peterson and seconded by Ditter to approve the minutes of the October 25, 2011 meeting. Roll Call: AYES-Peterson, Knopik, Jones, Ditter, Voichoskie, Jarecke; NAYS-None. ABSENT-Lani. Motion carried.

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

GENERAL FUND	\$40,360.65
ROAD FUND	18,010.05
APPRAISAL FUND	695.25

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,656.97; Clerk of the District Court in the amount of \$796.02; and County Sheriff in the amount of \$3,386.60.

A request for an easement to lay a 10" PVC Pipe under the roadway running east and west on N 560th St. in the SW ¼ of Section 24, Township 16 North, Range 8, Nance County Nebraska, for the purpose of transporting lagoon waste to be spread on the real estate to the North of the roadway, was received from Gale Schafer for The Maschhoffs. Discussion was held. Concerns were voiced. Moved by Voichoskie and seconded by Jones to grant said easement. Roll Call: AYES-Voichoskie, Peterson, Jones, Ditter, Jarecke; NAYS-Knopik; ABSENT-Lani. Motion carried.

Dan Stankoski, Road Foreman, presented his report and recommendation to close road in Section 9, Township 16, Range 5.

RESOLUTION #11-31

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

A road running East and West for 1320 feet on the North side of the Southwest Quarter, which is also on the South side of the Northwest Quarter in Section 9, Township 16 N, Range 5, of the 6th P.M., Nance County, Nebraska.

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

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

NOTICE OF PUBLIC HEARING NANCE COUNTY BOARD OF SUPERVISORS

Public notice is hereby given that the Board of Supervisors of Nance County, Nebraska, shall hold a public hearing at the Nance County Courthouse on the 13th day of December, 2011 from 10:00 to 11:00 a.m. for the purpose of hearing testimony in favor of, opposition to, and to answer questions in relation to officially closing a county road running East and West for a distance of 1320 feet in Section 9, Township 16 North, Range 5 West of the 6th P.M., Nance County, Nebraska. Supervisor Voichoskie moved for the adoption of the said resolution. Supervisor Jones seconded the motion and on a roll call vote, those voting in favor of said resolution: Voichoskie, Peterson, Knopik, Jones, Ditter, Jarecke, those voting against said resolution: None, Absent: Lani, and the Chairman declared the Resolution to be adopted.

Stankoski gave road updates: Bridge by McNeff to be paid 100% by stimulus money; Bridge south of Belgrade to start mid-week; Rod Wetovick agreed to rent tractor to county for use with snow blower; screen for excavator is being built; working on getting equipment ready for winter.



Nance County Board Minutes



Supplemental agreement #1 was received from Kirkham Michael on asphalt road projects RUR-2490(4), C.N. 42487; RUR-2492(1), C.N. 42486 and RUR-2545(4), C.N. 42488 amending the fee Nance County is to pay for additional work required to complete the asphalt projects from \$26,900.00 to \$53,820.00. Discussion held. Moved by Peterson and seconded by Voichoskie to sign said agreement. Roll Call: AYES—Peterson, Knopik, Jones, Ditter, Voichoskie, Jarecke; NAYS-None. ABSENT-Lani. Motion carried.

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

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



November 22, 2011

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on November 22, 2011 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, Ditter, Voichoskie, Peterson, Lani, Jones. 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 16, 2011.

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

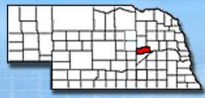
Moved by Voichoskie and seconded by Ditter to approve the agenda. Roll Call: AYES-Voichoskie, Peterson, Lani, Jones, Ditter, Jarecke; NAYS-None; ABSENT-Knopik. Motion carried.

Moved by Peterson and seconded by Ditter to approve minutes of the November 8, 2011 meeting. Roll Call: AYES-Peterson, Lani, Jones, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-Knopik. Motion carried.

