



Nance County Board Minutes



January 10, 2012

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on January 10, 2012 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 January 4, 2012.

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

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

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

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	\$47,847.07
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ROAD FUND	15,787.39
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APPRAISAL FUND	623.15
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The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,949.68; Clerk of the District Court in the amount of \$516.21; and County Sheriff in the amount of \$1,409.33.

The Board reviewed and approved County Treasurer's miscellaneous receipts #11110001 through #11110054 in the amount of \$107,576.78 for the month of November, 2011.

There being no further business, old or new, to come before the Board of Supervisors, it was moved by Ditter and seconded by Peterson adjourn Sine Die at 9:30 a.m. Roll Call: AYES-Ditter, Voichoskie, Peterson, Knopik, Lani, Jones, Jarecke; NAYS-None. Motion carried.

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 2012. 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-5, Voichoskie-2, Ditter was declared Vice-Chairman.

The meeting was turned over to Chairman Jarecke.

Chairman made the following appointments of various committees for 2012: 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; General Assistance-Knopik, Peterson, Jones; Emergency Management Supervisory Committee-Jones; East Governance Board-Jan Zurcher.

Moved by Ditter and seconded by Voichoskie to reappoint Natalie Sharman as Zoning Administrator; Kevin Koziol as Weed Superintendent and John Morgan as Title VI/ADA Coordinator. Roll Call: AYES-Ditter, Voichoskie, Peterson, Knopik, Lani, Jones, Jarecke; NAYS-None. Motion carried.

Dan Stankoski, Road Foreman, gave road updates to the Board. He reports that he has noticed farmers removing fences next to the road right of ways. He feels crops in the Right of Ways could become a problem in years to come; The signing inventory is complete; road crew is replacing missing/destroyed signs; bridge inspections are also complete and repairs are being made; bridge near Bob Small residence needs replacing.

Discussion was held on a resolution to withdraw inactive federal aid projects.

RESOLUTION NO. 12-1

Whereas: Certain transportation facilities in Nance County, Nebraska, have been designated as being eligible for Federal-Aid transportation funds by the State of Nebraska, Department of Roads (NDOR) in compliance with Federal laws pertaining thereto; and



Nance County Board Minutes



Whereas: Nance County has previously entered into Agreements (Programs) with NDOR, for said Federal-Aid transportation funds for improvements on these transportation facilities; and

Whereas: These projects are not included in NDOR's current long-range plan of projects; and

Whereas: The State of Nebraska, Department of Roads, recommends that Nance County withdraw these projects and cancel all agreements pertaining to such projects; and

Whereas: The State of Nebraska agrees to not seek reimbursement of State costs incurred on such projects.

Be it Resolved: That Nance County is hereby requesting that the Nebraska Department of Roads withdraw the following projects from the Federal Aid list. Those projects are described as:

In Fullerton – STPE-2220(4) – CN:41863

Fullerton South – BR-2490(5) – CN:42520

Fullerton Southwest – STPE-2525(3) – CN:41746

Genoa Northwest – BRO-7063(3) – CN:41174

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

Stankoski reports that all signing materials referenced in Resolution No. 11-14 have received. Moved by Lani and seconded by Knopik to sign the Certification of Receipt certifying receipt of said materials. Roll Call: AYES-Lani, Jones, Ditter, Voichoskie, Peterson, Knopik, Jarecke; NAYS-None. Motion carried.

Board discussed letter received from Brian McDonald from JEO regarding culvert replacements. Mr. McDonald will attend the next board meeting for further discussion.

Jan Zurcher, Emergency Manager Director, came before the board to introduce herself. The Interlocal Agreement between Nance, Merrick and Boone Counties was discussed. Moved by Ditter and seconded by Jones to sign the interlocal agreement. Roll Call: AYES-Ditter, Voichoskie, Peterson, Knopik, Lani, Jones, Jarecke; NAYS-None. Motion carried.

Dave Moore, Nance County Sheriff, had previously served as the Emergency Manager Director and served on the Governance Board of the East Central PET and Interoperable Communications Region. Moved by Knopik and seconded by Voichoskie to appoint Jan Zurcher to replace Dave Moore on said governance board. Roll Call: AYES-Knopik, Lani, Jones, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None. Motion carried. Written record of appointment was signed.

Appointment of E-9-1-1 Coordinator was discussed. Moved by Peterson and seconded by Lani to appoint Dave Moore and Jan Zurcher as E-9-1-1 co-coordinators. Roll Call: AYES-Peterson, Knopik, Lani, Jones, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Mary Los, Economic Development Director gave the board a brief overview of the survey results conducted by Hanna Keelan.

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



January 24, 2012

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on January 24, 2012 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, 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 January 18, 2012.

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, Voichoskie, Jarecke; NAYS-None; Motion carried.

Moved by Voichoskie and seconded by Knopik to approve minutes of the January 10, 2012 meeting. Roll Call: AYES-Voichoskie, Peterson, Knopik, Lani, Jones, Ditter, 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;

GENERAL FUND

Appeara, supplies-\$40.83; Ben Bakewell, uniform allowance-\$80.00; Mary Baldrige, mileage/misc.-\$154.88; Bear Graphics, case binders-\$402.07; Brent Beekman, uniform allowance-\$80.00; Central Valley Ag, fuel-\$562.27; CenturyLink, phone-\$407.80; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Coast to Coast, drug test kits-\$165.79; Columbus Hospital, prisoner costs-\$145.00; Culligan, rental fees-\$28.35; Rachel A. Daugherty, court appointed counsel-\$1,145.00; Dell, toner-\$110.99; Jeffrey M. Doerr, court appointed counsel-\$2,125.01; Eakes Office Plus, supplies-\$203.90; EcoLab, services-\$46.00; Economic Development, petty cash reimbursement-\$129.18; FP Mailing Solutions, postage-\$60.00; Fullerton Area Chamber of Commerce, dues-\$25.00; Fullerton Hardware, misc. supplies-\$837.39; Genoa Leader Times, publishing-\$203.56; 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; Michael Hutchinson, uniform allowance-\$80.00; HyVee Pharmacy, prisoner meds-\$10.99; Interstate Battery, batteries-\$22.50; Jerom Janulewicz, court appointed counsel-\$315.00; Dennis Jarecke, ins. reimbursement-\$984.35; Sam King, prior service benefits-\$13.00; Travis King, uniform allowance/ins. reimbursement-\$1,790.00; Jerod Trouba, court appointed counsel-\$960.00; Edward J. Knopik, prior service benefits-\$18.00; Knotty Pine Inc., meals-\$38.85; Kevin Koziol, registrations/mileage/publications-\$403.71; Lancaster County Sheriff's Office, paper service-\$19.17; Len & Jo's, supplies-\$143.68; Matthew Bender, law books-\$47.49; Litzenberg Memorial, prisoner ER-\$352.40; Loup Power District, electric service-\$718.21; Madison County Sheriff, service fees-\$15.94; Ronda Malander, ins. reimbursement-\$887.22; MARC, supplies-\$281.71; Microfilm Imaging Systems, Inc., lease-\$43.00; Midland Telecom, pager repair-\$36.10; MIPS, professional services-\$1,947.08; Modern Methods, lease payment-\$185.60; Mark Monroe, uniform allowance/reimbursement-\$128.12; Monte McCord, refinish badges-\$26.00; Davis Moore, uniform allowance/ins. reimbursement-\$1,830.00; John Morgan, Title VI & ADA salary-\$200.00; Noreen Moseman, wages-\$60.00; NACO Planning & Zoning, dues-\$30.00; Nance County District Court, costs claimed-\$105.00; Nance County Court, costs claimed-\$181.00; Nance County Journal, publishings/misc-\$91.78; Nance County Sheriff, postage/supplies/service fees-\$97.31 & \$78.12; Nance County Treasurer, supplies/dues/sales tax-\$135.67; Nance County Treasurer, postage/supplies-\$1,629.70; NE Assoc, of County Clerks,, ROD & Election Comm., dues-\$75.00; Homer Nelson, ins. reimbursement-\$472.20; Olsson Associates, surveying-\$4,457.63; Pappy's Place, fuel-\$1,575.24; Platte County Detention, prisoner housing-\$5,265.00; Platte County Sheriff, paper service-\$7.50; Steve Pritchard, mileage-\$41.56; Rally Auto Parts, supplies-\$70.87; Natalie Sharman, mileage-\$58.83; Joseph Smith, special prosecutor fees-\$187.50; Source Gas, gas service-\$353.00; South Side Solutions, computer services-\$120.00; State of Nebraska-DAS Communications, network service charge-\$448.00; Tom's Auto, services-\$57.73; Twin River Tire, service-\$59.80; UNL, mileage-\$91.46; US Postal Svc, postage-\$110.00 & 110.00; Verizon, phone svc-\$50.16; Bob Voichoskie, ins. reimbursement-\$531.08; WCS Telecom, phone svc-\$133.58; Zee Medical, supplies-\$63.70; Health Insurance-\$14,929.16; Retirement-\$5,483.43; Social Security-\$5,850.87; Disability-\$29.37; First Concord-\$22.00;

ROAD FUND



Nance County Board Minutes



Advanced Energy Fuels, fuel-\$3,940.84; Boone County Clerk, RC charges-\$925.00; C & D Repair, parts/labor-\$474.80; Casey's, fuel-\$1,366.53; Cedar Valley Lumber, parts- \$24.79; CenturyLink, phone-\$37.07; City of Genoa, water-\$10.00; D.R. Frey Welding, parts/labor-\$347.00; D & M Parts, supplies-\$8.49; Express Truck, parts-\$74.96; Fastenal, supplies-\$146.88; Filter Care, filter cleaning-\$106.10; Fullerton Hardware, supplies-\$295.28; Garrett Enterprises, tire/repair-\$1,731.24; Genoa Leader-Times-publishing-\$47.46; Heartland Disposal, garbage-\$35.00; JEO, engineering-\$5,012.75; Kirkham Michael, engineering-\$5,346.60; Len & Jo's, supplies-\$10.71; Loup Power District-Fullerton, electric service-\$298.01; Loup Valley Lighting, supplies-\$407.47; Medical Enterprises, drug screen-\$31.00; Mid Nebraska Towing-labor-\$200.00; Midwest Service, blades/culverts-\$5,462.60; NE Machinery Co., parts/labor-\$3,280.38; Occupational Health, medical-\$20.00; Pappy's Place, fuel-\$615.68; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto Parts, parts/supplies-\$393.19; Sack Lumber, parts-\$13.79; Sapp Bros. Petroleum, Inc., fuel/grease/kerosene-\$9,077.56; Sempek Sand & Gravel, gravel-\$1,608.00; Source Gas, gas svc.-\$506.34; Verizon, phone svc-\$43.72; Village of Belgrade, water service-\$17.00; WAW, project 110287, Belgrade SW-\$65,297.30; WCS, phone svc-\$4.42; Health Insurance-\$4,973.94; Retirement-\$1,932.73; Social Security-\$2,277.17; Disability-\$13.35;

APPRAISAL FUND

GIS Workshop, contract payment-\$3,600.00; Joyce Mason-Newquist, mileage-\$85.47; Retirement-\$83.78; Social Security-\$94.96;

RELIEF MEDICAL FUND

Palmer Funeral Home, cremation-\$637.25;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$94.70;

DRUG LAW ENFORCEMENT FUND

Chief, digital recorders-\$80.00;

9-1-1 WIRELESS SERVICE FUND

AT&T, phone-\$20.64; CenturyLink, phone-\$342.89;

BUILDING FUND

Fullerton Hardware, exhaust fan-\$79.99; TRANE, service agreement-\$1,782.50;

9-1-1

Century Link, phone-\$172.36; Frontier, phone-\$23.33; Great Plains Communications, phone-\$88.13; Loup Power District, electric-\$21.66;

SALARY CLAIMS

GENERAL FUND	\$32,651.00
ROAD FUND	\$13,775.39
APPRAISAL FUND	\$ 618.00

The Board reviewed and approved County Treasurer's miscellaneous receipts #111210001 through #11120028 in the amount of \$104,833.59 for the month of December, 2011.

The National Association of Counties is offering counties enrolled in the prescription drug plan an option to participate in the transaction revenue sharing fee. After discussion, it was decided that Nance County would not participate in this option.

Brian McDonald with JEO came before the board to discuss replacement of two bridges in close proximity in South Branch Township. Discussion was held. Knopik asked McDonald if it would be feasible to move the road running east/west far enough to the North to eliminate one of the bridges. McDonald agreed that it would be feasible. Moved by Voichoskie and seconded by Lani to authorize the chairman to sign an agreement with JEO to do a study (2 alternatives) for the replacement of the two bridges. Roll Call: AYES-Voichoskie, Peterson, Knopik, Lani, Jones, Ditter, Jarecke; NAYS-None;

An agreement with the State of Nebraska, Department of Roads for the 2012 fracture critical bridge inspections was discussed.

RESOLUTION NO. 12-2

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;



Nance County Board Minutes



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(95)

Control No. 00872

Project Name: 2012 Fracture Critical Bridge Inspections

Board Member Voichoskie moved the adoption of said resolution. Member Ditter seconded the motion. Roll Call: AYES-Voichoskie, Peterson, Knopik, Lani, Jones, Ditter, Jarecke; NAY-None; Abstained-None; Absent-None. Resolution adopted, signed and billed as adopted.

Agreement was signed by Chairman.

Dan Stankoski, Road Foreman, gave updates on the road department. Stankoski and the board went over the One & Six Road Plan. A public hearing on the one & six year road plan will be held from 10:00 a.m. to 11:00 a.m. at the February 14, 2012 meeting.

Kevin Koziol, weed superintendent, presented his activity report for 2011, noxious weed control plan, noxious weed infestation report, Weed Control Authority Board Roster and Budget Report. The Board approved and signed the reports. Koziol reported that he will be taking his certification testing the first part of February.

Angela Lewandowski, County Clerk Magistrate, explained agreements with the State required by statute which would allow the Clerk Magistrate and the District Court Clerk to cover for each other in the absence of the other. At this time Lewandowski and District Court Clerk, Danette Zarek, do not feel the coverage is necessary. The Board agrees that no agreement between the courts is necessary at this time.

The county received correspondence from the Nebraska Safety Council requesting sponsorship donations. After discussion, it was decided that no donation will be made at this time.

Board reviewed NIRMA claim reports.

The Board received a copy of a resolution passed by the Howard County Board supporting Don Shuda, Veterans Service Officer. Discussion was held as to whether Nance County would want to pass such a resolution. The Board had previously sent a letter of support for Don Shuda to Governor Dave Heineman, Dept. of Veteran Affairs, Grand Island/Hall County Visitors Bureau, Hall/Howard/Sherman County Boards and Nebraska State Senators Districts 34/35/41 & 33 and felt a resolution was not necessary.

Due to the resignation of Wylene Novicki from the Nance County Visitor's Promotion & Tourism Committee the board needed to appoint a committee member for replacement. Moved by Ditter and seconded by Peterson to appoint Suzanne Schweitz to fill the remaining term of Wylene Novicki. Roll Call: AYES-Peterson, Knopik, Lani, Jones, Ditter, Voichoskie, Jarecke; NAYS-None; Motion carried. Clerk will notify the tourism committee of the appointment.

General assistance application discussed. Application, as submitted, denied. Clerk will contact applicant.

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



February 14, 2012

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on February 14, 2012 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman, Dennis Jarecke, called the meeting to order at 9:30 A.M. with the following members present-Jarecke, Peterson, Ditter, Knopik, Lani, Jones. Also present was County Clerk, Danette Zarek and County Attorney, Rod Wetovick. 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 8, 2012.

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

Moved by Ditter and seconded by Knopik to approve minutes of the January 24, 2012 meeting. Roll Call: AYES-Ditter, Peterson, Knopik, Lani, Jones, Jarecke; NAYS-None. ABSENT-Voichoskie. Motion carried.

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

SALARY CLAIMS

GENERAL FUND	\$41,796.58
ROAD FUND	\$17,750.49
APPRAISAL FUND	\$ 772.50

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,278.25; Clerk of the District Court in the amount of \$218.12; and County Sheriff in the amount of \$1,283.57.

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.

Discussion was held on the best way to proceed to improve drainage on the east side of bridge #00305 in South Branch township.

Stankoski gave road updates. Additional signing materials were received in reference to Resolution No. 11-14. Moved by Lani and seconded by Knopik to sign the Certification of Receipt certifying receipt of said materials. Roll Call: AYES-Lani, Jones, Ditter, Peterson, Knopik, Jarecke; NAYS-None; ABSENT-Voichoskie. Motion carried.

Bill Dubas contacted Stankoski about the County replacing a fence taken out during the construction of bridge. Board agrees that county will pay \$25.00/rod for a 3-strand fence that the landowner will be expected to install.

Discussion held on whether to turn two miles of road in West Newman township over to the township as it is no longer a mail route. Moved by Lani and seconded by Knopik that the road maintenance of N 570th St. between Hwy 14 and S 250th Ave. and S. 250th Ave. between N 570th St. and N. 580th St. revert back to the township to begin with the 2012-2013 budget year. Roll Call: AYES-Lani, Jones, Ditter, Peterson, Knopik, Jarecke; NAYS-None. ABSENT-Voichoskie. Motion carried.

Mary Baldrige asked the Board if they would like to have Hanna Keelan include a study of the road usage as a part of their comp study they are preparing for Nance County. Board agreed that such a study would be beneficial. Baldrige will contact Hanna Keelan.

11:10 a.m. Board concludes public hearing on One and Six Year Plan.

RESOLUTION #12-3

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 14th day of February, 2012. Motion by Supervisor Peterson and seconded by Supervisor Ditter that the above resolution be approved. The Board Chairperson stated the motion and directed the Clerk to call the roll. Roll Call resulted as follows: Supervisors voting YEA- Peterson, Knopik, Lani, Jones, Ditter, Jarecke; Supervisors voting NAY-None. Supervisors Absent-Voichoskie. The Board Chairman declared the motion carried.



Nance County Board Minutes



Treasurer's Semi-annual Statement was reviewed. Moved by Ditter and seconded by Jones to approve Treasurer's semi-annual statement July 1, 2011 through December 31, 2011. Roll Call: AYES–Jones, Ditter, Peterson, Knopik, Lani, Jarecke; NAYS–None. ABSENT-Voichoskie. Motion carried.

Board reviewed a bid on an audio system for the recording of board meetings. A decision will be tabled until the next meeting to review additional bids.

Chairman stressed the importance of board members attending regular meetings of the organizations that they have been appointed to. If they are unable to attend, they should request that another board member attend in their absence.

Board received a letter from Carlisle's Building Owner Services, notifying the board that the warranty on the roofing system, installed on the courthouse in July 1995 has expired. They are offering a no cost, no obligation consultation of the condition of the roof. Clerk will notify them and have them come inspect the roof.

Natalie Sharman gave the board a heads up on an upcoming conditional use permit. Additionally, Sharman requested the board give her guidance on how to handle residents who are to be notified of zoning permit requirements. Board said to send notices by regular mail. If no response, send another notice by certified mail. If no response to the certified mail, the notice will be served by the Nance County Sheriff and cost of service shall be paid by the person who service is being made on.

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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



February 28, 2012

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on February 28, 2012 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, Ditter, Voichoskie, Peterson, Knopik, Lani, Jones. Also present was County Clerk, Danette Zarek and County Attorney, Rodney Wetovick. 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 22, 2012.

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

Moved by Knopik and seconded by Voichoskie to approve minutes of the February 14, 2012 meeting. Roll Call: AYES-Knopik, Lani, Jones, Ditter, Peterson, Jarecke; NAYS-None; ABSTAIN-Voichoskie. 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 meds-\$13.92; Appeara, supplies-\$27.22; Ben Bakewell, uniform allowance-\$80.00; Mary Baldridge, mileage/lodging-\$856.91; Brent Beekman, uniform allowance-\$80.00; Lynn Belitz, mileage/stipend-\$22.77; Dorothy Benton, court appointed counsel-\$813.75; Cedar Valley Lumber, supplies-\$29.65; Central Valley Ag, fuel-\$605.65; CenturyLink, phone-\$407.81; Chief, speaker-\$118.88; John John Cieloha, mileage/stipend-\$33.45; City of Fullerton, ambulance/water-\$303.95; City of Genoa, ambulance-\$250.00; Coast to Coast, drug test kits-\$165.79; Pat Connelly, mileage/stipend-\$39.42; Culligan, rental fees-\$28.35; Rachel A. Daugherty, court appointed counsel-\$1,696.25; Chuck Delancey, mileage/stipend-\$18.61; Dell, toner-\$110.99; Eakes Office Plus, supplies-\$1,909.93; EcoLab, services-\$46.00; Floral Occasions, misc.-\$20.33; Galen Frenzen, stipend-\$15.00; Fullerton Hardware, misc. supplies-\$101.32; Genoa Leader Times, publishing-\$339.99; Eric Griffin, uniform allowance-\$80.00; Roy Guisinger, mileage/stipend-\$23.33; Hanna:Keelan, housing study/planning program-\$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, computer/uniform allowance-\$180.00; Jerom Janulewicz, court appointed counsel-\$1,402.50; Jarecki Law, court appointed counsel-\$435.00; Jim's Body Shop, deductible-\$250.00; Sam King, prior service benefits-\$13.00; Jerod Trouba, court appointed counsel-\$465.00; Edward J. Knopik, prior service benefits-\$18.00; Jim Knopik, mileage-\$127.65; Len & Jo's, supplies-\$56.78 Loup Power District, electric service-\$717.57; Lauren Malander, clerical-\$80.00; Joyce Mason-Newquist, mileage-\$132.93; Maximus, Inc., cost allocation plan (2009)-\$1,360.04; Merrick County Sheriff, service fees-\$54.72; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, professional services-\$1,665.69; Modern Methods, lease payment-\$185.60; Mark Monroe, uniform allowance/reimbursement-\$140.91; Davis Moore, uniform allowance-\$80.00; John Morgan, Title VI & ADA salary-\$200.00; Paul Mueller, 2011 audit-\$5,300.00; Nance County Clerk, petty cash reimbursement-\$82.56; Nance County District Court, costs claimed-\$99.00; Nance County Court, costs claimed-\$83.00; Nance County Journal, publishings/subscr.-\$647.95; Nance County Sheriff, service fees-\$3,002.84; Nance County Treasurer, postage-\$160.00; NE Nebr. Assoc. of County Officials, registration fees-\$60.00; NE Dist Assn of Co. Assessors, dues-\$25.00; NE Nebr. Juvenile Svcs., Annual Assessment-\$4,266.35; NE Public Health, blood test-\$84.00; NPZA, registration/dues-\$195.00; Pappy's Place, fuel-\$1,183.81; Platte County Detention, prisoner housing-\$5,265.00; Platte County Sheriff, paper service-\$69.48; Steve Pritchard, mileage-\$108.44; Steve Curry, court appointed counsel-\$328.30; Scottsbluff Co. Sheriff, paper service-\$28.54; Natalie Sharman, mileage-\$42.18; Ron Sims, snowblower rental-\$100.00; Source Gas, gas service-\$250.00; State of Nebraska-DAS Communications, network service charge-\$448.00; Tom's Auto, services/tires-\$279.39; Twin River Tire, labor-\$587.95; US Postal Svc, postage-\$182.00, \$45.00 & \$225.00; Trish Valasek, jury duty/mileage-\$62.50; Verizon, phone svc-\$49.90; WCS Telecom, phone svc-\$137.83; Delmer Wondercheck, stipend-\$15.00; Jan Zurcher, phone reimb./supplies/travel-\$25.77; Health



Nance County Board Minutes



Insurance-\$14,929.16; Retirement-\$5,056.23; Social Security-\$5,411.06; Disability-\$29.37; First Concord-\$22.00;

ROAD FUND

Advanced Energy Fuels, fuel-\$4,127.69; Advanced Fire & Safety, inspections-\$382.60; Ag & Industrial Equip., parts/labor/mileage-\$231.51; Applied Connective Tech, computer& accessories-\$1,422.95; Boone County Clerk, RC charges-\$1,200.00; Casey's, fuel-\$249.82; Cedar Valley Lumber, supplies/labor-\$97.26; Central Valley Ag, spraying ROW-\$112.52; CenturyLink, phone-\$37.08; City of Fullerton, water-\$54.85; City of Genoa, water-\$10.00; Community Feed & Seed, labor-\$18.25; D & M Parts, parts-\$67.72; Dubas Tree Service, chains/chain sharpening-\$76.00; Eakes, supplies-\$35.43; Filter Care, filter cleaning-\$148.45; Fullerton Hardware, supplies-\$243.21; Garrett Enterprises, tire/repair-\$2,209.80; Hays Land Surveying, engineering-\$59.50; Heartland Disposal, garbage-\$35.00; JEO, engineering-\$381.25; JMS Outdoor Power, equipment-\$480.00; Len & Jo's, supplies-\$11.29; Loup Power District, electric service-\$298.53; Medical Enterprises, drug screen-\$62.00; Mid-State Engineering, engineering-\$506.00; Midwest Hydraulic Svc., parts/labor-\$548.17; Midwest Service, blades/signs/culverts-\$11,803.77; Mike's Machine, oil-\$11.94; Nance County Journal, publishing-\$23.01; Nebraska Machinery, parts/labor-\$3,598.77; Occupational Health, medical-\$40.00; Pappy's Place, fuel-\$1,426.84; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto Parts, parts/supplies-\$135.74; Reardon Lawn, labor-\$40.99; Sapp Bros. Petroleum, Inc., fuel-\$5,638.91; Source Gas, gas svc.-\$597.29; Theis Insp. Svc., bridge inspection-\$2,016.95; Twin River Tire, tires-\$131.95; Verizon, phone svc-\$44.08; Village of Belgrade, water service-\$17.00; WCS, phone svc-\$4.61; Weldon Industries, parts-\$1,109.86; Wise-Mack, parts-\$376.93; Zee Medical, supplies-\$17.95; Health Insurance-\$4,973.94; Retirement-\$2,097.44; Social Security-\$2,463.84; Disability-\$13.35;

APPRAISAL FUND

Stamp Fulfillment, envelopes-\$553.90; Retirement-\$100.89; Social Security-\$114.35;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$133.83;

9-1-1 WIRELESS SERVICE FUND

AT&T, phone-\$21.01; CenturyLink, phone-\$342.89;

BUILDING FUND

Advanced Dire & Safety, fire extinguisher inspections-\$108.00;

9-1-1

Century Link, phone-\$172.36; Frontier, phone-\$23.31; Great Plains Communications, phone-\$88.13; Loup Power District, electric-\$22.13;

SALARY CLAIMS

GENERAL FUND	\$33,005.84
ROAD FUND	\$14,841.29
APPRAISAL FUND	\$ 722.25

The Board reviewed and approved County Treasurer's miscellaneous receipts #12010001 through #12010053 in the amount of \$301,236.64 for the month of January, 2012.

