



Nance County Board Minutes



January 8, 2013

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on January 8, 2013 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

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

Notice of the meeting was given thereof by publication in the Nance County Journal on January 2, 2013.

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

The Pledge of Allegiance is recited.

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

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

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

GENERAL FUND	\$45,562.19
ROAD FUND	16,865.65
APPRAISAL FUND	117.70

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$4,645.00; Clerk of the District Court in the amount of \$359.42; and County Sheriff in the amount of \$893.16.

There being no further business, old or new, to come before the Board of Supervisors, it was moved by Peterson and seconded by Voichoskie to adjourn Sine Die at 9:30 a.m. Roll Call: AYES-Peterson, Lani, Jones, Horacek, Voichoskie, Ditter; NAYS-None. ABSENT-Jarecke. 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 2013. Selection process used was secret ballot. Chairman vote was as follows: Jarecke-6. Jarecke was declared Chairman. Vice-Chairman vote was as follows: Ditter-5, Voichoskie-1. Ditter was declared Vice-Chairman.

The meeting was turned over to Vice-Chairman Ditter.

Chairman made the following appointments of various committees for 2013: Contact person for Region IV Mental Health & Substance Abuse Service District-Ditter; Alternate-Voichoskie; 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-Lani; Other committee appointments made were Road-Horacek, Peterson, Lani; Building, Insurance & Employment-Jarecke, Ditter, Jones; 9-1-1 - Jarecke, Voichoskie; Safety-Lani; Personnel Policy Review-Jarecke, Horacek; East Central Health District-Horacek, Alternate-Jarecke; Juvenile Diversion-Horacek, Alternate-Lani; General Assistance-Horacek, Peterson, Jones; Emergency Management Supervisory Committee-Jones; East Governance Board-Jan Zurcher.

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

County Attorney, Rodney Wetovick present.

Dan Stankoski, Road Foreman, gave road updates to the Board. He reports that today they are shredding trees West of Belgrade, bridge inspections are complete and repairs are being made; replacing signs; doing shop work. Jones questioned whether a chipper/brush cutter would be useful when cleaning road ditches. Discussion held. Ditter stated that he would like owners to take more responsibility in cleaning the trees and brush from the ditches. Stankoski informs the board that he is finishing up the one and six year road plan. He asked that the Board let him know of any bridges they feel need to be on the road plan. The One & Six Year Road Plan hearing will be held on February 12, 2013.



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Further discussion was held with Mary Baldrige, Economic Development Director, on the general assistance revisions adopted at the December 26, 2012 meeting. An additional public hearing will be held at the next meeting to sign a resolution adopting the revisions made.

Additional discussion held with Baldrige regarding a deconstruction grant. This is a grant offered by the DEQ for 100% reimbursement to purchase and demolish nuisance properties. The grant would apply to one property per year per application. Baldrige would like to apply for the grant on behalf of Nance County. Board agreed that Baldrige could apply for said grant on behalf of the county.

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

10:55 a.m. Moved by Horacek and seconded by Jones to go out of executive session. Roll Call: AYES-Horacek, Voichoskie, Peterson, Lani, Jones, Ditter; NAYS-None. ABSENT-Jarecke. Motion carried.

Vice-chairman states that no action was taken during closed session.

Brenda Wilson with GIS Workshop presented information on GIS (Geographic Information System). The assessor's office has GIS and Wilson explained ways they can integrate GIS to all offices that would benefit from the program. She presented ways other counties have used the GIS information in various offices. There are grants available from the Nebraska State Records Board coming up that Wilson would be willing to apply. The grant money would pay for the start up fee for each office and one year's maintenance if the board approved. After that the county would be responsible for the maintenance fees. The matter is tabled to the next meeting.

11:40 Peterson excused.

Board discussed the renovations to the restrooms for ADA compliance. The cost for the work has been determined to be over \$20,000.00, so the county would need to accept sealed bids for the work. It was further discussed that there is a need for additional office space in the courthouse and whether it would be best if an addition with ADA restrooms would be more practical than renovating the current restrooms. Matter is tabled to next meeting. A bid for new cabinetry and sink base for the break room was discussed. It was decided that two more construction companies will be contacted and asked to put in a bid for the break room work.

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

Andrew Ditter

Vice-Chairman

Danette Zarek

County Clerk



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January 22, 2013

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on January 22, 2013 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, Lani, Jones, Horacek. 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 January 16, 2013.

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

Moved by Lani and seconded by Peterson to approve minutes of the January 8, 2013 meeting. Roll Call: AYES-Lani, Jones, Horacek, Ditter, Voichoskie, Peterson; NAYS-None; ABSTAIN-Jarecke. 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, Lani, Jones, Horacek, Ditter, Jarecke; NAYS-None; Motion carried.

GENERAL FUND

Scott Andreasen, mileage-\$46.62; Appeara, supplies-\$25.70; Ben Bakewell, uniform allowance-\$80.00; Brent Beekman, uniform allowance-\$80.00; Lynn Belitz, mileage/stipend-\$22.77; Dorothy Benton, court appointed counsel-\$506.25; Boone County Sheriff, service fees-\$105.36; Bosselman, fuel-\$141.26; Cedar Valley Lumber, lumber-\$14.47; Central Valley Ag, fuel-\$484.07; Century Link, phone-\$407.73; Joh Cieloha, mileage/stipend-\$33.45; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Pat Connelly, mileage/stipend-\$39.42; Culligan, reverse osmosis-\$29.60; Chuck Delancey, mileage/stipend-\$18.61; Jeffrey Doerr, court appointed counsel-\$3,465.63; Double K Cafe, jury meals-\$350.89; Eakes Office Plus, supplies-\$108.74; EcoLab, services-\$47.33; Todd Elsbernd, court appointed counsel-\$187.50; FP Mailing Solutions, postage-\$60.00; Galen Frenzen, stipend-\$15.00; Fullerton Hardware, distance measuring tool/misc.-\$312.71; Genoa Hospital, clear prisoner for housing-\$366.00; Genoa Leader Times, publishings-\$256.80; Greeley County Sheriff, service fees-\$47.75; Eric Griffin, uniform allowance-\$80.00; Roy Guisinger, mileage/stipend-\$23.33; Hall County Veteran's Svc., quarterly payment-\$4,102.50; Hall County Sheriff, service fees-\$39.57; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$35.00; Hometown Leasing, equipment rental-\$277.82; Brett Houtby, mileage/stipend-\$40.53; Interstate Battery, batteries-\$74.25; Jerom E. Janulewicz, court appointed attorney-\$450.00; Juror/witness/baliff fees-mileage-\$3,773.79; Keiths Repair, repairs-\$119.22; Sam King, prior service benefits-\$13.00; Knoepfle & Troube, court appointed counsel-\$1,725.00; Edward J. Knopik, prior service benefits-\$18.00; Lancaster County Sheriff, svc fees-\$21.60; Latimer Reporting, depositions-\$110.50; Len & Jo's, supplies-\$105.37; Jessie Light, witness/mileage-\$94.58; Jennifer Litz, uniform allowance-\$80.00; Loup Power District, electric service-\$717.57; Lynn Peavey, test kits-\$47.88; Marathon, recording paper-\$152.55; MARC, janitor supplies-\$183.61; Maximus, Inc., cost allocation plan FY2010-\$1,680.95; Merrick County Sheriff, svc. fees-\$78.18; Microfilm Imaging Systems, Inc., lease-\$43.00; Midwest Radar, certification (2 units)-\$80.00; MIPS, professional services-\$2,710.96; Davis Moore, uniform allowance-\$80.00; John Morgan, Title VI & ADA salary-\$200.00; Byron Moseman, mileage-\$44.40; Paul Mueller, audit preparation-\$5,450.00; NACO P & Z, annual dues-\$30.00; Nance County Clerk, petty cash-\$19.80; Nance County Court, costs claimed-\$70.00; Nance County Journal, publ/subscr.-\$317.60; Nance County Sheriff, svc fees-\$2,606.15/postage & prisoner meals-\$59.37; Nance County Treasurer, postage/2013 NACT dues/Sales Tax-\$212.80; Nance County Zoning, petty cash-\$31.70; NE Assoc. of County Clerk, Reg. of Deeds & Election Comm, 2013 dues-\$75.00; Nebraska Law Enforcement, material fee-\$80.00; NE Sheriff's Assoc, 2013 membership fees-\$120.00; NPZA, 2013 membership dues-\$35.00; Vern Olson, mileage-\$12.21; Olsson Assoc., surveying-\$425.70; Pappy's, fuel-\$1,066.23; Park Street Medical Clinic, clear prisoner for housing-\$168.00; Platte County Detention, prisoner housing-\$4,500.00; Platte County Sheriff, svc fees-\$107.76; Steve Pritchard, mileage-\$134.42; PS Transcription, transcription svc.-\$152.00; Rally Auto Parts, supplies-\$14.89; Region 4 Behavioral Health System, quarterly contribution-\$1,988.50; Region IV, Inc., quarterly payment-\$1,128.75; Steven Schwarz, uniform allowance-\$80.00; Sign Crafters, services-\$36.50; Source Gas, gas service-\$243.00; Stamp Fulfillment Svcs., postage/envelopes-



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\$553.90; State of Nebraska, network service charge-\$448.00; UNL mileage expense/reg. fee-\$357.77; US Postal Svc, postage-\$450.00 & \$90.00; Verizon, phone svc-\$54.78; WCS Telecom, phone svc-\$124.55; Karyn Wetovick, mileage-\$8.88; Delmer Wondercheck, stipend-\$15.00; 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-\$3,737.84; Ag & Industrial Equipment, supplies-\$26.58; Casey's, fuel-\$1,033.79; Cedar Valley Lumber, supplies-21.95; Century Link, phone svc-\$37.07; City of Genoa, water-\$10.00; Community Feed & Seed, supplies/oil-\$41.68; Dennis Zarek Trucking, hauling rock-\$254.22; Eakes, supplies-\$440.57; Fastenal, parts/signs-\$113.26; Filter Care, filter cleaning-\$63.35; Fullerton Hardware, supplies-\$193.05; Garrett Enterprises, tire & repair-\$5,021.07; Harold's Repair, repairs-\$63.00; Heartland Disposal, garbage-\$35.00; JEO, engineering-\$750.00; Jon Zarek Trucking, hauling rock-\$281.49; Len & Jo's, supplies-\$3.70; Loup Power District, electricity-\$341.33; Martin Mariette Materials, gravel & barrow-\$662.58; Medical Enterprises, drug screens-\$253.00; Midland Telecom, radio equipment-\$5,615.60; Midwest Service, signs/blades-\$6,654.15; Nebraska Machinery, parts/labor-\$3,158.16; Occupational Health Svc., drug screening-\$190.00; Pappy's Place, fuel-\$659.49; Park Street Med. Clinic, drug screen-\$144.00; Power Plan, parts/labor-\$4,515.26; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/supplies-\$225.67; Sapp Bros. Petroleum, Inc., diesel-\$7,416.90; Scott Schuett, labor-\$29.00; Sempek Sand & Gravel, gravel-\$1,135.20; Source Gas, gas svc.-\$417.19; Theis Inspection Svc., drainage study/bridge insp.-\$2,637.75; Verizon, phone svc-\$43.94; Village of Belgrade, water service-\$17.00; WCS Telecom, phone svc-\$5.87; Weldon Industries, parts-\$166.78; 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-\$103.03;

INHERITANCE TAX FUND

Nance-Trans, local match funds-\$978.00;

BUILDING FUND

M & O Door Products, door closure-\$426.76;

9-1-1 FUND

AT&T phone-\$21.46; Century Link, phone-\$172.30 & \$347.11; Frontier, phone-\$23.35; Great Plains Communication, phone-\$88.12; Loup Power District, electric-\$21.82;

SALARY CLAIMS

GENERAL FUND \$33,082.97

ROAD FUND \$15,359.97

Discussion held on whether the county should become a member of the Nebraska Highway 14 Association. Annual fees were discussed. Moved by Ditter and seconded by Peterson to become a member of the NE Highway 14 Association at the \$30.00 annual fee for business with link to the Highway 14 Association Website. Roll Call: AYES-Ditter, Voichoskie, Peterson, Lani, Jones, Horacek, Jarecke; NAYS-None. Motion carried.

The board reviewed newly pledged collateral #148005BB6 in the amount of \$100,000.00 and #25929MBD7 in the amount of \$100,000.00. Moved by Ditter and seconded by Voichoskie to approve said pledged collateral. Roll Call: AYES-Ditter, Voichoskie, Peterson, Lani, Jones, Horacek, Jarecke; NAYS-None. Motion carried.

Dan Stankoski. Road foreman, gave updates in the road department: In the process of hiring an engineer for the asphalt projects. The Responsible Charge will be going through the interview process. Three local engineering companies have been contacted: JEO, Olsson Assoc. & Kirkham Michael. Stankoski submitted 3 separate bids on a chipper. Discussion was held. Concerns about the mess the shredder leaves and the possibility that the tree shreds may plug culverts were voiced. Lani suggested purchasing a chipper, try it for a while and if it works well, maybe sell the big shredder. A committee will look into this and bring it back to the board. Further discussion was held on whose responsibility it is to keep ditches clean, County's or landowner. Stankoski asked the board if they had anything they feel should be added onto the one & six year plan. Discussion held. One & Six Year Hearing is set for next meeting-February 12, 2013.



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Brian McDonald with JEO Consulting Group, Inc. presented a Scope of Services for bridge replacement project near Bob Small residence (Project #21220). Discussion held. Moved by Horacek and seconded by Voichoskie to authorize the Chairman to sign the Scope of Services with JEO Consulting Group, Inc. Roll Call: AYES-Horacek, Ditter, Voichoskie, Peterson, Lani, Jones, Jarecke; NAYS-None. Motion carried.

Discussion was held on restroom remodel for ADA compliance. As the Board is unsure of whether or not there will be an addition to the courthouse, it was suggested that only one of the restrooms in the courthouse be remodeled and made into a unisex/ADA restroom. Bids will be collected from several construction companies.

Bids on the break room/jury room have not all been received. Tabled until next meeting.

Board received a request for an Easement from Ken Shotkoski to place electrical wire under an east/west road, south of Section 18, Township 16 North, Range 7, West of the 6th P.M., Nance County. Discussion held. Moved by Voichoskie and seconded by Lani to approve said easement. Roll Call: AYES-Voichoskie, Peterson, Lani, Jones, Horacek, Ditter, Jarecke; NAYS-None; Motion carried.

Public hearing held to adopt revisions to the general assistance guidelines approved at the December 26, 2012 meeting.

RESOLUTION #13-01

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Supervisors of Nance County that Nance County Resolution #10-33 known as the Rules for the Administration of General Assistance approved and adopted December 14, 2010 hereby be repealed; and

BE IT FURTHER RESOLVED by the Supervisors of Nance County that the Rules for the Administration of General Assistance, updated in January 2013, fulfill the county's obligations to poor people as set out by law and are hereby adopted.

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

Kevin Koziol, weed superintendent, presented the following reports for 2012, 1) Activity Report for 2012; 2) Noxious Weed Control Plan; 3) Noxious Weed Infestation Report; 4) Weed Control Authority Board Roster; 5) Budget Report and 6) Invasive Plant Watch List. Moved by Lani and seconded by Horacek to approve and sign said reports. Roll Call: AYES-Lani, Jones, Horacek, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None. Motion carried. Koziol reported on 2012 activities; he also informed the board of a new noxious weed-Chinese bush-clover.

Dave Moore supplied the board with 3 bids on a new patrol unit. He reports that the 2008 Ford Explorer has over 100,000 miles and he would like to see it replaced. Money is in the budget at this time. Bids received were for a Chevy Truck for the amount of \$27,616/a Dodge Truck for the amount of \$25,453/and a third bid from Gene Steffy on a Dodge Truck for the amount of \$23,890. In addition, Gene Steffy offered a \$6,000 trade-in amount on the old unit. Moved by Voichoskie and seconded by Horacek to approve the purchase of the Dodge Truck from Gene Steffy. Roll Call: AYES-Voichoskie, Peterson, Lani, Horacek, Ditter, Jarecke; NAYS-Jones. Motion carried.

Discussion held on reappointment of 9-1-1 coordinators. Moved by Ditter and seconded by Voichoskie to reappoint Jan Zurcher and Dave Moore as co-coordinators. Roll Call: AYES-Ditter, Voichoskie, Peterson, Lani, Jones, Horacek, Jarecke; NAYS-None. Motion carried.

Discussion held on GIS Workshop program tabled from last meeting. Present are Mary Baldridge and Sandra Bialas. Planning and Zoning felt they would greatly benefit from the program. The program could additionally benefit the Road and Sheriff Department, but they would not necessarily have an immediate need. Discussion continued after zoning hearing.

Chairman opened public zoning hearing regarding application for conditional use permit submitted by Rodney Wetovick/Wetovick Farms to apply soil builder I and soil builder II to Nance County land in West Newman and Council Creek Townships. Present are Natalie Sharman, Zoning Administrator, Rodney Wetovick and Chamness Technology Inc. representative. Discussion held. Moved by Jones and seconded by



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Lani to approve said Application for Conditional Use Permit without any conditions. Roll Call: AYES-Jones, Horacek, Ditter, Voichoskie, Peterson, Lani, Jarecke; NAYS-None. Motion carried.

Sharman notified the board of expiring terms for John Cieloha, Roy Gusinger and Pat Connelly who are willing to serve another term. Moved by Ditter and seconded by Jones to reappoint John Cieloha, Roy Gusinger and Pat Connelly for another term on the Zoning and Planning Commission. Roll Call: AYES-Ditter, Voichoskie, Peterson, Lani, Jones, Horacek, Jarecke; NAYS-None. Motion carried.

12:30 Lani excused.

Further discussion on GIS program with Sharman present. Cost of program discussed. To make the program available to the Assessor and the Planning and Zoning for first year would be covered under a grant to be applied for, which is due in February. After first year the cost is \$4,800.00 for Assessor and \$2,500.00 for Planning & Zoning per year for maintenance. It was suggested that the county wait and discuss it again next year before the grant application is due. Jarecke asked if the cost of the GIS program is over and above the cost we are now paying GIS. Sandra Bialas will check into this and report back to the board.

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

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



February 12, 2013

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on February 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, 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 January 30, 2013.

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

Moved by Lani and seconded by Ditter to approve minutes of the January 22, 2013 meeting. Roll Call: AYES-Lani, Jones, Ditter, Voichoskie, Jarecke; NAYS-None. ABSENT-Peterson, Horacek. Motion carried.

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

SALARY CLAIMS

GENERAL FUND	\$43,924.54
ROAD FUND	\$18,178.49
APPRAISAL FUND	\$ 1,135.75

GENERAL FUND

US Post Office, postage-\$1,125.00; Eric Griffin, reimbursement of training registration fee-\$422.85;

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,325.72; Clerk of the District Court in the amount of \$822.10; and County Sheriff in the amount of \$3,710.77.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #12120001 through #12120028 in the amount of \$102,241.80 for the month of December, 2012.

Discussion held on GIS program. GIS representative will be contacted and asked to attend next board meeting.

9:40 a.m. County Attorney present.

10:00 a.m. Chairman opened the One and Six Year Road Plan hearing. Present is Dan Stankoski, Hwy Superintendent. Also present is Bob McNeff. Discussion was held on bridges listed on the proposed plan.

Stankoski gave road updates. Department is working on fixing problems on fracture /scour critical bridges; Stankoski received two bids for a new door on road shed West of Fullerton. Duncan Garage Door Company provided the lowest bid. Door will be ordered. Department is purchasing a lift for the road pickup. Application will be submitted to NIRMA Assist program. If accepted, NIRMA could pay up to one-half of the cost.

11:00 a.m. Board concludes public hearing on One and Six Year Plan.

RESOLUTION #13-2

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

Passed and approved this 12th day of February, 2013. Motion by Supervisor Ditter and seconded by Supervisor Voichoskie that the above resolution be approved. The Board Chairperson stated the motion and directed the Clerk to call the roll. Roll Call resulted as follows: Supervisors voting YEA-Ditter, Voichoskie, Lani, Jones, Jarecke; Supervisors voting NAY-None. Supervisors Absent-Horacek, Peterson. The Board Chairman declared the motion carried.

Board received information on bids received for asphalt projects. Resolution #13-3 selecting Constructors, Inc. of Lincoln Nebraska as low bidder to whom the contract(s) should be awarded and authorizing the Chairman to sign the contract(s) with said contractor for the asphalt project RUR-2490(4) is considered. Board member Voichoskie moved the adoption of said resolution. Second by board member Ditter. Roll Call: 5 yea, 0 nay. Absent: 2. Resolution adopted, signed and billed as adopted. Full and complete resolution is on file and may be viewed in the clerk's office.



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Treasurer's Semi-annual Statement was reviewed. Moved by Ditter and seconded by Lani to approve Treasurer's semi-annual statement July 1, 2012 through December 31, 2012. Roll Call: AYES–Ditter, Voichoskie, Lani, Jones, Jarecke; NAYS–None. ABSENT–Peterson, Horacek. Motion carried.

Board received a request for an Easement to place electrical wire under an east/west road, commonly known as N 570th St. east of N 180th Ave. for Kenneth Shotkoski. Discussion held. Moved by Voichoskie and seconded by Jones to approve said easement. Roll Call: AYES–Voichoskie, Lani, Jones, Ditter, Jarecke; NAYS–None; ABSENT–Peterson, Horacek. Motion carried.

Mary Baldrige, Economic Development director gave the board a report of the Economic Development Department activities for October, 2012 through February 12, 2013.

Board received a letter from Natalie Sharman, Zoning Administrator, requesting and supporting appointment of Timothy Morthole to a vacancy on the Nance County Board of Adjustment. Discussion held. Moved by Voichoskie and seconded by Jones to appoint Timothy Morthole to fill vacancy on the Nance County Board of Adjustment. Roll Call: AYES–Voichoskie, Lani, Jones, Ditter, Jarecke; NAYS–None; ABSENT–Peterson, Horacek. Motion carried.

Discussion held on ADA Restroom renovation and break room renovation. Bids received from Sack Lumber and Bialas Bros. on the break room renovation were considered. Bialas Bros. will be contacted regarding their bid. Lone bid from Chief on the ADA restroom renovation was considered. Moved by Lani and seconded by Jones to accept the bid from Chief Construction Company and hire them for the ADA renovation. Roll Call: AYES–Lani, Jones, Ditter, Voichoskie, Jarecke; NAYS–None. ABSENT–Peterson, Horacek. Motion carried.

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

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



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February 26, 2013

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on February 26, 2013 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, Voichoskie, Peterson, Jones, Horacek. 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 February 13, 2013.

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

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

Moved by Voichoskie and seconded by Jones to approve minutes of the February 12, 2013 meeting. Roll Call: AYES-Voichoskie, Jones, Horacek, Jarecke; NAYS-None; ABSTAIN-Peterson; ABSENT-Ditter, Lani. Motion carried.

9:30 a.m. County Attorney present.

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

GENERAL FUND

Adams County Sheriff, service fees-\$18.50; Advanced Fire & Safety, fire extinguisher check-\$126.00; Appera, supplies-\$25.70; Applied Connective Tech, email repair-\$48.75; Ben Bakewell, uniform allowance-\$80.00; Mary Baldridge, registration/mileage-\$136.42; Brent Beekman, uniform allowance-\$80.00; Dorothy Benton, court appointed counsel-\$742.50; Sandra Bialas, mileage/meals-\$172.90; Boone County Sheriff, service fees-\$18.00; Boone County, Em. Manager mileage-\$902.93; Bosselman, fuel-\$111.71; Cedar Valley Lumber, mural expense-\$429.42; Central Valley Ag, fuel-\$293.71; Century Link, phone-\$407.51; Phil Chalmers, training reg. fee-\$198.00; Chief Supply, badge-\$101.98; John Cieloha, mileage/stipend-\$33.79; City of Fullerton, ambulance/water-\$323.72; City of Genoa, ambulance-\$250.00; Clay County Sheriff, service fees-\$27.61; Columbus Telegram, publishing-\$82.00; Pat Connelly, mileage/stipend-\$39.86; Culligan, reverse osmosis-\$29.60; Rachel Daugherty, court appointed counsel-\$3,189.25; Chuck Delancey, mileage/stipend-\$18.67; Jeffrey Doerr, court appointed counsel-\$243.75; Julie Dubas, insurance reimbursement-\$643.30; Eakes Office Plus, supplies-\$1,125.29; EcoLab, services-\$47.33; ES & S, election ballots/coding/layout-\$1,013.04; FP Mailing Solutions, postage-\$60.00; Galen Frenzen, stipend-\$15.00; Fullerton Chamber, dues-\$25.00; Fullerton Hardware, supplies-\$135.83; Genoa Leader Times, publishings-\$416.55; Eric Griffin, uniform allowance-\$80.00; Hall County Sheriff, service fees-\$22.76; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$35.00; Nebraska Hwy 14 Assoc., membership dues-\$60.00; Hometown Leasing, equipment rental-\$277.82; Ralph Horacek, reg. fees/mileage/ lodging/meals-\$407.79; Brett Houtby, mileage/stipend-\$40.99; Indoff, Inc., supplies-\$92.97; Jerom E. Janulewicz, court appointed attorney-\$2,295.00; Dennis Jarecke, reg. fee/mileage-\$191.70; Jeffrey Jarecki, court appointed counsel-\$15,108.21; Kelly Printing Supplies, toner-\$163.80; Sam King, prior service benefits-\$13.00; Edward J. Knopik, prior service benefits-\$18.00; John J. Kohl, court appointed counsel-\$675.00; Ronald Laska, mileage-\$28.25; Latimer Reporting, depositions-\$132.25; Len & Jo's, supplies-\$85.91; Jennifer Litz, uniform allowance-\$80.00; Loup Power District, electric service-\$792.29; Madison County Sheriff, service fees-\$28.12; Ronda Malander, insurance reimbursement-\$580.29; MARC, janitor supplies-\$306.64; Dennis McCoig, stipend-\$15.00; Microfilm Imaging Systems, Inc., lease-\$559.00; MIPS, professional services-\$1,839.54; Davis Moore, uniform allowance/insurance reimbursement-\$3,435.28; John Morgan, Title VI & ADA salary-\$200.00; NACO, reg. fee-\$30.00; Nance County Attorney, petty cash-\$97.36; Nance County Clerk, recording fees-\$16.00; Nance County Clerk, petty cash-\$96.37; Nance County Court, costs claimed-\$17.00; Nance County Journal, publ.-\$748.07; Nance County Sheriff, postage-\$127.85; NE Nebr. Assoc. of County Officials, registration fees-\$100.00; NE Nebr. Juvenile Svcs., annual assessment fee-\$5,273.40; NE Law Enforcement, knife instructor course-\$50.00; Ne Computer Center, info recovery-\$90.00; NE Wisconsin Tech College, taser instructor course-\$350.00; Olsson Assoc., surveying-\$1,839.99; Pappy's, fuel-\$1,040.00; Platte County Detention, prisoner housing-\$5,200.00; Steve Pritchard, mileage-\$85.06; Promising Sites, computer reformatting-\$75.00; Rally Auto, supplies-\$4.29; Steven Schwarz, uniform allowance-\$80.00; Natalie Sharman, mileage-\$42.95;



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Source Gas, gas service-\$222.00; State of Nebraska, network service charge-\$448.00; Staybridge Suites, lodging-\$20.70; Strategos Intern'l, active shooter instructor course-\$795.00; Tom's Auto Svc. unit maintenance-\$263.71; UNL, supplies-\$8.00; US Postal Svc, postage-\$46.50; 158.00 & \$125.20; Verizon, phone svc-\$49.92; Donald Voichahoskie, insurance reimbursement-\$1,750.00; WCS Telecom, phone svc-\$158.77; Rodney Wetovick, mileage-\$49.72; Delmer Wondercheck, stipend-\$15.00; Lathan Woollen, uniform allowance-\$80.00; Danette Zarek, mileage/election postage-\$483.80; Jan Zurcher, postage/meal/phone reimb-\$58.29; Health Insurance-\$14,373.76; Retirement-\$5,280.72; Social Security-\$5,712.54; Disability-\$30.76; First Concord-\$18.00;

ROAD FUND

Advanced Energy Fuels, fuel-\$2,304.84; Advanced Fire & Safety, fire extinguisher check-\$166.25; Casey's, fuel-\$497.94; Cedar Valley Lumber, signs-\$48.63; Central Valley Ag, Tordon-\$639.53; Century Link, phone svc-\$37.05; City of Fullerton, water-\$56.33; Genoa, water-\$10.00; Community Feed & Seed, oil-\$13.80; DR Frey Welding, chains-\$578.06; Eakes, supplies-\$9.49; Express Truck, parts-\$482.80; Fastenal, blades-\$21.55; Filter Care, filter cleaning-\$38.10; Fullerton Hardware, supplies-\$195.30; Garrett Enterprises, tire & repair-\$2,680.80; Hays Land Surveying, engineering-100.75; Heartland Disposal, garbage-\$35.00; JEO, engineering-\$5,172.40; Jim's Body Shop, labor/parts-\$677.79; Kimball Midwest, shpplies-\$235.32; Loup Power District, electricity-\$347.22; Medical Enterprises, drug screens-\$124.00; Midwest Service, signs/blades/chains-\$4,457.05; Nance County Journal, notice-\$19.51; NE Nebr. Assoc. of Co. Officials, reg. fees-\$20.00; Nebraska Machinery, parts/labor-\$1,768.04; Nebraska Peterbuilt, parts-\$194.44; Occupational Health Svc., drug screening-\$60.00; Pappy's Place, fuel-\$1,040.26; Olsson Assoc., surveying-\$425.70; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/supplies-\$544.99; Reardon Lawn, repair/parts-\$161.97; Sack Lumber, supplies-\$69.73; Sapp Bros. Petroleum, Inc., diesel-\$13,175.42; Sempek Sand & Gravel, gravel-\$3,274.40; Sharples Heating/Cooling, Tommy lift-\$750.00; Source Gas, gas svc.-\$372.73; Twin River Tire, repair-\$33.00; Verizon, phone svc-\$44.25; Village of Belgrade, water service-\$17.00; WCS Telecom, phone svc-\$4.77; Weldon Industries, parts-\$934.69; Werner Svc/Trucking, parts-\$38.31; Health Insurance-\$4,865.15; Retirement-\$2,072.71; Social Security-\$2,418.72; Disability-\$10.68;

APPRAISAL FUND

Knoche Appraisal, residential contract-\$2,000.00; Retirement-\$7.94; Social Security-\$9.01;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$102.03;

INHERITANCE TAX FUND

Nance-Trans, local match funds-\$575.25;

BUILDING FUND

Advanced Fire & Safety, fire extinguisher check-\$42.00; Chuck's Farm Svc., electrical-\$631.97; Julie McPhillips, painting-\$653.00;

9-1-1 FUND

AT&T phone-\$20.77; Century Link, phone-\$346.79 & \$172.22; Frontier, phone-\$23.24; Great Plains Communication, phone-\$98.12; Loup Power District, electric-\$23.35;

SALARY CLAIMS

GENERAL FUND	\$34,355.62
ROAD FUND	\$15,526.37
APPRAISAL FUND	\$ 641.25

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #13010001 through #13010072A in the amount of \$341,353.88 for the month of January, 2013.

GIS discussion tabled until next meeting when representative will be present.

Dan Stankoski, road foreman, gave updates in the road department: bridge repairs were brought to the board's attention; bridge on N 530th St. East of Barr residence needs both wings repaired; bridge West of Dodd's dairy needs back wall repaired and also needs to be redecked. Stankoski will get estimate for next meeting. Bridge by Dan Horn/Ken Rieken need to look at replacing. Road crew is working on scour critical bridges and cutting trees. It was noted that the last day to cut trees is March 31, 2013.

New maintainer will arrive today; Second audit on new bridge in SW Nance County to be done today; Price check was done between an insulated door and a non-insulated door for the building out west of Fullerton. Price difference was \$375.00. Board decided to go with the insulated door.



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Darrell Thorin, Boone County Hwy. Superintendent, gave the board information on degradation and erosion in streambeds in the Nebraska area and asked that the board support a coalition of counties seeking County, State and Federal funding sources to limit the stream channel degradation. Moved by Voichoskie and seconded by Horacek to sign a resolution supporting such coalition. Roll Call: AYES–Voichoskie, Peterson, Jones, Horacek, Jarecke; NAYS-None; ABSENT-Ditter, Lani. Motion carried.

RESOLUTION #13-4

WHEREAS, much of eastern Nebraska consists of soils which are highly susceptible to erosion and stream degradation; and

WHEREAS, the erodible streambeds of eastern Nebraska are unstable and are widening due to degradation which results in damage to public and private infrastructure such as bridges, culverts, utility lines, loss of farmland, etc. and

WHEREAS, The Hungry Canyon Alliance, Inc. is a coalition of counties in Iowa which was developed specifically to research and implement solutions to the problem of stream channel erosion and degradation of western Iowa, and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners/Supervisors of Nance County, Nebraska would support a similar coalition of counties seeking County, State, and Federal funding sources to limit stream channel degradation in the impacted region of eastern Nebraska.

Steve Pritchard, extension agent, notified the board of the need to update computers in his office. The funds for the update are available in his budget.

Safety committee chairman is setting up trainings for the road department employees and is in the need of a large room for employees and tables. He would like to invite Boone County road employees to attend said training. Clerk questioned the board about any opposition to renting space for such training. Board did not see problem with renting space for trainings.

It has been brought to the clerk's attention that there needs to be some documentation as to expenses incurred by the sheriff and his deputies to justify the uniform allowance that the county pays them. Dave Moore, Sheriff is present. The IRS requires that social security, income taxes, etc. be deducted from any monies paid over and above the expenses incurred. Sheriff's department will submit documentation to the clerk's office.

Discussion was held on restroom remodel for ADA compliance. Ron Sims, custodian is present. For various reasons, it was suggested that the men's restroom be made ADA compliant instead of the women's restroom. Sims will check with Chief to see if there would be any change in the bid if we changed the restroom designation. No set date as to when the remodel would begin.

Chairman opened public zoning hearing regarding application for conditional use permit submitted by Mike Santin to apply soil builder I and soil builder II to Nance County land in West Newman Township. Present are Natalie Sharman, Zoning Administrator and Chamness Technology Inc. representative. Discussion held. Moved by Peterson and seconded by Voichoskie to approve said Application for Conditional Use Permit with the condition that he contact neighboring landowners and residents of his intention to spread due to possible odor. Roll Call: AYES-Peterson, Jones, Horacek, Voichoskie, Jarecke; NAYS-None; ABSENT-Ditter, Lani. Motion carried.

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

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



March 12, 2013

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on March 12, 2013 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Vice-Chairman, Andrew Ditter, called the meeting to order at 9:00 A.M. with the following members present-Ditter, Voichoskie, Peterson, Lani, Jones, Horacek. 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 Nance County Journal on March 6, 2013.

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.

Natalie Sharman, Zoning Administrator, asked that the lot split for Bobby Dodds be removed from the agenda for today. Moved by Voichoskie and seconded by Lani to approve the agenda with correction. Roll Call: AYES-Voichoskie, Peterson, Lani, Jones, Horacek, Ditter; NAYS-None. ABSENT-Jarecke. Motion carried.

Moved by Peterson and seconded by Jones to approve minutes of the February 26, 2013 meeting. Roll Call: AYES-Peterson, Jones, Horacek, Voichoskie; NAYS-None. ABSTAIN-Lani, Ditter. ABSENT-Jarecke. Motion carried.

9:10 a.m. Jarecke present.

Moved by Lani and seconded by Ditter to approve all claims submitted and additionally adding hours to part time employees for the snow day. Roll Call: AYES-Lani, Jones, Ditter, Voichoskie, Peterson, Jarecke; NAYS-Horacek. Motion carried.

SALARY CLAIMS

GENERAL FUND	\$42,946.14
ROAD FUND	\$14,626.33
APPRAISAL FUND	\$ 498.75

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,805.24; Clerk of the District Court in the amount of \$1,248.82; and County Sheriff in the amount of \$1,166.66.

Discussion held on uniform allowance for Sheriff's office. Dave Moore, Nance County Sheriff is present. The IRS requires anyone receiving a uniform allowance to provide receipts to show the expense of the allowance. Any overage of the allowance would need to be taxed through payroll. This would require additional paperwork for the sheriff's deputies and the clerk's office. It was suggested to increase the deputies' wages and take away the uniform allowance. The entire increase would be taxed through payroll. Moved by Peterson and seconded by Voichoskie to increase the deputies' salary an additional \$100.00 per month to cover the \$80.00 uniform allowance and any payroll deductions that the additional salary would generate and discontinue the uniform allowance. Roll Call: AYES-Peterson, Lani, Jones, Horacek, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried. The Sheriff's salary is set by resolution every 4 years. Dave Moore will continue to receive the uniform allowance and will be required to submit expense receipts.

Discussion was held on meal reimbursement for employees who travel out of town for meetings. Clerk received information on policies held by six other counties. Meal allowance claims submitted by Nance County employees have been reasonable in the past and the board feels that is not necessary to set a meal allowance policy at this time.

9:45 a.m. County Attorney present.

Clerk received an invitation for the Nance County Officials to participate in a presentation on March 25, 2013 by Pamela Bourne regarding salary/hourly wage process. The IRS is doing audits and charging large penalties due to the way counties are handling salary/hourly wage process. The board agreed that attending this presentation would be beneficial. All Nance County Officials will be notified of the presentation and encouraged to attend.

10:00 a.m. Dan Stankoski, Highway Superintendent, gave road updates. He presented a buyout amount on the CAT excavator purchased in 2011. Funds are in the road budget and payoff could save over \$2,000.00 in interest. Board agreed to pay off balance of the excavator loan. Stankoski met with Brian McDonald and they are ready to move forward with bridge projects #191 & 184 in Northeast Nance County. Anticipated completion of projects will be in June 2013. Brian McDonald will be at the next meeting. Stankoski informed the board of three bridges he is concerned about. First one being bridge #01215P west of Belgrade.



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He met with Ed Hovett and Ambrose Plazek regarding repair quotes. It was estimated that it would cost \$21,167.00 to repair the bridge. Replacing the bridge would cost approximately \$300,000.00. Other option would be to close the bridge and turn it back over to the township. Second bridge is North of Ron Scott residence on N205th Ave. The back wall, piling and wings are in need of repairs. Estimated cost for repairs is \$26,791.00 for materials and labor. This is on a main road from Belgrade to Cedar Rapids. Third bridge is East of Harold Barr residence. Estimated cost for repairs on this bridge is \$13,220.00 for materials and labor. Discussion held. Board decided to fix the bridge on the main road between Belgrade and Cedar Rapids and talk to the townships regarding the other two bridges. Department is fixing holes on Belgrade road and continue to cut trees. Stankoski informed the board that Randall Barr, who has been employed with the Nance County Road department for 14 years has accepted another job. He will be advertising for the opening next week. Stankoski gave the board a print out of costs associated with oil leaks on road grader.

Eddie Bomar with Nebraska Machinery Company is present with purchase agreement for CAT motor grader recently purchased. Resolution #13-5 authorizing execution of the Governmental Equipment Lease-Purchase Agreement is presented. Moved by Peterson and seconded by Horacek to adopt said resolution. Roll Call: AYES-Peterson, Lani, Jones, Horacek, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried. The entire resolution is available for inspection at the office of the Nance County Clerk.

11:00 a.m. Voichoskie is excused.

Mary Baldrige, Economic Development Director, came before the board to discuss a contribution for a "Communities of Distinction" broadcast being offered to Fullerton. The cost of the broadcast is \$19,800.00. Expenses have been requested from several agencies to help with the cost and she has asked the County to contribute \$2,767.00 towards the broadcast. Discussion was held. Moved by Horacek and seconded by Ditter to contribute \$2,767.00 towards the "Communities of Distinction" broadcast. Roll Call: AYES-Horacek, Ditter, Peterson, Jones, Jarecke; NAYS-None; ABSTAIN-Lani; ABSENT-Voichoskie; Motion carried.

Baldrige also approached the board for a contribution to the Belgrade Cemetery. They have won a grant from the Margaret Russell Foundation for \$5,000.00. In order to receive the funds they must also raise \$5,000.00 matching funds by June 1, 2013. They plan on using the funds for capital improvements including benches, signage, graveling the driveway, fencing and replacement of the flag pole. To date they have raised \$3,430.00, leaving a shortage of \$1,570.00. The board will not make a decision on a contribution at this time.

11:45 a.m. Lani and Ditter are excused.

Board recessed for lunch.

1:30 p.m. Board meeting resumes. GIS representative gave a presentation of the GIS system. Decision is tabled to next meeting as board quorum is not present.

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

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



March 26, 2013

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on March 26, 2013 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, Lani, Jones, Horacek. 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 March 20, 2013.

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

Moved by Lani and seconded by Ditter to approve minutes of the February 26, 2013 meeting. Roll Call: AYES-Lani, Jones, Horacek, Ditter, Peterson, Jarecke; NAYS-None; ABSENT-Voichoskie. Motion carried.

9:30 a.m. County Attorney present.

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

GENERAL FUND

Advanced Correctional Healthcare, meds for prisoner-\$9.92; Americinn, lodging-\$445.00; Appeara, supplies-\$25.70; Mary Baldrige, mileage-\$10.90; Lynn Belitz, mileage/stipend-\$22.91; Dorothy Benton, court appointed counsel-\$348.75; Boone County Sheriff, prisoner housing \$780.00; Bosselman, fuel-\$211.43; Cedar Valley Lumber, mural expense-\$53.51; Central Valley Ag, fuel-\$498.32; Century Link, phone-\$407.62; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Coast to Coast Solutions, drug test pouch-\$321.58; Columbus Telegram, publishing-\$116.93; Culligan, reverse osmosis-\$59.20; Chuck Delancey, mileage/stipend-\$18.67; Dell Marketing, toner-\$844.08; Des Moines Stamp, date stamp-\$40.00; Eakes Office Plus, supplies-\$1,401.07; EcoLab, services-\$47.33; Economic Development, reimburse petty cash-\$56.00; James Egley, mental health board-\$75.00; Todd V. Elsbernd, court appointed counsel-\$300.00; SuAnn Engel, mileage-\$71.20; Evident, supplies-\$339.00; Ann Flood, mental health board-\$50.00; Galen Frenzen, stipend-\$15.00; Fullerton Hardware, supplies-\$183.55; Genoa Leader Times, publishings-\$1,132.44; Roy Guiesinger, mileage/stipend-\$23.48; Hall County Veteran's Svc., quarterly payment-\$4,102.50; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$35.00; Hometown Leasing, equipment rental-\$440.52; Larry Hornung, insurance reimbursement-\$1,750.00; Brett Houtby, mileage/stipend-\$40.99; Jerom E. Janulewicz, court appointed attorney-\$105.00; Dennis Jarecke, ins. reimbursement-\$475.34; Kelly Printing Supplies, toner-\$320.90; Sam King, prior service benefits-\$13.00; Edward J. Knopik, prior service benefits-\$18.00; Lawsoft Inc., updates-\$75.00; Len & Jo's, supplies-\$58.92; Loup Power District, electric service-\$786.69; Ronda Malander, mileage-\$84.75; Dennis McCoig, stipend-\$15.00; Jaden Meyer, snow removal-\$26.00; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, professional services-\$1,989.67; Davis Moore, ins. reimbursement-\$3,055.47; John Morgan, Title VI & ADA salary-\$200.00; Nance County Clerk, recording fees-\$16.00; Nance County District Court, costs claimed-\$142.00; Nance County Court, costs claimed-\$100.00; Nance County Journal, publ.-\$584.51; Nance County Treasurer, postage-\$356.00; Nance County Zoning, reimburse petty cash-\$44.80; NE Research & Extension Ctr, computer-\$1,035.96; NE Law Enforcement, Litz certificate-\$50.00; NE County Court Assoc, supplies-\$68.85; Val Olson, mental health board-\$50.00; Olsson Assoc., surveying-\$1,707.13; Pappy's, fuel-\$754.17; Platte County Detention, prisoner housing-\$4,995.00; Steve Pritchard, mileage-\$229.60; Rally Auto, supplies-\$24.56; Region 4 Behavioral Health Systems, quarterly payment-\$1,988.50; Region IV Inc., quarterly payment-\$1,128.75; Marta Roeder, mural supplies-\$57.37; Marjorie Schaffer, mental health board-\$66.95; Mark M. Sipple, court appointed counsel-\$1,651.70; Source Gas, gas service-\$214.00; State of Nebraska, network service charge-\$448.00; Tom's Auto Svc. unit maintenance-\$123.08; US Postal Svc, postage-\$600.00 & 92.20; Verizon, phone svc-\$52.79; WCS Telecom, phone svc-\$118.30; Delmer Wondercheck, stipend-\$15.00; Danette Zarek, supplies-\$69.96; Health Insurance-\$14,373.76; Retirement-\$5,202.07; Social Security-\$5,631.80; Disability-\$32.04; First Concord-\$18.00;

ROAD FUND

Advanced Energy Fuels, fuel-\$2,725.27; C & D Repair, parts/labor-\$294.49; Casey's, fuel-\$1,294.63; Caterpillar Financial, excavator final payment-\$79,210.50; Cedar Valley Lumber, signs/misc.-\$165.89; Central Valley Ag, tordon/oats-\$253.40; Century Link, phone-\$37.06; City of Genoa, water-\$10.00; Community Feed &



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Seed, seed/tordon-\$278.60; Cornhusker Cleaning Sys., janitor supplies-\$74.07; D & M Parts, supply-\$33.37; Eakes, supplies-\$323.94; Ed's Radiator, parts-\$95.00; Fastenal, misc-\$152.01; Filter Care, filter cleaning-\$142.90; Fullerton Hardware, supplies-\$228.26; Genoa Leader-Times, publication-\$30.56; Heartland Disposal, garbage-\$35.00; JEO, engineering-\$7,947.50; Kirkham Michael, engineering-\$500.00; Loup Power District, electricity-\$346.15; Midwest Service, signs/bladess-\$6,083.30; MIPS, supplies-\$61.72; Nebraska Machinery, parts/labor-\$4,890.12; Omaha Truck Center, parts-\$347.45; Pappy's Place, fuel-\$422.44; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/supplies-\$399.20; Sapp Bros, diesel-\$6,790.14; Sempek Sand & Gravel, gravel-\$1,290.00; Source Gas, gas svc-\$314.00; Theis Inspection, bridge inspections-\$240.70; Twin River Tire, repair-\$13.50; Verizon, phone svc-\$44.25; Village of Belgrade, water service-\$17.00; WCS Telecom, phone svc-\$5.99; Health Insurance-\$3,758.46; Retirement-\$1,932.51; Social Security-\$2,267.70; Disability-\$10.68;

SINKING-SHERIFF VEHICLE FUND

Custom Cage, cage for new unit-\$720.00;

APPRAISAL FUND

Knoche Appraisal, residential contract-\$2,000.00(denied); Retirement-\$77.35; Social Security-\$87.65;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$74.55;

INHERITANCE TAX FUND

Nance-Trans, local match funds-\$741.00;

BUILDING FUND

Chief Construction Co., down payment-\$2,500.00; Fullerton Hardware, supplies-\$211.14; Lewis Seamless Gutters, gutter work-\$600.00; Wize Buys Abbey Carpet, carpet (treas./clerk)-\$3,650.00;

9-1-1 FUND

AT&T phone-\$20.08; Century Link, phone-\$346.95 & \$172.26; Frontier, phone-\$23.23; Great Plains Communication, phone-\$88.12; Loup Power District, electric-\$23.44;

SALARY CLAIMS

GENERAL FUND	\$34,278.10
ROAD FUND	\$15,522.37
APPRAISAL FUND	\$ 647.00

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #13010073 through #13010123 in the amount of \$141,750.97 for the month of February, 2013.

A bid was received from USA Communications for phone service for the courthouse. Discussion tabled to later in the meeting.

Dan Stankoski, road foreman, gave updates in the road department: Brian McDonald was on the agenda to advertise for bridge bids in NW Nebraska, but this will be delayed due to the CORE of Engineers wanting to do an on-site wetland study, which can only be done during growing season, and may delay the project 3 weeks. Hopefully McDonald will be able to come to the next board meeting and move forward on the project. Stankoski informed the board that Dale Lesiak approached him regarding replacing a pipe. Lesiak said there is already an easement in place for existing pipe, so there is no need for a new easement being granted. Stankoski spoke with Randy Keehn/Jim Crouse regarding pony truss bridge on Timber Creek needing repairs. Township would like to see the bridge stay open. Materials will cost \$3,317.00 and labor \$3,700.00 to fix. Board gave approval to go ahead and fix. Deck could be repaired as needed.

State is offering flexible type 3 object markers and breakaway posts for bridge markings. The markers would be 100% federally funded with County providing labor to install. Stankoski has sent in for the signing program and when he receives the materials, the board will need to pass a resolution. Road department continues to cut trees and brush through the month of March; restocking culvert pipe; and hauling gravel. Accumulation and usage of comp time was briefly discussed.

Unemployment claim for past employee was discussed. County Attorney will keep in touch with Pam Bourne, attorney for NIRMA, and matter will be handled in county's best interest.

County Attorney brought to the board's attention, the letter received from the Nebraska Real Property Appraiser Board, which was discussed briefly in the Board of Equalization meeting prior to supervisors' meeting. The letter recommended that Nance County re-examine its appraisal services contract with Knoche Appraisal and Consulting to ensure that the individual awarded the contract is properly credentialed according to the scope of work required in the contract, and that appraisal services are provided to the county in



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compliance with Nebraska State Law. County Attorney felt Nance County may need to cancel the contract with Knoche Appraisal. This will be discussed again at next meeting. Claim from Knoche Appraisal and Consulting, which was approved with other claims was discussed. Moved by Peterson and seconded by Ditter to reconsider Motion passed to approve all claims submitted. Roll Call: AYES–Peterson, Lani, Jones, Horacek, Ditter, Jarecke; NAYS–None; ABSENT–Voichoskie. Motion carried. Moved by Horacek and seconded by Ditter to approve all claims submitted except Claim #01303143, which is denied. Roll Call: AYES–Horacek, Ditter, Peterson, Lani, Jones, Jarecke; NAYS–None; ABSENT–Voichoskie. Motion carried.

Discussion was held on whether the county should apply for grant to apply GIS to Nance County for Assessor and Zoning departments. Cost is \$7300 set up fee and \$7300/yr. thereafter for maintenance. If grant is approved, it would pay for set up and first year fees. Moved by Lani and seconded by Horacek to apply for the GIS grant, but keep restrictions on the public access. Roll Call: AYES–Lani, Horacek, Peterson, Jarecke; NAYS–Jones, Ditter. ABSENT–Voichoskie. Motion carried.

Jeff Rauh with Keystone pipeline came before the board with updates on the Keystone Pipeline. Also present is Jim Tarnick. Mr. Rauh passed out informational facts, including a Supplemental Environmental Impact Statement, which has a 45 day comment period ending April 22, 2013. There will also be one public comment meeting, to be held at the Heartland Event Center in Grand Island on April 18, 2013 from 12 pm – 3 pm and 4 pm–8 pm, with registration beginning at 11:00 a.m. He additionally answered questions.

Further discussion was held on USA Communications bid. Quote submitted by USA shows a savings of approx. \$120.00 per month on phone services. Board agrees to switch phone service from Century Link and WCS to USA Communications. Chairman signed the Service Order submitted.

Board discussed an easement requested by Mike and Amy Malander to lay pipe under N. Macon Road running east-west through the NE¼ of Sec. 18, Township 17, Range 7, Nance County. Moved by Ditter and seconded by Horacek to approve said easement. Roll Call: AYES–Ditter, Peterson, Lani, Jones, Horacek, Jarecke; NAYS–None; ABSENT–Voichoskie. Motion carried.

Chairman opened public zoning hearings. Application for Lot Split submitted by Randy and Colleen Dodds to split off 3.01 acres to sell to their son is discussed. Moved by Ditter and seconded by Jones to approve said lot split. Roll Call: AYES–Ditter, Peterson, Lani, Jones, Horacek, Jarecke; NAYS–None; ABSENT–Voichoskie. Motion carried.

Application for conditional use permit submitted by Galen Frenzen to apply soil builder I and soil builder II to W½ of Sec. 28 and E½ of Sec. 29, all in Township 17, Range 6, Nance County. Present are Natalie Sharman, Zoning Administrator and Todd, with Chamness Technology Inc. Discussion held. Moved by Jones and seconded by Peterson to approve said Application for Conditional Use Permit with the condition that he notify neighboring landowners and residents of his intention to spread due to possible odor. Roll Call: AYES–Jones, Horacek, Ditter, Peterson, Lani, Jarecke; NAYS–None; ABSENT–Voichoskie. Motion carried.

Application for conditional use permit submitted by Craig Frenzen to apply soil builder I and soil builder II to several parcels of real estate in Cedar Township and also the NE¼ of Sec. 20, Township 16, Range 6, in Fullerton township all in Nance County. Present are Natalie Sharman, Zoning Administrator and Todd, with Chamness Technology Inc. Discussion held. Moved by Jones and seconded by Lani to approve said Application for Conditional Use Permit with the condition that he notify neighboring landowners and residents of his intention to spread due to possible odor. Roll Call: AYES–Jones, Horacek, Ditter, Peterson, Lani, Jarecke; NAYS–None; ABSENT–Voichoskie. Motion carried.

Application for conditional use permit submitted by Chuck Delancey to apply soil builder I and soil builder II to SE¼ of Sec. 27 and N½ of Sec. 34, all in Township 17, Range 6, Nance County. Present are Natalie Sharman, Zoning Administrator and Todd, with Chamness Technology Inc. Discussion held. Moved by Peterson and seconded by Jones to approve said Application for Conditional Use Permit with the condition that he notify neighboring landowners and residents of his intention to spread due to possible odor. Roll Call: AYES–Peterson, Lani, Jones, Horacek, Ditter, Jarecke; NAYS–None; ABSENT–Voichoskie. Motion carried.

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

Dennis Jarecke

Chairman

Danette Zarek



Nance County Board Minutes



County Clerk



Nance County Board Minutes



April 9, 2013

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on April 9, 2013 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, Lani, Jones, Horacek. Also present was County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Nance County Journal on April 3, 2013.

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

Moved by Peterson and seconded by Ditter to approve minutes of the March 26, 2013 meeting. Roll Call: AYES-Peterson, Lani, Jones, Horacek, Ditter, Jarecke; NAYS-None. ABSTAIN-Voichoskie. Motion carried.

Moved by Ditter and seconded by Lani to approve all claims submitted. Roll Call: AYES-Ditter, Voichoskie, Peterson, Lani, Jones, Jarecke; Motion carried.

SALARY CLAIMS

GENERAL FUND	\$43,468.46
ROAD FUND	\$17,382.28
APPRAISAL FUND	\$ 570.00

GENERAL FUND

USA Communications, installation fee/first month billing-\$478.02;

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,270.22; Clerk of the District Court in the amount of \$451.39; and County Sheriff in the amount of \$877.96.

9:38 a.m. County Attorney present.

Discussion was held on the GIS system that the board voted on last meeting. There was a question regarding the availability and/or restrictions of the program to businesses and county residents, if and when the program is fully up and going. It was the consensus of the board that anyone wanting access to the program will need to contact the Assessor's office to obtain a password.

Henry Bigge came before the board to appoint a new board member for the Veteran Service Committee to replace Edward Voichahoske, whose term is expiring. Mr. Bigge recommends that A. Chuck Delancey be appointed to the committee. Moved by Peterson and seconded by Voichoskie to appoint A. Chuck Delancey to the Veteran Service Committee. AYES-Peterson, Lani, Jones, Horacek, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried

Dan Stankoski, Highway Superintendent, gave road updates. The Road Committee interviewed 4 applicants for the open road position. The committee recommended hiring Justin Patch. The Committee also recommended offering Ben Mangus a part-time position due to medical issues and possible retirement of other road personnel. Moved by Horacek and seconded by Jones to offer Justin Patch the full-time job for the road department and to offer Ben Mangus a temporary part-time position. Roll Call: AYES-Horacek, Ditter, Voichoskie, Peterson, Lani, Jones, Jarecke; NAYS-None. Motion carried. Stankoski reports that the department will be replacing tubes, cleaning ditch, picking up concrete and hauling gravel. Lani suggested checking into the cost to spray the road lot with chemical to prevent weeds. Stankoski will ask around to get an estimated cost. Stankoski reports that the NW Belgrade project is on hold as the CORE is wanting to take soil samples. Brian McDonald with JEO will be here at next meeting for discussion and advertising of bridge projects #191 & 184 in Northeast Nance County. It is now unlikely that these projects will be completed in this year's budget. Tim Baxter with NIRMA will be here on April 16th to do audit of county road signs and make a report. Jones questioned if the county could get going on the bridge on Valley Road near Ken Rieken residence, since the Belgrade NW project is on hold. Stankoski stated that it is currently being sized. Bridge near Bob Small residence is currently being designed. County Surveyor has been contacted by the Keystone Pipeline to find corners for their surveyors. The board would like residents of Nance County to be aware that finding section corners is part of the county's responsibility and therefore surveyor must comply to the requests.



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Board discussed the National and State Functional Classification Systems maps sent out by the Nebraska Department of Roads. Clerk and Road Foreman are gathering information on corrections for the maps.

Discussion held on disposal of old refrigerator, microwave and cabinets from the break room. It is brought to their attention that these items were provided by employees, so board asked employees to dispose of them how they see fit. Discussion held on location of a sink for the break room. Ron Sims, custodian, suggests removing the toilet in the men's restroom and installing a larger sink and use this room for washing/rinsing of coffee pots and other utensils and making the women's restroom into a unisex restroom. Other suggestion is to install a larger sink in the women's restroom in the break room for washing/rinsing and keeping the men's restroom as is. Board walked down to break room to look over situation. Moved by Horacek and seconded by Jones to close the men's restroom, remove the stool and install a larger sink and make the women's restroom into a unisex restroom. Roll Call: AYES-Horacek, Ditter, Voichoskie, Peterson, Lani, Jones, Jarecke; NAYS-None. Motion carried.

Board reviewed DEQ correspondence-Highland Feeders Inc. – Construction & Operating Permit Issued-Approval to Operate and NPDES General Permit for Operations Confirming Cattle.

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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



April 23, 2013

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on April 23, 2013 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, 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 April 17, 2013.

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

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

Moved by Voichoskie and seconded by Peterson to approve minutes of the April 9, 2013 meeting. Roll Call: AYES-Voichoskie, Peterson, Lani, Jones, Ditter, Jarecke; NAYS-None; ABSENT-Horacek. Motion carried.

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

GENERAL FUND

Mark D. Albin, court appointed counsel-\$289.20; Appeara, supplies-\$25.70; Assist Business Center, supplies-\$173.75; Mary Baldridge, mileage-\$18.65; Brent Beekman, ins. reimbursement-\$181.84; Dorothy Benton, court appointed counsel-\$135.00; Sandra Bialas, mileage-\$18.87; Boone County Clerk, vehicle expense-\$955.14; Jan Bosak, mileage-\$128.87; Bosselman, fuel-\$404.56; Cedar Valley Lumber, repair/mural expense-\$29.65; Center for Preparedness Ed., training fees-\$70.00; Central Valley Ag, fuel-\$289.17; Century Link, phone-\$407.62; Chief Supply, badge-\$2.07; John Cieloha, mileage/stipend-\$33.79; City of Fullerton, ambulance/water-\$322.27; City of Genoa, ambulance-\$250.00; Columbus Telegram, publishing-\$15.28; Culligan, reverse osmosis-\$59.20; Chuck Delancey, mileage/stipend-\$123.76; Jeffrey M. Doerr, court appointed counsel-\$4,681.26; EcoLab, services-\$47.33; Todd V. Elsbernd, court appointed counsel-\$52.50; Galen Frenzen, stipend-\$15.00; Fullerton Hardware, supplies-\$226.96; Genoa Leader Times, publishings-\$311.15; Hall County Sheriff, service fees-\$27.52; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$35.00; Holiday Inn, lodging-\$318.00; Hometown Leasing, equipment rental-\$813.22; Ralph Horacek, mileage-\$146.90; Brett Houtby, mileage/stipend-\$40.99; Howard County Treasurer, wage & hour seminar-\$448.11; Indoff Inc., supplies-\$606.98; Jerom E. Janulewicz, court appointed attorney-\$1,762.50; JC's Repair, mural supplies-\$20.00; Jim;s Body Shop, unit repairs-\$500.00; Sam King, prior service benefits-\$13.00; Edward J. Knopik, prior service benefits-\$18.00; Kevin Koziol, training fees/mileage-\$322.10; Len & Jo's, supplies-\$96.80; Lincoln Co. Detention, housing-\$100.00; Loup Power District, electric service-\$848.29; Ronda Malander, mileage-\$62.15; Martin;s Flag Co., flags-\$242.63; Dennis McCoig, stipend-\$15.00; Microfilm Imaging Systems, Inc., lease-\$43.00; Midland Telecom, supplies-\$726.62; MIPS, professional services-\$2,005.78; Davis Moore, uniform reimbursement-\$73.27; John Morgan, Title VI & ADA salary-\$200.00; Nance County Clerk, petty cash-\$45.26; Nance County District Court, costs claimed-\$67.00; Nance County Court, costs claimed-\$108.00; Nance County Journal, publ.-\$222.46; Nance County Treasurer, postage-\$152.00; Nance County Zoning, reimburse petty cash-\$13.73; NE Neb. Juvenile Svcs, housing-\$582.50; NE Assoc. of Co. Extension Boards, member expense-\$50.00; Olsson Assoc., surveying-\$5,279.88; Pappy's, fuel-\$1,332.67; Platte County Detention, prisoner housing-\$3,060.00; Steve Pritchard, mileage-\$96.51; Marta Roeder, art materials-\$210.78; RR Donnelley, firearm app/cert-\$71.36; Geraldine Sharman, ins. reimbursement-\$813.66; Natalie Sharman, mileage-\$234.48; Ron Sims, mileage-\$46.33; Joseph Smith, court appointed counsel-\$270.00; Source Gas, gas service-\$275.00; Stamp Fulfillment, postage-\$286.55; State of Nebraska, network service charge-\$448.00; US Postal Svc, postage-\$79.00, \$138.00, \$118.40 & 184.00; Verizon, phone svc-\$51.75; Robert Voichoskie, ins. reimbursement-\$187.15; WCS Telecom, phone svc-\$130.72; Delmer Wondercheck, stipend-\$15.00; Zee Medical, supplies-\$12.95; Jan Zurcher, phone reimbursement/supplies-\$74.56; Health Insurance-\$15,371.66; Retirement-\$5,250.86; Social Security-\$5,654.96; Disability-\$32.04; First Concord-\$18.00;

ROAD FUND

Advanced Energy Fuels, fuel-\$2,537.98; Bauer Built Tire, parts/labor-\$509.73; Casey's, fuel-\$475.14; Cedar Valley Lumber, supplies/parts-\$23.34; Central Valley Ag, tordon/gloves-\$225.18; Century Link, phone-\$37.06; City of Fullerton, water/sewer-\$57.26; City of Genoa, water-\$10.00; D & M Parts, supply-\$787.74; Eakes,



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supplies-\$40.56; Fastenal, blades-\$34.39; Filter Care, filter cleaning-\$53.35; Fullerton Hardware, supplies-\$171.93; Garrett Enterprises, Inc., tire/repair-\$1,412.90; Genoa Leader-Times, publication-\$15.28; Heartland Disposal, garbage-\$35.00; JEO, engineering-\$14,991.00; Len & Jo's supplies-\$12.77; Loup Power District, electricity-\$372.71; Mainelli Wagner & Assoc., engineering-\$426.01; Midwest Service, signs/bridges-\$4,077.90; Nance County Journal, publishing-\$16.00; Nebraska Machinery, parts/labor-\$11,406.37; Nebraska Peterbuilt, parts/labor-\$396.65; Omaha Truck Center, parts-\$137.36; Pappy's Place, fuel-\$3,180.34; Power Plan, parts-\$63.60; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/supplies-\$331.48; Dwayne Randall, fuel reimbursement-\$10.02; Sapp Bros, diesel-\$6,746.37; Sempek Sand & Gravel, gravel-\$15,659.60; Smith Auto & Truck Repair, labor-\$162.50; Source Gas, gas svc.-\$362.02; Verizon, phone svc-\$44.10; Village of Belgrade, water service-\$17.00; WCS Telecom, phone svc-\$4.55; Weldon Parts, Inc., parts-\$98.67; Wetovick Farms, tractor rental-\$700.00; Health Insurance-\$3,758.46; Retirement-\$2,223.65; Social Security-\$2,637.75; Disability-\$10.68;

SINKING-ECONOMIC DEVELOPMENT FUND

City of Fullerton, Contribution to "Communities of Distinction"-\$3,266.00;

APPRAISAL FUND

NE Dept of Revenue, reg. fee/manual-\$545.00; Retirement-\$77.63; Social Security-\$87.98;

EMPLOYMENT SECURITY ACT

NE U.C. Fund, unemployment-\$1,122.08;

INSTITUTIONS

NE Health & Human Services, patient care-\$270.00;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$48.19;

INHERITANCE TAX FUND

City of Fullerton, Contribution to "Communities of Distinction"-\$2,767.00; Nance-Trans, local match funds-\$780.00;

BUILDING FUND

Bialas Brothers, cabinets, frig & microwave-\$4,562.34; M & O Door Products, labor-\$330.00;

9-1-1 FUND

AT&T phone-\$20.08; Century Link, phone-\$346.87 & \$172.25; Frontier, phone-\$23.33; Great Plains Communication, phone-\$88.12; Loup Power District, electric-\$23.61; Platte Valley Communications, repairs-\$405.45;

SALARY CLAIMS

GENERAL FUND	\$34,418.33
ROAD FUND	\$17,603.71
APPRAISAL FUND	\$ 580.00

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #13030001 through #13030061 in the amount of \$155,998.19 for the month of March, 2013.

SuAnn Engel presented the board with a 2013-2014 budget calendar and a contract for her to prepare said budget. She questioned whether the board had any concerns with the upcoming budget that they wanted her to pass on to the department heads when passing out budget forms. Jones stated that he was concerned that the county will not be able to keep increasing wages at the 3% as in the past. Moved by Jones and seconded by Lani to sign contract for preparation of the 2013-2014 budget document.

Dan Stankoski, road foreman, gave updates in the road department. Also present are Brian McDonald with JEO Consulting and Dwight Imus. Imus requested a culvert for installation at the Veteran's Museum. Rain water runs from Cornwell residence down to the handicap area of the museum. City has agree to install the culvert if the county would provide it. Stankoski said there is a culvert on hand that could be used. Permission granted by the board to provide a culvert.

Discussion held with Brian McDonald on adding project #C-63(199)-Fullerton SW box to the current One Year Road Program.

RESOLUTION #13-6

WHEREAS, it is in the public interest to replace the existing bridge on Valley Road located approximately 4500 ft. east of the west line of Section 21, Township 16 North, Range 6 West of the 6th P.M., Nance County, Nebraska.



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NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Nance County, Nebraska, that said bridge be replaced with a new structure.

BE IT FURTHER RESOLVED, that the project be added to the current One Year Road Program of said County to be known as Project No. C-63(199), Fullerton Southwest Box. Adopted this 23rd day of April, 2013 at Fullerton, Nebraska.

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

Discussion held with McDonald on progression of permit and advertising for bids on Projects No. 184 and 191 in NW Nance County. Moved by Voichoskie and seconded by Peterson to authorize the Nance County Clerk to advertise for bids on said projects. Roll Call: AYES—Voichoskie, Peterson, Lani, Jones, Ditter, Jarecke; NAYS—None; ABSENT—Horacek. Motion carried.

McDonald presented the board with his scope of services for said project no. C-63(199). Discussion held. Moved by Lani and seconded by Ditter to sign Scope of Services on Project No. C-63(199). Roll Call: AYES—Lani, Jones, Ditter, Voichoskie, Peterson, Jarecke; NAYS—None; ABSENT—Horacek. Motion carried.

A supplement agreement to the Federal Funds Purchase Program Agreement was received from NDOR along with a resolution authorizing chairman to sign said Agreement. Discussion held. Moved by Ditter and seconded by Voichoskie to approve Resolution #13-7 authorizing Dennis Jarecke, chairman, to sign Supplemental Agreement No. 1 of the Federal Funds Purchase Program. Roll Call: AYES—Ditter, Voichoskie, Peterson, Lani, Jones, Jarecke; NAYS—None; ABSENT—Horacek. Motion carried. Said resolution can be read in full at the office of the Nance County Clerk.

A 2013 Fracture Critical Bridge Inspections Agreement along with a resolution authorizing chairman to sign said agreement was received from the NDOR. Discussion held. Moved by Ditter and seconded by Voichoskie to approve Resolution #13-8 authorizing Dennis Jarecke, chairman, to sign 2013 Fracture Critical Bridge Inspections Agreement. Roll Call: AYES—Ditter, Voichoskie, Peterson, Lani, Jones, Jarecke; NAYS—None; ABSENT—Horacek. Motion carried. Said resolution can be read in full at the office of the Nance County Clerk.

10:30 a.m. Moved by Ditter and seconded by Voichoskie to go into executive session to discuss personnel. Roll Call: AYES—Ditter, Voichoskie, Peterson, Lani, Jones, Jarecke; NAYS—None; ABSENT—Horacek. Motion carried.

10:47 a.m. Moved by Ditter and seconded by Jones to go out of executive session. Roll Call: AYES—Ditter, Voichoskie, Peterson, Lani, Jones, Jarecke; NAYS—None; ABSENT—Horacek. Motion carried.

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

10:50 a.m. Rodney Wetovick, County Attorney is present. Two late claims were presented to the board. Moved by Voichoskie and seconded by Lani to approve two additional claims submitted. Roll Call: AYES—Voichoskie, Peterson, Lani, Jones, Ditter, Jarecke; NAYS—None; ABSENT—Horacek. Motion carried.

GENERAL FUND

Eakes Office, supplies-\$1,238.26; Latimer Reporting, depositions-\$131.15;

Discussion was held with Jerry Knoche and Assessor Sandra Bialas regarding the Nebraska Real Property Appraiser Board's letter recommending Nance County re-examine its appraisal services contract with Knoche Appraisal and Consulting due to improper credentials. Knoche stated that he has discussed this with his lawyer and also with Joyce Mason-Newquist when this first was brought to his attention. It was his understanding that he would be exempt from the Nebraska Real Property Appraiser Act and it was not his intention of misleading the county in any way. It was suggested by the County Attorney that Bialas contact the TERC board in Lincoln and see how they feel about the situation and if they feel we are at risk continuing with the contract in question. Board agreed. Matter is tabled to the next meeting.

11:30 a.m. Board recesses for lunch.

1:00 p.m. Board reconvenes. Kevin Koziol, Nance County Weed Superintendent, and Brandon Schaneman, Ag Inspection Specialist with the State of Nebraska Dept. of Agriculture are present. Schaneman informed the board that the sericea lespedeza has been added as a temporary noxious weed in Nebraska. Schaneman additionally provided the board with Koziol's evaluation scores. Koziol scored 965 out of 1000 total points.

Natalie Sharman, zoning administrator, approached the board to give them her verbal resignation. Although it was a hard decision, she feels it is in her family's best interest. The board regrettably accepted her



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decision, as they all felt she has done a wonderful job as the zoning administrator. Clerk will place an ad in the paper to fill the position.

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

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



May 14, 2013

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on May 14, 2013 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, Jones, Horacek. 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 8, 2013.

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 recited earlier in Board of Equalization meeting.

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

Moved by Voichoskie and seconded by Jones to approve minutes of the April 23, 2013 meeting. Roll Call: AYES-Voichoskie, Peterson, Jones, Horacek, Ditter, Jarecke; NAYS-None; ABSENT-Lani. Motion carried.

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

SALARY CLAIMS

GENERAL FUND	\$43,870.85
ROAD FUND	\$20,833.08
APPRAISAL FUND	\$ 764.20

GENERAL FUND

Ben Bakewell, Ammunition-\$739.00; Harrah's N. Kansas City, lodging-\$187.71;

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$3,570.89; Clerk of the District Court in the amount of \$15,519.77; and County Sheriff in the amount of \$1,367.13.

Donation to Center for Rural Affairs discussed. No donation to be made at this time.

9:45 a.m. County Attorney present.

Discussion was held on whether to close courthouse on July 5th, due to the fact that it is a Friday. Moved by Voichoskie and seconded by Peterson to close the courthouse on July 5, 2013 as a holiday for employees. Roll Call: AYES-Voichoskie, Peterson, Horacek, Ditter, Jarecke; NAYS-Jones; ABSENT-Lani. Motion carried.

The board reviewed and approved pledged collateral #14041AR68 in the amount of \$100,000.00, which matured on April 23, 2013 and replaced with #2546702M3 in the amount of \$100,000.00. Moved by Ditter and seconded by Voichoskie to approve said pledged collateral. Roll Call: AYES-Ditter, Voichoskie, Peterson, Jones, Horacek, Jarecke; NAYS-None; ABSENT-Lani. Motion carried.

Dan Stankoski, Highway Superintendent, gave road updates: Stankoski reports that he has been receiving a lot of calls regarding roads. They are working diligently on the roads and are asking those callers to please be patient as they are working as best they can. He brought it to the board's attention that he had received a call from a Cottonwood Township board member who would like to see the county change the way they charge the townships for minimum maintenance road grading. The caller would rather see the county blade these roads as needed and charged per blading rather than charging a flat fee and blading a set number of times per year. Stankoski has been checking on shredders. Jones offered to go with Stankoski to find a shredder; Stankoski gave the board a heads up that the transmission has gone out of one of the machines and is getting repaired. Claim will be coming in on that repair. Department has been hauling gravel. Department plans to tear out box culverts 1) East of Belgrade near Joe Malander; 2) East of Belgrade on a minimum maintenance road and replace with tubes.

Jerry Westring with WAW construction was present to discuss bid on repairs to bridge near Peace Lutheran Church. Discussion held. Moved by Horacek and seconded by Ditter to hire WAW Construction to do repairs stated on proposal at a cost of \$7,150.00. Roll Call: AYES-Horacek, Ditter, Voichoskie, Peterson, Jones, Jarecke; NAYS-None; ABSENT-Lani. Motion carried.

Discussion held on whether or not gravel trucks need a tarp covering gravel when being transported. Stankoski states there really hasn't been any problem with gravel being blown out of the trucks when being transported, except possibly on windy days. No tarps will be purchased for gravel trucks.



Nance County Board Minutes



10:30 Moved by Ditter and seconded by Voichoskie to go into executive session to discuss personnel. Roll Call: AYES—Ditter, Voichoskie, Peterson, Jones, Horacek, Jarecke; NAYS—None; ABSENT—Lani. Motion carried.

10:47 Moved by Ditter and seconded by Horacek to go out of executive session. Roll Call: AYES—Ditter, Voichoskie, Peterson, Jones, Horacek, Jarecke; NAYS—None; ABSENT—Lani. Motion carried.

Chairman states that no action was taken during closed session.

Moved by Voichoskie and seconded by Jones to rehire Ben Mangus as part-time road employee with conditions to be met. Roll Call: AYES—Voichoskie, Peterson, Jones, Jarecke; NAYS—Ditter, Horacek; ABSENT—Lani. Motion carried.

Chad Svoboda and other representatives with Strong Financial Resources came before the board to explain the services they can provide to Nance County with the employee benefits package. They can offer the employee benefits, some at a reduced rate, and they would represent the benefits. There would then no longer be a need for a separate representative for each of the benefits offered. They would explain the benefits to all new hires and be available to answer any questions the employee would have. Moved by Jones and seconded by Voichoskie to allow Strong Financial Resources to come talk to the employees about the employee benefits. Roll Call: AYES—Jones, Horacek, Ditter, Voichoskie, Peterson, Jarecke; NAYS—None; ABSENT—Lani. Motion carried. They also presented a proposal on health insurance. There was a significant savings, but the proposal is just an estimate as forms would need to be filled out and submitted for a more accurate quote.

Zoning hearing opened for lot split for Jack Tomlinson and Joseph Keehn to split 4.87 acres off of the NE $\frac{1}{4}$ of Section 15, Township 17 North, Range 7, West of the 6th P.M., Nance County. Discussion held. Moved by Ditter and seconded by Horacek to approve said lot split with conditions recommended by the Nance County Planning and Zoning. Roll Call: AYES—Ditter, Voichoskie, Peterson, Jones, Horacek, Jarecke; NAYS—None. ABSENT—Lani. Motion carried.

Rodney Wetovick, County Attorney, made the board aware that he had signed a renewal for the Stop Class. New for this year is the availability for individuals to do the classes on-line and the class is now a 4 hour class instead of an 8 hour class. The County receives \$25.00 of the fees paid by each individual taking the class.

County Attorney also notified the board that tentatively the county will be receiving \$409,000.00 inheritance tax from the Estate of Jean Young.

Board recesses for lunch.

1:00 p.m. meeting resumes.

Discussion held on the roof of the courthouse. The roof has been leaking this spring during rains. A bid of \$1,843.00 was received by Ziemba Roofing to make a small repair to roof. Moved by Horacek and seconded by Jones to accept the bid and allow Ziemba Roofing to make the repair. Roll Call: AYES—Horacek, Ditter, Voichoskie, Peterson, Jones, Jarecke; NAYS—None; ABSENT—Lani. Motion carried. The county's insurance carrier came and took pictures of the roof damages, but no hail or wind damage was found. The roof was installed in 1995 and is at the end of its life expectancy. Discussion held on replacing the roof. Moved by Voichoskie and seconded by Ditter to advertise for bids to replace the roof. Roll Call: AYES—Voichoskie, Peterson, Jones, Horacek, Ditter, Jarecke; NAYS—None; ABSENT—Lani. Motion carried.

Discussion was held on health insurance renewal rates. There is a rate increase of 12% for 2013-2014 year. SuAnn Engel, Deputy Clerk, handed out a spreadsheet showing the separate increases for employer and employee using the past implementation of the employee paying $\frac{1}{2}$ of the yearly increases. Board will make a decision at the next board meeting.

Board reviewed easement request from Brad Stephens to run electrical wire under 300th Avenue South of 450th Street in Nance County. Discussion held. Moved by Peterson and seconded by Voichoskie to approve said easement. Roll Call: AYES—Peterson, Jones, Horacek, Ditter, Voichoskie, Jarecke; NAYS—None; ABSENT—Lani. Motion carried.

Board reviewed easement request from Pat Connelly to run electrical wire under 400th Avenue North of 440th Street in Nance County. Discussion held. Moved by Jones and seconded by Ditter to approve said easement. Roll Call: AYES—Jones, Horacek, Ditter, Voichoskie, Peterson, Jarecke; NAYS—None; ABSENT—Lani. Motion carried.

Board interviewed applicants for zoning administrator position.



Nance County Board Minutes



Mary Baldrige, Economic Development Director approached regarding contributing monies for matching funds for pharmacist applying for a grant from the Office of Rural Health. The Office of Rural Health will match funds of \$10,000.00 for rural areas needing pharmacists. Nick Reimers is interested in returning to Nance County to be a pharmacist and has applied for the grant. Discussion held. There was a consensus among the board to commit to \$2,000.00 towards the funds necessary.

Clerk presented the board with an Application for a Construction and Operating Permit for J & T Valasek Farms, Inc. Concentrated Animal Feeding Operation received from the State of Nebraska Department of Environmental Quality. The board may submit comments to the Department within 30 days about any factors or conditions existing at the site that they feel should be considered when the DEQ makes their decision on the application.

Discussion held on the zoning administrator position. Moved by Jones and seconded by Horacek to hire Mary Baldrige as Zoning Administrator at her current salary. Roll Call: AYES-Jones, Horacek, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None; ABSENT-Lani. Motion carried. Baldrige was called back to the board meeting to offer her the position. She asked the board for a couple of days to consider the position. The Board agreed.

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

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



May 28, 2013

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on May 28, 2013 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, Lani, Jones, Horacek. 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 May 22, 2013.

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

Moved by Voichoskie and seconded by Jones to approve minutes of the May 14, 2013 meeting. Roll Call: AYES-Voichoskie, Peterson, Lani, Jones, Horacek, Ditter, Jarecke; NAYS-None. Motion carried.

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

GENERAL FUND

Adams County Sheriff, service fees-\$18.50; Albion News, legal publication-\$13.20; Appeara, supplies-\$26.38; Mary Baldrige, mileage/antivirus-\$69.39; Ben Bakewell, ammo-\$223.47; Julie Bellis, prepare bill of exceptions-\$2,327.85; Dorothy Benton, court appointed counsel-\$157.50; Sandra Bialas, mileage/meals-\$104.91; Bosselman, fuel-\$674.83; BTS, labor/mileage-\$270.00; Cedar Valley Lumber, mural expense/court house supplies-\$41.31; Central Valley Ag, fuel-\$424.65; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Columbus Hospital, prisoner medical-\$510.00; Country Inn & Suites, lodging-\$62.39; Culligan, reverse osmosis-\$29.60; Rachel A. Daugherty, court appointed counsel-\$2,020.75; Dell Marketing, toner-\$105.44; Jeffrey Doerr, court appointed counsel-\$225.00; Eakes, supplies-\$2,179.40; EcoLab, services-\$47.33; Economic Development, reimb. Petty cash-\$155.44; SuAnn Engel, mileage-\$101.70; DeAnn Epley, mileage-\$13.56; Fullerton Hardware, supplies-\$470.35; Genoa Leader-Times, publication/subscription-\$326.82; Genoa Museum, donation-\$500.00; Hamilton Information System, equipment-\$699.00; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$35.00; Holiday Inn, lodging-\$138.00; Hometown Leasing, equipment rental-\$545.52; Jerom E. Janulewicz, court appointed attorney-\$652.50; Jeffrey C. Jarecki, court appointed attorney-\$3,442.50; Johnny's Lock & Key, duplicate keys-\$12.00; Kelly Printing Supplies, toner-\$320.90; Sam King, prior service benefits-\$13.00; Knoepfle, & Troube, court appointed counsel-\$270.00; Edward J. Knopik, prior service benefits-\$18.00; Len & Jo's, supplies-\$199.93; Len & Jo's, supplies-\$199.93; Loup Power District, electric service-\$792.29; Jenna Malander, grant match-\$4,500.00; Ronda Malander, toner-\$158.30; Merrick County Jail, housing-\$1,035.00; Microfilm Imaging Systems, Inc., lease-\$43.00; Midland Telecom, supplies-\$105.00; MIPS, professional services-\$1,816.62; Davis Moore, ins. reimbursement-\$444.53; John Morgan, Title VI & ADA salary-\$200.00; NACO, reg. fee-\$250.00; Nance County Clerk, petty cash/recording fees-\$59.50; Nance County District Court, informa pauperis fees/costs claimed-\$150.00; Nance County Court, costs claimed-\$190.00; Nance County Historical Society, donation-\$500.00; Nance County Journal, publ.-\$460.93; Nance County Sheriff, postage-\$54.06/service fees-\$2,606.49; Nance County Veteran's Mem., donation-\$500.00; National Sheriff's Assoc., dues-\$52.00; NE Clerk of Dist. Court, reg. fees/dues-\$75.00; NE Nebr. Area on Aging, dues-\$2,078.00; NE Public Health Lab, blood test-\$98.00; NE Research & Extension, supplies-\$93.00; Nebr. Co. Atty's Assoc, dues/reg.-\$565.00; Nebr. Law Enforce.Train. Cntr, trainings-\$125.00; NE Emergency Svcs, reg.-\$65.00; Olsson Assoc., surveying-\$1,220.54; Pappy's, fuel-\$982.92; Platte County Detention, prisoner housing-\$4,005.00; Steve Pritchard, mileage-\$180.47; Ramada Inn, lodging-\$72.00; Marta Roeder, art materials-\$220.76; Sandhills Weed Mngmt. Area, Nance County publications-217.92; Ron Sims, potting soil-\$17.95; Source Gas, gas service-\$298.00; State of Nebraska, network service charge-\$448.00; Tom's Auto, unit service-\$137.06; US Postal Svc, postage-\$200.00; UNL (Sioux City), reg. fee-\$70.00; UNL, supplies-\$405.67; UNL/NEREC, mileage-\$581.73; U.S. Postal, postage-\$132.80; USA Communications, annual cable-\$648.60; Verizon, phone svc-\$53.58; WCS Telecom, phone svc-\$109.69; Jo Weltruski, mileage-\$55.65; Danette Zarek, mileage-\$84.98; Zee Medical, supplies-\$94.50; Jan Zurcher, phone reimbursement/mileage/meal-\$99.66; Health Insurance-\$15,371.66; Retirement-\$5,825.29; Social Security-\$6,186.30; Disability-\$30.71; First Concord-\$18.00;

ROAD FUND



Nance County Board Minutes



Advanced Energy Fuels, fuel-\$2,780.50; Advanced Fire & Safety, bracket-\$9.00; The Advisor, publishing-\$36.00; Casey's, fuel-\$1,215.61; Cedar Valley Lumber, signs/parts-\$103.22; Central Valley Ag, tordon-\$106.59; City of Genoa, water-\$10.00; Ron Delaney, shredder-\$1,200.00; Dennis Zarek Trucking, services-\$603.00; Eakes, supplies-\$49.88; Filter Care, filter cleaning-\$120.06; Fullerton Hardware, supplies-\$140.41; Garrett Enterprises, Inc., tire/repair-\$1,467.90; Heartland Disposal, garbage-\$35.00; Bank First, parts/labor-\$5,618.27; Jon Zarek Trucking, services-\$300.20; Len & Jo's supplies-\$22.65; Loup Power District, electricity-\$281.65; Martin Marietta Materials, gravel/barrow-\$986.99; Medical Enterprises Inc., drug screen-\$93.00; Midwest Service, culverts/signs-\$3,345.78; Nebraska Machinery, parts/labor-\$530.14; Occupational Health Svcs, drug screen-\$60.00; Omaha Truck Center, parts-\$15.85; Pappy's Place, fuel-\$6,627.84; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/supplies-\$828.48; Sack Lumber, repairs/supplies-\$2,005.97; Sapp Bros, diesel-\$8,740.04; Sempek Sand & Gravel, gravel-\$28,610.60; Sign Crafters, signs-\$135.00; Source Gas, gas svc.-\$249.84; Dan Stankoski, Hwy Supt dues-\$25.00; Twin River Tire & Svc., tire repair maint.-\$865.44; Verizon, phone svc-\$44.04; Village of Belgrade, water service-\$17.00; WCS Telecom, phone svc-\$5.74; Zee Medical, supplies-\$171.05; Health Insurance-\$4,756.36; Retirement-\$2,467.83; Social Security-\$2,906.07; Disability-\$10.68;

APPRAISAL FUND

GIS Workshop, Svc. agreement-\$7,200.00; Knoche Appraisal, contract-\$2,000.00; Quality Inn & Suites, lodging-\$295.00; Megan Zoucha, meals/mileage-\$218.84; Retirement-\$103.11; Social Security-\$116.86;

EMPLOYMENT SECURITY ACT

NE U.C. Fund, unemployment-\$365.21;

INSTITUTIONS

NE Health & Human Services, patient care-\$234.00;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$66.08;

INHERITANCE TAX FUND

Fullerton Area Senior Cntr, Nance-Trans local match funds-\$468.75; Jenna Malander, grant match-\$2,000.00;

BUILDING FUND

Chief Construction, ADA bathroom remodel-\$9,557.59; D.R. Floors, scrub & finish-\$100.00; NE DOL/Boiler Insp. Program-\$36.00; Wize Buys Abbey Carpet, breakroom tile-\$1,338.00; Ziemba Roofing, roof repair-\$137.00;

9-1-1 FUND

AT&T phone-\$20.68; Century Link, phone-\$519.12; Frontier, phone-\$23.43; Great Plains Communication, phone-\$108.12; Loup Power District, power for Belgrade repeater-\$23.44;

SALARY CLAIMS

GENERAL FUND	\$40,888.37
ROAD FUND	\$18,020.15
APPRAISAL FUND	\$ 763.40

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #13040001 through #13040073 in the amount of \$498,643.40 for the month of April, 2013.

Neva Umstead not present. She will be re-scheduled to June 11, 2013 meeting.

Dan Stankoski, road foreman, and Brian McDonald, with JEO are present for bid openings on the Wolbach NE Box Culvert Project (JEO #120023). Bids were received from A & R Construction Co with a bid of \$224,915.87 and a start date of 9-1-13; Gus Construction Co with a bid of \$252,633.71 and a start date of 8-12-13; ME Collins Contracting Co with a bid of \$221,998.55 and a start date of 8-5-13; and WAW Construction with a bid of \$177,445.91 and a start date of 9-1-13. McDonald took all bids with him to go over before awarding the project. McDonald will also be meeting with the Corps regarding the wetlands issue to finish up the permitting. A Family and Medical Leave Act (FMLA) application received was discussed. Moved by Horacek and seconded by Ditter to approve the eligibility of the FMLA application. Roll Call: AYES-Horacek, Ditter, Voichoskie, Peterson, Lani, Jones, Jarecke; NAYS-None. Motion carried. Stankoski gave updates in the road department: door on road building out West has been installed; culverts for projects C-63(197) & C-63(194) are in; transmission has been repaired on the one maintainer and it is back and running. Jones suggested spraying plum thickets again as they are coming back up.

Resolutions for budgeted transfers are read.



Nance County Board Minutes



RESOLUTION #13-9

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 \$115,000.00 from the Miscellaneous General Fund to the Road Fund; transfer \$35,000.00 from the Road Fund to the Sinking-Road Emergency Fund; transfer \$80,000.00 from the Road Fund to the Sinking-Road Equipment Fund. Moved by Ditter and seconded by Lani to approve said resolution. Roll Call: AYES-Ditter, Voichoskie, Peterson, Lani, Jones, Horacek, Jarecke; NAYS-None. Motion carried.

RESOLUTION #13-10

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 \$20,000.00 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, Lani, Jones, Horacek, Ditter, Jarecke; NAYS-None. Motion carried.

Don Shuda, Nance County Veteran Service agent, came before the board. Also present are Stan Tarnick, Chuck Delancey, Dave Konz, Jack Wright and Henry Bigge. Shuda reports that there has not be an increase in the Veteran's Service budget in the past 4 years. They have found it necessary to increase the budget for the 2013-2014 budget year, and ask the board to consider a \$500.00 increase. Board assured Mr. Shuda that they will consider the increase when working on the budget. Shuda answered questions from the Board. In 2012 \$1,111,000.00 was paid out to Nance County veterans. There are currently 280 veterans in Nance County, with only 109 of them in the active files. Fourteen veterans in Nance County are 100% disabled. The Board thanked Mr. Shuda for all the work he does for the Nance County Veterans. Short discussion held on the chance of moving the veteran's home from Grand Island to Kearney. Board supports the veteran's home staying in Grand Island and discussed resolution in support. Board will additionally submit a letter of support to Fred Zarate, Architect/Project Manager. Moved by Peterson and seconded by Jones to sign RESOLUTION #13-11 that the Nance County Board of Supervisors, meeting on this 28th day of May 2013, go on record in support of building a beautiful, modern replacement Veterans Home in Grand Island, Nebraska to insure the continued care and comfort of Nebraska Veterans and eligible family members. Roll Call: AYES-Peterson, Lani, Jones, Horacek, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried. Resolution can be read in its entirety in the Office of the Nance County Clerk.

Deputy Brent Beekman came before the board to request 7 pagers for 13 new EMTs in Genoa. Discussion held. Lani states that since the rescue unit has paid for ½ of the pagers needed, he felt the county could purchase the other half. Ditter not sure county should pay for the pagers, as it may set a standard for purchasing pagers. Moved by Lani and seconded by Voichoskie to purchase the 7 pagers requested. Roll Call: AYES-Lani, Jones, Ditter, Voichoskie, Peterson, Jarecke; NAYS-Horacek. Motion carried.

Joe Beck called and removed himself from the agenda.

Dave Moore, County Sheriff, came before the board to inform them that Deputy Jeni Litz has resigned. Her letter of resignation was presented to the board. Discussion held on whether there is a need to hire a replacement for Litz.

The 2013-2014 health insurance coverage is discussed. There is a 12% increase in the employee only premium (\$70.93). The county provides a \$2500 deductible payable as follows: Currently the employee and the county each pay for one-half of all increases since 2010. Employees hired after March 25, 2003 may add a spouse or children at a cost of \$148.87 plus increases. Employees hired before March 25, 2003 are eligible for a spouse or children for the cost of the increases only. Employees, no matter when hired, may include a third entity on their plan, but must pay the full premium between the Employee & Spouse/Child and Employee & Family. County also provides a \$2750 HSA-Eligible Deductible payable as follows: Employee pays the difference of the premium cost between the \$2750 HSA-Eligible deductible and the \$2500 deductible plus the costs associated with the \$2500 deductible as set out above. Other options discussed. Moved by Jones and seconded by Lani to continue to provide health insurance to employees as provided in previous years, with the county and employee sharing the premium increase. Roll Call: AYES-Jones, Horacek, Ditter, Voichoskie, Peterson, Lani, Jarecke; NAYS-None. Motion carried.

Mary Baldridge, Economic Development Administrator, came before the board for a contribution vote on the Occupational Health App. for Nick Reimer previously discussed at the May 14th meeting. Baldridge found that the amount needed for the grant match is lower than anticipated. She asked the Board to commit to \$1,300/per year for 3 years. Discussion held. Moved by Ditter and seconded by Peterson to pledge \$1,300.00



Nance County Board Minutes



matching funds per year for the next three years towards the Occupational Health Application for Nick Reimer. Roll Call: AYES-Ditter, Voichoskie, Peterson, Lani, Horacek, Jarecke. NAYS-Jones. Motion carried.

Baldrige came before the board with a salary proposal if she accepts the position of Zoning Administrator. Baldrige proposed to stay at her current salary for the 2012-2013 budget. She proposed a \$1,500 increase for both 2013-2014 and 2014-2015 budgets. Moved by Lani and seconded by Horacek to consider Baldrige's proposed increases in earnest. Roll Call: AYES-Lani, Jones, Horacek, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None. Motion carried.

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

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



June 11, 2013

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on June 11, 2013 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, Lani, Jones, Horacek. Also present was County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Nance County Journal on June 5, 2013.

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

Moved by Peterson and seconded by Ditter to approve minutes of the May 28, 2013 meeting. Roll Call: AYES-Peterson, Lani, Jones, Horacek, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

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

SALARY CLAIMS

GENERAL FUND	\$42,763.84
ROAD FUND	\$20,694.10
APPRAISAL FUND	\$ 682.80

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,123.96; Clerk of the District Court in the amount of \$722.34; and County Sheriff in the amount of \$3,664.59.

Discussion held on whether to change the amount of insurance incentive the county pays employees if they have insurance through a spouse or some other qualified sponsor and opt out of the county insurance. Moved by Lani and seconded by Peterson to leave the incentive amount the same as previous years, \$217.00. Roll Call: AYES-Lani, Jones, Horacek, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None; Motion carried.

9:30 a.m. County Attorney present.

Discussion held with County Attorney regarding responsibility of weeds and trees in the road ditches. Statutes require landowners to mow roadside ditches twice during the summer months, but does not address whose responsibility it is to spray if noxious weeds are present. According to statutes if trees are in the road ditches, the board can contact landowners if trees are a nuisance, and if so they can ask the county attorney to write a letter to the landowner and require them to remove the trees within a certain amount of time. If landowner does not comply, county can remove the trees and place a lien against the real estate.

Neva Umstead came before the board to request budget funds to keep Nance Trans running. Discussion held. Board will consider the funds when budget is being prepared.

Dan Stankoski, Highway Superintendent, gave road updates: Department has been hauling gravel and rock on the roads; will dig out the ditch north of Glen Zywiec; Jerry Westring to come tomorrow to patch bridge. Further discussion was held on the weeds and trees in road ditches. Stankoski requested approval to purchase a 2' extension for John Deere motorgrader. Board approved. Jones suggested that Stankoski check on prices of culverts and other large purchases before ordering. Wolbach NE Box Culvert JEO Project #120023 will be awarded at the next board meeting.

Board reviewed a Manager Application for Joetta Wetovick to manage the Loup & Cedar Valley Regional Recreation Association (Pawnee Hills). Discussion held. Moved by Ditter and seconded by Horacek to approve said Manager Application. Roll Call: AYES-Ditter, Voichoskie, Peterson, Lani, Jones, Horacek, Jarecke; NAYS-None; Motion carried.

Mary Baldrige, Zoning Administrator, came before the board to get clarification on Conditional Use Permits (CUP) approved for Rodney Wetovick and Robert Voichoskie. Wetovick and Voichoskie are considering applying more of the Soil Builder I and Soil Builder II to land. Discussion held on whether said CUPs for the Soil Builder are perpetual and the length of time it will be allowed to be stockpiled. Moved by Horacek and seconded by Peterson that Conditional Use Permits be perpetual and that stockpiling be allowed for no more than 6 months in a place not harmful to neighbors, with the option to extend the time limit at the discretion of the zoning administrator. Roll Call: AYES-Horacek, Ditter, Voichoskie, Peterson, Lani, Jones, Jarecke; NAYS-None; Motion carried.



Nance County Board Minutes



Strong Financial had planned on submitting insurance quotes for the County, but quote received came in over the NACO Blue Cross/Blue Shield premiums.

SuAnn Engel, deputy clerk, submitted and briefed the board on the preliminary budget proposals from the various offices. Department heads will meet with board of supervisors at the July 9th board meeting to discuss their budget proposals.

NIRMA renewal rates were presented to the board. Options available to raise deductible rates to lower premium rates were looked at, but the savings with higher deductibles was not enough to justify a change. Zoning hearing opened for lot splits. Baldrige is present: 1) Lot split for Don and Virginia Johnson and Craig and Miranda Johnson to split 5.38 acres off of the NE $\frac{1}{4}$ of Section 16, Township 17 North, Range 4, West of the 6th P.M., Nance County. Discussion held. Moved by Peterson and seconded by Jones to approve said lot split. Roll Call: AYES-Peterson, Lani, Jones, Horacek, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried. 2) Lot split for James Homolka and Darwin Homolka to split 3 acres off of the NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 32, Township 18 North, Range 4, West of the 6th P.M., Nance County. Baldrige states that Homolka requested the lot split last week and neighboring landowners have not yet been notified of the application. After notification of the application to the neighboring landowners they are given 10 days to object to such application. Discussion held. Moved by Horacek and seconded by Ditter to approve said lot split with the condition that two neighboring owners do not express objection to said lot split within 10 days of permit signing. Roll Call: AYES-Voichoskie, Peterson, Lani, Jones, Horacek, Ditter, Jarecke; NAYS-None; Motion carried.

Baldrige informed the board that the Nance County Development Agency interlocal agreement is expiring June 30, 2013. She will be attending meetings with the agency groups to sign a new agreement. She will present the new agreement to the board of supervisors at the June 25th meeting.

Ron Sims, custodian, questioned the board about bids for cement work. Bid will be obtained from Boruch Masonry Construction for various cement work. Board will then decide which projects to complete.

Gordon Scarborough with Lampmann Roofing (formerly Scarborough Roofing) gave a brief overview of their roofing product and presented the board with a bid to resurface the courthouse roof. The Board will review all bids received and make a decision on the roof at the June 25th meeting.

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

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



June 25, 2013

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on June 25, 2013 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, Voichoskie, Peterson, Lani, Jones, Horacek. 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 June 19, 2013.

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

Moved by Peterson and seconded by Jones to approve minutes of the June 11, 2013 meeting. Roll Call: AYES-Peterson, Lani, Jones, Horacek, Voichoskie, Jarecke; NAYS-None. ABSENT-Ditter. Motion carried.

Moved by Voichoskie and seconded by Lani to approve all claims submitted except Claim #13060105, which is denied. Roll Call: AYES-Voichoskie, Peterson, Lani, Jones, Horacek, Jarecke; NAYS-None. ABSENT-Ditter. Motion carried.

GENERAL FUND

Advanced Correctional Healthcare, prisoner pharmacy-\$28.41; Scotty Andreasen, mileage-\$70.06; Appeara, supplies-\$16.00; Mary Baldridge, mileage/pc privacy controls-\$51.45; Dorothy Benton, court appointed counsel-\$472.50; Boone County Sheriff, service-\$27.36; Boone County Treasurer, reimbursement-\$36.67; Bosselman, fuel-\$1518.05; BTS, labor/mileage-\$450.00; Cedar Valley Lumber, shelving (Em. Manager)-\$105.51; Central Valley Ag, fuel-\$863.60; City of Fullerton, ambulance/water/sewer-\$463.85; City of Genoa, ambulance-\$250.00; Columbus Tire, tires-\$697.64; Kassandra Cornwell, witness fees/mileage-\$40.34; County Assessors Assoc, dues-\$50.00; Jeffrey Doerr, court appointed counsel-\$1,393.73; Eakes, supplies-\$9,662.95; EcoLab, services-\$47.33; Economic Development, reimb. petty cash-\$35.86; Todd Elsbernd, court appointed counsel-\$75.00; Craig Frenzen, mileage-\$11.30; Fullerton Hardware, misc. supplies/mural supplies-\$269.11; Genoa Indian School, donation-\$500.00; Genoa Leader-Times, publications-\$470.99; Nicholas Goines, witness fees/mileage-\$40.34; 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-\$545.52; Lynelle Homolka, special prosecution fee-\$743.38; Larry Hornung, ins. reimbursement-\$1750.00; Indoff Inc. ID strap clips-\$83.86; Jerom E. Janulewicz, court appointed attorney-\$450.00; Jr. 4-H Camp, camp fee-\$75.00; Sam King, prior service benefits-\$13.00; Edward J. Knopik, prior service benefits-\$18.00; Len & Jo's, supplies-\$62.00; Jennifer Litz, witness fee/mileage-\$36.95; Loup Power District, electric service-\$993.89; Madison County Sheriff, service-\$28.12; MARC, janitor supplies-\$322.04; Merrick County Jail, housing/prisoner meds-\$4244.45; Merrick County Juvenile Diversion, contract fees-\$1654.00; Merrick County Sheriff, service-\$18.00; Microfilm Imaging Systems, Inc., lease-\$559.00; Midland Telecom, supplies-\$1065.02; MIPS, professional services-\$1,816.62; Mobile Binders, repairs/record books-\$1,875.00; John Morgan, Title VI & ADA salary-\$200.00; NACO, reg. fee-\$200.00; NACO, dues-\$1133.15; Nance County Attorney, petty cash-\$35.34; Nance County District Court, costs claimed-\$169.00; Nance County Court, costs claimed-\$212.00; Nance County Journal, publ.-\$491.31; Nance County Sheriff, postage-\$68.70; Nance County Treasurer, envelopes/postage/supplies-\$1904.00; NE Public Health Lab, blood test-\$98.00; NIRMA, insurance \$42725.50; Office Net, office chairs-\$2397.00; Vern Olson, mileage-\$27.12; Pappy's, fuel-\$473.93; Cyndy Pilakowski, flu shot reimbursement-\$13.50; Platte County Detention, prisoner housing-\$1620.00; Platte County Sheriff, service-\$51.32; Steve Pritchard, mileage-\$202.50; Quality Inn, lodging-\$60.06; Rally Auto Parts, supplies-\$16.15; Region 4 Behavioral Health Systems, quarterly payment-\$2048.00; Regional IV Inc., quarterly payment-\$1128.75; Laura Sabata, book printing-\$335.36; Gerri Sharman, ins. reimbursement-\$929.10; Vern Sonderup, prior service-\$96.00; Source Gas, gas service-\$337.00; Saint Edward Advance, publ.-\$8.64; State of Nebraska, network service charge-\$448.00; Mindy Swanson, witness fee/mileage-\$32.43; Tom's Auto, unit service-\$70.70; UNL/NEREC, mileage-\$394.86; U.S. Postal, postage-\$138.00, \$158.00, 107.80; & 64.48; USA Communications, phone svc.-\$556.41; Verizon, phone svc-\$59.55; WCS Telecom, phone svc-\$30.30; Karyn Wetovick, mileage-\$9.04; Danette Zarek, mileage/meals-\$82.91; Jan Zurcher, phone reimbursement/mileage-



Nance County Board Minutes



\$130.09; Health Insurance-\$16,402.53; Retirement-\$5,408.46; Social Security-\$5,662.58; Disability-\$24.80; First Concord-\$18.00;

ROAD FUND

Advanced Energy Fuels, fuel-\$3,658.00; The Advisor, publishing-\$72.00; Casey's, fuel-\$1091.91; Cedar Valley Lumber, signs-\$24.57; Central Valley Ag, chemicals-\$160.82; City of Fullerton, water-\$56.33; City of Genoa, water-\$10.00; D & M Parts, equip. part-\$63.28; Dennis Zarek Trucking, services-\$292.30; Duncan Garage Door Co, overhead door-\$3854.29; Eakes, supplies-\$47.68; Fastenal, blades-\$19.75; Fullerton Hardware, supplies-\$130.05; Garrett Enterprises, Inc., tire/repair-\$2727.30; Genoa Leader-Times, publ.-\$202.46; Heartland Disposal, garbage-\$35.00; JEO Consulting, engineering-\$616.50; Jon Zarek Trucking, services-\$292.80; Kayton International, parts-\$256.40; Keith Repair, parts/labor-\$398.18; Kimball Midwest, supplies-\$75.50; Loup Power District, electricity-\$186.70; Martin Marietta Materials, gravel/barrow-\$646.53; Midwest Service, culverts/signs/blades-\$33050.69; Nance County Journal, publ.-\$328.00; NE Dept. of Roads, asphalt-\$46949.20; Nebraska Machinery, parts/labor-\$20799.60; NE Peterbuilt, parts-\$365.67; NIRMA, insurance-\$42725.50; Occupational Health Svcs, drug screen-\$110.00; Omaha Truck Center, parts-\$52.91; Pappy's Place, fuel-\$11559.02; Power Plan, parts/labor-\$587.00; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/supplies/ROW-\$139.78; Sapp Bros, diesel-\$7445.33; Sempek Sand & Gravel, gravel-\$42,616.40; Sign Crafters, signs-\$112.50; Source Gas, gas svc.-\$181.81; Theis Insp. Svcs., services-\$603.15; Trail King Ind., parts-\$49.50; Twin River Tire & Svc., tire repair maint.-\$1005.94; USA Comm., phone svc.-\$46.37; Verizon, phone svc-\$43.88; Village of Belgrade, water service-\$17.00; WAW Construction, bridge deck repair-\$6450.00; WCS Telecom, phone svc-\$5.77; Weldon Parts, parts-\$15.60; Health Insurance-\$5,076.34; Retirement-\$2,423.34; Social Security-\$2,764.97; Disability-\$10.68;

VISITORS PROMOTION FUND

Broken Arrow Wilderness, visitor promotion-\$2200.00; Genoa Leader Times, publ.-\$7.64; Nance County Ag. Society, visitor promotion-\$700.00; Nance County Journal, publ.-\$7.04; Rachel Schweitz, visitor promotion-\$200.00;

APPRAISAL FUND

Sandra Bialas, postage-\$44.10; Retirement-\$85.34; Social Security-\$94.96;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$42.91;

911 WIRELESS SERVICE FUND

GeoComm, annual maintenance-\$4215.75; Nance County Treasurer, reimburse expenses-\$10519.87;

BUILDING FUND

Bialas Bros. Const., sink & cabinets-\$1415.97; Chief Construction, ADA bathroom remodel-\$3433.40; NIRMA, insurance-\$4956.00; TRANE, service-\$1456.83;

9-1-1 FUND

AT&T phone-\$21.28; Century Link, phone-\$172.25 & \$346.87; Frontier, phone-\$23.43; GeoComm, annual maintenance-\$1559.25; Great Plains Communication, phone-\$88.12; Loup Power District, power for Belgrade repeater-\$23.44;

SALARY CLAIMS

GENERAL FUND	\$36,598.62
ROAD FUND	\$16,726.20
APPRAISAL FUND	\$ 581.50

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #13050001 through #13050064 in the amount of \$214,276.01 for the month of May, 2013.

The board reviewed and approved pledged collateral #590123CN3 in the amount of \$50,000.00, which has matured and will not be replaced. Moved by Voichoskie and seconded by Lani to approve said pledged collateral. Roll Call: AYES-Voichoskie, Peterson, Lani, Jones, Horacek, Jarecke; NAYS-None; ABSENT-Ditter. Motion carried.

Subgrant Agreement between The Nebraska Department of Health and Human Services Division of Children and Family Services Child Support Enforcement and Nance County Clerk of District Court for reimbursement of expenses related to child support enforcement administration by the Ex-officio Clerk of the District Court was presented to the board. Short discussion held. Moved by Horacek and seconded by Peterson to sign said agreement. Roll Call: AYES-Horacek, Voichoskie, Peterson, Lani, Jones, Jarecke; NAYS-None. ABSENT-Ditter. Motion carried.



Nance County Board Minutes



Dan Stankoski, road foreman, gave updates in the road department: award of bid on Wolbach NE Box Culvert Project JEO #120023 remains pending. Board is anxious to move forward with the project, but CORPS permit is holding it up; WAW Construction has completed bridge deck on bridge #6311505P; Ed Hovett will begin dirt work on bridges #6301215P and #63012110P; department will be digging ditches near Glen Zywiec, Dale Lesiak and Jason Swantek.

Stankoski reports that the estimated amount the county will receive from the State due to Federal-Aid Transportation Fund Purchase-Sale Agreement is \$56,071.68 for surfacing projects and \$46,463.61 for bridge projects.

Randy Brown with CAT presented information and quotes for a bucket and hydraulic thumb for the excavator. Board asked Mr. Brown for additional quote and asked him to return to the next meeting with new information. Discussion held with Larry Hornung regarding his return to work per doctor's release.

10:55 a.m. moved by Lani and seconded by Peterson to go into executive session to discuss new hire for road department. Roll Call: AYES–Lani, Jones, Horacek, Voichoskie, Peterson, Jarecke; NAYS–None; ABSENT–Ditter. Motion carried.

11:07 a.m. move by Horacek and seconded by Jones to go out of executive session. Roll Call: AYES–Horacek, Voichoskie, Peterson, Lani, Jones, Jarecke; NAYS–None; ABSENT–Ditter. Motion carried.

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

Moved by Horacek and seconded by Voichoskie to hire Duane Bosak for the road department position. Roll Call: AYES–Horacek, Voichoskie, Peterson, Lani, Jones, Jarecke; NAYS–None; ABSENT–Ditter. Motion carried.

Bids received for roof repairs/resurfacing were reviewed and discussed. Present is Ron Sims, custodian. Decision is tabled until next meeting. Business references will be contacted and representatives will be asked to come discuss the procedures of the resurfacing.

Renewal of TRANE service agreement for the heat/air conditioning was discussed. Moved by Lani and seconded by Peterson to renew the service agreement with TRANE. Roll Call: AYES–Lani, Jones, Horacek, Voichoskie, Peterson, Jarecke; NAYS–None; ABSENT–Ditter. Motion carried.

Hearing on Conditional Use Permit (CUP) for Joe Beck was opened. Present are Mary Baldrige, Joe Beck and his son, Scott Beck. Permit is for reapplication of Soil Builder I and Soil Builder II. Baldrige suggested adding an addendum to the original CUP making the CUP a perpetual permit and allow stockpiling, unless a circumstance arises that warrants the permit's review, potential recall and/or the need for expanded conditions. Moved by Jones and seconded by Horacek to approve said CUP addendum. Roll Call: AYES–Jones, Horacek, Voichoskie, Peterson, Lani, Jarecke; NAYS–None; ABSENT–Ditter. Motion carried.

Budget transfer is discussed.

RESOLUTION #13-12

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 2012-2013 Economic Development budget as of June 30, 2013 from the General Fund to the Sinking-Economic Development Fund. Moved by Peterson and seconded by Lani to approve said resolution. Roll call: AYES–Peterson, Lani, Jones, Horacek, Voichoskie, Peterson, Jarecke; NAYS–None. ABSENT–Ditter. Motion carried.

SuAnn Engel, Deputy Clerk, discussed certain portions of the 2013-2014 budget with the board. Engel further discussed requests from the retirement regarding payroll processing. Engel explained that by processing payroll as requested by the retirement system it could cause errors in the payroll. Board approved processing payroll as it is currently being processed and authorize Engel to notify the retirement of their decision.

Also discussion held on where the funds received from the Federal-Aid Transportation Fund Purchase-Sale Agreement will be deposited and held until necessary for expenditure.

Discussion held on a burial fund request for county funds to reimburse family member for a burial. Board denied request.



Nance County Board Minutes



Subgrant Agreement between The Nebraska Department of Health and Human Services Division of Children and Family Services Child Support Enforcement and Nance County Attorney for reimbursement of expenses related to child support enforcement administration by the Nance County Attorney was presented to the board. Short discussion held. Moved by Voichoskie and seconded by Lani to sign said agreement. Roll Call: AYES–Voichoskie, Peterson, Lani, Jones, Horacek, Jarecke; NAYS-None. ABSENT-Ditter. Motion carried.

Discussion held on general assistance request.

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

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



July 9, 2013

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on July 9, 2013 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, Lani, Jones, Horacek. Also present was County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Nance County Journal on July 5, 2013.

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

Moved by Lani and seconded by Horacek to approve minutes of the June 25, 2013 meeting. Roll Call: AYES-Lani, Jones, Horacek, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None. Motion carried.

Moved by Ditter and seconded by Peterson to approve all claims submitted except claim #13070026, which is amended from \$434.00 to \$217.00 and then approved and claim #1210158, which was previously tabled and now denied. Roll Call: AYES-Ditter, Voichoskie, Peterson, Jones, Horacek, Jarecke; NAYS-Lani. Motion carried.

SALARY CLAIMS

GENERAL FUND	\$44,188.71
ROAD FUND	\$17,989.42
APPRAISAL FUND	\$ 607.20

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$4,440.81; Clerk of the District Court in the amount of \$192.45; and County Sheriff in the amount of \$906.14.

Board reviews the Treasurer's budget with Ronda Malander. SuAnn Engel, budget preparer, is present for all budget reviews.

9:30 a.m. County Attorney present. Board reviews the County Attorney's budget with Rod Wetovick.

Dan Stankoski, Highway Superintendent, gave road updates: Ed Hovett has completed bridge work; cleaning ditch north of Glen Zywiec; department moving equipment to prepare to tear out box culverts and replace with culvert tubes on projects 63-195 & 63-196;

Brian McDonald had a conference with the CORPS regarding Wolbach NE Box Culvert. Project may be awarded. Moved by Horacek and seconded by Lani to award the Wolbach NE Box Culvert JEO project #120023 to WAW Construction, Inc. at a bid of \$177,445.91. Roll Call: AYES-Horacek, Ditter, Voichoskie, Peterson, Lani, Jones, Jarecke; NAYS-None. Motion carried.

After offering the road position to Duane Bosak, he turned it down for another job offer. Discussion held on next choice for hire. Moved by Lani and seconded by Jones to hire Josh Borgheiinck for the open road position, if he is still interested. Roll Call: AYES-Lani, Jones, Horacek, Ditter, Voichoskie, Ditter, Jarecke; NAYS-None. Motion carried. After further discussion, the board instructed Stankoski to increase the starting wage for road employees \$1.00/hour.

Randy Brown with NMC Cat, returned with bids on thumb and bucket for the excavator. Jones suggested looking into other companies. Discussion held. Moved by Lani and seconded by Horacek to purchase the thumb package as presented. Roll Call: AYES-Lani, Horacek, Ditter, Voichoskie, Ditter, Jarecke; NAYS-Jones. Motion carried.

Board reviewed the Road budget with Stankoski.

Grievance letter received from Jenifer Litz was discussed. Present is Jenifer Litz and her husband. County Attorney informs the board that according to grievance procedures, the employee and official should work out a solution to the problem, but since the grievance is with the board and not the official, he felt Litz should present the grievance to the board. Wetovick has discussed the situation with Pam Bourne, attorney with NIRMA, and her suggestion to the board is to pay the claim in dispute, as Litz was employed with the County and put in the hours that she has requested payment for. Pam Bourne further stated that if sheriff decides to consider an employment arrangement such as this in the future, that she would be willing to work with the sheriff in writing up a contract with the potential employee whereby the employee would pay back a portion of the wages paid if the employee quit within a certain amount of time. Litz apologized for quitting shortly after attending the law enforcement academy, but felt that she should be paid for the hours put in and



Nance County Board Minutes



that she has contacted an attorney regarding the situation. Discussion held. Board reconsiders Claim #13060105. Moved by Voichoskie and seconded by Jones to approve said claim, as long as no further action is taken against Nance County. Roll Call: AYES-Voichoskie, Peterson, Lani, Jones, Ditter; NAYS-Horacek, Jarecke. Motion carried.

Bids for the courthouse roof are considered. Present are Ron Sims, custodian, Jordan Nunn, with Conklin Roofing Systems, and Rich Kinzey with Kinz Spray Foam Insulation and Roof Coatings, LLC. They explained to the board the work to be performed under their bid proposals. Discussion held. Ditter asked the board if they objected to tabling their decision to the next meeting as he would like to contact one additional company for a bid. There being no objections, the selection of bid for courthouse roof is tabled to the July 23rd meeting.

Bid received for cement work in rear of courthouse and next to road building/yard was reviewed. Lani asked to contact another individual for a second bid on the cement work. Board agreed. Decision tabled to next meeting.

Board reviewed the Building budget with Ron Sims.

Board discussed an easement requested by Joe Small to lay irrigation pipe under 510th St. running east-west and under 510th St. running north-south between 290th Ave and 305th Ave in Sec. 29, Township 17, Range 5, Nance County. Moved by Ditter and seconded by Peterson to approve said easement. Roll Call: AYES-Ditter, Voichoskie, Peterson, Lani, Jones, Horacek, Jarecke; NAYS-None; Motion carried.

Board discussed an easement requested by Marlin Scott to lay irrigation pipe and electrical wire under N 465th St. running east-west through Sec. 1, Township 17, Range 7, Nance County (between small bridge and railroad tracks). Moved by Voichoskie and seconded by Lani to approve said easement. Roll Call: AYES-Voichoskie, Peterson, Lani, Jones, Horacek, Ditter, Jarecke; NAYS-None. Motion carried.

Board discussed a need to look into the meeting rules and regulations. A committee of Horacek, Jones and Jarecke will meet in the afternoon of August 13 and make recommendations to the board at a later date.

12:00 P.M. Board recesses for lunch and reconvenes at 2:15 P.M.

Board reviewed budgets with remaining offices: Assessor, Sheriff, (3:00 P.M. Peterson excused) Economic Development/Zoning, County Court, Emergency Management, Weed, Extension and Clerk.

4:00 P.M. Moved by Voichoskie and seconded by Horacek to adjourn. Roll Call: AYES-Voichoskie, Lani, Jones, Horacek, Ditter, Jarecke; NAYS-None; ABSENT-Peterson. Motion carried.

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



July 23, 2013

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on July 23, 2013 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 10:30 A.M. with the following members present-Jarecke, Ditter, Voichoskie, Peterson, Jones, Horacek. Also present is 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 July 17, 2013.

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

Moved by Horacek and seconded by Voichoskie to approve minutes of the June 25, 2013 meeting. Roll Call: AYES-Horacek, Ditter, Voichoskie, Peterson, Jones, Jarecke; NAYS-None. ABSENT-Lani. Motion carried.

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

GENERAL FUND

Adams County Sheriff, service fees-\$26.50; Mark D. Albin, mental health board-\$288.00; Appeara, supplies-\$53.69; Mary Baldridge, mileage-\$51.07; Brent Beekman, ins. reimbursement-\$1,277.07; Dorothy Benton, court appointed counsel-\$633.75; Boone County Treasurer, vehicle expense-\$858.69; Bosselman, fuel-\$957.19; Central Valley Ag, fuel-\$387.00; City of Fullerton, ambulance-250.00; City of Genoa, ambulance-\$250.00; Eakes, supplies-\$179.12; EcoLab, services-\$47.33; James Egley, mental health board-\$75.00; Todd Elsbernd, court appointed counsel-\$532.50; Ann Flood, mental health board-\$50.00; FP Mailing Solutions, postage-\$60.00; Fullerton Hardware, misc. supplies-\$215.24; Genoa Hospital, drug screen/prisoner treatment-\$643.00; Genoa Leader-Times, publications-\$254.23; Hamilton County Treasurer, district judge expense-\$407.24; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$35.00; Hometown Leasing, equipment rental-\$545.52; Jerom E. Janulewicz, court appointed attorney-\$1,290.00; Jeff Jarecki, court appointed counsel-\$2,752.50; Sam King, prior service benefits-\$13.00; Edward J. Knopik, prior service benefits-\$18.00; Kevin Koziol, mileage/supplies-\$285.05; Len & Jo's, supplies-\$129.30; Ted Lohrberg, court appointed counsel-\$2,604.80; Loup Power District, electric service-\$1,581.25; Madison County Sheriff, service-\$28.12; Marathon, recording paper-\$147.63; Merrick County Sheriff, service-\$19.12; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, professional services-\$1,881.32; John Morgan, Title VI & ADA salary-\$200.00; Nance County Ag Society, fair booth fee-\$45.00; Nance County Clerk, reimburse petty cash-\$17.85; Nance County District Court, costs claimed-\$107.00 & \$35.00; Nance County Court, costs claimed-\$134.00; Nance County Journal, publ.-\$429.31; NE Dept. of Revenue, exam fee-\$50.00; NE Crime Commission, directory-\$7.50; Val Olson, mental health board-\$50.00; Pappy's, fuel-\$769.79; Park St. Med. Clinic, drug screen/prisoner treatment-\$168.00; Platte County Court, copies-\$8.75; Platte Co. Detention, prisoner housing-\$1,530.00; Steve Pritchard, mileage-\$81.31; Mary Smalley, mental health board-\$50.00; Source Gas, gas service-\$258.00; State of Nebraska, network service charge-\$448.00; Sue Stetz, prior service benefits-\$84.00; U.S. Postal, postage-\$92.00 & \$276.00; USA Communications, phone svc.-\$460.62; Verizon, phone svc-\$6.44; WCS Telecom, phone svc-\$32.24; Morgan Wrich, mileage-\$64.98; Jan Zurcher, phone reimbursement/postage-\$25.20; Health Insurance-\$16,989.31; Retirement-\$5,357.93; Social Security-\$5,580.83; Disability-\$29.37; First Concord-\$18.00;

ROAD FUND

Advanced Energy Fuels, fuel-\$3,379.28; Casey's, fuel-\$703.55; Cedar Valley Lumber, signs-\$21.12; Central Valley Ag, chemicals-\$90.09; City of Genoa, water-\$10.00; Construction Rental, equip. rental-\$186.20; D & M Parts, equip. part-\$111.87; Dennis Zarek Trucking, services-\$836.90; Ed Hoevet Excavating, bridge repairs-\$15,720.00; Filter Care, equip. repair/parts-\$78.05; Fullerton Hardware, supplies-\$41.39; Heartland Disposal, garbage-\$35.00; JEO Consulting, engineering-\$11,590.50; Jim's Body Shop, labor/repairs-\$379.11; Jon Zarek Trucking, services-\$226.30; Loup Power District, electricity-\$219.53; Martin Marietta Materials, gravel/barrow-\$1,240.88; Midwest Service, bridge/bridge material-\$18,099.50; MIPS, supplies-\$237.15; Murphy Tractor & Equip., moldbrd. ext.-\$2,196.00; Nance County Journal, publ.-\$36.23; Nebraska Machinery, parts/labor/misc.-



Nance County Board Minutes



\$4,983.73; Novus Windshield, repairs-\$105.00; Occupational Health Svcs, drug screen-\$55.00; Palmer Journal, publishing-\$30.24; Pappy's Place, fuel-\$9,889.53; Justin Patch, CDL fees-\$60.40; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/supplies& tools-\$122.76; Scott Russell, clay-\$72.00; Sack Lumber, supplies & tools-\$99.35; Sapp Bros, diesel-\$8,617.65; Sempek Sand & Gravel, gravel-\$28,071.20; Source Gas, gas svc.-\$80.86; Twin River Tire & Svc., tire repair maint.-\$1,237.34; USA Comm., phone svc.-\$38.39; Verizon, phone svc-\$43.70; Village of Belgrade, water service-\$17.00; Health Insurance-\$5,076.34; Retirement-\$2,301.30; Social Security-\$2,622.76; Disability-\$10.68;

APPRAISAL FUND

Sandra Bialas, mileage-\$17.20; Megan Zoucha, mileage-\$586.76; Retirement-\$82.04; Social Security-\$208.63;

INSTITUTIONS FUND

Lincoln Regional Center, patient care-\$177.00;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$59.35;

BUILDING FUND

Chief Construction, ADA bathroom remodel-\$1,332.37; Hellbusch Electric, services-\$2,285.31; TRANE, quarterly service pmt-\$547.50;

9-1-1 FUND

AT&T phone-\$21.28; Century Link, phone-\$346.87; Frontier, phone-\$23.33; Great Plains Communication, phone-\$88.12; Loup Power District, power for Belgrade repeater-\$24.21;

SALARY CLAIMS

GENERAL FUND	\$36,598.62
ROAD FUND	\$16,726.20
APPRAISAL FUND	\$ 581.50

Treasurer's Semi-annual Statement was reviewed. Moved by Voichoskie and seconded by Ditter to approve Treasurer's semi-annual statement January 1, 2013 through June 30, 2013. Roll Call: AYES—Voichoskie, Peterson, Jones, Horacek, Ditter, Jarecke; NAYS—None. ABSENT—Lani. Motion carried.

Dan Stankoski, road foreman, gave updates in the road department: Excavator is down and being repaired. Should be covered under warranty; Belgrade Village requested the county place a culvert in near water tower. Board has no objection; department is replacing culverts and filling holes in roads; notice to landowners to mow weeds is being published in papers. If weeds are not mowed by August 1st, letter will be to landowners; Christy Wemhoff came before the board to request road department help with dirt work for fair activity. Board approved;

RESOLUTION NO. 13-13

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

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

Whereas: Nance County and NDOR wish to enter into a Program Agreement to provide for underwater bridge inspection services for the Federal-aid project.

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

Dennis Jarecke, Chair of the Nance County Board of Supervisors is hereby authorized to sign the attached Program Agreement between the Nance County and the NDOR.

NDOR Project #: NBIS(101) NDOR Control #: 00895 NDOR Project Name: Statewide Underwater Bridge Inspection. Moved by Horacek and seconded by Jones to adopt said resolution. Roll Call: AYES—Horacek, Ditter, Voichoskie, Peterson, Jones, Jarecke; NAYS—None. ABSENT—Lani. Motion carried.

Tom Dinsdale and Tyler Walkowiak came before the board for approval of a liquor license at the Thunder on the Loup event to be held August 2nd through August 4th. Discussion held. Moved by Ditter and seconded by Peterson to approve a liquor license for the Thunder on the Loup event to be held August 2 and August 4, 2013. Roll Call: AYES—Ditter, Voichoskie, Peterson, Jones, Horacek, Jarecke; NAYS—None; ABSENT—Lani. Motion carried.



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11:20 a.m. moved by Ditter and seconded by Voichoskie to go into executive session to discuss road employee. Roll Call: AYES–Ditter, Voichoskie, Peterson, Jones, Horacek, Jarecke; NAYS–None; ABSENT–Lani. Motion carried.

11:30 a.m. moved by Ditter and seconded by Voichoskie to go out of executive session. Roll Call: AYES–Ditter, Voichoskie, Peterson, Jones, Horacek, Jarecke; NAYS–None; ABSENT–Lani. Motion carried. Chairman states that no action was taken during the closed session.

Interlocal Cooperation Agreement for Juvenile Services (Merrick & Nance) was discussed. Wetovick explained to the Board the purpose of the increase of \$409.00 in the agreement. Moved by Horacek and seconded by Jones to sign the Interlocal Agreement. Roll Call: AYES–Horacek, Ditter, Voichoskie, Peterson, Jones, Jarecke; NAYS–None. ABSENT–Lani. Motion carried.

Roof repairs/resurfacing were again discussed. Present is Ron Sims, custodian. During discussion with Kinz Spray Foam Insulation and Roof Coatings LLC at previous meeting they proposed a lower bid whereby only the portion of the roof that is newly sloped would be sprayed with foam insulation and entire roof then resurfaced. Sims will request the bid in writing and the bid will then be accepted and the job offered to Kinz Spray Foam Insulation and Roof Coatings, LLC.

Cement work around county buildings was discussed. Bids were received from Boruch Masonry and Cramer Concrete Const. Decision is tabled till next meeting, as board would like to check into obtaining one more bid.

Chairman received information on bricks being sold by East Central District Health Department. Said bricks will be permanently displayed at the new ECDHD Healing Garden at their new facility. Jarecke suggested purchasing a brick, at the cost of \$100.00, in memory of Henry “Bud” Santin, as he served on their committee during his term as a Nance County Supervisor. Moved by Horacek and seconded by Voichoskie to purchase a brick in memory of Henry “Bud” Santin. Roll Call: AYES–Horacek, Ditter, Voichoskie, Peterson, Jones, Jarecke; NAYS–None. ABSENT–Lani. Motion carried.

12:00 p.m. Voichoskie excused.

SuAnn Engel, Deputy Clerk, distributed current budget forms to board members. She questioned the board about an amount of funds they want to allow the Nance-Trans in the budget document. Discussion held. It was decided to continue to allow Nance-Trans an amount of \$9,000.00 for 2013-2014 budget. Further discussion will be held on the budget document at the next meeting.

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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



August 13, 2013

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on August 13, 2013 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, Lani, Jones, Horacek. 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 7, 2013.

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

Minutes were amended to correct payment made to Megan Zoucha, in the amount of \$18.00, which was incorrectly entered as \$586.76. Moved by Ditter and seconded by Horacek to approve minutes of the July 23, 2013 meeting as amended. Roll Call: AYES-Ditter, Lani, Jones, Horacek, Jarecke; NAYS-None. ABSENT-Voichoskie, Peterson. Motion carried.

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

GENERAL FUND

Holiday Inn, lodging-\$258.03; Precision Rifle Workshop, training-\$350.00; Hornady, ammunition-\$253.84;

BUILDING FUND

Kinz Spray Foam Insulation and Roof Coatings, LLC, down payment on roof repairs/resurfacing-\$9,473.75;

SALARY CLAIMS

GENERAL FUND	\$43,699.66
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ROAD FUND	\$20,594.10
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APPRAISAL FUND	\$ 2,836.00
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The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$3,340.68; Clerk of the District Court in the amount of \$104.49; and County Sheriff in the amount of \$878.54.

Discussion held on GIS contract. 9:49 a.m. County Attorney present. Moved by Horacek and seconded by Ditter to sign GIS contract. Roll Call: AYES-Horacek, Ditter, Lani, Jones, Jarecke; NAYS-None. ABSENT-Voichoskie, Peterson. Motion carried.

The Board reviewed and approved the Sheriff's Distress Warrant Report. The report stated that a total of \$15,115.10 plus interest of \$713.59 was collected from Distress Warrants #2011-00001 through #2010-00011 and #2011-00013 through \$2011-00022. Distress Warrant #2011-00012 was not collected.

Discussion was held on bids received for cement work from Boruch Masonry Construction and Cramer Concrete Construction LLC. Moved by Ditter and seconded by Jones to hire Boruch Masonry Construction to replace cement in the driveway north of courthouse parking lot, the northwest corner of courthouse parking lot and the walk by the County shop at a cost of \$12,190.00. Roll Call: AYES-Ditter, Lani, Jones, Horacek, Jarecke; NAYS-None. ABSENT-Voichoskie, Peterson. Motion carried. Road department will remove the old cement to save on the cost.

Bid received from Johnson Floor Covering, Inc. on new carpet for the extension office and the courtroom was discussed. Moved by Horacek and seconded by Lani to accept said bid. Roll Call: AYES-Horacek, Ditter, Lani, Jones, Jarecke; NAYS-None. ABSENT-Voichoskie, Peterson. Motion carried.

Discussion held on moving certain separate funds into the General Fund.

RESOLUTION #13-14

WHEREAS, Nance County does not have a need for a separate fund for the Institution Fund, the County Poor Relief Fund or the Veteran's Aid Fund.

THEREFORE BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS, to authorize the Nance County Treasurer to transfer the balance of \$4,358.80 from the Institution Fund, the balance of \$8,644.66 from the County Poor Relief Fund and \$1,500.01 from the Veteran's Aid Fund to the General Fund and that the Institution Fund, the County Poor Relief Fund and the Veteran's Aid Fund shall each be included as a function in the General Fund, for budget purposes, beginning in the 2013-2014 budget year.

IT IS FURTHER RESOLVED that the Nance County Treasurer is authorized to automatically transfer all collections of future back taxes or revenue, designated to the Institution Fund, the County Poor Relief Fund and the Veteran's Aid Fund to the General Fund. Moved by Lani and seconded by Ditter to approve said



Nance County Board Minutes



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

Discussion held on increasing the restricted funds an additional 1% for budget year 2013-2014.

RESOLUTION #13-15

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

RESOLUTION # 13-16

WHEREAS, Nebraska State Statute §77-3443(3) requires all political subdivisions subject to county levy authority to submit a preliminary request for levy allocation to the county board; and
WHEREAS, the townships, fire districts, and agricultural society have sent resolutions to the Nance County Clerk for a preliminary tax request for fiscal year 2013-2014;
NOW, THEREFORE BE IT RESOLVED, the Nance County Board of Supervisors have limited the levy for fiscal year 2013-2014 as follows: TOWNSHIPS

Beaver	.050000	Genoa	.050000
Cedar	.050000	Loup Ferry	.050000
Cottonwood	.050000	South Branch	.050000
Council Creek	.050000	Timber Creek	.050000
East Newman	.050000	West Newman	.050000
Fullerton	.050000	Prairie Creek	.050000

FIRE DISTRICTS

Fullerton Fire Dist. #7	.025000	Genoa Fire Dist. #3	.025000
Belgrade Fire Dist. #4	.025000		

NANCE COUNTY AGRICULTURAL SOCIETY

General Fund \$32,519.00	Capital Improvement Fund	\$15,820.00
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Moved by Lani and seconded by Ditter to approve said resolution. Roll Call: AYES-Lani, Jones, Horacek, Ditter, Jarecke; NAYS-None; ABSENT-Voichoskie, Ditter. Motion carried.

SuAnn Engel, Deputy Clerk, discussed final budget forms with the Board. Final hearing on the budget will be held on September 10, 2013.

Dan Stankoski, Highway Superintendent, gave road updates: Stankoski provided pictures of roads in Krakow area which have been torn up somewhat due to gravel hauling from Czarnick gravel pit. He wondered if the County could request some sort of compensation for the damages. Board suggested that he contact the gravel pit and inquire whether they would be willing to work with the County on graveling the road; Stankoski met with the NDOR regarding closing Loup River Inn Road to build up and asphalt the intersection south of the new bridge, which is expected to take one month. County asphalt project is also scheduled to take place at the same time. An inspection of the bridge on S 560th St. will needed to be certain posting is good; may have to limit traffic.

11:30 Lani excused. Jerry Westring informed Stankoski that he can start on projects 63-191 & 63-184 September 1, 2013; Stankoski reports that replacement of box culvert with culvert tubes on project 63-196 has been completed and next to complete is project 63-196; Brian McDonald with JEO has been working on project #63-114 near Bob Small will be let in the spring, 2014.

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

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



August 27, 2013

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on August 27, 2013 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, 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 August 21, 2013.

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

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

Moved by Ditter and seconded by Peterson to approve minutes of the August 13, 2013 meeting. Roll Call: AYES-Ditter, Voichoskie, Peterson, Lani, Jones, Jarecke; NAYS-None. ABSENT-Horacek. Motion carried.

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

GENERAL FUND

Advanced Correctional Healthcare, prisoner meds-\$147.86; Albion Communications, printer ink-\$43.99; Appera, supplies-\$26.12; Associated Computer Systems, maintenance-\$1,272.00; Ardene Babb, G.A. rent-\$250.43; Mary Baldridge, meals/mileage-\$100.90; Dorothy Benton, court appointed counsel-\$245.85; Bosselman, fuel-\$1,038.12; Bryan Medical Center, medical records-\$105.00; Central Valley Ag, fuel-\$447.74; City of Fullerton, ambulance/sewer-water-\$770.53; City of Genoa, ambulance-\$250.00; Culligan, equipment lease-\$29.60; Jeff Doerr, court appointed counsel-\$825.00; Dwight Abbott, reimburse disability ins.-\$4.12; Eakes, supplies-\$287.85; EcoLab, services-\$47.33; James Egley, mental health board-\$75.00; Todd Elsbernd, court appointed counsel-\$1,230.00; DeAnn Epley, mileage-\$31.64; Ann Flood, mental health board-\$50.00; Fullerton Chamber of Commerce, annual dues-\$25.00; Fullerton Hardware, misc. supplies-\$85.00; Gene Steffy Chrysler, patrol unit-\$17,890.00; Genoa Hospital, blood draws-\$58.00; Genoa Leader-Times, publications-\$462.62; Hamilton County Sheriff, service fees-\$22.17; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$35.00; Hometown Leasing, equipment rental-\$545.52; Indoff Inc., toner-\$79.99; Jerom E. Janulewicz, court appointed attorney-\$1,579.20; Sam King, prior service benefits-\$13.00; Latimer Reporting, depositions-\$739.86; Len & Jo's, supplies-\$50.68; Loup Power District, electric service-\$1,567.33; Loup Power District, G.A. electric-\$89.21; Madison County Sheriff, service fee/mental health board-\$46.23; Merrick County Jail, housing-\$2,925.00; Merrick County Ag Soc., fair booth-\$35.00; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, professional services-\$2,161.59; Dave Moore, ammunition-\$374.50; John Morgan, Title VI & ADA salary-\$200.00; Nance County Ag Society, fair booth fee-\$30.00; Nance County Clerk, reimburse petty cash-\$37.22; Nance County District Court, costs claimed-\$70.00; Nance County Court, costs claimed-\$200.60; Nance County Journal, publ.-\$635.63; Nance County Sheriff, registration fee/postage/meals-\$121.92; Nance County Sheriff, service fees-\$1,601.99; Nebraska HHS, Lincoln Regional Cntr-\$93.00; NE Nebr. Ass'n of Co. Officials, reg. fees-\$100.00; NE Public Health Lab, blood tests-\$308.00; NSA/POAN, Conference fee-\$105.00; O'Brien Co. Sheriff, service fees-\$38.00; Kelsey Oetken, witness fee/mileage-\$355.61; Office Net, office chair-\$412.00; Olsson Associates, surveying-\$2,414.28; Palmer Funeral Home, cremation-\$1,789.91; Platte Co. Detention, prisoner housing-\$1,665.00; Platte County Sheriff, service fees-\$18.50; Steve Pritchard, mileage-\$203.38; Rally Auto Parts, oil/filter-\$25.30; Marjorie Schaffer, mental health board-\$50.00; Nancy Schramm, mental health board-\$50.00; Sequoia Consulting Group, cost allocation plan-\$168.26; Gerri Sharman, reimburse for supplies-\$21.36; Ron Sims, mileage-\$81.36; Joseph M. Smith, mental health board-\$225.00; Source Gas, gas service-\$281.00; State of Nebraska, network service charge-\$448.00; State of Nebraska, election supplies-\$12.50; Tom's Auto, unit service/tire repair-\$92.70; U.S. Postal, postage-\$112.00; USA Communications, phone svc.-\$450.48; Verizon, phone svc-\$313.49; WCS Telecom, phone svc-\$36.53; Rod Wetovick, mileage-\$259.90; Morgan Wrich, mileage-\$79.41; Zee Medical, supplies-\$36.90; Jan Zurcher, mileage-\$41.25; Health Insurance-\$16,989.30; Retirement-\$5,361.94; Social Security-\$5,587.11; Disability-\$29.37; First Concord-\$18.00;

ROAD FUND

Advanced Energy Fuels, fuel-\$3,588.68; Ag & Industrial Equip., repairs/parts-\$447.40; B & D Truck Parts, parts-\$125.00; Casey's, fuel-\$415.95; Central Valley Ag, chemicals-\$328.08; City of Fullerton, water-\$56.26;



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City of Genoa, water-\$10.00; Community Feed & Seed, supplies-\$13.80; Construction Rental, equip. rental-\$46.20; Cornhusker Cleaning Systems, parts/labor-\$182.40; D & M Parts, equip. part-\$302.00; Eakes Office Plus, supplies-\$560.62; Filter Care, filters-\$238.28; Fullerton Hardware, supplies-\$127.84; Garrett Enterprises, supplies-\$2,554.95; Genoa Leader Times, publications-\$61.12; Heartland Disposal, garbage-\$35.00; JEO Consulting, engineering-\$3,850.00; Jim's Body Shop, labor/repairs-\$42.00; Jon Zarek Trucking, services-\$683.87; Keith Repair, parts/repair-\$133.48; Loup Power District, electricity-\$249.69; Martin Marietta Materials, materials-\$686.98; Medical Enterprises, drug screens-\$93.00; Midwest Service, supplies-\$6,722.40; MIPS, supplies-\$96.74; NE Neb. Ass'n of Co. Officials, reg. fees-\$20.00; Nebr. Machinery Co., supplies-\$673.52; Occupational Health Svcs, drug screens-\$140.00; Omaha Truck Center, supplies-\$220.03; Palmer Journal, publishing-\$8.25; Pappy's Place, fuel-\$7,431.90; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/supplies & tools-\$188.17; Reardon Lawn & Garden, chainsaw, spray wound-\$371.98; Sapp Bros, diesel-\$11,693.95; Sempek Sand & Gravel, gravel-\$33,287.00; Source Gas, gas svc.-\$83.83; Theis Insp. Svc, bridge inspections-\$217.56; Twin River Tire & Svc., labor-\$32.50; USA Comm., phone svc.-\$37.54; Verizon, phone svc-\$45.43; Village of Belgrade, water service-\$17.00; Weedcope, herbicide application-\$470.00; Weldon Parts, parts-\$328.80; Wise-Mack, parts/freight-\$190.48; Zee Medical, supplies-\$56.60; Health Insurance-\$5,076.34; Retirement-\$2,490.16; Social Security-\$2,833.98; Disability-\$10.68;

SINKING-SHERIFF VEHICLE FUND

Tractor Supply, tool box-\$199.99;

APPRAISAL FUND

Sandra Bialas, mileage-\$20.54; Health Insurance-\$586.76; Retirement-\$138.45; Social Security-\$272.55;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$58.74;

INHERITANCE TAX FUND

East Central District Health Dept, brick in memory of "Bud" Santin-\$100.00; McKown Funeral Home, autopsy return transport from Omaha-\$225.00; Mid American First Call, autopsy supply-\$110.00; Midland Telecom, pagers-\$2,800.00; Palmer Funeral Home, autopsy transport to Omaha-\$300.00;

9-1-1 WIRELESS FUND

Nance County Treasurer, reimburse expenses-\$777.46;

9-1-1 FUND

AT&T phone-\$20.61; Century Link, phone-\$357.25; Century Link, phone-\$345.25; Frontier, phone-\$23.20; Great Plains Communication, phone-\$102.12; Loup Power District, power for Belgrade repeater-\$23.99; Nance County Treasurer, reimburse overpayment-\$2,689.63;

SALARY CLAIMS

GENERAL FUND	\$36,697.19
ROAD FUND	\$17,816.10
APPRAISAL FUND	\$ 825.00

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #13070001 through #13070045 in the amount of \$152,069.47 for the month of July, 2013.

The board reviewed and approved pledged collateral #71366VDW7 in the amount of \$10,000.00, which is out as of August 15, 2013 and replaced with #372383DW6 in the amount of \$10,000.00 and #3133XTXD3 in the amount of \$100,000.00 and #3133XTXD3 in the amount of \$100,000.00, which were called in on January 2, 2013 and not replaced. Moved by Voichoskie and seconded by Peterson to approve said pledged collateral. Roll Call: AYES-Voichoskie, Peterson, Lani, Jones, Ditter, Jarecke; NAYS-None; ABSENT-Horacek. Motion carried.

Mary Baldrige, Economic Development Director, came before the board for approval of funds requested by the Genoa Chamber to help with the Demolition Derby. Board had no objections.
9:55 a.m. County Attorney present.

Dan Stankoski, road foreman, gave updates in the road department: doing ditch work. He reports that a lot of road ditches have not yet been mowed and letters will be sent out. He asked the board about possibly purchasing a new pickup for the road department in the spring and submitted costs spent in last budget year on repairs of current pickups. Last new pickup for road department was purchased in 2004. Board agreed it is time for a new pickup.



Nance County Board Minutes



Agreement with the Nebraska Dept. of Roads was discussed. The State will reimburse the county for the cost of up to \$100.00 to tie out and \$100.00 to remonument each land monument necessary for an improvement to be made to a portion of Nebraska State Hwy 14 and all of Hwy 52 in Nance County. Moved by Voichoskie and seconded by Jones to sign said agreement. Roll Call: AYES–Ditter, Voichoskie, Peterson, Lani, Jones, Jarecke; NAYS–None. ABSENT-Horacek. Motion carried.

Inventories of the Nance County offices were reviewed. Moved by Ditter and seconded by Lani to approve the inventories. Roll Call: AYES–Ditter, Voichoskie, Peterson, Lani, Jones, Jarecke; NAYS–None. ABSENT-Horacek. Motion carried.

Jan Zurcher, Emergency Manager and Todd Thalken with the Columbus Police Department came before the board to discuss a plan for an interlocal agreement between several counties for purchase of 9-1-1 equipment and the forming of a network of counties to help better serve residents. Cost to Nance County for equipment is estimated at \$140,000.00. With said network, if a tornado or disaster took out 9-1-1 equipment in one county, calls would be transferred onto another county, so the emergency could be handled. A contract will be submitted to the board for consideration at the next scheduled meeting.

SuAnn Engel, Deputy Clerk, distributed final budget numbers to board members. Notice of budget hearing will be published and hearing held on September 10, 2013. A resolution was passed at the previous meeting increasing the county base of restricted funds an additional 1%. After the meeting it was discovered that the resolution needed a 75% approval of said resolution and with 2 board members absent, this requirement was not met. Resolution was again brought before the board.

RESOLUTION #13-17

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

Rod Wetovick, County Attorney, went over a board meeting policy that he and a committee had put together. A few small changes were made. Board will approve policy at next scheduled meeting.

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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



September 10, 2013

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on September 10, 2013 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, Lani, Jones, Horacek. 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 4, 2013.

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

The pledge of allegiance is recited.

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

Moved by Voichoskie and seconded by Peterson to approve minutes of the August 27, 2013 meeting. Roll Call: AYES-Voichoskie, Peterson, Lani, Jones, Horacek, Ditter, Jarecke; NAYS-None. Motion carried.

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

SALARY CLAIMS

GENERAL FUND	\$47,197.71
ROAD FUND	\$19,151.33
APPRAISAL FUND	\$ 2,435.00

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$3,322.12; Clerk of the District Court in the amount of \$829.91; and County Sheriff in the amount of \$2,066.13.

9:35 AM County Attorney present.

Sandra Bialas and Mary Baldrige came before the board to clarify information on the GIS contract. It was the understanding of Bialas, Baldrige and the board that with the GIS system, the County would be able to require a password for viewers to be able to bring up certain information, but now they are being told that in order to set up such a password, it would cost an additional \$1,500.00 for the set up and an additional \$1,500.00 each year. Discussion held. It was decided that a password will not be set up at this time due to the additional cost.

Frank Fennessy, Keystone XL representative, is present. Mr. Fennessy is not on the agenda, but asked if he could visit with the board. Since there is open time on the agenda, the board visited with Mr. Fennessy. He stated that the Keystone XL will continue to hold meetings and demonstrations at pump stations so anyone interested can attend.

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 2013-2014 fiscal year. Discussion was held.

RESOLUTION #13-18

WHEREAS, a proposed county budget for the fiscal year July 1, 2013 to June 30, 2014 prepared by the budget making authority, was transmitted to the county board on the 10th day of September, 2013.

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

Section 1. That the budget for the fiscal year July 1, 2013 to June 30, 2014 as categorically evidenced by the budget document be, and the same hereby is, adopted as the budget for Nance County for said fiscal year.

Section 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, 2013 and ending June 30, 2014.

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

Chairman closed the budget hearing.

RESOLUTION #13-19



Nance County Board Minutes



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 2013-2014 budget: transfer \$12,000.00 from the miscellaneous general fund to the sinking-sheriff vehicle fund; transfer \$2,089.89 from the miscellaneous general fund to the employment security fund; transfer \$8,119.81 from the 9-1-1 fund into the inheritance tax fund. Moved by Ditter and seconded by Peterson to approve said resolution. Roll Call: AYES-Ditter, Voichoskie, Peterson, Lani, Jones, Horacek, Jarecke; NAYS-None; ABSENT-None. Motion carried.

RESOLUTION #13-20

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to transfer \$896,005.61 from the miscellaneous general fund into the road fund. Said amount to be transferred monthly based on the 2013 tax collection. Moved by Horacek and seconded by Lani to approve said resolution. Roll Call: AYES-Horacek, Ditter, Voichoskie, Peterson, Lani, Jones, Jarecke; NAYS-None; ABSENT-None. Motion carried.

Dan Stankoski, Highway Superintendent, gave road updates: Jerry Westring with WAW Construction should be able to start on projects #63-191 & 63-184 by the end of September or first of October. Stankoski reports that project #63-195 is complete. Stankoski provided pictures of bridge on minimum maintenance road on Boone/Nance county line in which the wings and pilings are bad. Board agreed that the bridge should be fixed.

Discussion held on mowing of ditches.

Discussion held on Interlocal Cooperation Agreement East Central Region 911 Emergency Communications Equipment Sharing Agreement. Moved by Voichoskie and seconded by Peterson to sign said agreement. Roll Call: AYES-Voichoskie, Peterson, Lani, Jones, Horacek, Ditter, Jarecke; NAYS-None. Motion carried. A copy of said Agreement will be kept on file in the Clerk's office.

Discussion held on Board Meeting Policy. Moved by Horacek and seconded by Jones to sign said policy. Roll Call: AYES-Horacek, Ditter, Voichoskie, Peterson, Lani, Jones, Jarecke; NAYS-None; ABSENT-None. Motion carried. A copy of said Policy will be posted in the supervisor's room.

Board discusses a general assistance application. Moved by Lani and seconded by Horacek to allow one-half of the requested funds. Roll Call: AYES-Lani, Jones, Horacek, Voichoskie, Peterson; NAYS-Ditter, Jarecke. Motion carried.

Ron Sims, custodian, came before the board to inform them that the awning on the front of the food pantry/road building/emergency management building is being replaced. He received an estimate from Cedar Valley Lumber to replace the awning. He went ahead and told them to complete the project. It will be built with steel. Board approved.

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

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



September 24, 2013

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on September 24, 2013 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, Peterson, Lani. Also present is County Clerk, Danette Zarek.

Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on September 18, 2013.

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

Moved by Peterson and seconded by Horacek to approve minutes of the September 10, 2013 meeting. Roll Call: AYES-Peterson, Lani, Horacek, Ditter, Jarecke; NAYS-None. ABSENT-Voichoskie, Jones. Motion carried.

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

GENERAL FUND

Appeara, supplies-\$26.12; Mary Baldrige, mileage-\$139.56; Dorothy Benton, court appointed counsel-\$547.50; Sandy Bialas, mileage/meals-\$179.59; Bosselman, fuel-\$1,131.98; Cedar Valley Lumber, supplies-239.55; Central City Ambulance, transport prisoner-\$578.40; Central Valley Ag, fuel-\$584.87; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; City of Norfolk, Snare contribution-\$1,500.00; Columbus Tire, tires-\$1,256.24; Culligan, equipment lease-\$59.20; Rachel Daugherty, court appointed counsel-\$5,162.00; Dell Marketing, toner-\$110.99; Jeff Doerr, court appointed counsel-\$5,987.50; Julie Dubas, insurance reimbursement-\$707.99; Eakes, supplies-\$1,285.41; EcoLab, services-\$47.33; Ed Roehr, taser training-\$1,021.60; Bradley, Elsbernd, Andersen, court appointed counsel-\$2,985.00; Fullerton Hardware, misc. supplies-\$195.47; Genoa Chamber of Commerce, advertising Demo Derby-\$300.00; Genoa Leader-Times, publications-\$386.79; Sonya Glup, supplies-\$15.98; Eric Griffin, supplies-\$22.60; Grog's, ammo-\$202.95; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$35.00; Holiday Inn, lodging-\$467.70; Hometown Leasing, equipment rental-\$545.52; Jerom E. Janulewicz, court appointed attorney-\$1,582.50; Jeff Jarecki, court appointed counsel-\$5,104.00; Jim's Body Shop, repairs-\$368.90; Sam King, prior service benefits-\$13.00; Knoepfle & Trouba, court appointed counsel-\$6,266.25; Len & Jo's, supplies-\$121.43; Lincoln Lancaster Co. Em. Mgmt., equipment insurance-\$450.00; Loup Power District, electric service-\$1,678.69; Madison County Sheriff, service fee-\$36.94; MARC, supplies-\$533.28; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, professional services-\$1,881.32; John Morgan, Title VI & ADA salary-\$200.00; NACO, registration fee-\$45.00; Nance County fair association, fair booth fee-\$45.00; Nance County Clerk, reimburse petty cash-\$19.23; Nance County District Court, costs claimed-\$35.00; Nance County Court, costs claimed-\$83.00; Nance County Journal, publ.-\$304.34; Nance County Sheriff, postage/fuel-\$98.38; Nebraska HHS, Lincoln Regional Cntr-\$93.00; Nebraska Office of Rural Health, loan repayment grant-\$3,700.00; Pappy's fuel-\$1,538.90; Platte Co. Detention, prisoner housing-\$2,520.00; Platte County Sheriff, service fees-\$103.11; Poster Compliance Cntr, renewal-\$69.00; Steve Pritchard, mileage-\$296.37; Clara Prososki, prior service-\$72.00; Rally Auto Parts, parts-\$12.59; Randall Ritnour, witness/mileage-\$144.30; Safelite, glass repair-\$52.53; Steven Schwarz, business cards-\$192.97; Sign Crafters, restroom sign-\$5.00; Source Gas, gas service-\$297.00; State of Nebraska, network service charge-\$448.00; Tom's Auto, tire install/repair-\$383.14; Twin River Tire, service-\$133.10; U.S. Postal, postage-\$46.00/\$92.00/\$46.00 & \$322.00; USA Communications, phone svc.-\$459.70; Verizon, phone svc-\$122.59; Robert Voichoskie, ins. reimbursement-\$1,562.85; WCS Telecom, phone svc-\$37.13; Jan Zurcher, mileage-\$88.71; Health Insurance-\$16,402.54; Retirement-\$5,834.88; Social Security-\$6,109.94; Disability-\$25.88; First Concord-\$18.00;

ROAD FUND

Advanced Energy Fuels, fuel-\$4,302.12; Casey's, fuel-\$1,538.59; Cedar Valley Lumber, supplies-\$86.42; City of Genoa, water-\$10.00; Construction Rental, equip. rental-\$77.00; Eakes Office Plus, supplies-\$441.31; Express Truck Center, \$249.69; Fullerton Hardware, parts/tools/supplies-\$92.70; Garrett Enterprises, supplies-



Nance County Board Minutes



\$1,637.65; Heartland Disposal, garbage-\$35.00; HI-LO Equip. supplies/repairs-\$158.12; Hradec Diesel, repairs/labor/parts-\$2,179.10; JEO Consulting, engineering-\$10,700.00; Kimball-Midwest, supplies-\$164.04; Loup Power District, electricity-\$253.00; Martin Marietta Materials, materials-\$957.49; Medical Enterprises, drug screens-\$31.00; Midwest Service, supplies-\$1,098.21; MIPS, supplies-\$96.74; Nebr. Machinery Co., supplies-\$882.00; Pappy's Place, fuel-\$8,186.82; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/supplies-\$144.45; Scott Russell, clay-\$270.00; Sack Lumber, supplies-\$184.39; Sapp Bros, diesel-\$10,146.06; Sempek Sand & Gravel, gravel-\$33,349.00; Source Gas, gas svc.-\$87.85; Twin River Tire & Svc., labor/tires-\$564.44; USA Comm., phone svc.-\$38.31; Verizon, phone svc-\$44.07; Village of Belgrade, water service-\$17.00; Health Insurance-\$5,076.34; Retirement-\$2,475.34; Social Security-\$2,814.13; Disability-\$18.69;

SINKING-SHERIFF VEHICLE FUND

Midland Telecom, Install equipment in new unit-\$1,238.28; Sign Crafters, strip new unit-\$250.00;

DATAMASTER FUND

Watchguard, in-car video (partial cost)-\$2,009.25;

APPRAISAL FUND

Anne Strain, meals/mileage-\$123.71; Megan Zoucha, mileage-\$83.62; Health Insurance-\$586.76; Retirement-\$119.29; Social Security-\$250.84;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$66.48;

PRETRIAL DIVERSION FUND

Watchguard, in-car video (partial cost)-\$2,500.00;

DRUG LAW ENFORCEMENT FUND

Watchguard, in-car video (partial cost)-\$155.60;

SHERIFF GRANT FUND

Watchguard, in-car video (partial cost)-\$660.15;

INHERITANCE TAX FUND

Alegent Creighton Health, autopsy lab tests-\$222.07; Robert E. Bowen, MD, autopsy fee-\$900.00; Douglas County Treas., morgue room fees-\$250.00; NE Office of Rural Health, loan repayment grant-\$883.00;

BUILDING FUND

Kinz Spray Foam Insulation, roof repair/coatings-\$28,421.25; Trane, repairs-\$182.50;

9-1-1 FUND

AT&T phone-\$19.94; Century Link, phone-\$352.31; Century Link, phone-\$173.05; Frontier, phone-\$23.17; Great Plains Communication, phone-\$44.06; Loup Power District, power for Belgrade repeater-\$24.21; Nance County Treasurer, reimburse overpayment-\$2,689.63;

SALARY CLAIMS

GENERAL FUND \$38,250.08

ROAD FUND \$19,038.94

APPRAISAL FUND \$ 942.25

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #13070046 through #13080047 in the amount of \$276,580.49 for the month of August, 2013.

The board reviewed and approved pledged collateral #36157FBP5 in the amount of \$75,000.00, which replaces #3133XUPZ0 in the amount of \$75,000.00. Moved by Lani and seconded by Peterson to approve said pledged collateral. Roll Call: AYES-Lani, Horacek, Ditter, Peterson, Jarecke; NAYS-None; ABSENT-Voichoskie, Jones. Motion carried.

Board received the Cost Allocation Plan for District Court Clerk and County Attorney. Rates for FY 2014 for Clerk of the District Court is 102.86 %, which compares to 84.17% for FY 2013. New rate for County Attorney is 40.71%, which compares to 37.83% for FY 2013. Moved by Ditter and seconded by Peterson to sign Certificate of Cost Allocation Plan. Roll Call: AYES-Ditter, Peterson, Lani, Horacek, Jarecke; NAYS-None; ABSENT-Voichoskie, Jones. Motion carried.

10:10 a.m. County Attorney present.

Dan Stankoski, road foreman, gave updates in the road department: D. Randall is having back surgery and will be out 3-6 mos. Dept. is putting in tubes in NE corner of county on N400th Ave. and on min. maint. Road on N460th St.; tree project on N240th Ave. towards Duane Randall residence. Ed Hovett has completed bridge work; blade operators will begin blading min. maint. roads; it was noted that trees on corner by Dennis



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Gabriel residence are a problem. Stankoski will talk to Dennis to see how problem can be resolved; materials for new bucket and thumb are almost all in; Road by Joe Swantek is discussed. Road dept. will fix the chuck holes and then seal it. Stankoski advised the board that he will have the Standardized System of Annual Reporting ready for their signature at the next meeting.

Kent Hasselbalch came before the board regarding a musk thistle problem next to his property. Also present are Ed Johnson and John and Linda Jacobi, whose property also adjoins the property in question. County Attorney will check with weed superintendent to see what has been done to date and keep the process going so the problem can be addressed in a timely manner.

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

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



October 8, 2013

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on October 8, 2013 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:30 A.M. with the following members present-Jarecke, Ditter, Voichoskie, Peterson, Jones, Horacek. 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 2, 2013.

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

Moved by Ditter and seconded by Horacek to approve minutes of the September 24, 2013 meeting. Roll Call: AYES-Ditter, Peterson, Jones, Horacek, Jarecke; NAYS-None; ABSTAIN-Voichoskie; ABSENT-Lani. Motion carried.

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

SALARY CLAIMS

GENERAL FUND	\$45,042.04
ROAD FUND	\$19,874.04
APPRAISAL FUND	\$ 2,476.25

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,929.70; Clerk of the District Court in the amount of \$256.64; and County Sheriff in the amount of \$606.50.

9:35 AM County Attorney present.

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

Discussion held on resolution and construction agreement with Kirkham Michael on asphalt project RUR-2490(4).

RESOLUTION #13-21

Whereas: Nance County is developing a transportation project for which it intends to obtain Federal funds;

Whereas: Nance County 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 and Kirkham, Michael & Associates, Inc., wish to enter into a Professional Services Agreement to provide construction engineering services for the Federal-aid project;

Be it Resolved: by the Board of Supervisors of Nance County that:

Dennis Jarecke, Chair of the Nance County Board of Supervisors, is hereby authorized to sign the construction engineering services agreement between Nance County, Nebraska and Kirkham, Michael & Associates, Inc.

NDOR Project Number: RUR-2490(4); NDOR Control Number: 42487;

NDOR Project Description: Nance/Merrick Resurfacing

Moved by Peterson and seconded by Ditter to adopt said resolution. Roll Call: 6 Yes - 0 No - 0 Abstained - 1 Absent. Resolution adopted, signed and billed as adopted.

Stankoski gave road updates: A final payment of \$4,253.00 was received from FEMA on 2010 damages; quotes from 3 businesses were obtained for a large order of motorgrader blades in order to save money. Board selected the bid from Midwest Services; It was also suggested to purchase a DH2 blade to test to see if it would last longer than regular motorgrader blades. Pictures of partial washouts on several bridges on the Timber Creek were viewed. Road department is working at filling in holes and repairing bridge approaches; Stankoski reports that there is another hole in the decking on a Timber Creek bridge that was recently repaired. When Jerry Westring is here doing work on 63-191 & 63-184 he will have him look at the deck to see if it is expected to continue breaking up or if it would be wiser to tear out and replace the deck; Jones questioned whether it would be a good idea to get a tree chipper to use when clearing trees from ditches. After discussion, it was decided that the county should not purchase a chipper; It was noted that the spraying of



Nance County Board Minutes



trees in ditches has done a lot of good and should be kept up to keep trees minimal; Jarecke received a call from Bruce Schneider regarding cleaning out his road ditches. Other ditches in the area may need cleaned out as well. Stankoski will look into it; Stankoski questioned the board about again renting Wetovick's tractor in case of a need to use the snow blower. Wetovick and board both agreed; there has been some sign vandalism and Stankoski requested that they be notified if anyone comes upon any missing road signs.

Upcoming events were discussed. Board approved funds for events. Discussion held on second meeting in December, due to fourth Tuesday being on Christmas Eve. Since courthouse Christmas party is scheduled for December 20th, the board will meet on December 20th for the second meeting in December.

The board reviewed and approved the report from the Nance County Treasurer itemizing the amount of uncanceled personal property taxes as shown by distress warrants returned by the Nance County Sheriff. It is reported that all warrants, except one, were collected in full for a total collection of \$15,115.10 plus interest of \$713.59. Distress warrant #2011-00012 was not collected.

RESOLUTION #13-22

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

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

Be it also resolved that the Nance County Attorney is hereby authorized and directed to commence foreclosure of all outstanding Tax Sale Certificates expiring on November 1, 2013, 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 #10259.00 County Tax Sale Certificate #CTS10006

Parcel #10414.00 County Tax Sale Certificate #CTS10007

Parcel #10505.01 County Tax Sale Certificate #CTS10011

Parcel #10603.00 County Tax Sale Certificate #CTS10012

Parcel #30359.00 County Tax Sale Certificate #CTS10017

Parcel #30520.00 County Tax Sale Certificate #CTS10018

Parcel #800189.01 County Tax Sale Certificate #CTS10027

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

Mary Baldridge, Zoning Administrator/Economic Dev. Director, came before the board for appointment of Natalie Sharman as alternate to the Nance County Board of Adjustment. Moved by Horacek and seconded by Jones to appoint Natalie Sharman as alternate to the Nance County Board of Adjustment. Roll Call: AYES-Horacek, Ditter, Voichoskie, Peterson, Jones, Jarecke; NAYS-None. ABSENT-Lani. Motion carried.

Baldridge additionally presented the board with a report of activities in both the Zoning and the Economic Development departments.

A bid received on the carpeting of the judge's chambers was discussed. The judge's chambers is connected with the courtroom and it was suggested that the carpet in the chambers be replaced at the same time as the courtroom. Moved by Horacek and seconded by Peterson to approve the bid of \$1,125.00 from Wize Buys Abbey Carpet be approved. Roll Call: AYES-Horacek, Ditter, Voichoskie, Peterson, Jones, Jarecke; NAYS-None. ABSENT-Lani. Motion carried.

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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



October 22, 2013

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on October 22, 2013 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, Lani, Jones, Horacek. 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 16, 2013.

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

Moved by Ditter and seconded by Jones to approve minutes of the October 8, 2013 meeting. Roll Call: AYES-Ditter, Voichoskie, Jones, Horacek, Jarecke; NAYS-None; ABSENT-Peterson; ABSTAIN-Lani. Motion carried.

9:08 AM Peterson present.

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

GENERAL FUND

Appeara, supplies-\$26.35; Mary Baldridge, mileage-\$79.89; Dorothy Benton, court appointed counsel-\$206.25; Boone County Treasurer, mileage-\$803.42; Bosselman, fuel-\$343.50; Center for Rural Affairs, donation-\$75.00; Central Valley Ag, fuel-\$547.32; City of Fullerton, ambulance/water-\$787.73; City of Genoa, ambulance-\$250.00; Culligan, equipment lease-\$29.60; District #5 Probation, budgeted costs-\$2,622.00; Eakes, supplies-\$884.06; EcoLab, services-\$47.33; Bradley, Elsbernd, Andersen, court appointed counsel-\$757.50; SuAnn Engel, supplies-\$200.00; DeAnn Epley, mileage/reg.-\$71.98; Farm & Home Publishing, plat books-\$479.00; FP Mailing Solutions, postage-\$60.00; Fullerton Hardware, misc. supplies-\$714.06; Fullerton Library, donation-\$1,250.00; Genoa Leader-Times, publications-\$418.81; Grog's, ammo-\$816.08; Hall Co. Vet's Service, quarterly payment-\$4,102.50; Hall County Corrections, housing-\$242.49; Hall County Sheriff, service fees-\$37.69; Hampton Inn, lodging-\$242.85; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$35.00; Hometown Leasing, equipment rental-\$545.52; Jerom E. Janulewicz, court appointed attorney-\$420.00; Sam King, prior service benefits-\$13.00; Michael Kneale, court appointed counsel-\$182.00; Knoepfle & Trouba, court appointed counsel-\$2,585.05; Len & Jo's, supplies-\$90.89; Loup Power District, electric service-\$1,177.57; Ronda Malander, mileage-\$65.54; Joyce Mason-Newquist, prior service-\$96.00; Merrick Co. Jail, housing/medical- \$5,391.52; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, professional services-\$1,881.32; John Morgan, Title VI & ADA salary-\$200.00; Nance County Clerk, reimburse petty cash-\$30.00; Nance County District Court, costs claimed-\$67.00; Nance County Court, costs claimed-\$177.00; Nance County Journal, publ./rcpt books/subsc-\$463.53; Nance County Sheriff, postage/supplies-\$65.24; Nance County Treasurer, postage-\$85.80; NE Health & Human Svcs, Lincoln Regional Center-\$90.00; Nebraska Public Health Lab, blood alcohol test-\$105.00; NE Dept of Revenue, exam fee-\$50.00; Nebraska Blue Book, directory-\$11.95; Homer Nelson, prior service-\$24.00; Roger Nelson, prior service-\$48.00; OSC Office, copier maint.-\$782.00; Olsson Assoc., surveying-\$3,528.64; Pappy's fuel-\$1,400.31; Platte County Sheriff, service fees-\$34.66; Steve Pritchard, mileage-\$301.00; Region 4 Behavioral Health Sys., quarterly payment-\$2,048.00; Region IV Inc., quarterly payment-\$1,128.75; Source Gas, gas service-\$253.00; State of Nebraska, network service charge-\$448.00; Super 8 Grand Island, lodging-\$101.40; UNL, mileage-\$193.02; U.S. Postal, postage-\$112.00 & \$112.00; USA Communications, phone svc.-\$488.39; Verizon, phone svc-\$115.73; WCS Telecom, phone svc-\$34.85; Jo Weltruski, mileage-\$13.56; Rod Wetovick, reimb. conference costs-\$480.00; Danette Zarek, mileage-\$101.70; Megan Zoucha, supplies-\$200.00; Jan Zurcher, mileage-\$114.70; Health Insurance-\$15,740.51; Retirement-\$5,453.60; Social Security-\$5,703.05; Disability-\$26.68; First Concord-\$18.00;

ROAD FUND

Advanced Energy Fuels, fuel-\$3,742.95; Casey's, fuel-\$658.97; Cedar Valley Lumber, bldg repairs/culverts/tubes-\$1,187.59; City of Fullerton, water-\$57.26; City of Genoa, water-\$10.00; D & M Parts, parts/chemicals-\$261.83; Eakes Office Plus, supplies-\$269.47; Ed Hoevet, bridge contract-\$10,395.00; Filter Care, filters-



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\$182.25; Fullerton Hardware, parts/tools/supplies-\$160.08; Garrett Enterprises, supplies-\$1,180.20; Heartland Disposal, garbage-\$35.00; Hradec Diesel, repairs/labor/parts-\$2,131.34; Husker Coop, chemicals-\$939.25; JEO Consulting, engineering-\$3,385.00; Jim's Body Shop, repairs-\$42.00; Keith Repair, parts/labor-\$108.33; Loup Power District, electricity-\$214.67; Loup Valley Lighting, supplies-\$434.15; Martin Marietta Materials, materials-\$996.38; Midwest Service, supplies-\$15,763.79; MIPS, supplies/hwy program-\$268.18; Nebr. Machinery Co., supplies-\$356.33; Omaha Truck Cntr, parts-\$200.16; Pappy's Place, fuel-\$5,363.82; Pat Sackett Elec., parts/labor-\$576.95; Powerplan, parts-\$31.87; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/supplies-\$257.25; Sack Lumber, supplies-\$157.62; Sapp Bros, diesel-\$8,896.07; Sempek Sand & Gravel, gravel-\$10,587.40; Sign Crafters, sign-\$70.00; Source Gas, gas svc.-\$81.36; Twin River Tire & Svc., labor/repair-\$153.40; USA Comm., phone svc.-\$40.70; Verizon, phone svc-\$44.07; Village of Belgrade, water service-\$17.00; Health Insurance-\$5,076.34; Retirement-\$2,467.71; Social Security-\$2,808.98; Disability-\$6.54;

APPRAISAL FUND

Sandra Bialas, mileage-\$57.63; NE Dept of Rev., registration-\$270.00; Megan Zoucha, mileage-\$9.04; Health Insurance-\$586.76; Retirement-\$116.94; Social Security-\$248.19;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$48.82;

INHERITANCE TAX FUND

Fullerton Area Senior Center, Nance-Trans-\$750.00; William Ouren, autopsy-\$75.00; Palmer Funeral Home, transport-\$300.00;

BUILDING FUND

Trane, service agreement-\$547.50;

9-1-1 FUND

AT&T phone-\$19.94; Century Link, phone-\$351.71; Century Link, phone-\$172.20; Frontier, phone-\$22.20; Great Plains Communication, phone-\$88.12; Loup Power District, power for Belgrade repeater-\$23.87;

SALARY CLAIMS

GENERAL FUND	\$35,086.71
ROAD FUND	\$18,203.65
APPRAISAL FUND	\$ 866.25

Board discussed donation request from Center for Rural Affairs. It is noted that the Economic Development's claim for donation was just approved. It was decided that no donation will be made by the board at this time.

9:45 AM County Attorney present.

Megan Zoucha came before the board to request funds to run an ad in the Genoa Leader-Times and the Nance County Journal informing Nance County residents that the courthouse will be participating in handing out treats to Trick-or-Treators on Halloween during courthouse hours and also for funds to help with the cost of the treats. Moved by Horacek and seconded by Voichoskie to allow funds up to \$200.00 for ads and Halloween treats. Roll Call: AYES-Horacek, Ditter, Voichoskie, Peterson, Lani, Jones, Jarecke; NAYS-None. Motion carried.

Dan Stankoski, highway superintendent, gave updates in the road department: Ribbon cutting on the new bridge south of Fullerton will be held on November 6, 2013. Asphalt overlay on 555th Street is not expected to be done now until spring as contractor has been delayed one month on current project. 2001 motorgrader has blown a gasket. Stankoski asked the board if they want to replace the head gasket, do a complete overhaul, trade the machine off? Board decided to replace the head gasket and go from there. Stankoski has talked to the landowner regarding removal of trees on the corner of 280th Ave. & 560th St. Department will go ahead and trim the trees to increase the sight; Brian McDonald with JEO came before the board regarding Wolbach NE on N110 Ave (Project #63(184). There is more silt that anticipated on the site so it will need to be dug out and replaced with rock. There was an oversight on the bid submitted by WAW in that a base bid was not listed for rock. Base bids on other bids submitted for the project included \$90/ton, \$66/ton and \$62/ton. To be fair to the company, it was decided the board would average the bottom two bids and set the base bid @ \$64/ton. It is possible that the additional rock will cost \$8,000.00; McDonald also informed the board that bridge SW of Fullerton on Valley Road (Project #63(199) and bridge NE of Fullerton on N480th St. (Project 63(114) can both be let this winter; McDonald is presently working on a drainage study on box culvert on N310th Ave (Project 63(200).



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Chad Svoboda and John Boeder with Strong Financial presented the board with health insurance quotes for the county employees. New quotes show a substantial savings. A committee will study the options and bring a suggestion to the board.

Courthouse hours for Christmas Eve and New Years Eve were discussed. Lani suggested closing at noon. Jarecke called for a vote on closing at noon. Roll Call: Aye 6 Nay 1. Courthouse will close at noon. Ads will be placed in the papers to inform residents. Board further discussed the 2nd meeting in December. Due to the courthouse Christmas party being on December 19th instead of December 20th, the meeting will be held on December 19th.

Conditional Use Permit hearing is opened. Present is Mary Baldrige, Nance County Zoning Administrator, Doug MacCrea and Todd Anderson with Chamness Technology and Rod Wetovick. Discussion is held on applications for conditional use permits from Rod Wetovick to establish a compost test site using manure from Hall County at N $\frac{1}{2}$ 12-15-8 and W $\frac{1}{2}$ 10-15-7 in Nance County and Terry and Darla Bengtson to establish a compost test site using manure from Hall County at SW $\frac{1}{4}$ 2-15-6 in Nance County. Mr. MacCrea and Mr. Anderson answered questions from the board. Moved by Horacek and seconded by Voichoskie to approve the conditional use permit for Rod Wetovick with the conditions recommended by the Nance County Planning and Zoning Committee, being that Chamness Technology shall monitor and maintain the compost test site for the duration of the composting process, which is expected to run from November 2013 to May 2014. Chamness must adhere to the "Concept of Operations" as presented with the Conditional Use Permit application. This permit is NOT perpetual. If Chamness and Wetovick wish to repeat the test, they must seek an amendement to this Conditional Use Permit. Roll Call: AYES-Horacek, Ditter, Voichoskie, Peterson, Lani, Jones, Jarecke; NAYS-None. Motion carried. Moved by Horacek and seconded by Jones to approve the conditional use permit for Doug and Darla Bengtson with same conditions as the Wetovick permit as recommended by the Nance County Planning and Zoning Committee. Roll Call: AYES-Horacek, Ditter, Voichoskie, Peterson, Lani, Jones, Jarecke; NAYS-None. Motion carried.

NACO 2014-2017 Salary Recommendations have been received. Board set up a committee of Lani, Horacek and Jarecke to study the recommendations and meet with officials. Committee will report to the Board with their recommendations in December.

It was noted that the County received an insurance dividend from NIRMA in the amount of \$8,601.00.

Correspondence received by Jarecke on the Veteran's Home was reviewed by the Board. It was decided that the board will not take any action at this time.

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

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



November 26, 2013

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on November 26, 2013 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, Lani, Jones, Horacek. 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 20, 2013.

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, Lani, Jones, Horacek, Jarecke; NAYS-None; Motion carried.

Moved by Ditter and seconded by Lani to approve minutes of the November 12, 2013 meeting. Roll Call: AYES-Ditter, Voichoskie, Lani, Jones, Horacek, Jarecke; NAYS-None; ABSTAIN-Peterson. Motion carried.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #13100001 through #13100046 in the amount of \$145,191.58 for the month of October, 2013.

Neva Umstead came before the board to explain changes to the distribution of funds by the federal and state level for the Nance-Trans claim. Discussion held. Umstead also submitted a report of the NANCE-TRANS boardings & trips to date for 2013

Board discussed payroll Claim #13110101 with Road Foreman.

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

GENERAL FUND

Albion Communications, charger-\$19.99; Appera, supplies-\$26.12; Mary Baldridge, mileage/software-\$81.10; Dorothy Benton, court appointed counsel-\$660.00; Boone County Sheriff, svc fees-\$119.52; Boone County Treasurer, mileage-\$42.00; Jan Bosak, mileage-\$43.51; Bosselman, fuel-\$476.81; CC Taco's Inc., snacks-\$15.00; Central Valley Ag, fuel-\$490.84; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; **Cottam** Psychological Svcs., deposition-\$1,200.00; Culligan, equipment lease-\$29.60; Daniel Fullner, mental health board-\$50.00; Rachel A Daugherty, court appointed counsel-\$3,990.45; Eakes, supplies-\$224.35; EcoLab, services-\$47.33; Ed Roehr, supplies-\$329.57; James Egley, mental health board-\$75.00; Bradley, Elsbernd, Andersen, court appointed counsel-\$471.00; DeAnn Epley, mileage-\$13.56; Ann Flood, mental health board-\$50.00; Fullerton Hardware, misc. supplies-\$362.83; Genoa Leader-Times, publications-\$330.76; Eric Griffin, reimbursement-\$40.95; Hall County Corrections, housing-\$1,732.91; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$35.00; Hometown Leasing, equipment rental-\$685.52; Indoff Inc., supplies-\$57.92; Jerom E. Janulewicz, court appointed counsel-\$105.00; Jeffrey Jarecki, court appointed counsel-\$3,016.00; Darby Kelley, witness fee/mileage-\$62.18; Donna Kelley, witness fee-\$20.00; Sam King, prior service benefits-\$13.00; Kevin Koziol, reg. fee/mileage-\$491.60; Len & Jo's, supplies-\$29.65; Litzenberg Hospital, blood draws-\$53.30; Loup Power District, electric service-\$775.49; Lynn Peavey, supplies-\$205.33; Madison Co. Sheriff, housing/svc fees-\$478.12; Merrick Co. Jail, housing/ medical-\$6,864.99; Merrick County Sheriff, svc fees-\$18.00; Microfilm Imaging Systems, Inc., lease-\$43.00; Mikes Machine, maintenance-\$30.00; MIPS, professional services-\$1,965.87; John Morgan, Title VI & ADA salary-\$200.00; Moyer & Moyer, court appointed counsel-\$677.25; NACO, reg. fee-\$390.00; Nance County Attorney, reimburse petty cash-\$84.04; Nance County Clerk, reimburse petty cash-\$13.32; Nance County District Court, costs claimed-\$70.00; Nance County Court, costs claimed-\$17.00; Nance County Journal, publications-\$620.49; Nance County Sheriff, postage-\$27.57; NE Nebr. Clerk of Dist. Court Assoc., dues-\$10.00; NE Health & Human Svcs, Lincoln Regional Center-\$93.00; Nebraska Public Health Lab, blood alcohol test-\$105.00; NE Law Enforcement, training-\$100.00; Nebraska PPD, website development-\$2,102.50; Pappy's, fuel-\$765.87; Steve Pritchard, mileage-\$148.96; Quick Series, guides-\$118.50; Rally Auto, supplies-\$32.33; RR Donnelley, citation books-\$102.88; Sandhills Weed Mgmt, publication-\$239.84; Marjorie Schaffer, mental health board-\$66.95; Nancy Schramm, mental health board-\$72.60; Steven Schwarz, lodging reimb.-\$369.10; Sequoia Consulting, partial fee-\$1,460.00; Sleuth, support-\$1,587.75; Source Gas, gas service-\$281.00; State of



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Nebraska, network service charge-\$448.00; Toms Auto, repairs/svc-\$339.38; U.S. Postal, postage-\$118.40; USA Communications, phone svc.-\$487.46; Verizon, phone svc-\$109.06; WCS Telecom, phone svc-\$37.10; Jo Weltruski, mileage-\$32.77; Danette Zarek, mileage-\$43.51; Zee Medical, medical supplies-\$77.95; Megan Zoucha, reimburse supplies-\$135.83; Jan Zurcher, mileage-\$42.38; Health Insurance-\$16,402.54; Retirement-\$5,559.44; Social Security-\$5,846.12; Disability-\$32.04; First Concord-\$18.00;

ROAD FUND

Advanced Energy Fuels, fuel-\$4,087.92; Casey's, fuel-\$1,021.62; City of Genoa, water-\$10.00; Eakes Office Plus, supplies-\$37.27; Fastenal, supplies-\$39.50; Fullerton Hardware, parts/tools/supplies-\$252.21; Heartland Disposal, garbage-\$35.00; JEO Consulting, engineering-\$4,163.00; Jon Zarek Trucking, rock freight-\$736.68; Len & Jo's, supplies-\$11.99; Loup Power District, electricity-\$257.45; Martin Marietta Materials, materials-\$618.69; Medical Enterprises, Inc., drug testing panel-\$62.00; Midwest Service, supplies-\$792.94; MIPS, hwy program-\$96.74; NACO, reg. fee-\$135.00; Nebr. Machinery Co., supplies-\$2,082.47; Occupational Health Svcs, drug screening-\$40.00; Omaha Truck Cntr, parts-\$479.41; Pappy's Place, fuel-\$6,411.75; Powerplan, parts-\$532.58; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/supplies-\$419.50; Reardon Lawn, saw chains-\$32.00; Sapp Bros, diesel-\$13,117.71; Sempek Sand & Gravel, gravel-\$20,671.60; Source Gas, gas svc.-\$237.50; Topkote, armor coat-\$6,605.00; Trail King, air control kit-\$123.31; Twin River Tire, - \$13.50; US Postal Svc., postage-\$46.00; USA Comm., phone svc.-\$40.63; Verizon, phone svc-\$44.59; Village of Belgrade, water service-\$17.00; Health Insurance-\$5,076.34; Retirement-\$2,474.98; Social Security-\$2,815.48; Disability-\$13.35;

APPRAISAL FUND

Esri, Ar Gis desktop maintenance-\$400.00; Anne Strain, mileage-\$116.96; Megan Zoucha, mileage-\$40.68; Health Insurance-\$586.76; Retirement-\$122.26; Social Security-\$254.21;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$36.79;

INHERITANCE TAX FUND

Physicans Laboratory, autopsy fee-\$900.00; Senior Center, Nance-Trans-\$750.00;

BUILDING FUND

Wize Buys Abbey Carpet, extension carpet-\$1,585.00;

9-1-1 FUND

AT&T phone-\$20.69; Century Link, phone-\$351.09; Century Link, phone-\$175.48; Frontier, phone-\$21.22; Great Plains Communication, phone-\$94.12; Loup Power District, power for Belgrade repeater-\$23.61;

SALARY CLAIMS

GENERAL FUND	\$36,655.82
ROAD FUND	\$16,829.51
APPRAISAL FUND	\$ 866.25

Dan Stankoski, highway superintendent, gave updates in the road department: He offered pictures of bridge 63-11505P with a new hole in the deck. This is the third hole in this bridge and it is estimated to cost \$40,000.00 to repair. He asked the board if they would like to see the bridge fixed or replaced. He could put it on the one and six year plan. Board agreed it should be included on the one & six year road plan and replaced. Pictures of a tree near the new box culvert 63-00305, that is an obstruction to the view of traffic, were also offered. He has had Kevin Dubas of Dubas Tree Service look at the tree for its removal. He quoted a cost of \$500.00 to remove tree with help of the county road department to clean up. Department continues to do sign inventory. Reflectivity of signs in the county also needs to be performed. There are 3 different ways the county is allowed to perform the testing. A resolution on the reflectivity will then need to be included with the sign inventory. Wheel loader has never been in for a 2000 hour service job. He has received a quote from Caterpillar for a full 2000 hr. service job for \$2,500.00. He gave the board a complete list of services offered for the \$2,500.00. Board agreed to service the equipment.

Sue Warner and Kent Trelford-Thompson with BCBS came before the board to answer health insurance and the Affordable Care Act questions.

Cal Strong, Chad Svoboda and John Boeder with Strong Financial also answered insurance questions.

DEQ-Application of Palmer Cattle Co. for Major Modification was discussed. Mary Baldridge will look over the application and report back to the board at the next meeting.

Ronda Malander received a request for refund from Danette Zarek for real estate taxes paid on real estate that maps since 2003 show as being under water. State Statute approves for a refund and Malander



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recommends said refund. Moved by Horacek and seconded by Jones to refund the real estate taxes. Roll Call: AYES-Horacek, Ditter, Voichoskie, Peterson, Lani, Jones, Jarecke; NAYS-None. Motion carried.

Further discussion held on the health insurance. Moved by Lani and seconded by Voichoskie to switch the health insurance to Strong Financial utilizing CoOpportunity. Roll Call: AYES-Lani, Jones, Horacek, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None. Motion carried.

Salary committee gives recommendation for 2014-2017 official's salaries. The committee recommends a salary of \$42,000.00 for the County Treasurer, Clerk, Assessor and Attorney for 2014, with yearly increases of \$750.00 for 2015, 2016 and 2017 and a salary of \$46,200.00 for the County Sheriff for 2014, with increases of \$850.00 for 2015, 2016 and 2017 and a salary for the County Supervisors in an amount equal to 25% of the Treasurer, Clerk, Assessor and Attorney.

Jan Zurcher came before the board to discuss the Monitoring Memorandum received after a Emergency Management Performance Grant Monitoring Visit. Required corrective actions were discussed. Actions will be implemented as soon as possible to ensure compliance with the Department of Homeland Security and NEMA grant regulations and requirements.

Minutes were received from the fair board on a recent meeting. Minutes were provided to board members.

Discussion held on the insurance incentive, double coverage for grandfathered employees and life insurance. Moved by Lani and seconded by Voichoskie to leave the insurance incentive in place at the current amount; continue the grandfathered health insurance for eligible employees; continue with the employee paying the current percentage of the single health insurance policy and the current percentage of the double health insurance coverage for those choosing a double entity policy; and to provide a \$15,000.00 life insurance policy for the employees who do not take the health insurance. Roll Call: AYES-Lani, Voichoskie, Peterson; NAYS-Jones, Horacek, Ditter, Jarecke. Motion fails.

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

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



November 12, 2013

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on November 12, 2013 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, Lani, Jones, Horacek. 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 6, 2013.

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

Moved by Lani and seconded by Ditter to approve minutes of the October 22, 2013 meeting. Roll Call: AYES-Lani, Jones, Horacek, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-Peterson. Motion carried.

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

SALARY CLAIMS

GENERAL FUND	\$45,343.55
ROAD FUND	\$21,355.99
APPRAISAL FUND	\$ 2,555.00

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,011.74; Clerk of the District Court in the amount of \$210.65; and County Sheriff in the amount of \$1,362.54.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #13090001 through #13090030 in the amount of \$107,184.48 for the month of September, 2013.

9:30 AM County Attorney present.

Phone conference with Larry Dix, Executive director of the Nebraska Association of County Officials (NACO) regarding the Affordable Health Act and the NACO BCBS health insurance rates.

Board received a request for Family Medical Leave Act. Request discussed. Moved by Horacek and seconded by Ditter to approve said request. Roll Call: AYES-Horacek, Ditter, Voichoskie, Lani, Jones, Jarecke; NAYS-None; ABSENT-Peterson. Motion carried.

Dan Stankoski, Highway Superintendent gave road updates: Contractor has approximately a half of a day left to complete box culvert Project #63(184). The project could have traffic on it as early as two days after completion. The road dept. will build up the road in the spring. Box culvert Project #63(191) will be held off until spring. The department has winterized all the machines; completing sign inventory; will fix all signs needing repairs this winter; will begin taking out trees. Stankoski reports that bridge inspections are being done by Dan Theis. County has approximately 125 bridges (20 ft. or longer). Inspections are half way completed and everything is looking good so far. Underwater bridge inspections have been completed. Head gasket was replaced in the one motorgrader discussed at the last meeting and it appears that is the extent of the repairs. It is now running.

John Oeltjen, Dave Sharman and Russell Eilers came before the board with concerns regarding N 120th Avenue. Discussion held. Stankoski informs them that he has been stock-piling white rock and intends to spread the rock over the road to hopefully help with the safety of the road. With the winter season coming up, they will hold off so any rock spread does not get pushed off the road with snow removal. Further discussion held on water not being able to run off the roads; request that the board take a look at the road maintenance fees to make them more fair; some ditches are in need of being dug out; and work on the grade of some of the roads.

11:10 Moved by Jones and seconded by Horacek to go into executive session to discuss personnel. Roll Call: AYES-Jones, Horacek, Ditter, Voichoskie, Lani, Jarecke; NAYS-None; ABSENT-Peterson. Motion carried.

11:30 Moved by Voichoskie and seconded by Jones to go out of executive session. Roll Call: AYES-Voichoskie, Lani, Jones, Horacek, Ditter, Jarecke; NAYS-None; ABSENT-Peterson. Motion carried.

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



Nance County Board Minutes



Mary Baldrige requested funeral leave to attend her uncle's funeral. Personnel policy requires approval of paid leave from employee's supervisor to attend funerals of others than immediate family. Moved by Lani and seconded by Ditter to approve said funeral leave. Roll Call: AYES-Lani, Jones, Horacek, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-Peterson. Motion carried.

Chad Svoboda and John Boeder with Strong Financial came before the board to further discuss the health insurance quote they provided at the last meeting. Discussion held.

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

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



November 26, 2013

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on November 26, 2013 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, Lani, Jones, Horacek. 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 20, 2013.

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, Lani, Jones, Horacek, Jarecke; NAYS-None; Motion carried.

Moved by Ditter and seconded by Lani to approve minutes of the November 12, 2013 meeting. Roll Call: AYES-Ditter, Voichoskie, Lani, Jones, Horacek, Jarecke; NAYS-None; ABSTAIN-Peterson. Motion carried.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #13100001 through #13100046 in the amount of \$145,191.58 for the month of October, 2013.

Neva Umstead came before the board to explain changes to the distribution of funds by the federal and state level for the Nance-Trans claim. Discussion held. Umstead also submitted a report of the NANCE-TRANS boardings & trips to date for 2013

Board discussed payroll Claim #13110101 with Road Foreman.

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

GENERAL FUND

Albion Communications, charger-\$19.99; Appera, supplies-\$26.12; Mary Baldridge, mileage/software-\$81.10; Dorothy Benton, court appointed counsel-\$660.00; Boone County Sheriff, svc fees-\$119.52; Boone County Treasurer, mileage-\$42.00; Jan Bosak, mileage-\$43.51; Bosselman, fuel-\$476.81; CC Taco's Inc., snacks-\$15.00; Central Valley Ag, fuel-\$490.84; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Cottam Psychological Svcs., deposition-\$1,200.00; Culligan, equipment lease-\$29.60; Daniel Fullner, mental health board-\$50.00; Rachel A Daugherty, court appointed counsel-\$3,990.45; Eakes, supplies-\$224.35; EcoLab, services-\$47.33; Ed Roehr, supplies-\$329.57; James Egley, mental health board-\$75.00; Bradley, Elsbernd, Andersen, court appointed counsel-\$471.00; DeAnn Epley, mileage-\$13.56; Ann Flood, mental health board-\$50.00; Fullerton Hardware, misc. supplies-\$362.83; Genoa Leader-Times, publications-\$330.76; Eric Griffin, reimbursement-\$40.95; Hall County Corrections, housing-\$1,732.91; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$35.00; Hometown Leasing, equipment rental-\$685.52; Indoff Inc., supplies-\$57.92; Jerom E. Janulewicz, court appointed counsel-\$105.00; Jeffrey Jarecki, court appointed counsel-\$3,016.00; Darby Kelley, witness fee/mileage-\$62.18; Donna Kelley, witness fee-\$20.00; Sam King, prior service benefits-\$13.00; Kevin Koziol, reg. fee/mileage-\$491.60; Len & Jo's, supplies-\$29.65; Litzenberg Hospital, blood draws-\$53.30; Loup Power District, electric service-\$775.49; Lynn Peavey, supplies-\$205.33; Madison Co. Sheriff, housing/svc fees-\$478.12; Merrick Co. Jail, housing/ medical-\$6,864.99; Merrick County Sheriff, svc fees-\$18.00; Microfilm Imaging Systems, Inc., lease-\$43.00; Mikes Machine, maintenance-\$30.00; MIPS, professional services-\$1,965.87; John Morgan, Title VI & ADA salary-\$200.00; Moyer & Moyer, court appointed counsel-\$677.25; NACO, reg. fee-\$390.00; Nance County Attorney, reimburse petty cash-\$84.04; Nance County Clerk, reimburse petty cash-\$13.32; Nance County District Court, costs claimed-\$70.00; Nance County Court, costs claimed-\$17.00; Nance County Journal, publications-\$620.49; Nance County Sheriff, postage-\$27.57; NE Nebr. Clerk of Dist. Court Assoc., dues-\$10.00; NE Health & Human Svcs, Lincoln Regional Center-\$93.00; Nebraska Public Health Lab, blood alcohol test-\$105.00; NE Law Enforcement, training-\$100.00; Nebraska PPD, website development-\$2,102.50; Pappy's, fuel-\$765.87; Steve Pritchard, mileage-\$148.96; Quick Series, guides-\$118.50; Rally Auto, supplies-\$32.33; RR Donnelley, citation books-\$102.88; Sandhills Weed Mgmt, publication-\$239.84; Marjorie Schaffer, mental health board-\$66.95; Nancy Schramm, mental health board-\$72.60; Steven Schwarz, lodging reimb.-\$369.10; Sequoia Consulting, partial fee-\$1,460.00; Sleuth, support-\$1,587.75; Source Gas, gas service-\$281.00; State of



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Nebraska, network service charge-\$448.00; Toms Auto, repairs/svc-\$339.38; U.S. Postal, postage-\$118.40; USA Communications, phone svc.-\$487.46; Verizon, phone svc-\$109.06; WCS Telecom, phone svc-\$37.10; Jo Weltruski, mileage-\$32.77; Danette Zarek, mileage-\$43.51; Zee Medical, medical supplies-\$77.95; Megan Zoucha, reimburse supplies-\$135.83; Jan Zurcher, mileage-\$42.38; Health Insurance-\$16,402.54; Retirement-\$5,559.44; Social Security-\$5,846.12; Disability-\$32.04; First Concord-\$18.00;

ROAD FUND

Advanced Energy Fuels, fuel-\$4,087.92; Casey's, fuel-\$1,021.62; City of Genoa, water-\$10.00; Eakes Office Plus, supplies-\$37.27; Fastenal, supplies-\$39.50; Fullerton Hardware, parts/tools/supplies-\$252.21; Heartland Disposal, garbage-\$35.00; JEO Consulting, engineering-\$4,163.00; Jon Zarek Trucking, rock freight-\$736.68; Len & Jo's, supplies-\$11.99; Loup Power District, electricity-\$257.45; Martin Marietta Materials, materials-\$618.69; Medical Enterprises, Inc., drug testing panel-\$62.00; Midwest Service, supplies-\$792.94; MIPS, hwy program-\$96.74; NACO, reg. fee-\$135.00; Nebr. Machinery Co., supplies-\$2,082.47; Occupational Health Svcs, drug screening-\$40.00; Omaha Truck Cntr, parts-\$479.41; Pappy's Place, fuel-\$6,411.75; Powerplan, parts-\$532.58; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/supplies-\$419.50; Reardon Lawn, saw chains-\$32.00; Sapp Bros, diesel-\$13,117.71; Sempek Sand & Gravel, gravel-\$20,671.60; Source Gas, gas svc.-\$237.50; Topkote, armor coat-\$6,605.00; Trail King, air control kit-\$123.31; Twin River Tire, - \$13.50; US Postal Svc., postage-\$46.00; USA Comm., phone svc.-\$40.63; Verizon, phone svc-\$44.59; Village of Belgrade, water service-\$17.00; Health Insurance-\$5,076.34; Retirement-\$2,474.98; Social Security-\$2,815.48; Disability-\$13.35;

APPRAISAL FUND

Esri, Ar Gis desktop maintenance-\$400.00; Anne Strain, mileage-\$116.96; Megan Zoucha, mileage-\$40.68; Health Insurance-\$586.76; Retirement-\$122.26; Social Security-\$254.21;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$36.79;

INHERITANCE TAX FUND

Physicans Laboratory, autopsy fee-\$900.00; Senior Center, Nance-Trans-\$750.00;

BUILDING FUND

Wize Buys Abbey Carpet, extension carpet-\$1,585.00;

9-1-1 FUND

AT&T phone-\$20.69; Century Link, phone-\$351.09; Century Link, phone-\$175.48; Frontier, phone-\$21.22; Great Plains Communication, phone-\$94.12; Loup Power District, power for Belgrade repeater-\$23.61;

SALARY CLAIMS

GENERAL FUND	\$36,655.82
ROAD FUND	\$16,829.51
APPRAISAL FUND	\$ 866.25

Dan Stankoski, highway superintendent, gave updates in the road department: He offered pictures of bridge 63-11505P with a new hole in the deck. This is the third hole in this bridge and it is estimated to cost \$40,000.00 to repair. He asked the board if they would like to see the bridge fixed or replaced. He could put it on the one and six year plan. Board agreed it should be included on the one & six year road plan and replaced. Pictures of a tree near the new box culvert 63-00305, that is an obstruction to the view of traffic, were also offered. He has had Kevin Dubas of Dubas Tree Service look at the tree for its removal. He quoted a cost of \$500.00 to remove tree with help of the county road department to clean up. Department continues to do sign inventory. Reflectivity of signs in the county also needs to be performed. There are 3 different ways the county is allowed to perform the testing. A resolution on the reflectivity will then need to be included with the sign inventory. Wheel loader has never been in for a 2000 hour service job. He has received a quote from Caterpillar for a full 2000 hr. service job for \$2,500.00. He gave the board a complete list of services offered for the \$2,500.00. Board agreed to service the equipment.

Sue Warner and Kent Trelford-Thompson with BCBS came before the board to answer health insurance and the Affordable Care Act questions.

Cal Strong, Chad Svoboda and John Boeder with Strong Financial also answered insurance questions.

DEQ-Application of Palmer Cattle Co. for Major Modification was discussed. Mary Baldridge will look over the application and report back to the board at the next meeting.

Ronda Malander received a request for refund from Danette Zarek for real estate taxes paid on real estate that maps since 2003 show as being under water. State Statute approves for a refund and Malander



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recommends said refund. Moved by Horacek and seconded by Jones to refund the real estate taxes. Roll Call: AYES-Horacek, Ditter, Voichoskie, Peterson, Lani, Jones, Jarecke; NAYS-None. Motion carried.

Further discussion held on the health insurance. Moved by Lani and seconded by Voichoskie to switch the health insurance to Strong Financial utilizing CoOpportunity. Roll Call: AYES-Lani, Jones, Horacek, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None. Motion carried.

Salary committee gives recommendation for 2014-2017 official's salaries. The committee recommends a salary of \$42,000.00 for the County Treasurer, Clerk, Assessor and Attorney for 2014, with yearly increases of \$750.00 for 2015, 2016 and 2017 and a salary of \$46,200.00 for the County Sheriff for 2014, with increases of \$850.00 for 2015, 2016 and 2017 and a salary for the County Supervisors in an amount equal to 25% of the Treasurer, Clerk, Assessor and Attorney.

Jan Zurcher came before the board to discuss the Monitoring Memorandum received after a Emergency Management Performance Grant Monitoring Visit. Required corrective actions were discussed. Actions will be implemented as soon as possible to ensure compliance with the Department of Homeland Security and NEMA grant regulations and requirements.

Minutes were received from the fair board on a recent meeting. Minutes were provided to board members.

Discussion held on the insurance incentive, double coverage for grandfathered employees and life insurance. Moved by Lani and seconded by Voichoskie to leave the insurance incentive in place at the current amount; continue the grandfathered health insurance for eligible employees; continue with the employee paying the current percentage of the single health insurance policy and the current percentage of the double health insurance coverage for those choosing a double entity policy; and to provide a \$15,000.00 life insurance policy for the employees who do not take the health insurance. Roll Call: AYES-Lani, Voichoskie, Peterson; NAYS-Jones, Horacek, Ditter, Jarecke. Motion fails.

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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



December 10, 2013

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on December 10, 2013 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, Lani, Jones, Horacek. Also present was County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Nance County Journal on December 4, 2013.

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

Moved by Ditter and seconded by Lani to approve minutes of the November 26, 2013 meeting. Roll Call: AYES- Ditter, Voichoskie, Peterson, Lani, Jones, Horacek, Jarecke; NAYS-None. Motion carried.

9:05 AM County Attorney present.

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

SALARY CLAIMS

GENERAL FUND	\$47,286.19
ROAD FUND	\$16,380.09
APPRAISAL FUND	\$ 2,420.00

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,735.24; Clerk of the District Court in the amount of \$104.80; and County Sheriff in the amount of \$428.77.

The board reviewed and approved pledged collateral #381426UT0 in the amount of \$100,000.00, #795450GK5 in the amount of \$100,000.00 and #61747MSC6 in the amount of \$100,000.00 which have all matured and have been replaced with #33764JQS7 in the amount of \$50,000.00 and #48124JQE1 in the amount of \$250,000.00.

RESOLUTION #12-23

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 2014. Minutes are to be alternated monthly in the two newspapers. Delinquent tax list notice will be published one time in the Genoa Leader-Times and three times in the Nance County Journal. The land exemption notice will be published in the Nance County Journal for 2014. 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 Peterson and seconded by Lani to adopt said resolution. Roll Call: AYES-Peterson, Lani, Jones, Horacek, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

RESOLUTION #12-24

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that the applications for designation as official Nance County depositories for 2014 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 2014. Moved by Voichoskie and seconded by Ditter to approve said resolution. Roll Call: AYES-Voichoskie, Peterson, Lani, Jones, Horacek, Ditter, Jarecke; NAYS-None. Motion carried.

Ron Sims came before the board to discuss work related duties while he is recuperating from shoulder surgery. He has a deputy lined up to help with snow removal and his wife will help with janitor duties during his recuperation. He is attempting to line up one more additional person to help with snow removal, if necessary. Board approved.

Dan Stankoski, Highway Superintendent, gave road updates: 2000 hour service job has be completed on the wheel loader. Everything looked good. Rod has brought in his tractor for use of snow removal; road department will hook it up to the snow blower and have it ready to go; completing sign inventory, only 2 signs were missing out of 2300 signs; they are replacing faded/cracked signs; he still plans on contacting other



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counties regarding purchasing a reflection machine for signs; will also check with NIRMA on any reimbursement. Transmission went out on one of the county pickups. Cost to replace transmission is \$2,000.00. He also received a state bid of \$23,737.00 for a 2014 Dodge 4x4 pickup. Board decided to replace the transmission and after the first of the year look to purchase a new pickup then one of the current pickups could be used at the Genoa road building. Sheriff's office suggested moving up the purchase of a vehicle in their department and turning over their pickup to the road department. Matter tabled.

Mary Baldridge, zoning administrator, reported that no action was necessary in response to Palmer Cattle's recent DEQ application for modification. Nothing has changed at the LFO. NDEQ required the application because one of the holding ponds had been emptied and when its capacity was re-surveyed, the numbers were slightly different from what NDEQ originally had on file.

Board discussed the insurance premium costs and how to apply the costs to the employees. Jarecke suggested to the board that the County pay the full premium for employees eligible for health insurance. If employee would want to add on a spouse or their children, the employee would pay 25% of the additional cost for a 2 entity premium. If the employee would want the full family coverage they would pay as above plus the full additional cost over and above the 2 entity premium. No one would be grandfathered in at the 2 entity insurance or the 2 entity incentive. The incentive amount for those employees who opt out of the insurance would stay at \$217.00. The County would pay the premium of a \$15,000.00 life insurance policy and the cost for the core premium of disability insurance for employees eligible for health insurance and County pay the \$4.00 premium for any employee participating in the cafeteria plan. Discussion held. Lani does not agree that the county should take away the grandfathered 2 entity benefit. Voichoskie agrees. Moved by Jones and seconded by Horacek to adopt the insurance/incentive as suggested by Jarecke (set out above). Roll Call: AYES-Jones, Horacek, Peterson, Jarecke; NAYS-Ditter, Voichoskie, Lani. Motion carried.

Joining the meeting are Dave Moore, Ben Bakewell, Ronda Malander, Dan Stankoski.

Board discussed a change in the increase of official's deputies. It was adopted in 2010 that new deputies start at 65% of the official's salary and then receive a 2.5% increase each additional year up to 75%. After 15 years of service they deputy was to receive an additional ½% increase each year for 10 years for a maximum of 80% of the elected official. Discussion held on continuing the 2.5% increase an additional 2 years so the deputy would attain the 80% of the elected official in their 7th year of service instead of the 25th year. Moved by Peterson and seconded by Ditter to adopt the following policy on salaries for deputies for the County Clerk, Assessor and Treasurer: Newly appointed deputies in the offices of the Assessor, Clerk and Treasurer will start at 65% of the salary paid the elected official. The deputies will receive an additional 2.5% each year for six consecutive years. Deputies will receive the following percentages of the elected officials' salary: First year-65%; second year-67.5%; third year-70%; fourth year-72.5%; fifth year-75%; sixth year-77.5% and seventh year-80%. At that time the deputy salary percentage has reached it maximum. Roll Call: AYES-Peterson, Lani, Jones, Horacek, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Board reviewed the application for the Nance County Assessor opening, due to the retirement of Sandra Bialas. One application is received from Megan Zoucha, who is currently the deputy assessor. Present is Megan Zoucha. Discussion held. Moved by Horacek and seconded by Jones to appoint Megan Zoucha as county assessor effective January 1, 2014. Roll Call: AYES-Horacek, Ditter, Voichoskie, Peterson, Lani, Jones, Jarecke; NAYS-None. Motion carried.

Salary committee recommends to the board to set the salaries of the elected officials for the 2015-2018 term as follows: County Attorney, County Assessor, County Clerk and County Treasurer \$42,000.00 for 2015; \$42,750.00 for 2016; \$43,500.00 for 2017; and \$44,250.00 for 2018; County Sheriff \$46,200.00 for 2015; 47,025.00 for 2016; \$47,850.00 for 2017; and \$48,675.00 for 2018; County Supervisor \$10,500 for 2015; \$10,687.50 for 2016; \$10,875.00 for 2017; and \$11,062.50 for 2018. Discussion held. Moore, Bakewell and Wetovick voiced opinions regarding county attorney salary, stating they feel county attorney salary should be increased due to his efforts to prosecute criminals, and being available to the sheriff's office and because of this the State Patrol is willing to help with the enforcement. Bakewell states if the county lost Wetovick as county attorney, it would cripple law enforcement in the county. Wetovick adds that defense attorneys are paid \$75.00 per hour defending criminals. Jarecke states that the committee recognizes this and that is why they have recommended an additional increase in his salary. Malander, Moore and Wetovick voiced opinions on the recommended salary, averaging out at 3.25% over the 4 year term; NACO's recommendation is \$43,000 to \$60,000.00 and the committee recommended below the bottom. Jones states the 3.25% increase is double the federal consumer price index; Horacek adds that his good employees receive a 2.5% increase, some only



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2%. Moved by Horacek and seconded by Ditter to set the salaries of the elected officials as recommended by the salary committee (above). Roll Call: AYES-Horacek, Ditter, Jarecke; NAYS-Voichoskie, Peterson, Lani, Jones. Motion fails. A new committee of Lani, Peterson and Jones will meet and discuss the salaries and bring their recommendation to the next board meeting.

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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



December 19, 2013

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on December 19, 2013 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:30 A.M. with the following members present-Jarecke, Ditter, Voichoskie, Peterson, Lani, Jones. Also present is 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 and the Nance County Journal on December 11, 2013.

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

Moved by Ditter and seconded by Lani to approve minutes of the December 10, 2013 meeting. Roll Call: AYES-Ditter, Voichoskie, Peterson, Lani, Jones, Jarecke; NAYS-None; ABENT-Horacek. Motion carried.

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

GENERAL FUND

Mark D. Albin, mental health board-\$231.00; Marvin L. Andersen, court appointed counsel-\$22.50; Appeara, supplies-\$39.18; Mary Baldrige, mileage-\$15.48; Dorothy Benton, court appointed counsel-\$90.00; Sandra Bialas, ins. reimbursement/mileage-\$2,284.87; Bosselman, fuel-\$1,011.59; Cedar Valley Lumber, mural supplies-\$465.00; Central Valley Ag, fuel-\$462.30; City of Fullerton, ambulance/water-\$450.53; City of Genoa, ambulance-\$250.00; Culligan, equipment lease-\$29.60; Eakes, supplies-\$963.32; EcoLab, services-\$47.33; Michael Kneale, court appointed counsel-\$720.00; Flower Barrel, Christmas tree-\$424.90; Fullerton Hardware, misc. supplies-\$248.57; Genoa Hospital, blood draw-\$41.00; Genoa Leader-Times, publications-\$257.14; Grog's Shooting Sports, ammo-\$846.93; Hall County Veteran's Service, quarterly payment-\$4,102.50; Hall County Corrections, housing/medical-\$1,986.38; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$35.00; Hometown Leasing, equipment rental-\$615.52; Jerom E. Janulewicz, court appointed counsel-\$397.50; Dennis Jarecke, ins. reimbursement-\$2,096.55; Juror Service/mileage-Angela Lane-\$35.00; Linda Sass-\$55.34; R. Allen Nelson, Jr.-\$54.21; Stephen Shotkoski-\$35.00; Christine Babb-\$38.39; Roberta Mahoney-\$55.34; Benjamin Hardesty-\$55.34; Timothy Konz-\$55.34; Cassie Dubas-\$46.30; Diane Carlson-\$53.08; Joetta Wetovick-\$44.04; Sarah Ciancio-\$35.00; Jon Pupera-\$55.34; Terry Wondercheck-\$35.00; Bruce Olson-\$46.30; Jean Dubas-\$55.34; Nancy Forbes-\$50.26; Travis Tibbetts-\$57.60; Roy Cupples-\$35.00; Paul Bialas-\$35.00; Judy Sorensen-\$35.00; Richard Whiteing-\$35.00; Steven Niles-\$51.95; Morsena Prosocki-\$53.08; Susan McKenzie-\$35.00; Frieda Smith-\$35.00; Mildred Frey-\$55.34; Theresa Gyhra-\$35.00; Tim Dickey-\$53.08; Dennis Anderson-\$53.08; John Russell-\$35.00; David Reilly-\$35.00; James Evers-\$35.00; Danelle Sims-\$35.00; Andrea Russell-\$35.00; James Hambleton-\$40.65; Donald Cuba-\$55.34; Kerry Terrell-\$55.34; Paul Burbach, II-\$39.52; Ashley Borgheiinck-\$35.00; Mark Scott-\$50.82; Bradley Dudek-\$46.30; Troy Hellbusch-\$46.30; Kristy Spiegel-\$46.30; David Long, bailiff fees-\$75.00; Philip Rasmussen, witness fee-\$20.00; Nicholas Hoffman, witness fee/mileage-\$87.80; Sam King, prior service benefits-\$13.00; Jerod Trouba, court appointed counsel-\$262.50; Latimer Reporting, depositions-\$527.50; Len & Jo's, supplies-\$114.44; Loup Power District, electric service-\$837.09; Merrick Co. Jail, housing/medical-\$3,869.64; Microfilm Imaging Systems, Inc., lease-\$559.00; MIPS, professional services-\$1,881.32; John Morgan, Title VI & ADA salary-\$200.00; NACO, dues-\$1,133.15; Nance County Clerk, reimburse petty cash-\$12.51; Nance County District Court, costs claimed-\$195.00; Nance County Court, costs claimed-\$81.00; Nance County Journal, publications-\$218.14; Nance County Treasurer, postage-\$60.00; Nance County Treasurer, real estate taxes-\$11.94; NE Health & Human Svcs, Lincoln Regional Center-\$90.00; Nebraska Public Health Lab, blood alcohol test-\$105.00; NE Economic Dev. Assoc., dues-\$100.00; Olsson Assoc., surveying-\$3,596.36; Pappy's, fuel-\$583.12; Steve Pritchard, mileage-\$160.36; Rally Auto, supplies-\$13.69; Region 4 Behavioral Health Systems, quarterly payment-\$2,048.00; Region IV Inc., quarterly payment-\$1,128.75; Scotts Bluff Co. Sheriff-service fees-\$29.90; Ron Sims, ins. reimbursement-\$1,953.02; Source Gas, gas service-\$298.00; Stamp Fulfillment, envelopes-\$846.90; State of Nebraska, network service charge-\$448.00; Thomson Reuters, jury instructions-\$249.00; Twin Rivers Tire, svc & repair-\$59.30; UNL, travel



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expense-\$229.54; U.S. Postal, postage-\$46.00, \$92.00, \$92.00 & \$112.00; USA Communications, phone svc.-\$496.69; Verizon, phone svc-\$109.04; WCS Telecom, phone svc-\$36.52; Health Insurance-\$13,537.05; Retirement-\$5,668.46; Social Security-\$6,103.17; Disability-\$80.11; First Concord-\$36.00; Life Insurance-\$173.11;

ROAD FUND

Aashto Bookstore, Manual/Uniform Traffic Control Devices-\$126.00; Advanced Energy Fuels, fuel-\$2,817.80; Dan Aerni, ½ horse electric motor-\$267.22; Josh Borgheinck, CDL license-\$40.00; Casey's, fuel-\$1,072.93; Cedar Valley Lumber, rental-\$55.00; City of Fullerton, water-\$56.33; City of Genoa, water-\$10.00; Cornhusker PPD, electricity-\$1,426.43; D & M Parts Store, shop towels-\$125.00; Eakes Office Plus, supplies-\$45.34; Fastenal, supplies-\$246.73; Fehlhafer's Inc., wheel-\$100.00; Filter Care, filters-\$147.65; Fullerton Hardware, parts/tools/supplies-\$201.04; Heartland Disposal, garbage-\$35.00; Husker Coop, tordon-\$393.50; JEO Consulting, engineering-\$5,295.50; Jon Zarek Trucking, rock freight-\$774.80; Keith Repair, Inc., parts/supplies/labor-\$691.92; Loup Power District, electricity-\$390.02; Martin Marietta Materials, crusher run-\$658.58; Midwest Service, supplies-\$13,119.36; MIPS, hwy program-\$96.74; Nebr. Machinery Co., supplies-\$1,385.51; Pappy's Place, fuel-\$2,349.26; Peterbuilt, parts-\$182.62; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/supplies-\$224.10; Reardon Lawn, labor/parts-\$212.94; Sapp Bros, diesel-\$8,611.51; Sempek Sand & Gravel, gravel-\$1,303.50; Source Gas, gas svc.-\$314.39; Dan Stankoski, mileage-\$25.76; Theis Inspection Svcs, bridge inspections-\$1,979.28; USA Comm., phone svc.-\$41.39; Verizon, phone svc-\$45.00; Village of Belgrade, water service-\$17.00; WAW, 1st half payment PROJ 63-184-\$85,265.19; Weldon Parts, parts-\$232.80; Zee Medical, medical supplies-\$50.35; Health Insurance-\$4,857.34; Retirement-\$2,007.93; Social Security-\$2,315.43; Disability-\$29.37; Life Insurance-\$63.47;

APPRAISAL FUND

Health Insurance-\$522.76; Retirement-\$109.36; Social Security-\$245.35; Disability-\$2.67; Life Insurance-\$5.77;

INHERITANCE TAX FUND

Douglas County Treas., morgue room fees-\$250.00; Senior Center, Nance-Trans-\$750.00;

9-1-1 FUND

AT&T phone-\$21.44; Century Link, phone-\$99.39; Frontier, phone-\$21.24; Great Plains Communication, phone-\$88.12; Loup Power District, power for Belgrade repeater-\$23.70;

SALARY CLAIMS

GENERAL FUND	\$36,246.30
ROAD FUND	\$14,886.07
APPRAISAL FUND	\$ 810.00

9:45 AM Horacek present.

Resignation letter from Jan Zurcher as Emergency Manager is received today. Resignation is effective as of December 31, 2013. Jim Helgoth and Tom Schuele, members of the Emergency Manager committee are present. Discussion is held. Moved by Horacek and seconded by Jones to accepted said resignation. Roll Call: AYES-Horacek, Ditter, Voichoskie, Peterson, Lani, Jones, Jarecke; NAYS-None. Motion carried. Zurcher has recorded some compensatory/vacation time and asked that it be paid upon her departure. Discussion held on whether position is exempt from compensatory/vacation time. Clerk will check with NIRMA attorney, Pam Bourne on whether the position is exempt or not and Zurcher will be paid accordingly.

Steve Pritchard, extension educator, came before the board with recommendation to appoint Suzanne Czarnick of Genoa to serve her first 3-year term on the Boone-Nance County Extension Board beginning January 2014 replacing Scotty Andreasen, whose term on the board has been completed. Discussion held. Moved by Voichoskie and seconded by Peterson to appoint Suzanne Czarnick of Genoa to serve as extension board member for 3 year term beginning January, 2014. Roll Call: AYES-Voichoskie, Peterson, Lani, Jones, Horacek, Ditter, Jarecke; NAYS-None. Motion carried.

Dan Stankoski, highway superintendent, gave updates in the road department: The transmission on the 2005 Dodge has been rebuilt; continue cutting trees in ditches; forty-four bridge inspections completed, now dept. is fixing the problems found; Stankoski discussed purchasing sign reflection machine with Boone County highway superintendent. He will take it to his board; will be adding box culvert on S. 230th Ave to the one and six year plan. The box culvert may be replaced with a tube. Drainage study will be done; the 1995 Ford dump truck has an injector problem (first problem since purchase); an inventory of the road vehicles was given to



Nance County Board Minutes



board members showing the year of the vehicle and its current mileage; purchase of new pickup will be discussed further after the first of the year.

When setting the increases of the official's deputies at the December 10th meeting, the implementation date of the increases was not discussed. Board agreed their intention was that the increases as set out were to have a start date of January 1, 2014.

Official's salaries for the upcoming 2015-2018 term were discussed. Committee of Jones, Lani and Peterson does not have a recommendation to present to the board. Lani handed out information he had gathered to substantiate his proposal as set out below. Lani also commends all officials as he feels they all do a great job. Jarecke informs the board that consumer price index is 2.54 and social security increase was 2.39. Also in past salary term increases were 2% for 1995, 2.5% for 1999 and 2003, 2.3% for 2007 and 2.75% for 2011. Recommendation from committee at last meeting was 3.25% increase. Moved by Jones to set the salaries as follows: Assessor, Clerk and Treasurer \$42,000.00 with yearly increases of \$750.00 for 2016, 2017 and 2018; Attorney and Sheriff \$46,200 with yearly increases of \$825.00 for 2016, 2017 and 2018; Supervisors 25% of the salary for the Assessor, Clerk and Treasurer (\$10,500.00) with yearly increases equal to 25% of the Assessor, Clerk and Treasurer (\$187.50); with the chairman receiving an additional \$200.00 per month. Motion fails for lack of a second. Moved by Lani and seconded by Ditter to set the salaries as follows for the year 2015: Assessor, Clerk and Treasurer \$43,000.00; Attorney and Sheriff \$49,450.00; Supervisors 25% of the Assessor, Clerk and Treasurer (\$10,750.00), with the Chairman receiving an additional \$200.00/mth; and 3% increases for all officials for the years 2016, 2017 and 2018.

Voichoskie states that he feels the board should not take a raise, although he feels the chairman deserves the additional salary.

RESOLUTION #13-24

WHEREAS, Nebraska Revised Statute 23-1114 (2007 Reissue) provides that "The salaries of all elected officers of the county shall be fixed by the county board prior to January 15 of the year in which a general election will be held for the respective offices; and

WHEREAS, the Board of Supervisors of Nance County, Nebraska met at a public meeting on December 19, 2013 in order to establish the salaries for the elected officials of Nance County, Nebraska for the term commencing January 2015, pursuant to Nebraska Law. After conferring with County Officials and citizens, and after reviewing the financial situation of County Government, the board finds that it is necessary and reasonable to establish new salaries for the elected officials of Nance County, Nebraska, and

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Nance County, Nebraska, that the annual salary for the following elected offices commencing January 2015:

County Assessor, County Clerk and County Treasurer	\$43,000.00
County Attorney (part-time), County Sheriff	\$49,500.00
County Supervisors (part-time)	\$10,750.00

with the Chairman receiving an additional \$200.00/month

FURTHER, each official shall receive a 3% increase of their respective salaries on the first day of January in the years 2016, 2017 and 2018.

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

Kevin Koziol is sick and will present year end reports at the next meeting.

Interlocal Cooperation Agreement for Juvenile Services by and between the Counties of Merrick and Nance is received. The agreement remains the same as the agreement signed July 23, 2013. Moved by Horacek and seconded by Ditter to sign said Interlocal Agreement. Roll Call: AYES-Horacek, Ditter, Voichoskie, Peterson, Lani, Jones, Jarecke; NAYS-None. Motion carried.

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

Dennis Jarecke

Chairman

Danette Zarek

County Clerk