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

GENERAL FUND

Mark D. Albin, court appointed counsel-\$198.50; Antelope County Court, office supplies-\$11.63; Appera, supplies-\$27.44; Ben Bakewell, uniform allowance-\$80.00; Mary Baldrige, mileage-\$187.38; Brent Beekman, uniform allowance-\$80.00; Lynn Belitz, mileage/stipend \$22.77; Cedar Valley Lumber, supplies-\$13.79; Center of Rural Rural Affairs, contribution-\$175.00; Central Valley Ag, fuel-\$692.75; CenturyLink, phone-\$100.84 & \$507.43; Chief, supplies-\$73.49; John Cieloha, mileage/stipend-\$33.45; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Coast to Coast Solutions, supplies-\$254.15; Pat Connelly, mileage/stipend-\$39.42; Culligan, rental fees-\$28.35; Rachel A. Daugherty, court appointed counsel-\$375.00; Chuck Delancey, mileage/stipend-\$18.61; Dell Marketing L.P., supplies \$110.99; Jeffrey M. Doerr, court appointed counsel-\$4,590.63; Eakes Office Plus, supplies-\$696.75; EcoLab, services-\$46.00; Economic Development, petty cash reimbursement-\$65.81; DeAnn Epley, mileage-\$97.68; ER Professional Services, med. svc-\$115.00; Fillmore County Sheriff, service fees-\$36.56; Galen Frenzen, stipend-\$15.00; Fullerton Hardware, misc. supplies-\$129.39; Genoa Community Hospital, prisoner ER-\$120.00; Genoa Leader Times, publishing-\$224.59; Sonya Glup, staff mileage-\$168.60 Eric Griffin, uniform allowance-\$80.00; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, garbage service-\$35.00; Hometown Leasing, equipment rental-\$388.42; Brett Houtby, mileage/stipend-\$40.53; Michael Hutchinson, uniform allowance-\$80.00; Jerom Janulewicz, court appointed counsel-\$337.50; Jim's Body Shop, deductible-\$250.00; Sam King, prior service benefits-\$13.00; Travis King, uniform allowance-\$80.00; Jerod Trouba, court appointed counsel-\$783.75; Edward J. Knopik, prior service benefits-\$18.00; Kevin Koziol, salary-\$950.00; Len & Jo's, supplies-\$103.92; Loup Power District, electric service-\$722.85; Madison County Sheriff, service fees-\$63.63; Ronda Malander, supplies-\$200.00; Dennis McCoig, mileage/stipend-\$23.88; MIPS, professional services-\$1,690.73; Microfilm Imaging Systems, Inc., lease-\$43.00; Modern Methods, lease payment-\$185.60; Mark Monroe, uniform allowance-\$80.00; Davis Moore, uniform allowance-\$80.00; John Morgan, Title VI & ADA salary-\$200.00; NACO, conference registration-\$480.00; Nance County Clerk, petty cash reimbursement-\$5.65; Nance County District Court, costs claimed-\$387.00; Nance County Court, costs claimed-\$66.00; Nance County Journal, publishings/misc-\$266.15; Nance County Sheriff, postage-\$57.66; Nance County Treasurer, postage-\$585.00; Nance County Zoning-petty cash-\$87.11; Nebraska Secretary of State-Notary Division, notary fee-\$30.00; Olsson Associates, surveying-\$706.50; Pappy's, fuel-\$1,229.27; Park Street Medical, prisoner medical-\$161.00; Cyndy Pilakowski, lodging-\$138.00; Platte County Detention, prisoner housing-\$4,545.00; Platte County Sheriff, service fees-\$18.50; PrairieLand RC&D, dues-\$300.00; Steve Pritchard, mileage-\$220.56; RepCo Marketing, Datamaster supplies-\$40.00; Seventh Judicial Dist. Mental Health Board, services-\$247.97; Source Gas, gas service-\$274.00; State of Nebraska-DAS Communications, network service charge-\$448.00; State of Nebraska, Election Division, supplies-\$20.00; Bruce E. Stephens, court appointed counsel-\$2,775.00; The Thompson Co., supplies-\$49.50; Tom's Auto, services-\$221.95; U.S. Postal Service, postage-\$126.40 & 161.00; WCS Telecom, phone svc-\$15.62; Verizon, phone service-\$51.22; Rodney Wetovick, mileage/lodging/misc-\$438.02; Delmer Wondercheck, stipend-\$15.00; Zee Medical, supplies-\$45.05; Health



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Insurance-\$14,929.16; Retirement-\$4,956.16; Social Security-\$5,253.54; Disability-\$29.37; First Concord-\$22.00;

