



# Nance County Board Minutes



January 14, 2014

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on January 14, 2014 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman, Dennis Jarecke, called the meeting to order at 9:30 a.m. with the following members present-Jarecke, 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 Nance County Journal on January 8, 2014.

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

Moved by Lani and seconded by Ditter to amend the minutes of the December 19, 2013 meeting to correct the resolution # of the Salary resolution from #13-24 to #13-25 and correct the salary amount for the Sheriff and County Attorney from \$49,500.00 to \$49,450.00 commencing January, 2015. It was questioned as to whether, since the county attorney's salary was increased, did the board intend to make his position full-time. Discussion held. It being the intention of the board that the office of the county attorney remain a part-time position, roll call taken on the motion made and seconded. Roll Call: AYES-Lani, Jones, Horacek, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None. Motion carried. Minutes approved as amended.

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

GENERAL FUND	\$50,367.82
ROAD FUND	17,801.11
APPRAISAL FUND	2,535.24

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,838.21; Clerk of the District Court in the amount of \$229.81; and County Sheriff in the amount of \$853.37.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #13110001 through #13110051 in the amount of \$192,244.14 for the month of November, 2013.

There being no further business, old or new, to come before the Board of Supervisors, it was moved by Peterson and seconded by Ditter to adjourn Sine Die at 10:00 a.m. Roll Call: AYES-Peterson, Lani, Jones, Horacek, Voichoskie, Ditter, Jarecke; NAYS-None. Motion carried.

The County Clerk acting as chairperson called the meeting to order with the first order of business being the selection of the Chairman and Vice-Chairman of the Board for 2014. Selection process used was secret ballot. Chairman vote was as follows: Jarecke-6, Horacek-1. Jarecke was declared Chairman. Vice-Chairman vote was as follows: Ditter-5, Horacek-1, Voichoskie-1. Ditter was declared Vice-Chairman.

The meeting was turned over to Chairman Jarecke.

Chairman made the following appointments of various committees for 2013: Contact person for Northstar Services, f/k/a 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 Review-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-Sheriff's office appointed as interim board member, until new emergency manager hired.

Moved by Ditter and seconded by Lani to reappoint Mary Baldrige as Zoning Administrator for 2014. Roll Call: AYES-Ditter, Voichoskie, Peterson, Lani, Jones, Horacek, Jarecke; NAYS-None. Motion carried.

Moved by Peterson and seconded by Jones to reappoint Kevin Koziol as Weed Superintendent for 2014. Roll Call: AYES-Peterson, Lani, Jones, Horacek, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Moved by Lani and seconded by Peterson to reappoint John Morgan as Title VI/ADA Coordinator for 2014. Roll Call: AYES-Lani, Jones, Horacek, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None. Motion carried.



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Moved by Ditter and seconded by Lani to reappoint Dan Stankoski as Highway Superintendent for 2014. Roll Call: AYES–Ditter, Voichoskie, Peterson, Lani, Jones, Horacek, Jarecke; NAYS–None. Motion carried.

Dan Stankoski, Highway Superintendent, gave road updates to the Board. He reports that NIRMA approved a grant from the 2013 Assist campaign to pay for one-half of the cost (\$375.00) of the tommylift that the Road department purchased. Discussion held on new bucket/thumb for the excavator. The weight of the bucket/thumb is over half of the weight capacity for the excavator. Road department will go tomorrow to pick up the excavator with bucket and thumb and operator will need to work with the bucket and get the feel for weight limits. Discussion held on a minimum maintenance road that has been fenced off by landowner. Public safety was discussed. County attorney will send letters to both the landowner and the township board, and the landowner will be given time to take down the fence to open the road back up. Stankoski reported the department is taking down large trees on N. 480<sup>th</sup> for project C63(114); working on the 1 & 6 year plan and would like to hold the hearing at the February 11<sup>th</sup> meeting; Boone County is hosting a 2-day motorgrader seminar and have invited Nance County road department to attend; Discussion held on hiring an assistant road foreman. Stankoski will move forward with this. It was suggested to sell the scraper as it has not been used in the last two years. Stankoski feels that a bobcat would be more valuable to the department than the scraper.

11:00 Voichoskie excused.

Discussion held on whether the insurance incentive offered by the county was legal. There was some confusion as to counties not legally being able to offer employees the incentive if they were double covered on health insurance. A letter from Larry Dix, NACO Executive Director, was reviewed by the board. It appears that the incentive payments are legal if handled correctly and Nance County is correctly monitoring the incentive payments, following all rules/regulations.

Board discussed reviewing the current Nance County personnel policy. Jarecke and Horacek are on the personnel policy review. Clerk will work with the officials and set up a date and time to meet to discuss the updates needed.

Clerk made the board aware of the Federal Fiscal Year 2011 Incentive payment that the county will be receiving shortly. The amount of the payment Nance County will receive is \$4,680.00.

Discussion was held on the time sheets being kept by the Economic Development/Zoning department. All other employees are turning in time sheets to their supervisors and if they have no supervisor, the time sheets are being turned into the clerk's office. Board agrees that the Economic Development/Zoning department should be turning in time sheets, showing balances of vacation, sick and comp time, to the clerk's office at the end of each month.

Clerk reminded the board that the 2014 County Board Workshop is being held February 5-7, 2014. Need to get registered if planning to attend. Agenda will be provided to board members; three 'hazard identification' public meetings scheduled by Lower Platte North NRD are scheduled. Officials are invited to attend; Wellness Partners, LLC has requested to hold an on-site screening for county employees at no cost to employees. Employees taking part in the screening would receive a personalized wellness report. Board does not have any objections to the screening.

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk



# Nance County Board Minutes



January 28, 2014

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on January 28, 2014 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, 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.

The Pledge of Allegiance is recited.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on January 22, 2014.

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

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

Moved by Peterson and seconded by Ditter to approve minutes of the January 14, 2014 meeting. Roll Call: AYES-Peterson, Jones, Horacek, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-Lani. Motion carried.

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

## **GENERAL FUND**

Apparea, supplies-\$26.12; ASSIST Business Center, supplies-\$87.50; Mary Baldrige, mileage-\$12.99; Julie L. Bellis, bill of exceptions-\$45.00; Dorothy Benton, court appointed counsel-\$255.00; Boone County Treasurer, EM vehicle exp.-\$591.89; Bosselman, fuel-\$789.94; Cedar Valley Lumber, mural supplies-\$97.88; Central Valley Ag, fuel-\$482.54; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Columbus Tire, tires-\$757.32; Culligan, reverse osmosis-\$30.49; Chuck Delancey, mileage-\$3.64; Dell, toner-\$221.98; Jeffrey Doerr, court appointed counsel-\$2,853.13; Julie Dubas, insurance reimbursement-\$177.73; Eakes Office Plus, supplies-\$1,074.66; EcoLab, services-\$47.33; Marvin Andersen, court appointed counsel-\$112.50; DeAnn Epley, mileage-\$44.92; Fullerton Chamber, dues-\$25.00; Fullerton Hardware, supplies-\$37.26; Genoa Hospital, prisoner medical-\$532.00; Genoa Leader Times, publishings-\$376.47; Hall County Corrections, prisoner housing-\$713.43; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$35.00; Hilton Garden Inn, lodging-\$670.00; Hometown Leasing, equipment rental-\$545.52; Jerom E. Janulewicz, court appointed attorney-\$885.00; Jim's Body Shop, vehicle repair-\$127.00; Keiths Repair, repairs-\$64.00; Sam King, prior service benefits-\$13.00; Knoepfle & Trouba, court appointed counsel-\$1,038.75; Bob Konwinski, mileage-\$17.92; Lancaster County Court, copies-\$10.25; Dale Lassek, mileage-\$17.92; Len & Jo's, supplies-\$112.14; Matthew Bender, law book-\$65.08; Loup Power District, electric service-\$842.69; Ronda Malander, insurance reimbursement-\$1,896.99; Marathon, recording paper-\$137.97; MARC, janitor supplies-\$601.61; Merrick County, prisoner housing-\$4,950.00; Jaden Meyer, labor-\$58.50; Microfilm Imaging Systems, Inc., lease-\$43.00; Midwest Medical Transport, transport individual-\$740.33; Midwest Radar, certification (7 units)-\$280.00; Midwest Special Svcs., transport-\$294.30; MIPS, professional services-\$2,639.51; John Morgan, Title VI & ADA salary-\$200.00; Tim Morthole, mileage-\$20.16; MRO, search/retrieval fee-\$20.00; Nance County Clerk, petty cash-\$25.23; Nance County Historical Society, donation-\$500.00; Nance County Journal, publ/subscr.-\$523.36; Nance County Sheriff, reimb. petty cash-\$121.93 & \$147.71; Nance County Sheriff, service fees-\$2,605.36; Nance County Treasurer, NACT dues/sales tax-\$96.43; NACo, dues-\$450.00; NE Clerks of Dist. Court Assoc., 2014 dues-\$25.00; NE Health & Human Svcs, Lincoln Regional Cntr-\$93.00; NE Public Health Lab, blood tests-\$210.00; NE Research & Extension, supplies-\$76.49; NE Planning & Zoning, dues-\$35.00; Olsson Assoc., surveying-\$485.32; Pappy's, fuel-\$861.15; Platte County Detention, prisoner housing-\$270.00; Steve Pritchard, mileage-\$62.58; Marta Roeder, mural supplies-\$73.75; NE Secretary of State, notary-\$30.00; Sequoia Consulting, cost allocation plan-\$1,330.33; Joseph Smith, mental health counsel-\$195.00; Source Gas, gas service-\$338.00; State of Nebraska, network service charge-\$448.00; Tom's Auto, vehicle service-\$144.70; UNL mileage expense-\$370.06; US Postal Svc, postage-\$98.00 & \$298.00; USA Communications, phone svc-\$487.46; Verizon, phone svc-\$51.35; Donald Voichahoske, insurance reimbursement-\$1,750.00; WCS Telecom, phone svc-\$29.39; Dan Wetovick, mileage-\$4.48; Rodney Wetovick, insurance reimbursement-\$1,750.00; Zee Medical, medical supplies-\$37.90; Megan Zoucha, mileage-\$84.56; Health Insurance-\$15,793.23; Retirement-\$5,932.10; Social Security-\$6,318.52; Disability-\$81.43; First Concord-\$36.00; Life Insurance-\$203.11;





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## **ROAD FUND**

Advanced Energy Fuels, fuel-\$2,634.29; Casey's, fuel-\$984.67; City of Genoa, water-\$10.00; Eakes, supplies-\$306.97; Filter Care, filter cleaning-\$142.40; Fullerton Hardware, supplies-\$252.95; Garrett Enterprises, tire & repair-\$40.95; Hilton Garden Inn, lodging-\$268.00; JEO, engineering-\$2,565.25; Jim's Body Shop, parts/labor-\$81.70; Keith Repair, parts/labor-\$2,599.83; Len & Jo's, supplies-\$4.16; Loup Power District, electricity-\$436.56; Mid-State Engineering, engineering-\$527.00; Midwest Service, guard posts/delineators-\$230.00; MIPS, hwy program-\$96.74; Nebraska Machinery, parts/labor-\$7,544.94; Omaha Truck Cntr, parts/labor-\$1,475.83; Pappy's Place, fuel-\$447.51; Peterbuilt, parts/labor-\$408.34; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/supplies-\$189.19; Sapp Bros. Petroleum, Inc., diesel-\$8,090.06; Source Gas, gas svc.-\$467.94; Dan Stankoski, dues/reg.-\$25.00; Twin River Tire & Repair, tire repair-\$35.00; USA Comm., phone svc-\$40.62; Verizon, phone svc-\$44.04; Village of Belgrade, water service-\$17.00; Health Insurance-\$4,857.34; Retirement-\$2,148.65; Social Security-\$2,408.52; Disability-\$29.36; Life Insurance-\$60.59;

## **APPRAISAL FUND**

GIS Workshop, map-\$200.00; Health Insurance-\$261.38; Retirement-\$122.59; Social Security-\$261.38; Disability-1.34; Life Insurance-\$2.89;

## **INHERITANCE TAX FUND**

City of Columbus, 9-1-1 equipment-\$21,904.02; Jennie Dugan-Hinrichs, autopsy-\$75.00; Nance-Trans, local match funds-\$750.00; Physicians Lab, drug screen-\$80.00;

## **9-1-1 WIRELESS HOLDING**

City Of Columbus, 9-1-1 equipment-\$59,221.97;

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

AT&T phone-\$21.44; Century Link, phone-\$604.31 & \$344.44; Frontier, phone-\$22.24; Great Plains Communication, phone-\$88.12; Loup Power District, electric-\$23.52;

## **SALARY CLAIMS**

GENERAL FUND	\$35,859.39
ROAD FUND	\$14,681.71
APPRAISAL FUND	\$ 891.00

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #13120001 through #13120027 in the amount of \$108,007.97 for the month of December, 2013.

9:37 a.m. County Attorney present.

Mark Johnson, with TransCanada pipeline came before the board to introduce himself. He answered questions from the board.

Mary Baldrige, Zoning administrator, came before the board for zoning board member appointments. Appointments are up for Dennis McCoig, Lynn Belitz and Brett Houtby. Moved by Peterson and seconded by Jones to re-appoint Dennis McCoig, Lynn Belitz and Brett Houtby for 3-year terms. Roll Call: AYES-Peterson, Jones, Horacek, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-Lani. Motion carried. Baldrige has run a notice in paper explaining what the zoning regulations are meant to accomplish. She enumerated to the board the reasons for the 83' road setbacks. They are: 1) to ensure the right-of-way is protected for future utility easements; 2) to ensure room for road/shoulder widening; 3) for accidental reasons, preventing additional bodily injury if someone runs off the roadway and into a nearby structure; 4) trees/buildings have an effect of creating a snowfence.

Dan Stankoski, Road foreman, gave updates in the road department: Randy Brown with CAT is present and explains the affect of the CAT store closing in Columbus as of January 31, 2014. Stankoski has set up a valuation with Lee Daniels with Nebr. Machinery Co. on the dirt scraper and track loader. Brian McDonald has deck plan done for bridge #11505P on N. Clover Road. Would like to get bids going for a completion in early spring. County Attorney reports that he has written letters to each of the township board members regarding the fenced off minimum maintenance road discussed at prior meeting. He has not heard back from any of the board members. Stankoski states he has placed fencing notices in local papers since the last meeting for this reason. Stankoski presented the weights of the excavator bucket, the shredder attachment and the weight of the concrete bucket they are looking at purchasing. There was a concern as to the weight of the concrete bucket, but in comparison there is not much difference in weight. Moved by Horacek and



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seconded by Ditter to purchase the 42" bucket for the excavator. Roll Call: AYES-Horacek, Ditter, Voichoskie, Peterson, Jones, Jarecke; NAYS-None; ABSENT-Lani. Motion carried. Stankoski has talked to Duane Goelz and he has agreed to move over to rebuilding roads this summer. An ad will be run for a road employee to replace Goelz in his area. Paint on the box of the new dump truck has been peeling off. He reports that the truck will be repainted without cost to the County. Stankoski has received state bids on trucks and has ordered a Ford F150, w/8' box, auto transmission for \$23,469.00. It should be ready in 8-10 weeks.

Road maintenance agreement between the County and Prairie Creek Township was received. Moved by Jones and seconded by Horacek to sign the agreement. Roll Call: AYES-Jones, Horacek, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None; ABSENT-Lani. Motion carried.

A resolution to transfer funds from the 9-1-1 wireless svc. fund to the 9-1-1 wireless holding fund;

## RESOLUTION #14-1

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to make the following board requested transfer of \$34,244.08 from the 9-1-1 Wireless Service Fund to the 9-1-1 Wireless Service Holding Fund. Moved by Voichoskie and seconded by Peterson to approve said Resolution. Roll Call: AYES-Voichoskie, Peterson, Jones, Horacek, Ditter, Jarecke; NAYS-None; ABSENT: Lani. Motion carried.

Treasurer's Semi-annual Statement was reviewed. Moved by Horacek and seconded by Ditter to approve Treasurer's semi-annual statement July 1, 2013 through December 31, 2013. Roll Call: AYES-Horacek, Ditter, Voichoskie, Peterson, Jones, Jarecke; NAYS-None. ABSENT-Lani. Motion carried.

Kevin Koziol, weed superintendent, presented the following reports for 2013, 1) Activity Report for 2013; 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 Ditter and seconded by Peterson to approve and sign said reports. Roll Call: AYES-Ditter, Voichoskie, Peterson, Jones, Horacek, Jarecke; NAYS-None. ABSENT-Lani. Motion carried. Koziol additionally presented an Interlocal Agreement with Sandhills Weed Management Area. Discussion held. Moved by Voichoskie and seconded by Jones to enter into said interlocal agreement. Roll Call: AYES-Voichoskie, Peterson, Jones, Horacek, Ditter, Jarecke; NAYS-None; ABSENT-Lani. Motion carried.

Discussion held with Mary Baldrige regarding Livestock Friendly counties.

Chairman presented a letter he received regarding a revision of the five year Local Emergency Operations Plan, which is due this year. An extension will be requested until a new Emergency Manager is hired.

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 11, 2014

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on January 11, 2014 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman, Dennis Jarecke, called the meeting to order at 9:15 a.m. with the following members present-Jarecke, Ditter, Voichoskie, Peterson, 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 posting in Fullerton, Genoa and Belgrade Post Offices on February 6, 2014.

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

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

Moved by Voichoskie and seconded by Horacek approve the minutes of the January 28, 2014 meeting. Roll Call: AYES-Voichoskie, Peterson, Jones, Horacek, Ditter, Jarecke; NAYS-None; ABSTAIN-Lani. Motion carried.

Moved by Voichoskie and seconded by Lani to approve all salary claims submitted, along with claim #1402011 to Nance County Clerk for petty cash reimbursement-\$129.79; Roll Call: AYES-Voichoskie, Peterson, Lani, Jones, Horacek, Ditter, Jarecke; NAYS-None. Motion carried.

GENERAL FUND	\$43,003.01
ROAD FUND	16,623.30
APPRAISAL FUND	1,610.00

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$3,375.86; Clerk of the District Court in the amount of \$245.08; and County Sheriff in the amount of \$4,006.55.

9:25 a.m. County Attorney present.

Mary Baldrige, Zoning/Economic Development Administrator comes before the board with an estimate of property taxes that Nance County could expect to receive from the pipeline. 2015 estimated property taxes are \$460,540.00. Mark Johnson with Keystone XL is also present. He informed the board that he expects the 2015 property tax will be almost double that (\$925,000.00). He will do more looking into it.

Rod Wetovick came before the board for an extension of his conditional use permit for paunch composting. Samples of the paunch and composting were available for the board to examine. Discussion held. Moved by Jones and seconded by Horacek to extend the CUP for paunch composting for Rod Wetovick as long as no complaints are received. Roll Call: AYES-Jones, Horacek, Ditter, Voichoskie, Peterson, Lani, Jarecke; NAYS-None. Motion carried.

10:20 a.m. Chairman opens the One & Six Year Road Plan hearing. Dan Stankoski, Highway Superintendent, is present. Stankoski provided copies of the one & six year map to the board and went through each project separately. There are 12 projects on the one year plan and 9 projects on the six year plan. Stankoski reports that the minimum maintenance road in western part of county remains fenced off by landowner. County Attorney may need to take action. It was suggested at the last meeting to sell the dirt scraper as it has not been used in the last two years. Eddie Bomar with NE Machinery Company is present. He provided a \$6,500.00 trade in value on the dirt scraper. For that price, the board decided to hang on to the scraper. He also put a \$11,375.00 trade-in value on the 943 crawler loader and a \$65,000.00 trade-in value on the 1997 CAT 140H motorgrader. Board discussed putting this motorgrader back on the Belgrade route and using the Belgrade machine for dirt work this summer, but it is 17 years old and has 24,500 hours on it. Moved by Horacek and seconded by Peterson to advertise for bids on a new motorgrader (2WD and AWD). Bomar quoted a lease price for a skidster at \$5,500.00 per year/250 hrs. Ditter suggested checking around for other lease prices.

Board received a determination from NIRMA on an investigation into a claim submitted by Robert Hanson for damages to his Ford Taurus after hitting a frozen clump of dirt/mud on gravel road west of Belgrade. NIRMA's findings showed no negligence on behalf of Nance County or their road grader operator and as a result does not recommend payment of the claim.

11:30 a.m. One & Six Year Road Plan hearing closed.

## RESOLUTION #14-2

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.



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Passed and approved this 11<sup>th</sup> day of February, 2014. Motion by Supervisor Ditter and seconded by Supervisor Lani that the above resolution be approved. The Board Chairperson stated the motion and directed the Clerk to call the roll. Roll Call resulted as follows: Supervisors Voting Yea: Ditter, Voichoskie, Peterson, Lani, Jones, Horacek, Jarecke; Supervisors Voting Nay: None; Supervisors Absent: None.

The Board Chairperson declared the motion carried.

Ron Sims approached the Board with a report, from Advanced Water Company, Inc., on a water sample from the courthouse closed loop heating/air conditioning unit. The report recommends adding a filter to remove iron and to add corrosion inhibitors to prevent corrosion. The company's proposal included testing the closed loop twice a year, followed by a report. The annual cost for their services is \$700.00 per year. Discussion held. Board feels that we need to check around for a more reasonable cost alternative.

Sims further reports on a leak in the pump in the basement. The leak is scheduled to be fixed on February 17<sup>th</sup>.

Jones reported that they received twenty-five applicants for the emergency management position and interviewed seven of the twenty-five. Three applicants were selected and Dave Moore is doing background checks on those three. Dave will call the top selection. He/she will be given till Friday to accept/turn down the job. Salary set for the position is \$34,000.00. Once certified the salary will raise to \$36,000.00. Discussion held on the Emergency Audit from last November. There are a few corrective actions needed to be done to be compliant with the grant. Clerk will contact the State Emergency Management Agency and see if they would be able to meet with the board/committee to get back into compliance.

Moved by Lani and seconded by Horacek 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



February 25, 2014

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on February 25, 2014 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.

The Pledge of Allegiance is recited.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on February 19, 2014.

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

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

Moved by Peterson and seconded by Ditter to approve minutes of the February 11, 2014 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.

## **GENERAL FUND**

Advantage Laser Products, toner-\$79.00; Albion News, job ad-\$80.80; Scotty Andreasen, mileage-\$53.06; Appera, supplies-\$26.12; Mary Baldridge, mileage/supplies/lodging-\$583.15; Julie L. Bellis, bill of exceptions-\$101.25; Dorothy Benton, court appointed counsel-\$1,770.00; Cedar Rapids Press, job ad-\$28.00; Central Valley Ag, fuel-\$596.91; City of Fullerton, ambulance/water-\$320.83; City of Genoa, ambulance-\$250.00; Columbus Telegram, job ad-\$99.28; Culligan, reverse osmosis-\$31.38; Dan Cunningham, light bulbs-\$69.00; Myers & Daugherty, court appointed counsel-\$4,061.25; Jeffrey Doerr, court appointed counsel-\$2,556.26; Eakes Office Plus, supplies-\$1,582.03; Marvin Andersen, court appointed counsel-\$210.00; EcoLab, services-\$47.33; DeAnn Epley, mileage-\$26.88; FP Mailing, postage-\$60.00; Craig Frenzen, mileage-\$55.17; Fullerton Area Senior Center, Nance-Trans-\$750.00; Fullerton Hardware, supplies/mural-\$230.58; Genoa Leader Times, publishings-\$488.37; 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-\$1,095.00; David Long, bailiff fee-\$75.00; Juror fees/mileage: Dwayne Randall-\$38.36; David Ramaekers-\$51.80; John Reeg-\$50.68; Joni Rolf-\$41.72; Elizabeth Olson-\$51.80; Rebecca Vavricek-\$57.40; Allan Mohr-\$50.68; Angelina Alvarez-\$55.16; Charles Swantek-\$46.20; Jennifer Mitchell-\$35.00; Gregg Sonderup-\$40.60; Allen Wilson-\$35.00; Susan Bogard-\$55.16; Rose Otto-\$55.16; Wylene Novicki-\$35.00; Bradley Cromwell-\$55.16; Nicole Bower-\$49.56; Brenda Knopik-\$46.20; Marianne Hellbusch-\$46.20; Russell Zarek-\$35.00; Francis Bittner-\$35.00; Emily Thomas-\$35.00; Vernon Olson-\$47.32; Celinda Medinger-\$35.00; Jason Baker-\$35.00; Gary Chlopek-\$35.00; Vicki Cromwell-\$52.92; Andrew Jarecki-\$55.16; Dustin Foland-\$51.80; Janet Bates-\$51.80; Tina Foltz-\$55.16; Jerry MacDonald-\$35.00; Cleo Drozd-\$49.56; Arnold Wemhoff-\$35.00; Kevin Loseke-\$42.84; Jolene Andreasen-\$60.76; Kiara J. Ziemba-\$55.16; Ronald Newquist-\$35.00; Deborah Reisland-Clement-\$55.16; James Kosek-\$52.92; Cynthia Cornwell-\$45.08; Stephanie Paulsen-\$55.16; Cassie Schroder-\$55.16; Sam King, prior service benefits-\$13.00; Lawsoft Inc., software update-\$89.95; Len & Jo's, supplies-\$70.32; MARC, water treatment-\$175.16; Matthew Bender, law book-\$65.08; Loup Power District, electric service-\$855.01; Mary McQuinn, meals-\$34.50; Microfilm Imaging Systems, Inc., lease-\$43.00; Mike's Machine, labor-\$27.50; MIPS, professional services-\$1,881.32; John Morgan, Title VI & ADA salary-\$200.00; NACO, handbook supplement-\$25.00; NACO, workshop fee-\$20.00; NACO, planning & zoning dues-\$30.00; Nance County Clerk, petty cash-\$17.03; Nance County District Court, costs claimed-\$338.00; Nance County Court, costs claimed-\$311.00; Nance County Journal, publ.-\$629.62; Nance County Sheriff, service fees-\$1,212.20; Nance County Sheriff, postage/meals-\$84.94; Nance County Zoning, petty cash-\$51.28; NE Health & Human Svcs, Lincoln Regional Cntr-\$93.00; NE Nebr. Co. Assessor Assoc, dues-\$25.00; NACEB, registration fee-\$25.00; NE Dept. of Agriculture, pesticide licensing fee-\$90.00; NE Weed Control Assoc, dues-\$125.00; NE Planning & Zoning, Northeast NE Assoc of Co. Officials, reg. fees-\$80.00; NPZA Conference-\$160.00; Vern Olson, mileage-\$14.69; Olsson Assoc., surveying-\$1,423.01; Palmer Funeral Home, cremation-\$1,000.00; Pappy's, fuel-\$743.36; Park Street Med. Clinic, Prisoner care-\$175.00; Platte County Detention, prisoner housing-\$675.00; Platte County Sheriff, svc. fees-\$48.50; Steve Pritchard, mileage-\$180.18; Marta





# Nance County Board Minutes



Roeder, mural supplies-\$198.90; Source Gas, gas service-\$404.00; St. Edward Advance, job ad-\$32.00; State of Nebraska, network service charge-\$448.00; Twin River Tire, service-\$39.20; US Postal Svc, postage-\$152.60 & \$329.88; USA Communications, phone svc-\$497.61; WCS Telecom, phone svc-\$38.27; Jo Weltruski, mileage-\$31.92; Karyn Wetovick, mileage-\$9.04; Rodney Wetovick, mileage-\$24.86; Health Insurance-\$14,798.35; Retirement-\$5,325.48; Social Security-\$5,637.45; Disability-\$82.77; First Concord-\$36.00; Life Insurance-\$168.14;

## **ROAD FUND**

Advanced Fire & Safety, extinguisher maintenance-\$232.75; Casey's, fuel-\$612.92; Caterpillar Financial, yrly payment-\$69,097.08; Cedar Valley Lumber, supplies-\$452.55; Central Valley Ag, tordon-\$37.40; City of Fullerton, water-\$56.33; City of Genoa, water-\$10.00; Community Feed & Seed, labor/parts-\$308.41; D & M Parts, parts-\$33.06; Eakes, supplies-\$18.39; Farmer's Pride, fuel-\$2,413.16; Fastenal, parts-\$19.64; Fullerton Hardware, supplies-\$52.42; Garrett Enterprises, tire & repair-\$5,356.20; Genoa Leader Times, publication-\$30.56; Hays Land Surveying, 1 & 6 Yr. maps-\$117.00; Heartland Disposal, garbage-\$35.00; JEO, engineering-\$1,811.00; Keith Repair, parts/labor-\$487.28; Loup Power District, electricity-\$438.17; Medical Enterprises, drug screen-\$31.00; Midwest Svc. & Sales, blades/signs/misc-\$7,465.65; MIPS, hwy program/anti-virus-\$159.54; Nance County Journal, publications-\$36.73; Nebraska Machinery, parts/labor-\$3,604.19; Northeast NE Assoc of County Officials, reg. fee-\$20.00; Occupational Health Svc, drug screen-\$20.00; Pappy's Place, fuel-\$936.90; Powerplan, parts/labor-\$915.57; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/supplies-\$505.12; Reardon Lawn, parts/labor/saw-\$500.93; Sapp Bros. Petroleum, Inc., diesel-\$7,967.29; Sempek Sand & Gravel, gravel-\$1,702.80; Source Gas, gas svc.-\$585.14; Truck Center, parts-\$93.09; USA Comm., phone svc-\$41.47; Verizon, phone svc-\$45.00; Village of Belgrade, water service-\$17.00; WAW Construction, bridge deck repair-\$5,200.00; Weldon Parts, parts-\$227.90; Werner Svc & Trucking, parts-\$241.96; Zee Medical, supplies-\$52.92; Health Insurance-\$4,857.34; Retirement-\$1,997.76; Social Security-\$2,245.83; Disability-\$28.04; Life Insurance-\$67.54;

## **APPRAISAL FUND**

Social Security-\$123.17;

## **VMP FLOW THROUGH FUND**

Loup Power District, electricity-\$98.69;

## **INHERITANCE TAX FUND**

Fullerton Area Senior Center, Nance-Trans-\$750.00;

## **BUILDING FUND**

Trane, Svc. Agreement-\$547.50; Wize Buys Abbey Carpet, courtroom/judge's chambers carpeting-\$5,989.00;

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

AT&T phone-\$20.81; Century Link, phone-\$353.89 & 172.24; Frontier, phone-\$23.25; Great Plains Communication, phone-\$88.12; Loup Power District, electric-\$24.54;

## **SALARY CLAIMS**

GENERAL FUND	\$34,333.35
ROAD FUND	\$13,732.91
APPRAISAL FUND	\$ 0.00

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #140100001 through #14010058 in the amount of \$149,390.90 for the month of January, 2014.

9:25 a.m. County Attorney present.

Megan Zoucha, County Assessor, along with Wendy Kelly and Derrick Niederklein, with the State of Nebraska Property and Assessment Division, came before the board to discuss preliminary agland values. The market areas for Nance County have been changed from 3 areas to 2 areas, due to sales in Nance County. Information on sales in Nance County and neighboring counties was presented to the Board. The Assessor's Office is in the process of posting area sales on a map to be placed in the hall next to her office for residents to view. Unfortunately, due to increased sale prices in Nance County, agland values are going to increase considerably this year.

10:10 a.m. Voichoskie excused.

Dan Stankoski, Road foreman, gave updates in the road department: A bid of \$550.00 was received from Weedcope, Inc. for spraying a sterilant on the ground in the county yard and around the road building for weed control. Board gave Stankoski approval to have the spraying done by Weedcope, Inc.; Resident approached Stankoski regarding a bridge west of Genoa on N 485<sup>th</sup> St. Resident is considering erecting a



# Nance County Board Minutes



building west of the bridge and the bridge is not rated for heavy equipment. Current bridge is a 70' pony truss with a 4 ton weight limit. The road leads to two residential houses and a dead end. An old road continuing west had been closed for quite some time. The bridge is not on the one & six year plan. No action taken at this time; A lease price of \$1,500.00/100 hours was received from Kayton International on a Bobcat T590 track loader, with an additional \$15.00/hour over and above 100 hours. Moved by Horacek and seconded by Ditter to lease a bobcat for use by the road department. Roll Call: AYES–Horacek, Ditter, Peterson, Lani, Jones, Jarecke; NAYS-None; ABSENT-Voichoskie. Motion carried.

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

## **RESOLUTION NO. 14-3 SIGNING OF PROGRAM AGREEMENT FOR 2014 FRACTURE CRITICAL BRIDGE INSPECTIONS**

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

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

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

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

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

Project No. STP-NBIS(99)

Control No. 00886

Project Name: 2014 Statewide Fracture Critical Bridge Inspections

Board Member Ditter moved the adoption of said resolution. Member Peterson seconded the motion. Roll Call: AYES-Ditter, Peterson, Lani, Jones, Horacek, Jarecke; NAY-None; Abstained-None; Absent-Voichoskie.

Resolution adopted, signed and billed as adopted.

Agreement was signed by Chairman.

Discussion held on county road N 480<sup>th</sup> St. between Hwy 14 and Hwy 39 west of Genoa. Jones informed the board that he, Horacek and Lani drove the road and it is much too wide and needs a lot of work.

10:35 a.m. Moved by Jones and seconded by Horacek to go into executive session. Roll Call: AYES-Jones, Horacek, Ditter, Peterson, Lani, Jarecke; NAYS-None; ABSENT-Voichoskie. Motion carried.

11:05 a.m. Moved by Horacek and seconded by Lani to go out of executive session. Roll Call: AYES-Horacek, Ditter, Peterson, Lani, Jones, Jarecke; NAYS-None; ABSENT-Voichoskie. Motion carried. Chairman states that no action was taken during the closed session.

County Clerk presented the board with a policy for mileage/meals/lodging/travel/employee evaluation for the Region 44 Emergency Management for Nance/Boone/Merrick Counties, which was required by the Emergency Management Agency in order to release funds from the Emergency Management Performance Grant. Moved by Horacek and seconded by Jones to adopt policy as presented. Roll Call: AYES-Horacek, Ditter, Peterson, Lani, Jones, Jarecke; NAYS-None; ABSENT-Voichoskie. Motion carried.

Ron Sims, custodian, reported that the leak on the pump in the basement has been fixed. Cost to fix was \$620.00, compared to approximately \$4,000.00 to replace the pump. He additionally notified the board that the corrosion inhibitor has been added to the closed loop heating/air conditioning unit, but he has no way of testing to be sure the correct amount has been added. Advanced Water Company, Inc., quoted him a bid of \$125.00 to come test the unit as needed. Board approved said quote.

A letter was received from the Northeast Nebraska Area Agency on Aging regarding re-nomination of Norm Frerichs to represent Nance County on their Advisory Board for a three year term. Discussion held. Moved by Peterson and seconded by Ditter to reappoint Norm Frerichs to represent Nance County on said advisory board for a term of three years. Roll Call: AYES–Peterson, Lani, Jones, Horacek, Ditter, Jarecke; NAYS-None; ABSENT-Voichoskie. Motion carried.



# Nance County Board Minutes



Public hearing on Conditional Use Permit (CUP) for Ken Shotkoski for stockpiling manure for use of spreading on S½ 28-16-7; SE¼ 15-16-5 and S½ 14-16-5 all in Nance County, is opened. Present is Mary Baldrige, Zoning Administrator. Baldrige states that the Nance County Planning and Zoning Committee approved said CUP contingent upon the submission of soil analysis for all three tracts. At the time of the P & Z hearing one analysis was received. Two others were ordered, but not yet received. Discussion held. Moved by Lani and seconded by Horacek to approve said conditional use permit contingent upon submission of soil analysis for each of the three tracts of land. Roll Call: AYES–Lani, Jones, Horacek, Ditter, Peterson, Jarecke; NAYS–None; ABSENT-Voichoskie. Motion carried.

Baldrige received a request from Darla Bengtson regarding an extension of her conditional use permit for paunch composting on SW¼ 2-15-6. Rod Wetovick also present. Discussion held. Moved by Horacek and seconded by Peterson to extend the CUP for paunch composting on SW¼ 2-15-6, Nance County as long as no complaints are received. Roll Call: AYES-Horacek, Ditter, Peterson, Lani, Jones, Jarecke; NAYS-None; ABSENT-Voichoskie. Motion carried.

Board reviewed and approved pledged collateral #153195BL5 in the amount of \$100,000.00; #19521PAR5 in the amount of \$100,000.00; #48526HUU8 in the amount of \$100,000.00; #574837YZ7 in the amount of \$100,000.00; #939133AL8 in the amount of \$100,000.00; and #947712DC6 in the amount of \$100,000.00; and #969559GU1 in the amount of \$125,000.00 all called in on February 24, 2014 and replaced with #313382D75 in the amount of \$200,000.00; #313382J1 in the amount of \$200,000.00; #313381Q65 in the amount of \$200,000.00 and #3133812W4 in the amount of \$150,000.00.

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



March 11, 2014

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on February 11, 2014 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman, Dennis Jarecke, called the meeting to order at 9:15 a.m. with the following members present-Jarecke, Ditter, Voichoskie, Peterson, Lani, 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 Nance County Journal on March 5, 2014.

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

Moved by Ditter and seconded by Peterson approve the minutes of the February 25, 2014 meeting. Roll Call: AYES-Ditter, Voichoskie, Peterson, Lani, Jones, Horacek, Jarecke; NAYS-None. Motion carried.

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

GENERAL FUND	\$42,120.81
ROAD FUND	15,764.04
APPRAISAL FUND	1,610.00

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,270.71; Clerk of the District Court in the amount of \$571.67; and County Sheriff in the amount of \$2,648.93.

A Complaint filed by Dick W. Winkel against Nance County was discussed with County Attorney.

Dan Stankoski, County Highway Superintendent is present. Letter regarding Federal Fund Purchase Program payments is brought to the board's attention. Payment are expected on or around March 25, 2014 as follows: STP Funds \$56,071.68 and Bridge Funds of \$46,463.61. Stankoski explains that the funds replace the soft match credit program, and that STP funds is to be used for cost of construction, reconstruction, or repair of public highways, streets, roads, or bridges, and that Bridge Funds is to be used solely for the construction, reconstruction, improvement, repair or non-routine maintenance of public bridges.

Chairman opened bids received on a new motorgrader. Present are Noland Rockey with Murphy Tractor and Equipment Co., Eddie Bomar with Nebraska Machinery Company, and representatives from Titan Machinery. Titan Machinery submitted the following bids: \$48,750 trade-in; Case 885B AWD for \$249,862 (\$201,212 w/trade-in); Case 885B tandem drive for \$226,932 (\$179,282 w/trade-in). Murphy Tractor submitted following bids: \$69,250 trade-in; John Deere (JD) 672G AWD for \$228,706 (\$159,456 w/trade-in); JD670G tandem drive for \$210,321 (\$141,071 w/trade-in); JD770G tandem drive for \$225,993 (\$156,683 w/trade-in); JD672GP AWD for \$241,814 (\$172,564 w/trade-in); JD 670GP tandem drive for \$224,701 (\$155,451 w/trade-in); and JD770GP for \$237,804 (\$168,554 w/trade-in). Nebraska Machinery Co. submitted bids as follows: \$66,000 trade-in; CAT 12M2 AWD for \$257,422.14 (\$191,422.14 w/trade-in); CAT12M2 tandem drive for \$228,365.83 (\$162,365.83 w/trade-in); CAT 12M3 AWD for \$265,223.43 (\$199,223.43 w/trade-in); and CAT 12M3 tandem drive for \$234,643.15 (\$168,643.15 w/trade-in). Titan bowed out as the competitors beat their bids. Bid proposals were discussed with the company representatives and questions from the board were answered. Moved by Ditter to purchase the 12M2 tandem drive grader for \$162,365.83. Discussion held. Chairman asked the board if they wanted to table the decision or make a decision today. Further discussion. Ditter withdraws motion.

Kenneth Tibbetts came before the board to discuss purchasing back the 7+ acres of ROW that the county had purchased from his father back when the Palmer bridge was being built. Discussion held. The option of leasing the ROW was also discussed. Board tables any decision.

Mary Baldrige, Zoning/Economic Development Administrator comes before the board to discuss "livestock friendly county" (LFC) designation. Baldrige contacted counties who are designated as LFC and got some pros and cons. The planning and zoning had initially decided that becoming a LFC would not be worth a cost. Since then Baldrige has found that there would not be a cost to become designated as a LFC. Board asked her to take the information back to the planning and zoning. Baldrige further submitted her economic development/planning & zoning activities report for October 2, 2013 through March 4, 2014.



# Nance County Board Minutes



Board visited further with company representatives regarding motor grader bids. Lani suggested that the board consider purchasing the John Deere AWD 672GP (\$172,564 w/trade). He felt that the additional cost for the AWD would be well worth it. Jones questioned the necessity of purchasing a new motor grader and whether the cost is in the budget. Moved by Ditter and seconded by Peterson to purchase the CAT 12M2 tandem drive motor grader for the cost of \$228,365.83 less trade-in of \$66,000 for a balance of \$162,365.83, with the intention of putting the grader on a road route and taking the CAT 12M AWD off of a road route and using it for road repairs. Roll Call: AYES–Ditter, Peterson, Horacek, Jarecke; NAYS–Voichoskie, Lani, Jones. Motion carried.

Request has been received from Timber Creek township board to close a portion of N 180<sup>th</sup> Ave. north of 485<sup>th</sup> Street.

## RESOLUTION #14-4

WHEREAS, the County of Nance received a request from the Timber Creek Township Board that the following road be vacated:

A north and south road (N 180<sup>th</sup> Avenue) lying North of 485<sup>th</sup> Street between the NE¼ of Section 17 and the NW¼ of Section 16 in T17N, R7W, Nance County, Nebraska

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

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

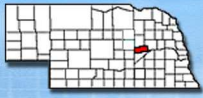
Stankoski reports that they are going to advertise for bids for bridge re-decking on bridge #6311505P and box culvert project #C63-199. Bid letting set for April 8, 2014. Also have plans for bid letting sometime in June for bridge project #63-114; will soon begin process of purchasing ROW.

Employee performance reviews were given to board members for evaluation of highway superintendent. Reviews are to be turned in to Clerk for compilation before next meeting.

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



March 25, 2014

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on March 25, 2014 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 March 19, 2014.

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. Ditter informed the board that he would like to make a few general comments to the board, time permitting, but no action will be required. Roll Call: AYES-Voichoskie, Peterson, Lani, Jones, Ditter, Jarecke; NAYS-None; ABSENT-Horacek. Motion carried.

Moved by Peterson and seconded by Lani to approve minutes of the March 11, 2014 meeting. Roll Call: AYES-Peterson, Lani, Jones, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-Horacek. Motion carried.

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

## **GENERAL FUND**

Advanced Fire & Safety, check fire extinguishers-\$74.25; Appeara, supplies-\$26.12; Mary Baldridge, mileage-\$49.45; Lynn Belitz, mileage/stipend-\$68.52; Dorothy Benton, court appointed counsel-\$52.50; Bosselmans, fuel-\$1,400.28; Catholic Charities, counselling-\$224.00; Central Valley Ag, fuel-\$860.53; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Columbus Telegram, job ad-\$99.28; Pat Connelly, mileage/stipend-\$79.28; Culligan, reverse osmosis-\$31.38; Chuck Delancey, mileage/stipend-\$55.92; Eakes Office Plus, supplies-\$676.53; EcoLab, services-\$47.33; Marvin L. Andersen, court appointed counsel-\$60.00; First National Insurance, bond-\$40.00; Ann Flood, mental health board-\$50.00; Galen Frenzen, stipend-\$45.00; Fullerton Hardware, mural supplies-\$47.99; Daniel Fullner, mental health board-\$75.00; Genoa Leader Times, publishings-\$418.19; Roy Guisinger, mileage/stipend-\$70.20; Hall County Veteran's Service, quarterly payment-\$4,102.50; Hamilton County Sheriff, service fees-\$22.17; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$36.75; Hometown Leasing, equipment rental-\$545.52; Brett Houtby, mileage/stipend-\$40.76; Jerom E. Janulewicz, court appointed attorney-\$1,747.50; Sam King, prior service benefits-\$13.00; Knoepfle & Trouba, court appointed counsel-\$1,150.00; Len & Jo's, supplies-\$143.40; Litzenberg Memorial Hospital, inmate medical-\$285.30; Loup Power District, electricity-\$785.89; Lynn Peavey Company, blood kits-\$107.00; Dennis McCoig, stipend-\$30.00; Merrick County Jail, housing/medical-\$9,252.94; Microfilm Imaging Systems, Inc., lease-\$43.00; John Morgan, Title VI & ADA salary-\$200.00; Nance County Attorney, petty cash-\$88.43; Nance County Clerk, petty cash-\$11.20; Nance County Clerk, court costs-\$60.00; Nance County Court, costs claimed-\$17.00; Nance County Historical Society, annual subscription-\$10.00; Nance County Journal, publ.-\$1,568.02; Nance County Sheriff, postage/meals-\$113.97; NE Health & Human Svcs, Lincoln Regional Cntr-\$84.00; Northwest NE Juvenile services, assessment-\$5,238.15; Nebraska Public Health Environmental Lab, blood tests-\$420.00; OfficeNet, supplies-\$18.25; Val Olson, mental health board-\$50.00; Pappy's, fuel-\$757.79; Steve Pritchard, mileage-\$166.20; Quill Corporation, supplies-\$22.49; Rally Auto Parts, supplies-\$21.31; Region 4 Behavioral Health Systems, quarterly payment-\$2,048.00; Region IV, Inc., quarterly payment-\$1,128.75; Marta Roeder, mural supplies-\$83.73; Marjorie Schaffer, mental health board-\$50.00; Geraldine Sharman, mileage-\$43.68; Source Gas, gas service-\$396.00; State of Nebraska, network service charge-\$448.00; Tom's Auto, service-\$391.91; Twin River Tire, service-\$87.80; US Postal Svc, postage-\$133.20; USA Communications, phone svc-\$497.61; WCS Telecom, phone svc-\$38.81; Delmer Wondercheck, stipend-\$30.00; Danette Zarek, supplies/mileage-\$137.47; Megan Zoucha, mileage-\$84.56; Health Insurance-\$16,124.68; Retirement-\$5,304.09; Social Security-\$5,603.09; Disability-\$82.77; First Concord-\$36.00; Life Insurance-\$154.44;

## **ROAD FUND**

Casey's, fuel-\$963.74; City of Genoa, water-\$10.00; Community Feed & Seed, labor-\$13.50; Eakes, supplies-\$31.38; Farmer's Pride, fuel-\$2,402.76; Fastenal, parts-\$106.83; Filter Care, supplies-\$42.75; Fullerton Hardware, supplies-\$79.21; Garrett Enterprises, tires-\$1,337.90; Heartland Disposal, garbage-\$36.75; JEO, engineering-\$1,965.00; Kayton International, parts-\$65.21; Keith Repair, parts/labor-\$644.29; Len & Jo's,





# Nance County Board Minutes



supplies-\$9.34; Loup Power District, electricity-\$407.37; Midwest Svc. & Sales, blades/misc-\$846.50; MIPS, hwy program-\$96.74; Nance County Journal, publications-\$22.62; Nebraska Machinery, parts-\$39,159.32; Northeast Glass, glass-\$465.00; Pappy's Place, fuel-\$1,198.45; Prairie Creek Township, machine hire-\$2,500.00;

Rally Auto, parts/supplies-\$338.19; Reardon Lawn, parts-\$168.44; Sack Lumber, equipment-\$189.99; Sapp Bros. Petroleum, Inc., diesel/misc-\$6,925.37; Sempek Sand & Gravel, gravel-\$2,614.40; Source Gas, gas svc.-\$456.11; Truck Center, repairs-\$3,233.41; Twin River Tire Repair, repairs-\$70.94; USA Communications, phone svc-\$41.47; Village of Belgrade, water service-\$17.00; Health Insurance-\$4,857.34; Retirement-\$2,011.96; Social Security-\$2,270.19; Disability-\$30.70; Life Insurance-\$67.54;

## **APPRAISAL FUND**

Social Security-\$123.17;

## **VMP FLOW THROUGH FUND**

Loup Power District, electricity-\$109.18;

## **INHERITANCE TAX FUND**

Fullerton Area Senior Center, Nance-Trans-\$750.00;

## **BUILDING FUND**

Advanced Fire & Safety, Inc., svcs/equipment-\$92.50; Advanced Water Company, Inc., service-\$125.00; Cedar Valley Lumber, building supplies-\$196.20; Chuck's Farm Service, electrical services-\$111.97; Mike's Machine, Inc., parts/labor/misc-\$617.22; Rally Auto Parts, misc-\$29.65;

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

AT&T phone-\$20.81; Century Link, phone-\$352.29 & 172.24; Frontier, phone-\$23.26; Great Plains Communication, phone-\$88.12; Loup Power District, electric-\$24.44; Platte Valley Communications, phone-\$157.00;

## **SALARY CLAIMS**

GENERAL FUND \$34,898.85

ROAD FUND \$14,910.87

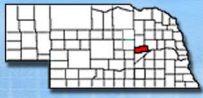
The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #140200001 through #14020069 in the amount of \$372,676.40 for the month of February, 2014.

9:45 a.m. County Attorney present. County Attorney provided board with statutes and maps of county owned property along Palmer bridge ROW. Discussion held on whether the county would like to sell or lease the property. According to statute, the board would have to hold a public hearing after publication of notice of hearing, if they are interested in selling or leasing the property. At this time the board does not intend to sell or lease.

Dan Stankoski. Highway superintendent, submitted his recommendation following a road study performed on road requested to be closed. His recommendation is to close the road described as follows: A road running north and south for ½ mile between the NE¼ of Section 17 and NW¼ of Section 16 in T17N, R7W, Nance County, Nebraska. Notice of public hearing, set for April 22, 2014 @ 10:00 a.m. will be published in Nance County Journal and Genoa Leader-Times. Moved by Ditter and seconded by Lani to adopt said resolution. Roll Call: AYES-Ditter, Voichoskie, Peterson, Lani, Jones, Jarecke; NAYS-None; ABSENT-Horacek. Chairman declared the Resolution to be adopted. Complete resolution can be viewed at the Clerk's Office.

Stankoski reports that bids will be opened April 8, 2014, for repair of hole in the deck of bridge 11505P. Completion of repairs is scheduled for May 31, 2014; Bids were received for 2-60"x40' culverts needed for project 63(202). Two of the lower bids were comparable. Board will leave ordering of culverts up to Stankoski; A preconstruction meeting on the asphalt projects in Nance County is set for April 1, 2014 here at the courthouse. Stankoski will attend the meeting. Board suggested that the road committee of Horacek, Lani and Peterson also attend said meeting; WAW projects a start date of April 15, 2014 on project 63(191) in Northwest Nance County; Stankoski inquired whether the board felt that the lane lines on salebarn road should be repainted this year or would it be best to wait until next year and possibly do an overlay. Board suggested that Stankoski visit with Brian McDonald with JEO Consulting; Other updates: digging ditches, installing new driveway tubes; inspection of 10 scour critical bridges; discussion held on whether the county should require residents to obtain a permit for driveways. No decisions made.

Hearing on Lot Split for Craig Czaplá is opened. Present is Mary Baldrige, Zoning Administrator. Czaplá



# Nance County Board Minutes



is splitting 4 acres off of 71 acres between Jaguar Road and Link 63A north of Genoa. All requirements have been met. Moved by Jones and seconded by Voichoskie to approve said lot split. Roll Call: AYES—Jones, Ditter, Voichoskie, Peterson, Lani, Jarecke; NAYS—None; ABSENT—Horacek. Motion carried.

Dave Moore, County Sheriff, and Ben Bakewell, provided information to the board regarding boxes of food that the sheriff's office is distributing. The boxed food is received through a program by the Food Bank for the Heartland in Omaha. Also Deputy Bakewell has received trainings to be an instructor for active shooters, training personnel on how to handle school/public shootings. He has put on programs with both schools in the county and they have gone well. He is now working with Genoa Hospital and asks the board for approval to put on the same program for the courthouse employees. Board agreed.

Thomas Smith, newly hired Region 44 Emergency Manager, came before the board to introduce himself.

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



April 8, 2014

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on April 8, 2014 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman, Dennis Jarecke, called the meeting to order at 9:00 a.m. with the following members present-Jarecke, Ditter, Voichoskie, Peterson, Lani, Jones, 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 Nance County Journal on April 2, 2014.

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 Horacek 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 approve the minutes of the March 25, 2014 meeting. Roll Call: AYES-Ditter, Voichoskie, Peterson, Lani, Jones, Horacek, Jarecke; NAYS-None. Motion carried.

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

GENERAL FUND	\$44,366.61
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ROAD FUND	17,104.97
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The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,503.83; Clerk of the District Court in the amount of \$363.38; and County Sheriff in the amount of \$1,012.75.

9:30 a.m. Rodney Wetovick, County Attorney present.

Board discusses the exemption status and weekly hours of emergency manager. Present is Tom Smith, Emergency Manager. Board decides that the position does not qualify for the exemption status. It is further decided that the weekly hours of the emergency manager shall be the same as the courthouse hours, 8:00 a.m. – 4:30 p.m. Smith gave the board a verbal summary of what he has accomplished in his first 2 weeks as Emergency Manager. Smith asked the board what their vision is for the role of the emergency manager. Points stated were preparedness for disasters; communicate adequately between the three counties; keep on top of grant monies available for emergency situations. Ditter made Smith aware of a \$10,000 federal grant currently available for drinking water. Smith inquired as to who his contact should be when needing to contact the board. Clair Jones will be the Nance County Board contact as he is on the committee set up between the three counties. Smith presented a record of appointment to serve as representative to the Governing Regional Committee that makes up the East Central Planning, Exercise, Training (PET) and Interoperable Communications Region. The appointment will fill the vacancy on the board due to the resignation of Jan Zurcher. Moved by Horacek and seconded by Voichoskie to sign said Record of Appointment, appointing Thomas Smith, Region 44 Emergency Manager, as representative to the Governing Regional Committee. Roll Call: AYES-Horacek, Ditter, Voichoskie, Peterson, Lani, Jones, Jarecke; NAYS-None. Motion carried.

Dan Stankoski, County Highway Superintendent is present. Stankoski explained an encroachment review performed in order to receive new signage, valued around \$42,000.00, which he applied for back in December 2011; reports that milling has begun on asphalt projects; crew has been doing ditch work; removing trees around project sites. Discussion held on sale barn road. Present is Brian McDonald with JEO. He explains that reasphalting the sale barn road would not require permitting and it would not be necessary to add it onto the one & six year road plan due to the fact it would be a maintenance issue. Board asked McDonald to design a plan on the sale barn road, so it can get done in a timely manner. Stankoski also informed the board that Larry Hornung is retiring. His last day will be April 30<sup>th</sup>. Board asked Stankoski to set up interviews with applicants received for road department.

Chairman opened bids on Bridge Re-Deck, Structure C006311505P. Bid from WAW Construction was for \$46,373.30 with a start date of May 1, 2014. Bid from Theisen Construction was \$36,834.80 with a start date of April 14, 2014. Discussion held. Moved by Ditter and seconded by Horacek to award the bid to Theisen Construction, pending review of the numbers and to authorize the chairman to sign contract once review is complete and everything is in order. Roll Call: AYES-Ditter, Voichoskie, Peterson, Lani, Jones, Ditter, Jarecke; NAYS-None. Motion carried.

Chairman opened bids on Fullerton Southwest Box Culvert C63-199. Bid received from WAW Construction was \$61,293.50 with a start date of June 7, 2014. Bid received from M.E. Collins Contracting Co.,





# Nance County Board Minutes



Inc. was \$63,856.89 with a start date of July 28, 2014. Discussion held. Moved by Ditter and seconded by Jones to award the bid to WAW Construction, pending review of the numbers, and to authorize the chairman to sign contract once the review is complete and everything is in order. Roll Call: AYES-Ditter, Voichoskie, Peterson, Lani, Jones, Ditter, Jarecke; NAYS-None. Motion carried.

McDonald informs the board that they are ready to begin purchasing the ROW on the Belgrade SE project C63-114. Need to get an appraiser lined up. Put item on next meeting's agenda to authorize County Clerk/Highway Superintendent to line up a certified appraiser to get offers together and start negotiating ROW purchase. McDonald said he can help us out with a few names, if we cannot come up with a certified appraiser.

Stankoski reviewed the employee performance evaluations completed by the board members. Discussion held. Points were compiled and show that Stankoski's performance meets/exceeds job requirements.

SuAnn Engel, deputy clerk, came before the board to explain the termination of support by Microsoft of the Windows XP on several computers in the courthouse. Support is terminated as of today, April 8, 2014. Without the support and updates the computers will be vulnerable to hackers and viruses even though an anti-virus is in place. It is recommended that the computers with Windows XP be replaced. In addition, two or three printers may need to be replaced as they will not be compatible with the new computers. It is expected to cost \$11,025.00 to replace 7 computers. Since we were not aware of the support termination when the budgets were prepared, there is not enough money in the individual office budgets to replace such computers. It is suggested that the individual office budgets pay as much as they can on the purchase of the new equipment needed and the inheritance tax fund pay the remaining due. When 2014-2015 budgets are prepared, this money could be budgeted for and returned to the inheritance tax fund. Discussion held. Moved by Horacek and seconded by Jones that Engel proceed with the purchase of the new computers and printers, with details forwarded on to the chairman for approval. Roll Call: AYES-Horacek, Ditter, Voichoskie, Peterson, Lani, Jones, Jarecke; NAYS-None. Motion carried.

Discussion of whether Board needs to complete an employee evaluation on custodian, Ron Sims. Discussion held. Board members would like to have input from department heads on the custodian performance, as the department heads are here every day and know more about the custodian work activities. It is decided that the department heads will fill out an employee evaluation on the custodian and turn them in to the board. Board will review evaluations and then discuss them with Sims. Additionally, the board will do an evaluation on Mary Baldrige, Zoning and Economic Development Administrator, as she reports directly to the board. Clerk will get job descriptions and employee evaluation sheets to the board members to fill out.

Mary Baldrige, Zoning Administrator and County Attorney offered their solution to a zoning violation. Discussion held. Board offers their support for the decision made.

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk



# Nance County Board Minutes



April 22, 2014

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on April 22, 2014 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 April 16, 2014.

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. Jarecke informed the board that a bond will be discussed along with the Keystone haul route agreement. Roll Call: AYES-Ditter, Voichoskie, Peterson, Lani, Jones, Horacek, Jarecke; NAYS-None. Motion carried.

Moved by Voichoskie and seconded by Jones to approve minutes of the April 8, 2014 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 Co. Sheriff, service fee-\$38.00; Advantage Laser Products, printer/toner-\$431.53; Appeara, supplies-\$26.12; Mary Baldrige, mileage/antivirus-\$246.24; Julie Bellis prepare Transcript-\$165.75; Bosselmans, fuel-\$533.69; Botach Tactical, door wedge-\$23.90; Candi's Kitchen, rent/refreshments for CPR training-\$190.00; Central Valley Ag, fuel-\$759.39; City of Fullerton, ambulance/water-\$320.83; City of Genoa, ambulance-\$250.00; Country Inns & Suites, lodging-\$32.37; Culligan, reverse osmosis-\$30.49; Rachel Daugherty, court appointed attorney-\$3,577.50; Dell Marketing, drum cartridge-\$53.49; Jeffrey Doerr, court appointed attorney-\$1,075.00; Dugan Business Forms, early voter envelopes-\$610.63; Eagle Communications, cable/phone svc.-\$1,149.53; Eakes Office Plus, supplies-\$648.76; EcoLab, services-\$47.33; DeAnn Epley, postage-\$72.80; ES&S, ballot layout/media burn-\$566.74; Flower Barrel, funeral arrangement-\$87.21; Fullerton Hardware, courthouse supplies/mural supplies-\$906.42; Genoa Leader Times, publishings-\$213.08; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$36.75; Hometown Leasing, equipment rental-\$825.52; Jim's Body Shop, vehicle repair-\$250.00; Sam King, prior service benefits-\$13.00; Kevin Koziol, mileage/registration fees-\$349.52; Lancaster Co. Sheriff, service fees-\$19.18; Len & Jo's, supplies-\$29.98; Litzenberg Memorial Hospital, blood test-\$26.65; Loup Power District, electricity-\$901.09; Merrick County Jail, housing/medical-\$2,207.53; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, Professional Services, \$4,050.61; John Morgan, Title VI & ADA salary-\$200.00; Jack W. Lafleur, court appointed counsel-\$887.50; Nance County Clerk, petty cash-\$17.14; Nance County District Court, costs claimed-\$198.00; Nance County Court, costs claimed-\$98.00; Nance County Journal, publ.-\$275.58; Nance County Sheriff, postage/meals-\$100.30; Nance County Treasurer, envelopes-\$1,784.40; Nance County Zoning, postage/fees-\$39.40; NE Health & Human Svcs, Lincoln Regional Cntr-\$93.00; Nebraska Public Health Environmental Lab, blood tests-\$315.00; NE Co. Attorneys Assoc., dues/registration-\$615.00; NIRMA, CRP manuals-\$286.00; Northstar Ag, mural framing-\$189.90; Pappy's, fuel-\$1,061.78; Steve Pritchard, mileage-\$141.74; Rally Auto Parts, supplies-\$12.59; Marta Roeder, mileage/cornucopia supplies-\$127.31; Tom Smith, mileage-\$28.00; Source Gas, gas service-\$440.00; State of Nebraska, network service charge-\$448.00; State of Nebraska, voter ID cards-\$10.00; Todd Williams, painting for "Legacy of Nebraska"-\$5,000.00; Tom's Auto, service-\$244.65; US Postal Svc, postage-\$98.00, \$152.60; \$147.00 & \$357.00; Verizon, phone svc.-\$51.24; Watch Guard, in-car video-\$8,062.50; WCS Telecom, phone svc-\$40.91; Zee Medical, medical supplies-\$26.95; Megan Zoucha, mileage-\$84.56; Health Insurance-\$16,124.68; Retirement-\$5,304.09; Social Security-\$5,603.09; Disability-\$82.77; First Concord-\$36.00; Life Insurance-\$154.44;

## **ROAD FUND**

AASHTO Bookstore, MUTCD manual-\$126.00; Casey's, fuel-\$1,364.00; Cedar Valley Lumber, supplies-\$51.05; City of Fullerton, water-\$56.33; City of Genoa, water-\$10.00; Cornhusker Cleaning Systems, supplies-\$87.39; D&M Parts, parts-\$104.27; Dubas Tree Svc., cut trees-\$500.00; Eagle Communications, phone svc., \$41.47; Eakes, supplies-\$31.08; Farmer's Pride, fuel-\$4,026.56; Filter Care, supplies-\$81.60; Fullerton Hardware, supplies-\$151.26; Harold's Repair, oxygen & acetylene-\$86.00; Heartland Disposal, garbage-\$71.75; JEO, engineering-\$7,040.50; Jim's Body Shop, parts/labor-\$116.86; Kimball-Midwest, supplies-\$221.19; Len & Jo's, supplies-\$20.73; Loup Power District, electricity-\$364.70; Martin Marietta, rock-\$1,601.34;



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Midwest Svc. & Sales, blades-\$3,905.40; MIPS, hwy program-\$96.74; Nance County Journal, publications-\$307.00; Nebraska Machinery, parts/oil/service-\$1,698.50; Pappy's Place, fuel-\$2,564.70; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/supplies-\$1,030.91; Reardon Lawn, parts-\$171.41; Sapp Bros. Petroleum, Inc., diesel/fuel/oil-\$11,299.09; Sempek Sand & Gravel, gravel-\$8,120.00; Source Gas, gas svc.-\$345.33; Truck Center, parts-\$26.86; Verizon, phone-\$35.65; Village of Belgrade, water service-\$17.00; Wetovick Farms, tractor rental-\$1,000.00; Health Insurance-\$4,857.34; Retirement-\$2,011.96; Social Security-\$2,270.19; Disability-\$30.70; Life Insurance-\$67.54;

## **APPRAISAL FUND**

NACO, registration-\$200.00; Stamp Fulfillment Svcs., envelopes-\$901.45; Social Security-\$123.17;

## **VMP FLOW THROUGH FUND**

Loup Power District, electricity-\$50.89;

## **SHERIFF'S GRANT FUND**

WatchGuard, In-car video-\$2,687.50;

## **INHERITANCE TAX FUND**

Fullerton Area Senior Center, Nance-Trans-\$750.00;

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

AT&T phone-\$20.81; Century Link, phone-\$313.73 & 172.24; Frontier, phone-\$22.26; Great Plains Communication, phone-\$88.12; Loup Power District, electric-\$24.81; Midland Telecom, repairs-\$1,021.76;

## **SALARY CLAIMS**

GENERAL FUND                      \$34,898.85

ROAD FUND                         \$14,910.87

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #140300001 through #14030061 in the amount of \$265,918.13 for the month of March, 2014.

SuAnn Engel presented the board with a 2014-2015 budget calendar. She reports that the budget numbers at this time are looking good. She additionally presented the board with a contract in the amount of \$2,700.00, for her services in preparing the budget. Moved by Lani and seconded by Jones to sign the contract with Engel for budget preparation. Roll Call: AYES-Lani, Jones, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None; ABSTAIN-Horacek. Motion carried.

10:00 a.m. County Attorney present.

Chairman opens the hearing on the closing of the road between NE¼ 17-17-7 and NW¼ 16-17-7. No one appears from the public to oppose said road closing. Discussion held. Hearing will remain open.

Dan Stankoski, Highway superintendent, gave road updates. He reports that the asphalt project on Loup River Inn road will finish up today. They will then move on to Belgrade to do the projects there, which should be a one day project; Lani suggested that Stankoski talk to the NDOR to see if they would take an alternate route with the dirt they hauling to Sullivan property so the new asphalt has time to cure. Stankoski agreed to talk to them; It is also noted that the asphalt on the tower road seems to have a bit of a wave to it; Theisen Construction will begin pouring the deck on the bridge re-decking; County resident asked if the road department could put in a driveway tube for his field. Resident is willing to pay for the tube. Stankoski thought a drainage study should be done to be sure the tube size is correct. If a study is conducted would it be proper to ask the resident to pay a share of the study. Discussion held. Board gives Stankoski the authority to handle the tube installation at his discretion; The new pickup for the road department should arrive this week.

Stankoski and the road committee interviewed 4 individuals for the road department. The committee recommends that the board hire Ron Borgheiinck and Richard DeBraal. Discussion held. Moved by Horacek and seconded by Lani to offer full-time positions to Ron Borgheiinck and Richard DeBraal. Roll Call: AYES-Horacek, Ditter, Voichoskie, Peterson, Lani, Jones, Jarecke; NAYS-None. Motion carried.

An appraiser will be needed on project C63-114 for determination of value of land which will need to be purchased for the project. Moved by Ditter and seconded by Peterson to authorize Dan Stankoski, highway superintendent, and Danette Zarek, county clerk, to line up said appraiser. Roll Call: AYES-Ditter, Voichoskie, Peterson, Lani, Jones, Horacek, Jarecke; NAYS-None. Motion carried.

Jeff Rauh and Bobby Britton with the Keystone Pipeline came before the board to discuss agreements for the Keystone Pipeline Project. Discussion held on the Addendum to the Haul Route Agreement. With the changes made on the pipeline route, it is necessary to change the haul route. It was discussed whether or not the county should require Keystone to submit a bond in the event the county is not happy with the repairs at the end of the pipeline installation. The majority of the board felt a bond would not be necessary. Moved by





# Nance County Board Minutes



Peterson and seconded by Lani to sign the Haul Route Addendum. Roll Call: AYES-Peterson, Lani, Jones, Horacek, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried. Discussion held on Utility Crossing Permit, which allows the pipeline to cross county/township roads necessary for the installation of the pipeline. Moved by Lani and seconded by Jones to sign said Utility Crossing Permit. Roll Call: AYES-Lani, Jones, Horacek, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None. Motion carried. Discussion on held on the Temporary Driveway Permit, which allows the pipeline to create temporary driveway approaches for access of equipment needed to perform construction of the pipeline. Moved by Ditter and seconded by Lani to sign said Temporary Driveway Permit. Roll Call: AYES-Ditter, Voichoskie, Peterson, Lani, Jones, Horacek; NAYS-None. Motion carried. All agreements are contingent upon the legal finding from the Supreme Court and approval from the President.

With no further appearances in opposition of the road closing, the Chairman closes the road closing hearing. Moved by Horacek and seconded by Voichoskie to vacate Nance county road described as follows: A road running North and South lying between NE¼ of Section 17 and the NW¼ of Section 16, Township 17 North, Range 7, West of the 6<sup>th</sup> p.m., Nance County, Nebraska, with said road reverting back to the adjoining landowners. Roll Call: AYES-Horacek, Ditter, Voichoskie, Peterson, Lani, Jones, Jarecke; NAYS-None. Motion carried. Full resolution can be viewed at the Clerk's office.

Henry Bigge comes before the board for re-appointment of Jack Nelson as Veteran Service Committee Member. Discussion held. Moved by Horacek and seconded by Voichoskie to reappoint Jack Nelson as Veteran Service Committee Member. Roll Call: AYES-Horacek, Ditter, Voichoskie, Peterson, Lani, Jones, Jarecke; NAYS-None. Motion carried.

Chairman opens the Conditional Use Permit hearing. Present is Mary Baldridge, Zoning Administrator. Discussion held. Baldridge reports that the zoning board approve the CUP unanimously. Moved by Horacek and seconded by Voichoskie to approve said Conditional Use Permit with no conditions attached. Roll Call: AYES-Horacek, Ditter, Voichoskie, Peterson, Lani, Jones, Jarecke; NAYS-None. Motion carried.

Rod Wetovick, County Attorney, reports to the board that a settlement has been reached between NIRMA and Dick Winkel in the lawsuit filed by Winkel against the County. Settlement in the amount of \$40,000.00 was made.

Board reviewed and approved new pledged collateral - #313380CJ4 in the amount of \$150,000.00; #3133803H8 in the amount of \$150,000.00; #093030FC3 in the amount of \$100,000.00; and #914639FP9 in the amount of \$100,000.00.

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk



# Nance County Board Minutes



May 13, 2014

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on May 13, 2014 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman, Dennis Jarecke, called the meeting to order at 9:15 a.m. with the following members present-Jarecke, Ditter, Voichoskie, Peterson, 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 Nance County Journal on May 7, 2014.

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

Moved by Lani and seconded by Ditter approve the minutes of the April 22, 2014 meeting. Roll Call: AYES-Lani, Jones, Horacek, Ditter, Voichoskie, Peterson; NAYS-None. Motion carried.

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

GENERAL FUND                      \$44,107.86

ROAD FUND                         22,757.62

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$3,898.20; Clerk of the District Court in the amount of \$215.82; and County Sheriff in the amount of \$1,877.87.

Board discussed an easement requested by Kathleen Nelson to lay a water line under N 140<sup>th</sup> Ave. between SE¼ of Sec. 22-16-8 and SW¼ Sec. 23-16-8, Nance County. Moved by Voichoskie and seconded by Jones to approve said easement. Roll Call: AYES-Voichoskie, Peterson, Lani, Jones, Horacek, Ditter, Jarecke; NAYS-None; Motion carried.

SuAnn Engel reported on the NACO insurance meeting she attended. NACO is now offering health insurance through Coopportunity, United Healthcare, Covenry as well as Blue Cross/Blue Shield. If the county would choose to go back to the NACO insurance, we would have to contract in mid-year. They also talked about the insurance incentive being offered for those employees who are double covered. They said it should be called a cash out plan instead of an insurance incentive. It was also stated at the meeting that we can offer a cash out plan to employees eligible for Medicare as long as it is through the cafeteria plan. Engel checked with our cafeteria plan provider, First Concord, and they are making changes to the enrollment form to fit this option. Also the First Concord is offering a different option for the cafeteria plan. The cafeteria plan runs from July 1 through June 30. At the present you have the full year to put money into the plan. At the end of the year, June 30, you have 60 days to accrue expenses and 90 days to collect on the expenses. Whatever is remaining in your plan is lost. With the new option, you can roll over \$500.00 at the end of the year, June 30. Engel discussed the new option with employees and most, if not all favored the new option. Discussion held. Moved by Voichoskie and seconded by Lani to switch to the \$500.00 roll over cafeteria option. Roll Call: AYES-Voichoskie, Peterson, Lani, Jones, Horacek, Ditter, Jarecke; NAYS-None; Motion carried.

SuAnn Engel, deputy clerk, came before the board regarding computer regulating heating/cooling system. It also is Windows XP. She obtained quotes on a new computer and installation of the heating/cooling software. Bid from TRANE, whose heating/cooling system is in use, quoted \$1600.00 for a computer and \$1400.00 to download the software. MIPS quoted \$600.00 for a new computer. Lani suggested contacting the internet provider, Hamilton Communications, to see if the present computer could be placed on it's own system so it would not be connected to the rest of the courthouse. Discussion held. Board decided that Hamilton be contacted as Lani suggested and if that option does not work, to find the best and least costly way to change out the computer.

9:55 a.m. Rodney Wetovick, County Attorney present.

Don Shuda, Nance County Veteran Service agent is present, along with Stan Tarnick, Chuck DeLancey, Don Pearson, and Henry Bigge. Henry Bigge comes before the board for appointment of Don Pearson as Veteran Service Committee Member replacing Dave Konz. Discussion held. Moved by Peterson and seconded by Jones to appoint Don Pearson as Veteran Service Committee Member. Roll Call: AYES-Peterson, Lani, Jones, Horacek, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried. Shuda reported some veteran payment statistics for 2013. In 2013 Veterans were paid a total of \$6,052.46 for eyeglasses/rent/food/medical etc. Also \$1,278,000.00 was paid out to Nance County veterans for pension and compensation. (\$167.00 more than previous year) There are currently 306 veterans in Nance County. The



# Nance County Board Minutes



Nance County Veteran Service committee met this morning and they agreed that a request should be made to increase county's budget for the Veteran's Service Office Fund by \$500.00. Board assured Mr. Shuda that it will be considered when preparing the 2014-2015 budget document.

Dan Stankoski, County Highway Superintendent is present. Stankoski advised the board that Rich Braal started his employment with the County on May 1, 2014 and Ron Borgheiinck started May 12, 2014.

Stankoski contacted two appraisers regarding determination of land value of land needed to be purchased for project C63-114. Doug Stejskal will put in a bid for the project.

Clerk received paperwork on Fullerton SW Box Culvert. Moved by Ditter and seconded by Peterson to authorized Chairman to sign Notice of Award to WAW Construction, Inc., Agreement between County and WAW Construction, Inc., and Notice to Proceed. Roll Call: AYES–Ditter, Voichoskie, Peterson, Lani, Jones, Horacek, Jarecke; NAYS–None. Motion carried.

Discussion held on overlay of sale barn road. Brian McDonald with JEO submitted an Opinions of Cost for the project totaling \$75,000.00 for asphalt overlay. When advertising for bids, the board would like to receive bids on both asphalt overlay and concrete. Stankoski will work this into the 2014-2015 budget. Discussed whether or not to advertise at this time. Moved by Voichoskie and seconded by Lani to authorize the clerk to advertise for bids on overlay of sale barn road. Roll Call: AYES–Voichoskie, Peterson, Lani, Jones, Horacek, Ditter, Jarecke; NAYS–None. Motion carried.

Discussion held on ditch/culvert being filled up with sand near Johnson Sand & Gravel. Some of the ditch has been cleaned up, but if we got a good rain, it could plug up the ditch. Board requested County Attorney to write a letter to the owner asking that they finish cleaning up the ditch.

Discussion held on bridge #12110P on N 205<sup>th</sup> Ave. West of Belgrade. Ambrose Placzek with Midwest Sales and Service is present. Last year the north side of the bridge was repaired. The South side is now in need of repairs as the back wall and wings are starting to cave in. Placzek gave the board two separate estimates – cost of new pilings/sheeting/longer wings/erection-\$27,726.00 or if the pilings were not replaced – cost of sheeting/longer wings/erection-\$19,660.00. The pilings are still okay, but they were not placed deep enough and could cause problems down the road. Board approved the cost to go with the higher estimate and replace the pilings. Ed Hoevet could have the work done before July.

Stankoski reports that re-decking on C006311505P is near completion. Pictures were passed around.

Eddie Bomar, CAT representative is present with paperwork for purchase of the CAT 12M2. Papers were signed.

Bill Loeske comes before the board to discuss the smell connected with the Soil Builder I/Soil Builder II that has been spread on Rod Wetovick's farm ground. There is a meeting set up with the planning & zoning regarding this. No action taken by the board. Loeske additionally requested that the board look into a fence owned by Wetovick next to a road. He feels the fence is too close to the road. Rod responded stating that the fences are in the same place as they were at the time his father purchased the real estate. The board suggested that the County surveyor be asked to do a survey of the property.

Jones questioned Stankoski on the driveway tube requested and discussed at a prior meeting. Stankoski has requested that Dan Theis prepare a drainage study for an estimate of the culvert size.

Neva Umstead came before the board to discuss the Nance Trans. She informed the board she is wanting to apply for a grant for two additional vehicles. She would like to station one of the vehicles in Genoa to allow them more access to the Nance Trans. She requested a letter of support from the board for the grants.

Board agrees to supply a letter of support. She states she continues to make requests from the cities for funds for the support of the Nance Trans. She would appreciate it if the board would continue to support the Nance Trans through the County Budget.

Mary Baldrige, Economic Development Administrator, informed the board of information she has gathered regarding the Fullerton FSA office. She learned that due to a national hiring freeze, when people at FSA locations retire or move on to other jobs, they are not replaced. Recently two employees left the FSA office and without a full-time manager they were unable to sustain a full-service office in Fullerton and decided to consolidate Fullerton with Central City. Another factor taken into account when consolidating is other ag-related services offered in the communities. Central City has John Deere, Case and other dealers in their community. Baldrige spoke to Neil Moseman, Ag & Energy Policy Director for Senator Deb Fischer. It was suggested by Moseman to Baldrige that letters/petitions from local citizens certainly couldn't hurt the situation. The board asked Baldrige to draft a letter to the FSA on behalf of the county and they will sign it. It was also





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suggested that Dennis Jarecke prepare a Letter to the Editor urging citizens to write and voice their concerns as well.

Discussion regarding the designation of a Livestock Friendly County was held. Even though the county considers themselves as a livestock friendly county, if we don't apply and receive the designation, and other counties do, it makes us look like we aren't livestock friendly. Baldrige will have more on this in the next couple of meetings.

The County received a letter from Bob Wilhelm, project manager of the FirstNet/State and Local Implementation Grant Program, requesting counties to appoint a representative to speak with FirstNet about the county's current communications situation. The FirstNet Project is an effort to build a nationwide broadband network for first responders of many disciplines that can be used in emergencies and during day to day operations. Once a design to build the network is complete they will deliver their proposed plan to the Governor who will decide if Nebraska will accept the plan. If accepted, counties will then choose whether they want to participate. Moved by Ditter and seconded by Horacek to appoint Tom Smith, Region 44 Emergency Manager, to represent Nance County. Roll Call: AYES-Ditter, Voichoskie, Peterson, Lani, Jones, Horacek, Jarecke; NAYS=None; Motion carried.

Board reviewed and approved newly pledged collateral #912828UB4 in the amount of \$500,000.00.

Custodian evaluations were discussed. Custodian has reviewed all evaluations. No other action taken 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



May 27, 2014

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on May 27, 2014 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, 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 21, 2014.

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

Moved by Peterson and seconded by Voichoskie to approve minutes of the May 13, 2014 meeting. Roll Call: AYES-Peterson, Jones, Horacek, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT- Lani. Motion carried.

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

## **GENERAL FUND**

Appera, supplies-\$26.70; Mary Baldrige, software/mileage-\$160.60; Julie Bellis prepare Transcript-\$12.50; Bosselmans, fuel-\$634.67; Central Valley Ag, fuel-\$565.74; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance/hall rent-\$300.00; Rachel Daugherty, court appointed attorney-\$1,623.75; Dell Marketing, toner-\$495.95; Eagle Communications, phone svc.-\$488.40; Eakes Office Plus, supplies-\$458.86; EcoLab, services-\$49.46; Economic Development, petty cash-\$27.80; Election workers, working polls-\$2,686.62; Jennifer Kearney, court appointed counsel-\$1,286.25; SuAnn Engel, mileage-\$157.92; DeAnn Epley, postage/mileage-\$96.60; ES&S, election services-\$4,504.23; First Bank & Trust, building rent-\$50.00; FP Mailing Solutions, postage-\$60.00; Fullerton Hardware, courthouse/office supplies/mural supplies-\$215.15; Fullerton Ec. Dev. Track Fund, NCDA sign-\$250.00; Genoa Leader Times, publishings-\$898.68; Hall County Corrections, housing-\$220.00; Hall County Sheriff, paper service-\$35.21; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$36.75; Hometown Leasing, equipment rental-\$615.52; Jerom Janulewicz, court appointed counsel-\$1,792.50; JC Repair, service ATV/mural supplies-\$343.89; Sam King, prior service benefits-\$13.00; Lancaster Co. Sheriff, service fees-\$18.00; Len & Jo's, supplies-\$184.03; Litzenberg Memorial Hospital, blood test-\$26.65; Loup Power District, electricity-\$739.81; Merrick County Jail, housing/medical-\$4,895.20; Merrick County JV Diversion, contract payment-\$2,063.00; Microfilm Imaging Systems, Inc., lease-\$43.00; Midland Telecom, camera install-\$280.00; Mike's Machine, services-\$27.00; MIPS, Professional Svcs./computers/ installation, etc.-10,551.33; John Morgan, Title VI & ADA salary-\$200.00; NACO, workshop reg.-\$85.00 & \$10.00; Nance County Clerk, petty cash-\$29.02; Nance County District Court, costs claimed-\$70.00; Nance County Court, costs claimed-\$98.00; Nance County Journal, publ.-\$1,459.75; Nance County Sheriff, postage-\$40.62; National Sheriff's Association, dues-\$54.00; NE Health & Human Svcs, Lincoln Regional Cntr-\$90.00; NE Nebraska Area on Aging, dues-\$2,078.00; Nebraska Public Health Environmental Lab, blood tests-\$105.00; NE Assoc of Co. Extension Bds., dues-\$50.00; NE Law Enforcement Training Cntr, tuition-\$100.00; NE Em. Svcs Communications Assoc., conference reg.-\$150.00; NIRMA, deductible-\$5,000.00; OfficeNet, supplies-\$79.14; Olsson Associates, surveying-\$2,729.23; Pappy's, fuel-\$928.88; Steve Pritchard, mileage-\$52.42; Quill Corp., supplies-\$20.97; Rally Auto Parts, supplies-\$27.17; Ramada, lodging-\$72.00; Marta Roeder, supplies/mileage-\$98.58; Mark Porto, court appointed attorney-\$270.00; Gerri Sharman, mileage-\$100.80; Sign Crafters, printing-\$25.00; Ron Sims, mileage-\$43.68; Tom Smith, office supplies /conference reg.-\$113.98; Source Gas, gas service-\$464.00; State of Nebraska, network service charge-\$448.00; Tom's Auto, service-\$246.48; UNL, conference reg.-\$70.00; & mileage-\$525.53; US Postal Svc, postage-\$138.60; Verizon, phone svc.-\$155.70; Village of Belgrade, building rent-\$50.00; WCS Telecom, phone svc-\$38.87; Danette Zarek, mileage-\$29.12; Michael Zelazny, witness fee/mileage-\$40.16; Megan Zoucha, mileage-\$170.24; Health Insurance-\$16,292.80; Retirement-\$5,505.82; Social Security-\$5,825.62; Disability-\$85.44; First Concord-\$36.00; Life Insurance-\$178.63;

## **ROAD FUND**

Ace Irrigation & Mfg Co., culvert-\$3,431.60; Anderson Ford, pickup-\$23,764.00; Barco Municipal Products, safety vests-\$106.61; Casey's, fuel-\$2,942.81; Cedar Valley Lumber, supplies-\$87.98; City of Genoa, water-



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\$10.00; D&M Parts, parts-\$21.44; Dubas Tree Svc., cut trees-\$500.00; Eagle Communications, phone svc., \$40.70; Eakes, supplies-\$131.86; Farmer's Pride, fuel-\$3,542.28; Fastenal, safety vest-\$29.98; Filter Care, supplies-\$133.58; Fullerton Hardware, supplies-\$344.01; Garrett Enterprises, tire/tire repair-\$209.95; Genoa Leader Times, publication-\$34.38; Heartland Disposal, garbage-\$36.75; JEO, engineering-\$18,406.75; Keith Repair, parts/labor-\$1,017.44; Len & Jo's, supplies-\$12.43; Loup Power District, electricity-\$255.77; Martin Marietta, rock-\$637.99; Medical Enterprises, drug testing-\$93.00; Midland Telecom, radio install-\$445.96; Midwest Svc. & Sales, culverts/sign/sign posts-\$11,430.61; Mike's Machine, parts-\$12.82; MIPS, hwy program-\$96.74; Nance County Clerk, petty cash-\$15.00; Nance County Journal, publications-\$23.11; Nebraska Machinery, parts-\$440.13; Occupational Health Svcs., drug screens-\$90.00; Olsson Assoc., survey-\$315.00; Pappy's Place, fuel-\$5,289.79; PowerPlan, filters-\$221.05; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/supplies-\$173.14; Reardon Lawn, parts-\$24.98; Scott Russell, clay-\$98.00; Sapp Bros. Petroleum, Inc., diesel/def-\$9,177.74; Sempek Sand & Gravel, gravel-\$27,106.00; Source Gas, gas svc.-\$259.03; Truck Center, parts-\$276.74; Twin River Tire, tire/tire repair-\$187.99; Verizon, phone-\$46.53; Village of Belgrade, water service-\$17.00; Zee Medical, supplies-\$71.10; Health Insurance-\$4,229.78; Retirement-\$2,736.88; Social Security-\$3,099.38; Disability-\$34.71; Life Insurance-\$67.54;

## **APPRAISAL FUND**

MIPS, computers/install-\$2,421.59;

## **INHERITANCE TAX FUND**

City of Columbus, E-911 equipment-\$17,748.39; Fullerton Area Senior Center, Nance-Trans-\$750.00;

## **9-1-1 WIRELESS FUND**

City of Columbus, E-911 equipment-\$13,812.95;

## **9-1-1 WIRELESS HOLDING FUND**

City of Columbus, E-911 equipment-\$22,522.65;

## **BUILDING FUND**

Chuck's Farm Service, services-\$175.29; Nebraska DOL, boiler inspection-\$36.00; TRANE, maintenance inspection-\$547.50;

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

AT&T phone-\$20.21; Century Link, phone-\$352.71 & 172.24; Frontier, phone-\$22.42; Geo Comm, maintenance-\$6,064.00; Great Plains Communication, phone-\$108.12; Loup Power District, electric-\$24.63;

## **SALARY CLAIMS**

GENERAL FUND                      \$36,213.58

ROAD FUND                         \$18,656.58

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #140400001 through #14040058 in the amount of \$501,029.18 for the month of April, 2014.

Megan Zoucha, Assessor, came before the board with Jerry Knoeche. Mr. Knoeche is still being scrutinized by the Appraisal Board. Rod Wetovick, County Attorney, has written letters to the board and explained that state statutes are being followed, but the board insists that although state statutes are being followed the appraisal board's policies are not being met. Franklin county has asked the attorney general to issue an opinion on the matter. Zoucha and Knoeche inquired the board if they would be willing to enter into an interlocal agreement between Phelps, Jefferson, Fillmore and Franklin counties. Such interlocal agreement is not yet available as they are waiting on the opinion from the attorney general. The Board would not have any objections to entering into such an agreement.

Zoucha notified the board of three bids she received for aerial photography. She explained that the mileage to go out and review each and every improved agland parcel would be quite expensive. She received bids to fly the county and take pictures of the improved agland parcels. Bids received were from GIS for \$25,000.00. She noted that since we already have the GIS system that the parcels could be easily matched up with the parcels already in the system, which would save time. A bid of \$75,000.00 was received from Doug Prange of Lincoln; and a bid of \$58,817.00 was received from Pictometry. Pictometry's bid included a fly over the county every three years, which is twice as often as the assessor's office would require. Discussion held on satellite images, but the resolution of those images are not clear enough for their use. Maybe in the future it will be possible to use those images. She will accept the bid from GIS for the aerial photography.

Dan Stankoski, Highway superintendent, gave road updates. Bridge #12110P on N 205<sup>th</sup> Ave. West of Belgrade will be completed Thursday. Bridge #11505P near Peace Lutheran Church is now open. Project #63-202 on the one & six year plan will be completed today. Culverts for Project #63-200 on the one & six year plan





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will be in today and the project will be completed next week. Dough Stejskal submitted a bid of \$1200-\$1800 for appraisal of ROW on project #63-114. Board considered this a little higher than they expected and asked Stankoski to check with Brian McDonald to see if this is a fair price. Grant Miller is researching road and fencing between Sections 17 & 18, Township 17 N, Range 5 as requested by the board. Resident requested that the county clean out the remainder of a ditch by their residence. Department has plans within the next 2 weeks.

Resolution approving the lease-purchase agreement with Caterpillar for the purchase of the new CAT motorgrader is discussed. Moved by Horacek and seconded by Voichoskie to sign said resolution. Roll Call: AYES-Horacek, Ditter, Voichoskie, Peterson, Jones, Jarecke; NAYS-None; ABSENT-Lani. Motion carried. Resolution #14-7 is available for viewing at the Clerk's office.

Tom Smith, Region 44 Emergency Manager, is present for Resolution for budgeted transfer. Discussion held.

## RESOLUTION #14-8

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to make the following transfers in accordance with the adopted 2013-2014 budget: transfer \$16,630.50 from the 9-1-1 Wireless Service Fund to the 9-1-1 Wireless Service Holding Fund. Moved by Voichoskie and seconded by Peterson to approve said Resolution. Roll Call: AYES-Voichoskie, Peterson, Jones, Horacek, Ditter, Jarecke; NAYS-None; ABSENT-Lani. Motion carried.

Ron Sims, custodian/maintenance, came before the board with bids received from Johnson Floor Covering, Inc. for flooring for assessor's office and sheriff's office. Bid on assessor's office is \$2,865.00; Two bids were submitted for flooring for sheriff's office; ceramic tile behind counter and vinyl tile on remaining floor is \$3,450.00; bid for ceramic tile throughout is \$7,750.00; Discussion held. Moved by Horacek and seconded by Ditter to accept bid of \$2,865.00 for assessor's flooring and \$3,450.00 bid on sheriff's flooring. Roll Call: AYES-Horacek, Ditter, Voichoskie, Peterson, Jones, Jarecke; NAYS-None; ABSENT-Lani; Motion carried. Also a bid was received from Dubas Tree for removal of 4 trees, cleanup and grinding of stumps for \$1,600.00; Moved by Horacek and seconded by Voichoskie to accept bid from Dubas Tree for tree removal, cleanup & grinding. Roll Call: AYES- Horacek, Ditter, Voichoskie, Peterson, Jones, Jarecke; NAYS-None; ABSENT-Lani. Motion carried.

Sims informs the board that the small water fountain in the courthouse halls is out of order. The cost to repair the fountain is expensive. Board requested that the water fountain be removed. Sims also reports that Ron Boruch will be here next week to begin cement projects.

Board discussed an easement requested by Dan Preister to lay an electrical line under N 400<sup>th</sup> Ave. between SE¼ of Sec. 13-18-4 and SW¼ Sec. 18-18-4, Nance County. Moved by Voichoskie and seconded by Jones to approve said easement. Roll Call: AYES-Voichoskie, Peterson, Jones, Horacek, Ditter, Jarecke; NAYS-None; ABSENT-Lani. Motion carried.

Proposed Interlocal agreement for Region 44 Emergency Manager was presented to the Board. Discussion held. Agreement will be placed on agenda for next board meeting.

Tom Dinsdale and Tyler Waikowiak came before the board for approval of a liquor license for the Thunder on the Loup to be held the weekend of August 2 & 3. Moved by Horacek and seconded by Ditter to approve the liquor license. Roll Call: AYES- Horacek, Ditter, Voichoskie, Peterson, Jones, Jarecke; NAYS-None; ABSENT-Lani. Motion carried.

Chairman opens the public hearing for the review of the Wetovick Conditional Use Permit. Present is Mary Baldrige, Zoning Administrator. Also present is Bill Loeske, John Santin and Bob Small. Discussion held. Baldrige reported on a meeting held with the zoning board on May 19, 2014. She feels the stockpiling and the disruption of the crusting of pile throughout the stockpile period may have caused the odor to linger on for so long. Composting of the soil builder would more than likely reduce the smell, but that would take up to two years and that would require space for the composting period also. Clair Jones added that he applied both the Soil Builder I and II and he had no complaints of any smell. Jarecke stated that he smelled very little odor when the product was spread on Voichoskie real estate; John Santin questioned who regulates the applications of the products. Chamness produces quarterly reports, but they do no regulating. Bob Small added that the product does have a smell. The zoning committee tabled the issue to June 24, 2014. The board also tables any decision on their part until the zoning committee makes their decision.

Hearing on Lot Split for Scott Russell is opened. Present is Mary Baldrige, Zoning Administrator. Russell



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is splitting 3.07 acres off of 143 acres in SW $\frac{1}{4}$  of Section 15, Township 16 North, Range 6, Nance County. All requirements have been met. Moved by Horacek and seconded by Ditter to approve said lot split. Roll Call: AYES–Horacek, Ditter, Voichoskie, Peterson, Jones, Jarecke; NAYS–None; ABSENT–Lani. Motion carried.

Clerk reminded board members to turn in evaluations on zoning/economic development.

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk



# Nance County Board Minutes



June 10, 2014

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on June 10, 2014 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman, Dennis Jarecke, called the meeting to order at 9:00 a.m. with the following members present-Jarecke, Ditter, Voichoskie, Peterson, Lani, 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 Nance County Journal on June 4, 2014.

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

Moved by Peterson and seconded by Voichoskie approve the minutes of the May 27, 2014 meeting. Roll Call: AYES-Peterson, Horacek, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-Jones; ABSTAIN-Lani. Motion carried.

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

## **ROAD FUND**

Theisen Construction Inc., Bridge re-decking #C63-11505P-\$38,949.00;

## **SALARY CLAIMS**

GENERAL FUND	\$48,396.91
ROAD FUND	20,285.01
APPRAISAL FUND	157.50

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,195.95; Clerk of the District Court in the amount of \$236.67; and County Sheriff in the amount of \$1,067.50.

Tom Smith, Emergency Manager, submitted the Region 44 Emergency Manager interlocal agreement for signature. Discussion held. Moved by Voichoskie and seconded by Lani to sign said interlocal agreement between Nance/Merrick/Boone. Roll Call: AYES-Voichoskie, Peterson, Lani, Horacek, Ditter, Jarecke; NAYS-None; ABSENT-Jones. Motion carried.

9:45 a.m. Rod Wetovick, County Attorney, present.

Ron Sims came before the board with a bid for the purchase of a mower cab. The one he uses was revamped from the old mower and it lets in a lot of snow when cleaning snowfall. Discussion held. Board decided they would like to get an estimate for a brush to attach to the bobcat. It could then be used for both snow and for brushing dirt/gravel from bridges or other uses. Sims and Stankoski will request a bid on a broom for the bobcat. Sims presented a bid from TRANE to replace one suction temperature transducer for the cooling/heating unit. Board approved the replacement

Board discussed an easement requested by Cornhusker to lay an electric line under N 290<sup>th</sup> Ave. next to SW¼ of Sec. 5-17-5, Nance County. Moved by Ditter and seconded by Peterson to approve said easement. Roll Call: AYES-Ditter, Voichoskie, Peterson, Lani, Horacek, Jarecke; NAYS-None; ABSENT-Jones. Motion carried.

Dan Stankoski, County Highway Superintendent, gave updates for the Road department: Paperwork for Re-decking of #C63-11505P received from JEO was discussed. Change Order No. 1 increased amount of contract price \$2,114.20 due to additional materials being needed for the project. Moved by Ditter and seconded by Horacek to sign the Change Order #1. Roll Call: AYES-Ditter, Voichoskie, Peterson, Lani, Horacek, Jarecke; NAYS-None; ABSENT-Jones. Motion carried. Recommendation of Acceptance and Application for Payment No. 1 discussed. Moved by Horacek and seconded by Lani to sign Recommendation of Acceptance and Application for Payment No. 1 (Final). Roll Call: AYES-Horacek, Ditter, Voichoskie, Peterson, Lani, Jarecke; NAYS-None. ABSENT-Jones. Motion carried. Stankoski discussed Doug Stejskal's bid of \$1200-1800 for the appraisal of the ROW for the Belgrade SE Project #63-114 with Brian McDonald of JEO. McDonald told Stankoski that the bid is reasonable. Discussion held. Moved by Horacek and seconded by Ditter to hire Doug Stejskal for the appraisal for Project #63-114. Roll Call: AYES-Horacek, Ditter, Voichoskie, Peterson, Lani, Jarecke; NAYS-None; ABSENT-Jones. Motion carried. Discussion held on federally mandated sign retroreflectivity policy and inspection requirements. Stankoski presented the board with a policy to approve for Nance County. Moved by Lani and seconded by Voichoskie to adopt and sign said





# Nance County Board Minutes



policy as submitted. Roll Call: AYES-Lani, Horacek, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None; ABSENT-Jones. Motion carried. Box culvert on N480th has been poured. They have completed some backfilling, but it is too wet to allow traffic; cleaning up the old concrete and bridge debris; spraying rails and bridges for weeds. Horacek noticed reflective signs on bridges are all bent over. Stankoski has new signs coming in through the sign program, but have not yet been received. He states that the new signs will have a spring and will spring back up if bent over; Discussion held on a dangerous corner on S350<sup>th</sup> Ave. North of S530<sup>th</sup> St. It was decided to post a warning sign near the corner of S350th Ave. north of S530th St. facing traffic heading south to alert travelers of the danger. It was noted by the board that the sand in the ditch near Johnson Sand & Gravel has been cleaned up; Stankoski reports that survey requested by the board at the last meeting is near completion. Determination will be placed on next meeting's agenda; Stankoski reports that fence around the county yard is rotting and falling down. He asked the Board for their thoughts on fixing or replacing the fence. It was suggested by the board that Stankoski bring in a few quotes to replace the fence. Lani suggested a hurricane fence with slats throughout the fencing.

Resolution presented for budgeted 2013-2014 transfers.

## RESOLUTION NO. 14-9

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 2013-2014 budget: 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 Lani and seconded by Voichoskie to approve said resolution. Roll Call: AYES-Lani, Horacek, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None; ABSENT-Jones; ABSTAIN-None. Motion carried.

## RESOLUTION #14-10

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 2013-2014 budget: transfer \$20,000.00 from the Building Fund to the Sinking-Building/Lawn Fund.

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

SuAnn Engel, Deputy Clerk, presented the board with a copy of the budgets as proposed by the various offices. Discussion held on balances and transfers. Officials and office heads will meet with the board at the next board meeting to discuss their budget figures.

County received NIRMA insurance premiums for the coming year. Board discussed the option of increasing deductibles to lower the premium cost, but the savings is not enough to justify the change.

Board reviewed a Manager Application for Michelle Konwinski 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, Horacek, Jarecke; NAYS-None; ABSENT-Jones. Motion carried.

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

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



# Nance County Board Minutes



June 24, 2014

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on June 24, 2014 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 it's posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on June 18, 2014.

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 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 Lani to approve minutes of the June 10, 2014 meeting. Roll Call: AYES-Ditter, Voichoskie, Peterson, Lani, Jones, Jarecke; NAYS-None; ABSENT- Horacek. Motion carried.

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

## **GENERAL FUND**

Albion Communications, camera kit-\$89.99; Appeara, supplies-\$41.36; Mary Baldrige, software/mileage-\$78.13; Lynn Belitz, mileage/stipend-\$45.68; Bosselmans, fuel-\$1,367.39; Cedar Valley Lumber, mural supplies-\$68.22; Central Valley Ag, fuel-\$783.56; John Cieloha, mileage/stipend-\$100.86; City of Fullerton, ambulance/water-\$543.77; City of Genoa, ambulance-\$250.00; Pat Connelly, mileage/stipend-\$39.64; Cornhusker Hotel, lodging-\$190.00; Countryside Vet, house call-\$75.00; Co. Assessor's Asso., dues-\$50.00; Culligan, reverse osmosis-\$29.60; Suzanne Czarnick, mileage-\$30.24; Chuck Delancey, mileage/stipend-\$55.92; Delaney Pharmacy, supplies-\$42.55; Jeffrey Doerr, court appointed counsel-\$1,221.88; Eagle Communications, phone svc.-\$495.31; Eakes Office Plus, supplies-\$4,966.42 & \$893.10; EcoLab, services-\$49.46; Economic Development, petty cash-\$98.00; DeAnn Epley, postage-\$98.00; Flower Barrel, balloons-\$75.00; FP Mailing Solutions, ink cartridge-\$99.00; Craig Frenzen, mileage-\$26.88; Galen Frenzen, stipend-\$30.00; Fullerton Hardware, courthouse supplies/mural supplies-\$240.48; Genoa Indian School, donation-\$500.00; Genoa Leader Times, publishings-\$437.57; Genoa Public Library, donation-\$1,250.00; Genoa Museum, donation-\$500.00; Sonya Glup, supplies/ lodging-\$172.75; Roy Guisinger, mileage/stipend-\$70.20; Hall County Vet's Svc, quarterly payment-\$4,602.50; Hall County Corrections, housing/meds-\$1,737.32; Hamilton Information Sys., wireless router/install-\$583.50; Hand Truck Super Store, cart-\$89.95; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$36.75; Holiday Inn, lodging-\$173.90; Hometown Leasing, equipment rental-\$615.52; Brett Houtby, mileage/stipend-\$81.52; Jerom Janulewicz, court appointed counsel-\$562.50; Jr. 4-H Camp, camp staff fees-\$225.00; Sam King, prior service benefits-\$13.00; Knoepfle & Trouba, court appointed counsel-\$513.75; Kevin Koziol, mileage/postage/chemical spraying-\$769.95; Nathan Kreutzer, mileage- \$40.32; Lauritsen, Brownell, court appointed counsel-\$562.50; Len & Jo's, supplies-\$136.53; Loup Power District, electricity-\$1,022.05; Dennis McCoig, stipend-\$30.00; Merrick County Jail, housing/medical-\$7,885.15; Merrick County Sheriff, svc fees-\$18.00; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, Professional Svcs./supplies/microfilm.-\$2,694.66; John Morgan, Title VI & ADA salary-\$200.00; NACO, membership dues-\$1,197.50; Nance County Clerk, petty cash-\$13.60; Nance County Court, costs claimed-\$17.00; Nance County Journal, publ.-\$395.99; Nance County Sheriff, postage/meal-\$117.79; Nance County Sheriff, svc fees-\$3,282.22; Nance County Veteran's Memorial, donation-\$500.00; NE Health & Human Svcs, Lincoln Regional Cntr-\$93.00; Nebraska Public Health Environmental Lab, blood tests-\$105.00; NE Research & Extension Cntr-equipment-\$591.39; NIRMA & NIRMA II, insurance premium-\$38,789.50; OfficeNet, supplies-\$137.73; Vern Olson, mileage-\$14.56; Olsson Associates, surveying-\$1,500.75; Omaha Fixture, shelving-\$215.00; Pappy's, fuel-\$531.29; Cyndy Pilakowski, antivirus-\$123.04; Steve Pritchard, mileage-\$116.84; Quill Corp., supplies-\$6.99; Region 4 Behavior Health Sys., quarterly pmt-\$2,097.75; Region IV Inc., quarterly pmt-\$1,128.75; Sandhills Weed Mgmt, spring publications-\$262.33; Sign Crafters, printing-\$15.00; Source Gas, gas service-\$497.00; State of Nebraska, network service charge-\$448.00; Tom's Auto, service-\$140.44; UNL, mileage-\$295.77; US Postal Svc, postage-\$600.00, \$847.00, \$27.80, \$98.00, & 151.20; Verizon, phone svc.-\$170.04; WCS Telecom, phone svc-\$39.73; Karyn Wetovick, mileage-\$17.92; Delmer Wondercheck, stipend-\$30.00; Danette Zarek, mileage-\$100.80; Megan Zoucha, mileage/postage-\$158.56;



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Health Insurance-\$16,428.62; Retirement-\$6,452.80; Social Security-\$6,741.87; Disability-\$72.64; First Concord-\$36.00; Life Insurance-\$178.63;

## **ROAD FUND**

Ace Irrigation & Mfg Co., culvert-\$3,725.00; Casey's, fuel-\$2,212.04; Cedar Valley Lumber, screen-\$3.87; Central Valley Ag, chemicals-\$82.20; City of Fullerton, water/sewer-\$57.26; City of Genoa, water-\$10.00; Community Feed & Seed, tordon-\$30.50; Construction Rental, equip rental-\$154.39; Eagle Communications, phone svc., \$41.28; Eakes, supplies-\$149.07; Ed Hoevet, bridge repair-\$13,702.00; Farmer's Pride, fuel-\$3,341.06; Fastenal, blade bolts-\$29.08; Fullerton Hardware, supplies-\$103.60; Garrett Enterprises, tires/tire repair-\$393.90; Heartland Disposal, garbage-\$36.75; JEO, engineering-\$9,355.00; Jon Zarek Trucking, rock freight-\$392.21; Keith Repair, labor repairs-\$48.00; Loup Power District, electricity-\$195.20; Martin Marietta, rock-\$659.14; Medical Enterprises, drug testing-\$62.00; Mid-State Engineering, concrete testing-\$621.00; Midland Telecom, radio parts/install-\$127.28; Midwest Svc. & Sales, culvert bands/blades-\$2,835.10; MIPS, hwy program-\$193.48; NACO, meeting reg.-\$110.00; Nebraska Machinery, parts/labor-\$7,493.36; NIRMA, insurance premium-\$38,789.50; Occupational Health Svcs., drug screens-\$42.00; Olsson Assoc., survey-\$285.15; Pappy's Place, fuel-\$7,485.63; Peterbuilt, filter-\$108.80; Prairie Creek Township, machine hire-\$2,500.00; Quality Inn, lodging-\$70.00; Rally Auto, parts/supplies-\$69.79; Scott Russell, clay-\$120.00; Sapp Bros. Petroleum, Inc., diesel/def-\$9,997.01; Sempek Sand & Gravel, gravel-\$29,942.40; Source Gas, gas svc.-\$146.52; Twin River Tire, tire repair-\$126.85; Verizon, phone-\$44.37; Village of Belgrade, water service-\$17.00; WAW Construction, project 63-(191)-\$88,660.72; Zee Medical, supplies-\$5.98; Health Insurance-\$5,298.14; Retirement-\$2,487.68; Social Security-\$2,796.50; Disability-\$24.97; Life Insurance-\$67.54;

## **SINKING-ROAD EQUIPMENT**

Caterpillar Financial, 3 mo. Payment 2014 12M2-\$8,701.05;

## **APPRAISAL FUND**

Eakes, drafting table-\$885.00; GIS Workshop, software licensing/online support-\$7,416.00; NACO, workshop reg.-\$200.00; Megan Zoucha, mileage/meal-\$134.03; Retirement-\$10.63; Social Security-\$12.05;

## **VMP FLOWTHROUGH FUND**

Loup Power District, electricity-\$49.69;

## **INHERITANCE TAX FUND**

Fullerton Area Senior Center, Nance-Trans-\$750.00;

## **BUILDING FUND**

Cedar Valley Lumber, supplies-\$44.77; M & O Door Products, sheriff door-\$3,139.00; NIRMA & NIRMA II, insurance premium-\$5,229.00;

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

AT&T phone-\$20.24; Century Link, phone-\$351.01 & 172.24; Frontier, phone-\$23.58; Great Plains Communication, phone-\$88.12; Loup Power District, electric-\$24.44;

## **SALARY CLAIMS**

GENERAL FUND	\$43,902.05
ROAD FUND	\$17,437.65

Paul Mueller, auditor, presented the board with the completed audit for Nance County for the year ending June 30, 2013. A copy of the audit is available for public inspection at the county clerk's office. Mueller gave a brief overview of the audit.

Dan Stankoski, highway superintendent, gave road updates. Paperwork for Wolbach NE Box Culvert #63-191 received from JEO was discussed, including Recommendation of Acceptance and attachments: Change Order No. 1 and Application for Payment 2 (Final). Change Order No. 1 decreased amount of contract price by \$3,520.00 due to decrease of corrugated metal pipe and silt fence materials being needed for the project. Moved by Peterson and seconded by Lani to sign the Recommendation of Acceptance and attachments. Roll Call: AYES-Peterson, Lani, Jones, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-Horacek. Motion carried. 2001 Mac Truck lost a chunk of metal off the engine. The engine has 372,000 miles on it. He questioned the board as to whether they would like to replace the engine or replace the truck. He received 3 bids to replace the engine being: \$24,959 from Hradec Diesel in Norfolk; \$32,099.66 from Express Truck in Columbus; and \$24,781.30 from Tri County Truck Repair in Columbus. Board would like to get the engine replaced. Stankoski will check with the two lowest bids, and choose whoever can get to the repairs the soonest, and see if they loan out a vehicle to use during the repair. Stankoski reports that Jerry Westring (WAW) will begin the bridge work on the Valley Road C63-(199) tomorrow. Bids were received on a broom for





# Nance County Board Minutes



the bobcat the county is leasing from Kaytons. Bid received from Kayton International for \$5,350.00; and a bid received from Bobcat in Grand Island for \$3,892.77 (which includes a \$1,993.68 municipal discount). Board felt purchasing a broom for the bobcat would make more sense than purchasing a cab for the lawn mower, as it could be used for light snow removal around the courthouse as well as cleaning bridges by the road department. Moved by Ditter and seconded by Voichoskie to purchase a broom for the bobcat in lieu of purchasing a cab for the lawn mower. Roll Call: AYES–Ditter, Voichoskie, Peterson, Lani, Jones, Jarecke; NAYS-None; ABSENT-Horacek. Motion carried. Board suggested contacting Kayton regarding a discount. If discount is offered, order from Kayton International. The County has been contacted by the Nance County Fair Board regarding the road department doing dirt work for the demolition derby to be held at the fair. Road department has done this in the past and no one has any objection to helping out again this year.

Grant Miller, county surveyor, reported on findings regarding surveying of a road and fence that Bill Loseke had requested the Board look into. Miller has spent considerable time and county money on the surveying and will need additional time to finish up the complete survey. He questioned whether the county wants to continue with the survey or he suggested using the center of the road and measuring 33' to each side of the center of the road for fencing purposes. The Board is not interested in continuing with the cost of a survey for this or any other future fencing disputes and they agree to use center of road and measure 33' to each side for this dispute.

Mary Baldrige, Zoning Administrator, reported on additional information she had found regarding livestock friendly counties (LFC). Also present is Jim Knopik, John Small, Bob Small and Joe Held. There are currently 26 counties in Nebraska with the designation of Livestock Friendly through the State. Four counties have adopted Resolutions declaring themselves as being an LFC, and four counties have said “No” to the State LFC designation. Remaining Counties are unknown as to livestock friendly status. Baldrige listed “pros” and “cons”. Knopik stated that he would really hate to see Nance County give up their zoning regulations. He feels that the reason some counties have gone to the State designation of the LFC may be that they don't have the kind of zoning board and local people showing up to run the zoning as we do in Nance County. Letting someone else take over is easier for them. He doesn't know why we would give up our zoning and make it weaker, allowing a large corporation to come in and set up a large animal unit within three quarters of a mile from someone's farmstead. This is the main reason zoning was set up in the first place. Ditter states that he sees no advantage to becoming state-designated livestock friendly-county. Baldrige will compile today's information with past information for them to consider when making a decision.

A Continuation of Service Agreement for TRANE heating/cooling system was presented to the board. The cost of the agreement is \$2,280.00 for one year. Moved by Ditter and seconded by Peterson to sign TRANE service agreement. Roll Call: AYES-Ditter, Voichoskie, Peterson, Lani, Jones, Jarecke; NAYS-None. ABSENT-Horacek. Motion carried.

Chairman opened the public hearing on the Monte Walker Conditional Use Permit (CUP). Baldrige informs the board that the planning and zoning committee recommended the approval of the CUP with the following conditions, which both Monte Walker and Joe Held, neighboring landowner, have agreed to: 1) entrance to the campground must be via Walker's gate or the county road; 2) Walker must maintain liability insurance; 3) Guests of the campground may not trespass on neighboring land and waterways; 4) There may be no more than 25 ATVs on-site at any given time; 5) Garbage service must be established and maintained with a local collection company; 6) Human waste must be taken off-site, not disposed of on Walker's land; 7) Vehicles/campers may not be left at the site during the off season; 8) The campground shall be open between Memorial Day and Labor Day. Guests must remove all vehicles from the site within a week following Labor Day; 9) This is an annual permit and must be renewed every year; and 10) Walker must present a copy of the Campground Covenants to the zoning administrator. Walker intends to keep this a family friendly site not a “party-site”. Discussion held. Moved by Lani and seconded by Voichoskie to approve the Conditional Use Permit with conditions set out above. Roll Call: AYES-Lani, Jones, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None; ABSENT-Horacek. Motion carried.

Public hearing on review of CUP for Robert Voichoskie. Voichoskie has agreed to stop receiving the product, but requested that he be allowed to finish spreading what he has on site. Planning and zoning committee recommended the approval of the revocation of the CUP with the condition that Voichoskie be allowed to finish spreading the remainder of the product he currently has on site. Discussion held. Moved by Ditter and seconded by Peterson to approve the revocation of the CUP with conditions as stated above. Roll



# Nance County Board Minutes



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

Public hearing on review of CUPs for Rod Wetovick. Baldrige informs the board that the planning and zoning committee has tabled their decision on the CUPs until July 21, 2014. The conditions set in Merrick County for spreading of the commercial biodegradable waste was explained. Permits are valid for 3 months, but can be extended; each landowner is allowed one permit at a time-no multiple permits; applications are allowed once every 3 years; exact mapping must accompany the application; cannot be spread within 1,000 feet of a farmstead; stockpiling is allowed for 45 days-to be spread within 48 hours. A decision is tabled until a decision is made by the planning and zoning committee.

Subgrant Agreements 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 and the Nance County Attorney for reimbursement of expenses related to child support enforcement administration by the Ex-officio Clerk of the District Court and the Nance County Attorney was presented to the board. Short discussion held. Moved by Lani and seconded by Voichoskie to sign said agreement for District Court Clerk. Roll Call: AYES-Lani, Jones, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None; ABSENT-Horacek. Roll Call: Moved by Voichoskie and seconded by Jones to sign said agreement for County Attorney. Roll Call: AYES-Voichoskie, Peterson, Lani, Jones, Ditter, Jarecke; NAYS-None. ABSENT-Horacek. Motion carried.

Rodney Wetovick, County Attorney, made the board aware that he had signed a renewal for the Stop Program and Traffic Safety Plus Program. Programs allow a 4-hour class for minor traffic offenses, with a \$138.00 fee payable by the individual, of which the County receives \$25.00. The funds collected are used by the Sheriff's department to buy equipment. The cages for the sheriff's vehicles were purchased with these funds.

12:05 p.m. Board recesses for lunch.

1:00 p.m. Board resumes. Horacek is now present. SuAnn Engel, Deputy Clerk & budget preparer, is present. There is an insufficient fund balance in the Communications function of the 2013-2014 budget. Discussion held. Moved by Ditter and seconded by Lani to approve a budget authority transfer from Miscellaneous General function to the Communications function of the General Fund. Roll Call: AYES-Ditter, Voichoskie, Peterson, Lani, Jones, Horacek Jarecke; NAYS-None. Motion carried.

## RESOLUTION #14-11

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 2013-2014 Economic Development budget as of June 30, 2014 from the General Fund to the Sinking-Economic Development Fund. Moved by Voichoskie and seconded by Peterson to approve said resolution. Roll call: AYES-Voichoskie, Peterson, Lani, Jones, Horacek, Ditter, Jarecke; NAYS-None. ABSENT-None. Motion carried.

The Board met with officials and office managers regarding their proposed budget documents. During discussion with Ron Sims on building budgets, he informs the board that Kayton International does not offer a discount on the sweeper. He will order sweeper from CAT.

2:00 p.m. Lani excused.

During discussion of weed budget, the board discussed weed control. There are areas in the county that the board is concerned with.

3:00 p.m. Jarecke excused. Lani now present. Board finishes with budget discussions.

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

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



# Nance County Board Minutes



July 8, 2014

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on July 8, 2014 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-Dennis Jarecke, Andrew Ditter, Robert Voichoskie, Curtis Peterson, Clair Jones, Ralph 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 Nance County Journal on July 2, 2014.

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 Voichoskie 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 Peterson to approve the minutes of the June 24, 2014 meeting. Roll Call: AYES-Voichoskie, Peterson, Jones, Horacek, Ditter, Jarecke; NAYS-None; 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	\$45,368.29
ROAD FUND	20,281.34

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,520.72; Clerk of the District Court in the amount of \$211.01; and County Sheriff in the amount of \$4,099.23.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #14040059 through #14040110 in the amount of \$170,243.76 for the month of May, 2014.

Board discussed an easement requested by Kenneth Malander and Gerry Malander to lay an irrigation pipe under the Sale Barn Road (N 535<sup>th</sup> St.) running east and west in Section 11, Township 16 North, Range 6, in Nance County. Moved by Voichoskie and seconded by Jones to approve said easement. Roll Call: AYES-Voichoskie, Peterson, Jones, Horacek, Ditter, Jarecke; NAYS-None; ABSENT-Lani. Motion carried.

Dan Stankoski, County Highway Superintendent, gave updates for the Road department: Request received by Thad Russell for a driveway tube. They will install an 18" flat bottom/30' long tube. Jim Kramer, City Administrator, has been contacted regarding including one city street block with the asphaltting of N535th St. (Sale Barn Road). Kramer said he will put it on the agenda for the city council to discuss. Should have an answer by next board meeting. If the city agrees to reasphalt, Stankoski suggested signing an interlocal agreement with the City. Bottom of box culvert on Valley Road is being poured. Walls should be poured Monday or Tuesday and department could be backfilling the box a week from this Friday. Department is working on the ditch on project 63-191 on N 485<sup>th</sup> St. Discussion held on crowns in the county roads. Board would like to keep a watch on these so they do not get too much crown. Roads by Darwin Homolka and Lloyd Johnson properties have been rebuilt. 2001 Mack Truck was taken to Hradec Diesel in Norfolk. Their bid was slightly higher than Tri County Truck Repair, but they also had a better warranty. The truck should be ready in a little over a week. Bids were reviewed for a fence around the county yard. Board suggested that Stankoski get a couple more bids.

Genoa Economic Development members, Gary Juracek, Ike Anderson and Dennis Dannelly came before the board. They reported on properties they bought and resold in the Genoa community. A lot of good has come of those properties. They also voiced their appreciation for the county's support.

Mary Baldrige, Economic Development/Zoning Administrator, is present for discussion on livestock friendly county (LFC) designation. Also present is Jim Knopik. Jarecke states that he feels the county should go through the state to obtain the LFC designation. Voichoskie, Horacek and Ditter question what the county would gain by the state designation. Baldrige states that the county would gain: signs with the State logo, listings in the Department of Agriculture's trade literature, and a ribbon cutting with the governor. Knopik feels the State would force the county to change their setbacks, even though Baldrige was told by the Department of Agriculture that the state would not force the county to change setbacks. Other counties who have considered becoming livestock friendly are suspicious. Some counties argue that it could be possible that if a county would obtain the livestock friendly designation through the State, and down the road they would deny





# Nance County Board Minutes



an applicant, based on the county setbacks, the applicant could sue the county on the grounds that they are a state designated LFC, but are not following the Department of Ag regulations. It is noted that if the county did apply and receive the state LFC designation, they would not have to keep the designation, they could get out at any time. Jarecke adds that Merrick County holds a state designated LFC and as a result of the designation, they have not had an influx of outside producers come into the County, it's all local producers. Counties that Baldrige has talked to after becoming state designated LFC, stated that they have not had any new LFC come into the county as a result of the designation. Knopik adds that with the increase in markets, people looking to expand will look to the least resistant counties. He would rather see the county go with a self-designation, such as Madison has done. Board tables any decision on the matter at this time. Board approved a letter that Baldrige prepared regarding the Farm Service Agency office to be mailed out to senators, congress, Farm Bureau and others. Baldrige submitted her activities report for both the Economic Development and Zoning for the period of March 5, 2014-July 1, 2014. The preparation of a grant for a "working dog" for the sheriff's office is discussed. It is noted that the sheriff's office would be allowed to keep 80% of any drug money seized from arrests made through the aid of the drug dog and use it within the sheriff's department.

Tom Smith, Emergency Manager, came before the board to request applying for a credit card to be used for fuel and supplies. The credit card to be applied for is recommended by NACO. Board agrees to allow Smith to apply for said credit card. Smith is looking into grants through the DEQ, available in September and in January, for collection of hazardous materials. Smith reports that Boone County LEOP is completed and the State is reviewing. Nance County LEOP is next. He will get it on the agenda for August to discuss.

SuAnn Engel, Deputy Clerk, presented the board with a copy of a balanced budget summary page. Discussion held on cash reserve, transfers, questions and concerns.

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

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



# Nance County Board Minutes



July 22, 2014

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on July 22, 2014 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-Dennis Jarecke, Andrew Ditter, Robert Voichoskie, Curtis Peterson, Clair Jones. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and it's posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on July 16, 2014.

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

Moved by Peterson and seconded by Jones to approve minutes of the July 8, 2014 meeting. Roll Call: AYES-Peterson, Jones, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT- Lani, Horacek. Motion carried.

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

## **GENERAL FUND**

Appeara, supplies-\$27.28; Associated Computer Systems, Ltd., AS 400 maintenance renewal-\$2,471.59; Mary Baldridge, reimburse mural keepsake books/mileage-\$686.11; Boone County, EM mileage expense-\$418.99; Bosselmans, fuel-\$1,137.32; Catholic Charities, psychotherapy-\$78.77; Central Valley Ag, fuel-\$622.54; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; City of Norfolk, SNARE contribution-\$1,500.00; Culligan, reverse osmosis-\$30.49; Jeffrey Doerr, court appointed counsel-\$606.25; Eagle Communications, phone svc.-\$488.39; Eakes Office Plus, supplies-\$411.55; EcoLab, services-\$49.46; Economic Development, petty cash-\$98.40; Fullerton Hardware, courthouse supplies-\$35.53; Genoa Hospital, blood tests-\$82.00; Genoa Leader Times, publishings-\$269.45; Grog's Shooting Sports, ammunition-\$435.00; Hall County Sheriff, service fees-\$18.00; Hamilton Information Sys., tech support-\$57.00; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$36.75; Hometown Leasing, equipment rental-\$615.52; Jerom Janulewicz, court appointed counsel-\$307.50; Sam King, prior service benefits-\$13.00; Knoepfle & Trouba, court appointed counsel-\$840.00; Nathan Kreutzer, mileage-\$127.12; Len & Jo's, supplies-\$154.51; Litzenberg Hospital, blood tests-\$53.30; Loup Power District, electricity-\$1,405.57; Madison County Sheriff, service fees-\$16.03; Merrick County Jail, housing/medical-\$4,899.96; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, Professional Svcs.-\$2,038.22; John Morgan, Title VI & ADA salary-\$200.00; Jack Lafleur, court appt'd counsel-\$601.50; Paul Mueller, audit preparation-\$5,450.00; Nance County Clerk, petty cash-\$45.20; Nance County District Court, costs claimed-\$300.00; Nance County Court, costs claimed-\$278.00; Nance County Journal, publ.-\$680.97; NE Health & Human Svcs, Lincoln Regional Cntr-\$90.00; NE Office of Rural Health, loan repayment grant (N. Reimer)-\$3,700.00; Roger Nelson, prior service benefits-\$48.00; OfficeNet, supplies-\$206.18; Olsson Associates, surveying-\$1,500.00; Pappy's, fuel-\$823.12; Personal Automotive Svcs, unit repairs-\$529.73; Steve Pritchard, mileage-\$143.27; Rally Auto Parts, oil/filter/belt-\$33.90; Tom Smith, radar scope-\$9.99; Source Gas, gas service-\$440.00; State of Nebraska, network service charge-\$448.00; Carolyn Stetz, prior service benefit-\$84.00; Tom's Auto, service-\$60.75; Twin River Tire, service-\$59.80; US Postal Svc, postage-\$147.60; Verizon, phone svc.-\$52.62; WCS Telecom, phone svc-\$37.84; Health Insurance-\$16,292.80; Retirement-\$5,596.54; Social Security-\$5,896.04; Disability-\$72.64; First Concord-\$40.00; Life Insurance-\$178.63;

## **ROAD FUND**

Casey's, fuel-\$1,637.59; Cedar Valley Lumber, tools-\$61.89; Central Valley Ag, pump/chemicals-\$283.20; City of Genoa, water-\$10.00; Eagle Communications, phone svc., \$40.70; Farmer's Pride, diesel fuel-\$4,193.97; Filter Care, filter cleaning-\$109.00; Fullerton Hardware, supplies-\$78.05; Garrett Enterprises, tires-\$4,038.96; Heartland Disposal, garbage-\$36.75; JEO, engineering-\$11,870.00; Keith Repair, labor/parts-\$498.00; Loup Power District, electricity-\$226.79; Martin Marietta, rock-\$320.63; Mid-Nebr. Towing, towing-\$410.00; Midwest Svc. & Sales, culverts/blades/bridge piling-\$18,596.85; MIPS, hwy program-\$101.58; Nebraska Machinery, parts/labor-\$1,829.55; Northstar Ag Svc., supplies-\$76.38; Olsson Assoc., survey-\$1,816.75; Pappy's Place, fuel-\$6,186.51; Peterbuilt, filter-\$1,172.79; PowerPlan, parts-\$552.49; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/supplies-\$127.06; Scott Russell, clay-\$68.00; Sapp Bros. Petroleum, Inc., diesel fuel-\$8,610.54; Sempek Sand & Gravel, gravel-\$21,581.00; Source Gas, gas svc.-\$79.71; Twin River Tire,



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tire/supplies-\$469.79; Verizon, phone-\$44.37; Village of Belgrade, water service-\$17.00; Weedcope, Inc., herbicide application-\$550.00; Health Insurance-\$5,380.10; Retirement-\$2,605.80; Social Security-\$2,928.02; Disability-\$29.11; First Concord-\$4.00; Life Insurance-\$73.68;

## **SINKING-ROAD EQUIPMENT**

Caterpillar Financial, payoff of 2013 12M2 AWD motorgrader-\$134,241.27;

## **VISITORS PROMOTION FUND**

Broken Arrow Wilderness LLC, visitor promotion-\$4,300.00; Genoa U.S. Indian School, visitor promotion-\$533.48; Genoa Leader-Times, publication-\$15.64; Nance County Journal, publication-\$7.04;

## **APPRAISAL FUND**

Megan Zoucha, mileage-\$23.52; Social Security-\$27.61;

## **VMP FLOWTHROUGH FUND**

Loup Power District, electricity-\$52.40;

## **SHERIFF'S GRANT FUND**

Applied Connective, camera repairs-\$147.96;

## **INHERITANCE TAX FUND**

Fullerton Area Senior Center, Nance-Trans-\$750.00; NE Office of Rural Health, loan repayment grant (N. Reimer)-\$1,300.00;

## **BUILDING FUND**

Boruch Masonry Const., cement work-\$18,453.00; Cedar Valley Lumber, supplies/labor-\$264.09; Julie McPhillips, painting/mileage-\$458.00; TRANE, service agreement-\$2,211.60;

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

AT&T phone-\$20.87; Century Link, phone-\$176.55 & 172.24; Frontier, phone-\$24.58; Great Plains Communication, phone-\$88.12; Loup Power District, electric-\$25.21; Midland Telecom, repair console-\$65.00;

## **SALARY CLAIMS**

GENERAL FUND	\$35,959.11
ROAD FUND	\$19,190.82
APPRAISAL	\$ 361.00

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #14060001 through #14060046 in the amount of \$157,654.03 for the month of June, 2014.

Engagement letter for Paul Mueller, auditor, to perform the Nance County audits for the years 2014, 2015 and 2016 is reviewed. Moved by Voichoskie and seconded by Ditter to sign engagement letter.

Dan Stankoski, highway superintendent, gave road updates. Should complete work on two box culverts out West today. Land owners are slow in getting road ditches mowed. Some minimum maintenance roads are not getting bladed by townships. Liability concern. Board may again consider dissolving township government. Additional repairs found needed on 2001 Mac Truck. Those repairs will be completed while it is in the shop. Bids on resurfacing of N 535<sup>th</sup> St. (sale barn road) were opened. Present is Brian McDonald with JEO along with representative from companies submitting bids. Concrete bids were received from Elkhorn Paving in Norfolk in the amount of \$148,173.60, with start date of May 1, 2015; Gehring Construction in the amount of \$159,892.90 with a start date of April 6, 2015; M.E. Collins in the amount of \$219,092.20 with a start date of June 1, 2015; and Werner Construction in the amount of \$158,999.00 with a start date of October 6, 2014. One asphalt bid was received from Constructors, Inc. of Lincoln in the amount of \$47,361.85, with a start date of October 31, 2014. McDonald took bids to review. Board tables the decision on awarding the bid until next meeting. Visibility issues at intersection of S. 310<sup>th</sup> Ave. and S 560<sup>th</sup> St. were discussed. Brian McDonald and Stankoski will go out to the intersection and make recommendation to the board. Discussion held with Dan Horn regarding drainage at site of new box culvert on the Valley Road.

SuAnn Engel, deputy clerk, gave the board updates on budget figures. Discussion held on adding K9 fund to the 2014-2015 budget as Sheriff's office is receiving grant money for a drug dog. Robert Konwinski, Dale Lassek and Jeff Cuba came before the board to discuss the levy the board is anticipating for the townships. They wondered if the county could increase the levy from 5 cents to possibly 7 or 8 cents. Board will consider during budget process.

Tom Smith, emergency manager, came before the board to discuss resolution for the adoption of the Lower Loup Natural Resources District Multi-Jurisdiction Hazard Mitigation Plan.





# Nance County Board Minutes



## RESOLUTION NO. 14-12

WHEREAS, the Nance County Board recognizes the threat that natural disasters pose to people and property;  
and

WHEREAS, undertaking hazard mitigation actions before disasters occur will reduce the potential harm to people and property and save taxpayer dollars; and

WHEREAS, the Federal Disaster Mitigation Act of 2000 was signed into law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring local jurisdictions to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, a Multi-Jurisdictional Hazard Mitigation Plan was prepared by the Lower Loup Natural Resources District, with assistance from Kirkham Michael Engineering Consultants of Omaha, Nebraska, which includes information from Nance County; and

WHEREAS, the purpose of the mitigation plan is to lessen the effects of disasters by increasing the disaster resistance of the Lower Loup Natural Resources District and participating jurisdictions located in the plan area by identifying the hazards that affect the area and prioritize mitigation strategies to reduce potential loss of life and property from those hazards and

WHEREAS, Federal Emergency Management Agency regulations require documentation that the plan has been formally adopted by the governing body of the participating jurisdiction in the form of a resolution and further requesting approval of the plan at the Federal level; and

NOW THEREFORE, the governing body of Nance County does herewith adopt the 2012 Lower Loup Natural Resources District Multi-Jurisdiction Hazard Mitigation Plan in its entirety.

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

Public hearings on Conditional Use Permits (CUP) opened. Present are Rodney Wetovick, Ken Prososki, Kevin Koziol, Robert Small, John Small, Jim Dubas, Bill Loseke, Jonn Santin, Jerry Patton and Doug Ritta. Discussion held on CUP for Lincoln Williams to convert a barn into a private hunting lodge/club in the SE¼ of Section 1, Township 15 N, Range 6, Nance County. Zoning board recommends approval without any conditions. Moved by Voichoskie and seconded by Ditter to approve Conditional Use Permit for Lincoln Williams without conditions. Roll Call: AYES-Voichoskie, Peterson, Jones, Ditter, Jarecek; NAYS-None; ABSENT- Lani, Horacek. Motion carried.

Discussion held on CUP for Rodney Wetovick for soil builder I & II on three separate sites. Zoning committee provided the board with a list of recommendations they were considering, but recommendations were specific. Ken Prososki stated that he would like to see landowner/resident within a one-mile radius notified of an application for a conditional use permit for application of soil builder products to real estate. Wetovick has assured everyone present that he will not apply either soil builder I or soil builder II at this time. Decision tabled.

Bill Loseke questioned the board about the decision made at the last meeting regarding the fence dispute. Discussion held. Board stands by their decision. The board suggested that Mr. Loseke request and pay for any further surveying needed to resolve dispute.

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk



# Nance County Board Minutes





# Nance County Board Minutes



August 12, 2014

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on August 12, 2014 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Vice-Chairman, Andrew Ditter, called the meeting to order at 9:15 a.m. with the following members present-Andrew Ditter, Robert Voichoskie, Curtis Peterson, Greg Lani, Clair Jones, Ralph Horacek. Also present is 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 August 6, 2014.

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

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

Moved by Voichoskie and seconded by Peterson to approve the minutes of the July 22, 2014 meeting. Roll Call: AYES-Voichoskie, Peterson, Jones, Horacek, Ditter; NAYS-None; ABSTAIN-Lani; ABSENT-Jarecke. Motion carried.

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

## **ROAD FUND**

WAW Construction, Fullerton SW Box Culvert C63-(199)-\$58,205.50;

## **SALARY CLAIMS**

GENERAL FUND \$43,779.83

ROAD FUND 21,738.70

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,029.21; Clerk of the District Court in the amount of \$140.52; and County Sheriff in the amount of \$1,116.38.

Rod Wetovick, County Attorney is present.

Treasurer's Semi-annual Statement was reviewed. Moved by Voichoskie and seconded by Lani to approve Treasurer's semi-annual statement January 1, 2014 through June 30, 2014. Roll Call: AYES-Voichoskie, Peterson, Lani, Jones, Horacek, Ditter; NAYS-None. ABSENT-Jarecke. Motion carried.

The Board reviewed and approved the Sheriff's Distress Warrant Report. The report stated that a total of \$5,290.11 plus interest of \$74.16 was collected from Distress Warrants #2012-00001 through #2012-00004, 2012-0006 and #2012-0009 through \$2012-00011. Distress Warrants #2012-0005 was sent to Merrick County Sheriff for collection, #2012-00007 was not collected and #2012-00008 was sent to the Platte County Sheriff for collection.

The board reviewed and approved pledged collateral called in: #25935GAU5/\$50,000; #25934QBE9/\$50,000; #148005BB6/\$100,000; #25929MBD7/\$100,000; #25928M9J8/\$50,000; #36157FBP5/\$75,000; #48124JQE1/\$250,000; #093030FC3/\$100,000; #313380CJ4/\$150,000; #3133803H8/\$150,000; #914639FP9/\$100,000 and \$313812W4/\$150,000; replaced with #914639FP9/\$100,000; #48124JQE1/\$250,000; #36157FBP5/\$249,000; #313380CJ4/\$150,000; #3133803H8/\$150,000; #25935FAU5/\$50,000; #25934QBE9/\$50,000; #148005BB7/\$100,000; #093030FC3/\$100,000 and #80928EJC5/\$172,000.00. Moved by Voichoskie and seconded by Lani to approve said pledged collateral. Roll Call: AYES-Voichoskie, Peterson, Lani, Jones, Horacek, Ditter; NAYS-None; ABSENT-Jarecke. Motion carried.

Dan Stankoski, County Highway Superintendent, gave updates for the Road department: Board received results of a study done by Brian McDonald of JEO Consulting regarding a stop sign at the intersection of S560th St. and S310th Ave. Study proposed that "stop" signs be installed to control north and southbound traffic through the intersection.

## **RESOLUTION #14-13**

WHEREAS, it is in the public interest to stop north and southbound traffic at the intersections of 560<sup>th</sup> Street with 310<sup>th</sup> Avenue, Nance County, Nebraska.

WHEREAS, 560<sup>th</sup> Street carries the higher volume of traffic than 310<sup>th</sup> Avenue is allowed through at other intersections in the area

WHEREAS, the legs of 310<sup>th</sup> Avenue are misaligned from one another and requires slowing of speed to safely pass through the intersection for north south traffic.





# Nance County Board Minutes



NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Nance County, Nebraska, that a stop sign be erected to control north and southbound traffic at the intersection of 560<sup>th</sup> Street with 310<sup>th</sup> Avenue, Nance County, Nebraska.

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

Paperwork for Fullerton SW Box Culvert #63-199 received from JEO was discussed, including Recommendation of Acceptance and attachments: Change Order No. 1 and Application for Payment 2 (Final). Change Order No. 1 decreased amount of contract price by \$3,088.00 due to decrease of crushed rock and silt fence materials being needed for the project. Moved by Voichoskie and seconded by Lani to sign the Recommendation of Acceptance and attachments. Roll Call: AYES-Voichoskie, Peterson, Lani, Jones, Horacek, Ditter; NAYS-None; ABSENT-Jarecke. Motion carried.

Awarding of bid on N 535<sup>th</sup> St. will be discussed at 12:00 noon.

Stankoski reports that there is an oil leak on the 1999 motor grader. It has been losing a gallon of oil each day. It has been taken in to get fixed. A claim for the work will be coming through for approval. There are 3 trees hanging over the road on S. 350<sup>th</sup> Ave. Although the trees are not in the county right of way, they are deteriorating and when they fall they are going to fall on the roadway. Board agrees that the trees should be removed. Trees will be removed on Friday. Cost will be \$700.00.

Dan Horn came before the board to discuss the drainage on the new box culvert on the Valley Road. He does not feel that there is enough right of way on each side of the bridge and water will be diverted onto his land. Brian McDonald and several board members have been out to the bridge site and McDonald does not feel that the water drainage will cause any problems, but he gave the board several options, one of which would be to place a 15" culvert in the wing wall to allow drainage. Other options were discussed. Board will make a decision later in meeting when they have a chance to discuss it with McDonald. Horn further requested that the trees piled up on his property be removed or burned. Road department will burn the trees. Also fence was removed for the project. Board agrees that the fence should either be replaced or Horn needs to be compensated for the cost to replace the fence. Horn is in agreement with fixing the fence. The county will compensate him for the materials.

Galen Frenzen came before the board regarding road on N480th St. near a hay field that he farms. Stankoski assures Frenzen that they are working on the problem. Stankoski had been there previously to look for tubes that may just need cleaned out, but no tubes were found.

Personnel Policy discussed. A few minor points were made by employees regarding the policy. Moved by Horacek and seconded by Jones to adopt the personnel policy as submitted by the personnel policy committee. Roll Call: AYES-Horacek, Voichoskie, Peterson, Lani, Jones, Ditter; NAYS-None; ABSENT-Jarecke. Motion carried.

SuAnn Engel, Deputy Clerk, came before the board to discuss progress on the budget document. Preliminary levy requests are discussed. Prairie Creek Township had come to an earlier meeting to request the possibility of setting their levy high enough to cover the amount of tax dollars necessary to fund their budget. The county budget appears to be in the position that it can increase the township levies. By increasing the township levies under the county budget, it may not be necessary for the township to hold a special townhall meeting to approve increase in restricted funds.

## RESOLUTION #14-14

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 2014-2015;

NOW, THEREFORE BE IT RESOLVED, the Nance County Board of Supervisors have limited the levy for fiscal year 2014-2015 as follows:

### TOWNSHIPS

Beaver	.080000	Genoa	.080000
Cedar	.080000	Loup Ferry	.080000
Cottonwood	.080000	South Branch	.080000
Council Creek	.080000	Timber Creek	.080000
East Newman	.080000	West Newman	.080000



# Nance County Board Minutes



Fullerton .080000 Prairie Creek .080000

## FIRE DISTRICTS

Fullerton Fire Dist. #7 .025000

Genoa Fire Dist. #3 .025000

Belgrade Fire Dist. #4 .025000

Nance County Agricultural Society \$33,150.00 General Fund  
\$10,710.00 Cap. Improvement Fund

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

Establishment of a K-9 Fund in the budget was discussed.

## RESOLUTION #14-15

WHEREAS, Nance County is budgeting for a K-9 Fund for the purpose of purchasing and maintaining a K-9 for the Nance County Sheriff's Department.

THEREFORE, BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that a K-9 Fund be established into the 2014-2015 Nance County budget.

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

Mary Baldrige, Economic Development Administrator, and Chief Deputy, Ben Bakewell, are present for discussion on the mobile food pantries. The mobile food pantry made two distributions in Fullerton and one distribution in Genoa. Bakewell & Baldrige have approached the grocery stores to be sure they have no opposition to the food pantries. Store owners were agreeable to a quarterly distribution rotating the distribution between the communities. (Fullerton, Genoa & Belgrade) Board supports such a quarterly distribution.

Baldrige additionally informed the board that she has distributed petitions around the county that residents are urged to sign. Petitions are objecting to the reduction of service days at the Fullerton FSA office and imploring lawmakers to find another way to address budget cuts. It was suggested that an ad be placed in the newspaper making residents aware that the petitions are out there, if they are interested in signing. Board received a copy of a letter written by Senator Dubas to the NE State Farm Service Agency voicing her concerns with the FSA office hour reduction.

Further discussion on options for Valley Road box culvert held. McDonald is on the phone. McDonald advised the board that he did not feel anything needed to be done on the project, but agreed that if the board felt it necessary to do something, the option of placing a tube in the wing wall would work. Vice-Chairman asked the opinion of each board member and a majority of the board voted to place a tube in the wing wall. Stankoski will set up the work. Jones will advise Horn of the decision.

The awarding of the bid on the resurfacing of N535th St. (Sale Barn Road) is tabled to the next meeting.

Dave Moore, County Sheriff, and Platte Valley Communications employees, Ed Meedel and Eric Munz came before the board regarding mobile radio system. The radio coverage for the county is very poor. Mr. Meedel made an inspection of the sites where repeaters are located. He presented a cost estimate to bring the service up to optimum performance levels. Estimated cost is \$25,000.00. Discussion held. Moved by Lani and seconded by Horacek to approve the work on the county land mobile radio system to improve the radio coverage. Roll Call: AYES-Lani, Jones, Horacek, Voichoskie, Peterson, Ditter; NAYS-None; ABSENT-Jarecke. Motion carried. Lani suggested that the sheriff's office additionally look to NIRMA or TransCanada for help with payment of the work.

12:10 p.m. Horacek excused.

Jeff Rauh with TransCanada Keystone Pipeline came before the board to discuss oil pipeline. Reports there is no significant news. At the federal level things are continuing very steadily. At the state level the Supreme Court is holding a hearing on September 5<sup>th</sup> to hear arguments. TransCanada continues to work with local landowners with easements and prepare for construction.

Tom Smith, Emergency Manager, came before the board for orientation of the Nance County Local Emergency Operations Plan (LEOP). The purpose of the LEOP is to describe the roles and responsibilities of the elected and appointed officials and state and federal agencies in support of the County's efforts to prevent, prepare for, respond to, recover from and mitigate against hazards and disasters. The plan will be reviewed annually and appropriate changes made. Every 5 years the plan will be revised to reflect major changes.



# Nance County Board Minutes



Wetovick advised the board of two claims that will be coming through for depositions of doctors in a criminal matter. He does not have funds in his budget and wondered where the funds should come from. He suggested district court costs. The budget will be looked at to decide where the claims will be paid from.

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

Andrew Ditter

Vice-Chairman

Danette Zarek

County Clerk





# Nance County Board Minutes



August 26, 2014

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on August 26, 2014 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-Dennis Jarecke, Robert Voichoskie, Curtis Peterson, Greg Lani, Clair Jones, Ralph Horacek. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and it's posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on August 20, 2014.

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

Moved by Voichoskie and seconded by Lani to approve minutes of the September 9, 2014 meeting. Roll Call: AYES-Voichoskie, Peterson, Lani, Jones, Horacek; NAYS-None; ABSENT- Ditter; ABSTAIN-Jarecke. Motion carried.

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

## **GENERAL FUND**

Apparea, supplies-\$27.28; Applied Connective Technologies, phone-\$39.95; Boone County Sheriff, housing-\$65.00; Janice Bosak, mileage/notary renewal-\$75.36; Bosselmans, fuel-\$946.38; Business Retention & Expansion International, dues & recertification-\$125.00; Central Valley Ag, fuel-\$874.29; City of Fullerton, ambulance & water/sewer-\$727.53; City of Genoa, ambulance-\$250.00; Clay County Sheriff, service fees-\$18.75; Culligan, reverse osmosis-\$30.49; D&M Parts Store, parts-\$28.48; Stacie A. Goding, court appointed counsel-\$469.50; Jeffrey Doerr, court appointed counsel-\$1,818.75; Eagle Communications, phone svc.-\$463.76; Eakes Office Plus, supplies-\$479.47; EcoLab, services-\$49.46; Marvin L. Anderson, court appointed counsel-\$427.50; First National Insurance, notary bond-\$40.00; Fullerton Hardware, courthouse supplies-\$25.66; Genoa Leader Times, publishings-\$748.85; Bruce D. Gutnik, MD, depositions-\$1,470.00; Hall County Corrections, housing & medical-\$1,063.90; Hall County Sheriff, service fees-\$42.78; Hamilton County Treasurer, district court expenses-\$364.03; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$36.75; Hometown Leasing, equipment rental-\$615.52; Jerom Janulewicz, court appointed counsel-\$900.00; Jarecki Law, court appointed counsel-\$390.00; Sam King, prior service benefits-\$13.00; Knoepfle & Trouba, court appointed counsel-\$4,278.25; Nathan Kreutzer, mileage-\$80.64; Len & Jo's, supplies-\$134.99; Litzenberg Hospital, blood test-\$26.65; Loup Power District, electricity-\$1,379.33; MARC, supplies-\$532.55; Merrick County Sheriff, housing & medical-\$4,470.48; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, Professional Svcs.-\$2,038.22; Mobile Binders, recording books-\$555.03; Scott Moore, MD-depositions; John Morgan, Title VI & ADA salary-\$200.00; Moyer & Moyer, court appointed counsel-\$5,440.47; Nance County Attorney, petty cash-\$88.69; Nance County Clerk, petty cash-\$11.25; Nance County District Court, costs claimed-\$67.00; Nance County Court, costs claimed-\$101.00; Nance County Journal, publ.-\$806.23; Nance County Sheriff, postage-\$29.49; NE Health & Human Svcs, Lincoln Regional Cntr-\$93.00; NE Nebraska Assoc. County Officials, registration-\$80.00; NE Public Health Envir. Lab, blood test-\$105.00; NE Crime Commission, directory-\$7.50; NE APCO-NENA, training-\$129.00; OfficeNet, supplies-\$89.28; Olsson Associates, surveying-\$1915.00; Pappy's, fuel-\$948.55; Steve Pritchard, mileage-\$152.22; Quill Corp., supplies-\$50.97; Resseguie Funeral Home, services-\$1,000.00; Source Gas, gas service-\$454.00; State of Nebraska, network service charge-\$448.00; Tom's Auto, service-\$121.85; Twin River Tire, service-\$113.30; US Postal Svc, postage-\$102.80 & \$40.00; Verizon, phone svc.-\$178.89; WCS Telecom, phone svc-\$117.01; Rod Wetovick, mileage-\$50.40; Danette Zarek, mileage-\$72.80; Zee Medical, supplies-\$38.85; Megan Zoucha, mileage/postage-\$48.16; NSA/POAN Conf., reg.-\$120.00; Health Insurance-\$16,292.80; Retirement-\$5,466.15; Social Security-\$5,759.44; Disability-\$72.64; First Concord-\$40.00; Life Insurance-\$174.31;

## **ROAD FUND**

Ace Irrigation, culvert-\$3,725.00; Casey's, fuel-\$1,032.92; City of Fullerton, water/sewer-\$56.33; City of Genoa, water-\$10.00; D&S Tree Service, tree removal-\$700.00; Dennis Zarek Trucking, services-\$391.82; Eagle Communications, phone svc., \$38.65; Eakes Office Plus, supplies-\$24.80; Farmer's Pride, diesel fuel-



# Nance County Board Minutes



\$4,225.24; Filter Care, filters-\$108.30; Fullerton Hardware, supplies-\$215.94; Garrett Enterprises, tires-\$1,249.05; Genoa Volunteer Fire Dept., fire extinguisher-\$50.00; Happ Publishing, publ.-\$4.30; Heartland Disposal, garbage-\$36.75; JEO, engineering-\$2,304.00; Jon Zarek Trucking, services-\$385.32; Len & Jo's, supplies-\$8.55; Loup Power District, electricity-\$225.43; Martin Marietta, rock-\$1,298.49; Medical Enterprises, Inc., drug testing-\$62.00; Midwest Svc. & Sales, blades/signs-\$2,674.55; MIPS, hwy program-\$101.58; Nance County Journal, notices-\$114.20; NE Nebr. Assoc. County Officials, registration-\$20.00; Nebraska Machinery, parts/labor-\$977.89; Occupational Health Services, drug screen-\$42.00; Olsson Assoc., survey-\$1,500.00; Pappy's Place, fuel-\$4,556.90; PowerPlan, parts-\$60.92; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/supplies-\$161.98; Scott Russell, clay-\$68.00; Sapp Bros. Petroleum, Inc., diesel fuel-\$11,220.43; Sempek Sand & Gravel, gravel-\$6,307.20; Source Gas, gas svc.-\$80.89; Douglas Stejskal, appraisal svcs.-\$1,785.00; Truck Center Companies, parts-\$199.00; Twin River Tire, tire repair-\$10.00; Verizon, phone-\$45.53; Village of Belgrade, water service-\$17.00; Health Insurance-\$5,298.14; Retirement-\$2,732.96; Social Security-\$3,072.17; Disability-\$27.24; First Concord-\$4.00; Life Insurance-\$73.68;

## **SINKING-ROAD EQUIPMENT**

Caterpillar Financial, Aug/Sept pmts for 2014 12M2 motorgrader-\$5,800.70;

## **APPRAISAL FUND**

Megan Zoucha, mileage-\$105.28; Social Security-\$49.11;

## **VMP FLOWTHROUGH FUND**

Loup Power District, electricity-\$52.62;

## **INHERITANCE TAX FUND**

Fullerton Area Senior Center, Nance-Trans-\$750.00; NE Dept. of Roads, resurfacing-\$142,660.19;

## **BUILDING FUND**

Cedar Valley Lumber, paint-\$230.43; Central Nebraska Bobcat, angle broom-\$3,892.77; Dubas Tree Service, tree removal-\$1,600.00; Julie McPhillips, painting/mileage-\$176.00;

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

AT&T phone-\$21.34; Century Link, phone-\$607.51 & 172.24; Frontier, phone-\$24.38; Great Plains Communication, phone-\$102.12; Loup Power District, electric-\$28.83;

## **SALARY CLAIMS**

GENERAL FUND	\$35,756.33
ROAD FUND	\$19,617.41
APPRAISAL	\$ 285.00

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #14070001 through #14070046 in the amount of \$188,811.30 for the month of July, 2014.

Board discussed the idea of changing the start date of pay increases approved in the budget. The increases are approved in September when the budget is approved and the increases in previous years were paid retroactive back to July 1, which took additional time to figure and recheck. Clerk suggested starting increases after budget is approved and raising the increase enough to compensate for the loss of pay for July, August and September. The board agreed that the pay increases should begin October 1<sup>st</sup> of each year (after the budget is approved). They also agreed that this year the pay increase will be 3.75% to compensate for the loss of pay. Next budget year the additional increase will not be given.

The board discussed an appeal to the TERC (Tax Equalization and Review Commission). It is more than likely that the appeal will not be heard until next year.

9:50 County Attorney present.

Road updates. Stankoski is out sick. Dan Horn is present. Board reviews resolution to transfer money to Road Department.

## **RESOLUTION #14-16**

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the County Treasurer to transfer \$35,000.00 from the general fund to the Road fund. Moved by Voichoskie and seconded by Lani to approve said resolution. Roll Call: AYES-Voichoskie, Peterson, Lani, Jones, Horacek, Jarecke; NAYS-None; ABSENT-Ditter. Motion carried.

Brian McDonald is present for award of bid on resurfacing of N 535<sup>th</sup> St. (sale barn road). Also present is Paul Dravitzki with Overland Sand & Gravel. Board discusses whether to table the decision until it is known whether the City is planning on fixing their section of this road at the same time. Moved by Voichoskie and seconded by Jones to table the decision to the next meeting. Roll Call: AYES-Voichoskie, Lani, Jones; NAYS-



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Peterson, Horacek, Jarecke. Motion fails. Further discussion. Moved by Horacek and seconded by Peterson to go with the concrete for the resurfacing and to award the bid to Elkhorn Paving Construction Co, Inc. (\$148,173.60) Roll Call: AYES-Horacek, Voichoskie, Peterson, Lani, Jarecke; NAYS-Jones; ABSENT-Ditter. Motion carried.

McDonald informs the board that the next step on Belgrade SE bridge project C63-114 is to appoint a negotiator. It will be placed on the agenda for the next meeting.

Dan Horn comes back to the board to discuss what was done on the Valley Road bridge. He said the structure, as changed, does not work and says that what he was told from the last meeting is not what happened. Jones states that he told Horn that the county was going to put in a tube through the wall and when he asked Horn if that was satisfactory, Horn told him he was happy with the decision. Jones further states that as far as the board is concerned, this deal is done. Horn states that the water is being diverted where the law says you can't divert water and if the board does not want to talk to him, that's fine, and if the problem is not corrected, he is suing the county. He also stated that two driveways were taken out and only one was put back in. He wants the second driveway put back in and he is not waiting till fall.

Clerk presents the board with a Resolution submitted by the Emergency Manager to authorize him to enter into an IPAWS-OPEN MOA on behalf of Nance County. Resolution is read and discussed.

## RESOLUTION #14-17

WHEREAS, the Nance County Board recognizes the threat that natural and manmade disasters pose to people and property; and

WHEREAS, mass notification will reduce the potential harm to people and property saving lives and taxpayer dollars; and

WHEREAS, the Federal Emergency Management Agency (FEMA) Integrated Public Alert and Warning System (IPAWS) is an internet-based mass notification capability Federal, State, territorial, tribal, and local authorities can use to issue critical public alerts and warnings; and

WHEREAS, there is no cost to send messages through IPAWS, and offering new capabilities; and

WHEREAS, a Memorandum of Agreement (MOA) application is required by FEMA allowing access IPAWS-OPEN; and

WHEREAS, Regional 44 Emergency Management oversees emergency services for the county;

NOW THEREFORE, the governing body of Nance County does herewith authorize Region 44 Emergency Manager to enter into an IPAWS-OPEN MOA on behalf of Nance County. The mass notification capability will be available to the Nance County Public Service Answering Point and Public Safety Agencies.

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

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

SuAnn Engel, budget preparer, presented the board with pertinent pages of budget as prepared. Discussion held.

## RESOLUTION #14-18

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

Board instructs Engel to move forward with the publication of the budget hearing. Budget hearing set for September 9, 2014.

Mary Baldrige is present for discussion on Wetovick Conditional Use Permits (CUP) and for action on planning & zoning recommendation of conditions for all new CUPs regarding soil builder I and soil builder II. Also present is Bob Small and Bill Loeske. Discussion held on Wetovick CUPs. Moved by Horacek and seconded by Voichoskie to suspend Wetovick CUP regarding the following real estate: (1) N½ of Section 12, Township 15 North, Range 7, West of the 6<sup>th</sup> P.M. (2) NE¼ of Section 1, Township 16 North, Range 6, West of the 6<sup>th</sup> P.M. and (3) NE¼ of Section 18, Township 17 North, Range 5, West of the 6<sup>th</sup> P.M. all in Nance County, Nebraska. Roll Call: AYES-Horacek, Voichoskie, Peterson, Lani, Jones, Jarecke; NAYS-None; ABSENT-Ditter. Motion carried.





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Planning and Zoning recommendations of conditions were read and discussed. Board approves the recommendation of conditions as presented.

Letter from the State Auditor's office is read regarding future audits from Paul D. Mueller, who currently prepares the Nance County audits. The letter states that Mr. Mueller indicated to the State Auditor's office that he will not be conducting governmental audits in the future and therefore does not plan on having an external peer review conducted on his firm. Without the external peer review, audits received from his firm will not be accepted. Zarek called Mr. Mueller and he advised that he is planning on working under another firm and the agreements between him and the other firm are almost complete. The board would like Wetovick and Zarek to put together a letter to Mr. Mueller to be sure that he will be qualified to prepare the upcoming audit.

Zarek just yesterday received information from NACO on changing payroll process of salaried employees. This agenda item is tabled to a later meeting.

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



September 9, 2014

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on September 9, 2014 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 3, 2014.

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.

Chairman informed the board that he invited Curt Friesen, candidate for District 34 Legislature, to come introduce himself to the board while he is in town. Moved by Peterson and seconded by Voichoskie to approve the agenda. Roll Call: AYES-Peterson, Lani, Jones, Horacek, Ditter, Voichoskie, Jarecke; NAYS-None; Motion carried.

Moved by Voichoskie and seconded by Lani to approve minutes of the August 26, 2014 meeting. Roll Call: AYES-Voichoskie, Peterson, Lani, Jones, Horacek, Jarecke; NAYS-None. ABSTAIN-Ditter. Motion carried.

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

## **SALARY CLAIMS**

GENERAL FUND	\$50,566.20
ROAD FUND	\$18,752.61
APPRAISAL FUND	\$ 433.87

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,625.73; Clerk of the District Court in the amount of \$166.11; and County Sheriff in the amount of \$1,016.00.

Board requested the sheriff come in for a discussion on the emails being received regarding the consolidation of dispatch in East Central Nebraska. Dave Moore and Ben Bakewell are present. Moore referred the board to emergency manager, Tom Smith, who has been attending meetings regarding such consolidation. Moore informed the board that Platte Valley has been working on the county communications and they can see a difference already. Bakewell informed the board that they did receive a grant from the TransCanada Keystone pipeline for the balance of money needed for the purchase of the K-9 dog. Bakewell would like to put in another grant with TransCanada for funds to help pay on the cost of the communications. Board has no objection to the sheriff's office applying for grants available from TransCanada.

Gale Schafer came before the board for approval of straightening a minimum maintenance road (MMR) in Cottonwood Township. The straightening would be for his benefit and he would pay all costs involved. Also present is Bob and Karen McNeff, a resident in the area of the MMR. Discussion held. McNeff has no problem with the straightening as presented. Next step is for Mr. Schafer to talk to the township board. A public hearing will be required before the road work can be completed.

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 2014-2015 fiscal year. Discussion was held.

## **RESOLUTION #14-19**

WHEREAS, a proposed county budget for the fiscal year July 1, 2014 to June 30, 2015 prepared by the budget making authority, was transmitted to the county board on the 9<sup>th</sup> day of September, 2014.

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, 2014 to June 30, 2015 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, 2014 and ending June 30, 2015.



# Nance County Board Minutes



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

Chairman closed the budget hearing.

## RESOLUTION #14-20

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 2014-2015 budget: transfer \$12,000.00 from the miscellaneous general fund to the sinking-sheriff vehicle fund; transfer \$80,000.00 from the miscellaneous general fund into the sinking-road equipment fund; transfer \$35,000.00 from the miscellaneous general fund to the sinking-road emergency fund; transfer \$20,000.00 from the building fund to the sinking-building/lawn fund; transfer \$15,000.00 from the miscellaneous general fund (sheriff function) to the sinking-sheriff equipment fund; transfer \$20,000.00 from the miscellaneous general fund (emergency manager function) to the sinking-emergency manager fund; and transfer \$200,000.00 from the inheritance tax fund to the miscellaneous general fund. Moved by Ditter and seconded by Voichoskie to approve said resolution. Roll Call: AYES-Ditter, Voichoskie, Peterson, Lani, Jones, Horacek, Jarecke; NAYS-None. Motion carried.

## RESOLUTION #14-21

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to transfer \$972,150.04 from the miscellaneous general fund into the road fund. Said amount to be transferred monthly based on the 2014 tax collection. 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.

Dan Stankoski, Highway Superintendent, gave road updates: Brett Houtby, resident in the Northwest corner of Nance County came in to discuss the roads up in his area. The roads get a lot of traffic from Greeley County farmers and from traffic to and from hog confinement. Stankoski agrees that the road needs work and he will have white rock and gravel hauled in to get the road back in shape. Appointment of negotiators for bridge project C63-114 is discussed. Moved by Horacek and seconded by Jones to appoint Rod Wetovick, County Attorney and Dan Stankoski, Road Superintendent, as negotiators for C63-114. Roll Call: AYES-Horacek, Ditter, Voichoskie, Peterson, Lani, Jones, Jarecke. NAYS-None. Motion carried. Stankoski reports that the road department attended a blade schooling last week. He feels that the road department benefited from the schooling. A third bid on new fencing for the road lot east of the courthouse has been received. The bid was from Cedar Valley Lumber here in Fullerton and although it is higher than the other bids received, it is very comparable. Board agreed that the fence be purchased from Cedar Valley to keep business locally. Culvert removed during Fullerton SW Box is ready to be re-installed. Jarecke asked Stankoski to look at a tube near Ridder residence that runs slow. Stankoski shared pictures of a drainage problem on Beaver Creek that affects the county road. He had checked with the engineer, Brian McDonald, and he approved the cleaning of 200' of the ditch. NIRMA suggested that the county place barricades around the county fuel tanks and put shutoffs for the fuel tanks in the road building. The department has built barricades and installed shutoffs for the tanks.

Curt Friesen came and introduced himself to the board. Short discussion held with the District 34 legislative candidate.

Ron Sims discussed bid received from Cedar Valley Lumber on a new countertop for the sheriff's office. The initial bid was \$2,500.00. After talking with Dave at Cedar Valley, he agreed to lower the bid to \$2,000.00. A bid was requested from Sack Lumber, but no bid has been received to date. Moved by Horacek and seconded by Ditter to have Cedar Valley Lumber put in the new countertop. Roll Call: AYES-Horacek, Ditter, Voichoskie, Peterson, Lani, Jones, Jarecke; NAYS-None. Motion carried.

Board discussed process for violations with weed superintendent, Kevin Koziol. He informed the board of two different notices that can be sent to land owners who fail to make an effort to keep weeds under control. Discussion held. Moved by Horacek to use the 10-day notice per Neb. Rev. Stat. §2-955(b)(i) to send to noxious weed violators and set the administrative fee at \$500.00 effective when the 10-day notice is sent out. Roll Call: AYES-Horacek, Ditter, Voichoskie, Peterson, Lani, Jones, Jarecke. NAYS-None. Motion carried. The owner would have the option to take care of the infestation prior to the county stepping in. Proof of the control measures would have to be provided to the weed superintendent. Koziol feels it would be best to have the





# Nance County Board Minutes



Sheriff serve the notice upon the owner. Koziol informed the board that the City of Fullerton has some leafy spurge down around the power house park and up to fair grounds that needs to be addressed. He has advised Jim Kramer, City Administrator, about the problem but nothing has been done to date. Koziol asked the board if they would like him to get a start on spraying roadside ditches this fall with grazon or wait till spring and spray with perspective. Board requested that he begin this fall.

Moved by Horacek and seconded by Peterson 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 23, 2014

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on September 23, 2014 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-Dennis Jarecke, Andrew Ditter, Robert Voichoskie, Curtis Peterson, Greg Lani, Clair Jones, Ralph Horacek. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and it's posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on September 17, 2014.

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

Moved by Peterson and seconded by Voichoskie to approve minutes of the September 9, 2014 meeting. Roll Call: AYES-Peterson, Lani, Jones, Horacek, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Rod Wetovick, County Attorney present.

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

## **GENERAL FUND**

Adams County Sheriff, service fees-\$18.50; Advanced Correctional Healthcare, prisoner meds-\$5.17; Appera, supplies-\$27.50; Mary Baldrige, mileage-\$186.88; Boarders Inn & Suites, lodging-\$138.84; Boone County Sheriff, service fees-\$19.00; Bosselmans, fuel-\$921.63; Jennifer D. Kearney, court appointed counsel-\$37.50; Central Valley Ag, fuel-\$585.90; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Culligan, reverse osmosis-\$30.49; Dell Marketing, supplies-\$169.98; Jeffrey Doerr, court appointed counsel-\$1,225.00; Dollar General, supplies-\$62.10; Eagle Communications, phone svc.-\$433.82; Eakes Office Plus, supplies-\$876.05; EcoLab, services-\$49.46; Fullerton Hardware, supplies-\$49.94; Genoa Leader Times, publishings-\$445.95; Grant Writing USA, workshop fee-\$455.00; Eric Griffin, supplies-\$156.22; Hall County Veteran's Service, quarterly payment-\$4,352.50; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$36.75; Holiday Inn, lodging-\$399.75; Hometown Leasing, equipment rental-\$615.52; Jack's Uniforms, supplies-\$288.78; Jim's Body Shop, repairs-\$69.79; Sam King, prior service benefit-\$13.00; Kevin Koziol, mileage-\$48.16; Len & Jo's, supplies-\$57.74; Litzenberg Hospital, services-\$1,233.20; Loup Power District, electricity-\$1,458.05; Merrick County Corrections, housing & medical-\$4,811.00; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, Professional Svcs.-\$2,099.83; John Morgan, Title VI & ADA salary-\$200.00; NACO, supplies-\$10.00; Nance County Clerk, petty cash-\$42.62; Nance County District Court, costs claimed-\$386.00; Nance County Court, costs claimed-\$196.00; Nance County Journal, publ.-\$256.55; Nance County Sheriff, sheriff's fees-\$2,199.74; Nance County Sheriff, postage & prisoner meals-\$25.21; National Association of School Resource Officers, training-\$395.00; NE Health & Human Svcs, Lincoln Regional Cntr-\$93.00; Nebraska Public Power District, services-\$100.00; Palmer Funeral Home, cremation-\$824.74; Pappy's, fuel-\$1,293.47; Curtis Peterson, registration fee-\$20.00; Cyndy Pilakowski, registration fee-\$75.00; Platte County Detention, housing-\$360.00; Platte County Sheriff, service fees-\$19.00; Poster Compliance Center, supplies-\$69.00; Steve Pritchard, mileage-\$280.21; Clara Prososki, prior service benefit-\$72.00; Rally Auto Parts, supplies-\$8.69; Region 4 Behavioral Health Systems, quarterly payment-\$2,097.75; Region IV Inc., svcs for developmentally disabled, quarterly pmt-\$1,128.75; R R Donnelley, supplies-\$103.62; Mark Porto, court appointed counsel-\$450.00; Sign Crafters-remove decals-\$60.00; Source Gas, gas service-\$535.00; State of Nebraska, network service charge-\$448.00; Tom's Auto, service-\$61.10; Twin River Tire, service-\$79.20; US Postal Svc, postage-\$99.20; Verizon, phone svc.-\$114.03; WCS Telecom, phone svc-\$34.45; Megan Zoucha, mileage/meals-\$117.87; Health Insurance-\$16,292.80; Retirement-\$6,005.24; Social Security-\$6,285.68; Disability-\$72.64; First Concord-\$40.00; Life Insurance-\$176.47;

## **ROAD FUND**

Ace Irrigation, culvert/bands-\$1,545.48; Casey's, fuel-\$1,834.89; Cedar Valley Lumber Company, supplies-\$237.57; Central Valley Ag, supplies-\$21.78; City of Genoa, water-\$10.00; Community Feed & Seed,



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supplies-\$135.00; D&M Parts Store, supplies-\$5.49; Eagle Communications, phone svc., \$36.16; Eakes Office Plus, supplies-\$207.52; Farmer's Pride, diesel fuel-\$3,473.81; Filter Care, filters-\$52.65; Fullerton Hardware, supplies-\$183.28; Garrett Enterprises, tires-\$1,112.60; Heartland Disposal, garbage-\$36.75; Dan Horn, fencing on ROW-\$392.00; Hradec Diesel, Inc., parts/repairs-\$27,081.43; JEO, engineering-\$6,816.00; Kimball-Midwest, supplies-\$197.61; Loup Power District, electricity-\$242.95; Martin Marietta, rock-\$1,274.63; Gerry McIntyre, burning trees/cleanup-\$350.00; Mid-State Engineering & Testing, services-\$241.50; Midwest Svc. & Sales, blades/signs/supplies-\$2,602.05; MIPS, hwy program-\$101.58; Nebraska Machinery, parts/labor-\$5,161.03; Northstar Ag Service, parts/labor-\$167.20; Pappy's Place, fuel-\$6,588.97; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/supplies-\$702.01; Ken Rieken, fencing on ROW-\$308.00; Sack Lumber, supplies-\$89.45; Sapp Brothers, fuel/supplies-\$7,161.40; Sempek Sand & Gravel, gravel-\$42,515.40; Sign Crafters, signs-\$172.50; Source Gas, gas svc.-\$82.14; Truck Center Companies, parts-\$113.05; Twin River Tire, tire repair-\$45.83; Verizon, phone-\$44.62; Village of Belgrade, water service-\$17.00; WAW Construction, Inc., culvert-\$2,700.00; Health Insurance-\$5,298.14; Retirement-\$2,528.67; Social Security-\$2,840.64; Disability-\$27.24; First Concord-\$4.00; Life Insurance-\$73.68;

## **SINKING-ROAD EQUIPMENT**

Caterpillar Financial, October pmt for 2014 12M2 motorgrader-\$2,900.35;

## **APPRAISAL FUND**

Megan Zoucha, mileage-\$47.04; Social Security-\$55.13;

## **VMP FLOWTHROUGH FUND**

Loup Power District, electricity-\$53.64;

## **INHERITANCE TAX FUND**

Fullerton Area Senior Center, Nance-Trans-\$750.00;

## **BUILDING FUND**

Chuck's Farm Service-parts/labor-\$149.95; Grainger, restroom supplies-\$216.43;

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

AT&T phone-\$21.18; Century Link, phone-\$354.45 & 172.05; Frontier, phone-\$23.18; Great Plains Communication, phone-\$88.12; Loup Power District, electric-\$31.77;

## **SALARY CLAIMS**

GENERAL FUND	\$35,841.45
ROAD FUND	\$19,577.16
APPRAISAL	\$ 286.71

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #14080001 through #14080057 in the amount of \$184,689.86 for the month of August, 2014.

Board received a request for a letter of support for the THRIVES program through Central Nebraska Community Services (CNCS). Letters of support are requested annually. Moved by Voichoskie and seconded by Lani to sign a letter of support again this year. Roll Call: AYES-Voichoskie, Peterson, Lani, Jones, Horacek, Ditter, Jarecke; NAYS-None. Motion carried.

Dan Stankoski, Highway superintendent, provided a prepared Standardized System of Annual Reporting (SSAR) to the board. Approval of the SSAR will be placed on the agenda for the October 14, 2014 meeting. Road updates are given. South Branch Township is requesting to take back 2.5 miles of their township roads for grading purposes. The road is not a mail route. Discussion held. Wetovick suggested if they are allowed to take back the road, the county should write them a letter, acknowledging that they are taking back the maintenance of the road and set out in the letter the specific road that they will be maintaining. In addition the letter should set out the minimum standards for road maintenance that they will need to follow. One concern of the board is the safety of vehicles driving on these roads. They are driving along on a graveled county-maintained road and the road changes to a township road, sometimes with very little gravel, which could easily cause an accident, depending on weather conditions. There are already several roads in the county that switch from county roads to township roads. Jarecke questioned if the county should offer to take back a few more roads from the townships to keep them up properly, or change the road system to a county road system, whereby county would take over all roads. Board then discussed whether it would be wise to dissolve townships, or at least combine 2 or 3 townships into one. Townships seem to have a hard time getting people to serve on township boards. It was decided to send a letter to township boards and get their opinions. Road department continues to gravel county roads. Jarecke informs Stankoski of stop sign down by John Swertzic residence. Discussion held regarding a township that wants to gravel a minimum maintenance





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road (MMR). Stankoski states that graveling a MMR is not legal and could put the county allocation money in jeopardy, unless the classification of the road was changed through the state. Voichoskie noted the problem with farmers planting too close to roads. It was decided to get a list of those farmers and send them a letter requesting them to refrain from planting too close to road next year and if they do not comply, the crop will be destroyed. Brett Houtby comes before the board to request gravel on a road to his dad's house. It is a mail route. He provided a video of the road as it appeared today after rainfall last night. Dan assured him the gravel truck will be on that road in the near future.

The board reviewed and approved the report from the Nance County Treasurer itemizing the amount of uncanceled personal property taxes as shown by distress warrants returned by the Nance County Sheriff. It is reported that warrant #2012-00005 was not collected and sent to the Merrick County Sheriff and Warrant #2012-00008 was not collected and sent to the Platte County Sheriff. Total collection from warrants is \$5,364.27

Ronda Malander, County Treasurer, was notified that the pledged collateral #36157FBP5 in the amount of \$249,000.00 issued to the Nance County Treasurer and reviewed and approved by the board on August 12, 2014 was incorrect. The amount of the pledged collateral should have been \$75,000.00. The board reviewed and approved other pledged collateral: #313382D75 in the amount of \$200,000.00 which is out and replaced with #254671R69 in the amount of \$245,000.00. Moved by Ditter and seconded by Peterson to approve corrected/newly pledged collateral. Roll Call: AYES–Ditter, Voichoskie, Peterson, Lani, Jones, Horacek, Jarecke; NAYS–None. Motion carried.

Mary Baldrige, Economic Development Administrator, comes before the board to discuss the Fullerton and Genoa Food Pantries. She also reported that it has been decided that the county wide distributions will be cut back to once a year. Jennifer Wood, who has headed up the Fullerton Food Pantry for the last several years, is resigning the position at the end of the year. Discussion held on replacing Wood. It was suggested to run an ad in the paper for that position along with a food pantry board. It was reported that the Genoa Food Pantry is having a tough time keeping food on the shelves and the bank balance is low. If nothing is done, it could be closed in 6 months. The Fullerton Food pantry has a good supply of food and it was suggested that food from Fullerton be shared with Genoa. Baldrige will run an ad and see if anyone volunteers to head the Fullerton food pantry.

Baldrige also reported that she collected the FSA petitions. The petitions held over 300 names. She felt that was a good number of signatures, but questioned how the board felt about that number. It was decided to turn in the signatures received. She has prepared a letter to Dan Steinkruger, State Executive Director of the Nebraska State Farm Service Agency to include with the petitions.

Board received the Cost Allocation Plan for District Court Clerk and County Attorney for reimbursement of time and money provided by the county for the collection of child support. Rates for FY 2015 for Clerk of the District Court is 137.566 %, which compares to 102.86% for FY 2014. New rate for County Attorney is 54.83%, which compares to 40.71% for FY 2014. Moved by Ditter and seconded by Peterson to sign Certificate of Cost Allocation Plan. Roll Call: AYES-Ditter, Voichoskie, Peterson, Lani, Jones, Horacek, Jarecke; NAYS-None. Motion carried.

Zarek received a request from the District 5 Probation Office that the county provide a designated phone line in the courthouse for the probation officer. The probation officer is here on court days and periodically during the week to meet with clients. Currently the probation officer shares the county attorney line. Discussion held. The board does not make any decisions on the request at this time.

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk



# Nance County Board Minutes



October 14, 2014

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on October 14, 2014 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 October 8, 2014.

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

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

Moved by Ditter and seconded by Peterson to approve minutes of the September 23, 2014 meeting. Roll Call: AYES-Ditter, Voichoskie, Peterson, Lani, Jones, Horacek, Jarecke; NAYS-None. Motion carried.

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

## **SALARY CLAIMS**

GENERAL FUND	\$44,814.85
ROAD FUND	\$20,685.28
APPRAISAL FUND	\$ 359.29

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,918.84; Clerk of the District Court in the amount of \$602.41; and County Sheriff in the amount of \$2,833.64.

Board discussed flu shots for county employees. It was decided again this year to have employees go to their health providers for their flu shots, since the health insurance covers the cost. If an employee's health insurance does not cover the cost of the flu shot, the county will reimburse the employee.

An Adoption Agreement for the Flexible Benefits Plan (cafeteria plan) along with a certificate of corporate resolution was presented to the board. Short discussion held. Moved by Voichoskie and seconded by Ditter to sign said Certificate of Corporate Resolution and Adoption Agreement. Roll Call: AYES-Voichoskie, Peterson, Lani, Jones, Horacek, Ditter, Jarecke; NAYS-None. Motion carried.

The board reviewed and approved pledged collateral called in: #372383CX5 in the amount of \$35,000.00; and replaced with #199437KF0 in the amount of \$35,000.00. Moved by Ditter and seconded by Lani to approve said pledged collateral. Roll Call: AYES-Ditter, Voichoskie, Peterson, Lani, Jones, Horacek, Jarecke; NAYS-None. Motion carried.

County Clerk informed the board of a liability claim which had been submitted to NIRMA by a person traveling down a county road and claimed that he came upon a bridge that had been cut out badly by maintainer and he clipped his car where the ground and bridge meet and tore off the side faring on his vehicle. NIRMA investigated the claim and responded to the claimant that the county is provided certain immunities under the Political Subdivisions Tort Claims Act and due to those immunities, they were unable to consider the claim.

County Clerk brought to the board's attention a letter from the Property Tax Administrator regarding a recent decision in a case heard by the Tax Equalization and Review Commission which will result in a refund of a portion of Atlantic Southeast Airlines, Inc.'s taxes paid in 2006, 2007, 2008 and 2009. The amount Nance County will be required to refund is \$677.32.

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

10:05 AM County Attorney present.

Stankoski gave road updates. Pictures of a collapsed bridge in the north end of the county were shown to the board. A tractor and grain cart were traveling over the bridge when the bridge collapsed. The bridge has a 9 ton limit and the weight of the tractor and grain cart well exceeded the weight limit of the bridge causing it to collapse. Stankoski contacted NIRMA and due to the fact that the equipment exceeded the weight limit of the bridge the owner of the equipment will be responsible for the damages. It was noted that there are many low tonnage bridges in the county. The board asked Stankoski and Wetovick to put together



# Nance County Board Minutes



an article/notice to run in the local papers reminding farmers to avoid bridges with low tonnage if their equipment exceeds the weight limit of the bridge.

Stankoski reports that project #63-200 on the one & six year plan is now complete. Next project is on N470th St. They are going to put in 2-48" arched culverts. Since it is getting late in the season, he asked the board if they would like him to go ahead and order the culverts? Board approved ordering the culverts and if they get the chance maybe get the culverts installed yet this fall and if not, they will be here in the spring to get started. Stankoski reports that they have only been doing spot graveling. Employee Josh Borgheiinck has given notice that he will be leaving employment with the county.

Darla Svoboda, Hamilton County Zoning Administrator came before the board. Also present are Bob McNeff and Jim Knopik. Svoboda was asked to share the research she's conducted over the years on Livestock Friendly County (LFC) legislation and the Nebraska Department of Agriculture's LFC Regulations. She finds the language in both to be vague and cautions against signing up for something that has the potential to put undue burden on county government. She went over requirements and guidelines on the application, some of which are not specific and when the Department of Agriculture was asked to define the requirements, they did not have answers. If a county does become designated through the State, they are able to drop out at any time, if they so choose. A county may also designate themselves as livestock friendly without going through the State as some counties have done. McNeff states he would like to see the county become livestock friendly. Knopik states that he does not understand why we would want to take something out of our hands and put it into the hands of the Department of Ag. He does not feel that the county needs to get the designation from the State. He would like to see the county self-designate themselves as livestock friendly. Jarecke states that our zoning regulations would trump the State's rules, if the county became designated through the Nebraska Department of Ag. Svoboda agrees with Jarecke. No decisions made at this time.

Megan Zoucha presents the board with an Interlocal Cooperation Agreement between Jefferson, Fillmore, Phelps, Franklin and Nance Counties with Jerry Knoche to perform property reviews. The cost to Nance County will be \$32,150.00. Discussion held. Moved by Horacek and seconded by Voichoskie to sign said Interlocal Agreement. Roll Call: AYES-Horacek, Ditter, Voichoskie, Peterson, Lani, Jones, Jarecke; NAYS-None. Motion carried.

Mary Baldrige, Zoning Administrator/Economic Dev. Director, came before the board on behalf of Eileen Stanczyk, who is in charge of the County Government Day. They are seeking funds from the county to pay for food/supplies/goodie bags for the day. She informed the board that the Boone/Nance Cattleman's Association is donating \$150.00 for beef for the sloppy joes. Candy's Kitchen will prepare and serve the food. Total amount needed is \$500.00. Moved by Horacek and seconded by Peterson to donate \$500.00 for the cost to host County Government Day. Roll Call: AYES-Horacek, Ditter, Voichoskie, Peterson, Lani, Jones, Jarecke; NAYS-None. Motion carried. Jarecke, Ditter, Voichoskie, Jones and Horacek all committed to attending County Government Day, which will be held on November 19, 2014.

Baldrige introduced Jennifer Smith. Who has volunteered to head up the Fullerton Food Pantry. Jennifer Wood will continue to help Smith throughout the 2014 year. A food pantry board has been established. Those members are: DeAnn Epley, Sandy VanDeWalle, Tom Smith, Ben Bakewell, Barbara Dubas and Mary Baldrige. They will meet one or two times a year. One thing they would like to improve is the voucher system to include fresh vegetables and meats.

Discussion held on preapproval of payroll. Present are Dave Moore, Ronda Malander, Megan Zoucha, and SuAnn Engel. Zarek explained, after the passage of LB560, the Nebraska Association of County Officials (NACO) encouraged that counties not approve claims for hours that have not yet been worked. Nance County does approve claims before hours are worked for several employees. Jarecke, Wetovick, Ronda Malander, Treasurer and Zarek had all sat in on a phone conference with Larry Dix, NACO Executive Director, and Beth Ferrell, NACO legal counsel. Many counties are making the switch from preapproving payroll to approval after the hours are worked. Several counties shared their conversion to the paying in arrears and using those, Zarek worked up a schedule to convert Nance County to switch the employees whose salaries are currently being preapproved to being approved after the hours are worked. In order to avoid missing a check, the employee could be given the option to turn over comp time, vacation or take a deduction in pay, which could be deducted from future paychecks, as the employee desires. Malander shared her concern that with the schedule submitted, official's deputies will receive an amount more than the 80% of the official's salary as set by the county board. Discussion held. Moved by Horacek and seconded by Peterson to convert the process of





# Nance County Board Minutes



preapproving payroll to approving payroll after the hours are worked and to use the schedule as submitted by the county clerk. Roll Call: AYES-Horacek, Ditter, Voichoskie, Peterson, Lani, Jones, Jarecke; NAYS-None. Motion carried.

Megan Zoucha came before the board to request funds for Halloween treats for trick-or-treaters. Last year the board approved \$200.00. There were many little goblins that came through the courthouse for treats. She asked if the board would again consider \$200.00 for Halloween treats. Board approved.

The first scheduled board meeting in November, falls on Veteran's Day and the courthouse will be closed. The board discussed what day to change the meeting to and it was decided that the first meeting in November will be held on Wednesday, November 12, 2014.

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

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



# Nance County Board Minutes



October 28, 2014

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on October 28, 2014 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-Dennis Jarecke, Andrew Ditter, Robert Voichoskie, Curtis Peterson, Clair Jones, Ralph Horacek. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and it's posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on October 22, 2014.

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 Peterson 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 October 14, 2014 meeting. Roll Call: AYES-Voichoskie, Peterson, Jones, Horacek, Ditter, Jarecke; NAYS-None; ABSENT-Lani. Motion carried.

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

## **GENERAL FUND**

Appeara, supplies-\$27.28; Mary Baldridge, mileage/meal-\$87.76; Bear Graphics, supplies-\$601.44; Boone County Treasurer, vehicle exp-\$244.78; Bosselmans, fuel-\$810.39; BTS, phone repair-\$225.00; Central Valley Ag, fuel-\$625.79; Chief Supply, equipment-\$101.98; City of Fullerton, ambulance/water-\$250.00 & \$437.97; City of Genoa, ambulance-\$250.00; Culligan, reverse osmosis-\$30.49; District #5 Probation, annual exp-\$4,575.80; Jeffrey Doerr, court appointed counsel-\$2,078.13; Dollar General, supplies-\$118.65; Eagle Communications, phone svc.-\$433.82; Eakes Office Solutions, supplies-\$1,287.64; EcoLab, services-\$133.92; SuAnn Engel, Halloween supplies-\$200.00; Election Systems & Software, supplies/service \$7,567.34; Farm & Home Publishing, supplies-\$154.00; First National Insurance, notary bond-\$40.00; Francotyp-Postalia, leased equip-\$86.85; Fullerton Hardware, supplies-\$89.06; Fullerton Public Library, donation-\$1,250.00; Genoa Leader Times, publishings-\$473.22; Stacie A. Goding, court appointed attorney-\$1,053.75; Hamilton County Sheriff, service fees-\$31.60; Hampton Inn, Kearney, lodging-\$272.85; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$36.75; Hometown Leasing, equipment rental-\$615.52; Jerome Janulewicz, court appointed attorney-\$2,101.50; Sam King, prior service benefit-\$13.00; Latimer Reporting, depositions-\$81.40; Angela Lewandowski, postage-\$5.95; Loup Power District, electricity-\$1,044.77; Ronda Malander, mileage-\$67.20; Joyce Mason Newquist, prior service-\$96.00; Merrick County Sheriff, service fees-\$18.00; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, Professional Svcs.-\$2,038.22; John Morgan, Title VI & ADA salary-\$200.00; Moyer & Moyer, court appointed attorney-\$2,850.25; Nance County Clerk, petty cash-\$29.45; Nance County District Court, costs claimed-\$195.00; Nance County Court, costs claimed-\$166.00; Nance County Journal, supplies/publ.-\$1,218.43; Nance County Sheriff, postage & prisoner meals-\$81.85; Nance County Treasurer, supplies-\$1,489.50; NE Health & Human Svcs, Lincoln Regional Cntr-\$90.00; Nebraska Assoc. County Officials, dues-\$450.00; Nebraska State Bar Association, directory-\$37.45; Nebraska State Treasurer, refund-\$677.32; OfficeNet, supplies-\$19.39; Office Systems Co, maintenance-\$858.00; Pappy's, fuel-\$917.60; Cyndy Pilakowski, mileage-\$184.80; Platte County Detention, housing-\$90.00; Platte County Sheriff, service fees-\$19.00; Steve Pritchard, mileage-\$291.35; Rally Auto Parts, supplies-\$29.30; Shred Monster, services-\$309.00; Sign Crafters-remove decals-\$60.00; Thomas Smith, reimburse equip-\$926.33; Source Gas, gas service-\$308.00; State of Nebraska, network service charge-\$448.00; Tom's Auto, service-\$170.20; US Postal Svc, postage-\$98.00/\$118.00/\$196.00; Verizon, phone svc.-\$138.04; WCS Telecom, phone svc-\$33.16; Rod Wetovick, meals/mileage/lodging-\$494.00; Danette Zarek, reimburse notary fee-\$30.00; Zee Medical, supplies-\$62.60; Health Insurance-\$16,492.57; Retirement-\$5,679.69; Social Security-\$5,988.21; Disability-\$72.64; First Concord-\$40.00; Life Insurance-\$176.47;

## **ROAD FUND**

Casey's, fuel-\$1,643.77; Cedar Valley Lumber Company, supplies-\$9,565.17; Central Sand & Gravel, gravel-\$671.89; City of Fullerton, water/sewer-\$57.26; City of Genoa, water-\$10.00; Construction Rental Inc., equipment rental-\$82.39; D&M Parts Store, supplies-\$229.27; Eagle Communications, phone svc., \$36.16;



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Eakes Office Plus, supplies-\$52.71; Farmer's Pride, diesel fuel-\$3,011.75; Filter Care, filters-\$92.60; Fullerton Hardware, supplies-\$47.97; Heartland Disposal, garbage service-\$36.75; Hradec Diesel, Inc., parts/labor/freight-\$5,952.89; JEO, engineering-\$3,671.50; Kimball-Midwest, supplies-\$173.66; Len & Jo's, janitorial supplies-\$7.48; Loup Power District, electricity-\$211.64; Martin Marietta, rock-\$651.15; Mid-Nebraska Towing, services-\$250.00; Midwest Svc. & Sales, culvert/signs-\$3,446.58; MIPS, hwy program-\$101.58; Nebraska Machinery, parts/labor-\$2,452.74; Pappy's Place, fuel-\$8,144.43; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/supplies-\$497.74; Sapp Brothers, fuel/supplies-\$8,712.27; Sempek Sand & Gravel, gravel-\$25,631.80; Sign Crafters, signs-\$42.50; Source Gas, gas svc.-\$96.49; Dan Stankoski, CDL lic.-\$31.00; Truck Center Companies, parts-\$294.72; Verizon, phone-\$44.63; Village of Belgrade, water service-\$17.00; Zee Medical Service, supplies-\$127.85; Health Insurance-\$4,857.34; Retirement-\$2,750.89; Social Security-\$3,096.48; Disability-\$24.97; First Concord-\$4.00; Life Insurance-\$65.38;

## **DATAMASTER**

Taser International, supplies-\$507.05

## **SINKING-ROAD EQUIPMENT**

Caterpillar Financial, October pmt for 2014 12M2 motorgrader-\$2,900.35;

## **APPRAISAL FUND**

Eakes Office Solutions, supplies-\$54.48; Megan Zoucha, mileage-\$50.96; Social Security-\$56.29;

## **VMP FLOWTHROUGH FUND**

Loup Power District, electricity-\$43.47;

## **PRETRIAL DIVERSION**

Taser International, Stop Program-\$1,886.95;

## **CANINE (K-9) FUND**

K9 Working Dogs International LLC, narcotics detection & tracking canine-\$10,719.55; Nance County Sheriff, reimburse petty cash-439.93;

## **INHERITANCE TAX FUND**

Fullerton Area Senior Center, Nance-Trans-\$750.00;

## **BUILDING FUND**

Julie McPhillips, painting-\$350.00; Trane, services-\$968.33;

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

AT&T phone-\$20.55; Century Link, phone-\$314.79 & 172.18; Frontier, phone-\$23.93; Great Plains Communication, phone-\$88.12; Loup Power District, electric-\$28.49; Nance County Treasurer, reimburse funds-\$777.46;

## **SALARY CLAIMS**

GENERAL FUND	\$37,699.84
ROAD FUND	\$20,936.06
APPRAISAL	\$ 376.50

Clerk presented the board with the resolution to recommit to NIRMA membership for the next 3 years. NIRMA has issued a partial dividend to Nance County in the amount of \$4,478.00. A supplemental dividend of \$2,986.00 will be issued once the resolution has been signed and returned to NIRMA. Discussion held. Moved by Horacek and seconded by Voichoskie to sign said Resolution #14-22. Roll Call: AYES-Horacek, Ditter, Voichoskie, Peterson, Jones, Jarecke; NAYS-None; ABSENT-Lani. Motion carried. Said Resolution may be viewed in full at the office of the Nance County Clerk.

Road updates. Present is Dan Stankoski, Road Superintendent. Stankoski presents a final settlement invoice on project 7063(6) in the amount of \$7,826.69. He asked the board what funds they would like to use to pay for the invoice. It was decided to use some of the bridge buyback program funds.

Contact was made with landowners on right-of-way purchase for project (63)114. Ron Stock inquired about moving the road North to make the road straight, but McDonald with JEO responded that wetlands are an issue in moving the road north. Anytime wetlands are impacted, a permit from the Corps of Engineers is required. The Corps requires that we select an alternative that is least environmentally damaging. In this situation there is a large quantity of wetlands on the section line and a curved alignment will minimize the impact to wetland and they will meet the safety standards required for this road.

Bridge (63)20820, which collapsed, will need a wetland delineation permit before construction can be started. McDonald was given the permission to move forward, so the project does not need to wait until spring. An estimate for the repairs will be submitted. The road may be eligible for a low water crossing. Stankoski has





# Nance County Board Minutes



inspected several wooden boxes for structure damage and has a few left to inspect. Department is rebuilding a stretch of road on N530th St. Also taking trees and brush out on N Nest Road; Projects completed: rebuilt hill on N350th St., N340th Ave & N480th Ave.; Built up road South of Belgrade next to the new asphalt; working on sign inventory; Bridge inspections are due; reports that Nance County has 66 bridges that are 20 feet or more in length. There have been breakdowns on the trucks, claims for those repairs ran through with today's claims.

Steve Martin with the Department of Agriculture is present to talk about livestock friendly counties. Also present are Mary Baldrige, Zoning Admin, and Bob McNeff. Martin explained that the program started in 2003 by the legislature as a way for counties to promote themselves and to grow the ag/livestock economy. It is another tool used by economic development. To become livestock friendly, the county only needs to hold a public hearing, pass a resolution requesting that its application be reviewed and approved, and submit the application. The application will be reviewed along with the county's zoning regulations, if such regulations exist. If the State finds that the county's zoning regulations do not fit the livestock friendly status, the county will be denied. Once approved, the County would only have to file an annual report, reporting any changes made to the county's zoning regulations, if any. Jarecke asked him if he would review Nance County's zoning regulations to see if they would pass the review. Baldrige had given him a copy of the regulations and he agreed to review them, but he cautioned them that it may be a while before he gets back to them as he is quite busy. He stated the county has nothing to lose in becoming livestock friendly. What you can gain depends on the county's goals. Several counties have gained new industries, such as ethanol plant, dairies etc.

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk



# Nance County Board Minutes



November 12, 2014

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on November 12, 2014 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 November 5, 2014.

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

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

Moved by Peterson and seconded by Ditter to approve minutes of the October 28, 2014 meeting. Roll Call: AYES-Peterson, Jones, Horacek, Ditter, Voichoskie, Jarecke; NAYS-None; ABSTAIN-Lani. Motion carried.

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

## **SALARY CLAIMS**

GENERAL FUND	\$45,344.03
ROAD FUND	\$22,081.30
APPRAISAL FUND	\$ 151.20

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,614.47; Clerk of the District Court in the amount of \$286.24; and County Sheriff in the amount of \$713.37.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #14090001 through #14090042 in the amount of \$112,010.32 for the month of September, 2014.

The board reviewed and approved pledged collateral called in: #313381Q65 in the amount of \$200,000.00; and replaced with #628779FH8 in the amount of \$245,000.00. Moved by Horacek and seconded by Lani to approve said pledged collateral. Roll Call: AYES-Horacek, Ditter, Voichoskie, Peterson, Lani, Jones, Jarecke; NAYS-None. Motion carried.

Discussion held on excusing employees, who are volunteer firemen or EMTs, for calls. Board does not have a problem with those employees going on calls. They just ask that the employee use their best judgment as to their location at the time of the call and if they are in a position to get to the hall/scene in the time necessary to be of help on the call.

9:455 AM County Attorney present.

Stankoski gave road updates. Pictures of bridge #63-20810 were passed around. Several stringers need replacing and the piling on the west side are less than 50%. The bridge is on the six year plan. Stankoski is moving the bridge to the one year plan. Department has hauled clay off of black top south of Belgrade; built up corner on N 475<sup>th</sup> St.; and completed tube project (63)203 on N470th St. except for graveling. Bridge inspections are 90% complete. Sign inventory is next. Discussed responsibility of wooden box bridges that measure 20 or less, most on minimum maintenance roads. Stankoski reports on a mishap that occurred to overhead door at the West shop. One of the rails has been bent. He has called Duncan Door to get an estimate. Stankoski has completed 2 years on his Class B superintendent's license. He is sending in for his Class A. The allocation money that the county receives should double with the Class A designation, increasing the allocation from \$4,500 to \$9,000 per year. Darwin Homolka requested that the county remove trees/brush along the railroad near his place for better view of oncoming trains. Road department will look at and remove as needed.

Chad Svoboda and John Boeder with Strong Financial are present with new health insurance premiums for 2015. The insurance went up 15%. Figures were put together showing the savings for the past year after switching to CoOpportunity and even with the increase, the total cost of the increase is still lower than the cost of insurance when the county was on the NACO BC/BS insurance. Discussion held. It was noted that the recent change in moving the payroll to paying in arrears has already put a burden on some employees. Moved by Lani and seconded by Voichoskie to keep the insurance with CoOpportunity with the \$500.00 deductible and have the county absorb the increase of the insurance due to the payroll situation and



# Nance County Board Minutes



the fact that employees receive only a 3% pay raise. Roll Call: AYES-Lani, Jones, Horacek, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None. Motion carried.

Ronda Malander, County Treasurer, submitted an annual report of delinquent taxes which were not sold for want of bidders at the last annual tax sale held in Nance County, along with outstanding tax sale certificates expiring on November 1, 2014.

## RESOLUTION #14-23

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, 2014, 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 #10175.00 County Tax Sale Certificate #CTS11003

Parcel #30080.00 County Tax Sale Certificate #CTS11009

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

Dan Staack, with Eagle Communications came before the board regarding fax line issues. The Courthouse offices have been experiencing difficulties sending and receiving faxes for the past 3 weeks. Zarek had phoned the customer service numerous times and the issue just continued. No one from the company called to verify that anything was being done to correct the problem. The offices were getting frustrated. Mr. Staack was recently hired by Eagle and he was assigned to our territory. He informed the board that major services had just been completed and he asked that the board give the company 30 days to monitor the situation. In addition he promised that he would credit the county \$400.00 for the inconvenience caused. The board will give them the time requested.

Smoking in county vehicles was discussed. It was brought to Jones' attention by a county resident that a maintainer operator emptied an ashtray from his machine in the middle of a county road. The board referred to the personnel policy. The personnel policy does not address smoking in vehicles. Lani suggested that the county not ban employees from smoking in county owned vehicles, but if an employee chooses to smoke that they be a bit more discreet about it and certainly not empty ashtrays in the middle of county roads. Board agrees.

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

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

Zarek reports that Sims talked to Wize Buys Abbey Carpet regarding cleaning of the carpets that have been installed in the past few years. They suggested steam cleaning with no chemicals every 2 years. Board suggested getting bids for cleaning.

Moved by Lani and seconded by Horacek 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



November 19, 2014

The Nance County Board of Supervisors met for a special meeting on November 19, 2014 at the Nance County Courthouse to re-discuss the health insurance benefit for county employees. Members present were Jarecke, Ditter, Voichoskie, Peterson, Lani, Jones and Horacek. Also present is Danette Zarek, Nance County Clerk, Ronda Malander, County Treasurer, Dan Stankoski, Hwy Superintendent, Dave Moore, County Sheriff, SuAnn Engel, Deputy Clerk, Cyndy Pilakowski, employee, Jim Carlson and Bob Small.

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

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

9:15 a.m. Chairman called the meeting to order.

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 Lani to approve the minutes from the November 12, 2014 meeting. Roll Call: AYES: Peterson, Lani, Jones, Horacek, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

It came to the Clerk's attention after the last meeting that the motion made by Lani regarding the health insurance premiums was misunderstood by several of the board members and it was decided the board would have to meet to further discuss. Since the health insurance is time sensitive, it was decided to meet by special meeting.

Discussion held. Lani explained that in his motion, he intended the county to pick up the increases for all levels of premiums: single coverage, 2-entity coverage & family coverage. He felt with the recent decision to change the payroll as paying in arrears, the employees should not have to also deal with the 15% increase of insurance rates. Voichoskie agreed. Jarecke objects to pay the increase on the 25% of the second entity and the family plan, which the county has no responsibility for in the first place. Ditter and Jones both agreed with Jarecke. Moved by Lani and seconded by Voichoskie to go with Co-opportunity, \$500.00 deductible and the county absorb the 15% increase for all levels of premiums including single coverage, 2 entity and family coverage. Difference between the two costs involved is \$407.00 per month. It affects 10 employees with 2 entity insurance and 5 employees with family plans. Jarecke stated that last year when the county went to Co-opportunity the board wiped out the employee's share of their health insurance premium and took on 75% of the 2 entity cost. Now that the insurance has gone up the employees do not want to pay any of the increase. Pilakowski states that some employees are seeing a decrease in pay with the "pay in arrears". For example her pay will be decreased by \$33.00 per pay period. She realizes that they are not "losing" the money, but the employee will not see the money until they quit and receive their final check two weeks later. She feels the county could absorb the increase for this year alone. Next year when the "pay in arrears" has passed, she can't imagine that the employees will ask the county to absorb the increase. Ditter feels that employees could do a little better budgeting with their money, if they cannot absorb \$50.00 a month payment. Jones states that employees just received a 3% increase in wages. Wondered what that amounted to for each employee, but with different salary amounts, the increase is different for each employee. Malander states that the cost of insurance is a cost of doing business and the employees should not be expected to pay for the benefit every time there is an increase in insurance. Voichoskie feels that the county has good employees and all they receive is their 3% raise each year, no Christmas bonuses. Engel points out that the fact that the county has saved a lot of money since implementing the cash offered in lieu of employees taking the county insurance and changing from BC/BS to Co-opportunity. Roll Call: AYES:Lani, Horacek, Ditter, Voichoskie; NAYS-Jones, Peterson, Jarecke. Motion carried.

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

Dennis Jarecke  
Chairman

Danette Zarek  
Nance County Clerk



# Nance County Board Minutes



November 25, 2014

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on November 25, 2014 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-Dennis Jarecke, Andrew Ditter, Robert Voichoskie, Curtis Peterson, Greg Lani, Clair Jones, Ralph Horacek. Also present is County Clerk, Danette Zarek and upcoming board member, Tim Cornwell. Chairman advised those present of the open meetings act and it's posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on November 19, 2014.

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

Moved by Lani and seconded by Voichoskie to approve minutes of the November 19, 2014 special meeting. Roll Call: AYES-Lani, Jones, Horacek, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None. Motion carried.

9:20 a.m. 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.

## **GENERAL FUND**

Advanced correctional Healthcare, prisoner medications-\$9.24; Appeara, supplies-\$41.36; Boone County Sheriff, housing-\$1,430.00; Bosselmans, fuel-\$839.73; Central Valley Ag, fuel-\$811.04; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance/rent-\$300.00; Cooks Repair, services-\$80.00; Culligan, reverse osmosis-\$30.49; Dell Marketing L.P., supplies-\$119.99; Des Moines Stamp Mfg. Co, supplies-\$73.90; DHHS, reimbursement-\$1,993.86; Dollar General, supplies-\$24.90; Eagle Communications, phone svc.-\$433.82; Eakes Office Solutions, supplies-\$976.22; Election Poll Workers-\$2,706.17; Election Systems & Software, supplies/service \$31.90; DeAnn Epley, meals-\$11.00; SuAnn Engel, mileage; The Farnier Co. Inc, supplies-\$15.00; First Bank & Trust, rent-\$50.00; Fullerton Hardware, supplies-\$72.61; Genoa Leader Times, publ.-\$834.00; Sonja Glup, mileage-\$222.79; Stacie A. Goding, court appointed attorney-\$1,233.50; Eric Griffin, supplies-\$162.25; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$36.75; Hometown Leasing, equipment rental-\$615.52; Jerome Janulewicz, court appointed attorney-\$1,279.00; Jarecki Law, court appointed attorney-\$1,829.00; Keith Repair, services-\$50.00; Sam King, prior service benefit-\$13.00; Kevin Koziol, mileage/reimburse-\$183.60; Len & Jo's, supplies-\$122.37; Loup Power District, electricity-\$716.77; Madison County Sheriff, service fees-\$28.08; Ronda Malander, supplies-\$200.00; Marathon, supplies-\$143.30; Merrick County Corrections, housing/medical-\$3,925.82; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, Professional Svcs.-\$2,038.22; John Morgan, Title VI & ADA salary-\$200.00; Nebraska Assoc. County Officials, registration fees-\$240.00; Nance County Clerk, petty cash-\$7.43; Nance County Journal, publ.-\$842.95; NE Health & Human Svcs, Lincoln Regional Cntr-\$93.00; NE Nebraska Child Advocacy Center, training-\$15.00; Pappy's, fuel-\$842.99; Platte County Sheriff, service fees-\$18.50; Steve Pritchard, mileage-\$168.39; Rally Auto Parts, supplies-\$25.58; Sandhills Weed Management Area, supplies-\$261.63; Sequoia Consulting Group, services-\$1,460.00; Sleuth, services-\$1,063.80; Source Gas, gas service-\$445.00; State of Nebraska, network service charge-\$448.00; T & R Auto Repair, services-\$45.18; Taser, shipping-\$33.52; Jerod L. Trouba, court appointed attorney-\$677.00; UNL/NEREC, mileage-\$686.87; US Bank, supplies-\$55.34; US Postal Svc, postage-\$98.00; Verizon, phone svc.-\$51.19; Village of Belgrade, rent-\$50.00; WCS Telecom, phone svc-\$36.65; Jo Weltruski, mileage-\$63.98; Lathan Woollan, uniforms/meals/expenses for drug dog training-\$406.35; Danette Zarek, mileage-\$35.84; Health Insurance-\$17,030.55; Retirement-\$5,714.68; Social Security-\$5,989.92; Disability-\$72.64; First Concord-\$40.00; Life Insurance-\$176.47;

## **ROAD FUND**

Ace Irrigation & Mfg. Co., supplies-\$4,850.00; Casey's, fuel-\$948.35; City of Genoa, water-\$10.00; Construction Rental Inc., equipment rental-\$77.00; D&M Parts Store, supplies-\$449.38; Eagle Communications, phone svc., \$36.16; Farmer's Pride, diesel fuel-\$3,735.13; Fastenal, supplies-\$18.14; Filter



# Nance County Board Minutes



Care, filters-\$43.80; Fullerton Hardware, supplies-\$161.97; Heartland Disposal, garbage service-\$36.75; Hellbusch Electric, services-\$1,439.79; JEO, engineering-\$725.00; Len & Jo's, supplies-\$11.14; Loup Power District, electricity-\$200.65; Medical Enterprises Inc., services-\$62.00; Midwest Svc. & Sales, blades/signs/flags-\$2,312.10; MIPS, hwy program-\$101.58; Nebraska Machinery, parts-\$2,485.63; Novus Windshield Repair, repairs-\$40.00; Occupational Health Services, services-\$42.00; Pappy's Place, fuel-\$5,373.03; Peterbilt, supplies-\$51.92; Power Plan, supplies-\$461.77; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/supplies-\$243.20; Sapp Brothers, fuel/supplies-\$10,081.56; Sempek Sand & Gravel, gravel-\$12,607.60; Source Gas, gas svc.-\$194.33; Dan Stankoski, Class A lic.-\$75.00; Truck Center Companies, supplies-\$64.66; US Post Office, postage-\$49.00; Verizon, phone-\$46.50; Village of Belgrade, water service-\$17.00; Weldon Parts, Inc., parts-\$338.69; Zee Medical Service, supplies-\$38.80; Health Insurance-\$4,857.34; Retirement-\$2,471.38; Social Security-\$2,779.72; Disability-\$23.03; First Concord-\$4.00; Life Insurance-\$65.38;

## **HWY BRIDGE/ROAD BUYBACK PROGRAM FUND**

Nebraska Dept. of Roads, final settlement-\$7,826.69;

## **APPRAISAL FUND**

Anne Strain, mileage-\$70.56; Social Security-\$34.71;

## **VMP FLOWTHROUGH FUND**

Loup Power District, electricity-\$49.13;

## **INHERITANCE TAX FUND**

Fullerton Area Senior Center, Nance-Trans-\$750.00; Platte Valley Communications, repairs-\$18,198.35;

## **BUILDING FUND**

Cedar Valley Lumber, paint-\$122.96; D.R. Floors, services-\$1,075.90; Wize Buys Abbey Carpet, supplies/labor-\$6,315.00;

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

AT&T phone-\$20.14; Century Link, phone-\$314.25; Frontier, phone-\$25.89; Great Plains Communication, phone-\$88.12; Loup Power District, electric-\$24.54;

## **SALARY CLAIMS**

GENERAL FUND	\$37,335.01
ROAD FUND	\$15,399.42
APPRAISAL	\$ 302.50

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #14100001 through #14100041 in the amount of \$122,564.08 for the month of October, 2014.

The board reviewed and approved pledged collateral called in: #3133822J1 in the amount of \$200,000.00. Moved by Voichoskie and seconded by Peterson to approve said pledged collateral. Roll Call: AYES-Voichoskie, Peterson, Lani, Jones, Horacek, Ditter, Jarecke; NAYS-None. Motion carried.

Courthouse hours for Christmas Eve and New Year's Eve were discussed. Board questioned what was done in the past. Hours in the past have varied depending on where in the week the days fall. Board will make a decision at the next meeting.

Road updates. Present is Dan Stankoski, Road Superintendent. Stankoski received a proposal to repair bridge #20820 that collapsed. Proposal is \$39,000.00. A copy was mailed to Brad Stephens along with a letter prepared by Stankoski and Wetovick. Information on the collapsed bridge has been forwarded on to NIRMA also. Stankoski and Brian McDonald met with Ron Stock on Monday to answer questions he had on bridge project 63(114). Stankoski and McDonald also took a look at bridge project 63(190) just west of the above project. It is being used as a cattle pass. It is also on the one-and-six year plan. Stankoski suggests that they replace this bridge at the same time, while the road is closed. He asked McDonald to size it. Board agreed. Road Department is currently putting a new tube across the intersection of N 430<sup>th</sup> St. and N 370<sup>th</sup> Ave.; sign inventory continues; cleaning a ditch on N 520<sup>th</sup> St.; As long as it doesn't snow they will put on the tree shredder and begin removing trees in problem areas.

10:30 a.m. Lani excused.

Zarek received a call from Wellness Partners regarding holding another wellness checkup for county employees. The board felt that the checkup was a good thing and will allow the employees to participate in the program again this coming year.





# Nance County Board Minutes



Board thanked Eileen Stanczyk for the wonderful job of putting together the County Government Day. She gave credit to Mary Baldrige, Rod Wetovick and Cyndy Pilakowski for their help. The board felt it was a good learning experience for the county high school juniors.

Tom Smith, Region 44 Emergency Manager, came before the board to update them of the cost of the software system in implementing the IPAWS (internal public alert warning system) program. On August 26, 2014 the board signed Resolution #14-17 authorizing Smith to sign the Memorandum of Agreement for the IPAWS. With IPAWS, Nance County will be able to issue critical public alerts and warnings through all mobile devices and landline phones. No registration is necessary. IPAWS also allows the courthouse to send out internal notifications to courthouse employees if needed. The IPAWS service is free. The cost for the software system for Boone/Nance/Merrick is \$2,535.00 per year.

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

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



# Nance County Board Minutes



December 9, 2014

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on December 9, 2014 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-Dennis Jarecke, Andrew Ditter, Robert Voichoskie, Curtis Peterson, Greg Lani, Clair Jones, Ralph Horacek. Also present was County Clerk, Danette Zarek, and Tim Cornwell, Robert Small and James Carlson, upcoming board members. 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 3, 2014.

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

Moved by Lani and seconded by Peterson to approve minutes of the November 25, 2014 meeting. Roll Call: AYES-Lani, Jones, Horacek, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None. Motion carried.

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

## **SALARY CLAIMS**

GENERAL FUND	\$46,143.35
ROAD FUND	\$16,213.13
APPRAISAL FUND	\$ 226.70

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,101.74; Clerk of the District Court in the amount of \$94.37; and County Sheriff in the amount of \$404.20.

The board reviewed and approved new pledged collateral: #153192CL1 in the amount of \$100,000.00; and #25929PCZ0 in the amount of \$100,000.00. Moved by Voichoskie and seconded by Peterson to approve said pledged collateral. Roll Call: AYES-Voichoskie, Peterson, Lani, Jones, Horacek, Ditter, Jarecke; NAYS-None. Motion carried.

## **RESOLUTION #14-24**

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that the Nance County Journal, Fullerton, Nebraska and Genoa Leader Times, Genoa, Nebraska be designated as the official newspapers for Nance County for 2015. Notices of board meetings and the minutes are to be alternated monthly in the two newspapers. Additionally notices and minutes shall be posted on the county website: [www.co.nance.ne.us](http://www.co.nance.ne.us). Delinquent tax list notice will be published one time in the Nance County Journal and three times in the Genoa Leader Times. The land exemption notice will be published in the Genoa Leader Times for 2015. 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 Ditter to adopt said resolution. Roll Call: AYES-Peterson, Lani, Jones, Horacek, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-None. Motion carried.

## **RESOLUTION #14-25**

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that the applications for designation as official Nance County depositories for 2015 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 2015. Moved by Lani and seconded by Voichoskie to approve said resolution. Roll Call: AYES-Lani, Jones, Horacek, Ditter, Voichoskie, Peterson, Jarecke; NAYS-None; ABSENT-None. Motion carried.

Discussion held on holiday courthouse hours. Moved by Horacek to close the courthouse at noon on Christmas and New Year's Eve and have the courthouse open on December 26<sup>th</sup> and January 2<sup>nd</sup>. Motion fails for lack of a second. Moved by Lani to keep courthouse open all day on Christmas & New Year's Eve and close on December 26<sup>th</sup> and January 2<sup>nd</sup>. Motion fails for lack of a second. Moved by Peterson and seconded by Jones to close the courthouse at 2:00 p.m. on Christmas & New Year's Eve and have the courthouse open



# Nance County Board Minutes



on December 26<sup>th</sup> and January 2<sup>nd</sup>. Roll Call: AYES-Peterson, Jones, Horacek, Ditter, Jarecke; NAYS-Lani, Voichoskie. Motion carried.

Under the new personnel policy, the Board of Supervisors are to designate the day in which floating Arbor Day holiday will be used. In 2015 all holidays fall on Fridays, Mondays & weekends. Moved by Horacek and seconded by Ditter to leave the holiday on Arbor Day and close the courthouse that day. Roll Call: AYES-Horacek, Ditter, Voichoskie, Peterson, Lani, Jones, Jarecke; NAYS-None. Motion carried.

Stankoski gave road updates. He contacted Kirkham Michael regarding payment from Merrick County on asphalt project on tower road. Kirkham Michael will invoice them. Waiting to hear from Ron Stock on the purchase of Right-of-Way for project #C63-114. Pictures of bridge #11405P were passed around. The bridge is on N. Noble Road. The bridge needs new piling and sheeting for the back wall and wings and a new cap on the approach. He got an estimate for the material and labor and it is \$16,775.00. He asked the board's approval to purchase the materials and hire Ed Hoevet to do labor. Board approves. Finished up on ditch cleaning on N 520<sup>th</sup> St. Tomorrow they will be digging markers for county surveyor; then get started on shredding trees and brush. He informed the board that a county resident dug a trench across a minimum maintenance road to help drain his field, without notifying anyone. Once the department was made aware of the trench they put in a tube and covered it up.

Mary Baldrige came before the board and presented them with an Activities Report for the Economic Development and Planning and Zoning from July 2, 2014 through December 2, 2014.

Steve Pritchard, Nance County Extension Agent, came before the board for appointment of Extension Board Member to replace Vern Olson who has moved out of the county. Discussion held. Moved by Voichoskie and seconded by Ditter to appoint Roger "Butch" Ahlers to the Nance County Extension Board beginning January 1, 2015. Roll Call: AYES-Voichoskie, Peterson, Lani, Jones, Horacek, Ditter, Jarecke; NAYS-None. Motion carried.

Zarek presented the board with the 2015-2016 Interlocal Cooperation Agreement for Juvenile Services By and Between the Counties of Merrick and Nance. No changes from the previous agreement. Moved by Ditter and seconded by Horacek to sign said agreement. Roll Call: AYES-Ditter, Voichoskie, Peterson, Lani, Jones, Horacek, Jarecke; NAYS-None. Motion carried.

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



December 23, 2014

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on December 23, 2014 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-Dennis Jarecke, Andrew Ditter, Robert Voichoskie, Curtis Peterson, Clair Jones, Ralph Horacek. Also present is County Clerk, Danette Zarek and upcoming supervisors, James Carlson, Timothy Cornwell and Robert Small. Chairman advised those present of the open meetings act and it's posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on December 17, 2014.

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

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

Moved by Peterson and seconded by Voichoskie to approve minutes of the December 9, 2014 meeting. Roll Call: AYES-Peterson, Jones, Horacek, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-Lani. Motion carried.

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

## **GENERAL FUND**

Adams County Sheriff, service fees-\$37.00; Albion News, publication-\$26.64; Appeara, supplies-\$27.28; AS Central Services, services-\$60.14; Julie Bellis, depositions-\$166.05; Bosselmans, fuel-\$828.85; Central Valley Ag, fuel-\$586.96; Richard Chmiel, rent-\$350.00; City of Fullerton, ambulance & water/sewer-\$478.06; City of Genoa, ambulance-\$250.00; Culligan, reverse osmosis-\$30.49; Dollar General, supplies-33.90; Eagle Communications, phone svc.-\$56.29; Eakes Office Plus, supplies-\$1,107.61; EcoLab, services-\$49.46; Fullerton Hardware, supplies-\$3.99; Genoa Leader Times, publishings-\$349.28; Sonya Glup, mileage-\$85.69; Stacie A. Goding, court appointed counsel-\$754.50; Grog's, supplies-\$1,679.09; Hall County Veteran's Service, quarterly payment-\$4,352.50; Hannah Patchen, witness fees-\$102.56; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$36.75; Hometown Leasing, equipment rental-\$615.52; Jensen Publishing, publications-\$23.49; Keiths Repair, repairs-\$32.50; Sam King, prior service benefit-\$13.00; Len & Jo's, supplies-\$72.15; Litzenberg Hospital, services-\$26.65; Loup Power District, electricity-\$929.89; MARC, supplies-\$303.35; Joyce Mason-Newquist, services-\$348.00; Matthew Bender Co., law book-\$66.08; Merrick County Corrections, housing & medical-\$4,779.60; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, Professional Svcs.-\$2,136.74; John Morgan, Title VI & ADA salary-\$200.00; NACO, supplies-\$30.00; NACO, dues-\$1,197.50; Nance County Clerk, petty cash-\$128.81; Nance County District Court, costs claimed-\$35.00; Nance County Court, costs claimed-\$51.00; Nance County Journal, supplies/publ.-\$436.81; Nance County Sheriff, postage & supplies-\$65.75; Nance County Treasurer, real estate taxes-\$9.20; Nance County Treasurer, postage/reimbursement-\$342.30; NE Health & Human Svcs, Lincoln Regional Cntr-\$90.00; Nebraska Public Health Envir. Lab, blood test-\$105.00; NE Sheriffs Association, dues-\$120.00; NE Economic Developers Assoc., dues-\$100.00; Olsson Associates, surveying-\$362.04; Pappy's, fuel-\$508.49; Steve Pritchard, mileage-\$45.65; Rally Auto Parts, supplies-\$2.80; Region 4 Behavioral Health Systems, quarterly payment-\$2,097.75; Region IV Inc., svcs for developmentally disabled, quarterly pmt-\$1,128.75; Thomas Smith, reimburse postage-\$2.03; Source Gas, gas service-\$373.00; State of Nebraska, network service charge-\$448.00; Thomson Reuters, legal publications-\$271.50; US Postal Svc, postage-\$98.00; Verizon, phone svc.-\$92.36; WCS Telecom, phone svc-\$34.62; Health Insurance-\$21,912.54; Retirement-\$5,756.33; Social Security-\$6,015.39; Disability-\$74.25; First Concord-\$40.00; Life Insurance-\$184.77;

## **ROAD FUND**

B&D Truck Parts, parts-\$50.00; Casey's, fuel-\$962.88; Cedar Valley Lumber Company, supplies-\$94.45; City of Fullerton, water/sewer-\$63.15; City of Genoa, water-\$10.00; Construction Rental, equipment rental-\$46.20; Cornhusker PPD, electricity-\$1,502.56; D&M Parts Store, repairs-\$280.00; Dennis Zarek Trucking, services-\$390.26; Eagle Communications, phone svc., \$4.69; Eakes Office Plus, supplies-\$46.80; Farmer's Pride, diesel fuel-\$3,992.82; Filter Care, filters-\$165.20; Fullerton Hardware, supplies-\$82.73; Heartland Disposal, garbage-\$36.75; JEO, engineering-\$2,756.00; Jon Zarek Trucking, services-\$391.82; Keith Repair Inc., parts/labor-\$637.79; Loup Power District, electricity-\$415.22; Martin Marietta, rock-\$676.81; Midwest Svc. &



# Nance County Board Minutes



Sales, blades/signs/posts-\$3,474.80; MIPS, hwy program-\$101.58; Nebraska Machinery, supplies/labor-\$1,457.01; Olsson Associates, surveying-\$362.04; Pappy's Place, fuel-\$930.82; Peterbilt, parts/labor/supplies-\$217.48; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/supplies-\$197.77; Sapp Brothers, fuel/supplies-\$11,517.15; Source Gas, gas svc.-\$385.22; T&R Repair, repairs/parts-\$528.63; Theis Inspection Services, LLC, bridge inspection-\$2,576.16; Thompson Construction, repairs-\$650.00; Truck Center Companies, parts/labor-\$331.92; Verizon, phone-\$45.10; Village of Belgrade, water service-\$17.00; Weldon Parts Inc., parts-\$413.40; Health Insurance-\$6,809.64; Retirement-\$2,167.46; Social Security-\$2,422.09; Disability-\$24.97; First Concord-\$4.00; Life Insurance-\$65.38;

## **APPRAISAL FUND**

Anne Strain, mileage-\$24.08; Social Security-\$46.32;

## **VMP FLOWTHROUGH FUND**

Loup Power District, electricity-\$72.81;

## **CANINE (K-9) FUND**

Cooks Repair, kennel-\$919.63;

## **INHERITANCE TAX FUND**

Economic Development, County Gov't Day supplies-\$29.96; Fullerton Area Senior Center, Nance-Trans-\$750.00; Len & Jo's, County Gov't Day supplies-\$336.66; Platte Valley Communications, parts/supplies/labor-\$4,120.30;

## **BUILDING FUND**

Cedar Valley Lumber, counter supplies/labor-\$1,995.00;

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

AT&T phone-\$20.36; Century Link, phone-\$353.63 & 172.16; Frontier, phone-\$27.10; Great Plains Communication, phone-\$88.12; Loup Power District, electric-\$24.91;

## **SALARY CLAIMS**

GENERAL FUND	\$37,122.99
ROAD FUND	\$16,765.33
APPRAISAL	\$ 378.70

Dan Stankoski, Highway superintendent, gave road updates: Work is being done on Bridge #1405P. Thirteen stringers are being replaced along the back wall and wings. Hoevet has a couple more days of work on it. One more full week on sign inventory. Signs inspected so far are in good shape. County Attorney is sending out letters to land owners on the purchase of right-of-way on project (63)114.

Board discussed the road maintenance agreement with Prairie Creek Township. No changes have been made from the past year. Moved by Horacek and seconded by Ditter to enter into the maintenance agreement with Prairie Creek Township for 2015. Roll Call: AYES-Horacek, Ditter, Voichoskie, Peterson, Jones, Jarecke; NAYS-None; ABSENT-Lani. Motion carried.

Supervisors will enjoy cake and coffee with outgoing supervisors, Curtis Peterson and Clair Jones at the conclusion of the meeting.

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

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County Clerk



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Chairman called the meeting to order at 9:00 A.M. with the following members present-Dennis Jarecke, Andrew Ditter, Robert Voichoskie, Curtis Peterson, Clair Jones, Ralph Horacek. Also present is County Clerk, Danette Zarek and upcoming supervisors, James Carlson, Timothy Cornwell and Robert Small. Chairman advised those present of the open meetings act and it's posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on December 17, 2014.

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

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

Moved by Peterson and seconded by Voichoskie to approve minutes of the December 9, 2014 meeting. Roll Call: AYES-Peterson, Jones, Horacek, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-Lani. Motion carried.

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

## **GENERAL FUND**

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