Dave Moore reported that there is a glitch in the 911 system and he has had it looked into. It appears that the system is outdated and parts will not be available for repairs. The County is receiving funds to be used for repairs to the 911 system, but it will be a few years until enough money is received to replace the system. The funding for a new system will be looked at, if and when the system is no longer operable.

Randal Barr with the Nance County Road crew gave updates on the road department. He reported that a spring on the west garage door on the road building is broken. They received bids to fix the springs along with bids for a new door as the door is in bad shape. It was decided that it would be best to replace the door than to pay for repairs.

At the February 14, 2012 meeting the Board approved a motion to revert road maintenance on two miles of road in West Newman Township back to the township. The matter was not on the agenda for the meeting and was then placed on the agenda for today's meeting. Moved by Knopik and seconded by Voichoskie to revert the road maintenance on S570th St., between Hwy 14 & S 250th Ave, and S250th Ave between S570th St. and S580th St. back to West Newman township. Discussion held. Lani stated that he has looked over these roads and he feels that the county should purchase a traffic counter, do a count of the traffic on the roads, and do some repair work, before making a decision to revert the maintenance back to the township. Roll Call: AYES-None. NAYS-Knopik, Lani, Jones, Ditter, Voichoskie, Peterson, Jarecke; Motion



Nance County Board Minutes



failed. Moved by Lani and seconded by Jones to purchase a traffic counter, make a study of the traffic and use of said roads and reconsider at budget time. Roll Call: AYES—Lani, Jones, Ditter, Voichoskie, Peterson, Knopik, Jarecke; NAYS—None; Motion carried.

Lani reported that at the last safety committee meeting, he was questioned about the county reimbursing road employees for purchase of steel-toed shoes. He checked with the road employees and many of them did not want it mandatory that they wear steel-toe shoes. Discussion was held. Matter is tabled until NIRMA is contacted to see if the insurance company requires road employees to wear steel-toe shoes.

Board received correspondence from NE Association of Emergency Management inviting Nance County to become a member of said association. This was discussed at the Emergency Management meeting held Monday evening. Jan Zurcher, Emergency Manager, did not think it was necessary for Nance County to become a member of this association, due to the fact that she is already a member. Nance County will not join the association at this time.

Clerk reports that she received bids on an audio system. After contacting several other clerk in the State, it was found that a small recorder using an SDcard worked well and the cost is much less than the bids received for an audio system. A recorder will be purchased.

Board received an Easement request from Ken Shotkoski to lay underground wire under an east/west road between Sections 28-16-7 and 33-16-7. Discussion held. Moved by Voichoskie and seconded by Lani to grant said easement. Roll Call: AYES-Voichoskie, Peterson, Knopik, Lani, Jones, Ditter, Jarecke; NAYS-None. Motion carried.

Rod Wetovick, County Attorney, reports to the board that the computer in his office died and they had to replace it. He asked the board's permission to sell the computer so they did not have to store it until the next surplus sale, as it is inoperable. Board granted permission to sell.

Ronda Malander, Treasurer, informed the board of occasional complaints of the handicap stall in the rear of the courthouse being used by employees. Chairman will send a letter to courthouse staff to remind them not to occupy the handicap parking stall.

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



March 13, 2012

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on March 13, 2012 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, 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 7, 2012.

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

Moved by Peterson and seconded by Knopik to approve minutes of the February 28, 2012 meeting. Roll Call: AYES-Peterson, Knopik, Lani, Jones, Voichoskie, Jarecke; NAYS-None. ABSENT-Ditter. Motion carried.

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

SALARY CLAIMS

GENERAL FUND	\$42,349.60
ROAD FUND	\$15,188.39
APPRAISAL FUND	\$ 722.25

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,659.13; Clerk of the District Court in the amount of \$249.59; and County Sheriff in the amount of \$3,992.50.

9:30 a.m. County Attorney present.

Randall Barr gave road updates for Road Foreman. Reports new door has been installed on road building; Eye wash area and welding curtain have been ordered; received 7 loads of white rock. Discussion was held regarding township roads that are not properly graveled by the townships. Board would like to get a traffic count on these roads and, if the board finds it necessary, possibly the county can pick up heavily traveled roads and keep them graveled for safety to those traveling said roads.

Barr submitted pictures of a fence being replaced by Mark Sonderup. Fence is being installed in the same location as the prior fence, but is in road right-of-way. Board would like Mr. Sonderup to come to the March 27th meeting to discuss the installing of the fence.

Rebecca Rayman from the East Central Health Department came before the board. She submitted profiles of community health needs for the East Central Health District along with a demographic profile for Nance County. She also reported that the East Central Health District is currently working with county boards and county attorneys to create regulations for prevention of public health nuisances and insanitary conditions.

Genoa Medical Clinic came before the board to inform them of the services they provide for random drug screening that are required for road personnel. Currently county employees are traveling to Columbus for the random testing. Board approved the random drug screening for road employees to be done at the Genoa Medical Clinic.

Neva Umstead and board members of the Fullerton Area Senior Center came before the board asking for a donation to the Nance Trans bus. The bus provides safe and affordable public transportation for all citizens of Nance County. Umstead presented the board with a report showing numbers of residents using the bus, mileage traveled, fuel consumed, driver hours, income from the residents, expense of the service provided, federal and state funds received and the local match. The service of the bus has been a burden on the Senior Center funds and this year they are falling short and there are 3 ½ months remaining in the budget. Discussion was held and the board tabled the decision to later in the meeting.

Board received an Easement request from Cornhusker to lay underground wire under a north/south road between Sections 15-16-4 and 16-16-4 for Paul Borowiak. Discussion held. Moved by Voichoskie and seconded by Jones to grant said easement. Roll Call: AYES-Voichoskie, Peterson, Knopik, Lani, Jones, Jarecke; NAYS-None. ABSENT-Ditter. Motion carried.



Nance County Board Minutes



Board received an Easement request from Shane Czarnick to lay underground pipe & wire under a north/south road between Sections 35-17-4 and 36-17-4. Discussion held. Moved by Voichoskie and seconded by Peterson to grant said easement. Roll Call: AYES-Voichoskie, Peterson, Knopik, Lani, Jones, Jarecke; NAYS-None; ABSENT-Ditter. Motion carried.

The board reviewed pledged collateral #98871EDL0 in the amount of \$15,000.00, with call date of March 27, 2012 and #793748AM6 in the amount of \$50,000.00, which matured on March 2, 2012 and replaced with #486800CD5 in the amount of \$100,000.00. Moved by Voichoskie and seconded by Knopik to approve said pledged collateral. Roll Call: AYES-Voichoskie, Peterson, Knopik, Lani, Jones, Jarecke; NAYS-None; ABSENT-Ditter. Motion carried.

Board reviewed the Region 44 Emergency Management Report for Jan/Feb, 2012.

Further discussion held on the donation to the Nance Trans bus. Although the county budget does not provide for such a donation, the board feels the service is important to the residents of Nance County. Moved by Peterson and seconded by Voichoskie to donate \$2,000.00 for each of the months of April, May and June to be paid out of the Inheritance Tax fund.

Lani informed the board of the NIRMA ASSIST program, which is a grant/aid program to help fund safety training, inspections, equipment, education, etc. The County could apply for this grant, if road employees would at any time be required to wear steel toe shoes.

Natalie Sharman, Zoning Administrator, is present with Frank Czapla and Tim Czapla for hearing on the conditional use permit application submitted for Craig, Tim and Frank Czapla. Discussion is held. It is noted that an added condition to the permit is that the applicant remit a reimbursement of \$83.12 to the Nance County Treasurer for cost of service of papers on the applicants by the Nance County Sheriff's Department. Moved by Peterson and seconded by Jones to approve the Conditional Use Permit with the added condition set forth above. Roll Call: AYES-Peterson, Knopik, Lani, Jones, Voichoskie, Jarecke; NAYS-None; ABSENT-Ditter. Motion carried.

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

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



March 27, 2012

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on March 27, 2012 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 Nance County Journal on March 21, 2012.

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 Knopik to approve minutes of the March 13, 2012 meeting. Roll Call: AYES-Peterson, Knopik, Lani, Jones, Voichoskie, Jarecke; NAYS-None; ABSTAIN-Ditter. Motion carried.

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

GENERAL FUND

Advanced Correctional Healthcare, prisoner meds-\$102.99; Appera, supplies-\$27.22; Ben Bakewell, uniform allowance-\$80.00; Mary Baldrige, mileage/reg.-\$182.65; Brent Beekman, uniform allowance-\$80.00; Lynn Belitz, mileage/stipend-\$22.77; Cedar Valley Lumber, supplies-\$257.82; Central Valley Ag, fuel-\$653.21; CenturyLink, phone-\$407.80; Chief, speaker-\$118.88; John Cieloha, mileage/stipend-\$33.45; City of Fullerton, ambulance/water-\$250.00; City of Genoa, ambulance-\$250.00; Columbus Tire, tires-\$256.16; Culligan, rental fees-\$28.85; Chuck Delancey, mileage/stipend-\$18.61; Dodge County Sheriff, service fees-\$19.76; Jeffrey M. Doerr, court appointed counsel-\$2,887.50; Dugan Business Forms, election envelopes-\$113.75; Eakes Office Plus, supplies-\$757.26; EcoLab, services-\$92.00; Galen Frenzen, stipend-\$15.00; Fullerton Hardware, misc. supplies-\$290.93; Genoa Hospital, prisoner care-\$3,079.00; Genoa Leader Times, publishing-\$632.81; Eric Griffin, uniform allowance/reimburse expense-\$89.28; 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; Brett Houtby, mileage/stipend-\$40.53; Michael Hutchinson, uniform allowance-\$80.00; Jerom Janulewicz, court appointed counsel-\$1,695.00; Dennis Jarecke, workshop reg.-\$20.00; Jarecki Law, court appointed counsel-\$210.00; Clair Jones, workshop reg.-\$20.00; Sam King, prior service benefits-\$13.00; Knoepfle & Trouba PC, court appointed counsel-\$2,100.00; Edward J. Knopik, prior service benefits-\$18.00; Jim Knopik, mileage-\$99.90; Lawsoft, Inc., child support updates-\$65.00; Len & Jo's, supplies-\$99.71; Loup Power District, electric service-\$663.01; Ronda Malander, mileage-\$86.58; Dennis McCoig, mileage/stipend-\$23.88; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, professional services-\$3,228.04; 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-\$10.54; Nance County Journal, publishings-\$1,698.44; Nance County Sheriff, service fees-\$70.31; Nance County Treasurer, postage-\$212.00; NACEB, dues-\$50.00; NAEM, registration fee-\$232.00; NE Ec. Dev. Assoc., registration fee-\$113.74; Olsson Assoc, surveying-\$1,218.97; Pappy's Place, fuel-\$980.37; Curtis Peterson, workshop reg.-\$20.00; Platte County Detention, prisoner housing-\$1,980.00; Steve Pritchard, mileage-\$149.57; Rally Auto Parts, supplies-\$19.57; Region IV Behavioral Health, quarterly pmt-\$1,978.50; Region IV Inc., quarterly pmt-\$1,128.75; Marta Roeder, mural supplies-\$17.72; Steven Schwarz, uniform allowance-\$80.00; Natalie Sharman, petty cash reimbursement-\$128.41; Source Gas, gas service-\$259.00; South Side Solutions, computer svcs.-\$143.75; State of Nebraska-DAS Communications, network service charge-\$448.00; Tom's Auto, battery-\$104.95; US Postal Svc, postage-\$112.00 & \$90.00; Verizon, phone svc-\$52.06; WCS Telecom, phone svc-\$135.02; Rodney Wetovick, mileage/parking/reg.-\$219.53; Delmer Wondercheck, stipend-\$15.00; Danette Zarek, Norton Anti-virus-\$53.50; Jan Zurcher, phone reimb./supplies/reg-\$52.35; Health Insurance-\$15,480.45; Retirement-\$5,182.46; Social Security-\$5,530.80; Disability-\$29.37; First Concord-\$20.00;

ROAD FUND

Advanced Energy Fuels, fuel-\$4,776.75; Advanced Fire & Safety, inspections-\$239.65; Boone County Clerk, RC charges-\$225.00; Casey's, fuel-\$1,146.45; Cedar Valley Lumber, supplies-\$37.55; Central Valley Ag, spraying ROW-\$150.02; CenturyLink, phone-\$37.08; City of Genoa, water-\$10.00; Community Feed & Seed, labor/sprayer-\$66.70; Dennis Zarek Trucking, rock hauling-\$1,082.46; Duncan Garage Door Co., door &



Nance County Board Minutes



installation-\$2,314.00; Filter Care, filter cleaning-\$23.65; Fullerton Hardware, supplies-\$411.88; Genoa Leader-Times, publishing-\$47.46; Duane Goelz, reimbursement CDL-\$57.50; Heartland Disposal, garbage-\$35.00; Bank First, parts/labot-\$1,872.28; Iron DR. Welding, labor-\$120.00; JEO, engineering-\$5,955.10; Kirkham Michel, engineering-\$538.20; Len & Jo's, supplies-\$19.38; Loup Power District, electric service-\$311.20; Martin Marietta Materials, rock-\$1,686.26; Matheson Tri-Gas, Inc., welding screen-\$108.00; Midwest Service, blades/signs/culverts-\$5,286.84; Nance County Journal, publishing-\$9.00; Nebraska Machinery, parts/labor-\$548.26; Pappy's Place, fuel-\$721.56; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto Parts, parts/supplies-\$381.06; Sack Lumber, supplies/tools-\$196.85; Sapp Bros. Petroleum, Inc., fuel-\$14,084.85; Sempek Sand & Gravel, gravel/rock-\$4,806.00; Source Gas, gas svc.-\$428.16; Universal Licensing Svc., FCC radio license-\$95.00; US Post Office, postage-\$63.00; Verizon, phone svc-\$44.08; Village of Belgrade, water service-\$17.00; WCS, phone svc-\$4.95; Weldon Industries, parts-\$145.84; Health Insurance-\$4,973.94; Retirement-\$1,924.76; Social Security-\$2,268.12; Disability-\$13.35;

APPRAISAL FUND

Retirement-\$92.09; Social Security-\$104.36;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$110.32;

SHERIFF'S GRANT FUND

Applied Connective Tech, setting adjustment-\$98.00;

9-1-1 WIRELESS SERVICE FUND

AT&T, phone-\$21.04; CenturyLink, phone-\$342.89;

BUILDING FUND

M & O Door Products, service & repair-\$145.00;

9-1-1

Century Link, phone-\$172.36; Frontier, phone-\$23.39; Great Plains Communications, phone-\$92.13; Loup Power District, electric-\$21.82;

SALARY CLAIMS

GENERAL FUND	\$33,840.86
ROAD FUND	\$14,845.39
APPRAISAL FUND	\$ 642.00

The Board reviewed and approved County Treasurer's miscellaneous receipts #12020001 through #12020051 in the amount of \$131,176.99 for the month of February, 2012.

Dan Stankoski, Road Foreman, present.

RESOLUTION #12-4

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the County Treasurer to transfer \$40,000.00 from the Miscellaneous general fund to the Road fund in accordance with the adopted 2011-2012 budget. 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 #12-5

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the County Treasurer to transfer \$40,000.00 from the Road fund to the Sinking Road Equipment fund in accordance with the adopted 2011-2012 budget. Moved by Ditter and seconded by Peterson to approve said resolution. Roll Call: AYES-Ditter, Voichoskie, Peterson, Knopik, Lani, Jones, Jarecke; NAYS-None. Motion carried.

Randal Barr with the Nance County Road crew gave updates on the road department -- working on replacing bridge in South Branch township with culverts -- Will soon begin fixing up a road on South 310th Avenue south of 550th Street -- Received information from Joe Sempek that cost of gravel is increasing 35 cents/yd. Cost will now be \$8.60/yd. -- Jarecke read a letter that the road department will be sending out to all townships for input on roads that county may consider taking over -- Agreement between JEO and Nance County for engineering services on Road project C-63(188) on 190th Ave. in South Branch was discussed. Board approved said agreement and Road Foreman will sign.

The board reviewed pledged collateral #938117EU8 in the amount of \$200,000.00, which was called in on March 20, 2012 and replaced with #639918BY6 in the amount of \$200,000.00. Moved by Voichoskie and seconded by Peterson to approve said pledged collateral. Roll Call: AYES-Voichoskie, Peterson, Knopik, Lani, Jones, Ditter, Jarecke; NAYS-None. Motion carried.



Nance County Board Minutes



Mark Sonderup came before the board to further discuss replacement of a fence for his property that is in the road right of way due to steep canyon drop off close to roadway. The board requested that Sonderup sign an easement with the board of supervisors granting him permission to place the fence in the right of way and holding the county harmless if the fence is damaged due to any maintenance of the road. Lani noted that it was suggested at the last meeting that reflectors be placed on the fence posts. Sonderup agreed. Road department will provide reflectors. Easement to be signed.

Mary Baldrige made a request to borrow gravel to fill buckets to place signs in during the Art in the Park event. County does not stock pile gravel. It was suggested that she contact Cedar Valley Lumber to possibly borrow gravel from. If that is not feasible, gravel will be brought into town by board members.

Veteran's Memorial is looking to purchase a new lawn mower. They made a request to Jarecke to use the county tax exemption number for the purchase of said mower. Discussion was held and no board member objected to use of the tax exempt number.

Claims were submitted for payment of a dump truck delivered today. Moved by Knopik and seconded by Voichoskie to approve said claims. Roll Call: AYES-Knopik, Lani, Jones, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None. Motion carried.

SINKING ROAD EQUIPMENT FUND

Peterbuilt, partial payment of dump truck-\$100,000.00;

SINKING ROAD EMERGENCY FUND

Peterbuilt, partial payment of dump truck-\$24,716.00;

Neva Umstead with the Senior Center, along with Marilyn Sonderup, Wylene Novicki, Roy Cupples and Carl Jantz came before the board to request that the NanceTrans bus service be included in the County Budget for partial support of the service. Discussion was held. Board will consider this at the time they are preparing their 2012-2013 budget.

Zoning regulations were discussed. Present are Natalie Sharman, Zoning Administrator, Rod Wetovick, Marc Swantek and Mary Baldrige. Jones says that he feels some zoning regulations are keeping residents from raising livestock. Swantek agrees and feels the zoning regulations are more harmful than helpful. Sharman states that the regulations were put in place to protect Nance County residents and brings to their attention that the zoning committee is currently in the process of updating the zoning regulations. She handed out a printout of what zoning regulations have done for the county, and agrees that there are regulations that need to be changed. She also stated that there are ways to get around some of the regulations, if permissible, and anyone can contact her for help. The committee welcomes residents of Nance County to become involved in the updating process. Additionally, Sharman apologized for not recognizing the public that attended a zoning meeting in Genoa. She assumed that anyone who had input to the meeting would have cut in during the discussions and that did not happen.

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



April 10, 2012

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on April 10, 2012 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 April 4, 2012.

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 Lani and seconded by Knopik to approve minutes of the March 27, 2012 meeting. Roll Call: AYES-Lani, Jones, Ditter, Voichoskie, Peterson, Knopik, Jarecke; NAYS-None. Motion carried.

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

SALARY CLAIMS

GENERAL FUND	\$42,853.02
ROAD FUND	\$16,552.49
APPRAISAL FUND	\$ 722.25

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$4,925.46; Clerk of the District Court in the amount of \$245.09; and County Sheriff in the amount of \$1,496.62.

Resolution to set a minimum value on Inventories for all departments discussed.

RESOLUTION #12-6

WHEREAS, Section 23-347, Nebraska R.R.S., (Reissue 2007) requires county officers to file an inventory of all county owned real and personal property by August 31st of each year, and

WHEREAS, the State Auditor of Public Accounts has established regulations to provide for uniform reporting of officers' inventory and has authorized County Boards to set a minimum value for county owned property that must be included on inventory statements,

NOW THEREFORE, BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS, that all county owned property having a minimum of \$250.00 shall be reported on officers' annual inventory statement.

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

David Ciano, Treasurer for the Fullerton Volunteer Fire Department, comes before the board to inform them that with the new frequency narrowbanding to begin June 30th, it will be necessary to reprogram or replace fire volunteer's pagers. Dave Moore, Sheriff is also present. At this time it is unknown how many pagers will need to be reprogrammed or replaced, but he wanted the board to be aware in the event the fire department would need to look to the county for funding in the event that the cities do not have the funds to completely pay for the updating. They will work with the emergency manager to get the pagers updated.

9:30 a.m. County Attorney present.

Assessor, Joyce Mason-Newquist, came before the board to discuss appraisal contract with Jerry Knoeche. The residential parcels are due to be reviewed. She also informed the board of increases in real estate values in the county. The county saw a \$11,431,187 growth from improvements. Total value of county is \$597,969,882.

Randall Barr gave road updates. Road Foreman, Dan Stankoski is also present. Reported on a couple of repairs done on road equipment. Road in East Newman needs a culvert. Culvert was requested previously, and said culvert is on inventory, just needs to be installed. The East Newman township board will be contacted regarding township paying to have the county install. Update on the road resurfacing projects was received. Projects are expected to be done end of June, first part of July.

Darrell Thorin reported on the Fullerton SW bridge walk through. There has been rain washing out under culvert going to Bill Dubas house. Diamond Engineering will correct the problem. Thorin reports that the



Nance County Board Minutes



bridge has been signed off on. He made a suggestion to install flared end on the culvert going to Bill Dubas house at a cost of \$110.00 as it will save a lot of problems. He also suggested lineation on the off-set corners. Thorin further reported that Storm Water Pollution Prevention Plan (SWPPP) is requiring an evaluation of the Fullerton SW bridge project until there is 75% of the regrowth on the ground cover. Evaluation must be done by someone who has certain qualifications, which he has and he is willing to do such evaluation for Nance County. Evaluation includes monitoring the bridge when there is a rain event of ½" or more and taking pictures every two weeks. Board approved Thorin do provide the evaluation as needed on Fullerton SW bridge.

Mark Sonderup easement has not yet been returned. No action taken.

Board received an Easement request from Cornhusker to lay underground wire under a north/south road between Sections 9-17-4 and 10-17-4 for William Swantek. Discussion held. Moved by Ditter and seconded by Peterson to grant said easement. Roll Call: AYES-Ditter, Voichoskie, Peterson, Knopik, Lani, Jones, Jarecke; NAYS-None. Motion carried.

Mary Baldrige, Economic Development Administrator, gave an update to the board. She reports that her next meeting with Hanna Keelan is set for April 16, 2012

Jan Zurcher, Emergency Manager, gave the board an update for the Emergency Management.

Natalie Sharman, Zoning Administrator, presents the board with applications for lot splits from Moseman and Clair Jones. Discussion held. Moved by Knopik and seconded by Lani to approve the Lot Split for Moseman. Roll Call: AYES-Knopik, Lani, Jones, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None; Motion carried. Moved by Peterson and seconded by Voichoskie to approve the Lot Split for Clair Jones. Roll Call: AYES-Voichoskie, Peterson, Knopik, Lani, Ditter, Jarecke; NAYS-None; ABSTAIN-Jones. Motion carried.

Moved by Knopik and seconded by Ditter 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



April 24, 2012

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on April 24, 2012 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, Ditter, Voichoskie, Peterson, Knopik, Lani, Jones. Also present was County Clerk, Danette Zarek and County Attorney, Rodney Wetovick. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Nance County Journal on April 18, 2012.

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 Knopik and seconded by Lani to approve minutes of the April 10, 2012 meeting. Roll Call: AYES-Knopik, Lani, Jones, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None. Motion carried.

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

GENERAL FUND

Appeara, supplies-\$26.69; Ben Bakewell, uniform allowance-\$80.00; Brent Beekman, uniform allowance/ins. reimbursement-\$168.40; Lynn Belitz, mileage/stipend-\$36.09; Dorothy Benton, court appointed counsel-\$450.00; Sandy Bialas, ins. reimbursement-\$1,750.00; Boone County, vehicle expense-\$592.91; Bosselman, fuel-\$252.32; Cedar Valley Lumber, supplies(senior mural)-\$20.00; Central Valley Ag, fuel-\$943.58; CenturyLink, phone-\$407.80; John Cieloha, mileage/stipend-\$23.33; City of Fullerton, ambulance/water-\$303.95; City of Genoa, ambulance-\$250.00; Coast to Coast, drug test kits-\$166.38; Columbus Tire, tires-\$496.96; Computers on the Run, computer-\$917.98; Pat Connelly, mileage/stipend-\$21.11; Culligan, rental fees-\$29.35; Chuck Delancey, stipend-\$15.00; Jeffrey M. Doerr, court appointed counsel-\$450.00; Eakes Office Plus, supplies-\$1,102.37; Ed Roehr Safety Products, Taz cartridges-\$60.48; Election Systems & Software, ballots and ballot layout-\$1,167.51; First National Insurance, notary bonds-\$80.00; FP Mailing Solutions, postage-\$60.00; Fullerton Hardware, misc. supplies-\$156.65; Genoa Leader Times, publishing/subscription-\$397.48; 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-\$58.29; Michael Hutchinson, uniform allowance-\$80.00; Interstate Battery, batteries-\$79.89; Jerom Janulewicz, court appointed counsel-\$1,582.50; Sam King, prior service benefits-\$13.00; Edward J. Knopik, prior service benefits-\$18.00; Kevin Koziol, expense reimbursement-\$743.36; Loup Public Power, electric service-\$762.21; Marathon, recording paper-\$144.13; MARC, janitor supplies-\$305.77; Dennis McCoig, mileage/stipend-\$23.88; Microfilm Imaging Systems, Inc., lease-\$43.00; Midland Telecom, radio repair-\$138.00; Mike's Machine, parts-\$104.78; MIPS, professional services-\$1,728.63; Modern Methods, lease payment-\$185.60; Mark Monroe, uniform allowance/ins. reimbursement-\$1,830.00; Davis Moore, uniform allowance-\$80.00; John Morgan, Title VI & ADA salary/court appointed atty-\$250.00; Nance County Clerk, petty cash reimbursement-\$16.01; Nance County District Court, costs claimed-\$70.00; Nance County Court, costs claimed-\$149.00; County Journal, publishing-\$350.32; Nance County Sheriff, postage-\$71.30; NE Nebr Juvenile Svcs, annual assessment fee-\$1,000.00; NE Public Health Envir Lab, blood alcohol test-\$84.00; NAEM, award luncheon tickets-\$36.00; NE Law Enforce Training Cntr, dispatch certification-50.00; NE Weed Control Assoc., membership dues-\$190.00; Olsson Assoc, surveying-\$1,995.25; Pappy's Place, fuel-\$811.82; Park St. Medical, prisoner care-\$652.00; Platte County Detention, prisoner housing-\$2,025.00; Steve Pritchard, mileage-\$144.81; Rally Auto Parts, supplies-\$16.98; Marta Roeder, mural supplies-\$30.46; Steven Schwarz, uniform allowance-\$80.00; Secretary of State, notary fee-\$30.00 & \$30.00; Natalie Sharman, mileage-\$200.00; Sign Crafters, vehicle lettering-\$50.00; Source Gas, gas service-\$278.00; State of Nebraska-DAS Communications, network service charge-\$431.46; Tom's Auto, services-\$200.70; Twin River Tire, services-\$91.60; US Postal Svc, postage-\$220.00 & \$155.60; Verizon, phone svc-\$51.22; WCS Telecom, phone svc-\$146.60; Delmer Wondercheck, stipend/mileage-\$34.43; Jan Zurcher, phone reimb./meals/supplies-\$103.24; Health Insurance-\$15,480.45; Retirement-\$5,221.85; Social Security-\$5,580.04; Disability-\$29.37; First Concord-\$20.00;

ROAD FUND



Nance County Board Minutes



Advanced Energy Fuels, fuel-\$3,329.27; Boone County Clerk, RC charges-\$450.00; Casey's, fuel-\$182.77; Cedar Valley Lumber, supplies-\$157.34; CenturyLink, phone-\$37.08; City of Fullerton, water-\$55.75; City of Genoa, water-\$10.00; Community Feed & Seed, labor-\$11.75; Construction Rental, equip. rental-\$230.10; D & M Parts, parts/supplies-\$184.89; Eakes, supplies-\$328.32; Filter Care, filter cleaning-\$58.03; Fullerton Hardware, supplies-\$139.30; Garrett Enterprises, tire-\$626.00; Heartland Disposal, garbage-\$35.00; JEO, engineering-\$2,229.00; Kirkham Michel, engineering-\$538.20; Loup Power District, electric service-\$239.25; Martin Marietta Materials, rock-\$668.81; Matheson Tri-Gas, Inc., eyewash station-\$180.00; MetroCount, traffic counter-\$1,163.00; Midwest Service, signs-\$257.40; Nance County Treasurer, truck registration-\$20.00; Nebraska Machinery, parts/labor-\$2,901.28; Northstar Ag, parts/labor-\$35.00; Pappy's Place, fuel-\$3,354.46; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto Parts, parts/supplies-\$212.39; Sapp Bros. Petroleum, Inc., diesel/oil-\$8,314.70; Sempek Sand & Gravel, gravel-\$12,292.30; Robert Small, CDL learner permit-\$12.50; Source Gas, gas svc.-\$205.26; Theis Inspection, services-\$403.35; Truck Equipment Svc., parts-\$62.22; Verizon, phone svc-\$88.10; Village of Belgrade, water service-\$17.00; WCS, phone svc-\$7.84; Rod Wetovick, equip. rental-\$760.00; Health Insurance-\$4,973.94; Retirement-\$2076.86; Social Security-\$2,440.49; Disability-\$13.35;

VISITORS PROMOTION FUND

Nance County Journal, publishing-\$6.54;

APPRAISAL FUND

Knoche Appraisal, property review/mileage-\$1,954.62; Retirement-\$143.22; Social Security-\$162.31;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$49.25;

INHERITANCE TAX FUND

Fullerton Area Senior Center, donation to Nance-Trans-\$1,369.00;

9-1-1 WIRELESS SERVICE FUND

AT&T, phone-\$21.04; CenturyLink, phone-\$342.81; Platte Valley Comm, repairs/battery backup-\$1,097.00;

BUILDING FUND

Cedar Valley Lumber, supplies-\$92.08; TRANE, quarterly service agreement pmt-\$1,782.50;

9-1-1

Century Link, phone-\$172.35; Frontier, phone-\$23.51; Great Plains Communications, phone-\$88.13; Loup Power District, electric-\$22.13;

SALARY CLAIMS

GENERAL FUND	\$33,955.14
ROAD FUND	\$15,734.38
APPRAISAL FUND	\$ 1,399.56

The Board reviewed and approved County Treasurer's miscellaneous receipts #12030001 through #12030068 in the amount of \$212,607.16 for the month of March, 2012.

Board discussed appraisal contract with Knoche Appraisal & Consulting, LLC for residential appraisals. Present is Assessor, Joyce Mason-Newquist, and Jerry Knoche. Moved by Ditter and seconded by Voichoskie to sign said contract. Roll Call: AYES-Voichoskie, Peterson, Knopik, Lani, Jones, Ditter, Jarecke; NAYS-None; Motion carried.

Sue Warner with Blue Cross/Blue Shield came before the board to inform them that their will not be an increase in health insurance rates for the 2012-2013 budget year. She also presented the board with an additional option that the county might be interested in. She will look into whether the current option could be offered to employees along with the new option giving employees a choice of options. The new option has a slightly higher deductible, but once the deductible is met, 100% of all additional medical bills are paid. It has no drug card, but all drug costs would go towards the deductible. The board will wait to hear whether both options would be allowed to employees, before board makes a decision.

Dan Stankoski, Road Foreman, present.

Randal Barr with the Nance County Road crew gave updates on the road department – department continues to work on roads in the county (digging ditches, building up roads, etc.). Complaint was received on a ditch being too deep. Jarecke reported that LeRoy Gerrard, hwy superintendent, notified him that if the County wanted to go ahead with the 4" overlay on the tower road in Prairie Creek Township, the State/Federal was going to require additional studies, but going with a 2" overlay would not require additional studies. Gerrard informed Jarecke that Merrick County has decided to apply a 2" overlay on their portion of said road.



Nance County Board Minutes



Board agreed to go with the 2" overlay so that the project could be completed as scheduled. An armor coating could be applied in a few years to preserve the overlay. Belgrade Village has informed the board that they are not able to pay their cost of asphalt overlays in their area. Board will consider allowing additional time for payment to be made. Road department will begin contacting townships regarding which roads they would like to see the County to take over.

Don Shuda, Nance County Veteran Service agent, came before the board. Also present are Stan Tarnick, Henry Bigge and Dave Konz. Shuda reports that there will not be an increase in the 2012-2013 budget. Shuda answered questions from the Board. Board thanked Mr. Shuda for all the work he does for the Nance County Veterans.

Jeff Rauh with TransCanada came before the board to present the alternative routes for the TransCanada pipeline. The alternative routes will all go further east in the north part of Nebraska, but will then run south and come through Nance County. He answered questions from the Board.

Easement with Mark and Kathy Sonderup for replacement of a fence for his property that is in the road right of way was received. The easement had been requested by the board to protect the county in the event the fence is damaged due to any maintenance of the road. Moved by Knopik and seconded by Jones to sign said easement. Roll Call: AYES-Knopik, Lani, Jones, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None. Motion carried.

Dave Moore, County Sheriff, came before the board to request permission for deputy Steven Schwarz to take county sheriff vehicle to his residence (out of the county) when he is off duty. Response time to calls would be more efficient if the vehicle were with him. Deputy Schwarz is presently looking for a place to live in Nance County. Board will allow deputy Schwarz to take the county sheriff vehicle to his residence for a period of 6 months. He must find housing in Nance County within that period.

Board reviewed a Transfer of Construction & Operating Permit for Pillen Family Farms LLC-Whitewater Animal Feeding Operation.

Natalie Sharman, Zoning Administrator, presented the board with an application for a lot split for Edward & Natalie Ksiazek. Discussion held. Moved by Peterson and seconded by Knopik to approve said lot split. Roll Call: AYES-Peterson, Knopik, Lani, Jones, Ditter, Voichoskie, Jarecke; NAYS-None; Motion carried.

Moved by Knopik and seconded by Voichoskie 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



May 8, 2012

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on May 8, 2012 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 May 2, 2012.

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

Moved by Peterson and seconded by Knopik to approve minutes of the April 24, 2012 meeting. Roll Call: AYES-Peterson, Knopik, Lani, Jones, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

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

SALARY CLAIMS

GENERAL FUND	\$42,824.45
ROAD FUND	\$18,553.48
APPRAISAL FUND	\$ 722.25

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$3,520.31; Clerk of the District Court in the amount of \$174.86; and County Sheriff in the amount of \$1,271.98.

Board received an Easement request from Cornhusker to lay underground electrical wire under N. 450th Street, an east/west road, 220' west of N. 270th Ave. for new house for Brandon Bittner. Discussion held. Moved by Voichoskie and seconded by Lani to grant said easement. Roll Call: AYES-Voichoskie, Peterson, Knopik, Lani, Jones, Ditter, Jarecke; NAYS-None. Motion carried.

Board received an Easement request from Karon Horn to lay underground electrical wire under a north/south road between the S½ of Section 21, Township 16N, Range 7 and the SE¼ of Section 20, Township 16N, Range 7. Discussion held. Moved by Knopik and seconded by Jones to grant said easement. Roll Call: AYES-Knopik, Lani, Jones, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None. Motion carried.

Clerk informs the board that BCBS representative, Sue Warner, has stated that the county is allowed to give employees two options for the health insurance. Clerk will get details on how to go about adding the additional option. New option will not be available to employees until January 1, 2013.

10:00 a.m. County Attorney present.

Dan Stankoski gave road updates. Also present are Randall Bar and Jim Kuntz. John Sullivan requested permission to install a 50' driveway tube to his property south of town. County has no objection to him installing the tube. Darrell Thorin brought it to Stankoski's attention that a silt fence needed to be cleaned out and reinstalled and add a few more bale checks by the new bridge in the county right-of-way by the new bridge in Palmer area. Brian MacDonald with JEO has informed Stankoski that one bridge west of Belgrade will only require a culvert, second bridge might be able to be replaced with a culvert, but if not and a box culvert is necessary, letting could be done soon; Ed Hovett is currently working on bridge #01204P. Stankoski will try to get him to look at bridge #12110P. Maybe he can fix it while he is in the area; Continuing to work with townships on which roads the county should take over; Stankoski and Barr also attended a sign reflectivity class in Norfolk last week. They demonstrated meter gun with GPS to use to test reflectivity of signs. Cost of gun is almost \$10,000.00. If the meter gun is necessary maybe county could share the cost with others counties. It was suggested to test signs at night without the gun, but the gun could produce a printout that could be useful in the event someone would have an accident. It is recommended that signs be tested twice a year, but could maybe get by once a year; Lani stated he would like to see gravel on the edge of the roads pulled back onto the road; Knopik commented on a corner road south of Belgrade that slopes the wrong way and also a spot on said road where water almost went across the road, due to a small amount of rain; Discussed road problems near Dennis Dannelly and Keith Olson residences. Stankoski will have LeRoy Gerrard look at these problem areas. Knopik commented on washboards in the roads out his way. Suggested



Nance County Board Minutes



to work two maintainers to clear washboards out of roads; Road in prairie creek that is probably too narrow. May need to pull up burm and get road back to 28'. Bill Swantek road to be graded once a month, does not need graded any more than that; Stankoski has received 4 job applications for the open road position. Interviews will be set up for Monday at 7:00 p.m.

SuAnn Engel, deputy clerk, came before the board regarding the 2012-2013 budget. She presented a contract for the budget preparation in the amount of \$2,000.00. Moved by Peterson and seconded by Ditter to sign said contract. AYES-Peterson, Knopik, Lani, Jones, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Discussion was held regarding a complaint received road maintenance. Jim Kuntz present. Complaint was discussed. Kuntz stated he performed the maintenance as he has always done in the past. Stated person making complaint was the one who got angry and walked off. Kuntz stated he did nothing wrong. It was suggested to turn maintainer around down the road a ways and not in driveway. And a polite "I'm sorry" may have prevented the situation. A past complaint was brought up and Kuntz asked that the meeting go into executive session. 11:12 a.m. Moved by Ditter and seconded by Voichoskie to go into executive session. AYES-Ditter, Voichoskie, Peterson, Knopik, Lani, Jones, Jarecke; NAYS-None. Motion carried.

11:37 a.m. Moved by Voichoskie and seconded by Knopik to go out of executive session. AYES-Voichoskie, Peterson, Knopik, Lani, Jones, Ditter, Jarecke; NAYS-None. Motion carried.

Chairman states that no action was taken in closed session. Chairman suggests that LeRoy Gerrard, highway superintendent, look at Bakewell driveway to see if something can be done to help with water drainage.

Board reviewed written overview of the activity done by the Emergency Manager.

Natalie Sharman, Zoning Administrator, presents the board with applications for lot splits from Steve and Mildred Dubas and Clair and Sharon Jones. Discussion held. Moved by Peterson and seconded by Jones to approve the Lot Split for Steve & Mildred Dubas. Roll Call: AYES-Peterson, Knopik, Lani, Jones, Ditter, Voichoskie, Jarecke; NAYS-None; Motion carried. Moved by Voichoskie and seconded by Knopik to approve the Lot Split for Jones. Roll Call: AYES-Voichoskie, Peterson, Knopik, Lani, Ditter, Jarecke; NAYS-None; ABSTAIN-Jones. Motion carried.

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



May 22, 2012

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on May 22, 2012 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 Nance County Journal on May 16, 2012.

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

Moved by Voichoskie and seconded by Ditter to approve minutes of the May 8, 2012 meeting. Roll Call: AYES-Voichoskie, Peterson, Knopik, Lani, Jones, Ditter, Jarecke; NAYS-None. Motion carried.

Rodney Wetovick, Nance County Attorney, present.

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

GENERAL FUND

Advanced Corr. Health, prisoner meds-\$12.72; Albion News, publishing-\$9.00; Scott Andreasen, mileage-\$46.62; Appera, supplies-\$25.49; Ben Bakewell, uniform allowance-\$80.00; Mary Baldrige, mileage/lodging/software-\$381.00; Brent Beekman, uniform allowance/ins. reimbursement-\$168.40; Lynn Belitz, mileage/stipend-\$22.77; Cedar Valley Lumber, supplies(senior mural)(bldg)-\$75.31; Central Valley Ag, fuel-\$545.36; CenturyLink, phone-\$407.80; John Cieloha, mileage/stipend-\$33.45; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Pat Connelly, mileage/stipend-\$39.42; Culligan, rental fees-\$28.85; Rachel A. Daugherty, court appointed counsel-\$3,002.50; Dell, toner-\$110.99; Jeffrey M. Doerr, court appointed counsel-\$2,540.63; Eakes Office Plus, supplies-\$597.55; EcoLab, services-\$47.33; Election Poll Workers, wages/mileage-\$2,662.18; Todd Elsbernd, court appointed counsel-\$22.50; SuAnn Engel, mileage-\$22.20; DeAnn Epley, mileage-\$54.95; Election Systems & Software, election setup/supplies-\$3,204.72; Farm & Home Publishing, plat maps-\$140.00; Galen Frenzen, stipend-\$15.00; Fullerton Hardware, misc. supplies-\$45.80; Genoa Leader Times, publishing-\$399.08; Eric Griffin, uniform allowance-\$80.00; Roy Guisinger, mileage/stipend-\$23.33; Hamilton Telecom, installation-\$195.54; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$35.00; Holiday Inn, lodging-\$138.00; Hometown Leasing, equipment rental-\$388.42; Brett Houtby, mileage/stipend-\$40.53; Michael Hutchinson, uniform allowance-\$80.00; Jerom Janulewicz, court appointed counsel-\$1,205.66; Dennis Jarecke, ins. reimbursement-\$1,750.00; Jeffrey Jarecki, court appointed counsel-\$697.50; Sam King, prior service benefits-\$13.00; Edward J. Knopik, prior service benefits-\$18.00; Len & Jo's, supplies-\$173.74; Loup Public Power, electric service-\$742.37; Jenna Malander, loan repayment grant-\$4,500.00; Joyce Mason-Newquist, mileage-\$90.47; Dennis McCoig, mileage/stipend-\$23.88; Microfilm Imaging Systems, Inc., lease-\$43.00; Midland Telecom, radio repair-\$213.20; MIPS, professional services-\$1,728.63; 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-\$27.75; Nance County Attorney, petty cash reimbursemt-\$96.20; Nance County District Court, costs claimed-\$105.00; Nance County Court, costs claimed-\$180.00; Nance County Journal, publishing/supplies-\$621.31; Nance County Sheriff, paper service-\$1,295.47; Nance County Sheriff, postage/transport/furniture-\$108.50; NE Neb. Area Agency on Aging, fiscal year matching funds-\$1,989.00; NE County Atty Ass'n, dues/registration-\$565.00; NE Computer Center, services-\$75.00; Northstar Ag Svc., mural supplies-\$100.00; Vern Olson, mileage-\$12.21; Pappy's Place, fuel-\$1,300.03; Platte County Detention, prisoner housing-\$5,220.00; Steve Pritchard, mileage-\$125.76; Rally Auto Parts, supplies-\$27.96; Marta Roeder, mural supplies-\$65.51; Steven Schwarz, uniform allowance-\$80.00; Nance County Zoning, petty cash reimbursement-\$46.33; Source Gas, gas service-\$234.00; Stamp Fulfillment, envelopes-\$553.90; State of Nebraska-DAS Communications, network service charge-\$448.00; Tom's Auto, services-\$58.05; UNL NE Research, mileage-\$399.93; US Postal Svc, postage-\$225.00, \$180.00, \$180.00 & \$32.00; Verizon, phone svc-\$52.94; WCS Telecom, phone svc-\$127.49; Jeanne Wegner, mileage-\$22.20; Karyn Wetovick, mileage-\$35.52; Delmer Wondercheck, stipend-\$15.00; Danette Zarek, mileage-\$28.86; Zee Medical, supplies-\$45.05; Jan Zurcher, phone reimb.-\$25.00; Health Insurance-\$15,480.45; Retirement-\$5,253.24; Social Security-\$5,615.02; Disability-\$29.37; First Concord-\$00.00;



Nance County Board Minutes



ROAD FUND

Advanced Energy Fuels, fuel-\$5,102.35; Boone County Clerk, RC charges-\$200.00; Casey's, fuel-\$1,140.64; Cedar Valley Lumber, supplies-\$54.53; CenturyLink, phone-\$37.08; City of Genoa, water-\$10.00; Ed Hoevet Excavating, crane & labor-\$24,400.00; Filter Care, filter cleaning-\$14.50; Fullerton Hardware, supplies-\$140.68; Genoa Leader-Times, publishing-\$13.56; Heartland Disposal, garbage-\$35.00; JEO, engineering-\$5,875.00; Keiths Repair, parts/labor-\$230.90; Kirkham Michel, engineering-\$2,152.80; Loup Power District, electric service-\$164.73; Mahoney Trucking, hauling-\$533.80; Midwest Service, culverts/signs/blades-\$9,244.10; Nance County Journal, publishing-\$8.00; Nebraska Dept of Roads, traffic control device-\$496.37; Nebraska Machinery, parts/labor-\$17,637.02; Nebraska Peterbuilt, parts/labor-\$2,900.91; Pappy's Place, fuel-\$4,968.95; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto Parts, parts/supplies-\$158.90; Dwayne Randall, bales-\$33.00; Sapp Bros. Petroleum, Inc., diesel/oil-\$10,523.29; Sempek Sand & Gravel, gravel-\$16,641.00; Robert Small, CDL license reimbursement-\$31.00; Source Gas, gas svc.-\$129.27; Verizon, phone svc-\$44.02; Village of Belgrade, water service-\$17.00; WCS, phone svc-\$5.74; Zee Medical, supplies-\$168.88; Health Insurance-\$4,973.94; Retirement-\$2,304.50; Social Security-\$2,698.46; Disability-\$13.35;

VISITORS PROMOTION FUND

Genoa Leader Times, publishing-\$6.78;

APPRAISAL FUND

Dell, toner-\$783.96; Knoche Appraisal, residential review(1st installment)-\$3,387.50; Retirement-\$86.67; Social Security-\$98.23;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$34.88;

SHERIFF GRANT FUND

Applied Connective Tech, replace camera-\$283.39;

INHERITANCE TAX FUND

Fullerton Area Senior Center, donation to Nance-Trans-\$2,032.00; Jenna Malander, loan repayment grant-\$2,000.00;

9-1-1 WIRELESS SERVICE FUND

AT&T, phone-\$20.96; CenturyLink, phone-\$342.81;

BUILDING FUND

Dubas Tree Service, grind stumps-\$160.00; NE DOL, boiler inspection-\$36.00;

9-1-1

Century Link, phone-\$172.35; Frontier, phone-\$23.05; Geo Comm, maintenance svc.-\$5,500.00; Great Plains Communications, phone-\$92.13; Loup Power District, electric-\$21.66;

SALARY CLAIMS

GENERAL FUND	\$34,353.60
ROAD FUND	\$17,105.63
APPRAISAL FUND	\$ 561.75

The Board reviewed and approved County Treasurer's miscellaneous receipts #12030069 through #12040065 in the amount of \$485,573.98 for the month of April, 2012.

Board discussed health insurance subgroup application. There being no increase in health insurance premiums, it was moved by Voichoskie and seconded by Jones to leave the insurance as it was last year, with the employee's share of the health insurance premium being \$39.81/month for employees on single entity coverage and \$79.89/month for employees grandfathered in with double entity coverage. 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 2012-2013 will remain \$217.00 for a single entity and \$434.00 for those grandfathered in with two entity. Roll Call: AYES-Voichoskie, Peterson, Knopik, Lani, Jones, Ditter, Jarecke; NAYS-None. Motion carried.



Nance County Board Minutes



Dan Stankoski, Road Foreman, handed out applications of persons interviewed for the opening on the road department for review. Don Voichahoske was selected by the committee as their recommendation for the opening. Discussion held. Don Voichahoske will be offered the position.

Brian McDonald with JEO came before the board with bridge replacement costs on project 63-188 (two bridges). Also present is Ambrose Placzek with Midwest Sales & Service. Three options were presented. Cost for option 1-\$47,500, option 2-\$112,500 and option 3-\$119,500. Discussion held. Board decided to go with option 2, but county will provide labor. Cost for option 2 w/o labor-\$70,500.

Board received a Construction Storm Water Notice of Intent from Kirkham Michael on the asphalt overlay project RUR-2490(4). Moved by Ditter and seconded by Lani to sign said Construction Storm Water Notice of Intent. Roll Call: AYES-Ditter, Voichoskie, Peterson, Knopik, Lani, Jones, Jarecke; NAYS-None. Motion carried.

Board received an Agreement from the State of Nebraska, Dept. of Roads, for reimbursement of the cost to find, tie out and remonument corners for the Loup River bridge project # STPD-14-2(124). Moved by Ditter and seconded by Voichoskie to sign said agreement. Roll Call: AYES-Ditter Voichoskie, Peterson, Knopik, Lani, Jones, Jarecke; NAYS-None. Motion carried.

Stankoski gave updates on the road department – department has been cleaning ditches, putting tubes, etc. Ed Hovett has completed Bridge 01204P. Billing for project was paid in today's claims. Bridge 12110P was looked at as discussed at the prior meeting. The bridge will be watched, but nothing needs to be done at this time.

Jill Spala and Carrie Rodriguez with the Probation Office came before the board to request different office space for the Probation Office. Currently the office is shared with the Emergency Manager, but the room is small for office equipment for both offices and crowded when probationers are meeting with the officers. A suggestion was made to move the probation office to an office area in the food pantry. They supplied the board with a list of pros and cons of the current office and the proposed office. A suggestion was made to move the Emergency Manager to the food pantry. Jan Zurcher, Emergency Manager, will be contacted.

The Board reviewed the Findings and Orders of the Nebraska Tax Equalization and Review Commission on the levels of value of real property in Nance County for tax year 2012. The commission finds that no adjustment to the value of any class or subclass of real property in Nance County is required by law.

Clerk received information from the ProAct drug prescription discount card program. Board decided to stay with the drug prescription discount card program that is currently in place.

Proposed 2012-2013 budget for District 5 Probation was received. Copies were handed out to board members. Budget will be considered during the budget process.

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

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

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

Board was presented with a letter from the State of Nebraska, Emergency Management Agency notifying all applicant counties of the Closeout of FEMA Disaster 1674 (for Winter storms from December 19, 2006 to January 1, 2007) and that all Federal and State Funds have been paid regarding this disaster.

Clerk received a flyer from Aflac regarding a cancer care benefit. Board approves of Aflac offering the benefit to employees at their expense.

Board received an invitation to become a member of the Northeast Nebraska Economic Development District. Both the City of Fullerton and the City of Genoa are members of this organization, therefore the county will not join at this time.

Easement received from Robert J. Prokop to lay electric wire under roadway running east & west between NW¼ 6-15-6 and SW¼ 6-15-6 was discussed. Moved by Knopik and seconded by Ditter to grant said easement. Roll Call: AYES-Knopik, Lani, Jones, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None. Motion carried.

The board reviewed pledged collateral #14042EMX5 in the amount of \$100,000.00, which matured on 04/23/12, and was replaced with #38143AQB4 in the amount of \$100,000.00. Moved by Voichoskie and seconded by Jones to approve said pledged collateral. Roll Call: AYES-Voichoskie, Peterson, Knopik, Lani, Jones, Ditter, Jarecke; NAYS-None. Motion carried.



Nance County Board Minutes



Natalie Sharman, Zoning Administrator, presented the board with amendments to the Nance County Floodplain Regulations for adoption. Amendment adds Appurtenant Structures to Article 7.15 and Appurtenant Structure to Section 21: Definitions. Discussion held. Resolution #12-7 to Adopt Amendments to the Nance County Floodplain Regulations was presented. Moved by Knopik and seconded by Lani to approve said resolution. Roll Call: AYES-Knopik, Lani, Jones, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None; Motion carried. A full copy of the resolution can be viewed in the County Clerk's office.

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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



June 12, 2012

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on June 12, 2012 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 June 6, 2012.

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

Moved by Peterson and seconded by Voichoskie to approve minutes of the May 22, 2012 meeting. Roll Call: AYES-Peterson, Knopik, Lani, Jones, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

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

SALARY CLAIMS

GENERAL FUND	\$51,518.00
ROAD FUND	\$18,721.12
APPRAISAL FUND	\$ 436.40

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,726.39; Clerk of the District Court in the amount of \$2,034.14; and County Sheriff in the amount of \$2,493.13.

9:30 a.m. County Attorney present.

Year end budgeted transfers were discussed.

RESOLUTION #12-8

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 \$35,000.00 from the Miscellaneous General Fund to the Road Fund; \$35,000.00 from the Road Fund to the Sinking-Road Emergency Fund; and \$10,000.00 from the Building Fund to the Sinking-Building/Lawn Fund.

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; ABSTAIN-None. Motion carried.

Dan Stankoski gave road updates. He informed the board that there are funds available in the road budget and he would like to make another excavator payment before the end of the year. Board agreed. One or two road graders are in need of replacement. Eddie Bomar, with Nebraska Machinery Co. is scheduled to come look at them to give Stankoski a trade in value. Stankoski has 3 townships left to contact regarding roads the county should take over; then the suggested roads will be looked at. Stankoski will be meeting with land owner in NW Nance County to see if the county could purchase some ROW land in an effort to eliminate replacement of a culvert. County is taking bids for culverts on project 63-188. Notice was in last week's papers. Bids will be opened on June 21, 2012 @ 10:00 a.m. Due to road surface near Joe Swantek residence changing from gravel to asphalt and being a possible danger to motorists, it was decided to put up "change in road surface" signs.

Discussion held on moving either emergency manager office or probation office to food pantry. Jan Zurcher, Emergency Manager, and Jill Spala, probation officer, are present. Jan Zurcher agreed to move her office to the food pantry.

Ron Sims brought a service agreement from TRANE for the heating and cooling system. Sims will check around to see if there are heating and cooling services in the area who would be qualified to service the system at a lower cost.



Nance County Board Minutes



Sims has received complaints of cigarette smoke coming from sheriff's office into the courthouse. Dave Moore, sheriff, present. Moore will look into getting a buzzer installed so the office personnel will be able to hear phones ringing while outside with the door closed.

Clerk submitted an Amendment to the Child Support Enforcement Agreement between HHS and Nance County. The amendment extends the current agreement for three additional months to coincide with the Federal Fiscal Year (Oct. 1 through Sept. 30). Moved by Knopik and seconded by Jones to sign said amendment. Roll Call: AYES-Knopik, Lani, Jones, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None. Motion carried.

Renewal for the liability, auto/machinery/property/building & contents damage, & workers' comp insurance is due. There is a 14.17 percent increase from last year. Board considered raising deductibles, but amount of savings would not decrease premium enough to warrant a change. Moved by Peterson and seconded by Voichoskie to renew insurance with NIRMA/NIRMA II at the current deductibles and pay billing statement. Roll Call: AYES-Peterson, Knopik, Lani, Jones, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Kevin Koziol came before the board to report on weed conditions in the county. With vegetation getting an early start this year, a lot of weeds have not gotten proper control. Koziol will send out letters requiring landowners to spray in the fall and require that they submit proof that they have done the spraying.

SuAnn Engel, deputy clerk, came before the board regarding the 2012-2013 budget. She presented a copy of the budget as estimated by each department head. She points out to the board that there are no major changes to the budget. Road included longevity increases, that Stankoski would like the board to consider for all county employees. Building included additional funds to do upkeep/improvements to the courthouse. Board members will visit with department heads at the June 26, 2012 meeting.

Moved by Ditter and seconded by Jones 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



June 26, 2012

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on June 26, 2012 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, Knopik, Lani, Jones. Also present was County Clerk, Danette Zarek and County Attorney, Rodney Wetovick. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

The Pledge of Allegiance was recited.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on June 20, 2012.

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, Jarecke; NAYS-None; ABSENT-Ditter; Motion carried.

Moved by Knopik and seconded by Lani to approve minutes of the June 12, 2012 meeting. Roll Call: AYES-Knopik, Lani, Jones, Voichoskie, Peterson, Jarecke; NAYS-None; ABSENT-Ditter; Motion carried.

Board reviewed bids opened June 21, 2012 for supply, fabrication and delivery of culvert materials for Nance County - Belgrade West C-63(188). Moved by Knopik and seconded by Voichoskie, to accept the bid from Midwest Service and Sales Co. in the amount of \$74,244.60 for materials and \$2,145.00 for setting of the materials. Roll Call: AYES-Knopik, Lani, Jones, Voichoskie, Peterson, Jarecke; NAYS-None; ABSENT-Ditter; Motion carried.

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

GENERAL FUND

Adams County Sheriff, paper service-\$19.00; Appeara, supplies-\$25.70; Ben Bakewell, uniform allowance-\$80.00; Mary Baldrige, mileage/software-\$145.27; Brent Beekman, uniform allowance-\$80.00; Lynn Belitz, mileage/stipend-\$22.77; Boone County Sheriff, prisoner housing-\$130.00; Bosselman, fuel-\$261.67; Central Valley Ag, fuel-\$1,151.04; CenturyLink, phone-\$407.80; John Cieloha, mileage/stipend-\$33.45; City of Fullerton, ambulance/water-\$324.59; City of Genoa, ambulance/building rent-\$300.00; Clerk of the NE Supreme Court, appeal costs-\$125.00; Coast to Coast, evidence bags-\$153.83; Pat Connelly, mileage/stipend-\$39.42; County Assessor Assoc, annual dues-\$50.00; Culligan, rental fees-\$28.85; Chuck Delancey, mileage/stipend-\$18.61; Dell, toner-\$391.98; Jeffrey M. Doerr, court appointed counsel-\$3,065.62; Eakes Office Plus, supplies-\$8,355.42; EcoLab, services-\$47.33; Economic Development, petty cash-\$65.03; ES&S, ballot samples-\$4.05; First Bank & Trust, building rent-\$50.00; First National Insurance, notary bond-\$40.00; Galen Frenzen, stipend-\$15.00; Fullerton Hardware, misc. supplies-\$601.45; Genoa Indian School Foundation, donation-\$500.00; Genoa Leader Times, publishing/subscription-\$897.11; Genoa Library, donation-\$1,250.00; Genoa Historical Museum, donation-\$500.00; Sonya Glup, registration/equipment reimbursement-\$1,138.08; Eric Griffin, uniform allowance-\$80.00; Grog's, scope-\$443.60; Roy Guisinger, mileage/stipend-\$23.33; Hall County Vet's Svc, quarterly pmt-\$4,102.50; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$35.00; Hometown Leasing, equipment rental-\$612.42; Howard County Sheriff, paper service-\$34.38; Michael Hutchinson, uniform allowance/insurance reimbursement-\$411.29; Jerom Janulewicz, court appointed counsel-\$397.50; Jeffrey C. Jarecki, court appointed counsel-\$570.00; Anastasia Johnson, mileage-\$110.33; Keith's Repair, unit repair-\$181.65; Sam King, prior service benefits-\$13.00; Knoepfle & Trouba, court appointed counsel-\$1,295.65; Edward J. Knopik, prior service benefits-\$18.00; Jim Knopik, mileage-\$77.70; Len & Jo's, supplies-\$56.06; Loup Public Power, electric service-\$1,058.94; Lynn Peavey Co., equipment-\$23.94; Ronda Malander, mileage-\$166.50; Dennis McCoig, mileage/stipend-\$23.88; Merrick County Juvenile Diversion, contract fees-\$1,654.00; Microfilm Imaging Systems, Inc., lease/equipment-\$559.00; Midland Telecom, radio-\$388.20; MIPS, professional services-\$1,728.63; Mobile Binders, supplies-\$394.57; Mark Monroe, uniform allowance-\$80.00; Davis Moore, uniform allowance-\$80.00; John Morgan, Title VI & ADA salary-\$200.00; NACO, registrations/dues/supplies-\$250 & \$1,091.92; Nance County Attorney, petty cash reimbursement-\$16.12; Nance County Clerk, petty cash/postage-\$105.77; Nance County District Court, costs claimed-\$230.00; Nance County Court, court costs/costs claimed-\$17.00 & \$216.00; Nance County Historical



Nance County Board Minutes



Society, donation-\$500.00; Nance County Journal, publ./subsc./supplies-\$1,154.09; Nance County Sheriff, supplies/postage-\$59.00; Nance County Treasurer, postage/registration-\$260.00; Nance County Zoning, supplies/postage-\$14.22; NE Sheriff's Ass'n, dues-\$50.00; Northeast Research & Extension Center, equipment/supplies-\$924.84; NIRMA & NIRMA II, Ins. renewal-\$39,236.50; Olsson Associates, surveying-\$2,776.81; Owen G. Dunn Co., election supplies-\$713.28; Pappy's Place, fuel-\$1,555.34; Platte County Detention, prisoner housing-\$11,835.00; Steve Pritchard, mileage-\$263.94; Rally Auto Parts, supplies-\$3.99; Region 4 Behavioral Health Systems, quarterly payment-\$1,978.50; Region IV, Inc., quarterly payment-\$1,128.75; RepCo Marketing, solution-\$39.00; Sandhills Weed Management Area, inserts-\$184.73; Steven Schwarz, uniform allowance-\$80.00; Secretary of State, notary-\$30.00; Ron Sims, mileage/parts-\$117.37; Vern Sonderup, prior service-\$96.00; Source Gas, gas service-\$240.00; State of Nebraska, network service charge-\$448.00; Tom's Auto, vehicle service/supplies-\$61.33; Twin River Tire, service-\$86.80; US Postal Svc, postage-\$500.00; Uniform & Accessories Warehouse, unit lights-\$193.50; UNL-Lincoln, supplies-\$320.00; UNL Extension, reg.-\$60.00; UNL/NE Research & Extension, mileage-\$206.90; US Postal Svc, postage-\$45.00; \$40.00; \$150.00; Verizon, phone svc-\$51.48; Village of Belgrade, building rent-\$50.00; Wayne County Sheriff, paper service-\$18.50; WCS Telecom, phone svc-\$147.86; Western Office Tech, supplies/equipment-\$754.88; Rodney Wetovick, mileage/lodging/meals-\$377.58; Delmer Wondercheck, stipend-\$15.00; Danette Zarek, flag-\$16.10; Jan Zurcher, phone reimb/meals-\$56.13; Health Insurance-\$15,480.45; Retirement-\$5,897.80; Social Security-\$6,260.06; Disability-\$29.37; First Concord-\$20.00;

ROAD FUND

Advanced Energy Fuels, fuel-\$4,221.77; Ag & Industrial Equip, supplies-\$36.00; Boone County Clerk, RC charges-\$400.00; Casey's, fuel-\$802.41; CAT Financial Svcs, \$32,975.12; Cedar Valley Lumber, supplies-\$38.40; CenturyLink, phone-\$37.08; City of Fullerton, water-\$54.85; City of Genoa, water-\$10.00; Construction Rental, rental-\$189.80; Bill Dubas, fence replacement-\$1275.00; Eakes, office supplies-\$407.56; Express Truck, parts-\$13.80; Filter Care, filter cleaning-\$23.25; Fullerton Hardware, supplies-\$217.87; Garrett Enterprises, Inc., tire/repair-\$1,872.45; Genoa Leader-Times, publishing-\$50.85; Heartland Disposal, garbage-\$35.00; Husker Coop, weed control-\$44.25; Kirkham Michel, engineering-\$13,993.20; Jim Kuntz, CDL license reimbursement-\$31.00; Len & Jo's, supplies-\$17.53; Loup Power District, electric service-\$159.00; Loup Valley Lighting, Inc., lighting supplies-\$465.45; Midwest Service, culverts/signs/blades-\$98,745.19; Nance County Journal, publishing-\$54.79; Nebraska Machinery, parts/labor-\$11,541.10; Nebraska Peterbuilt, parts/labor-\$234.71; NIRMA, insurance renewal-\$39,236.50; Pappy's Place, fuel-\$3,845.11; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto Parts, parts/supplies-\$166.87; Sapp Bros. Petroleum, Inc., diesel-\$7,160.74; Sempek Sand & Gravel, gravel-\$15,566.40; Source Gas, gas svc.-\$82.97; Trail King Industries, parts-\$259.69; Verizon, phone svc-\$45.54; Village of Belgrade, water service-\$17.00; WCS, phone svc-\$5.17; Health Insurance-\$4,973.94; Retirement-\$2,263.60; Social Security-\$2,632.30; Disability-\$10.68;

VISITORS PROMOTION FUND

Tourism Funds Distributions: Broken Arrow Wilderness-\$1,800.00; Genoa Leader Times, publication-\$10.17; Heritage Power Association-\$900.00; Nance County Ag Soc-\$450.00; Nance County Journal, publishing-\$7.55; Nance County Veterans-\$250.00; Twin River Cruisers-\$250.00;

APPRAISAL FUND

GIS Workshop, Annual Maintenance-\$6,480.00; Knoche Appraisal, residential review-\$3,387.50; Retirement-\$34.28; Social Security-\$66.78;

RELIEF MEDICAL FUND

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

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$42.32;

INHERITANCE TAX FUND

Fullerton Area Senior Center, donation to Nance-Trans-\$1,777.00;

9-1-1 WIRELESS SERVICE FUND

AT&T, phone-\$41.95; CenturyLink, phone-\$342.81;

BUILDING FUND

DR Floors, scrub & finish-\$562.50; NIRMA & NIRMA II, insurance renewal-\$4,709.00;

9-1-1



Nance County Board Minutes



Century Link, phone-\$172.35; Frontier, phone-\$23.85; Great Plains Communications, phone-\$88.12; Loup Power District, electric-\$21.74;

SALARY CLAIMS

GENERAL FUND	\$34,187.49
ROAD FUND	\$16,115.43
APPRAISAL FUND	\$ 436.45

The Board reviewed and approved County Treasurer's miscellaneous receipts #12050001 through #12050063 in the amount of \$169,065.82 for the month of May, 2012.

RESOLUTION #12-9

WHEREAS Nance County is a signatory to the Interlocal Agreement and Rules of Governance for the Nance County Development Agency, AND WHEREAS Article XIV of said Agreement stipulates that "Any annual budget surplus or funds acquired through economic development efforts shall be held in a reserve account to be used for future development initiatives as deemed appropriate by the Board of Representatives," NOW THEREFORE BE IT RESOLVED by the Nance County Board of Supervisors that the Nance County Treasurer shall transfer the unexpended portion of the 2011-2012 Economic Development budget as of June 30, 2012 from the General Fund to the Sinking-Economic Development Fund. Moved by Voichoskie and seconded by Peterson to approve said resolution. Roll call: AYES-Voichoskie, Peterson, Knopik, Lani, Jones, Jarecke; NAYS-None; ABSENT-Ditter. Motion carried.

Bernard Batenhorst, Pit Manager for Central Sand and Gravel Co. gave the current pricings for road gravel. Current prices are \$7.00 per ton and \$9.45 per cubic yard.

Randy Brown, product support sales rep for CAT in Columbus office introduced himself to the board. He will look over motor graders and give estimate of trade-in values of the machines.

Dan Stankoski, Road Foreman, gave updates on the road department – JEO drew up a proposed road change in NW Nance County to eliminate replacement of a bridge. Discussion was held. It was noted that the road change would involve two separate land owners, one of which involves cropland. Knopik stated he would like to delay this project several years because of the way the land from this area has been torn up. He would like to see what sort of erosion will happen over the next 4-5 years as we have not had any really heavy rains since the work has been done; additional options were discussed. Road department has several driveway tubes to put in/replace; Stankoski suggested grinding up the asphalt on the cemetery road and replacing it with millings. He will look further into this. Knopik also brought it to the board's attention of inadequate bridges near Jim Crouse residence. Crouse is a seed salesman and trucks will not deliver over the bridges. East bridge is a 12 ton pony truss bridge and west bridge is a small wooden bridge. Other option is the county take over the maintenance of the Ranch Road.

Henry Bigge came before the board to request reappointment of Dave Konz to the Nance County Veteran Service Committee. Moved by Peterson and seconded by Jones to reappoint Dave Konz to the Nance County Veteran' Service Committee for another 4 years. Roll Call: AYES-Peterson, Knopik, Lani, Jones, Voichoskie, Jarecke; NAYS-None; ABSENT-Ditter. Motion carried.

RESOLUTION #12-10

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 expiring November 1, 2012, 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 #10149.00 County Tax Sale Certificate #CTS09003

Parcel #30073.00 County Tax Sale Certificate #CTS09012



Nance County Board Minutes



Parcel #500022.00 County Tax Sale Certificate #C\$S09028

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

Board visited with offices regarding their respective budget.

Board recesses for lunch and resumes at 1:00 p.m.

Natalie Sharman, Zoning Administrator present for public hearing on application for conditional use permit submitted by Joe Beck to apply soil builder I and soil builder II to land situated in Prairie Creek township. Present is Joe Beck, owner, and Doug MacCrea, representative from Chamness Technology Inc., Discussion held. Moved by Jones and seconded by Voichoskie to approve said Application for Conditional Use Permit with the following conditions set by the planning commission: Stockpiling of soilbuilder I and soilbuilder II for the months of July & August, 2012 with application process to be completed by June 1, 2013. Also must check with state applicable laws pertaining to contents of the soilbuilder I & II and stockpiling in the proposed area. Moved by Knopik to amend the conditions to include requirement of DEQ approval. Discussion held. Motion to amend failed for lack of a second. Roll Call on original Motion: AYES-Jones, Voichoskie, Peterson, Lani, Jarecke; NAYS-Knopik; ABSENT-Ditter. Motion carried.

Board continued visits with offices regarding their respective budgets

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

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



July 10, 2012

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on July 10, 2012 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, 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 4, 2012.

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

Pledge of Allegiance was recited.

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

Moved by Knopik and seconded by Jones to approve minutes of the June 26, 2012 meeting. Roll Call: AYES-Knopik, Jones, Peterson, Jarecke; NAYS-None. ABSTAIN-Ditter. ABSENT-Voichoskie, Lani. Motion carried.

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

SALARY CLAIMS

GENERAL FUND	\$43,585.19
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ROAD FUND	\$15,853.85
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APPRAISAL FUND	\$ 262.15
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The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,957.96; Clerk of the District Court in the amount of \$689.38; and County Sheriff in the amount of \$1,133.05.

Betty Mapes came before the board to inform them of a rededication of the Pawnee Memorial in front of the Courthouse. The rededication will be held September 22, 2012 with a lunch at noon at the Veteran's Museum and the rededication at approximately 2:00 p.m. in front of the courthouse.

10:00 a.m. Moved by Ditter and seconded by Peterson to go into executive session to discuss personnel issues. Roll Call: AYES-Ditter, Peterson, Knopik, Jones, Jarecke; NAYS-None. ABSENT-Voichoskie, Lani. Motion carried.

10:12 a.m. Moved by Knopik and seconded by Ditter to go out of executive session. Roll Call: AYES-Knopik, Jones, Ditter, Peterson, Jarecke; NAYS-None. ABSENT-Voichoskie, Lani. Motion carried.

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

10:12 a.m. Lani present.

Dan Stankoski gave road updates. Stankoski submitted maps of township roads that township officers have suggested the county should take over; Board will review maps and make a decision on what roads to take over. Also discussed were tube replacements, ditches to be dug, trees to be cut, and washboards in roads.

Neva Umstead came before the board to further discuss adding funds in the County budget for the Nance Trans transportation. Board will make a decision at next board meeting.

Jan Zurcher, Emergency Manager, came before the board for appointment of a representative to the EC911 Consolidation Project for the purpose of organizing and entering into interlocal agreements. Moved by Lani and seconded by Jones to appoint Jan Zurcher as primary representative and Dave Moore as secondary representative to the East Central 911 Consolidation Project, which is part of the East Central PET & Interoperable Communications Region. Roll Call: AYES-Lani, Jones, Ditter, Peterson, Knopik, Jarecke; NAYS-None. ABSENT-Voichoskie. Motion carried.

Board held an evaluation of the custodian. A suggested cleaning schedule was provided.

A less extensive service agreement from TRANE for the heating and cooling system was reviewed. Cost of the agreement is \$2,000.00. Original agreement had a cost of \$6,000.00. Moved by Knopik and seconded by Ditter to accept the \$2,000.00 service agreement. Roll Call: AYES-Knopik, Lani, Jones, Ditter, Peterson, Jarecke; NAYS-None. ABSENT-Voichoskie. Motion carried.



Nance County Board Minutes



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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



July 24, 2012

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on July 24, 2012 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Vice-Chairman, Andrew Ditter, called the meeting to order at 9:40 A.M. with the following members present-Ditter, Jarecke, Voichoskie, Peterson, Knopik, Lani, Jones. Also present was County Clerk, Danette Zarek. Vice-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 18, 2012.

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

Moved by Peterson and seconded by Knopik to approve minutes of the July 10, 2012 meeting. Roll Call: AYES-Peterson, Knopik, Lani, Jones, Jarecke, Ditter; NAYS-None; ABSTAIN-Voichoskie. Motion carried.

9:48 AM Rod Wetovick, County Attorney, present.

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

GENERAL FUND

Adams County Sheriff, paper service-\$18.50; Appeara, supplies-\$12.85; Ben Bakewell, uniform allowance-\$80.00; Mary Baldridge, mileage/supplies-\$307.40; Brent Beekman, uniform allowance-\$80.00; Lynn Belitz, mileage/stipend-\$22.77; Sandra Bialas, ins. reimbursement-\$1,750.00; Boone County Ag Society, fair booth-\$50.00; Boone County Treasurer, EM mileage expense-\$582.08; Janice Bosak, mileage/meal-\$53.08; Wright Express, fuel-\$305.51; Cedar Valley Lumber, mural materials-\$23.67; Central Valley Ag, fuel-\$197.82; John Cieloha, mileage/stipend-\$33.45; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Pat Connelly, mileage/stipend-\$39.42; Culligan, rental fees-\$28.85; Chuck Delancey, mileage/stipend-\$18.61; District #5 Probation, fiscal year 2012-2013 budget-\$2,283.14; Eakes Office Plus, supplies-\$586.65; EcoLab, services-\$47.33; Economic Development, petty cash-\$184.98; SuAnn Engel, mileage/meal-\$51.68; ES&S, election supplies-\$11.25; Farm & Home Publishing, plat maps-\$208.00; Stella Fisher, ins. reimbursement-\$1,313.36; Flower Barrel, mural balloons-\$64.20; Galen Frenzen, stipend-\$15.00; Fullerton Hardware, misc. supplies-\$65.08; Genoa Hospital, blood draw-\$27.00; Genoa Leader Times, publishings-\$206.05; Eric Griffin, uniform allowance-\$80.00; Roy Guisinger, mileage/stipend-\$23.33; Hamilton Co. Treas., dist. Judge fiscal year exp.-\$513.81; Hanna:Keelan Asso., final installment-\$5,250.00; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$35.00; Hometown Leasing, equipment rental-\$500.42; Larry Hornung, ins. reimbursement-\$3,500.00; Michael Hutchinson, uniform allowance-\$80.00; Anastasia Johnson, mileage-\$155.96; Sam King, prior service benefits-\$13.00; Knoepfle & Trouba, court appointed counsel-\$435.00; Edward J. Knopik, prior service benefits-\$18.00; Len & Jo's, supplies-\$112.27; Loup Public Power, electric service-\$1,665.89; Loup Valley Lighting, ballast-\$97.57; Lauren Malander, wages-\$30.00; Morgan Malander, wages-\$120.00; Joyce Mason-Newquist, ins. reimbursement-\$1,750.00; Dennis McCoig, mileage/stipend-\$23.88; Merrick County Jail, prisoner holding-\$200.00; Microfilm Imaging Systems, Inc., lease-\$43.00; Mike's Machine, oil change(ATV)-\$57.24; MIPS, professional services-\$1,816.62; Modern Marketing, drug test kits-\$183.79; Mark Monroe, uniform allowance-\$80.00; Davis Moore, uniform allowance-\$80.00; John Morgan, Title VI & ADA salary-\$200.00; Nance County Ag. Society, fair booth-\$30.00; Nance County District Court, costs claimed-\$172.00; Nance County Extension, paper-\$16.50; Nance County Fair Asso., fair booth-\$45.00; Nance County Journal, publ./subsc.-\$442.40; Nance County Sheriff, postage-\$82.41; Nance County Treasurer, janitor supplies/postage-\$52.41 & \$160.00; Nance County Zoning, petty cash reimbursement-\$55.82; NE Clerks of Dist Court Ass'n, dues-\$25.00; NE Public Health Enviro. Lab, blood alcohol tests-\$252.00; Homer Nelson, ins. reimbursement-\$1,067.38; NSA & POAN Conf. Fund, conference fee-\$95.00; Otoe Co. Sheriff, paper service-\$18.00; Pappy's Place, fuel-\$1,723.72; Platte County Sheriff, paper service-\$21.00; PrairieLand RC & D, dues-\$300.00; Steve Pritchard, mileage-\$132.47; Rally Auto Parts, supplies-\$133.40; Marta Roeder, mural supplies-\$183.38; Steven Schwarz, uniform allowance-\$80.00; Source Gas, gas service-\$233.00; State of Nebraska, network service charge-\$448.00; Tom's Auto, vehicle service/supplies-\$111.30; Twin River Tire, service-\$45.80; US Postal Svc, postage-\$110.00; Verizon, phone svc-\$51.76; WCS Telecom, phone svc-\$147.41; Delmer Wondercheck, stipend-\$15.00; Danette Zarek, mileage-\$35.98; Jan Zurcher, phone



Nance County Board Minutes



reimb/meals/parade candy/misc.-\$78.33; Health Insurance-\$15,480.45; Retirement-\$5,288.76; Social Security-\$5,644.27; Disability-\$29.37; First Concord-\$20.00;

ROAD FUND

Advanced Energy Fuels, fuel-\$4,356.77; B & D Truck Parts, parts-\$250.00; Casey's, fuel-\$956.97; Cedar Valley Lumber, lumber-\$12.88; City of Genoa, water-\$10.00; Community Feed & Seed, supplies-\$13.80; Eakes, office supplies-\$19.38; Filter Care, filter cleaning-\$59.20; Fullerton Hardware, supplies-\$33.71; Genoa Leader-Times, publishing-\$135.60; Heartland Disposal, garbage-\$35.00; Hi-Lo Equip. Co., repairs/labor-\$208.65; JEO Consulting, engineering-\$4,827.50; Keith's Repair, parts/labor-\$2,432.33; Kimball Midwest, supplies-\$327.26; Loup Power District, electric service-\$256.38; Midwest Service, signs-\$21.28; Nance County Journal, publishing-\$98.61; Nebraska Machinery, parts/labor-\$1,966.21; Roger Nelson, prior service-\$48.00; Palmer Journal, publishing-\$22.39; Pappy's Place, fuel-\$4,459.18; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto Parts, parts/supplies-\$337.18; Dwayne Randall, bales-\$48.00; Sapp Bros. Petroleum, Inc., diesel-\$8,071.72; Sempek Sand & Gravel, gravel-\$3,686.80; Source Gas, gas svc.-\$75.17; Verizon, phone svc-\$44.05; Village of Belgrade, water service-\$17.00; WCS, phone svc-\$4.39; Health Insurance-\$4,973.94; Retirement-\$1,974.64; Social Security-\$2,302.26; Disability-\$10.68;

APPRAISAL FUND

Knoche Appraisal, residential contract-\$2,000.00; Retirement-\$47.05; Social Security-\$70.14;

EMPLOYMENT SECURITY ACT FUND

Nebraska UC Fund, unemployment-\$122.38;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$67.29;

BUILDING FUND

TRANE, Service Agreement-\$500.00 & \$1,440.00;

9-1-1

AT&T phone-\$20.96; Century Link, phone-\$520.10; Frontier, phone-\$23.74; Great Plains Communications, phone-\$88.12; Loup Power District, electric-\$22.71;

SALARY CLAIMS

GENERAL FUND	\$34,063.38
ROAD FUND	\$14,701.81
APPRAISAL FUND	\$ 654.80

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

The Board reviewed and approved County Treasurer's miscellaneous receipts #12060001 through #12060045 in the amount of \$160,999.50 for the month of June, 2012.

Board discussed the Nance Trans request to be included in County budget. More information is needed and Neva Umstead will be contacted to come before the board at the August 14th meeting for further discussion.

Dan Stankoski, Road Foreman, gave updates on the road department activities – Board reviewed township maps with the roads suggested by township boards and/or road foreman that the County take over maintenance of. Discussion held. Moved by Lani and seconded by Jones that the county take over the selected roads as shown on the township maps. Roll Call: AYES–Lani, Jones, Jarecke, Voichoskie, Peterson, Knopik, Ditter; NAYS–None; Motion carried. Township boards will be notified of the changes made to the road maps. Lani questioned the actions taken when pivots are spraying the roadways as they can be dangerous to motorists. Discussion was held. Stankoski said he will continue to notify the sheriff's office when road personnel notify him of said pivots spraying on roadway. Wetovick stated he has sent letters to violators and as far as he knew the violators were complying.

Board reviewed a request from CenturyLink for a permit to lay new fiber cable on public right-of-way between 7th & Division Street in Fullerton, Nebraska to the Verizon Cell Site at 24604 N. 545th St., in Nance County, Nebraska. Discussion held. Moved by Lani and seconded by Voichoskie to approve said request and sign the permit. Roll Call: AYES–Lani, Jones, Jarecke, Voichoskie, Peterson, Knopik, Ditter; NAYS–None; Motion carried.

SuAnn Engel, Deputy Clerk, went over the budget changes with the board. Board would like to meet with Weed Superintendent regarding his budget at the next board meeting. Road foreman had offered a longevity schedule he would like to see the county implement to encourage personnel to stay on with the



Nance County Board Minutes



county, due to frequent turnover in employees. Board members each took a copy home to look over. Discussion will be held at the next meeting.

The Board reviewed and approved the Sheriff's Distress Warrant Report. The report stated that a total of \$11,022.74 plus interest of \$289.66 was collected from Distress Warrants #2010-00001 through #2010-00019.

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 warrant #2010-00020 is uncollectable. Total collection from warrants is \$11,312.40.

Board reviewed a letter received from Robert Prokop. No action taken at this time.

Natalie Sharman, Zoning Administrator, present for public hearing on application for lot split submitted by Shelli Voichoskie. Present is George Rambour. Discussion held. Moved by Knopik and seconded by Lani to approve said lot split. Roll Call: AYES-Knopik, Lani, Jones, Jarecke Peterson, Ditter; NAYS-None; ABSTAIN-Voichoskie. Motion carried.

Sharman notified the board of a vacancy on the board of adjustment for a member and an alternate due to resignations from Tim Swertzic and Terry Bialas. Board members will make an attempt to find persons willing to fill vacancies. Sharman further notified the board of a variance granted by the board of adjustment.

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

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



August 14, 2012

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on August 14, 2012 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 Nance County Journal on August 8, 2012.

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

Pledge of Allegiance was recited.

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 Jones to approve minutes of the July 24, 2012 meeting. Roll Call: AYES-Voichoskie, Peterson, Knopik, Lani, Jones, Ditter, Jarecke; NAYS-None. Motion carried.

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

SALARY CLAIMS

GENERAL FUND	\$42,798.09
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ROAD FUND	\$19,608.03
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APPRAISAL FUND	\$ 883.70
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The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$683.25; Clerk of the District Court in the amount of \$696.62; and County Sheriff in the amount of \$1,620.06.

The Board reviewed and approved County Treasurer's miscellaneous receipts #12070001 through #12070055 in the amount of \$321,108.60 for the month of July, 2012.

Neva Umstead came before the board to discuss including the Nance-Trans in the 2012-2013 county budget. Also present is Roy Cupples. Umstead presented the board with a claim for \$822.00 for the balance left on the \$6,000.00 the board agreed to pay in the last budget. Umstead presented other information requested by the board for the coming year. Discussion held. Moved by Lani and seconded by Peterson to include an additional \$9,000.00 in the 2012-2013 county budget. Roll Call: AYES-Lani, Ditter, Voichoskie, Peterson, Knopik, Jarecke; NAYS-Jones. Motion carried.

County Attorney present.

Dan Stankoski gave road updates. Asphalt projects are set to go. Just waiting on the State to post the bidding in the papers (3 consecutive weeks). Stankoski asked for approval to buy a new shredder. Board asked him to check into prices. Lani suggested checking on a flail shredder. Stankoski asked if the board wanted to pursue the purchase of a new motorgrader. Board agreed. Stankoski hopes to have cemetery road project started within 2 weeks. Homer Nelson is retiring. Last day on the job will be September 28, 2012. Dan Preister thanked the board for fixing intersection near his property. Also made the board aware of a pivot that is spraying onto the county road and creating washouts. Board discussed a resolution for project HRRR-STWD(116) to install Advance Railroad Signing on rural county roads to prevent or minimize rail-vehicle crashes on rural county roads. State of Nebraska Department of Roads will purchase and distribute the signs with installation by the County. Cost to the County is \$0.00. Moved by Lani and seconded by Knopik to adopt **RESOLUTION #12-11** Project HRRR-STWD(116)—Advance Railroad Signing. Roll Call: AYES-Lani, Jones, Ditter, Voichoskie, Peterson, Knopik, Jarecke; NAYS-None. Motion carried. Complete copy of the Resolution can be viewed in the Clerk's office.

Board reviewed the preliminary tax levy requests received from the townships, fire districts and agricultural society. Present is Gene Burton. Discussion was held. Moved by Knopik and seconded by Ditter to allow the townships up to .0500 tax allocation; to allow the Ag Society their request for \$31,420.00 for the general fund and \$15,820.00 for the capital improvements; and to allow .0250 tax allocation for the fire districts. Roll Call: AYES-Knopik, Lani, Jones, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None. Motion carried.



Nance County Board Minutes



The 2012-2013 budget was discussed. A schedule to increase wages for employees who have been employed for an extended period of time was discussed. Also the yearly raise/cost of living rates were discussed--

Peterson excused--Moved by Ditter and seconded by Knopik to leave the longevity out of the upcoming budget and to increase employees wages 3% as done in previous years. Call: AYES--Ditter, Voichoskie, Knopik, Lani, Jarecke; NAYS-Jones. ABSENT-Peterson. Motion carried. Board discussed the Weed fund budget with Kevin Koziol.

RESOLUTION #12-12

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

RESOLUTION #12-13

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to make the following board requested transfer of \$17,114.32 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. AYES-Knopik, Lani, Jones, Ditter, Voichoskie, Jarecke; NAYS-None. ABSENT-Peterson. Motion carried.

Board reviewed an easement submitted by Dan Martensen to lay a water line under an east-west road between Sections 2 & 10 in Township 17 North, Range 8, Nance County, Nebraska. Moved by Voichoskie and seconded by Lani to grant said easement. Roll Call: AYES-Voichoskie, Knopik, Lani, Jones, Ditter, Jarecke; NAYS-None. ABSENT-Peterson. Motion carried

Natalie Sharman, Zoning Administrator presented a resolution to adopt amendments to the fee schedule for Nance County Planning & Zoning. Discussion was held. Moved by Voichoskie and seconded by Knopik to approve RESOLUTION #12-14 adopting amendments to the Fee Schedule for Nance County Planning and Zoning. Roll Call: AYES-Voichoskie, Knopik, Lani, Jones, Ditter, Jarecke; NAYS-None. ABSENT-Peterson. Motion carried. Complete copy of the Resolution can be viewed in the Clerk's office. Knopik excused.

Sharman, held public hearing on application for lot split submitted by Dennis McCoig to split 3.4 acres in Section 35, Township 17 North, Range 5, Nance County. Discussion held. Moved by Ditter and seconded by Jones to approve said lot split. Roll Call: AYES-Ditter, Voichoskie, Lani, Jones, Jarecke; NAYS-None; ABSENT-Peterson, Knopik. Motion carried.

Sharman asked for any names they may have come up with for the vacancies on the board of adjustment. One name was given for a possible member. That person will be contacted.

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

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



August 28, 2012

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on August 28, 2012 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman 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 August 22, 2012.

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

Pledge of Allegiance was recited.

Moved by Voichoskie and seconded by Ditter to approve the agenda. 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 August 14, 2012 meeting. Roll Call: AYES-Ditter, Voichoskie, Peterson, Knopik, Lani, Jones, Jarecke; NAYS-None; Motion carried.

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

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

9:55 a.m. Moved by Knopik and seconded by Lani to go out of executive session. Roll Call: AYES-Knopik, Lani, Jones, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None; Motion carried.

Chairman states that no action was taken during closed session.

Rod Wetovick, County Attorney, present

Dan Stankoski, Road Foreman, submitted a resolution and a program agreement between Nance County and the State of Nebraska on asphalt Project No. RUR-2490(4), Control No. 42487. Project is not expected to let until later 2012 or early 2013. County Attorney will look over agreement and the matter is tabled to next meeting. An interlocal agreement between Merrick and Nance Counties should be also be available for signature at that time. Stankoski gave updates on the road department activities – department is ready to start on culvert project; set up Thursday afternoon to begin milling cemetery road, new millings will be worked onto the road to fix. Stankoski reported that \$77,500.00 is left to pay on the excavator. He will run an ad in the paper for bids on a new motorgrader. Whether or not county should take over mowing of road ditches was discussed. Cost to take over mowing will be looked into and discussed at a later date.

Genoa Development Association came before the board to request donation of money towards the purchase and demolition of Brandenburger houses in Genoa. Present are Joe Swantek, Brad Weick and Don Graff. Discussion held. Further discussion to be held later in today's meeting.

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

GENERAL FUND

Robert Andera, witness fee/mileage-\$38.87; Appeara, supplies-\$51.40; Ben Bakewell, uniform allowance-\$80.00; Mary Baldridge, mileage/supplies-\$206.65; Brent Beekman, uniform allowance-\$80.00; Lynn Belitz, mileage/stipend-\$22.77; Dorothy D. Benton, court appointed counsel-\$356.25; Boone County Sheriff, service fees-\$18.50; Cedar Valley Lumber, supplies-\$20.93; Central District Co. Officials Assoc.-reg. fees-\$30.00; Central Valley Ag, fuel-\$463.23; Century Link, phone-\$815.36 City of Fullerton, ambulance & water/sewer-\$723.09; City of Genoa, ambulance-\$250.00; Coast to Coast, supplies-\$215.19; Columbus Telegram, publishing-\$37.42; Culligan, rental fees-\$57.70; Rachel Dautherty, court appointed counsel-\$1,614.50; Chuck Delancey, mileage/stipend-\$22.22; Douglas County Sheriff, service fees-\$6.59; Eakes Office Plus, supplies-\$714.97; EcoLab, services-\$47.33; Economic Development, petty cash-\$11.22; ES&S, special election ballots-\$973.81; Farm & Home Publishing, plat books-\$348.00; Galen Frenzen, stipend-\$15.00; Fullerton Hardware, misc. supplies-\$48.41; Galls, switch box-\$62.99; Genoa Chamber of Commerce, advertising-\$300.00; Genoa Leader Times, publishings-\$370.36; Eric Griffin, uniform allowance-\$80.00; Grog's, ammunition-\$707.43; Roy Guisinger, mileage/stipend-\$23.33; Hamilton Co. Sheriff, service fees-\$18.50; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$35.00; Hometown Leasing, equipment rental-\$500.42; Michael Hutchinson, uniform allowance-\$80.00; Jerom E. Janulewicz, court appointed attorney-\$2,163.28; Jeffrey C. Jarecki, court appointed counsel-\$2,685.00; Jean's Custom Framing, rematting 1976 portrait-



Nance County Board Minutes



\$113.50; Anastasia Johnson, mileage-\$106.56; Sam King, prior service benefits-\$13.00; Knoepfle & Trouba, court appointed counsel-\$885.00; Edward J. Knopik, prior service benefits-\$18.00; Bob Konwinski, mileage-\$17.76; Dale Lassek, mileage-\$17.76; Len & Jo's, supplies-\$68.54; Jeffery Linden, witness fee/mileage-\$239.78; Loup Public Power, electric service-\$1,550.69; Lynn Peavey, blood kits-\$23.94; MARC, janitor supplies-\$424.89; Dennis McCoig, mileage/stipend-\$23.88; Faith Metz, witness fee/mileage-\$42.20; Microfilm Imaging Systems, Inc., lease-\$43.00; Mike's Machine, labor/parts-\$297.11; MIPS, professional services-\$2,424.56; 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-\$34.26; Nance County District Court, costs claimed-\$32.00; Nance County Court, costs claimed-\$297.00; Nance County Journal, publ./print jobs-\$622.16; Nance County Sheriff, postage-\$1,162.44; Nance County Treasurer, postage-\$353.00; NE Nebr. Assoc of Co. Officials, reg./fall workshop-\$100.00; NE Research & Extension, software-\$20.74; NPPD, workshop reg. fee-\$25.00; Karlie Olson, witness fee/mileage-\$36.65; Olsson Assoc. surveying-\$2,613.10; Pappy's Place, fuel-\$1,163.54; Platte County Detention, prisoner housing-\$7,965.00; Platt County Sheriff, paper service-\$19.50; Poster Compliance, renewal-\$69.00; Steve Pritchard, mileage-\$70.78; R & D Sprinkler Svc., service sprinkler system-\$109.20; Rally Auto Parts, supplies-\$25.33; Laura Sabata, printing art project-\$415.21; Steven Schwarz, uniform allowance-\$80.00; Natalie Sharman, mileage-\$104.90; Sign Crafters, sign-\$25.00; Source Gas, gas service-\$227.00; State of Nebraska, network service charge-\$448.00; Tim Swertzic, mileage-\$21.09; Tom's Auto, vehicle service-\$129.64; US Postal Svc, postage-\$45.00 & \$180.00; Verizon, phone svc-\$52.28; Robert Voichoskie, ins. reimbursement-\$1,750.00; WCS Telecom, phone svc-\$132.85; Dan Wetovick, mileage-\$4.44; Rod Wetovick, cert'd copies-\$15.00; Delmer Wondercheck, stipend-\$15.00; Wright Express, fuel-\$203.83; Danette Zarek, mileage/supplies-\$79.81; Jan Zurcher, phone reimb/meals/postage-\$50.75; Health Insurance-\$15,480.45; Retirement-\$5,240.51; Social Security-\$5,595.63; Disability-\$26.71; First Concord-\$24.00;

ROAD FUND

Advanced Energy Fuels, fuel-\$2,802.24; Applied Controls Equip., parts-\$61.74; Casey's, fuel-\$516.00; Cedar Valley Lumber, lumber-\$120.57; Central Valley Ag, supplies-\$10.03; Century Link, phone svc-\$37.07; City of Fullerton, water-\$54.85; City of Genoa, water-\$10.00; Community Feed & Seed, supplies-\$14.95; Dennis Zarek Trucking, haul rock-\$200.00; Express Truck, parts-\$130.47; Filter Care, filter cleaning-\$93.70; Fullerton Hardware, supplies-\$135.72; Garrett Enterprises, parts-\$130.00; Harold's Repair, repairs/supplies-\$91.00; Heartland Disposal, garbage-\$35.00; Keith's Repair, parts/labor-\$145.70; Kirkham Michael, engineering fees-\$5,382.00; Dave Konwinski, parts-\$32.09; Loup Power District, electric service-\$251.92; Midwest Service, culverts/signs/blades-\$10,774.38; Nebraska Machinery, parts/labor-\$1,994.40; Northstar Ag Svcs, parts/labot-\$255.00; Omaha Truck Center, parts-\$46.75; Palmer Journal, publishing-\$48.75; Pappy's Place, fuel-\$2,141.44; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto Parts, parts/supplies-\$370.06; Scott Russell, clay-\$418.00; Sapp Bros. Petroleum, Inc., diesel-\$10,038.07; Scott Schuett, labor-\$54.00; Sempek Sand & Gravel, gravel-\$4,024.80; Source Gas, gas svc.-\$77.34; Verizon, phone svc-\$43.89; Village of Belgrade, water service-\$17.00; WCS, phone svc-\$4.46; Health Insurance-\$5,971.84; Retirement-\$2,389.68; Social Security-\$2,756.93; Disability-\$10.68;

APPRAISAL FUND

Environmental Systems, ArcGIS maintenance fee-\$400.00; Knoche Appraisal, residential contract-\$2,000.00; Retirement-\$122.00; Social Security-\$165.86;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$80.59;

DRUG LAW ENFORCEMENT FUND

Cabelas, trophy cam/lock box-\$210.43;

9-1-1 WIRELESS SERVICE FUND

Nance County Treasurer, reimbursement of E911 expenses-\$2,253.47;

9-1-1 FUND

AT&T phone-\$20.71; Century Link, phone-\$172.42 & \$349.03; Frontier, phone-\$23.23; Loup Power District, electric-\$22.60;

SALARY CLAIMS

GENERAL FUND	\$34,264.23
ROAD FUND	\$17,096.23
APPRAISAL FUND	\$ 1,296.15



Nance County Board Minutes



Mary Baldrige, Economic Development Director supplied the board with information on how to become a Livestock Friendly County and the involvement needed. She will move forward with the project.

Baldrige presented activities reports of the Nance County Development Agency from March 6-June 5, 2012 and June 6-September 4, 2012.

SuAnn Engel, Deputy Clerk, presented the board with final paperwork on the Nance County 2012-2013 Budget. The Budget will move forward with the Budget Hearing to be held at the September 11, 2012 meeting.

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

Further discussion held on the Genoa Development Association request of money. Prior to the purchase, the board had agreed to help out Genoa Development Assoc. up to \$50,000.00 (with a projected cost of \$300,000.00). Actual cost of completed project is \$95,783.45. Percentage was figured using original donation and projected cost. Moved by Peterson and seconded by Lani to make a donation of \$16,000.00 to the Genoa Development Association. Roll Call: AYES–Peterson, Knopik, Lani, Jones, Ditter, Voichoskie, Jarecke; NAYS–None; Motion carried.

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



September 11, 2012

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on September 11, 2012 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman, Dennis Jarecke, called the meeting to order at 9:30 A.M. with the following members present-Jarecke, 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 Nance County Journal on September 5, 2012.

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

Moved by Lani and seconded by Knopik to approve minutes of the August 28, 2012 meeting. Roll Call: AYES-Lani, Jones, Peterson, Knopik, Jarecke; NAYS-None. ABSENT-Ditter, Voichoskie. Motion carried.

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

SALARY CLAIMS

GENERAL FUND \$47,393.74

ROAD FUND \$21,010.79

APPRAISAL FUND \$ 958.30

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,615.47; Clerk of the District Court in the amount of \$1,717.50; and County Sheriff in the amount of \$2,292.36.

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 2012-2013 fiscal year. Discussion was held.

RESOLUTION #12-16

WHEREAS, a proposed county budget for the fiscal year July 1, 2012 to June 30, 2013 prepared by the budget making authority, was transmitted to the county board on the 11th day of September, 2012.

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, 2012 to June 30, 2013 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, 2012 and ending June 30, 2013.

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

Chairman closed the budget hearing.

Dan Stankoski gave road updates. He received a bid on a new 7' shredder from Kaytons for \$3,480.00. He will check for other bids. Stankoski reports that the cemetery road project is complete. It is a little rough and they plan to do a little more work on it. Resolution and a program agreement between Nance County and the State of Nebraska on asphalt Project No. RUR-2490(4), Control No. 42487 is again presented to the Board. County Attorney looked over the resolution and agreement and approved of its signing. Discussion held. Moved by Peterson and seconded by Jones to adopt resolution authorizing Dennis Jarecke, Chariman of the Nance County Board of Supervisors to sign the Project Program Agreement between Nance County and the NDOR. Roll Call: AYES-Peterson, Knopik, Lani, Jones, Jarecke; NAYS-None. ABSENT-Ditter, Voichoskie. Motion carried. Full Resolution and Project Program Agreement may be viewed at the Clerk's office.



Nance County Board Minutes



Bridge Inspection Agreement between Nance County and Theis Inspection Services, LLC for routine bridge inspections for 2012 and 2013 inspection years was received from Dan Theis. Discussion held. Theis has been doing the routine bridge inspections in the past. No increase in the rates is proposed. Moved by Lani and seconded by Knopik to enter into said agreement. Roll Call: AYES-Lani, Jones, Peterson, Knopik, Jarecke; NAYS-None. ABSENT-Ditter, Voichoskie. Motion carried.

Board received a letter from Loup Ferry Township Board to close a one mile dead end township road between Sections 3 & 4 in Township 16 North, Range 7, West of the 6th P.M. Nance County, Nebraska.

RESOLUTION #12-17

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

A north and south road lying between the W½ of Section 3 and the E½ of Section 4 in T16N, R7W, Nance County, Nebraska

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

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

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

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



September 25, 2012

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on September 25, 2012 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman 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 and County Attorney, Rodney Wetovick. 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 19, 2012.

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

Pledge of Allegiance was recited.

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

Moved by Peterson and seconded by Knopik to approve minutes of the September 11, 2012 meeting. Roll Call: AYES-Peterson, Knopik, Lani, Jones, Ditter, Voichoskie, Jarecke; NAYS-None; Motion carried.

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

GENERAL FUND

Albion News, subscription-\$29.00; Appeara, supplies-\$26.84; Ben Bakewell, uniform allowance-\$80.00; Mary Baldridge, mileage-\$63.28; Brent Beekman, uniform allowance-\$80.00; Lynn Belitz, mileage/stipend-\$22.77; Dorothy D. Benton, court appointed counsel-\$1,447.50; Sandra Bialas, mileage-\$99.90; Boone County Clerk, lodging-\$93.60; Cedar Rapids Press, subscription-\$22.00; Cedar Valley Ag, fuel-\$696.59; Century Link, phone-\$407.62; John Cieloha, mileage/stipend-\$33.45; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; City of Norfolk, SNARE Contribution-\$1,500.00; Jill Colegrove, witness fees/mileage-\$61.62; Pat Connelly, mileage/stipend-\$39.42; Culligan, rental fees-\$57.70; Rachel Dautherty, court appointed counsel-\$2,370.00; Chuck Delancey, mileage/stipend-\$18.61; Dell Marketing, printer/toner-\$500.98; Jeffrey Doerr, court appointed counsel-\$3,818.75; Eakes Office Plus, supplies-\$1,876.83; EcoLab, services-\$47.33; Economic Development, petty cash-\$86.21; DeAnn Epley, mileage/postage-\$119.05; ES&S, election coding-\$499.39; Galen Frenzen, stipend-\$15.00; Fullerton Hardware, fertilizer/shelving-\$645.86; Genoa Hospital, blood draws-\$56.00; Genoa Leader Times, publishings-\$303.93; Eric Griffin, uniform allowance-\$80.00; Roy Guisinger, mileage/stipend-\$23.33; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$35.00; Holiday Inn, lodging-\$364.75; Hometown Leasing, equipment rental-\$500.42; Brett Houtby, mileage/stipend-\$40.53; Michael Hutchinson, uniform allowance-\$80.00; Jerom E. Janulewicz, court appointed attorney-\$1,132.50; Jim's Body Shop, unit repair-\$250.00; Sam King, prior service benefits-\$13.00; Edward J. Knopik, prior service benefits-\$18.00; KRVN, fair cash car-\$164.00; Len & Jo's, supplies-\$84.63; Lincoln County Sheriff, paper service-\$18.00; Loup Public Power, electric service-\$1,441.89; Joyce Mason-Newquist, mileage/meals-\$119.59; Dennis McCoig, mileage/stipend-\$23.88; Merrick County Sheriff, paper service-\$44.31; Microfilm Imaging Systems, Inc., lease-\$43.00; Mike's Machine, labor-\$36.00; MIPS, professional services-\$1,816.62; Mark Monroe, uniform allowance-\$80.00; Moore Medical, first aid supplies-\$286.49; Davis Moore, uniform allowance-\$80.00; John Morgan, Title VI & ADA salary/court appointed counsel-\$300.00; Nance County Clerk, petty cash-\$76.83; Nance County District Court, costs claimed-\$105.00; Nance County Court, costs claimed-\$115.00; Nance County Journal, publ./job work-\$389.49; Nance County Sheriff, postage-\$69.07; Nance County Zoning, postage/snacks-\$53.74; NE Nebr. Assoc of Co. Officials, reg./fall workshop-\$20.00; NE Public Health Environmental Lab, blood tests-\$196.00; NE Dept of Revenue, exam fee/study guide-\$100.00; Olsson Assoc. surveying-\$1,549.26; Pappy's Place, fuel-\$1,233.80; Cyndy Pilakowski, NCSEA Reg-\$70.00; Platte County Sheriff, paper service-\$38.00; Steve Pritchard, mileage-\$252.16; Rally Auto Parts, supplies-\$7.40; Reardon Lawn & Garden, Inc., lawn equipment-\$7.99; Sandhills Weed Management Area, inserts-\$183.29; Steven Schwarz, uniform allowance-\$80.00; Natalie Sharman, mileage-\$77.70; Source Gas, gas service-\$248.39; St. Edward Advance, subscription-\$20.00; State of Nebraska, network service charge-\$448.00; UNL/Northeast Research & Extension Center, mileage-\$246.32; US Postal Svc, postage-\$135.00, \$135.00 & \$795.00; USA Communications, cable TV-\$21.24; Verizon, phone svc-\$51.71; WCS Telecom, phone svc-\$143.45; Delmer Wondercheck, stipend-\$15.00; Wright Express, fuel-\$749.83; Zee Medical,



Nance County Board Minutes



supplies-\$62.45; Jan Zurcher, phone reimb-\$25.00; Health Insurance-\$13,375.74; Retirement-\$5,839.92; Social Security-\$6,258.08; Disability-\$29.30; First Concord-\$22.00;

ROAD FUND

A & R Construction, millings-\$3,800.00; Advanced Energy Fuels, fuel-\$4,641.24; Applied Connective Technologies, equipment-\$468.50; Casey's, fuel-\$1,609.57; Cedar Valley Lumber, lumber-\$58.04; Central Valley Ag, supplies-\$298.59; Century Link, phone svc-\$37.06; City of Genoa, water-\$10.00; D&M Parts Store, supplies-\$453.70; Eakes Office Plus, supplies-\$99.47; Filter Care, filter cleaning-\$111.40; Fullerton Hardware, supplies-\$178.17; Garrett Enterprises, tire & repair-\$372.90; Genoa Leader Times, publishings-\$40.68; Harold's Repair, repairs-\$45.00; Heartland Disposal, garbage-\$35.00; Hi-Lo Equipment Co, repairs-\$109.55; Len & Jo's Market, supplies-\$5.60; Loup Power District, electric service-\$239.95; Martin Marietta Materials, rock-\$275.48; Midwest Service, culverts/signs/blades-\$9,736.47; Nance County Journal, publishings-\$19.14; Nebraska Machinery, parts/labor-\$1,880.57; Nebraska Peterbuilt, parts/labor-\$445.51; Norfolk Daily News, publishing-\$35.69; Omaha World Herald, publishing-\$320.10; Pappy's Place, fuel-\$4,112.40; Power Plan, parts-\$42.59; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto Parts, parts/supplies-\$53.84; Scott Russell, clay-\$474.00; Sapp Bros. Petroleum, Inc., diesel-\$15,871.63; Sempek Sand & Gravel, gravel-\$8,135.60; Source Gas, gas svc.-\$23.85; Dan Stankoski, lodging-\$162.24; US Post Office, postage-\$90.00; Verizon, phone svc-\$43.89; Village of Belgrade, water service-\$17.00; WCS, phone svc-\$4.35; Weldon Industries, parts-\$40.60; Health Insurance-\$5,971.78; Retirement-\$2,552.11; Social Security-\$2,941.06; Disability-\$10.64;

DATAMASTER FUND

Nat'l Patent Analytical Systems, Inc., repairs-\$248.48; RepCo Marketing, Inc., simulator solution-\$39.00;

APPRAISAL FUND

Knoche Appraisal, residential contract-\$2,000.00; Joyce Mason-Newquist, mileage/meals-\$41.67; Retirement-\$105.59; Social Security-\$118.77;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$105.99;

INHERITANCE TAX FUND

Nance-Trans, local match funds-\$2,436.00; Genoa Economic Development Agency, Contribution towards purchase of dilapidated properties-\$16,000.00;

BUILDING FUND

Nance County Sheriff, reimburse petty cash/tables-\$213.91; Reardon Lawn & Garden, snowblower-\$269.70;

9-1-1 FUND

AT&T phone-\$20.46; Century Link, phone-\$519.12; Frontier, phone-\$22.82; Great Plains Communication, phone-\$88.12; Loup Power District, electric-\$22.49;

SALARY CLAIMS

GENERAL FUND	\$37,838.11
ROAD FUND	\$18,099.90
APPRAISAL FUND	\$ 606.00

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #12080001 through #12080049 in the amount of \$114,236.90 for the month of August, 2012.

Discussion held on resolutions for budgeted transfers.

RESOLUTION #12-18

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to make the following transfers in accordance with the adopted 2012-2013 budget: transfer \$200,000.00 from the inheritance tax fund into the general fund; transfer \$1,470.59 from the miscellaneous general fund into the relief fund; transfer \$12,000.00 from the miscellaneous general fund to the sinking-sheriff vehicle fund; transfer \$127.00 from the miscellaneous general fund to the employment security fund; transfer \$4,688.10 from the 9-1-1 fund into the inheritance tax fund; transfer \$1.62 from the zoning fund to the general fund; and transfer \$2.48 from the Economic Development Fund to the sinking-economic development fund. Moved by Ditter and seconded by Voichoskie to approve said resolution. Roll Call: AYES-Ditter, Voichoskie, Peterson, Knopik, Lani, Jones, Jarecke; NAYS-None; ABSENT-None. Motion carried.

RESOLUTION #12-19



Nance County Board Minutes



BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to transfer \$863,037.66 from the miscellaneous general fund into the road fund. Said amount to be transferred monthly based on the 2012 tax collection. Moved by Knopik and seconded by Lani to approve said resolution. Roll Call: AYES-Knopik, Lani, Jones, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None; ABSENT-None. Motion carried.

Board received the Cost Allocation Plan for District Court Clerk and County Attorney. Rates for FY 2013 for Clerk of the District Court is 84.17% and for County Attorney is 37.83%. Certificate of Cost Allocation Plan is signed by Chairman.

Dan Stankoski, Road Foreman, submitted a resolution authorizing Dennis Jarecke, to sign interlocal agreement with Merrick County for RC on asphalt projects. Discussion held.

RESOLUTION #12-20

WHEREAS, Merrick County, has a full-time public employee on staff, who is fully qualified and has time and interest in serving as "Responsible Charge" (RC); and WHEREAS, Nance County has requested to enter into a Nebraska Local Public Agency Interlocal Cooperation Act Agreement with Merrick County for the services of a qualified "Responsible Charge" (RC) for a Federal-Aid project in Nance County; and WHEREAS, Nance County and Merrick County have agreed on the terms and conditions of said Interlocal Cooperative Agreement as submitted. NOW, THEREFORE, BE IT RESOLVED, by the Nance County that, Dennis Jarecke, Board Chairman, is hereby authorized to sign on behalf of Nance County, the Merrick County Public Entity, the Nebraska Local Public Agency Interlocal Cooperative Act Agreement for a Federal-Aid project in Nance County. NDOR Project No: RUR-24990(4). NDOR Control No: 42487. Project Name: Nance County Resurfacing. Motion made by Voichoskie to adopt said resolution. Second by Ditter. Roll Call: Yes 7 Nay 0.

Interlocal Cooperative Agreement -- For Improvements to Merrick/Nance County Road -- Nance County Resurfacing Project #RUR-2490(4) presented to board for approval. Agreement states that Merrick County intends to reimburse Nance County for Merrick County's portion of Construction, Engineering and Incidentals, Site 1. Moved by Ditter and seconded by Voichoskie to sign said Agreement. Roll Call: AYES-Ditter, Voichoskie, Peterson, Knopik, Lani, Jones, Jarecke; NAYS-None. Motion carried.

Stankoski reported on the road study of the use of a north and south road lying between the W½ of Section 3 and the E½ of Section 4, Township 16 North, Range 7, West of the 6th P.M., Nance County, Nebraska. He reports that said road is classified as a minimum maintenance road; it is found to be a safety concern for the traveling public; he feels that closing said road will not land lock anyone and recommends that the mile of road be closed.

RESOLUTION #12-21

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

A north and south road lying between the W½ of Section 3 and the E½ of Section 4, Township 16 North, Range 7, West 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 newspaper(s): Nance County Journal.

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 23rd day of October, 2012 from 10:00 a.m. 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 north and south road lying between the W½ of Section 3 and the E½ of Section 4, Township 16 North, Range 7, 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, Lani, Jones, Ditter, Jarecke, those voting against said resolution: None. Absent: None, and the Chairman declared the Resolution to be adopted.



Nance County Board Minutes



Board employee committee reported that they had 8 applicants for the road department opening. Interviews were held and the committee recommends that the board offer the job position to Mark Rosno. Discussion held. Moved by Jones and seconded by Peterson to hire Mark Rosno for road job position. Roll Call: AYES-Jones, Ditter, Voichoskie, Peterson, Knopik, Lani, Jarecke; NAYS-None. Motion carried. Alternate for the position is Jim Borgheiinck. He will be contacted in the event Rosno turns down the job. Other options were discussed regarding upcoming road openings.

Stankoski gave updates on the road department activities – putting in guard rail near Reimers property; replacing tubes; ready to start on big tube project Stankoski reported that he is starting the process for the 1 & 6 Year Road Plan.

Board visited with Homer Nelson, who is retiring from the Road Department, with his last working day being Friday, September 29, 2012. Board thanked Nelson for his many years of service.

Dave Moore, County Sheriff, reported to the Board that the half banding of the radios is completed. There are problems, but they are working on them. The pagers are working. He stated that they may try putting up a repeater out West to see if that helps with the problems.

Chairman opens bids received on a new motorgrader. Present are Noland Rockey with Murphy Tractor and Equipment Co. and Eddie Bomar with Nebraska Machinery Company. Murphy Tractor submitted a bid of \$215,046.00 less a trade-in of \$57,000.00 leaving a \$158,046.00 bid for a John Deere 770G with a steering wheel steering. Nebraska Machinery Co. submitted a bid of \$238,286.41 less a trade-in of \$48,300.00 leaving a \$189,986.41 bid on a CAT 140M, and \$219,176.90 bid on a CAT 12M2 (\$170,876.00 w/trade-in) and \$254,447.32 bid on a CAT 12M AWD (\$197,147.32 w/trade-in). All CAT machines have the joy stick steering. Bid proposals were discussed with the company representatives. The Road Committee members of Lani, Knopik and Peterson will meet before the next board meeting to discuss the proposals and make a recommendation to the board on which bid to accept.

Chairman opened the zoning hearing regarding an Application from Clair Jones for a Conditional Use Permit (CUP) to apply Soil Builder I and Soil Builder II to the NE ¼ of Sec. 1 and the W½NE¼ and E½NW¼ of Sec. 18, Township 17 North, Range 4, West of the 6th P.M., Nance County, Nebraska. Discussion held. Moved by Lani and seconded by Voichoskie to grant said conditional use permit. Knopik voiced his concerns as to an end date on the CUP, so the permit would need to be reevaluated on a yearly basis. Moved by Knopik to amend the motion to grant the CUP with the condition that it be limited to a one year permit. Motion dies for lack of a second. Roll Call on original motion. AYES-Lani, Ditter, Voichoskie, Peterson, Jarecke; NAYS-Knopik; ABSTAIN-Jones. Motion carried.

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



October 9, 2012

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on October 9, 2012 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, 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 Nance County Journal on October 3, 2012.

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 Voichoskie and seconded by Jones to approve minutes of the September 25, 2012 meeting. Roll Call: AYES-Voichoskie, Peterson, Knopik, Lani, Jones, Ditter, Jarecke; NAYS-None. Motion carried.

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

SALARY CLAIMS

GENERAL FUND	\$41,145.94
ROAD FUND	\$17,627.24

Discussion was held on the interim assessor and their salary. Sandra Bialas is present. Moved by Voichoskie and seconded by Jones to appoint Sandra Bialas as Interim Assessor. Roll Call: AYES-Voichoskie, Peterson, Knopik, Lani, Jones, Ditter, Jarecke; NAYS-None. Motion carried. Board further decided that as Interim Assessor, Bialas will draw the Assessor's salary. One applicant was interviewed for the assessor position, but the clerk reports that the applicant called this morning and withdrew his application. The ad for the assessor's position will run again for additional applications for the assessor's position. Applications will be taken until mid-November. Applicants taking the assessor's exam on November 1st shall be allowed to submit applications for the position.

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,653.68; Clerk of the District Court in the amount of \$418.53; and County Sheriff in the amount of \$1,309.78.

New road grader is discussed. Present are Dan Stankoski, road foreman, Noland Rockey, with Murphy Tractor & Equipment and Eddie Bomar, with Nebraska Machinery Company. A committee of Knopik, Lani and Peterson had met with Stankoski to discuss the bids opened at the previous meeting. CAT had originally submitted three different bids for the board to consider. John Deere submitted one bid. Committee looked at all bids and liked the idea of an all-wheel drive machine. Since this was not in the original specs, it was decided to contact Rockey and ask him to submit a new bid for an all-wheel drive motor grader for today's meeting. Rockey was not notified and had no bid to offer. The board asked Rockey if he could make a call and get something put together yet today, but he said he would not be able to come up with something that quickly. Moved by Peterson and seconded by Voichoskie to purchase a CAT 12M AWD (\$197,147.32 w/trade-in). Roll Call: AYES-Peterson, Knopik, Ditter, Voichoskie, Jarecke; NAYS-Jones; ABSTAIN-Lani. Motion carried.

Stankoski reports that he will be meeting with FEMA to do onsite inspections to audit the repairs of the June-July 2010 disasters. Stankoski reports that Mr. Rosno was offered the road position and turned down the offer. Jim Borgheiinck was then contacted and has accepted the position and started September 27th. The road department will be working on the big tube project for the next few weeks. Board set Stankoski's evaluation for November 13.

Stankoski submitted Standardized System of Annual Reporting to board for approval and signatures. Moved by Ditter and seconded by Jones to approve and sign the SSAR report. Roll Call: AYES-Ditter, Voichoskie, Peterson, Knopik, Lani, Jones, Jarecke; NAYS-None. Motion carried.

A Resolution proclaiming October 2012 as Cyber Security Month was presented to the board. Discussion held.

RESOLUTION #12-22



Nance County Board Minutes



WHEREAS, counties, recognize the vital role that the Internet and information technology play in their county staffs and residents daily lives,

WHEREAS, counties understand that critical sectors are increasingly reliant on information systems to support financial services, energy, telecommunications, transportation, utilities, health care, and emergency response systems; and

WHEREAS, Internet users and the nation's information infrastructure face an increasing threat of malicious cyber attack, loss of privacy from spyware and adware and significant financial and personal privacy losses due to identity theft and fraud; and

WHEREAS, National Association of Counties President Chris Rodgers had established Cyber Security Awareness as a principal focus of his term and is encouraging the nation's county governments to enhance their cyber security efforts and encourage their citizens to adopt secure online practices, and

WHEREAS, The Stop.Think.Connect. Campaign (www.stoptCo) is a national effort coordinated by a coalition of private companies, nonprofits and government organizations to help all digital citizens stay safer and more secure online; and

WHEREAS, the Multi-State Information Sharing and Analysis Center (www.msisac.org) is designated by the U.S. Department of Homeland Security as a key resource for cyber threat prevention, protection, response and recovery for the nation's state, local, territorial and tribal governments, and

WHEREAS, maintaining the security of cyberspace is a shared responsibility in which each of us has a critical role, and awareness of computer security essentials will improve the security of NANCE COUNTY information infrastructure and economy; and

WHEREAS, the U.S. Department of Homeland Security, and the National Cyber Security Alliance (www.staysafeonline.org) have declared October as National Cyber Security Awareness Month; and all citizens are encouraged to visit their sites, to learn about cyber security and put that knowledge into practice in their homes, schools, workplaces, and businesses.

NOW THEREFORE, I, Dennis Jarecke, Chairman of the Board of Supervisors of NANCE COUNTY do hereby proclaim the month of October 2012 as: CYBER SECURITY AWARENESS MONTH in the County of Nance County, Nebraska.

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

Clerk presented the Subgrant Agreement for Child Support Enforcement between the Nebraska Department of Health and Human Services and Nance County (with Amendment) for reimbursement of expenses related to child support enforcement administration by the Ex-officio Clerk of the District Court. Moved by Knopik and seconded by Voichoskie to enter into said agreement. Roll Call: AYES-Knopik, Lani, Jones, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None. Motion carried.

Ron Sims, courthouse maintenance, submitted a bid for flooring for breakroom, and clerk & treasurer's offices. Board gave approval of the bid.

SuAnn Engel, deputy clerk, came before the board for approval of county paying for embroidery for shirts/ jackets with county emblem. Board approved embroidery of one item of clothing per employee.

A claim for expense of retirement open house was presented to the board for discussion. Board will approve claim at the next meeting.

Dave Moore, Sheriff, answered questions from the board regarding the new deputy hire.

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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



October 23, 2012

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on October 23, 2012 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

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

Notice of the meeting was given thereof by publication in the Genoa Leader Times on October 17, 2012.

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

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

Moved by Peterson and seconded by Lani to approve minutes of the October 9, 2012 meeting. Roll Call: AYES-Peterson, Knopik, Lani, Jones, Ditter, Voichoskie, Jarecke; NAYS-None; Motion carried.

County attorney is present.

Moved by Ditter and seconded by Knopik to approve all claims submitted except claim #1210158, which is tabled indefinitely. Roll Call: AYES-Ditter, Voichoskie, Peterson, Knopik, Lani, Jones, Jarecke; NAYS-None. Motion carried.

GENERAL FUND

Advantage Laser Products, toner-\$99.00; Albion News, subscription-\$27.00; Appeara, supplies-\$25.70; Ben Bakewell, uniform allowance-\$80.00; Mary Baldridge, mileage-\$79.54; Brent Beekman, uniform allowance-\$80.00; Lynn Belitz, mileage/stipend-\$22.77; Dorothy D. Benton, court appointed counsel-\$330.00; Sandra Bialas, retirement expenses-\$223.60; Boone County Treasurer, EM vehicle expense-\$854.97; Central Valley Ag, fuel-\$565.18; Century Link, phone-\$407.73; City of Fullerton, ambulance/water-\$914.69; City of Genoa, ambulance-\$250.00; Columbus Hospital, prisoner medical-\$2,348.10; Columbus Telegram, publishing-\$113.49; Culligan, rental fees-\$28.85; Chuck Delancey, mileage/stipend-\$18.61; Dell Marketing, toner/drum kit-\$307.96; Dugan Business Forms, election envelopes-\$1,433.45; Eakes Office Plus, supplies-\$661.83; EcoLab, services-\$47.33; ES&S, ballots/ballot layout-\$1,132.69; Galen Frenzen, stipend-\$15.00; Fullerton Hardware, misc. supplies-\$49.23; Genoa Leader Times, publishings-\$566.86; Eric Griffin, uniform allowance-\$80.00; Hall County Vet's Svc., quarterly payment-\$4,102.50; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$35.00; Hometown Leasing, equipment rental-\$500.42; Brett Houtby, mileage/stipend-\$40.53; Michael Hutchinson, witness fees/mileage-\$86.60; Jerom E. Janulewicz, court appointed attorney-\$1,942.50; Jeff Jarecki, court appointed counsel-\$2,517.50; Sam King, prior service benefits-\$13.00; Jerod Trouba, court appointed counsel-\$476.25; Edward J. Knopik, prior service benefits-\$18.00; Jim Knopik, mileage-\$61.05; Lancaster Co. Sheriff, svc. fees-\$33.36; Len & Jo's, supplies-\$110.89; Jennifer Litz, uniform allowance-\$40.00; Loup Public Power, electric service-\$1,211.49; Ronda Malander, mileage-\$58.83; Joyce Mason-Newquist, prior service benefits-\$96.00; Maximus, cost allocation plan-\$624.46; Dennis McCoig, mileage/stipend-\$23.88; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, professional services-\$1,816.62; 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-\$19.40; Nance County District Court, costs claimed-\$107.00; Nance County Court, costs claimed-\$17.00; Nance County Journal, publ./subcr.-\$1,192.20; Nance County Sheriff, prisoner meal-\$89.60; Nance County Treasurer, postage-\$192.00; NE Public Health Environmental Lab, blood tests-\$98.00; NE Chapter of APCO, conference reg.-\$65.00; North Central Radiology-prisoner medical-\$43.00; OSC, copier maintenance-\$655.00; Olsson Assoc. surveying-\$1,112.43; Palmer Journal, subsc.-\$27.00; Pappy's Place, fuel-\$1,142.74; Cyndy Pilakowski, mileage/meals-\$195.20; Platte County Detention, prisoner housing-\$3,240.00; Steve Pritchard, mileage-\$280.30; Clara Prososki, prior service benefits-\$72.00; Rally Auto Parts, supplies-\$105.32; Region 4 Behavioral Health Systems, quarterly payment-\$1,998.50; Region IV Inc., quarterly payment-\$1,128.75; Sack Lumber, surveyor supplies-\$17.97; Steven Schwarz, uniform allowance-\$80.00; Ron Sims, ins. reimbursement-\$1,750.00; Cole Sock, witness fees/mileage-\$51.08; Source Gas, gas service-\$102.00; State of Nebraska, network service charge-\$448.00; Tom's Auto, service-\$60.97; Tooley Drug, prisoner medical-\$238.00; Twin River Tire, service-\$45.80; US Postal Svc, postage-\$135.00 & \$135.00; USA Communications, cable TV thru 6-2013-\$383.16; Verizon, phone svc-\$51.60; WCS Telecom, phone svc-\$130.86; Jo Weltruski, mileage-\$60.50; Rod Wetovick, mileage-



Nance County Board Minutes



\$24.20; Wright Express, fuel-\$399.33; Jan Zurcher, phone reimb/meal-\$34.29; Health Insurance-\$14,374.12; Retirement-\$5,106.62; Social Security-\$5,508.09; Disability-\$29.62; First Concord-\$18.00;

ROAD FUND

Advanced Energy Fuels, fuel-\$4,458.55; Casey's, fuel-\$416.79; Cedar Valley Lumber, lumber-\$57.47; Century Link, phone svc-\$37.07; City of Genoa, water-\$10.00; D&M Parts Store, supplies-\$20.27; Eakes Office Plus, supplies-\$47.47; Fastenal, supplies-\$43.36; Filter Care, filter cleaning-\$73.65; Fullerton Hardware, supplies-\$61.68; Grand Island Independent, publishing-\$48.53; Heartland Disposal, garbage-\$35.00; Hi-Lo Equipment Co, labor-\$101.03; JEO Consulting, engineering-\$1,860.00; Len & Jo's Market, supplies-\$17.62; Loup Power District, electric service-\$205.15; Midwest Service, culvert-\$261.00; Nebraska Machinery, parts/labor-\$2,438.74; Omaha World Herald, publishing-\$320.10; Pappy's Place, fuel-\$6,136.03; Prairie Creek Township, machine hire-\$2,500.00; Scott Russell, clay-\$2,182.00; Sapp Bros. Petroleum, Inc., diesel-\$8,891.32; Sempek Sand & Gravel, gravel-\$12,250.20; Smith Auto & Truck Repair, parts/labor-\$647.71; Source Gas, gas svc.-\$74.20; Theis Inspection Svc. drainage study-\$105.00; Topkot, asphalt-\$14,500.00 & \$14,500.00; Twin River Tire, tire change-\$57.88; Verizon, phone svc-\$43.89; Village of Belgrade, water service-\$17.00; Don Voichoskie, water-\$212.50; WCS, phone svc-\$4.61; Health Insurance-\$5,971.84; Retirement-\$2,348.69; Social Security-\$2,710.54; Disability-\$10.68;

APPRAISAL FUND

Knoche Appraisal, training-\$2,000.00; Knoche Appraisal, residential contract-\$2,000.00; Retirement-\$10.11; Social Security-\$11.46;

EMPLOYMENT SECURITY ACT FUND

Nebraska UC Fund, unemployment-\$480.22;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$48.20;

INHERITANCE TAX FUND

Nance-Trans, local match funds-\$855.75;

BUILDING FUND

Reardon Lawn & Garden, brush set-\$200.71; TRANE, maintenance-\$970.00;

9-1-1 FUND

AT&T phone-\$20.46; Century Link, phone-\$347.27 & \$172.30; Frontier, phone-\$23.43; Great Plains Communication, phone-\$88.12; Loup Power District, electric-\$22.71; Rally Auto Parts, battery charger-\$57.99

SALARY CLAIMS

GENERAL FUND	\$34,262.38
ROAD FUND	\$18,470.23
APPRAISAL FUND	\$ 149.80

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #12090001 through #12090032 in the amount of \$107,862.99 for the month of September, 2012.

Ronda Malander, Nance County Treasurer, came before the board with a request to strike personal property tax statement #398 for the 2006 tax year from the tax list in accordance to state statute §77-1738. The individual has left the county and has left no property on which to collect. Moved by Ditter and seconded by Knopik to strike the 2006 personal property tax from the tax list. Roll Call: AYES-Ditter, Voichoskie, Peterson, Knopik, Lani, Jones, Jarecke; NAYS-None. Motion carried.

Public hearing on road closure is opened. Present are Lynn Belitz and Tracy Belitz and Scott Russell. Discussion held. No one present had any objections to vacation of said road.

RESOLUTION NO. 12-23

WHEREAS, the Nance County Board of Supervisors directed Daniel Stankoski, Nance County Road Foreman, to do a study on the feasibility of vacating a County Road and submit in writing his recommendation as to the vacation of such County Road, as described below:

A road running North and South lying between the W1/2 of Section 3 and the E1/2 of Section 4, Township 16 North, Range 7, West of the 6th P.M., Nance County, Nebraska.

WHEREAS, Dan Stankoski, Nance County Road Foreman, 309 Esther Street, Fullerton, NE, submitted a written report recommending the above described road be vacated, and

WHEREAS, a public hearing was advertised and held on October 23, 2012, from 10:00 a.m. to 11:00 a.m., for the purpose of hearing testimony in favor of, or opposition to, and



Nance County Board Minutes



WHEREAS, there was no testimony heard in opposition to the vacation of the above described Nance County Road.

NOW, THEREFORE, BE IT RESOLVED, by the Nance County Board of Supervisors that said road be vacated effective on October 23, 2012 and Nance County will retain all Right of Way rights.

Supervisor Lani moved for the adoption of the said resolution. Supervisor Voichoskie seconded the motion and on a roll call vote, those voting in favor of said resolution: Lani, Jones, Ditter, Voichoskie, Peterson, Jarecke; Those voting against said resolution: None; Abstain: Knopik. Passed and approved this 23rd day of October, 2012.

Stankoski gave updates on the road department activities – pictures of the progress on the tube project were viewed; sign inventory will begin soon; resurfacing project is to be let soon; department will be cleaning out tubes; and building up roads.

Board discussed the bid procedure for equipment. It was decided to have a committee meet and go over the specs before each bidding. All bids received with the proper base specifications will be considered. Bids for above and beyond the specs may also be submitted for consideration.

Two separate evaluation forms for road evaluations were handed out to board members. Board will select which form to be used.

Jane Kleebe, on behalf of Bold Nebraska, came before the board to speak on the position of Bold Nebraska and to the Keystone pipeline and to offer suggestions and guidance to the County and landowners for their protection due to the installation of the Keystone pipeline. Fourteen interested Nance County residents were in attendance. In addition, Kleebe answered questions from the board and attendees.

Dave Moore, County Sheriff, submitted a bid of \$5,875.55 for installation of a repeater in the western part of the County to help with the communications due to the problems encountered after the half banding. He also brought to the board's attention that another serious emergency communication problem exists at the Loup Power District Headwork's area and may possibly need placement of a repeater. Board approved the bid for the repeater out west.

Board received a request for an Easement from Cornhusker PPD to place a single phase underground line in 3" PVC pipe under north/south road, commonly known as N. Jaguar Road. Discussion held. Moved by Peterson and seconded by Jones to approve said easement. Roll Call: AYES–Peterson, Knopik, Lani, Jones, Ditter, Voichoskie, Jarecke; NAYS–None; Motion carried.

Chairman opened public zoning hearing regarding application for conditional use permit submitted by Robert Voichoskie to apply soil builder I and soil builder II to N½ of Section 10, Township 16 North, Range 5, Nance County. Present are Natalie Sharman, Zoning Administrator, and representatives from Chamness Technology Inc., Discussion held. Moved by Ditter and seconded by Jones to approve said Application for Conditional Use Permit with the following conditions set by the planning commission: Any stockpiling of soilbuilder I and soilbuilder II will be at highest practical elevation; an amended site plan showing change in 10 tons per acre to 11½ tons per acre; and new delivery route will be put in site plan due to bridge restrictions on access to site. Roll Call: AYES-Ditter, Peterson, Knopik, Lani, Jones, Jarecke; NAYS-None; ABSTAIN-Voichoskie. Motion carried.

Moved by Ditter and seconded by Peterson 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



November 13, 2012

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on November 13, 2012 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. Also present was County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Nance County Journal on November 7, 2012.

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

Pledge of allegiance is recited.

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

Moved by Peterson and seconded by Ditter to approve minutes of the October 23, 2012 meeting. Roll Call: AYES-Peterson, Knopik, Lani, Ditter, Voichoskie, Jarecke; NAYS-None. ABSENT-Jones. Motion carried.

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

SALARY CLAIMS

GENERAL FUND	\$42,586.27
ROAD FUND	\$21,419.40

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #12100001 through #12100046 in the amount of \$121,935.43 for the month of October, 2012.

Board received a request for an Easement from Brad Bushhousen to place a 110 volt electrical line under a north/south road, between the SE¼ of 35-16-6 and SW¼ of 36-16-6 in Nance County. Discussion held. 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.

Clerk notified the Board that a letter was received from the State of Nebraska, Emergency Management Agency in accordance with State Statute §81-829.40(3) notifying Nance County of the closure of Disaster 1770. Disaster 1770 was declared on June 28, 2008 for severe storms, flooding and tornadoes with an incident period of May 22, 2008 to June 24, 2008.

Central Nebraska Community Services requested a letter showing the board's support of the THRIVES program. The board has been providing such support letter for several years. Discussion held. Moved by Knopik and seconded by Voichoskie to sign a letter in support of the THRIVES program. Roll Call: Knopik, Lani, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None. ABSENT-Jones. Motion carried.

Board discussed doing work on restrooms in the Courthouse to bring them to ADA regulations. It was decided that an engineer will be contacted to draw up some specifications for the work and advertise for bids.

Board discussed December holidays. With Christmas and New Year's both falling on Tuesdays, it was the board's decision that the courthouse will be closed both December 24th and 25th and December 31st and January 1st for the holidays.

Board discussed the second meeting date in December, which falls on Christmas. Board agreed that the second meeting in December will be moved to December 26, 2012.

Rod Wetovick, County Attorney is present.

Randall Bar, road employee, reported on the road updates. Also present is Donald Voichahoske, road employee. It is reported that the big tube project West of Belgrade is completed. Department will now be working on small projects. Dan Stankoski, road foreman, interviewed applicants for road secretary to replace Mary Ziemba who has left the position to take a full time position with Boone County. Stacey Robinson was selected as the new road secretary. Discussion was held. Moved by Knopik and seconded by Lani to approve the hire of Stacey Robinson as the road secretary. Roll Call: Knopik, Lani, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None. ABSENT-Jones. Motion carried.



Nance County Board Minutes



Sue Warner with Blue Cross/Blue Shield came before the board to explain to the board the new \$2,750.00 Health Saving Account plan now being offered by BC/BS. Several interested employees sat in on the discussion. If the board would like to offer this new plan, they will need to make a decision at the next board meeting. This item will be placed on the agenda for the next board meeting.

Jim Tarnick came before the board to see if the county board would initiate a zoning regulation to require that an oil pipeline could not be installed within 2,000 feet of a residential farm well. Also present are Nance County residents, Ken and Karen Proski and Keystone Pipeline representatives, Jeff Rauh and Robert Bradley. Discussion was held and questions answered. Further discussion will be held later in the agenda.

Jane Kleeb with Bold Nebraska does not appear as scheduled.

Henry Bigge, reported to the board that according to Don Shuda, Nance County Veteran's Officer, Dave Konz, who is a Nance County Veteran's Service Committee Member, is ineligible to serve on the board. The Board asked Mr. Bigge if he would contact Mr. Shuda to find out the reasons that he is ineligible.

Tony Lesiak and Tom Bialas came before the board for payment of a survey billing they had received after the Board had closed a road in their township. Lesiak testified that years ago when a road had been closed by the board, the county paid the surveying costs. After discussion, the board agreed that they County will pay said bill.

Natalie Sharman, Zoning Administrator, presented a lot split for Mike Malander and Dan Malander to split 3.04 acres off of the N $\frac{1}{2}$ NW $\frac{1}{4}$ of Section 7, Township 17 North, Range 6, West of the 6th P.M., Nance County. Discussion held. Moved by Peterson and seconded by Voichoskie to approve said lot split. Roll Call: AYES-Peterson, Knopik, Lani, Ditter, Voichoskie, Jarecke; NAYS-None. ABSENT-Jones. Motion carried.

Further discussion was held regarding the pipeline and zoning regulations. Natalie Sharman invited Tarnick to the next planning and zoning meeting to discuss the possibility of adopting zoning regulations regarding oil pipelines with the planning and zoning committee.

Clerk reported to the Board that Nance County had received a dividend distribution from NIRMA in the amount of \$5,876.00.

Board members turned in completed evaluation forms for the road foreman performance review. Clerk will tally the results and they will be discussed with the road foreman at the next meeting.

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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



November 27, 2012

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on November 27, 2012 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

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

Notice of the meeting was given thereof by publication in the Genoa Leader Times on November 21, 2012.

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

Pledge of allegiance is recited.

Moved by Ditter and seconded by Voichoskie 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 minutes of the November 13, 2012 meeting. Roll Call: AYES-Peterson, Knopik, Lani, Jones, Ditter, Voichoskie, Jarecke; NAYS-None; Motion carried.

9:30 a.m. County Attorney present.

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-\$43.34; Albion Communications, ink cartridge/batteries-\$44.48; Appera, supplies-\$25.92; Applied Technologies, antivirus/labor/mileage-\$385.00; Ben Bakewell, uniform allowance-\$80.00; Mary Baldridge, supplies/reimbursements/mileage-\$247.35; Brent Beekman, uniform allowance/insurance reimbursement-\$369.59; Boone County Sheriff, housing-\$455.00; Center for Rural Affairs, contribution-\$250.00; Central Valley Ag, fuel-\$419.43; Century Link, phone-\$407.64; John Cieloha, mileage/stipend-\$33.45; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance/city hall rent-\$300.00; Pat Connelly, mileage/stipend-\$39.42; Rachel Daugherty, court appointed counsel-\$2,510.45; Chuck Delancey, mileage/stipend-\$18.61; Dell Marketing, toner-\$110.99; Des Moines Stamps, supplies-\$14.80; Jeffrey Doerr, court appointed counsel-\$5,603.13; Eakes Office Plus, supplies-\$1,114.08; EcoLab, services-\$47.33; Economic Development, petty cash-\$21.23; Election workers, wages/mileage-\$2,632.990; Todd Elsbernd, court appointed counsel-\$1,755.00; SuAnn Engel, election mileage-\$59.94; ES&S, ballot set up/postage/supplies-\$4,329.83; First Bank & Trust, comm. room rent-\$50.00; FP Mailing Solutions, postage-\$60.00; Galen Frenzen, stipend-\$15.00; Fullerton Hardware, phone-\$24.99; Fullerton Public Library, budgeted donation-\$1,250.00; Genoa Hospital, blood work-\$39.00; Genoa Leader Times, publishings-\$496.09; Genoa Public Library, budgeted donation-\$1,250.00; Sonya Glup, lodging-\$100.00; Eric Griffin, uniform allowance-\$80.00; Hampton Inn, lodging-\$233.85; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$35.00; Hometown Leasing, equipment rental-\$500.42; Brett Houtby, mileage/stipend-\$40.53; Indoff Office, supplies-\$180.86; Jerom E. Janulewicz, court appointed attorney-\$903.45; Dennis Jarecke, reimbursement reg. fees-\$120.00; Jeff Jarecki, court appointed counsel-\$678.10; Sam King, prior service benefits-\$13.00; Jerod Trouba, court appointed counsel-\$1,031.25; Edward J. Knopik, prior service benefits-\$18.00; Jim Knopik, mileage-\$124.88; Kevin Koziol, mileage/registration-\$296.50; Latimer Reporting, depositions-\$203.70; Len & Jo's, supplies-\$97.21; Lexis Nexis, law books-\$164.49; Jennifer Litz, uniform allowance-\$80.00; Loup Public Power, electric service-\$707.65; MARC, janitor supplies-\$362.09; Dennis McCoig, mileage/stipend-\$23.88; Merrick County Sheriff, service fees-\$43.53; Microfilm Imaging Systems, Inc., lease-\$43.00; Midland Telecom, radio batteries-\$385.00; Midtown Holiday Inn, lodging-\$26.18; MIPS, professional services-\$1,937.82; Mark Monroe, uniform allowance-\$80.00; Monty McCord, uniform patches-\$217.95; Davis Moore, uniform allowance-\$80.00; John Morgan, Title VI & ADA salary-\$200.00; NACO, conference reg.-\$135.00; Nance County Clerk, petty cash-\$22.66; Nance County Clerk, recording-\$15.50; Nance County District Court, costs claimed-\$169.00; Nance County Court, costs claimed-\$181.00; Nance County Journal, publ.-\$923.25; Nance County Treasurer, postage/envelopes/supplies-\$1,629.70; NE Public Health Environmental Lab, blood tests-\$196.00; Homer Nelson, prior service-\$24.00; Keith Oberschulte, ins. reimbursement-\$267.79; Olsson Assoc., surveying-\$234.00; Pappy's Place, fuel-\$1,485.39; Platte County Court, copies-\$2.25; Platte County Detention, prisoner housing-\$4,455.00; Steve Pritchard, mileage-\$130.96; Rally Auto Parts, supplies-\$82.82; Saline Co. Sheriff, service fees-\$20.50; Steven Schwarz, uniform



Nance County Board Minutes



allowance-\$80.00; Sequoia Consulting, services-\$1,016.00; Natalie Sharman, mileage-\$61.61; Source Gas, gas service-\$210.00; State of Nebraska, network service charge-\$448.00; State of Nebraska, election division, supplies-\$5.00; Tom's Auto, service-\$217.82; UNL, mileage-\$355.41; US Postal Svc, postage-\$175.00 & \$135.00; Verizon, phone svc-\$51.60; Village of Belgrade, bldg. rent-\$50.00; WCS Telecom, phone svc-\$127.62; Rod Wetovick, mileage-\$471.74; Delmer Wondercheck, stipend-\$15.00; Wright Express, fuel-\$297.50; Danette Zarek, reimburse reg. fee-/election mileage-\$148.86; Jan Zurcher, phone reimb/meal-\$41.03; Health Insurance-\$14,373.76; Retirement-\$5,224.11; Social Security-\$5,634.76; Disability-\$29.37; First Concord-\$18.00;

ROAD FUND

Advanced Energy Fuels, fuel-\$3,312.69; Casey's, fuel-\$1,192.39; Cedar Valley Lumber, lumber/misc.-\$29.31; Century Link, phone svc-\$37.06; City of Fullerton, water-\$57.26; City of Genoa, water-\$10.00; Community Feed & Seed, bridge materials-\$54.47; Construction Rental, bridge materials-\$876.54; D&M Parts Store, supplies-\$33.09; Ed's Radiator, parts-\$35.00; Fastenal, supplies-\$346.86; Filter Care, filter cleaning-\$22.30; Fullerton Hardware, supplies-\$146.18; Garrett Enterprises, tire/repair-\$1,190.64; Harold's Repair, tire repair-\$14.50; Heartland Disposal, garbage-\$35.00; Keith's Repair, parts/labor-\$403.50; Medical Enterprises, medical-\$93.00; Midwest Service, culvert/blades-\$6,239.54; Nance County Clerk, postage-\$17.25; Nance County Journal, publishing-\$212.75; NE Dept of Roads, asphalt-\$12,930.00; Nebraska Machinery, parts-\$2,369.31; Olsson Assoc., surveying-\$638.55; Pappy's Place, fuel-\$1,963.78; Power Plan, parts-\$294.54; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/supplies-\$131.24; Scott Russell, clay-\$286.00; Sapp Bros. Petroleum, Inc., diesel-\$10,137.81; Sempek Sand & Gravel, gravel-\$5,788.40; Source Gas, gas svc.-\$147.08; Dan Stankoski, reimburse reg. fee-\$120.00; Twin River Tire, tire service-\$356.00; Verizon, phone svc-\$44.37; Village of Belgrade, water service-\$17.00; Health Insurance-\$4,865.15; Retirement-\$2,495.02; Social Security-\$2,896.03; Disability-\$10.68;

APPRAISAL FUND

Applied Connective Technologies, USB headset-\$50.00; Sandra Bialas, mileage-\$62.16; Knoche Appraisal, residential contract-\$2,000.00; Joyce Mason-Newquist, mileage-\$197.58; Retirement-\$55.00; Social Security-\$6;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$44.18;

INHERITANCE TAX FUND

Nance-Trans, local match funds-\$799.50;

BUILDING FUND

Applied Connective Tech, onsite labor-\$2,013.18;

9-1-1 FUND

AT&T phone-\$20.96; Century Link, phone-\$346.91 & \$172.26; Frontier, phone-\$23.49; Great Plains Communication, phone-\$94.12; Loup Power District, electric-\$21.74; Nance County Sheriff, repeater cabinet-\$139.09;

SALARY CLAIMS

GENERAL FUND	\$34,477.87
ROAD FUND	\$17,062.81
APPRAISAL FUND	\$ 814.70

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #12100001 through #12100046 in the amount of \$121,935.43 for the month of October, 2012.

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

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.

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

Board discussed the assessor appointment. Moved by Voichoskie and seconded by Jones to appoint Sandra Bialas to fill the remaining term of Joyce Mason-Newquist, who retired September 30, 2012. Roll Call: AYES-Voichoskie, Peterson, Knopik, Lani, Jones, Ditter, Jarecke; NAYS-None. Motion Carried. Sandra will be paid her accrued vacation days and will have the authority to appoint a deputy.



Nance County Board Minutes



Board received a request for an Easement from Jason and Bill Swantek to place an irrigation pipe under a north/south road, commonly known as 370th Ave between 470th St. and 480th St. Discussion held. Moved by Voichoskie and seconded by Peterson to approve said easement. Roll Call: AYES–Voichoskie, Peterson, Knopik, Lani, Jones, Ditter, Jarecke; NAYS–None; Motion carried.

Dan Stankoski, Road foreman, asked permission from the board to again rent Rod Wetovick's tractor for the snowblower. Tractor will be rented at an hourly rate, with a minimum of 50 hours. Board approved tractor rental. Foreman gave updates in the road department: All maintainers have been serviced for the winter; continue to inventory signs in the county; wash out on 140th out west that needs to be fixed; will be picking up concrete; cutting and shredding trees; Asphalt project to be let in February; will continue to work on upcoming bridge projects so we can move forward with improvements.

Brent Beekman, deputy and member of the Genoa Rescue came before the board to request new pagers for the Genoa Rescue. Beekman explained that they have 12 new members who are taking the EMT courses, and if all complete the course, additional pagers will be needed. The squad has purchased 6 of the 12 pagers, but are short by 6. Certification of those who have completed the course will be in May 2013. Board asked Beekman if he would approach the board again next March-April and county will help them at that time.

A proposed amendment to the NACO bylaws will be voted on at the NACO business meeting to be held December 14, 2012 at the NACO convention. The change would make a past president ineligible to serve as a NACO officer until such time that at least 4 years have passed since last serving as immediate past president. Board discussed the amendment and decided that they support the amendment and chairman will cast the vote at the business meeting.

Keystone pipeline discussion. Ken Proski is present. Research was done on whether or not something could be done to keep the pipeline at a distance from rural wells. Nothing was found that could be done. Chairman informed the board of a DEQ meeting to be held in Albion December 4, 2012 regarding the Keystone Pipeline. Informational gathering at 3:00 p.m. and meeting at 6:00 p.m. Public is invited. The Haul Agreement previously signed by the Nance County Board was discussed. Board will continue to stay abreast of the situation.

The \$2,750.00 HSA health insurance option was discussed. Committee of Jones, Ditter and Jarecke met Monday evening, November 26, 2012 with deputy clerk, SuAnn Engel. Committee decided to offer the option to employees with the employee picking up the additional premium and the reimbursement from the county to the employee would be the same as the current plan (\$1,750.00). Moved by Lani and seconded by Knopik to offer the HSA health insurance option to employees, as recommended by committee. Roll Call: AYES-Lani, Jones, Ditter, Voichoskie, Peterson, Knopik, Jarecke; NAYS-None. Motion carried.

Discussion was held on a general assistance application. Applicant qualifies for the assistance and board approved the request of gasoline money to allow the applicant to get to doctor appointments out of town.

POOR FUND Pump & Pantry, gas-\$40.00;

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

Discussion was held on use of new road maintainer. Jones felt that the maintainer should be used only when necessary to save on the wear and tear. Lani suggested that the maintainer be used regularly during the warranty period so that if there are any issues, the cost of repairs would be covered under the warranty. Board agreed with Lani's suggestion.

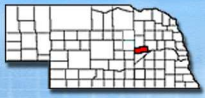
Moved by Ditter and seconded by Peterson to adjourn. Roll Call: AYES-Ditter, Voichoskie, Peterson, Knopik, Lani, Jones, Jarecke; NAYS-None. Motion carried.

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



December 11, 2012

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on December 11, 2012 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, Ditter, Peterson, Knopik, Lani Jones. Also present was County Clerk, Danette Zarek and County Attorney, Rod Wetovick. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Nance County Journal on December 5, 2012.

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

Moved by Knopik and seconded by Ditter to approve minutes of the November 27, 2012 meeting. Roll Call: AYES-Knopik, Lani, Jones, Ditter, Peterson, Jarecke; NAYS-None. ABSENT-Voichoskie. Motion carried.

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

SALARY CLAIMS

GENERAL FUND	\$45,944.81
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ROAD FUND	\$17,758.26
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APPRAISAL FUND	\$ 187.25
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Dan Stankoski, Road Foreman, gave road updates. Brian MacDonald with JEO will draw up a proposed bridge design for bridge near Bob Small residence. MacDonald estimates the cost of the design will be \$30,000.00. Rick Collins contacted Stankoski regarding the County purchasing some gravel that he is digging out near Grand Island. Board would need to know a price before making any decision. Economic Development has asked Jarecke if the County would attempt to purchase the older house sitting Northeast of the Road building from Rick Collins. Collins had previously inquired about the County swapping this lot for the lot adjacent from it owned by the County. Economic Development would like to see the house torn down and the lot cleaned up. Jarecke suggested that Stankoski bring it up the next time he speaks to Collins. This week the road crew is replanking a bridge on Valley Road, digging ditches and putting in a culvert. They continue to work on sign inventory. Stankoski reminds the board to contact the road department if they ever notice any signs down. Discussion was held on Stankoski taking over the Highway Superintendent position now that he has the superintendent license. Superintendent wage discussed and increase of in-charge wage for road personnel when Dan is absent from his job.

Board reviewed a letter from Rex Mihulka with a proposal for architect services for making the courthouse restrooms ADA compliant. Other architects will be contacted for proposals and the matter will be tabled to the December 26th meeting.

A letter, composed by Chairman Jarecke, to Governor Heineman in opposition to eliminating State inheritance tax was presented to the board. Discussion held. Moved by Ditter and seconded by Jones to sign the letter. Roll Call: AYES-Ditter, Peterson, Knopik, Jones, Jarecke; NAYS-Lani; ABSENT-Voichoskie. Motion carried.

Jane Kleeb came before the board to discuss the Keystone Pipeline. She would like to see Nance County take actions to pass zoning regulations regarding pipelines in Nance County. Also she suggested that County require more restrictions on the haul agreement, such as setting a time limit as to when the roads would be restored back to prior conditions. And require Keystone to set up a disaster plan, provide responder equipment and provide responder training, in the event of an oil leak. Discussion was held. Moved by Knopik and seconded by Lani to pass a resolution to request the Planning and Zoning to look into adopting zoning regulations specifically in regards to pipelines. Roll Call: AYES-Knopik, Lani; NAYS-Jones, Ditter, Peterson, Jarecke; ABSENT-Voichoskie. Motion fails.



Nance County Board Minutes



Road agreement with Prairie Creek was discussed. The agreement remains as the past, with the county paying Prairie Creek \$30,000.00 per year to maintain the roads in Prairie Creek Township. Moved by Jones and seconded by Ditter to sign agreement. Roll Call: AYES-Jones, Ditter, Peterson, Knopik, Lani, Jarecke; NAYS-None; ABSENT-Voichoskie. Motion carried.

Interlocal Cooperation Agreement for Juvenile Services by and between the Counties of Merrick and Nance was discussed. Agreement remains the same as in previous years. Wetovick states that the juvenile diversion has been working well for Nance County. In addition to the agreement, Wetovick has submitted a letter of support for grant purposes. Moved by Peterson and seconded by Jones to sign said Interlocal Agreement. Roll Call: AYES-Peterson, Knopik, Lani, Jones, Ditter, Jarecke; NAYS-None. ABSENT-Voichoskie. Motion carried.

RESOLUTION #12-24

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that the Nance County Journal, Fullerton, Nebraska and Genoa Leader Times, Genoa, Nebraska be designated as the official newspapers for Nance County for 2013. Minutes are to be alternated monthly in the two newspapers. Delinquent tax list notice will be published one time in the Nance County Journal and three times in the Genoa Leader Times. The land exemption notice will be published in the Genoa Leader Times for 2012. Items needed to be published pertaining to election will be published in both papers. Bid advertising will be published in the newspaper nearest the site of the contract. Moved by Lani and seconded by Ditter to adopt said resolution. Roll Call: AYES-Lani, Jones, Ditter, Peterson, Knopik, Jarecke; NAYS-None; ABSENT-Voichoskie. Motion carried.

RESOLUTION #12-25

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that the applications for designation as official Nance County depositories for 2013 from Fullerton National Bank, Fullerton, NE; First Bank & Trust of Fullerton, Fullerton, NE and Genoa Community Bank, Genoa, Nebraska indicating sufficient pledged collateral to Nance County be approved. BE IT FURTHER RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to invest county monies in the approved depositories for 2013. Moved by Peterson and seconded by Lani to approve said resolution. Roll Call: AYES-Peterson, Knopik, Lani, Jones, Ditter, Jarecke; NAYS-None; ABSENT-Voichoskie. Motion carried.

Steve Pritchard, Nance County Extension Agent, came before the board for appointment of extension board members. He requested that the Board reappoint Karyn Wetovick and appoint Craig Frenzen to replace Byron Moseman. Moved by Jones to reappoint Karyn Wetovick and appoint Craig Frenzen to replace Byron Moseman to the Nance County Extension Board with terms to begin January 2013. Roll Call: AYES-Jones, Ditter, Peterson, Knopik, Lani, Jarecke; NAYS-None; ABSENT-Voichoskie. Motion carried.

Mary Baldrige presented revisions to the general assistance guidelines. The guidelines follow the Department of Health and Human Services 2013 Poverty Guidelines. Discussion held. Board asked Baldrige to refigure the general assistance at 75% of the guidelines instead of 50%. General Assistance revisions will be voted upon at public hearing at the December 26th meeting.

Board further discussed the appointment of Stankoski as highway foreman and what a fair salary would be. Employee committee will meet with Stankoski before the December 26th meeting to discuss the appointment and salary.

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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



December 26, 2012

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on December 26, 2012 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

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

Notice of the meeting was given thereof by publication in the Genoa Leader Times on December 19, 2012.

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

Moved by Lani and seconded by Knopik to approve minutes of the November 27, 2012 meeting. Roll Call: AYES-Lani, Jones, Ditter, Peterson, Knopik, Jarecke; NAYS-None; ABSENT-Voichoskie. Motion carried.

9:25 a.m. County Attorney present.

9:30 a.m. Voichoskie present.

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

GENERAL FUND

Albion Communications, gigaware-\$24.99; Antelope County Court, transcript-\$5.45; Appeara, supplies-\$38.55; Ben Bakewell, uniform allowance-\$80.00; Mary Baldrige, reimbursement-logo creation-\$44.90; Brent Beekman, uniform allowance-\$80.00; Dorothy Benton, court appointed counsel-\$165.00; Boone County Court, certified copies-\$8.50; Boone County Sheriff, service fees-\$319.60; Bryan Heart, prisoner heart test-\$35.00; Central Community College, CPR class-\$4.09; Central Valley Ag, fuel-\$176.20; Century Link, phone-\$407.73; City of Fullerton, ambulance/water-\$369.10; City of Genoa, ambulance-\$250.00; Clay County Sheriff, service fees-\$27.61; Country Inn & Suites, lodging-\$284.85; Delaney Pharmacy, supplies-\$54.31; Dell Marketing, toner-\$139.98; Dodge County Court, certified copies-\$7.50; Jeffrey Doerr, court appointed counsel-\$3,114.13; Duban Business Forms, election envelopes-\$1,322.03; Eakes Office Plus, supplies-\$792.68; EcoLab, services-\$47.33; Todd Elsbernd, court appointed counsel-\$120.00; Fullerton Hardware, shelving/supplies-\$296.11; Genoa Hospital, medical checkup-\$788.00; Genoa Leader Times, publishings-\$133.91; Eric Griffin, uniform allowance-\$80.00; Grogs, ammo-\$802.58; Hall County Sheriff, service fees-\$25.02; Darryl Hanson, mileage-\$17.76; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$35.00; Holiday Inn, lodging-\$77.00; Hometown Leasing, equipment rental-\$277.82; Jerom E. Janulewicz, court appointed attorney-\$180.00; Dennis Jarecke, mileage-\$210.90; Jeff Jarecki, court appointed counsel-\$102.50; Jim's Body Shop, repairs-\$250.00; Sam King, prior service benefits-\$13.00; Edward J. Knopik, prior service benefits-\$18.00; Len & Jo's, supplies-\$122.74; Jennifer Litz, uniform allowance-\$80.00; Loup Power District, electric service-\$767.17; Madison County Court, certified copies-\$2.00; Microfilm Imaging Systems, Inc., lease-\$43.00; Midland Telecom, radio mics-\$111.60; MIPS, professional services-\$1,816.62; Mark Monroe, uniform allowance-\$40.00; Davis Moore, uniform allowance-\$80.00; John Morgan, Title VI & ADA salary-\$200.00; NACO, 2nd half of 2012 dues-\$1,081.92; Nance County Clerk, petty cash-\$23.95; Nance County District Court, costs claimed-\$70.00; Nance County Court, costs claimed-\$98.00; Nance County Journal, publ.-\$47.62; Nance County Sheriff, postage, prisoner meal-\$80.50; Nance County Treasurer, real estate taxes/postage-\$312.64; Nance County Zoning, petty cash-\$141.41; National Assoc. of Counties, 2013 dues-\$400.00; NE Nebr. Co. Assessor Assoc., dues-\$25.00; Nebraska Law Enforcement, TABE test-\$10.00; NE Weed Control Assoc., membership fee-\$125.00; NE County Court Assoc., office supplies-\$15.00; NE Economic Developers Assoc., 2013 dues-\$100.00; Homer Nelson, insurance reimbursement-\$682.62; Pappy's, fuel-\$1,232.64; Platte County Detention, prisoner housing-\$2,520.00; Platte County Sheriff, paper service-\$143.91; Polk County Sheriff, service fees-\$6.00; Steve Pritchard, mileage-\$140.69; Promising Sites, computer package-\$1,000.00; Rally Auto Parts, supplies-\$25.98; Dwayne Randall, flu shot reimbursement-\$30.00; Steven Schwarz, uniform allowance-\$80.00; Shaffer Communications, siren cable-\$40.00; Gerri Sharman, mileage-\$46.62; Natalie Sharman, mileage-\$127.10; Sign Crafters, services-\$32.50; Source Gas, gas service-\$225.00; State of Nebraska, network service charge-\$448.00; Thomson West, jury instructions-\$228.50; Twin River Tire, service-\$41.40; US Postal Svc, postage-\$45.00 & \$135.00; Verizon, phone svc-\$54.21; WCS Telecom, phone



Nance County Board Minutes



svc-\$133.28; Wex Bank, fuel-\$481.31; Danette Zarek, mileage-\$102.12; Jan Zurcher, phone reimb-\$25.00; Health Insurance-\$14,373.76; Retirement-\$5,609.16; Social Security-\$6,069.30; Disability-\$34.71; First Concord-\$18.00;

ROAD FUND

Advanced Energy Fuels, fuel-\$2,684.63; Ag & Industrial Equipment, supplies-\$95.00; Casey's, fuel-\$383.32; Cedar Valley Lumber, supplies/labor-\$29.87; Century Link, phone svc-\$37.07; City of Fullerton, water-\$58.20; City of Genoa, water-\$10.00; Cornhusker PPD, electricity-\$1,198.17; Country Inn & Suites, lodging-\$189.90; DR Frey Welding & Repair, parts-\$148.16; Eakes, supplies-\$302.43; Express Truck, parts-\$66.25; Fastenal, parts-\$49.09; Filter Care, filter cleaning-\$119.40; Fullerton Hardware, supplies-\$172.33; Genoa Leader-Times, help wanted ad-\$20.34; LeRoy Gerrard, highway superintendent duties-\$1,609.88; Harold's Repair, repairs-\$22.00; Heartland Disposal, garbage-\$35.00; Loup Power District, electricity-\$491.60; Midwest Service, signs/blades/ bridges-\$16,378.64; Nebraska Machinery, parts/labor-\$2,406.16; Pappy's Place, fuel-\$2,150.93; Park Street Med. Clinic, drug screen-\$108.00; Power Plan, parts-\$652.37; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/supplies-\$386.59; Sack Lumber, tools-\$154.99; Sapp Bros. Petroleum, Inc., diesel-\$7,185.07; Sign Crafters, signs-\$270.00; Source Gas, gas svc.-\$305.41; Twin River Tire, tire service-\$895.80; Verizon, phone svc-\$44.37; Village of Belgrade, water service-\$17.00; WCS Telecom, phone svc-\$7.54; Zee Medical, supplies-\$81.40; Health Insurance-\$4,825.20; Retirement-\$2,036.12; Social Security-\$2,337.24; Disability-\$10.68;

APPRAISAL FUND

Knoche Appraisal, residential contract-\$2,000.00; Retirement-\$12.64; Social Security-\$14.33;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$57.03;

INHERITANCE TAX FUND

Nance-Trans, local match funds-\$543.75;

BUILDING FUND

Sack Lumber, windows-\$2,490.02;

9-1-1 FUND

AT&T phone-\$21.46; Cedar Valley Lumber, supplies-\$18.85; Century Link, phone-\$172.30 & \$347.27; Cornhusker Power, pole-\$70.00; Frontier, phone-\$23.45; Fullerton Hardware, supplies-\$23.98; Great Plains Communication, phone-\$88.12; Loup Power District, electric-\$21.98; Midland Telecom, repeater-\$5,550.55; Rally Auto Parts, battery charger-\$59.99;

SALARY CLAIMS

GENERAL FUND \$36,991.79

ROAD FUND \$13,925.34

Paul Mueller, auditor, presented the Board with the completed audit for Nance County for the year ending June 30, 2012. A copy of the audit is available for public inspection at the County Clerk's Office.

Board further discussed hiring an architect for the design of the restrooms to make them ADA compliant. Lani has been in contact with Chief construction and they stated they would send over someone to look over the project to quote an approximate cost of the project. A proposal has been received from Rex A. Mihulka for consideration if the project warrants the need for an architect. Board will table the decision of hiring an architect until January 8th meeting.

Dan Stankoski, Road foreman, gave updates in the road department: Finishing up sign inventory, replacing shot up/faded signs as they proceed with the inventory; Bids are being requested from Duncan Door, Cedar Valley Lumber and Sack Lumber for the replacement of the door on the county shed out West; Rick Collins was contacted about the possibility of the County purchasing a house NE of the Fullerton road shop and it was suggested that he come to the first meeting in January for discussion; Stankoski and Mike Meyer, with Merrick County, are in the process of selecting an engineer for the overlay projects; tree shredder has been mounted so road department can begin shredding trees in the ditches.

Employee Review Committee met with Stankoski to discuss the appointment of a highway superintendent for 2013. Committee suggested that Stankoski be hired as the highway superintendent, with a raise in salary.

RESOLUTION #12-26



Nance County Board Minutes



BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that Dan Stankoski be engaged as County Highway Superintendent for an additional salary of \$3,470.16 commencing January 1, 2013 through December 31, 2013. 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.

The board reviewed and approved pledged collateral #05568PMN4 in the amount of \$100,000.00, which matured on December 3, 2012 and replaced with #2546702M3 in the amount of \$100,000.00.

The Board and courthouse employees enjoyed cake and coffee with outgoing board member, James Knopik.

Public hearing held on revisions to the general assistance guidelines. Guidelines were presented at 75% of the poverty guidelines. Discussion held. Moved by Ditter and seconded by Peterson to approve the updated guidelines figured at 75% of the Department of Health and Human Services 2013 Poverty Guidelines. Roll Call: AYES-Ditter, Voichoskie, Peterson, Knopik, Lani, Jones, Jarecke; NAYS-None. Motion carried.

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

Dennis Jarecke

Chairman

Danette Zarek

County Clerk