ROAD FUND

Advanced Energy Fuels, fuel-\$3,248.80; Applied Connective Tech, equip/set up-\$843.60; Boone County Clerk, RC charges-\$1,850.00; Casey's, fuel-\$1,517.36; CenturyLink, phone-\$46.13; City of Genoa, water-\$10.00; D & M Parts, supplies-\$855.19; Filter Care, filter cleaning-\$54.30; Fullerton Hardware, supplies-\$83.26; Freightliner, parts-\$393.78; Garrett Enterprises, tire/repair-\$5,266.84; Heartland Disposal, garbage-\$35.00; JEO Consulting Group, engineering-\$290.25; Len & Jo's, supplies-\$4.95; Loup Power District-Fullerton, electric service-\$185.83; Martin Marietta, rock-\$587.86; Medical Enterprises, drug screens-\$62.00; Midwest Service & Sales, bridge/signs/blades-\$23,716.68; NE Machinery Co., parts/labor-\$2,893.08; Novus Windshield Repair, repairs-\$65.00; Occupational Health Svcs, drug screens-\$40.00; Pappy's Place, fuel-\$5,212.09; Power Plan, parts-\$1,760.76; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto Parts, parts/supplies-\$461.21; Reardon Lawn & Garden, chainsaw chains-\$96.00; Sapp Bros. Petroleum, Inc., fuel-\$9,382.76; Sempek Sand & Gravel, gravel-\$12,210.00; Smith Auto & Truck Repair, labor-\$40.00; Source Gas, gas svc.-\$99.69; Twin River Tire & Svc, repair-\$30.50; Village of Belgrade, water service-\$17.00; WCS, phone svc-\$1.42; Zee Medical, supplies-\$30.25; Mary Ziemba, postage reimbursement-\$22.36; Health Insurance-\$4,422.65; Retirement-\$2,055.69; Social Security-\$2,419.61; Disability-\$13.35;

SINKING – BUILDING/LAWN FUND

Reardon Lawn & Garden, mower/cab window-\$7,098.50;

APPRAISAL FUND

Dell Marketing, toner-\$897.96; Joyce Mason-Newquist, mileage-\$221.65; Jeanne Wegner, mileage-\$80.30; Retirement-\$93.86; Social Security-\$106.38;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$62.25;

INHERITANCE TAX FUND

William Ouren, autopsy-\$75.00;

9-1-1 WIRELESS SERVICE FUND

AT&T, phone-\$20.64; CenturyLink, phone-\$342.37;

BUILDING FUND

Cedar Valley Lumber, building materials-\$919.34;

9-1-1

Century Link, phone-\$151.28; Frontier, phone-\$23.33; Great Plains Communications, phone-\$100.13; Loup Power District, electric-\$21.59; Rally Auto Parts, battery-\$38.69;

SALARY CLAIMS

GENERAL FUND	\$32,405.30
ROAD FUND	\$13,963.49
APPRAISAL FUND	\$ 695.25

The Board reviewed and approved County Treasurer's miscellaneous receipts #11100001 through #11100051 in the amount of \$117,851.39 for the month of October, 2011.

RESOLUTION #11-32

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 #80140.00 County Tax Sale Certificate #CTS08011



Nance County Board Minutes



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

Easement for Robert Prokop tabled until December 13th meeting.

Dan Stankoski, Road Foreman, gave updates on the road department.

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

Field Engineering Reports No. One and Two on box culvert – Belgrade SW were reviewed by the Board.

Steve Pritchard, Extension Agent, came before the board for approval of the reappointment of Vern Olson to the Boone-Nance County extension board for a second, three-year term. Discussion held. Moved by Ditter and seconded by Jones to approve said appointment. Roll Call: AYES-Ditter, Voichoskie, Peterson, Lani, Jones, Jarecke; NAYS-None; ABSENT-Knopik. Motion carried.

The Board reviewed a Lot Split Application for David Scholle, submitted by Natalie Sharman, Zoning Administrator, to split 4.96 acres in NW ¼ Section 36, Township 17, Range 5, Nance County for Ben & Audrey Bakewell. Present is Ben Bakewell. Sharman recommends approval of said application. Discussion held. Moved by Peterson and seconded by Lani to approve said lot split application. Roll Call: AYES-Peterson, Lani, Jones, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-Knopik. Motion carried.

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

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



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Nance County Board Minutes



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Nance County Board Minutes



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Nance County Board Minutes



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Nance County Board Minutes



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Nance County Board Minutes



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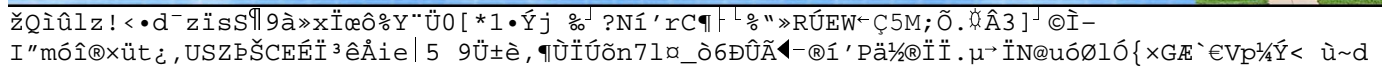


Nance County Board Minutes



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Nance County Board Minutes



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Nance County Board Minutes



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Nance County Board Minutes



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Nance County Board Minutes



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Nance County Board Minutes



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Nance County Board Minutes



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Nance County Board Minutes



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Nance County Board Minutes



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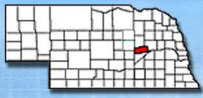
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Nance County Board Minutes



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Nance County Board Minutes



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Nance County Board Minutes



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Nance County Board Minutes



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Nance County Board Minutes



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Nance County Board Minutes



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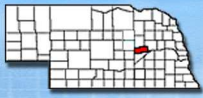
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Nance County Board Minutes



December 27, 2011

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on December 27, 2011 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, Ditter, Peterson, Knopik, Lani, Jones. 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 21, 2011.

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

Moved by Ditter and seconded by Lani to approve minutes of the December 13, 2011 meeting. Roll Call: AYES-Ditter, Peterson, Knopik, Lani, Jones, Jarecke; NAYS-None; ABSENT-Voichoskie. Motion carried.

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

GENERAL FUND

Mark D. Albin, court appointed counsel-\$195.90; Scott Andreasen, mileage-\$11.10; Appeara, supplies-\$27.22; Ben Bakewell, uniform allowance-\$80.00; Mary Baldrige, registrations-\$175.00; Brent Beekman, uniform allowance-\$80.00; BREI, dues-\$100.00; Central Valley Ag, fuel-\$815.76; CenturyLink, phone-\$407.70; Chief, supplies-\$37.99; John Cieloha, mileage/stipend-\$33.45; City of Fullerton, ambulance/water-\$303.95; City of Genoa, ambulance-\$250.00; Columbus Hospital, prisoner ER-\$230.00; Columbus Tire, tires/tie rod/alignment-\$785.95; Culligan, rental fees-\$28.35; Rachel A. Daugherty, court appointed counsel-\$4,464.75; Chuck Delancey, mileage/stipend-\$18.61; Jeffrey M. Doerr, court appointed counsel-\$4,006.25; Eakes Office Plus, supplies-\$1,213.56; EcoLab, services-\$46.00; Economic Development, petty cash reimbursement-\$161.08; James G. Egley, court-appointed counsel-\$50.00; Elite Court Reporting, depositions-\$126.95; First National Ins., notary bond-\$40.00; Galen Frenzen, stipend-\$15.00; Fullerton Hardware, misc. supplies-\$51.00; Genoa Leader Times, publishing-\$175.11; Sonya Glup, staff mileage-\$154.45; Eric Griffin, uniform allowance-\$80.00; Hall County Veteran's Svc., quarterly payment-\$4,102.50; Hanna:Keelan Asso., housing study/planning program-\$5,250.00; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, garbage service-\$35.00; Highway 14 Assn., dues-\$30.00; Holiday Inn, lodging-\$449.75; Hometown Leasing, equipment rental-\$388.42; Brett Houtby, mileage/stipend-\$40.53; Michael Hutchinson, uniform allowance-\$80.00; Dwight Imus, wages-\$60.00; Interstate Battery, batteries-\$25.00; Jerom Janulewicz, court appointed counsel-\$1,320.00; Jeffrey Jarecki, court appointed counsel-\$1,042.50; Sam King, prior service benefits-\$13.00; Travis King, uniform allowance-\$80.00; Marian Kirby, court reporter-\$92.00; Melanie Knoepfle, court appointed counsel-\$641.25; Edward J. Knopik, prior service benefits-\$18.00; Kevin Koziol, salary-\$950.00; Lancaster County Sheriff's Office, paper service-\$7.17; Len & Jo's, supplies-\$59.27; Matthew Bender, law books-\$56.49; Loup Power District, electric service-\$634.69; Madison County Sheriff, service fees-\$37.89; MARC, supplies-\$149.85; Joyce Mason-Newquist, mileage/meal-\$110.85; Dennis McCoig, mileage/stipend-\$23.88; Microfilm Imaging Systems, Inc., lease-\$559.00; Midwest Radar, radar certifications-\$280.00; MIPS, professional services-\$1,634.59; Modern Methods, lease payment-\$185.60; Mark Monroe, uniform allowance-\$80.00; Davis Moore, uniform allowance-\$80.00; John Morgan, Title VI & ADA salary-\$200.00; Byron Moseman, mileage-\$13.88; NACO, dues-\$1,066.92; Nance County District Court, costs claimed-\$35.00; Nance County Court, costs claimed-\$83.00; Nance County Journal, publishings/misc-\$488.29; Nance County Treasurer, postage-\$167.00; Nance County Treasurer, real estate tax-\$12.74; NE Sheriff's Asso., dues-\$120.00; NE Economic Dev. Asso., dues-\$100.00; Northstar Ag., repairs-\$200.00; Vern Olson, mileage-\$13.32; Olsson Associates, surveying-\$497.25; Steve Pritchard, mileage-\$197.24; Rally Auto Parts, supplies-\$12.59; Region 4 Behavioral Systems, quarterly payment-\$1,978.50; Region IV Inc., quarterly payment-\$1,128.75; Natalie Sharman, mileage-\$115.44; Sharples Heating & Cooling, services-\$79.64; Sleuth, software support-\$637.50; Joseph Smith, special prosecutor fees-\$221.25; Source Gas, gas service-\$274.00; State of Nebraska-DAS Communications, network service charge-\$448.00; Thomson West, subscription-\$209.50; Tom's Auto, services-\$63.79; UNL, registration-\$45.00; US Postal Svc, postage-\$88.00 & 220.00; Verison, phone svc-\$50.59; WCS Telecom, phone svc-\$131.81; Karyn Wetovick, mileage-\$8.88; Delmer Wondercheck, stipend-\$15.00; Danette Zarek,



Nance County Board Minutes



mileage-\$99.90; Health Insurance-\$14,929.16; Retirement-\$5,088.74; Social Security-\$5,396.87; Disability-\$29.37; First Concord-\$22.00;

ROAD FUND

Advanced Energy Fuels, fuel-\$3,544.16; Boone County Clerk, RC charges-\$1,650.00; CenturyLink, phone-\$37.06; City of Fullerton, water-\$54.85; City of Genoa, water-\$10.00; Columbus Tire, tires-\$286.50; Cornhusker PPD, electricity-\$1,106.26; D & M Parts, supplies-\$22.36; Eakes, supplies-\$138.44; Federal Licensing Inc., radio system licensing-\$110.00; Filter Care, filter cleaning-\$86.20; Freightliner, parts-\$138.46; Fullerton Hardware, supplies-\$64.00; Garrett Enterprises, tire/repair-\$647.85; Harold's Repair, repairs-\$14.00; Heartland Disposal, garbage-\$35.00; Keiths Repair, parts/labor-\$46.50; Kimball Midwest, supplies-\$106.98; Loup Power District-Fullerton, electric service-\$247.10; Martin Marietta, rock-\$307.63; Nance County Journal, publishing-\$10.06; NE Machinery Co., parts/labor-\$1,955.27; Pappy's Place, fuel-\$1,725.89; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto Parts, parts/grease-\$39.11; Sapp Bros. Petroleum, Inc., fuel-\$9,082.34; Sempek Sand & Gravel, gravel-\$385.00; Source Gas, gas svc.-\$323.06; Theis Insp. Svc. bridge bracing-\$284.10; Twin River Tire & Svc, tires/mounting-\$59.95; US Postal Svc, postage-\$88.00; Verizon, phone svc-\$43.88; Village of Belgrade, water service-\$17.00; WCS, phone svc-\$4.61; Health Insurance-\$4,422.65; Retirement-\$1,883.18; Social Security-\$2,224.08; Disability-\$13.35;

APPRAISAL FUND

Joyce Mason-Newquist, mileage-\$47.72; Retirement-\$93.86; Social Security-\$106.38;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$93.20;

DRUG LAW ENFORCEMENT FUND

Chief, digital recorders-\$254.99

9-1-1 WIRELESS SERVICE FUND

AT&T, phone-\$20.64; CenturyLink, phone-\$342.37;

BUILDING FUND

Cedar Valley Lumber, building materials-\$1,776.69; Sack Lumber, courthouse windows-\$3,001.50;

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Century Link, phone-\$148.95; Frontier, phone-\$23.53; Great Plains Communications, phone-\$88.13; Loup Power District, electric-\$21.44;

SALARY CLAIMS

GENERAL FUND	\$33,176.67
ROAD FUND	\$14,095.49
APPRAISAL FUND	\$ 772.50

Paul Mueller presented to the Board the completed audit for Nance County for the year ending June 30, 2011. A copy of the audit is available for public inspection at the County Clerk's Office.

Dan Stankoski, Road Foreman, gave updates on the road department. Loup Ferry Township requested that the county take over the road maintenance of a couple of roads in said township. A road maintenance agreement signed by Loup Ferry township was presented to the board. Moved by Knopik and seconded by Lani to sign the road maintenance agreement with Loup Ferry township. Roll Call: AYES-Knopik, Lani, Jones, Ditter, Peterson, Jarecke; NAYS-None; ABSENT-Voichoskie. Motion carried.

Stankoski presented the board with a Traffic Sign Retro Reflectivity Maintenance Program Plan. Discussion was held. Moved by Knopik and seconded by Jones to adopt said program document. Roll Call: AYES-Knopik, Lani, Jones, Ditter, Peterson, Jarecke; NAYS-None; ABSENT-Voichoskie. Motion carried.

A late claim for Pappy's Place for fuel for the Sheriff's office in the amount of \$1,262.74 was presented to the board. Moved by Peterson and seconded by Lani to approve said claim. Roll Call: AYES-Peterson, Knopik, Lani, Jones, Ditter, Jarecke; NAYS-None; ABSENT-Voichoskie; Motion carried.

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 Jones to sign the agreement. Roll Call: AYES-Knopik, Lani, Jones, Ditter, Peterson, Jarecke; NAYS-None. ABSENT-Voichoskie. Motion carried.

A contract addendum was received from Sequoia Consulting Group whereby the fee charged to Nance County will be reduced by 10 percent. In addition to the reduction in fees, the addendum included an additional year in the contract, making it a 4 year contract. Discussion held. Moved by Ditter and seconded by



Nance County Board Minutes



Peterson to sign said contract addendum. Roll Call: AYES-Ditter, Peterson, Knopik, Lani, Jones; NAYS-None; ABSENT-Voichoskie. Motion carried.

Keith Bittner and Branden Bittner came before the board with a request to build a road off of Highway 14. Branden Bittner has purchased land in Nance County and is considering building a new home on the property. Branden Bittner stated a new road off of the highway would make travel easier to his property and there are several residents that would also benefit from the road. Jarecke told them he would contact the road foreman and have the highway superintendent look at the property to see if this could be done. Lani suggested they contact the State Road Department about an entrance onto the State Highway.

Interlocal Agreement with Boone & Merrick County for Emergency Manager tabled to next meeting.

An article in the NIRMA Interchange publication brought to the board's attention that a couple of employees may be misclassified as contractors when they should be classified as employees. Chairman and clerk sat in on a conference call with NIRMA attorney, Pamela Bourne to discuss the classifications and it was decided that the Weed Superintendent and part-time employees for any office in the courthouse should be classified as employees. Discussion was held and it was decided by the Board to start classifying said positions as employees to take effect January 1, 2012.

Clerk informed the board that the zoning administrator's hours at the court house have changed. Said office will be open Tuesday, Thursday and Friday afternoons from 1:00 pm to 4:30 pm.

Custodian fill-in employee has resigned and Ron Sims, custodian, questioned whether a new fill-in would have to be approved by the Board. Deputy, Ben Bakewell, is interested in filling in for the custodian. The fill-in only works on days when the custodian is on vacation or sick. Discussion was held and it was decided that a position of few such few hours does not need approval by the board, as long as the money is in the budget.

Resignation of Wylene Novicki from the Nance County Visitor's Promotion & Tourism Committee effective January 1, 2012 was read to the board. Moved by Knopik and seconded by Ditter to accept the resignation with regret. Roll Call: AYES-Knopik, Lani, Jones, Ditter, Peterson, Jarecke; NAYS-None; ABSENT-Voichoskie. Motion carried.

Dave Moore, Sheriff, informed the board that Travis King will be leaving the department, with his last day being January 9, 2012.

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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk