



Nance County Board Minutes



January 13, 2015

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on January 13, 2015 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-Dennis Jarecke, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Tim Cornwell, James Carlson and Robert Small. 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 7, 2015.

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 Horacek and seconded by Ditter to approve the agenda. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Moved by Voichoskie and seconded by Horacek to approve the minutes of the December 23, 2014 meeting. Roll Call: AYES-Voichoskie, Horacek, Cornwell, Carlson, Small, Ditter, Jarecke; NAYS-None. Motion carried.

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

GENERAL FUND	\$50,341.49
ROAD FUND	18,582.12
APPRAISAL FUND	227.80

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,407.13; Clerk of the District Court in the amount of \$311.35; and County Sheriff in the amount of \$1,452.76.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #14110001 through #14110060 in the amount of \$126,027.46 for the month of November, 2014.

There being no further business, old or new, to come before the Board of Supervisors, it was moved by Voichoskie and seconded by Horacek to adjourn Sine Die at 9:45 a.m. Roll Call: AYES-Voichoskie, Horacek, Cornwell, Carlson, Small, 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 2015. Selection process used was secret ballot. Chairman vote was as follows: Jarecke-6, Voichoskie-1. Jarecke was declared Chairman. Vice-Chairman vote was as follows: Ditter-4, Voichoskie-2, Horacek-1. Ditter was declared Vice-Chairman.

The meeting was turned over to Chairman Jarecke.

Chairman made the following appointments of various committees for 2015: Contact person for Northstar Services, f/k/a Region IV Mental Health & Substance Abuse Service District-Ditter; Alternate-Voichoskie; Board of Mental Disabilities-Voichoskie; Alternate-Ditter; County Representative to Central Nebraska Technical College-Jarecke; Board of Nebraska Area on Aging Governing Board-Carlson; Alternate-Voichoskie; Board of Directors Northeast Nebraska Juvenile Services-Small, Alternate-Voichoskie; Other committee appointments made were Road-Small, Voichoskie, Carlson; Building, Insurance & Employment Review-Horacek, Cornwell, Jarecke; 9-1-1 - Jarecke, Voichoskie; Safety-Horacek; Personnel Policy Review-Jarecke, Horacek; East Central Health District-Horacek, Alternate-Jarecke; Juvenile Diversion-Cornwell, Alternate-Ditter; General Assistance-Horacek, Ditter, Carlson; Emergency Management Supervisory Committee-Carlson; Alternate-Cornwell; East Governance Board-Tom Smith.

Moved by Voichoskie and seconded by Carlson to reappoint Mary Baldrige as Zoning Administrator for 2015. Roll Call: AYES-Voichoskie, Horacek, Cornwell, Carlson, Small, Ditter, Jarecke; NAYS-None. Motion carried.

Moved by Voichoskie and seconded by Horacek to reappoint Kevin Koziol as Weed Superintendent for 2015. Roll Call: AYES-Voichoskie, Horacek, Cornwell, Carlson, Small, Ditter, Jarecke; NAYS-None. Motion carried.

Moved by Ditter and seconded by Voichoskie to reappoint John Morgan as Title VI/ADA Coordinator for 2015. Roll Call: AYES-Ditter, Voichoskie, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS-None. Motion carried.



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Moved by Voichoskie and seconded by Horacek to reappoint Dan Stankoski as Highway Superintendent for 2015. Roll Call: AYES–Voichoskie, Horacek, Cornwell, Carlson, Small, Ditter, Jarecke; NAYS–None. Motion carried.

Dan Stankoski, Highway Superintendent, gave road updates to the Board. He reports that NIRMA approved a grant from the 2014 Assist campaign to pay for one-half of the cost (\$2,500.00) of an excavator quick coupler and one-half the cost (\$86.25) of safety decals; dept. worked on snow removal last week; N 470th, N 480th St. and S 590th St. were a few of the main roads that were plugged; doing a lot of shop work; will begin removal of trees & brush when weather warms up; will begin gravel stockpiling out West; the question of a port a pot for the shed out West was discussed. Board agreed it would be best to purchase a port a pot. Stankoski has been working on the 1 & 6 year plan and would like to hold the hearing at the February 10th meeting, if board agrees. Board agrees.

After the November election, only one person elected to the Cedar Township Board agreed to accept the nomination. Pursuant to §32-567(4), when there are two or more vacancies, the vacancies will be filled by the County Board. Ryan Sonderup and Joe Malander were two board members who had served on the last term. Discussion held. Moved by Horacek and seconded by Voichoskie to appoint Ryan Sonderup and Joe Malander to the Cedar Township Board. Roll Call: AYES–Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS–None. Motion carried.

Megan Zoucha, County Assessor, and Mary Baldrige, Zoning Administrator, came before the board to discuss unreported buildings in the county. The assessor's office is doing rural reviews of improved parcels for the next two years. They will be using new aerial pictures from the FSA and GIS. They have already found buildings on three parcels that have not been reported to the zoning administrator or the assessor's office. They questioned the board on how they would like to handle the violations. County Attorney has checked into this and has found a statute that states the buildings should be back-taxed and a fine issued. The board agrees that the situation should be handled according to statute. They will be using previous aerial maps to define when the building was constructed.

Christopher Hays and Grant Miller are present for the discussion on the appointment of Nance County Surveyor. Both individuals submitted proposals. Miller's proposal was slightly higher than Hays' proposal. Discussion held. Moved by Ditter to appoint Christopher Hays as Surveyor. Motion dies for lack of a second. Additional discussion. Moved by Small and seconded by Horacek to appoint Grant Miller as Nance County Surveyor for the 2015-2018 term. Roll Call: AYES–Small, Voichoskie, Horacek, Cornwell, Carlson; NAYS–Ditter, Jarecke. Motion carried.

Mary Baldrige, Zoning Administrator, came before the board to further discuss Livestock Friendly County designation. Also present are Craig Frenzen, Emil Dubas, Jim Knopik and Dana Peterson. Steve Martin with Department of Agriculture had read over Nance County's Zoning Regulations and found a few things that the County would have to justify, due to the fact that as they read now, we may not qualify. Discussion held. Baldrige stated that the Planning and Zoning Committee are going to discuss this again at their next meeting. Board agreed to wait and see what recommendation the P & Z Committee come up with.

Three zoning commissioner's terms are up. Moved by Ditter and seconded by Voichoskie to reappoint Chuck Delancey, Galen Frenzen and Delmar Wondercheck to a three-year term on the zoning committee. Roll Call: Ditter, Voichoskie, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS–None. Motion carried.

General Assistance Rules are up for review. Baldrige reviewed the 2015 Federal poverty guidelines and inflation rates for 2013 & 2014 and adjusted the guidelines to reflect those changes. She went over the new figures with the board.

RESOLUTION #15-1

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Supervisors of Nance County that Nance County Resolution #13-1 known as the Rules for the Administration of General Assistance approved and adopted on January 22, 2013 hereby be repealed; and,



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BE IT FURTHER RESOLVED by the Supervisors of Nance County that the Rules for the Administration of General Assistance, updated in January 2015, fulfill the county's obligations to poor people as set out by law and are hereby adopted. Moved by Ditter and seconded by Horacek to approve said resolution. Roll Call: AYES-Ditter, Voichoskie, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS-None. Motion carried.

Board discussed holding a recognition dinner annually to recognize employees who have served the county for many years or who have achieved goals that should be recognized. They suggested holding such a dinner at the end of each year. Neb. Rev. Stat. §13-2203 (2)(iii) provides for expenditure of public funds for one recognition dinner each year held for elected and appointed officials, employees, or volunteers of the local government. Maximum cost per person for such dinner shall not exceed \$25.00. Moved by Horacek and seconded by Carlson to hold an annual recognition dinner beginning in December 2015. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Stankoski had reported at the December 9th meeting of a resident who had dug a trench across a road to help drain a field. The trench was a danger to travelers and the road department put in a tube and filled in the trench. Rod Wetovick made contact with the resident and discussed making restitution to the county for the damages. Wetovick acknowledges that he did receive compensation from the resident for the damages he caused. He will not pursue the matter any further.

Board recesses for lunch.

1:00 p.m. meeting convenes.

Board discusses options to health insurance, due to the fact that CoOpportunity has had its certificate of authority suspended by the Nebraska Department of Insurance. Present are Chad Svoboda and John Boeder with Strong Financial and Dennis Maggart with NACO Benefits Services, Clair Jones and several employees. Strong Financial presented the board with options from BCBS, United Healthcare and Coventry. Their options were discussed. The Board had previously received options from NACO Benefits Services, but Mr. Maggart would not verify the quotes, due to the fact that he was not certain that the county would qualify for the rates. Rates are different for employers with under 50 employees than they are for employers with over 50 employees. Strong financial was certain their rates are the rates that the county would receive if the county chose any of their options. Further discussion held. Moved by Horacek and seconded by Carlson to stay with Strong Financial and choose the BCBS#18 option for health insurance. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Voichoskie; NAYS-Ditter, Jarecke. Motion carried. All options submitted reflect a substantial increase in health insurance rates. It was decided that the Building, Insurance, Employee Review committee will meet Friday @ 6:00 p.m. to discuss if the county will expect the employee to pay a share of the increase and if so, how much. The committee will report back to the board at the next board meeting.

SuAnn Engel, deputy clerk, informed the board that the service fees for the Cafeteria Plan has increased an additional dollar. The fee is now \$5.00 per employee who is enrolled in the cafeteria plan.

Zarek reports to the board that Tom Smith, Emergency Manager, has also applied for NIRMA ASSIST funds and he has received approval of 50% of the cost of weather radios (155.93); a lump sum of \$500.00 for the purchase of an AED; and 50% of the cost of fire extinguishers (\$128.34).

Moved by Horacek and seconded by Small to adjourn. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



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

Moved by Voichoskie and seconded by Horacek to approve the minutes of the December 23, 2014 meeting. Roll Call: AYES-Voichoskie, Horacek, Cornwell, Carlson, Small, Ditter, Jarecke; NAYS-None. Motion carried.

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

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RESOLUTION #15-1

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1:00 p.m. meeting convenes.

Board discusses options to health insurance, due to the fact that CoOpportunity has had its certificate of authority suspended by the Nebraska Department of Insurance. Present are Chad Svoboda and John Boeder with Strong Financial and Dennis Maggart with NACO Benefits Services, Clair Jones and several employees. Strong Financial presented the board with options from BCBS, United Healthcare and Coventry. Their options were discussed. The Board had previously received options from NACO Benefits Services, but Mr. Maggart would not verify the quotes, due to the fact that he was not certain that the county would qualify for the rates. Rates are different for employers with under 50 employees than they are for employers with over 50 employees. Strong financial was certain their rates are the rates that the county would receive if the county chose any of their options. Further discussion held. Moved by Horacek and seconded by Carlson to stay with Strong Financial and choose the BCBS#18 option for health insurance. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Voichoskie; NAYS-Ditter, Jarecke. Motion carried. All options submitted reflect a substantial increase in health insurance rates. It was decided that the Building, Insurance, Employee Review committee will meet Friday @ 6:00 p.m. to discuss if the county will expect the employee to pay a share of the increase and if so, how much. The committee will report back to the board at the next board meeting.

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Zarek reports to the board that Tom Smith, Emergency Manager, has also applied for NIRMA ASSIST funds and he has received approval of 50% of the cost of weather radios (155.93); a lump sum of \$500.00 for the purchase of an AED; and 50% of the cost of fire extinguishers (\$128.34).

Moved by Horacek and seconded by Small to adjourn. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



February 10, 2015

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on January 10, 2015 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-Dennis Jarecke, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Timothy Cornwell, James Carlson and Robert Small. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Nance County Journal on February 4, 2015.

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, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS-None. Motion carried.

Moved by Voichoskie and seconded by Carlson approve the minutes of the January 27, 2015 meeting. Roll Call: AYES-Voichoskie, Horacek, Cornwell, Carlson, Small, Ditter, Jarecke; NAYS-None. Motion carried.

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

GENERAL FUND	\$48,287.33
ROAD FUND	17,612.80
APPRAISAL FUND	151.70

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,541.91; Clerk of the District Court in the amount of \$183.19; and County Sheriff in the amount of \$1,751.33.

Tom Smith, Region 44 Emergency Manager, came before the board and presented a Mass Warning and Notification System Policy. He would like to do a campaign to the public to make them aware that the community sirens are not only for tornados. Discussion also held on the purchase of a new emergency manager vehicle. He will further discuss the new vehicle with his supervisory committee. A vehicle has been included in this year's budget.

10:00 Rod Wetovick, County Attorney, is present. Voichoskie is excused.

10:00 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 14 projects on the one year plan and 8 projects on the six year plan.

The Beaver Township Board received a letter from a resident regarding closing a road in the township. Stankoski will remind the township that if they are in agreement with the road closing, they will need to make a request to the Board of Supervisors in writing to start the process.

Wetovick reports that Mark Stock has the paperwork for signature on the bridge project #63-114. Just waiting for its return. He suggested going ahead with the letting.

Brett Houtby comes before the board to inquire about the road maintenance out in his area. Stankoski explained that he has a new grader operator out in that area and it is taking him a little longer getting over the roads. He will speak with him.

Mary Baldrige, Zoning/Economic Development Administrator, comes before the board to make the board aware of LB106 – Livestock Operation Siting Act. First hearing on the bill will be held this Thursday. She feels if passed, it will give the State the authority to override zoning laws when it comes to siting of LFOs. If passed, the State will establish a Matrix, which will be provided to each county, for them to use when making a decision to approve or deny an LFO. If the county denies an LFO application, the applicant can appeal the decision to a board set up by the State. Information on the bill was handed out. Baldrige has spoken to other zoning administrators and they are opposed to the bill. Galen Frenzen spoke in favor of the bill. He states that the bill is trying to get some continuity throughout the State without taking away the county's authority. If an applicant is denied, they would have to prove that the county acted unreasonable, arbitrary or showed an abuse of discretion to overturn the county zoning board decision. Craig Frenzen also spoke in support LB106. He added that Steve Pritchard, Nance County Extension Agent, has information that shows a cow/calf production system on dry lots using distillers and cornstalks for feed costs less than pasturing. He would like to see young farmers back in Nance County and the dry lot system is a good way to get in them in the business. Discussion is held. Baldrige states that the zoning committee opposes the legislation and have



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asked her to write a letter in opposition. Anyone is welcome to attend and testify at the hearing. Board will stay undecided and see where the bill goes.

11:00 a.m. One & Six Year Road Plan hearing closed.

RESOLUTION #15-2

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

Passed and approved this 10th day of February, 2015. Motion by Supervisor Horacek and seconded by Supervisor Small 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: Horacek, Cornwell, Carlson, Small, Ditter, Jarecke; Supervisors Voting Nay: None; Supervisors Absent: Voichoskie.

The Board Chairperson declared the motion carried.

The board placed a call to Bruce Hessel, claim adjuster for Farmers Mutual of Nebraska. Discussion held on the settlement offer of \$25,000.00 to repair bridge #20820, which collapsed last fall. Mr. Hessel reminded the board of the bridge inspections showing some deterioration of the bridge. The board argues that the bridge would have been fine if the insured had driven over the bridge with a load at or under the posted tonnage of the bridge. It was decided that the board would make a counteroffer to Farmers Mutual. Mr. Hessel asked that the counteroffer be submitted in writing. After the discussion held with Mr. Hessel, the board questioned if NIRMA would be able to help with the negotiating. Zarek will contact NIRMA. Moved by Horacek and seconded by Carlson to make a counteroffer of \$30,000.00 to Farmers Mutual Insurance. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Jarecke. NAYS-None. ABSENT-Voichoskie. Motion carried.

The board reviewed and approved pledged collateral: #912828UB4 in the amount of \$500,000.00, which was called in; and newly pledged collateral: #02587DNC8 in the amount of \$245,000.00 and #06740KHF7 in the amount of \$245,000.00. Moved by Ditter and seconded by Cornwell to approve said pledged collateral. Roll Call: AYES-Ditter, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS-None. ABSENT-Voichoskie. Motion carried.

Moved by Horacek and seconded by Small to adjourn. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter; Jarecke; NAYS-None. ABSENT-Voichoskie. Motion carried.

Dennis Jarecke
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



February 24, 2015

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on February 24, 2015 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, Ralph Horacek, Timothy Cornwell, James Carlson and Robert Small. 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 February 18, 2015.

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 Horacek to approve the agenda. Roll Call: AYES-Ditter, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS-None. ABSENT-Voichoskie. Motion carried.

Moved by Carlson and seconded by Small to approve minutes of the February 10, 2015 meeting. Roll Call: AYES-Carlson, Small, Ditter, Horacek, Cornwell, Jarecke; NAYS-None. ABSENT-Voichoskie. Motion carried.

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

GENERAL FUND

Advanced Healthcare, prisoner meds-\$19.62; Advanced Fire and Safety, fire extinguisher inspection-\$222.44; Advantage Laser Products, toner-\$198.00; Appeara, supplies-\$27.28; Awards Plus, plaque-\$359.00; Mary Baldridge, supplies/BREI renewal-\$451.64; Lynn Belitz, mileage/stipend-\$69.15; Boone County Sheriff, service fees-\$30.98; Bosselmans, fuel-\$134.23; Marvin Anderson, court appointed counsel-\$22.50; James Carlson, mileage-\$115.00; Cedar Valley Lumber, hinges-\$2.00; Central Services, mass notification system subscription-\$62.55; CVA, fuel-\$629.95; John Cieloha, mileage/stipend-\$102.36; City of Fullerton, ambulance/water-\$326.72; City of Genoa, ambulance-\$250.00; Pat Connelly, mileage/stipend-\$120.90; Concept Seating, chair-\$1605.00; Culligan, reverse osmosis-\$31.49; Chuck Delancey, mileage/stipend-\$56.22; Dell, toner-\$634.94 & \$119.99; Pearl DeWitt, witness fee/mileage-\$45.30; Jeffrey Doerr, court appointed counsel-\$2,442.87; Dollar General, supplies-\$29.70; Eagle Communications, phone svc.-\$432.88; Eakes, supplies-\$207.17; EcoLab, services-\$49.46; Galen Frenzen, stipend-\$30.00; Fullerton Hardware, supplies-\$26.54; Genoa Leader Times, publ.-\$720.90; Sonya Glup, mileage-\$141.05; Clark Grant, court appointed counsel-\$237.50; Roy Guisinger, mileage/stipend-\$23.63; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$36.75; Hometown Leasing, equipment rental-\$615.52; Brett Houtby, mileage/stipend-\$82.90; Jerom Janulewicz, court appointed counsel-\$1,221.00; Jarecki Law, court appointed counsel-\$2,852.47; Sam King, prior service benefit-\$13.00; Lancaster Co. Sheriff, paper svc.-\$23.55; Len & Jo's, supplies-\$104.21; Loup Power District, electricity-\$938.29; Madison Co. Sheriff, paper svc.-\$18.50; Dennis McCoig, stipend-\$45.00; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, Professional Svcs.-\$2,038.22; John Morgan, Title VI & ADA salary-\$200.00; Jack Lafleur, court appointed counsel-\$1,515.40; Nance County Clerk, petty cash-\$51.74; Nance County Dist. Court, costs claimed-\$67.00; Nance County Court, costs claimed-\$49.00; Nance County Journal, publ.-\$470.29; Nance County Treasurer, sales tax pmt.-\$19.46; NE Ass'n of Co. Clerks, Reg. of Deeds, Elec. Comm., dues-\$50.00; NE Nebr. Ass'n of County Officials, reg. fees-\$100.00; NE Nebr. Juvenile Svcs, annual assessment/housing-\$9,603.43; Olsson Associates, surveying-\$796.00; Pappy's, fuel-\$424.21; Platte County Detention, housing-\$270.00; Steve Pritchard, mileage-\$176.04; Kelli Scheffler, transcript-\$94.25; Thomas Smith, mileage-\$44.27; Source Gas, gas service-\$364.00; State of Nebraska, network svc. chg.-\$448.00; Staybridge Suites, mileage-\$43.52; Trouba Law, court appointed counsel-\$2,497.40; Verizon, phone svc.-\$132.23; WCS Telecom, phone svc-\$34.05; Delmer Wondercheck, stipend-\$30.00; Danette Zarek, anti-virus program/mileage-\$120.88; Health Insurance-\$23,069.26; Retirement-\$6,167.48; Social Security-\$6,279.15; Disability-\$65.83; First Concord-\$50.00; Life Insurance-\$186.19;

ROAD FUND

Advanced Fire & Safety, fire extinguisher inspection-\$277.10; Casey's, fuel-\$658.20; Cedar Valley Lumber, parts/signs-\$47.78; City of Fullerton, water/sewer-\$62.22; City of Genoa, water-\$10.00; Cornhusker Cleaning, air fresheners-\$43.05; Cornhusker PPD, repairs-\$758.90; D&M Parts Store, parts-\$150.45; Eagle



Nance County Board Minutes



Communications, phone svc., \$36.08; Eakes Office, supplies-\$320.35; Farmer's Pride, diesel fuel-\$2,293.90; Fastenal, parts-\$22.47; Filter Care, filters-\$106.25; Fullerton Hardware, supplies-\$123.05; Garrett Enterprises, tires-\$4,681.30; Hays Land Surveying, 1 & 6 mapping-\$147.50; Heartland Disposal, garbage-\$36.75; Hi-Lo Equip., repairs-\$104.50; Hradec Diesel, parts/labor-\$1,024.97; JEO, engineering-\$4,395.00; Jim's Body Shop, parts/labor-\$448.72; Len & Jos, supplies-\$16.08; Loup Power District, electricity-\$436.96; Martin Marietta, rock-\$366.46; Medical Enterprises, drug test-\$62.00; Midwest Svc. & Sales, blades/signs-\$13,219.50; MIPS, hwy program/anti-virus-\$162.98; Nance County Journal, publ.-\$11.57; Nebraska Machinery, parts/labor-\$6,770.38; Neimann's Port-A-Pot, toilet-\$400.00; Northstar Ag, parts-\$39.50; Pappy's Place, fuel-\$1,076.93; PowerPlan, parts/labor-\$1,295.07; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/tools-\$481.14; RDO Truck Cntr., parts-\$94.44; Sapp Brothers, fuel/supplies-\$7,702.50; Sempek Sand & Gravel, gravel-\$4,201.20; Source Gas, gas svc.-\$487.00; Dan Stankoski, dues/NE Ass'n of Co. Engineers, Hwy Supt. & Co. Surveyors-\$25.00; T&R Repair, tire repair-\$13.50; Truck Center Companies, parts-\$129.01; Verizon, phone-\$45.04; Village of Belgrade, water service-\$17.00; Weldon Parts Inc., parts-\$759.56; Werner Svc & Trucking, parts-\$4.00; Health Insurance-\$7,493.04; Retirement-\$2,160.89; Social Security-\$2,360.61; Disability-\$24.97; First Concord-\$5.00; Life Insurance-\$65.38;

SINKING-ROAD EQUIPMENT FUND

Caterpillar Financial Svcs., payments on road grader-\$5,800.70;

APPRAISAL FUND

Social Security-\$11.61;

VMP FLOWTHROUGH FUND

Loup Power District, electricity-\$89.65;

INHERITANCE TAX FUND

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

BUILDING FUND

Advanced Fire & Safety, fire extinguisher inspection-\$37.00; TRANE, parts/labor-\$880.90;

9-1-1 FUND

AT&T phone-\$21.50; Century Link, phone-\$353.87 & 344.36; Frontier, phone-\$26.42; Great Plains Communication, phone-\$100.12; Loup Power District, electric-\$27.41;

SALARY CLAIMS

GENERAL FUND \$40,670.42

ROAD FUND \$15,268.36

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #15010001 through #15010055 in the amount of \$146,315.32 for the month of January, 2015.

The board reviewed and approved pledged collateral: #514035CM4 in the amount of \$100,000.00, which was called in; and newly pledged collateral: #25928LBZ1 in the amount of \$95,000.00. Moved by Carlson and seconded by Cornwell to approve said pledged collateral. Roll Call: AYES—Carlson, Small, Ditter, Horacek, Cornwell, Jarecke; NAYS—None. ABSENT—Voichoskie. Motion carried.

Dan Stankoski, Highway superintendent, gave road updates: Department will be cutting trees and brush in ditches – spreading gravel on the roads where needed – stockpiling gravel – replacing signs that are non-reflective – have been able to make double payments on motor grader, \$141,677 balance remaining – letter received from Beaver township requesting vacating a county minimum maintenance road.

RESOLUTION #15-3

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

A road running for ½ mile East and West lying between Sections 30 and 31 of East Beaver Township, Range 3W, Township 18N in Northeast 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 Carlson moved for the adoption of the said resolution. Supervisor Small seconded the motion and on a roll call vote, those voting in favor of said resolution: Carlson, Small, Ditter, Horacek, Cornwell, Jarecke; those voting against said resolution: none, and the Chairman declared the Resolution to be adopted.



Nance County Board Minutes



Stankoski made contact with Bruce Hessel of Farmers Mutual regarding the \$30,000.00 counteroffer submitted by the county. Mr. Hessel informed Stankoski that Farmers Mutual would agree to a settlement of \$30,000.00 for the collapsed bridge.

RESOLUTION #15-4

WHEREAS, a claim was made for damages sustained to Nance County bridge #63-20820 on October 7, 2014, which occurred due to excessive weight driven on the deck of such bridge.

WHEREAS, a claim was submitted by Nance County and said claim was examined by Farmers Mutual of Nebraska.

NOW THEREFORE, BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that the offer of Thirty Thousand Dollars (\$30,000.00) by Farmers Mutual of Nebraska is hereby accepted as a full and complete settlement of the claim aforementioned. Moved by Carlson and seconded by Horacek to approve said resolution. Roll Call: AYES-Carlson, Small, Ditter, Horacek, Cornwell, Jarecke; NAYS-None; ABSENT-Voichoskie. Motion carried.

Discussion held on what to replace the collapsed bridge with. Brian McDonald with JEO is present. Options available are: 1) steel girder bridge, with a cost of approximately \$150,000.00; 2) precast concrete plank, with a cost of approximately \$180,000.00-190,000.00; 3) triple 12x12 box, with a cost of approximately \$180,000.00; 4) low water crossing with tubes; or 5) fix the bridge, estimate cost \$39,000.00. Discussion held. When asked for his opinion, McDonald suggested the precast concrete plank bridge. It would have the least maintenance. River debris could cause damage, along with blockage with the other structures; fixing the bridge would not increase the weight limit; low water crossing would take maintenance each time there was measurable rain. Moved by Horacek and seconded by Cornwell to replace the collapsed bridge with a precast plank bridge. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Jarecke; NAYS-None; ABSENT-Voichoskie. Motion carried.

Stankoski reports that they are at a standstill on the purchase of ROW on project #63-114 as land-owner has not accepted the appraisal value of the real estate or the number of acres. If an agreement is not reached the board will request the County Attorney to file a suit for eminent domain.

Mary Baldrige came before the board for adoption of the proposed Nance County Comprehensive Plan. A copy of the proposed changes were previously sent to board members. The changes were discussed.

RESOLUTION #15-5

WHEREAS the duly appointed Planning and Zoning Commission of Nance County, Nebraska held a public hearing on February 17, 2015 with proper notice given and has recommended through majority vote the adoption of a new Nance County Comprehensive Plan; and

WHEREAS the County Board of Supervisors had given public notice as required by Nebraska State Statutes of a public hearing held on February 24, 2015 in the Nance County Courthouse on the proposed adoption of the Comprehensive Plan; and

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

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Nance County, Nebraska that a new Nance County Comprehensive Plan, spanning the period 2012-2022, be adopted.

Moved by Horacek and seconded by Ditter to approve said resolution. Roll call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Jarecke; NAYS-None. Motion carried.

Galen Frenzen and Dana Peterson came before the board regarding a statement in the handout to the board during discussions of the Livestock Friendly Counties. Peterson questioned the statement "Senators, Brom, Kramer, Erdman and their aides are all reported to have said "they would never sign such legislation again" and he called ex-senator, Erdman, who stated that this statement was not true and that neither he nor his aides said anything like that. Ex-senator, Kramer is now deceased. Frenzen then called ex-senator, Brom, who stated that "it upsets him very much" and assured Frenzen several times that it was never said and it bothers him that this absolute falsehood was in the handout. Mary Baldrige, Zoning Administrator, submitted the information, and stated that the statement came from a written report that Darla Svoboda, Hamilton County Zoning Administrator for many years, circulated to her county board and zoning commission and all zoning administrators. Baldrige considers her a reliable source and has no reason to suspect her of fabricating the statement. Baldrige went on-line to seek something to support or refute the statement but found nothing. She can't explain the discrepancy. She states it is her job to gather as much information as possible from all perspectives. The report included all pros and cons to becoming LFC designated and she does not feel the



Nance County Board Minutes



statement had any effect on the decision of the Nance County Board of Supervisors not to seek LFC designation. Jan Frenzen is also present and as a producer and mother of 3 daughters, who have had great experiences in livestock agriculture, she hopes the opportunity is available to them in the future to come back and be a part of their operation if they decide to. Frenzen also feels that LB106 needs to have a scientific basis and believes that that is expressly the plan. She feels strongly that science needs to be the basis in agriculture.

Dave Moore is present to discuss the law enforcement contract with the City of Fullerton. At their last meeting the City Council voted to not renew such contract. Jarecke distributed a letter he received from the Fullerton City Council giving official written notice of non-renewal of the law enforcement services contract with the County. Moore believes the city would like to cut the manpower provided by the County. But he feels that if we cut the manpower for the city, we will be cutting our own throat. He reported that number of crimes in 2013 were cut in half from 2010. Board will wait and see what the city will propose. It was decided to set up a sub-committee of two persons from the city council and two persons from the board of supervisors to discuss a solution and bring it back before the board. Horacek and Cornwell agreed to serve on said sub-committee.

11:37 a.m. Moved by Horacek and seconded by Carlson to go into executive session for personnel and contract discussion. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Jarecke; NAYS-None; ABSENT-Voichoskie. Motion carried.

11:50 a.m. Moved by Horacek and seconded by Ditter to go out of executive session. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Jarecke; NAYS-None; ABSENT-Voichoskie. Motion carried

Chairman states that no action was taken in closed session.

Northeast Nebr. Juvenile Services Inc. sent a letter regarding repayment of a special assessment from 2002. Nance County paid an assessment of \$10,000.00 and have previously received \$2,000.00 in credits. The NNJS is now in a financial position to where they can return the remainder of the funds and in the letter asked if the county would like the remaining \$8,000.00 given back in credit to future billings or returned via check. The board decided to take credit on future billings.

Moved by Horacek and seconded by Small to adjourn. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Jarecke; NAYS-None; ABSENT-Voichoskie. Motion carried.

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



March 10, 2015

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on March 10, 2015 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, Ralph Horacek, Timothy Cornwell, James Carlson and Robert Small. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Nance County Journal on March 4, 2015.

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 Small to approve the agenda. Roll Call: AYES-Ditter, Voichoskie, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS-None. Motion carried.

Moved by Small and seconded by Carlson approve the minutes of the February 24, 2015 meeting. Roll Call: AYES-Voichoskie, Horacek, Cornwell, Carlson, Small, Ditter, Jarecke; NAYS-None. Motion carried.

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

GENERAL FUND \$45,490.18

ROAD FUND 16,071.09

APPRAISAL FUND 151.70

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,381.46; Clerk of the District Court in the amount of \$683.66; and County Sheriff in the amount of \$1,422.43.

The board reviewed and approved pledged collateral: #239328CF2 in the amount of \$100,000.00, #239328BY2 in the amount of \$100,000.00 and #49948RAQ5 in the amount of \$100,000.00, which were all called in; and newly pledged collateral: #3130A42J0 in the amount of \$200,000.00. Moved by Carlson and seconded by Ditter to approve said pledged collateral. Roll Call: AYES-Carlson, Small, Ditter, Voichoskie, Horacek, Cornwell, Jarecke; NAYS-None. Motion carried.

9:45 AM Rod Wetovick, County Attorney, is present. Wetovick reports that he has been in touch with Stock's attorney, Clark Grant, regarding the ROW purchase for bridge project #63-114. Wetovick had a deed prepared for the ROW purchase. The sellers requested that it be a permanent easement rather than a deed. Wetovick made the change. The appraised value of the real estate is \$7,500.00/acre. The sellers were first requesting \$12,000.00/acre, but have now lowered the request to \$9,000.00/acre. Stocks have been asked to present something showing why they feel the land is worth more than the appraised value, but nothing has been received. The board has asked Wetovick to file a condemnation case if they refuse to accept the appraised value.

10:00 Dan Stankoski, Highway Superintendent, gave road updates. Stankoski made a study of the road in Beaver Township, which the township board requested be vacated:

RESOLUTION #15-6

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

A road running for ½ mile East and West lying between Sections 30 and 31, of East Beaver Township in Township 18 North, Range 3, West of the 6th P.M., in Northeast Nance County, Nebraska.

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

You are hereby notified that the following notice of hearing be published in the county legal newspaper(s): Nance County Journal and Genoa Leader-Times.

NOTICE OF PUBLIC HEARING

NANCE COUNTY BOARD OF SUPERVISORS

Public notice is hereby given that the Board of Supervisors of Nance County, Nebraska, shall hold a public hearing at the Nance County Courthouse on the 14th day of April, 2015 at 10:00 a.m. for the purpose of hearing testimony in favor of, opposition to, and to answer questions in relation to officially closing a road running for ½ mile east and west lying between the Section 30 and 31, of East Beaver Township in Township 18 North, Range 3, West of the 6th P.M., Nance County, Nebraska. Supervisor Carlson moved for the adoption of the



Nance County Board Minutes



said resolution. Supervisor Voichoskie seconded the motion and on a roll call vote, those voting in favor of said resolution: Carlson, Small, Ditter, Voichoskie, Horacek, Cornwell, Jarecke, those voting against said resolution: None, Absent: None, and the Chairman declared the Resolution to be adopted.

Updates: Stankoski has received notification that the county will soon be receiving the 2014 allocated distribution of the Federal Fund Purchase Program. There will be a \$14,223.02 increase from last year's payment. The increase is due to the # of bridge/fracture critical bridge inspections done each year—Sewer drain under the shop floor has collapsed. Two options: reroute it from the basement out to the street, or tear up the shop floor and fix the area that has collapsed. He will call a couple of area businesses for estimates—Projects: started digging and cleaning out ditches that they didn't get to last fall. Started graveling bus routes/mail routes.

James Carlson reported on a meeting of the emergency management supervisory committee. He received a review form for Tom Smith on his performance over the past year and being a newly elected supervisor asked for the board's opinion of Smith's job performance. The board all felt he is doing a good job. Smith had discussed with the board about purchasing a new vehicle and he had a vehicle in mind, but Boone County has a trailer that they house and maintain for the Rural Region One Medical Response System that he will need to pull at times, so he will need to look into the purchase of a larger pickup. He also brought it to the committee's attention that he would like to request changing the inter-local agreement to making the position an employee of Boone County rather than Nance County. The supervisory committee will need to make a decision on that request.

Hearing on Lot Split for Marty Milby is opened. Present is Mary Baldridge, Zoning Administrator. Milby is splitting 3 acres off of 160 acres in Section 30, Township 16 North, Range 5 in Nance County Nebraska. All requirements have been met and Baldridge recommends approval of the lot split. Moved by Ditter and seconded by Small to approve said lot split. Roll Call: AYES—Ditter, Voichoskie, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS—None. Motion carried.

Tom Krings, owner of Applied Connective Technologies, presented a proposal for a new phone system for the courthouse. The courthouse offices have been experiencing difficulties with phone connections through Eagle Communications. Attempts were made to correct the problem, but Eagle has been unable to completely fix the problems. The bid for the new phone system includes new phones for all offices, a full service contract, SIP phone lines and backup DSL service for phone lines and internet. The cost for the next 5 years will be higher than our current rate as it includes the cost of the new phones. Once the phones are paid for, the monthly cost will decrease. Boone County just implemented the new phone system and they have not had any complaints. Discussion held. Moved by Cornwell and seconded by Horacek to enter into the contract with Applied Connective Technologies. Roll Call: AYES—Cornwell, Carlson, Small, Ditter, Voichoskie, Horacek, Jarecke; NAYS—None. Motion carried.

Tom Smith reported on the Local Emergency Planning Committee meeting held March 9, 2015. He reports that 2 persons attended: one from ADM and one from East Central Health District. Meeting was not very productive. He will try again.

Moved by Horacek and seconded by Small to adjourn. Roll Call: AYES—Horacek, Cornwell, Carlson, Small, Ditter; Voichoskie, Jarecke; NAYS—None. Motion carried.

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



March 24, 2015

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on March 24, 2015 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, Timothy Cornwell, James Carlson and Robert Small. 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 18, 2015.

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

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

Moved by Ditter and seconded by Voichoskie to approve minutes of the March 10, 2015 meeting. Roll Call: AYES-Ditter, Voichoskie, Cornwell, Carlson, Small, Jarecke; NAYS-None; ABSENT-Horacek. Motion carried.

Rod Wetovick, County Attorney present.

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

GENERAL FUND

Advanced Healthcare, prisoner meds-\$27.88; Mark D. Albin, court appointed attorney-\$234.25; Appeara, supplies-\$29.22; AS Central Services, svcs-\$62.55; Mary Baldrige, reimburse mural supplies/mileage-\$656.05; Bosselmans, fuel-\$315.29; Shelby Butterfield, witness fee/mileage-\$51.05; Cedar Valley Lumber Co, mural supplies-\$2,873.96; Central Valley Ag, fuel-\$648.58; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Culligan, reverse osmosis-\$31.49; Dakota County Sheriff, service fees-\$10.84; Jeffrey Doerr, court appointed attorney-\$4,273.46; Eagle Communication, phone svc-\$437.40; Eakes Office Plus, supplies-\$1,951.95; EcoLab, services-\$49.46; Fullerton Hardware, supplies-\$363.43; Fullerton Economic Development Track Fund, sign renewal-\$100.00; Genoa Leader Times, publ-\$1,294.90; Sonya Glup, mileage-\$118.55; Rosemary Graham, witness fee/mileage-\$40.70; Hall County Veteran's Service, quarterly payment-\$4,352.50; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$73.50; Holiday Inn, lodging-\$129.95; Hometown Leasing, equipment rental-\$615.52; Jarecki Law, court appointed attorney-\$540.00; Jensen Publishing, publ-\$11.05; Sam King, prior service benefits-\$13.00; Len & Jo's, supplies-\$96.46; Loup Power District, electricity-\$794.29; Madison County Sheriff, service fees-\$56.58; Merrick County Jail, housing/medical-\$3,704.88; Joe D. Metcalf, MD, witness fee/mileage-\$106.25; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, professional services-\$2,038.22; John Morgan, Title VI & ADA salary-\$200.00; NACO Planning & Zoning, dues-\$30.00; Nance County Clerk, petty cash-\$32.48; Nance County District Court, costs claimed-\$32.00; Nance County Court, costs claimed-\$66.00; Nance County Journal, publ-\$740.18; NE Health & Human Svcs, Lincoln Regional Cntr-\$177.00; Pappy's, fuel-\$254.54; Platte County Detention, housing-\$225.00; Platte County Sheriff, service fees-\$29.40; Steve Pritchard, mileage-\$236.00; Rally Auto Parts, supplies-\$48.99; Region 4 Behavioral Health Systems, quarterly payment-\$2,097.75; Region IV, Inc., quarterly payment-\$1,128.75; Rice Funeral Home, cremation-\$1,000.00; Sign Crafters, services-\$650.00; Thomas Smith, reimburse exp-\$409.15; Source Gas, gas service-\$488.42; State of Nebraska, network service charge-\$448.00; Tom's Auto, service-\$22.25; Jerod L. Trouba, court appointed attorney-\$555.75; US Bank, supplies/postage/fees-\$79.06; US Postal Svc, postage-\$329.87 & 118.00; Verizon Wireless, phone service-\$131.92; Zee Medical, supplies-\$49.40; Megan Zoucha, mileage-\$208.15; Health Insurance-\$23,069.26; Retirement-\$5,634.99; Social Security-\$5,760.46; Disability-\$70.37; First Concord-\$50.00; Life Insurance-\$178.63;

ROAD FUND

Abbner's Plumbing, LLC, repairs-\$1,000.00; Ag & Industrial Equipment, parts-\$136.53; Casey's, fuel-\$670.49; Central Valley Ag, supplies-\$225.96; City of Genoa, water-\$10.00; Community Feed & Seed, supplies-\$13.99; Cornhusker Cleaning Systems, Inc., supplies-\$179.56; Eagle Communications, phone service-\$36.08; Eakes, supplies-\$16.49; Farmer's Pride, fuel-\$3,123.66; Filter Care, supplies-\$203.35; Fullerton Hardware, supplies-\$151.85; Heartland Disposal, garbage-\$36.75; Hradec Diesel, Inc., parts/labor-\$1,251.20; JEO, engineering-\$3,759.00; Kayton International, rental-\$1,500.00; Keith Repair, parts/labor-\$727.81; Loup Power District, electricity-\$379.99; Martin Marietta Materials, rock-\$1,452.55; Midwest Svc. & Sales, blades/signs/misc-



Nance County Board Minutes



\$12,628.62; MIPS, hwy program-\$101.58; Nance County Treasurer, regis fees-\$25.00; Nebraska Machinery, parts/labor/supplies-\$424.39; Occupational Health Services, svcs-\$72.00; Olsson Associates, survey-\$692.44; Pappy's Place, fuel-\$1,212.67; Prairie Creek Township, machine hire-\$2,500.00; Preferred Plumbing & Heating, labor/equipment-\$500.00; Rally Auto, parts/supplies-\$83.42; Reardon Lawn, repairs/supplies-\$575.89; Reis Trucking, services-383.76; Sapp Bros. Petroleum, Inc., diesel/misc-\$6,591.61; Sempek Sand & Gravel, gravel-\$9,614.;80; Sioux City Truck Sales, parts-\$158.61; Source Gas, gas svc.-\$500.48; T&R Repair, repairs-\$13.50; Theis Inspection Services, svcs-\$100.00; Verizon, phone svc-\$44.41; Village of Belgrade, water service-\$17.00; Weldon Parts, parts-\$40.04; Zee Medical Service, supplies-\$23.48; Mark & Kristine Stock and Ron & Kristin Stock, easements & fence replacement-\$12,953.75; Health Insurance-\$7,493.04; Retirement-\$2,070.80; Social Security-\$2,258.50; Disability-\$24.97; First Concord-\$5.00; Life Insurance-\$65.38;

APPRAISAL FUND

Eakes Office Solutions, supplies-\$18.99; Fillmore County Clerk, appraisal services-\$1,271.93; Stamp Fulfillment Services, supplies-\$1,196.55; USPS, postage-\$119.80; Megan Zoucha, mileage-\$101.78; Social Security-\$46.36;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$91.13;

K-9 FUND

Consolidated Management, meals-\$65.50;

INHERITANCE TAX FUND

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

9-1-1 FUND

AT&T phone-\$21.38; Century Link, phone-\$254.48 & 344.40; Frontier, phone-\$25.24; Great Plains Communication, phone-\$88.12; Loup Power District, electric-\$27.04;

SALARY CLAIMS

GENERAL FUND	\$36,534.47
ROAD FUND	\$15,475.17
APPRAISAL FUND	\$ 454.20

Neva Umstead with the Fullerton Area Senior Center came before the board regarding the Nance-Trans budget numbers. They are requesting that the Board of Supervisors continue to budget \$9,000.00 to help support the Nance-Trans. She additionally presented a list of the number of boardings and trips from July 2014-February 2015. Board will consider the request. Umstead also presented the board with a Proclamation from the Nebraska Association of Transportation Providers, proclaiming the 2nd week in April as Public Transit week. She reported that they have several things planned that week. They are also planning an open house for Tuesday, April 14th. She invited the board to attend. Moved by Carlson and seconded by Voichoskie to sign the proclamation. Roll Call: AYES-Carlson, Small, Ditter, Voichoskie, Cornwell, Jarecke; NAYS-None; ABSENT-Horacek. Motion carried.

Dan Stankoski. Road foreman, gave updates in the road department: Cleaning ditches; have culverts to open up; Sewer in road shop has been fixed; continue to haul gravel & rock on main roads; Wetovick questioned Baldrige as to residents requesting Conditional Use Permits(CUP) to haul manure from outside the county. She said "CUPs are not always requested". There is a situation south of town where manure has been hauled in and has caused damage to the soft roads. Wetovick stated it is important for residents to request the CUP in order to alert the road department and extra maintenance can be given to the affected roads. Topkote Inc. out of Yankton SD will be in our area in the next couple of weeks. He asked the board if they would like to get them to seal the cracks on S555th St.. Board agrees. Drainage issue on N440th St. is discussed. It is a dam site that is being farmed. The FSA office considers it as an artificial wetland. It can be farmed and drained. It has not been drained in many years. Stankoski contacted Brian McDonald with JEO and his advice was to do nothing. Board agreed. Stankoski also talked to McDonald regarding projects #63(114) and #63(213). McDonald will attend the April 14, 2015 meeting to discuss moving forward with these projects. He does not think it is likely that the work on these projects would begin until this fall. Also felt that the paving project on the sale barn road #63(204) could begin in April, weather permitting. Stankoski asked the board about advertising for summer help. The board agreed. The position should be part-time, but could turn into a full-time job. Jarecke reported that a sign is missing on the road North of Norman Koza's residence. A resident also reported on a road that is rough. It was discussed to run a notice in the local papers reminding



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farmers NOT to plant their crops in the road right-of-way. Discussion held on signs along county roads. Present is Mary Baldrige, zoning administrator. She did some research and reports that signs placed along county roads are required to be 15' past the road ROW. This is more than likely for permanent signs. She is not sure if this also pertains to temporary signs. Employee evaluations were completed by the board members on Stankoski. Stankoski reviewed and signed the evaluations.

Tom Smith reported on the approved Nirma ASSIST funds. Funds were approved for weather radios, fire extinguishers and an AED for a total of \$784.27. If purchased, the county would need to provide \$1,330.79 and Smith asked where the funds for these purchases could come from. The board suggested that funds for the radios and fire extinguishers be paid for out of each office that is to receive the devices. Purchases will be paid from the Inheritance Tax Fund and if possible paid back at the end of the budget year.

Smith also presented information on a Community Emergency Response Team (CERT) training. He would like to offer training to county employees. He brought the training before the Safety committee and they felt it would be a valuable benefit for the county and employees. This is a 20 hour course. The Safety committee suggested holding 1 hour sessions over the noon hour until complete, offering lunch to those attending. Discussion held. The Board felt it would be a good program and they will support it. They also felt the sessions should be at least 2 hours in length. After discussion the board asked that he take this back to the safety committee to work out the details. Smith will send out a survey to county employees to see what interest there is in the training.

There was some confusion on the sheriff's work hours when talking to NIRMA legal counsel. Zarek reports that at the Northeast District meeting held Friday, a representative from the Nebraska Department of Labor gave a presentation. When asked if there was any problem with the County allowing the deputies to work 160 hours per month, instead of the 171 hours per 28 day period, the representative responded that it was acceptable. There was a discussion on the contract with the City of Fullerton. The city council has set up a committee and the board of supervisors have set up a committee. The two committees will meet Monday, March 30, to discuss the contract between the City and the Nance County Sheriff's Department. The Sheriff's department would like to see better communication between the City and themselves.

Board received an easement request from Marlin and Kelly Scott to run a 2" water line under N. 465th St. in Section 2, starting in the NE $\frac{1}{4}$ and crossing into the SE $\frac{1}{4}$. Discussion held. Moved by Cornwell and seconded by Ditter to approve said easement. Roll Call: AYES-Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-Horacek. Motion carried.

Moved by Voichoskie and seconded by Small to adjourn. Roll Call: AYES-Voichoskie, Cornwell, Carlson, Small, Ditter, Jarecke; NAYS-None; ABSENT-Horacek. Motion carried.

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



April 14, 2015

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on April 14, 2015 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-Dennis Jarecke, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Timothy Cornwell, James Carlson and Robert Small. 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 8, 2015.

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

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

Moved by Carlson and seconded by Ditter approve the minutes of the March 24, 2015 meeting. Roll Call: AYES-Carlson, Small, Ditter, Voichoskie, Horacek, Cornwell, Jarecke; NAYS-None. Motion carried.

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

GENERAL FUND	\$45,905.32
ROAD FUND	18,989.34
APPRAISAL FUND	378.20

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,572.92; Clerk of the District Court in the amount of \$1,142.27; and County Sheriff in the amount of \$1,305.57.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #15020001 through #15020050 in the amount of \$529,676.48 for the month of February, 2015.

Allan Mohr is present and gives his testimony on the vacation of the road between sections 30 & 31 in township 18, range 3.

SuAnn Engel presented the board with a 2015-2016 budget calendar along with the current fund balances. The board asked how the balances compare to last year's balances. She will get that information to them. She additionally presented the board with a contract in the amount of \$2,700.00, for her services in preparing the budget. This amount is the same as last year. Moved by Voichoskie and seconded by Small to sign the contract with Engel for budget preparation. Roll Call: AYES-Voichoskie, Horacek, Cornwell, Carlson, Small, Ditter, Jarecke; NAYS-None. Motion carried.

Board received a supplemental agreement for reimbursement of additional corners to be tied out and reset on State Project #RD-52-3(1009). Moved by Voichoskie and seconded by Carlson to sign said agreement. Roll Call: AYES-Voichoskie, Horacek, Cornwell, Carlson, Small, Ditter, Jarecke; NAYS-None. Motion carried.

A request for an easement to lay electrical wire under N 485th St. was received from Lee McPhillips. Discussion held. Moved by Horacek and seconded by Small to sign said easement. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Rodney Wetovick, County Attorney, present.

A request for an easement to lay pipe and pivot wire under N 560th St. was received from Gale Schafer. Discussion held. Moved by Horacek and seconded by Cornwell to sign said easement. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

10:00 Dan Stankoski, Highway Superintendent, present. Chairman opened the road closing hearing. Discussion held. Hearing remains open.

Updates: Do to the lack of response from bridge contractors, Brian McDonald, engineer, feels the county should put off bridge projects C63-114 and bridge #20820 till the fall and be ready for early spring start date. He suggested moving forward with one or two box culverts this year (#63(190) and #63(205)). Board agrees; finishing up laying out dirt and putting in ditch on N 150th Ave; put tube extension on N 280th Ave; new driveway tube for Butch Klassen; dept. has a quarter of a mile of dirt to lay on S 310th Ave and .7 of a mile to dig on valley road; ditch on S 240th Ave needs to be cleaned; ordering culverts for projects 209, 210, & 211. Frank Konwinski has requested a driveway tube. Road department can dig up and raise, if that is what he wants. If the tube is in bad shape and needs replaced, Konwinski will need to pay for the cost of new tube.



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Department has received 3 job applications; Stankoski will set up interviews with the applicants and the committee for next week; Stankoski attending bridge conference in Kearney this week.

Joe Swantek came before the board to request that, if possible, the county get ahold of some of the asphalt millings from the State on the Hwy 22 project. He would then like the county to lay the millings on the remaining .3 mile by his residence. He received permission from the county to blacktop the road in front of his residence some 25 years ago. And 3 yrs ago he received some millings from the State and the county helped lay the millings and it has all worked fine. He feels he has saved the county a lot of money as the County has not had to gravel or maintain the road due to this. Discussion held. It is questionable whether any of the millings will be available, but the board will look into it.

Carla Cunningham came before the board regarding water drainage on valley road. Water coming off the hill comes down a waterway and is supposed to go through a culvert onto their land and/or continue on down the ditch. A field driveway that was obviously put in by landowner several years ago did not have a tube placed under the driveway and therefore, all the water coming down off the hill is forced under the road and onto their field. They lost a lot of topsoil from the last rain. Stankoski said he looked over the situation and plans on rebuilding the road and doing some ditch work. Discussion held. Stankoski will have Brian McDonald come and look at the situation and decide the best solution. Stankoski feels the county may need to start a permitting process for landowners/tenants to be able to put in field driveways, as there are several in the county.

Larry Cherry is present and gives testimony on the road vacation.

Board discussed the fees the county pays for indigent residents. Also present are George Palmer and Jonathan and Brittany Santin. The fee has been \$1,000.00 per burial for many years and now does not always cover the costs. A survey of counties shows that most counties pay over \$1,500.00 per burial. Discussion held. Moved by Horacek and seconded by Voichoskie to increase the fee from \$1,000.00 to \$1,500.00.

Mary Baldrige came before the board to request the purchase of a picnic table for the use of employees/ customers of the courthouse. Jarecke has a spare picnic table that he is willing to donate to the county. Baldrige inquired about purchasing some benches to set near the front entrance for use during court days. Horacek stated the benches would need to be bolted down to the cement.

Further discussion held on the Nance-Trans budget request. If possible the board will work the request into the 2015-2016 budget.

Mark Headrick, representative with Washington National, came before the board to request the opportunity to meet with county employees to discuss supplemental insurance policies. Moved by Horacek and seconded by Voichoskie to allow Mr. Headrick to meet with the county employees to offer supplemental insurance policies. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter; Voichoskie, Jarecke; NAYS-None. Motion carried.

11:00 Chairman closes the road closing hearing.

RESOLUTION #15-7

WHEREAS, the County Board of Supervisors had been requested to vacate a county road in East Beaver Township, Nance County, Nebraska described as follows:

A road running for ½ mile East and West lying between Sections 30 and 31 of East Beaver Township,

Range 3, Township 18 N, West of the 6th P.M., in Northeast Nance County, Nebraska, and,

WHEREAS, the Nance County Board of Supervisors directed Daniel Stankoski, Nance County Highway Superintendent, to do a study on the feasibility of vacating said county road and submit in writing his recommendation as to the vacation of such road, and

WHEREAS, Dan Stankoski, Nance County Highway Superintendent, submitted a written report recommending the above described road be closed, and

WHEREAS, a public hearing was advertised and held on April 14, 2015 from 10:00 a.m. to 11:00 a.m. for the purpose of hearing testimony in favor of, or opposition to, and

WHEREAS, testimony heard in favor of and opposition to the vacation of the above described Nance County road.

NOW, THEREFORE BE IT RESOLVED by the Nance County Board of Supervisors that the Nance County road described as:

A road running for ½ mile East and West lying between Sections 30 and 31 of East Beaver Township,,

Range 3, Township 18 N, West of the 6th P.M., in Northeast Nance County, Nebraska, and,

be vacated effective April 14, 2015 and said road revert back to adjoining landowners.



Nance County Board Minutes



Moved by Horacek and seconded by Carlson to adopt the said resolution. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-None. Motion carried.

Public hearing for a Conditional Use Permit for Mike Ridder to spread manure from Merrick County onto the NW $\frac{1}{4}$ NW $\frac{1}{4}$ 22-16-5. Present is Mary Baldrige, Zoning Administrator. Discussion held. Moved by Horacek and seconded by Ditter to approve said Conditional Use Permit. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter; Voichoskie, Jarecke; NAYS-None. Motion carried.

Baldrige explained the zoning amendments as recommended by the planning & zoning commission: Amend setbacks for environmentally controlled housing operations to be identical to open lot operations ($\frac{1}{4}$ mile - 1,320 ft.).

Amend to increase the size of proposed LFO Animal Units requiring permit from 301 to 501. Currently if you have 300 animal units or less you do not need a permit. The recommendation is change this from the current 300 animal units to 500 animal units. Animal Units of 501-1,000 would require a permit.

Amend to allow LFOs South of the Loup River, pending DEQ approval.

Jim Knopik made several points to the board: when zoning regulations were adopted, one of the considerations was the amount of waste the animals produce; the DEQ is comprised of a 16 member panel of which only 2 or 3 represent the people of Nebraska the others are involved with large industries; he feels by raising the number of animal units from 301 to 501, we are taking away the rights of people living on the rural residences. And we need to uphold the quality of life. He would appreciate the time to gather more information to present to the board before adopting the amended zoning regulations. Ditter states he is not opposed to giving more time, but the commission has put time into this and he doesn't want to second guess their decision. Moved by Horacek and seconded by Ditter to adopt the LFO regulations of the Zoning regulations. Roll Call: AYES-Horacek, Carlson, Ditter, Jarecke; NAYS-Cornwell, Small, Voichoskie. Motion carried.

Dave Moore, County Sheriff, reports on a meeting held between himself, 2 board members, 2 city council members and the mayor regarding the sheriff contract with the City of Fullerton. The City would like to drop the contract from 2.5 deputies to 1.5 deputies. Moore does not feel this would be sufficient to man the City. One of the complaints by the city council is communication. Moore says he will attend more city council meetings for better communication. Another complaint is the city has nothing showing what the department is doing for them. Moore will prepare some sort of a log, showing what is being done for the city. Moore feels the group had a good discussion. They will continue to work on the issues through the end of the contract. Moore additionally feels that we should not compromise on the contract; either stay with the 2.5 manpower for the city or the city get their own police department. The City wondered what the county would charge them if they hired the dispatch to handle the city, if they went on their own. Moore feels that one-third of the calls in the county come from the City of Fullerton, one-third from Genoa and one-third from rural. Belgrade has a few calls. Board agrees that the charge for dispatch would be $\frac{1}{3}$ of the budget for the dispatch services.

Sheriff's department has used light bars and Merrick County has agreed to purchase for \$200.00. If we hold on to them they will sit in the basement. Board agreed to sell.

Tom Dinsdale, Bill Davis and Tyler Walkowiak came before the board for approval of a liquor license for the Thunder on the Loup event to be held July 31st through August 2nd. Discussion held. Moved by Small and seconded by Carlson to approve a liquor license for the Thunder on the Loup event to be held July 31, August 1 and August 2, 2015. Roll Call: AYES-Small, Ditter, Voichoskie, Horacek, Cornwell, Carlson, Jarecke; NAYS-None. Motion carried.

The board reviewed and approved newly pledged collateral: #199437KF0 in the amount of \$165,000.00, and #3136FTU31 in the amount of \$750,000.00. Moved by Voichoskie and seconded by Carlson to approve said pledged collateral. Roll Call: AYES-Voichoskie, Horacek, Cornwell, Carlson, Small, Ditter, Jarecke; NAYS-None. Motion carried.

The county is holding a wellness fair for interested employees tomorrow. Zarek asked the board if it would be okay to provide granola bars and bananas for those fasting for the health fair. Board agreed.

Moved by Horacek and seconded by Ditter to adjourn. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter; Voichoskie, Jarecke; NAYS-None. Motion carried.

Dennis Jarecke

Chairman

Danette Zarek



Nance County Board Minutes



County Clerk



Nance County Board Minutes



April 28, 2015

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on April 28, 2015 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, Timothy Cornwell, James Carlson and Robert Small. 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 22, 2015.

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

Moved by Small and seconded by Cornwell to approve minutes of the April 14, 2015 meeting. Roll Call: AYES-Small, Ditter, Voichoskie, Cornwell, Carlson, Jarecke; NAYS-None; ABSENT-Horacek. Motion carried.

9:22 a.m. Horacek present.

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

GENERAL FUND

Albion News, publishings-\$22.32; AlertSense Inc, public notification-\$2,535.00; Appeara, supplies-\$27.28; Applied Connective, phone service-\$438.02; AS Central Services, Internal Notification-\$64.61; Mary Baldrige, supplies & mileage-\$159.08; Julie Bellis, transcript-\$34.50; Boone County Treasurer, vehicle expense-\$453.85; Bosselmans, fuel-\$244.04; Jennifer D. Kearney/Marvin Andersen, court appointed attorney-\$678.75; Cedar Valley Lumber Company, supplies-\$27.21; Central Valley Ag, fuel-\$441.96; City of Fullerton, ambulance/water & sewer-\$322.47; City of Genoa, ambulance-\$250.00; Consolidated Management Co., meals-\$232.50; Culligan, reverse osmosis-\$31.49; Jeffrey M. Doerr, court appointed attorney-\$1,512.02; Dollar General, supplies-\$118.50; Eagle Communications, cable/phone service-\$1,276.41; Eakes Office Plus, supplies-\$1,901.63; EcoLab, services-\$49.46; FP Mailing Solutions, leased equip/supplies-\$184.76; Fullerton Hardware, janitor supplies-\$232.90; Epworth Village, witness/mileage-\$82.10; Genoa Leader Times, subscription/publishings-\$294.33; Sonya Glup, mileage-\$179.58; Clark J. Grant, court appointed attorney-\$380.00; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$36.75; Holiday Inn, lodging-\$179.90; Hometown Leasing, equipment rental-\$615.52; Interstate Battery, supplies-\$57.30; Jerom E. Janulewicz, court appointed attorney-\$399.00; Jarecki Law, court appointed attorney-\$4,468.00; Sam King, prior service benefits-\$13.00; Kevin Koziol, mileage-\$115.00; Lawsoft, Inc, software-\$90.00; Len & Jo's, supplies-\$60.95; Litzenberg Memorial Hospital, inmate medical-\$237.25; Loup Power District, electricity-\$788.29; Ronda Malander, mileage-\$86.25; Marc, supplies-\$424.25; Merrick County Jail, housing/medical-\$931.31; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, services/supplies-\$2,296.66; John Morgan, Title VI & ADA salary-\$200.00; Moyer & Moyer, court appointed attorney-\$2,936.50; Nebraska Association of County Officials, registration fees-\$250.00; Nance County Attorney, petty cash-\$99.56; Nance County Clerk, petty cash-\$46.00; Nance County District Court, costs claimed-\$102.00; Nance County Court, costs claimed & costs-\$100.00 & \$43.00; Nance County Journal, legal notice-\$295.73; Nance County Sheriff, service fees-\$1,055.86, postage/meals-\$112.79; Nance County Treasurer, postage-\$42.00; Nance County Zoning, petty cash-\$35.28; NE Health & Human Svcs, Lincoln Regional Cntr-\$93.00; Northwest NE Juvenile services, assessment-\$550.00; Nebraska Public Health Environmental Lab, blood tests-\$105.00; NE Research & Extension, supplies-\$112.49; NE Assoc of Co Extension Boards, 2015 dues-\$50.00; NE Weed Control Assn, training fee-\$120.00; NE Planning & Zoning, registration fee-\$180.00; Olsson Assoc., surveying-\$1,342.46; Owens Educational Svc., witness/mileage-\$64.27; Pappy's, fuel-\$386.17; Cyndy Pilakowski, mileage-\$87.40; Platte County Detention, inmate housing-\$2,450.00; Steve Pritchard, mileage-\$152.04; Rally Auto Parts, supplies-\$12.59; Marta Roeder, mural supplies-\$253.63; Kelli Scheffler, prepare Bill of Exceptions-\$86.25; Thomas Smith, lodging-\$92.96; Source Gas, gas service-\$401.00; State of Nebraska, network service charge-\$448.00; Annette Swantek, mileage-\$20.70; Thomas & Thomas, deposition fees-\$375.10; Tom's Auto, service-\$245.88; Trouba Law, court appointed counsel-\$2,535.50; US Postal Svc, postage-\$500.00, \$343.00 & \$98.00; University of NE, herbicide guide-\$15.00; US Bank, purchases-\$35.25; Verizon, phone svc-\$171.27; WCS Telecom, phone svc-\$71.39; Rod Wetovick, mileage-\$10.35; York County Sheriff, svc fees-\$39.03;



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Megan Zoucha, mileage/anti-virus-\$155.79; Health Insurance-\$23,069.26; Retirement-\$5,771.87; Social Security-\$5,900.44; Disability-\$70.37; First Concord-\$50.00; Life Insurance-\$178.63;

ROAD FUND

Ace Irrigation, culverts/tubes-\$3,690.85; The Advisor, publication-\$39.15; Applied Connective, copier/labor/mileage & phone-\$712.51; Casey's, fuel-\$546.76; Cedar Valley Lumber, road/bridge/sign materials-\$114.82; City of Fullerton, water/sewer-\$64.09; City of Genoa, water-\$10.00; D & M Parts, shop tools-\$254.41; Eagle Communications, phone-\$36.08; Eakes, supplies-\$218.76; Farmer's Pride, fuel-\$2,873.64; Filter Care, supplies-\$25.80; Fullerton Hardware, supplies-\$119.45; Garrett Enterprises, tires/repair-\$120.90; Harold's Repair, oxygen/acetylene-\$66.45; Heartland Disposal, garbage-\$36.75; Hradec Diesel, parts/labor-\$129.33; JEO, engineering-\$13,817.50; Keith Repair, parts/labor-\$449.59; Loup Power District, electricity-\$221.49; Martin Marietta, gravel/rock-\$367.36; Midwest Svc. & Sales, parts/signs-\$327.80; MIPS, hwy program-\$101.58; Nance County Clerk, recording-\$66.33; Nebraska Machinery, parts/freight-\$1,202.43; Niemann's Port-a-Pot, supplies-\$25.00; Northeast Glass, glass/labor-\$465.00; Olsson Associates, surveying-\$615.00; Pappy's Place, fuel-\$4,106.25; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/supplies-\$42.35; Sack Lumber, tools-\$55.98; Sapp Bros. Petroleum, Inc., diesel/misc-\$8,503.61; Sempek Sand & Gravel, gravel-\$20,713.80; Sharples Heating & Cooling, repair-\$150.00; Sioux City Truck Sales, freight/parts-\$49.47; Source Gas, gas svc.-\$312.58; Dan Stankoski, meals-\$25.00; Mark Stock, easement/ROW-\$6,476.88; Ronald Stock, easement/ROW-\$6,476.87; Truck Equipment Svc, parts/labor-\$474.16; Verizon, cell phone-\$45.39; Village of Belgrade, water service-\$17.00; Werner Svc & Trucking, parts/labor-\$2,210.14; Wetovick Farms, tractor rent-\$1,000.00; Health Insurance-\$7,493.04; Retirement-\$2,506.39; Social Security-\$2,752.18; Disability-\$24.97; First Concord-\$5.00; Life Insurance-\$65.38;

APPRAISAL FUND

Megan Zoucha, mileage-\$23.58; Social Security-\$59.19;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$45.06;

INHERITANCE TAX FUND

Bomgaars, benches-\$229.98; Fullerton Area Senior Center, Nance-Trans-\$750.00; Fullerton Hardware, fire extinguishers-\$199.90; US Bank, weather radios-\$287.72;

BUILDING FUND

NE DOL, boiler inspection-\$18.00;

9-1-1 FUND

AT&T phone-\$20.75; Century Link, phone-\$393.53; Frontier, phone-\$24.99; Great Plains Communication, phone-\$88.12; Loup Power District, electric-\$27.04;

SALARY CLAIMS

GENERAL FUND	\$37,942.15
ROAD FUND	\$19,010.34
APPRAISAL FUND	\$ 395.54

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #15030001 through #15030071 in the amount of \$319,104.87 for the month of March, 2015.

Budgeted transfer from 9-1-1 Fund to Inheritance Tax Fund was discussed.

RESOLUTION #15-8

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 2014-2015 budget: transfer \$3,000.00 from the 9-1-1 Fund (5907) to the Inheritance Tax Fund (2700).

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

Dan Stankoski. Road foreman is present along with Brian McDonald with JEO. He questioned a driveway tube that a resident is wanting replaced. Stankoski does not see any damage to the tube. The board decided that since the tube is not damaged, and the resident requests that it be replaced, the resident will need to pay the cost of the new tube. McDonald suggested advertising for bids on the collapsed bridge-project 63(213) on N. 460th St.. Discussion held. Moved by Small and seconded by Carlson to authorize the clerk to advertise for bids on project 63(213). Roll Call: AYES-Small, Ditter, Voichoskie, Horacek, Cornwell, Carlson, Jarecke; NAYS-None. Motion carried. Stankoski took McDonald out to look at the drainage issue on Valley Road. He advised to just clean the ditches and not put in a tube. Stankoski also took McDonald to look at a



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drainage issue north of Genoa. A tube would change the waterflow from what it has been for many years. McDonald advised not to change anything. Stankoski informed the landowner. Updates: Jim B. is having back surgery in May. Will be off work 3-4 months. Tom Smith, Emergency manager is going to pick up a vehicle and is in need of a driver; requested one of road employees and Stankoski agreed; Requested to turn road secretary position into a full time position. Jarecke suggested that he put it into the budget and a decision will be made during the budget process. Giving raises to employees who have completed 1 year, 2 years and 5 years. Interviewed four applicants for the road department.

10:35 a.m. County Attorney present.

Committee recommended to hire Jeremy Bruggman as a temporary employee. Discussion held. Moved by Ditter and seconded by Voichoskie to offer the temporary position to Jeremy Bruggman. Roll Call: AYES-Ditter, Voichoskie, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS-None. Motion carried.

Mary Baldrige presented the board with the resolution containing the amendments to the Nance County Zoning Regulations that were approved at the hearing held at the April 14th meeting. The amendments include: 1) Deleting Article 17, which prohibited the operation of a Livestock Feeding Operation (LFO) south of the Loup River. LFOs will now be allowed throughout Nance County, pending DEQ approval; 2) Increasing the size of LFOs that require a permit from 301 to 501 Animal Units (AU). Previously if you had 300 AU or less, you did not need a permit. The amendment changes this from 300 AU to 500 AU. AU of 501-1,000 will still require a permit; and 3) Changing setbacks for Environmentally Controlled Housing operations (or CAFOs) in the 501-1,000 AU range to be identical to Open Lot operations ($\frac{1}{4}$ mile = 1,320 ft.); Discussion held. Moved by Ditter and seconded by Horacek to approve said resolution. Roll Call: AYES-Ditter, Voichoskie, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS-None. Motion carried. The full resolution can be viewed at the Clerk's office during regular business hours.

Baldrige found benches on sale in Albion. She presented a picture of the benches. Board approved the purchase of the benches.

At the last meeting the board approved an insurance representative to contact employees during work hours, regarding insurance. It was then realized that a few years ago a decision had been made that this would no longer be allowed. Insurance agents wishing to contact the county employees would have to do so after work hours. Mr. Headrick was contacted and made aware of this.

Ron Sims came before the board to request the erection of a small building to house the snowblower, mower and its attachments, bobcat, picnic table and benches. Discussion held. A suggestion was made to sell the small building previously built to house the sheriff's ATV, portable generator and other small items and build a larger building to hold everything. Sims will get a cost estimate to present to the board.

Carlson, committee member of the Region 44 Emergency Management, reported on a committee meeting held. The committee discussed giving emergency manager, Tom Smith, a raise, but since they are all new supervisors they were looking for guidance. The board encouraged them to figure out a how much of a raise they would like to give him and put into the budget for the coming year. It will be discussed during the budget process.

County Attorney reported on two tax foreclosures. One property in Genoa has been paid in full. The property in Fullerton goes to court this Friday.

Moved by Voichoskie and seconded by Ditter to adjourn. Roll Call: AYES-Voichoskie, Horacek, Cornwell, Carlson, Small, Ditter, Jarecke; NAYS-None. Motion carried.

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



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May 5, 2015

The Nance County Board of Supervisors met for a special meeting on May 5, 2015 at the Nance County Courthouse to discuss an amendment to Nance County Zoning Regulations pertaining to a reduction of the setback for Confined Animal Feeding Operations (CAFO's) of 1,001 – 2,500 animal units (AU) from 1 mile to ½ mile, which is the current setback for Open Lot Operations of the same size for Livestock Feeding Operations (LFO). Members present are Dennis Jarecke, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Timothy Cornwell, James Carlson and Robert Small. Also present is Danette Zarek, Nance County Clerk, Mary Baldrige, Nance County Zoning Administrator, and 11 members of the public.

Notice of the meeting was given thereof by publication in the Nance County Journal and the Genoa Leader Times on April 22, 2015.

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

9:00 a.m. Chairman called the meeting to order.

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

Moved by Carlson and seconded by Small to approve the minutes from the April 28, 2015 meeting. Roll Call: AYES: Carlson, Small, Ditter, Voichoskie, Horacek, Cornwell, Jarecke; NAYS-None. Motion carried.

Baldrige gave a summary of stalemate points of discussion made at the Planning and Zoning meeting held the evening of Monday, May 4, 2015: 1) Look at regulations and set-backs. Instead of having uniform setbacks based according to animal units take other factors into consideration, such as how manure is handled; 2) Look at the odor foot print tool as Greeley and Howard County do; 3) Look at whether pits are in building or outdoors. Other comments: Leave the waiver of distance as a self-policing mechanism instead of changing setbacks. This gives all stakeholders a say in the matter. Animal units were clarified for everyone: one unit = 1 cow or 2.5 hogs. The animal unit was based on 1,000 pounds of weight. Some say the odor foot print tool is not true. Odor near hog units comes from all wind directions. Living next to an LFO and having to deal with the odor is no different than living near a factory and having to deal with traffic. Some people have a problem with absentee producers-they put up the LFO but don't live there with the consequences. The Planning and Zoning Board and Board of Supervisors had recently changed the setbacks for open and closed LFO for 501-1000 AU to be the same (1/4 mile) that IS livestock friendly. The county is moving in the right direction. Cattle operations are exterior. They get their odor from moisture-lagoons are no different. Agree that we want local producers to get a start, but not at their neighbor's expense; this will cause a loss in the rural population, deflation of property value and environmental consequences. This is a very difficult issue.

At the end of the planning and zoning meeting a motion was made and seconded to leave the zoning regulation setbacks for CAFOs as they are currently-one mile for 1001-5000 animal units. Seven members voted yea, one member abstained and one member was absent.

Chairman asked if anyone had questions or comments for today's public hearing.

Pro comments:

The county is looking for economic development. Emotions should not be used when making economic decisions. Livestock operations bring in tax money and jobs. Need to realize that Nance County is agricultural. Need to support industry to keep our communities from dwindling. Look at the long-term big picture. The waiver of distance IS a good tool as is the odor foot print tool, which was built by the University of Nebraska. This tool takes the emotion out of the decision. The category of 1,001-5,000 AU needs to be divided and new set-backs set. When the board changed the setback of the Environmentally Controlled Housing (ECH) operations to be the same as Open Lot Operations (OPEN) they have shown that Nance County is Livestock Friendly.

Cons comments:

Livestock producers do not buy their feed locally. Large livestock facilities prohibit family growth. The economic value brought into the county by livestock facilities is limited and devalues homes in the area. The area South of 63A Link is becoming more residential. These homes bring in a lot of tax money and need to be considered when livestock facilities go up. Argument on health issues caused by livestock facilities. Isn't the quality of life worth more than money? Can't we bring in other industries such as the sand plant and ADM?

Other comments:

The 1001-5000 AU category should be split into two categories (1,001-2,500 & 2,501-5,000).

Look at the odor foot print tool, built by UNL (some think it is a great tool, others disagree).



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Another good tool – waiver of distance.

This decision should not be made based on emotions.

County residents, grain farmers, livestock producers, community businesses, need to work together. It is impossible to make everyone happy, but we need to find a balance.

Grain farmers and livestock producers need to look at supply and demand for both grain and livestock. Hogs currently have a low profit margin. Maybe the livestock producer should feed out each hog an additional 10 pounds before selling; Maybe grain farmers should find a way to reduce the amount of bushels raised so there is a demand & prices raise.

Jarecke pointed out that Filmore County has a 4,000 head dairy and their setbacks are ½ mile. Nance County has missed out on a lot of livestock industry due to Nance County being known as livestock Unfriendly.

Cornwell states he was approached years ago by someone wanting to expand a dairy, but when they realized Cornwell's land was in Nance County, he changed his mind. Also at one time he looked into building a hog unit himself, but the environmental company found out it was in Nance County and they discouraged him.

The P & Z committee did their research and we should not second guess their decision. Their job is not easy.

Moved by Ditter and seconded by Small to approve the planning and zoning committee's recommendation and leave the regulations as they are. Roll Call: AYES-Ditter, Voichoskie, Horacek, Carlson, Small; NAYS-Cornwell, Jarecke. Motion carried.

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

Dennis Jarecke
Chairman

Danette Zarek
Nance County Clerk



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May 26, 2015

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on May 26, 2015 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, Ralph Horacek, Timothy Cornwell, James Carlson and Robert Small. 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 20, 2015.

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 Horacek to approve the agenda. Roll Call: AYES-Ditter, Voichoskie, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS-None. Motion carried.

Moved by Voichoskie and seconded by Small to approve minutes of the May 12, 2015 meeting. Roll Call: AYES-Voichoskie, Horacek, Cornwell, Carlson, Small, Ditter, Jarecke; NAYS-None. Motion carried.

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

GENERAL FUND

Appeara, supplies-\$27.70; Applied Connective, phones-\$474.53; AS Central Services, svcs-\$64.82; Mary Baldridge, mileage/Norton Antivirus-\$78.56; Lynn Belitz, mileage & stipend-\$46.10; Bosselmans, fuel-\$542.79; Marvin L. Andersen, court appointed attorney-\$22.50; Cedar Valley Lumber Co, supplies-\$41.99; Central Valley Ag, fuel-\$516.89; Century Link, phone service-\$228.25; John Cieloha, mileage & stipend-\$102.36; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-405.28; Pat Connelly, mileage & stipend-\$80.60; Culligan, reverse osmosis-\$31.49; Chuck Delancey, mileage & stipend-\$74.95; Dollar General, supplies-\$40.10; Eakes Office Plus, supplies-\$2,657.78; EcoLab, services-\$49.46; Economic Development, Community Builders misc. exp-\$100.00; Ed Roehr Safety Products, supplies-\$342.20; DeAnn Epley, mileage-\$13.80; Galen Frenzen, stipend-\$60.00; Fullerton Hardware, supplies-\$684.15; Genoa Area Chamber, Demo Derby ad & dues-\$350.00; Genoa Leader Times, publ-\$801.03; Sonya Glup, mileage-\$130.83; Roy Guisinger, mileage & stipend-\$94.52; Hall County Corrections, housing-\$275.00; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$36.75; Hometown Leasing, equipment rental-\$615.52; Brett Houtby, mileage & stipend-\$165.80; Jerome Janulewicz, court appointed attorney-\$589.00; Jarecki Law, court appointed attorney-\$47.50; Jim's Body Shop, repairs-\$250.00; Sam King, prior service benefits-\$13.00; Kevin Koziol, mileage-\$108.10; Len & Jo's, supplies-\$108.92; Litzenberg Hospital, svcs.-30.00; Loup Power District, electricity-\$76.29; Ronda Malander, mileage-\$20.13; Dennis McCoig, stipend-\$30.00; Merrick County Jail, housing-\$180.00; Merrick County Juvenile Diversion, contract-\$2,063.00; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, professional services-\$2,309.61; John Morgan, Title VI & ADA salary-\$200.00; Nance County Clerk, petty cash-\$31.49; Nance County District Court, costs claimed-\$201.00; Nance County Court, costs claimed-\$214.00; Nance County Journal, publ.-\$635.16; Nance County Sheriff, meals/postage-\$71.09; Nance County Zoning, petty cash-\$49.00; National Sheriff's Association, dues-\$56.00; Nebraska Clerks of District Court Association, regis. fees-\$75.00; NE Health & Human Svcs, Lincoln Regional Cntr-\$90.00; Northeast Nebraska Area Agency on Aging, dues-\$2,166.00; Northeast Nebraska Juvenile Services, housing-\$3,117.50; Nebraska County Attorneys Association, dues/regis-\$665.00; Nebraska Weed Control Association, dues-\$125.00; Pappy's, fuel-\$491.74; Steve Pritchard, mileage-\$125.58; Rally Auto Parts, supplies-\$19.58; Sandhills Weed Management Area, publ-\$262.33; Sequoia Consulting Group, svcs.-\$1,184.61; Source Gas, gas service-\$398.00; State of Nebraska, network service charge-\$448.00; Jerod L. Trouba, court appointed attorney-\$2,129.28; US Bank, regis. fees-\$45.00; US Postal Svc, postage-\$167.00 & 49.00; Verizon Wireless, phone service-\$127.34; WCS Telecom, phone service-\$34.79; Jo Weltruski, mileage-\$62.68; Delmer Wondercheck, stipend-\$60.00; Danette Zarek, mileage-\$146.05; Zee Medical, supplies-\$31.85; Megan Zoucha, mileage-\$208.15; Health Insurance-\$23,069.26; Retirement-\$5,706.96; Social Security-\$5,826.13; Disability-\$70.37; First Concord-\$50.00; Life Insurance-\$178.63;

ROAD FUND

Ace Irrigation & Mfg Co, culvert/tubes-\$2,240.00; Advisor, publ.-\$39.15; Casey's, fuel-\$645.70; City of Genoa, water/sewer-\$10.00; Clearly, phone svc.-\$64.44; Cornhusker Cleaning Systems, Inc., supplies-\$104.25; D&M Parts Store, tools/supplies-\$81.26; Eakes, supplies-\$152.59; Farmer's Pride, fuel-\$1,985.18; Fastenal, parts-\$46.45; Filter Care, supplies-\$69.20; Fullerton Hardware, supplies-\$561.65; Genoa Leader Times, publ.-



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\$180.00; Happ Publishing, publ.-\$20.62; Heartland Disposal, garbage-\$36.75; JEO, engineering-\$8,056.50; Kimball-Midwest, parts/repairs-\$98.93; Len & Jo's, supplies-\$24.34; Loup Power District, electricity-\$256.84; Martin Marietta Materials, rock-\$370.69; Medical Enterprises Inc, svcs.-\$155.00; Midwest Svc. & Sales, blades/signs/misc-\$2,764.00; MIPS, hwy program-\$101.58; Nance County Journal, publ.-\$27.57; Nebraska Association of County Engineers, regis.-\$140.00; Nebraska Machinery, parts/postage/freight-\$516.67; Niemann's Port-A-Pot LLC, supplies-\$25.00; Occupational Health Services, svcs-\$165.00; Pappy's Place, fuel-\$3,973.27; Prairie Creek Township, machine hire-\$2,500.00; Sapp Bros. Petroleum, Inc., diesel/misc-\$6,914.83; Sempek Sand & Gravel, gravel-\$23,052.20; Source Gas, gas svc.-\$241.09; T & R Repair, tires/repairs-\$504.63; Topkote Inc., machine hire/supplies/armor coating contract-\$13,143.70; Verizon, phone svc-\$44.30; Village of Belgrade, water service-\$17.00; Donald Voichahoske, misc. exp.-\$31.00; Weldon Parts, parts-\$12.00; Health Insurance-\$7,493.04; Retirement-\$2,544.66; Social Security-\$2,828.09; Disability-\$27.24; First Concord-\$5.00; Life Insurance-\$71.52;

SINKING ROAD EQUIPMENT

Caterpillar Financial Services Corp., machinery & equip.-\$5,800.70;

APPRAISAL FUND

Fillmore County Clerk, appraisal services-\$637.92; GIS Workshop, tools/support/services-\$24,940.00; Social Security-\$42.51;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$65.14;

INHERITANCE TAX FUND

Fullerton Area Senior Center, Nance-Trans-\$750.00; Elkhorn Paving Construction Co, Inc., sale barn overlay-\$139,702.73;

BUILDING FUND

Chuck's Farm Service, repairs-\$282.32;

9-1-1 WIRELESS

Nance County Treasurer, transfer funds-\$31,465.18; GeoComm Inc., E911 services-\$4,138.55;

9-1-1 FUND

AT&T, phone-\$20.33; Century Link, phone-\$281.23; Clearfly, phone-\$27.02; Frontier, phone-\$25.95; Great Plains Communication, phone-\$88.12; Loup Power District, electric-\$27.04; GeoComm, Inc., E911 services-\$2,228.45;

SALARY CLAIMS

GENERAL FUND	\$37,101.29
ROAD FUND	\$19,145.07
APPRAISAL FUND	\$ 237.09

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #15040001 through #15040059 in the amount of \$590,925.77 for the month of May, 2015.

Dan Stankoski, highway superintendent, is present with Brian McDonald, JEO representative, to open bridge bids.

10:05 Rodney Wetovick, county attorney present.

Bids received from JJK Construction, LLC in the amount of \$384,120.53 with a start date of June/July, 2015; Ed Houvet Excavating in the amount of \$208,226.18 with a start date of August 1, 2015 and Theisen Construction, Inc. in the amount of \$225,272.42, with a start date of September 20, 2015. McDonald will go over the bids for accuracy and the board will award the bid at the next meeting. Discussion held on agreement with the State of Nebraska Department of Roads for inspection of fracture critical bridges. Kirkham, Michael & Associates were assigned the bridge inspection. Estimated cost for the bridge inspection is \$982.60.

RESOLUTION #15-10

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

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



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

Be it Resolved: by the Board of Supervisors of Nance County that: Dennis Jarecke, Chair of the Nance County Board of Supervisors, is hereby authorized to sign the attached Project Program Agreement between the Nance County and the NDOR. Nance County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOR Project Number: STP-NBIS(102)

NDOR Control Number: 00924

NDOR Project Name: 2015 Fracture Critical Bridge Inspection

Moved by Ditter and seconded by Voichoskie to adopt said resolution. Roll Call: AYES–Ditter, Voichoskie, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS–None. Motion carried.

McDonald explained the Application for Payment No. 1 received from Elkhorn Paving Construction Co., Inc. on project #C63(204) (sale barn road). Original contract price was \$148,173.60. The project is 95% complete. County retains 10% of the completed work & stored materials. Amount due under this application is \$139,702.73. Application for Payment No. 1 is signed by the Chairman. McDonald explains that he is anticipating a Change Order for additional concrete and he feels the change order is in line and suggests that the board approve the change order when received.

Stankoski reported that there is \$131,044.83 remaining due on the 2014 12M2; the CAT 950 wheel loader is in need of new 2 new tires. He received bids from Twin River Tire for \$2,250/tire and Sapp Tire for \$2,239/tire. Bids include mounting. Moved by Ditter and seconded by Voichoskie to purchase the tires from Twin River Tire. Roll Call: AYES–Ditter, Voichoskie, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS–None. Motion carried.

South 310th Ave between Sections 33 & 34 in East Newman Township should be considered the county's responsibility. It will become a school bus route this fall.

Discussion held on box culvert project C63(190). McDonald suggested a concrete box culvert with an estimated cost of \$100,000-\$120,000. Cornwell asked if it would be possible to replace the bridge with culverts. The land owner on both sides of the road uses the space below the bridge as a cattle pass. McDonald questioned if the cattle would pass through culverts. If large enough, and once the bottom has been silted over, it is believed that cattle would pass through. McDonald will get some prices together. He guessed that they would cost \$45,000.00 and the county could do the installation and dirt work.

Board received a request from Pat Hogan to approve a liquor license for a beer garden to be held at the Loup River Inn in connection with a June 13, 2015 wedding reception. Discussion held. Moved by Horacek and seconded by Voichoskie to approve said liquor license for the Loup River Inn wedding reception to be held June 13, 2015. Roll Call: AYES–Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS–None. Motion carried.

Mary Baldrige, Zoning Administrator, is present for time extension on a conditional use permit (CUP) for Monty Walker. Also present is Walker and Joe Held. Joe Held owns the real estate to the East of the Walker property and he is concerned about any liability issues he could encounter if ATV riders trespass onto his land and become injured, even though he has posted "no trespassing" signs on his property. Held admits that Walker has done a good job trying to keep individuals off his property and keeping the trash cleaned up. Discussion held. Moved by Horacek and seconded by Cornwell to approve the CUP for Monty Walker as amended, making the renewal every 3 years. Roll Call: AYES–Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS–None. Motion carried.

Agreements for scheduled service of the heating/cooling system were discussed. Frank McGargill with Siemens is present to answer questions of the board. The board will make a decision at the next meeting.

Tom Smith, Emergency Manager, summarized the 2014 Local Emergency Operations Plans and gave handouts to the board. Discussion held.

RESOLUTION #15-11

WHEREAS, the Nance County Board of Supervisors of Nance County, Nebraska, pursuant to Nebraska Statute, is vested with the authority of administering the affairs of Nance County, Nebraska; and

WHEREAS, it has been determined that a Nance County Local Emergency Operations Plan has been developed in order to provide for a coordinated response to a disaster or emergency Nance County, the City of Fullerton and other cities and villages in Nance County; and



Nance County Board Minutes



WHEREAS, the Board of Supervisors of Nance County, deems it advisable and in the best interest of Nance County to approve said Local Emergency Operations Plan;

WHEREAS, the acceptance of this 2014 Local Emergency Operations Plan supersedes all previous approved Nance County Local Emergency Operations Plans;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Nance County, Nebraska, that the Nance County Local Emergency Operations Plan be, and is hereby approved.

Moved by Ditter and seconded by Carlson to sign said resolution. Roll Call: AYES–Ditter, Voichoskie, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS–None. Motion carried.

Dave Moore, County Sheriff, came before the board to inform the board that NOHVA (Nebraska Off Highway Vehicle Association) has backed out of the Spring Jamboree. He explained that NOHVA currently has a suit against them in another county and therefore are unable to acquire liability insurance. He feels that even though NOHVA is not sponsoring the jamboree, there will be many ATVs out for the weekend. Moore has spoken with the club representatives and they have offered to reimburse the county for any overtime that will be needed that weekend to patrol the headgates area.

Moore reports that he will meet with the mayor and rewrite the contract with the City of Fullerton. He does not anticipate a lot of changes. The City will remain with the 2.5 deputies as in the current contract.

SuAnn Engel, deputy clerk/budget preparer, handed out budget documents with the requests submitted by all departments. Most departments have a larger increase this year due to the increase in the cost of health insurance. Engel will have preliminary receipts to hand out at the June 9 meeting. Budget will be further discussed at that time.

Moved by Horacek and seconded by Ditter to adjourn. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



June 9, 2015

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on June 9, 2015 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, Ralph Horacek, Timothy Cornwell, James Carlson and Robert Small. 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 Nance County Journal on June 3, 2015.

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 Horacek and seconded by Ditter to approve the agenda. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Moved by Carlson and seconded by Small approve the minutes of the May 26, 2015 meeting. Roll Call: AYES-Carlson, Small, Ditter, Voichoskie, Horacek, Cornwell, Jarecke; NAYS-None. Motion carried.

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

GENERAL FUND \$54,635.73

ROAD FUND 17,935.90

APPRAISAL FUND 320.57

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,644.70; Clerk of the District Court in the amount of \$810.58; and County Sheriff in the amount of \$1,217.53.

Matthew Geyer, new representative for Murphy Tractor (John Deere) came to introduce himself to the board. He gave information to the board on the new models of John Deere motor graders.

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

Board received an easement request from Marlin and Kelly Scott to run a 6" irrigation pipe and electric line under N. 465th St. in Section 2, Township 17 North, Range 7. Discussion held. Moved by Cornwell and seconded by Ditter to approve said easement. Roll Call: AYES-Cornwell, Carlson, Small, Ditter, Voichoskie, Horacek, Jarecke; NAYS-None. Motion carried.

Dan Stankoski, Highway Superintendent gave road updates: Project 63(213) bid from Ed Hoevet was discussed. This bid was the lowest bid of those submitted and opened at the last meeting. Moved by Carlson and seconded by Voichoskie to award the bid to Ed Hoevet, less the cost of painting. Contract price without painting is \$202,226.18. Roll call: Carlson, Small, Ditter, Voichoskie, Horacek, Cornwell, Jarecke; NAYS-None. Motion carried.

Discussion held on project 63(190). The project can be handled 3 ways; twin concrete box culverts-cost \$60,000-\$70,000; twin 96"x46' squashed pipe with headwalls-cost \$30,000-\$35,000; or twin 96"x60' squashed pipe w/o headwalls-cost \$15,000-\$20,000 (materials only). Board discussed whether they would need to make this a cattle pass or not. Moved by Horacek and seconded by Cornwell to complete the project with twin 96"x60' squashed pipe. Further discussion. Roll Call: AYES-Horacek, Cornwell, Carlson; NAYS-Small, Ditter, Voichoskie, Jarecke. Motion fails. Board asked Stankoski to get together the additional costs for placing the squashed pipe, rentals, etc. to give them a more accurate cost of the squashed pipe option.

Discussion on change order on Project 63(204). The change order was explained by Brian McDonald at the May 26th meeting and McDonald suggested signing the change order. Change Order is an increase of \$6,903.50 for concrete and asphalt patching. Moved by Ditter and seconded by Cornwell to sign Change Order No. 1 on Project 63(204). Roll Call: AYES-Ditter, Voichoskie, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS-None. Motion carried.

Stankoski questioned the board as to whether they are interested on bidding for a new motor grader. The 1996 machine has 25,000 hours on it and is starting to require repairs. The board asked him to put together specs for a new machine for bidding. Upcoming projects 63(209) on N. 270th Ave. near the collapsed bridge and 63(210), small wooden box on N. 335th Ave.

Chairman opened bids received for erection of a 24'x26' garage. Also present is Ron Sims, building/maintenance. Bids were received from Robinson Construction, (\$20,597.48) Bittner Construction (\$14,390.00) and Thomas Construction (\$16,000.00). Board asked Sims to look over the bids and contact bidders, if necessary to make sure all bids are comparable as far as the construction materials. Additionally a bid was



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received from Hellbusch Electric (\$1,477.84) for electric work to the garage. Sims explains that the electrical will come off the electric pole in the back of the courthouse and run to the garage. Board members would rather have the electrical run directly from the electrical box in the courthouse so as not to incur a separate monthly charge from the electric company.

Also questioned whether the county was going to sell or keep the small shed previously built. Some board members thought it was decided to sell it and others thought it would be kept. No decision made at this time.

Discussion held on the service agreement for the heating & cooling. Agreements were reviewed from Siemens and TRANE. Proposed agreements were comparable, and since the unit is a TRANE product, it was moved by Horacek and seconded by Ditter to enter into the TRANE service agreement for a five year term. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke. Motion carried.

Mary Baldrige presented the board with her activities report for both Economic Development and Zoning. Discussion held.

A new supervisor is needed to replace Robert Voichoskie as representative on the Nance County Economic Development Board of Representatives. Baldrige had contacted Andrew Ditter to consider accepting the position. Discussion held. Moved by Horacek and seconded by Voichoskie to appoint Andrew Ditter to the Nance County Economic Development Board of Representatives for the 2015-2016 term. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Voichoskie, Jarecke; NAYS-None; ABSTAIN-Ditter. Motion carried.

Discussed the budget of the Economic Development Agency. Initially the agency was funded according to valuation of real estate, leaving the rural population covering most of the cost. (approx.. 85.5%). Fullerton, Genoa and Belgrade funded the budget according to their real estate valuation. It was suggested by the development agency to change the funding per population, setting a dollar amount per capita. She has received some opposition to this funding.

Baldrige received a contract for the WebGIS for the zoning department. She asked for authority from the board to sign the contract. Discussion held. Moved by Horacek and seconded by Carlson to give Baldrige authority to sign the agreement between the Nance County Zoning and WebGIS. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Voichoskie, Jarecke; NAYS-None; ABSTAIN-Ditter. Motion carried.

NIRMA & NIRMA II deductible levels and premiums discussed. Moved by Voichoskie and seconded by Horacek to keep the same deductible levels. Roll Call: AYES-Voichoskie, Horacek, Cornwell, Carlson, Small, Ditter, Jarecke; NAYS-None. Motion carried.

Moved by Horacek and seconded by Small to adjourn. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter; Voichoskie, Jarecke; NAYS-None. Motion carried.

Dennis Jarecke
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



June 23, 2015

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on June 23, 2015 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, Ralph Horacek, Timothy Cornwell, James Carlson, Robert Small. 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 June 17, 2015.

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 Small to approve the agenda. Roll Call: AYES-Ditter, Voichoskie, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS-None. Motion carried.

Moved by Carlson and seconded by Small to approve minutes of the June 9, 2015 meeting. Roll Call: AYES-Carlson, Small, Ditter, Voichoskie, Horacek, Cornwell, Jarecke; NAYS-None. Motion carried.

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

GENERAL FUND

Advantage Laser Products, Inc., supplies-\$198.00; Butch Ahlers, mileage-\$48.30; Albion News, publishings-\$12.24; Scotty Andreasen, mileage-\$25.30; Appeara, supplies-\$41.55; Applied Connective, phone equip/labor/service-\$1,398.28; ArtFx, supplies-\$95.99; AS Central Svcs, Internal Notification-\$65.96; Mary Baldrige, supplies/mileage-\$126.93; Bosselmans, fuel-\$316.88; Marvin Andersen, court appointed atty-\$22.50; Cedar Rapids Press, publishings-\$38.00; Cedar Valley Lumber Company, supplies-\$16.03; Central Valley Ag, fuel-\$640.19; CenturyLink, modem/phone-\$92.24; City of Fullerton, ambulance/water/sewer-\$311.29; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$306.67; Culligan, reverse osmosis-\$31.49; Suzanne Czarnick, mileage-\$82.80; Des Moines Stamp, supplies-\$64.75; Jeffrey M. Doerr, court appointed attorney-\$1,733.71; Dollar General, supplies-\$46.70; Eagle Communications, cable service-\$7.50; Eakes Office Plus, supplies-\$2,516.67; EcoLab, services-\$49.46; DeAnn Epley, mileage/supplies-\$29.64; Craig Frenzen, mileage-\$5.75; Fullerton Hardware, janitor supplies-\$92.45; Genoa Indian School, donation-\$500.00; Genoa Leader Times, subscription/publishings-\$491.08; Genoa Public Library, donation-\$1,250.00; Genoa Museum, donation-\$500.00; Sonya Glup, mileage-\$164.85; Stacie A. Goding, court appointed atty-\$114.00; Hall County Veteran's Service, quarterly payment-\$4,352.50; Hall County Sheriff, service fees-\$42.65; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage svc-\$36.75; Hometown Leasing, equipment rental-\$615.52; Jarecki Law, court appointed attorney-\$484.50; Jensen Publishing, publishing-\$13.13; Jr. 4-H Camp, camp counselors/staff-\$250.00; Jurors/Bailiff:fees/mileage-\$2,913.29 Keith's Repair, repairs-\$77.18; Sam King, prior service benefits-\$13.00; Len & Jo's, supplies-\$51.55; Litzenberg Memorial Hospital, blood draws-\$60.00; Loup Power District, electricity-\$944.29; Microfilm Imaging Systems, Inc., lease-\$43.00; Midwest Process Services, service fees-\$54.30; MIPS, svc/supplies/equip-\$3,866.01; Mobile Binders, recording books-\$357.48; John Morgan, Title VI & ADA salary/court appointed atty-\$342.50; Nebraska Association of County Officials, 1st half 2015 dues-\$1,313.62; Nance County Clerk, petty cash-\$116.26; Nance County Court, costs claimed-\$83.00; Nance County Historical Society, dues-\$10.00; Nance County Journal, legal notices/subscrip/publishing-\$961.02; Nance County Sheriff, postage-\$109.95; Nance County Veterans Museum, new floor expense-\$500.00; NE Health & Human Svcs, Lincoln Regional Cntr-\$93.00; Nebraska Public Health Environmental Lab, blood tests-\$105.00; NE Research & Extension, equip-\$960.80; Nebraska Notary Association, notary renewal/stamp-\$90.32; NIRMA & NIRMA II, liability insurance-\$36,505.00; Vern Olson, mileage-\$13.80; Olsson Assoc., surveying-\$2,476.68; Pappy's, fuel-\$398.78; Erica Peterson, mileage-\$82.80; Platte County Detention, inmate housing-\$2,100.00; Polk County Sheriff, service fees-\$30.10; Steve Pritchard, mileage-\$132.76; Region 4 Behavioral Health System, quarterly payment-\$2,237.50; Region IV, Inc., quarterly payment-\$1,128.75; Marta Roeder, mural supplies-\$141.24; Shamberg, Wolf, court appointed atty-\$1,876.70; Source Gas, gas svc-\$402.00; State of Nebraska, network svc charge-\$448.00; US Postal Svc, postage-\$700.00, \$98.00, \$205.60, \$3.00; University of NE, registration-\$70.00; US Bank, fuel purchases-\$235.71; Verizon, phone/internet svc-\$37.13; WCS Telecom, phone svc-\$14.67; Karyn Wetovick, mileage-\$18.40; Health Insurance-\$22,433.64; Retirement-\$6,669.47; Social Security-\$6,830.93; Disability-\$65.83; First Concord-\$50.00; Life Insurance-\$172.49;



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ROAD FUND

Ace Irrigation, culverts/tubes-\$6,471.87; Casey's, fuel-\$792.08; Cedar Valley Lumber, tools/supplies-\$385.90; Central Valley Ag, spraying ROW-\$156.00; City of Fullerton, water/sewer-\$61.29; City of Genoa, water-\$10.00; Clearly, phone service-\$40.90; Community Feed & Seed, supplies/tools/bridge-\$161.64; Eakes, supplies-\$25.86; Farmer's Pride, fuel-\$2,021.06; Fastenal, blades-\$27.96; Filter Care, repair/parts-\$77.35; Fullerton Hardware, parts/supplies-\$88.97; Garrett Enterprises, tires/repair-\$1,638.65; JEO, engineering-\$8,520.00; Keith Repair, parts/labor-\$419.57; Len & Jo's, supplies-\$12.27; Loup Power District, electricity-\$181.61; Medical Enterprises, Inc., drug testing-\$31.00; Midwest Svc. & Sales, parts/signs-\$5,164.75; MIPS, hwy program-\$101.58; Nance County Journal, publishing-\$79.23; Nebraska Machinery, parts/labor/supplies-\$16,428.02; NIRMA, liability insurance-\$36,505.00; Pappy's Place, fuel-\$5,560.70; PowerPlan, repairs/parts-\$673.69; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, tools/supplies-\$103.20; RDO Truck Centers, repairs/parts-\$122.28; Reardon Lawn & Garden Equipment, parts/tools/fuel-\$427.96; Scott Russell, gravel/rock-\$762.00; Sapp Bros. Petroleum, Inc., fuel-\$5,410.07; Sempek Sand & Gravel, gravel-\$41,103.20; Smith Auto & Truck Repair, parts/labor-\$189.56; Source Gas, gas svc.-\$146.12; T&R Repair, parts/labor-\$107.96; Topkote, supplies-\$356.30; Village of Belgrade, water service-\$17.00; Weldon Parts, parts-\$475.27; Werner Svc & Trucking, parts/labor-\$2,237.20; Health Insurance-7,493.04; Retirement-\$2,253.64; Social Security-\$2,643.80; Disability-\$23.84; First Concord-\$5.00; Life Insurance-\$62.31;

SINKING-EMERGENCY MANAGEMENT

Nebraska Forest Service, vehicle/equipment purchase-\$2,967.57;

VISITOR PROMOTION FUND

Broken Arrow Wilderness, tourism promotion-\$3,750.00; Nance County Ag Society, tourism promotion-\$500.00;

APPRAISAL FUND

Eakes Office Solutions, supplies-\$56.80; Megan Zoucha, mileage-\$48.60; Social Security-\$42.61;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$63.75;

INHERITANCE TAX FUND

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

9-1-1 WIRELESS FUND

Nance County, dispatcher salary-\$10,379.19;

BUILDING FUND

NIRMA & NIRMA II, liability insurance-\$5,810.00; Trane, service agreement-\$11,327.40;

9-1-1 FUND

Century Link, phone-\$39.58; Clearly, phone-\$20.45; Frontier, phone-\$27.16; Great Plains Communication, phone-\$88.12; Loup Power District, electric-\$27.04;

SALARY CLAIMS

GENERAL FUND	\$41,309.93
ROAD FUND	\$18,646.80
APPRAISAL FUND	\$ 236.25

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #150500001 through #15050051 in the amount of \$220,641.70 for the month of May, 2015.

9:25 a.m. County Attorney present.

RESOLUTION #15-12

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize a transfer of budget authority from the Miscellaneous General fund into the Supervisor's fund in the amount of \$4,370.71. Moved by Horacek and seconded by Carlson to approve said resolution. Roll Call: AYES-Horacek Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-None. Motion carried.

Dan Stankoski. Road foreman, gave updates in the road department. The board had questioned how much it would cost the county to install tubes on project #63(190). Stankoski presented the board with the estimate he came up with, which included the cost of the tubes, crane rental, construction rental, fuel costs for county equipment and employee wages for a total of \$49,710.00. Board decided to put the project out for bids.

Stankoski reports that the ad will run for bids on a new motor grader. Bids will be opened at July 14 meeting.



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Stankoski presented the board with a chart of estimated payments for Nance County, with the passage of LB610 (gas tax). Revenue should start coming in as of March, 2016. It is estimated that Nance County should receive \$10,414 for fiscal year 2016, \$41,984 for fiscal year 2017, \$73,551 for fiscal year 2018, \$105,118 for fiscal year 2019 and \$126,268 for fiscal year 2020. Stankoski informed the board, to receive these monies, the board will need to sign for them. The forms will be mailed or emailed to the clerk to present to the board for signature.

Discussion held on W. County Road in Genoa in which semis have been traveling due to the road work in Genoa. The bridge on this road has a weight limit of 16 ton. The semis are much heavier than the weight limit. Several suggestions were made to prevent the heavy traffic over the bridge. Board asked Stankoski to discuss the options with the County Sheriff and work with the sheriff's office.

SuAnn Engel, county budget preparer, is present for budget reviews. She reports as if May 31, 2015 we have a balanced budget. Board reviewed the proposed Road Fund budget for 2015-2016.

Garage bids were again discussed. Sims reports that he contacted Bittner Construction and Thomas Construction and confirmed their bids include all material and labor for the concrete pad and garage. Moved by Carlson and seconded by Small to award the garage bid to Bittner Construction. Roll Call: AYES-Carlson, Small, Ditter, Voichoskie, Horacek, Cornwell, Jarecke; NAYS-None. Motion carried. Discussion held on the electrical service to the garage. The power company can run a power line down to the garage, but that would incur an additional monthly \$25.00 fee. The board would like to connect the service to the courthouse electrical panel. Sims will get prices on how much that would cost to run the electrical line underground to the new garage.

Clerk received email from Paul Mueller that county audit will not be ready by today's meeting. He will bring it over later this week.

Board reviewed the proposed budgets for the Treasurer, Region 44 Emergency Manager and Weed.

Ditter is excused.

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

1:15 p.m. Board resumes

Board reviewed the proposed budget for the Economic Development and Zoning

RESOLUTION #15-13

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 2014-2015 Economic Development budget as of June 30, 2015 from the General Fund to the Sinking-Economic Development Fund. Moved by Voichoskie and seconded by Carlson to approve said resolution. Roll Call: AYES-Voichoskie, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS-None; ABSENT-Ditter. Motion carried.

Board reviewed the proposed budgets for the County Attorney, Assessor/Appraisal, Sheriff/Jailer/9-1-1/ Communications, Clerk/Election Commissioner/District Court, Extension, County Court and other miscellaneous budgets.

Moved by Horacek and seconded by Voichoskie to adjourn. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Voichoskie, Jarecke; NAYS-None; ABSENT-Ditter. Motion carried.

Dennis Jarecke
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



July 14, 2015

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on July 14, 2015 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Vice-Chairman, Andrew Ditter, called the meeting to order at 9:00 a.m. with the following members present-Andrew Ditter, Ralph Horacek, Timothy Cornwell, James Carlson and Robert Small. 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.

The Pledge of Allegiance is recited.

Present is Chairman, Dennis Jarecke.

Notice of the meeting was given thereof by publication in the Nance County Journal on July 8, 2015.

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 Carlson to approve the agenda. Roll Call: AYES-Ditter, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS-None. ABSENT-Voichoskie. Motion carried.

Moved by Small and seconded by Cornwell approve the minutes of the June 23, 2015 meeting. Roll Call: AYES-Small, Ditter, Horacek, Cornwell, Carlson, Jarecke; NAYS-None. ABSENT-Voichoskie. Motion carried.

Julie Brooker, manager of US Senator, Deb Fischer's Kearney office, came before board to thank them for the use of courthouse space for her local office. She is in charge of 27 counties and conducts many local offices. She asked the board for questions and asked that they reach out to her if she and/or Senator Fischer can assist them with anything.

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

GENERAL FUND \$48,121.57

ROAD FUND 19,417.89

APPRAISAL FUND 831.08

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,301.93; Clerk of the District Court in the amount of \$267.65; and County Sheriff in the amount of \$1,164.45.

9:40 a.m. Rodney Wetovick, County Attorney, present.

Dan Stankoski, Highway Superintendent, is present.

9:40 a.m. Moved by Ditter and seconded by Horacek to go into executive session to discuss personnel. Roll Call: AYES-Ditter, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS-None. ABSENT-Voichoskie. Motion carried.

9:50 a.m. Moved by Ditter and seconded by Horacek to go out of executive session. Roll Call: AYES-Ditter, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS-None. ABSENT-Voichoskie. Motion carried.

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

Stankoski gave updates on the road department: replacing an old wooden box culvert on N495th St. with new culvert pipes; August 15th is the start date on replacing the collapsed bridge; many ditches in the County have not been mowed yet, so Stankoski will publish the notice again. With all the moisture received this year, the weeds have really grown. Board discussed if there is a need to invest in a mower/shredder to mow some of the ditches. Stankoski would like to at least see the intersections mowed for better sight lines. Suggestions were made to look to see if there is something available for the County's small tractor, rent a tractor from Kayton's 2x3 times a year to mow, check into mowers that mount onto motor graders. Stankoski asked the board for approval to advertise for bids on box/culvert project #63(190). Discussion held. Moved by Ditter and seconded by Small to authorize the clerk to advertise for bids on project 63(190). Roll Call: AYES-Ditter, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS-None. ABSENT-Voichoskie. Motion carried.

Annual Certification Form for the Federal Buyback Program was received. Moved by Horacek and seconded by Carlson to sign the Annual Certification Form for the period of July 1, 2014-June 30, 2015. Roll Call: Horacek, Cornwell, Carlson, Small, Ditter, Jarecke; NAYS-None; ABSENT-Voichoskie. Motion carried.

Zarek informed the board that she has received an email from the Nebraska Department of Roads regarding the County's intent to accept the fiscal year 2015-2016 Highway Allocation Funds. She will respond to the email that Nance County does intend to accept these funds.

Board discusses with Rick Collins the possibility to trade lots. Collins owns the lot east of the County Road building. The County owns the lot to the east of the Courthouse, where they keep their inventory of



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culverts. The County replaced the fence around the lot they own. Collins said he would remove the fence along the north side of the lot, if traded, and the county could use it on the lot they would get in the trade. There is a house and trees on the Collins lot and Collins would see if the firemen would burn down the house and Collins could remove trees and replace the sidewalk. Collins stated the county could remove the fuel barrels from his lot or they could leave them. It makes no difference to him. Horacek and Jarecke will get together with Collins and work out the particulars and if approved by the Board, the County Attorney could draw up the agreement.

Bids for motor graders were opened. Present is Matthew Geyer with Murphy Tractor and Eddie Bomar with NMC, Inc. Bid from Murphy Tractor on a John Deere 772GP AWD (all-wheel drive) is \$276,350.00, less trade-in value (\$68,000.00) leaves a difference of \$208,350.00. Bid on a John Deere 770GP tandem drive is \$245,900, less trade-in (\$68,000.00) leaves a difference of \$177,900.00.

Bid from NMC, Inc. on a CAT 12M3 AWD is \$259,500.00, less trade-in value (\$57,875.00) leaves a balance of \$201,625.00. If purchased the purchase would include a \$13,000.00 parts credit – no time limit on usage of the credit. Bid on a CAT tandem 12M3 tandem drive is \$229,500.00, less trade-in (\$57,875.00) leaves a difference of \$171,625.00, which includes a \$11,000.00 parts credit.

Board visited with both representatives individually. Moved by Cornwell and seconded by Small to purchase the JD 772GP AWD. Roll Call: AYES-Cornwell, Small; NAYS-Carlson, Ditter, Horacek, Jarecke; ABSENT-Voichoskie. Motion fails. Moved by Horacek and seconded by Carlson to purchase the CAT 12M3 AWD and to have the leveling system installed prior to delivery. Roll Call: Horacek, Cornwell, Carlson, Small, Ditter, Jarecke; NAYS-None; ABSENT-Voichoskie. Motion carried.

Clerk received a renewal of the current contract between the County and Sequoia Consulting Group, who provides a central services cost allocation for the County, which is used in computing the amount the State of Nebraska DHHS reimburses the county for our services in child support enforcement. The contract is for fiscal years, 2015, 2016 and 2017. Their current fee of \$3,650.00 annually remains the same. Discussion held. Moved by Ditter and seconded by Cornwell to renew the contract with Sequoia Consulting Group. AYES-Ditter, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS-None; ABSENT-Voichoskie. Motion carried.

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 were presented to the board. Short discussion held. Moved by Ditter and seconded by Carlson to sign said agreements. Roll Call: AYES-Ditter, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS-None; ABSENT-Voichoskie. Motion carried.

Each year the Federal Government, Office of Child Support Enforcement, provides each state's Child Support Enforcement Program an incentive payment. The Nebraska CSE program shares a portion of those incentive payment with each county who has a Cooperative Reimbursement Agreement with the Department. Clerk notified the board that the amount of the Federal Fiscal Year 2013 Incentive Payment will be \$4,369.00.

Board received an easement request from Ryan Sonderup/Cornhusker PPD to run an electric line under N. 180th Ave. between Sections 28 and 29, Township 16 North, Range 7, Nance County. Discussion held. Moved by Small and seconded by Carlson to approve said easement. Roll Call: AYES-Small, Ditter, Horacek, Cornwell, Carlson, Jarecke; NAYS-None. ABSENT-Voichoskie. Motion carried.

SuAnn Engel, presented the board members with the budget as of today's date. Discussion held. The board asked Engel to go over the budgets to see if there were places where the individual budgets could be cut so as to drop the overall budget \$90,000.00.

Steven Schwarz, sergeant with the Nance County Sheriff's Dept. presented the contract between Nance County and the City of Fullerton for law enforcement. The contract has been approved by the Fullerton City Council. Discussion held. Moved by Horacek and seconded by Cornwell to sign said agreement. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Jarecke; NAYS-None; ABSENT-Voichoskie. Motion carried.

Moved by Ditter and seconded by Cornwell to adjourn. Roll Call: AYES-Ditter, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS-None. ABSENT-Voichoskie. Motion carried.

Dennis Jarecke

Chairman

Danette Zarek



Nance County Board Minutes



County Clerk



Nance County Board Minutes



July 28, 2015

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on July 28, 2015 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:30 A.M. with the following members present-Dennis Jarecke, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Timothy Cornwell, James Carlson, Robert Small. 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 July 22, 2015.

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

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

Moved by Carlson and seconded by Small to approve minutes of the July 14, 2015 meeting. Roll Call: AYES-Carlson, Small, Ditter, Horacek, Cornwell, Jarecke; NAYS-None; ABSTAIN-Voichoskie. Motion carried.

Moved by Horacek and seconded by Voichoskie to approve all claims submitted except a portion of a claim for a maintenance renewal. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

GENERAL FUND

Albion News, publishings-\$40.44; Marvin Anderson, court appointed atty-\$172.50; Appeara, supplies-\$27.70; Applied Connective, phone system/service-\$2,393.92; Assoc. Computer Systems, AS 400 maintenance renewal-\$3,335.27; Mary Baldrige, mileage/mural supplies-\$136.12; Boone Co. Treas., EM vehicle exp.-\$226.67; Bosselmans, fuel-\$766.96; Jennifer Kearney, court appointed atty-\$152.00; Canon Financial, contract fee-\$128.00; Cedar Rapids Press, publishings-\$32.00; Central Valley Ag, fuel-\$483.41; CenturyLink, phone svc.-\$111.54; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; City of Norfolk, snare fees-\$1,500.00; Clearly, phone svc-\$291.33; Comfort Inn, lodging-\$94.95; Consolidated Management, meals-\$176.50; Culligan, reverse osmosis-\$31.49; Jeffrey M. Doerr, court appointed atty-\$71.23; Douglas County Sheriff, svc fees-\$37.20; Eakes Office Plus, supplies-\$769.54; EcoLab, services-\$49.46; Francotyp-Postalia, lease pmt-\$86.85; Fullerton Hardware, janitor supplies-\$923.50; Gass Haney Funeral Home, professional svcs-\$1,500.00; Genoa Leader Times, publishings-\$272.98; Genoa Hospital, blood draw-\$21.00; GIS Workshop, contract pmt-\$2,500.00; Sonya Glup, mileage-\$177.48; Hall County Corrections, housing/meds-\$411.87; Doris Hardle, prior svc benefit-\$16.00; Heartland Disposal, garbage svc-\$36.75; Hometown Leasing, equipment rental-\$615.52; Ralph Horacek, juror fees-\$35.00; Interstate Battery, batteries-\$46.90; Jerom Janulewicz, court appointed atty-\$256.50; Jensen Publishing, publishing-\$12.20; Sam King, prior svc benefits-\$13.00; Marian Kirby, depositions-\$148.50; KRVN, pt. payment of cash car @ fair-\$184.00; Len & Jo's, supplies-\$56.40; Loup Power District, electricity-\$1,417.65; Madison Co. Sheriff, svc fees-\$18.50; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, services-\$2,112.99; John Morgan, Title VI & ADA salary-\$200.00; Nebraska Association of County Officials, Reg. fees-Assessor wkshp-\$200.00; Nance County Clerk, petty cash-\$27.89; Nance County District Court, costs claimed-\$390.00; Nance County Court, court costs-\$17.00; Nance County Court, costs claimed-\$100.00; Nance County Journal, publishing-\$355.39; Nance County Sheriff, postage/meal/svc fees-\$41.94 & \$1,405.26; NE Health & Human Svcs, Lincoln Regional Cntr-\$90.00; NE Nebr. Juvenile Svcs, housing-\$5.00; NE Office of Rural Health, student loan repayment/N. Reimer-\$3,700.00; NE Public Health Enviro. Lab, blood tests-\$420.00; NE Law Enforcement Training Cntr, lodging/kennel-\$484.00; NE Crime Comm., directory-\$8.00; NE State Treas, State Ins. Tax Allocation overpayment-\$1,067.30; Roger Nelson, prior svc. benefits-\$48.00; Office Systems Co., svc contract-\$18.28; Olsson Assoc., surveying-\$2,200.00; Palmer-Santin Funeral Home, professional svcs-\$3,000.00; Pappy's, fuel-\$626.64; Erica Peterson, mileage-\$69.00; Platte County Detention, inmate housing-\$1,000.00; Platte County Sheriff, svc fees-\$18.50; Steve Pritchard, mileage-\$155.63; Marta Roeder, art tiles-\$29.13; Secretary of State, election supply-\$20.00; Ron Sims, mileage-\$46.00; Tom Smith, GPS & equipment-\$659.89; Source Gas, gas svc-\$397.00; St. Edward Avance, publishing-\$25.00; State of Nebraska, network svc charge-\$448.00; Carolyn Stetz, prior svc benefit-\$84.00; Tom's Auto, svc & brakes-\$755.35; Jerod Trouba, court appointed atty-\$2,289.50; US Bank, supply-\$12.96; US Postal Svc, postage-\$98.00 & \$294.00; Verizon, phone/internet svc-\$145.60; WCS Telecom, phone svc-\$14.67; White Star Oil Co.. fuel-\$88.00; Danette Zarek, mileage-\$109.25; Zee Medical, medical supplies-\$33.65; Megan Zoucha, mileage/postage-\$143.53; Health



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Insurance-\$21,733.02; Retirement-\$5,868.43; Social Security-\$6,057.04; Disability-\$68.10; First Concord-\$55.00; Life Insurance-\$172.49;

ROAD FUND

Casey's, fuel-\$939.83; Caterpillar, payment-\$5,800.70; Cedar Valley Lumber, parts/supplies-\$225.97; City of Genoa, water-\$10.00; Clearly, phone service-\$38.86; Community Feed & Seed, supplies-\$13.50; Cornhusker Cleaning, supplies-\$157.42; D & L Towing, machine hire-\$275.00; D & M Parts, tools-\$91.35; Eakes, supplies-\$20.13; Farmer's Pride, fuel-\$2,035.25; Filter Care, repair/parts-\$179.78; Genoa Volunteer Fire Dept., equipment-\$39.00; Happ Publishing, publishing-\$5.15; Heartland Disposal, garbage svc-\$73.50; JEO, engineering-\$12,170.00; Keith Repair, parts/labor-\$551.90; Len & Jo's, supplies-\$13.16; Loup Power District, electricity-\$253.08; Midwest Svc. & Sales, blades/supplies-\$1,325.03; MIPS, hwy program-\$101.58; Nance County Journal, publishing-\$10.57; Nebraska Machinery, parts/labor-\$8,233.88; Niemann's port-a-pot-\$25.00; Northeast Glass, replace window-\$490.00; Occupational Health, drug/alcohol test-\$21.00; Overland Sand & Gravel, bldg. repair-\$517.50; Pappy's Place, fuel-\$5,273.70; Prairie Creek Township, machine hire-\$2,500.00; Quality Inn & Suites, lodging-\$83.00; Rally Auto, tools/parts-\$150.05; RDO Truck Centers, repairs-\$1,155.48; Reardon Lawn & Garden Equip, tools/supplies-\$463.96; Scott Russell, clay-\$108.00; Sapp Bros. Petroleum, Inc., fuel-\$4,230.89; Sempek Sand & Gravel, gravel-\$27,857.00; Smith Auto & Truck Repair, parts/labor-\$1,095.73; Source Gas, gas svc.-\$82.90; Dan Stankoski, mileage-\$235.75; Twin River Tire, repairs-\$6,980.32; Verizon, cell phone-\$90.47; Village of Belgrade, water service-\$17.00; Weedcope, herbicide application-\$640.00; Health Insurance-7,493.04; Retirement-\$2,338.18; Social Security-\$2,735.02; Disability-\$25.71; First Concord-\$5.00; Life Insurance-\$65.38;

VISITOR PROMOTION FUND

Genoa Leader Times, publishing-\$18.00; Nance County Journal, publishing-\$7.55;

APPRAISAL FUND

Megan Zoucha, mileage-\$41.25; Social Security-\$87.68;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$50.57;

INHERITANCE TAX FUND

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

BUILDING FUND

Trane, services-\$185.88;

9-1-1 FUND

Century Link, phone-\$509.84 & \$492.64; Clearly, phone-\$19.43; Frontier, phone-\$27.41; Great Plains Communication, phone-\$88.12; Loup Power District, electric-\$27.73;

SALARY CLAIMS

GENERAL FUND	\$37,997.68
ROAD FUND	\$18,356.73
APPRAISAL FUND	\$ 315.00

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #150600001 through #15050043 in the amount of \$558,598.74 for the month of July, 2015.

Dan Stankoski, Road foreman, gave updates in the road department. The Nance County Traffic Sign Retroreflectivity Maintenance Program for calendar year 2015 was explained and discussed. Moved by Ditter and seconded by Carlson to adopt the program document. Roll Call: AYES-Ditter, Voichoskie, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS-None. Motion carried. Stankoski is running an ad in the newspaper for full-time or part-time help. Ad will run for 2 weeks—Project #63(210) on N. 495th St. is now complete—will replace a culvert pipe running east & west at the intersection of N 400th Ave. & N 440th St. with a round 18"x46' culvert—next project is project #63(212)-waiting on sizing the culvert—new motor grader will arrive Thursday—shredder prices were submitted to the board. Board would like to get some prices on leasing a shredder instead of purchasing. Horacek questioned how the traffic situation has been going on W. County Road in Genoa. Stankoski reports that he put up signs & flags and hasn't heard much feedback since then.

10:43 A.M. Moved by Voichoskie and seconded by Cornwell to go into executive session to discuss personnel. Roll Call: AYES—Voichoskie, Horacek, Cornwell, Carlson, Small, Ditter, Jarecke; NAYS—None. Motion carried.



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10:48 Moved by Ditter and seconded by Small to go out of executive session. Roll Call: AYES—Voichoskie, Horacek, Cornwell, Carlson, Small, Ditter, Jarecke; NAYS—None. Motion carried.

Chairman states that no action was taken during closed session.

Public hearing on Conditional Use Permit (CUP) is opened. CUP is for Don Peregrine for application of manure from Merrick County on land in West Newman Township. Present is Mary Baldrige, Zoning Administrator. Baldrige informs the board that the CUP was approved by the zoning board with conditions: CUP approved to spread manure on NW ¼ 4-15-6; CUP approved w/conditions on W½SE¼ 33-16-6, E½E½ 5-15-6,

N½ & SW¼ 4-15-6, Pt S½ & Pt. NE½ 3-15-6 and N½NW¼ 2-15-6, approval contingent upon submission of variable rate application reports before future stockpiling or application is done. Said CUP is perpetual, unless complaints are received, upon which would require a review of the CUP. Discussion held. Moved by Horacek and seconded by Voichoskie to approve said CUP, with conditions as set out above. Roll Call: AYES—Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS—None. Motion carried.

Board received a request from Pat Hogan, owner of Loup River Inn, to approve a liquor license for a beer garden to be held at the Loup River Inn in connection with an August 15, 2015 wedding reception. Discussion held. Moved by Small and seconded by Voichoskie to approve said liquor license for the Loup River Inn wedding reception to be held August 15, 2015. Roll Call: AYES—Small, Ditter, Voichoskie, Horacek, Cornwell, Carlson, Jarecke; NAYS—None. Motion carried.

SuAnn Engel, county budget preparer, is present for budget discussion. Board discusses possible cuts to certain budgets, along with increase in highway superintendent salary and his request to make secretary full-time. Engel states that the budget should be ready for adoption at the September 8th board meeting.

Zarek reports that the county audit has been received and is available for public inspection in the Nance County Clerk's office. Concerns were discussed as to the timeliness of the audit completion by Paul Mueller. A request will be made that Mr. Mueller come to a board meeting to discuss the audit and his future in preparing the county's audits.

The Board reviewed and approved the Sheriff's Distress Warrant Report. The report stated that a total of \$9,419.28 plus interest of \$156.48 was collected from Distress Warrants #2013-00001, #2013-00002 and #2013-0004 through \$2013-00018. Distress Warrant #2013-00003 was not collected.

At the August 12, 2014 meeting pledged collateral #25929MBD7 in the amount of \$100,000.00 was reported as being called in. It is corrected that this certain pledged collateral was not called in at that time and has remained valid. Moved by Carlson and seconded by Voichoskie to approve said correction to the pledged collateral. Roll Call: AYES—Carlson, Small, Ditter, Voichoskie, Horacek, Cornwell, Jarecke; NAYS—None. Motion carried.

Treasurer's Semi-annual Statement was reviewed. Moved by Voichoskie and seconded by Horacek to approve Treasurer's semi-annual statement January 1, 2015 through June 30, 2015. Roll Call: AYES—Voichoskie, Horacek, Cornwell, Carlson, Small, Ditter, Jarecke; NAYS—None. Motion carried.

Moved by Horacek and seconded by Small to adjourn. Roll Call: AYES—Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS—None. Motion carried.

Dennis Jarecke
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



August 11, 2015

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on August 11, 2015 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-Dennis Jarecke, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Timothy Cornwell, James Carlson, Robert Small. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Nance County Journal on August 5, 2015.

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

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

Moved by Voichoskie and seconded by Small to approve the minutes of the July 28, 2015 meeting. Roll Call: AYES--Voichoskie, Horacek, Cornwell, Carlson, Small, Ditter, Jarecke; NAYS--None. Motion carried.

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

SALARY CLAIMS

GENERAL FUND	\$46,178.02
ROAD FUND	20,692.90
APPRAISAL FUND	315.00

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,072.23; Clerk of the District Court in the amount of \$230.17; and County Sheriff in the amount of \$2,562.64.

Judd Allen, NACO Marketing Representative, came before the board to introduce himself. He will be working with the NACO health insurance program.

Rod Wetovick, County Attorney is present.

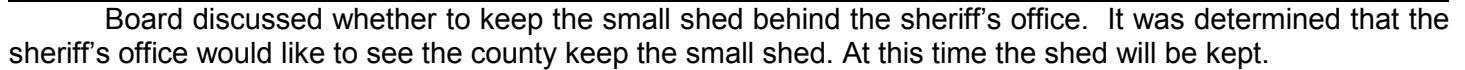
Horacek and Jarecke reported on their discussion with Rick Collins regarding trading of lots here in town.

Dan Stankoski, County Highway Superintendent, gave updates for the Road department: Putting in culverts across N 570th St., just off the Valley Road and at the intersection of N 450th St. and N 300th Ave--Have culverts ordered for project 63(212) in west end of the county--Stankoski obtained the cost of leasing a tractor from Kayton's. Cost is \$8,000.00, allowing 320 hrs. of use. Kayton's does not lease shredders. After discussion, it was decided that leasing a tractor is too costly and without a tractor, there is no need for a shredder. May consider contracting shredding services, if necessary--Stankoski informed the board that he is looking to purchase a set of pallet forks for the Bobcat. He has a price quoted of \$750.00. He will submit an application to NIRMA for partial reimbursement--Discussion held on the crops planted in the road ROW and failure of landowners to mow ditches. Pictures were reviewed--It was decided that letters will be sent to those landowners who are violating the statute regarding planting of crops in road ROW, requiring them to remove the crops the 1st 100 feet from an intersection and letting them know that it will not be tolerated in the coming year, as crops will be shredded. Stankoski reports that he received 2 applications for the road department job opening. With the department being down one person and a retirement coming up, it was suggested that both applicants be hired, temporary full-time.

10:25 a.m. Bids were opened for Belgrade SE C63(190) project. Present is Brian McDonald, with JEO Consulting. Bid from ME Collins, of Wahoo: \$79,405.90 with a start date of 10/26/15; bid from WAW Construction, Inc. of Stromsburg: \$69,078.75 with a start date of 11/1/15; and a bid from JJK Construction, LLC of Lincoln: \$105,209.08 with a start date of 09/1/15. Discussion held. Moved by Horacek and seconded by Small award the bid to WAW Construction, pending a review of the numbers in the bid document. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS--None. Motion carried.

Papers for the new CAT motor grader were signed. Present is Eddie Bomar, CAT representative.

Board received an easement request from Mark Sonderup/Cornhusker PPD to run an electric line under N. 570th St., West of N180th Ave. between Sections 29 and 32, Township 16 North, Range 7, Nance County. The electric line will replace existing overhead wire for Sonderup. Discussion held. Moved by Voichoskie and seconded by Carlson to approve said easement. Roll Call: AYES-Voichoskie, Horacek, Cornwell, Carlson, Small, Ditter, Jarecke; NAYS--None. Motion carried.



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 Cornwell to adopt said resolution. Roll Call: AYES- Voichoskie, Horacek, Cornwell, Carlson, Small, Ditter, Jarecke; NAYS-None. Motion carried.

Discussion held on levy limits for the townships/fire districts and ag. society. The county budget continues to be in the position that it can include the township levies at 0.080000. By doing so, it should not be necessary for the township to hold a special townhall meeting to approve increase in restricted funds.

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 2015-2016;
NOW, THEREFORE BE IT RESOLVED, the Nance County Board of Supervisors have limited the levy for fiscal year 2015-2016 as follows:

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
Fullerton	.080000	Prairie Creek	.080000

Fullerton Fire Dist. #7	.020000
Genoa Fire Dist. #3	.020000
Belgrade Fire Dist. #4	.020000

Nance County Agricultural Society	\$34,310.00	General Fund
	\$11,085.00	Cap. Improvement Fund

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

Discussion held on Highway Superintendent wage increase (proposed budget shows a 6.6% increase) and making secretarial position full-time.

Paul Mueller comes before the board and explains certain items in the audit. Audit overall shows the County is in good shape.

Moved by Horacek and seconded by Small to adjourn. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Andrew Ditter

Vice-Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



August 25, 2015

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on August 25, 2015 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, Robert Voichoskie, Ralph Horacek, Timothy Cornwell, James Carlson and Robert Small. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on August 19, 2015.

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

Moved by Voichoskie and seconded by Carlson to approve minutes of the August 11, 2015 meeting. Roll Call: AYES-Voichoskie, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS-None; ABSENT-Ditter. Motion carried.

Board reviewed the Recommendation of Acceptance and Application for Payment No. 2 from Elkhorn Paving Construction on the re-asphalting of the sale barn road-Project C63(204). Discussion held. Moved by Horacek and seconded by Cornwell to sign the Recommendation of Acceptance. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Voichoskie, Jarecke; NAYS-None; ABSENT-Ditter. Motion carried.

Moved by Voichoskie and seconded by Carlson to sign the Application for Payment No. 2. Roll Call: AYES-Voichoskie, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS-None; ABSENT-Ditter. Motion carried.

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

GENERAL FUND

Appeara, supplies-\$27.92; AS Central Services, Internal Notification-\$65.96; Associated Computer Systems LTD, printer-\$1,415.00; Mary Baldridge, mileage-\$45.20; Tom Bishop, mileage-\$46.00; Bosselmans, fuel-\$430.53; Canon, copier-\$63.00; Central Valley Ag, fuel-\$551.21; CenturyLink, modem/phone-\$119.60; Kayla Cernik, mileage-\$46.00; City of Fullerton, ambulance/water & sewer-\$311.29; City of Genoa, ambulance-\$250.00; Clearly, phone service-\$397.03; Culligan, reverse osmosis-\$31.49; Dodge County Sheriff, service fees-\$22.94;

Dollar General, supplies-\$80.65; Eakes Office Plus, supplies-\$1,069.26; EcoLab, services-\$49.46; Fullerton Hardware, janitor supplies-\$127.07; Genoa Hospital, blood draw-\$21.00; Genoa Leader Times, publishings-\$896.41; Sonya Glup, mileage-\$210.80; Stacie A. Goding, court appointed attorney-\$218.50; Greeley County Sheriff, service fees-\$36.15; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$36.75; Heritage Power, donation-\$200.00; Hometown Leasing, equipment rental-\$615.52; Jarecki Law, court appointed attorney-\$2,162.00; Keith's Repair, repairs-\$347.00; Sam King, prior service benefits-\$13.00; Len & Jo's, supplies-\$44.71; Loup Power District, electricity-\$1,506.13; Lynn Peavey Co., blood alcohol kits-\$73.20; Ronda Malander, equipment & mileage-\$429.88; MARC, supplies-\$293.02; Merrick County sheriff, service fees-\$6.61; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, services-\$2,112.99; John Morgan, Title VI & ADA salary-\$200.00; Paul Mueller, audit-\$5,450.00; Nance County Clerk, petty cash-\$30.66; Nance County District Court, costs claimed-\$35.00; Nance County Journal, publishing-\$617.75; Nance County Sheriff, postage-\$24.00; Nance County Treasurer, supplies-\$1,782.30; NE Health & Human Svcs, Lincoln Regional Cntr-\$93.00; NE Nebraska Asso. of County Officials, registration fees-\$150.00; Nebraska Public Health Enviro Lab, blood testing-\$525.00; NIPC C/O Center for Preparedness, registration-\$275.00; Keith Oberschulte, mileage-\$46.00; Office Systems Co., contract fee-\$221.72; Olsson Assoc., surveying-\$410.00; Palmer-Santin Funeral Home, services-\$1,500.00; Pappy's, fuel-\$124.48; Erica Peterson, mileage-\$55.20; Platte County Detention, inmate housing-\$450.00; Platte County Sheriff, service fees-\$18.50; Steve Pritchard, mileage-\$168.20; Rally Auto Parts, supplies-\$120.72; Meile Rosenlund, mileage-\$6.90; Gerri Sharman, mileage-\$46.00; Source Gas, gas service-\$404.00; Spiegel Automotive, services-\$100.00; State of Nebraska, network service charge-\$448.00; State of Nebraska, safekeeping-\$85.46; US Bank, equipment-\$966.58; US Postal Svc, postage-\$98.00, \$92.60; Verizon, phone/internet svc-\$44.08; WCS Telecom, phone svc-\$14.64; Kandi Wetovick, mileage-\$46.00; Megan Zoucha, postage-\$48.35; Health Insurance-\$22,433.64; Retirement-\$5,654.73; Social Security-\$5,867.88; Disability-\$68.10; First Concord-\$55.00; Life Insurance-\$175.56;

ROAD FUND



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Ace Irrigation, culverts/tubes-\$9,021.00; Casey's, fuel-\$839.53; Caterpillar Financial Services, equipment-\$5,800.70; Cedar Valley Lumber, shop tools/supplies/equipment rental-\$120.88; City of Fullerton, water/sewer-\$63.15; City of Genoa, water-\$10.00; Clearly, phone service-\$39.62; Clint Dubas, parts/labor-\$295.00; Farmer's Pride, fuel-\$2,539.74; Filter Care, repair/parts-\$37.95; Fullerton Hardware, parts/supplies-\$117.17; Genoa Leader Times, printing & publishing-\$18.00; Happ Publishing, publishing-\$20.00; Heartland Disposal, garbage service-\$36.75; JEO, engineering-\$1,122.00; Kayton International, equipment-\$750.00; Kimball-Midwest, supplies/tools-\$153.72; Loup Power District, electricity-\$283.77; Martin Marietta Materials, gravel & rock-\$366.85; Matt Friend Truck Equipment, parts & freight-\$523.75; Medical Enterprises, Inc., drug testing-\$62.00; Midwest Svc. & Sales, supplies-\$161.50; MIPS, hwy program-\$101.58; Nance County Journal, printing/publishing-\$144.37; NE Nebraska Asso. of County Officials, registration-\$25.00; Nebraska Machinery, parts/labor-\$4,972.55; Niemann's Port-A-Pot LLC, service-\$50.00; Occupational Health svcs, testing-\$73.00; Pappy's Place, fuel-\$3,471.68; PowerPlan, parts/labor-\$526.29; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, tools/supplies-\$156.54; Reardon Lawn, labor-\$36.00 Sapp Brothers, fuel-\$5,550.44; Sempek Sand & Gravel, gravel & rock-\$22,801.60; Sign Crafters, signs-\$70.00; Source Gas, gas svc.-\$83.95; T&R Repair, parts/labor-\$475.85; Verizon, phone/phone plan-\$194.84; Village of Belgrade, water service-\$17.00; Health Insurance-\$5,911.23; Retirement-\$2,348.33; Social Security-\$2,805.72; Disability-\$23.83; First Concord-\$5.00; Life Insurance-\$68.45;

SINKING-BUILDING/LAWN FUND

Bittner Construction, building-\$14,966.54; Rutjens Construction, Inc., directional boring-\$1,890.00

APPRAISAL FUND

Eakes Office Solutions, supplies-\$51.27; Megan Zoucha, mileage/parking-\$122.91; Social Security-\$48.20;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$62.67;

K-9 FUND

Countryside Vet Clinic, shots-\$47.46;

INHERITANCE TAX FUND

Fullerton Area Senior Center, Nance-Trans-\$750.00; Elkhorn Paving Construction Co., Sale Barn road-\$15,374.37;

9-1-1 FUND

Century Link, phone-\$215.02; Clearly, phone-\$19.81; Frontier, phone-\$26.43; Great Plains Communication, phone-\$106.12; Loup Power District, electric-\$26.96; Platte Valley Communications, repairs-\$828.50;

SALARY CLAIMS

GENERAL FUND	\$37,468.84
ROAD FUND	\$17,703.81
APPRAISAL FUND	\$ 315.00

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #15070001 through #15070052 in the amount of \$198,167.46 for the month of July, 2015.

Board reviewed and approved pledged collateral #25929MBD7 in the amount of \$100,000.00 called in on 08/15/15 and replaced with #80379EAR5 in the amount of \$105,000.00 and #3136FTU31 in the amount of \$750,000.00 called in on 08/14/14 and replaced with #3136FTN70 in the amount of \$450,000.00, #3133806G7 in the amount of \$200,000.00 and #199437KF0 in the amount of \$100,000.00. Moved by Carlson and seconded by Cornwell to approve said pledged collateral. Roll Call: AYES-Carlson, Small, Voichoskie, Horacek, Cornwell, Jarecke; NAYS-None; ABSENT-Ditter. Motion carried.

County Attorney present.

Dan Stankoski, Road foreman, gave updates in the road department: working on project #63(212) on the 1 & 6 year plan, which is putting 2-60" x 54' tubes across N110 Ave.--cleaned out ditch and put in 2 tubes across N300 Ave.-Ed Hoevet has the collapsed bridge (project #63(213) tore out; steel for the bridge arriving today—There is a crew in Genoa re-oiling streets. Stankoski asked the board if they would like to re-oil the asphalt on West County Road. The City has asphalt that adjoins the strip the county owns and the board decided to check and see if the City is re-oiling their road. If they are, the County may as well do their strip also. Stankoski asked the board if they would like to have a study done to see if a stop sign is needed at the corner of S570th St. and S380th Ave. At this time there are 3 corners planted to crops and travelers are unable to see traffic. Board is in favor of doing a study. Stankoski informed the board that he would like to move



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Jeremy Bruggeman to permanent full-time. He has hired Kevin Loseke and Kevin Dubas, Jr. Justin Patch just informed him that this week would be his final week.

Board received the Agreement with WAW Construction, Inc., Notice of Award and Notice to Proceed on Belgrade SE Project #C63(190). Moved by Small and seconded by Horacek to sign the Agreement, Notice of Award and Notice to Proceed. Roll Call: AYES-Small, Voichoskie, Horacek, Cornwell, Carlson, Jarecke; NAYS-None; ABSENT-Ditter. Motion carried.

Wetovick has prepared a draft contract on the lot trade with Rick Collins. A copy was given to each board member to review. A public hearing will be set up.

Cornwell found that the County can lease a tractor from Dinkel Implement Co. in Norfolk for \$4,000.00/year. This half of what Kayton's quoted. If lease continues, a new tractor will be provided each January. The tractor could be used for snowblowing and for mowing. The cost of a new mower/shredder was quoted at \$11,500.00. A majority of the Board decided it would be worth leasing the tractor and purchasing the mower/shredder. Additionally it was decided that all landowners who have not yet mowed their ditches will be sent a letter requiring the landowner to get their ditches mowed in a reasonable time, or the County will mow the ditches and charge the landowner the cost to the county to mow the ditch.

The board moves the budget agenda item after the Treasurer's agenda item.

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 expired on July 17, 2015.

RESOLUTION #15-16

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 July 17, 2015, 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 #80067.00 County Tax Sale Certificate #CTS12013

Parcel #80070.00 County Tax Sale Certificate #CTS12014

Parcel #80131.00 County Tax Sale Certificate #CTS12016

Parcel #80132.00 County Tax Sale Certificate #CTS12017

Parcel #500024.00 County Tax Sale Certificate #CTS12018

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

Budget was discussed. It is ready to be adopted at the next meeting. The Board would like one of the Fair Board officers to come to the next meeting to discuss their budgetary plans.

Inventories of the Nance County offices were reviewed and approved.

Moved by Voichoskie and seconded by Horacek to adjourn. Roll Call: AYES-Voichoskie, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS-None; ABSENT-Ditter. Motion carried.

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



September 8, 2015

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on September 8, 2015 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, Horacek, Cornwell, Carlson, Small. 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 2, 2015.

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 Carlson and seconded by Cornwell to approve the agenda. Roll Call: AYES-Carlson, Small, Ditter, Voichoskie, Horacek, Cornwell, Jarecke; NAYS-None; Motion carried.

Moved by Horacek and seconded by Small to approve minutes of the August 25, 2015 meeting. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

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

SALARY CLAIMS

GENERAL FUND	\$46,938.99
ROAD FUND	\$21,206.76
APPRAISAL FUND	\$ 554.72

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,029.97; Clerk of the District Court in the amount of \$728.00; and County Sheriff in the amount of \$1,112.81.

Board discusses the Collins lot trade. Present is Dan Stankoski, Highway Superintendent. County would need to purchase a fuel tank if the trade took place. Stankoski received bids on fuel tanks. A tank inside a tank (\$6,000.00) must be 25' from property line & 25' from nearest building. Other tanks (\$5,000.00) must be 100' from property line & 60' from nearest building. 1100 gal. & over need to be contained. Board discussed purchasing a 1,000 gal. tank, which they anticipate would cost \$1,000.00; it would not need to be contained. Also discussed is the cost to fence in the Collins lot, if traded. Cost of the fence on the county's current lot was \$9,244.00 installed. The Collins lot would also need to be rocked and current rock price is \$22.00/ton. Collins would incur the cost of removing the house and trees from the property and hauling in dirt to fill hole. After discussion, board would like to ask Collins to pay one-half of the cost of a fence and the rock. Jarecke will contact Collins. A public hearing is scheduled at the next board meeting.

9:54 County Attorney present.

Stankoski gave road updates: Project 63(212) on N 110th Ave in western part of county is now complete – Department dug ditch on N 465th St. and are replacing tubes on S 585th St. and S 310th Ave. – Stankoski talked to Brian McDonald regarding the stop/yield sign study for the intersection of 570th St. & 380th Ave. He will have more information in two weeks – Ed Hoevet blew up the engine on his crane and held up the project he is working on for a few days -- Stankoski reports that there are approximately 10 ditches left that need to be mowed. He will contact these people one more time before turning the names over to the county attorney -- Stankoski received a request that the County take over a road in Loup Ferry Township. The road is in very bad shape. After discussion the board would like to have the township board bring the road up to standards before the county took over the maintenance of the road, or if the county would bring the road up to standards, they would bill the township for the costs incurred. Stankoski will take this information to the township -- The road building in Genoa is part of a large building owned partially by the county, partially by Twin River School and partially by the City of Genoa. Currently the building is insured partially by each entity. It has been brought to the attention of the clerk that the insurance companies would prefer to have one entity insure the building as a whole and enter into an interlocal agreement with the other entities for reimbursement of the cost. The Board asked Stankoski to check into what it would cost the County to insure the entire building.

Tom Smith, Region 44 Emergency Manager, came before the board with an Interlocal Agreement/Resolution for Cooperative Development and Use of the Nebraska Regional Interoperability Network (NRIN). Also discussed was a map of the Region 44 NRIN showing equipment installed/proposed/future expansion and an Emergency Preparedness brochure. Discussion held



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RESOLUTION #15-17

WHEREAS, The Interlocal Cooperation Act of the State of Nebraska (Neb.Rev.Stat. 13-801 et.seq. and all amendments thereto) enables separate political subdivisions of Nebraska to cooperate on the basis of mutual advantage to provide for joint undertakings, services and facilities.

WHEREAS, Nance County, Nebraska believes it is in the best interest of its citizens to join with other Nebraska Public Agencies participating in the Nebraska Regional Interoperability Network.

WHEREAS, the Nebraska Regional Interoperability Network is established by Public Agencies for the benefit of Nebraska citizens and allows information to be shared among emergency and communications centers on a real time, on demand, basis to help mitigate an emergency that threatens any location.

THEREFORE BE IT RESOLVED that the Nance County Board hereby:

1. Approves the document entitled "Agreement", and
2. Enters into the Agreement for the formation and participation in the Nebraska Regional Interoperability Network for the period September 8, 2015 through September 9, 2016.
3. The Chairman of the Nance County Board is hereby authorized to execute the Agreement on behalf of the Public Agency following passage and approval of this Resolution.

Moved by Voichoskie and seconded by Carlson to approve said Resolution. Roll Call: AYES-Voichoskie, Horacek, Cornwell, Carlson, Small, Ditter, Jarecke; NAYS-None. Motion carried.

An engagement letter to prepare the 2014-2015 audit was received by Paul Mueller/Dana F. Cole & Company. Discussion held. Paul Mueller has scheduled to begin the audit the week of September 28, 2015. Moved by Horacek and seconded by Ditter to sign said engagement letter. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

11:00 a.m. The budget hearing is opened. SuAnn Engel, Deputy Clerk, reported that the budget as published is the budget to be adopted for 2015-2016 fiscal year. Discussion was held.

RESOLUTION #15-18

WHEREAS, a proposed county budget for the fiscal year July 1, 2015 to June 30, 2016 prepared by the budget making authority, was transmitted to the county board on the 8th day of September, 2015.

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, 2015 to June 30, 2016 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, 2015 and ending June 30, 2016.

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 Cornwell to adopt said resolution. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Chairman closed the budget hearing.

Moved by Horacek and seconded by Ditter to adjourn. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS-None; Motion carried.

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



September 22, 2015

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on September 22, 2015 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Vice-Chairman called the meeting to order at 9:45 A.M. with the following members present-Andrew Ditter, Robert Voichoskie, Ralph Horacek, Timothy Cornwell, James Carlson and Robert Small. Also present is County Clerk, Danette Zarek, and County Attorney, Rodney Wetovick. Vice-Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on September 16, 2015.

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

Moved by Horacek and seconded by Carlson to approve minutes of the September 8, 2015 meeting. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Voichoskie, Ditter; NAYS-None; ABSENT-Jarecke. Motion carried.

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

GENERAL FUND

Appeara, supplies-\$27.70; Applied Connective, equipment lease/service-\$374.53; Mary Baldrige, mileage-\$33.53; Boarders Inn & Suites, lodging-\$154.44; Bosselmans, fuel-\$230.56; Marvin Andersen, court appointed attorney-\$452.50; Canon, equipment lease-\$63.00; Central Valley Ag, fuel-\$682.79; CenturyLink, modem/phone-\$113.60; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone service-\$268.18; Culligan, reverse osmosis-\$31.49; Jeffrey M. Doerr, court appointed attorney-\$1,508.11; Dollar General, supplies-\$74.30; Eakes Office Plus, supplies-\$1,328.13; EcoLab, services-\$49.46; Fullerton Hardware, janitor supplies-\$136.19; Genoa Indian School Foundation, donation-\$166.55; Genoa Leader Times, publishings-\$382.73; Sonya Glup, mileage-\$257.80; Stacie A. Goding, court appointed attorney-\$85.50; Hall County Veteran's Service, quarterly payment-\$4,440.00; Hamilton County Treasurer, District Judge expenses-\$313.09; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$36.75; Hometown Leasing, equipment rental-\$615.52; Jerom E. Janulewicz, court appointed attorney-\$47.50; Jarecki Law, court appointed attorney-\$2,593.00; Juror/Bailiff: fees/mileage: \$3,043.44; Sam King, prior service benefits-\$13.00; Kevin Koziol, mileage-\$142.03; Len & Jo's, supplies-\$22.12; Litzenberg Memorial Hospital, inmate medical-\$100.00; Loup Power District, electricity-\$1,221.73; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, services/ supplies/equipment-\$2,112.99; Dave Moore, supplies-\$14.98; John Morgan, Title VI & ADA salary-\$200.00; Nebraska Association of County Officials, registration fee-\$45.00; Nance County Clerk, recording fees/Sheriffs deed-\$10.00; Nance County Clerk, petty cash-\$73.14; Nance County Journal, legal notices/publishing-\$380.59; Nance County Sheriff, postage-\$18.18; NE Dept. of Revenue, registration fee-\$575.00; NE Health & Human Svcs, Lincoln Regional Cntr-\$93.00; Nebraska Public Health Environmental Lab, blood tests-\$210.00; NPPD, website-\$100.00; Nebraska.gov, driver's transcript-\$4.00; NSA & POAN Conference, registration fees-\$105.00; Keith Oberschulte, mileage-\$51.75; Olsson Assoc., surveying-\$200.00; Pappy's, fuel-\$516.81; Cyndy Pilakowski, reimburse registration fees-\$85.00; Poster Compliance Center, supplies-\$69.00; Steve Pritchard, mileage-\$267.08; Clara Prososki, prior service benefit-\$72.00; Quality Inn & Suites, lodging-\$414.00; Region 4 Behavioral Health System, quarterly payment-\$2,237.50; Region IV, Inc., quarterly payment-\$1,128.75; Source Gas, gas service-\$324.00; State of Nebraska, network service charge-\$448.00; Tom's Auto, repairs/service-\$74.85; US Bank, supplies-\$112.89; US Postal Svc, postage-\$147.00, \$98.00; Verizon, phone/internet svc-\$254.89; Zee Medical, supplies-\$32.05; Megan Zoucha, mileage/meals-\$363.21; Health Insurance-\$22,433.64; Retirement-\$6,040.06; Social Security-\$6,143.51; Disability-\$68.10; First Concord-\$55.00; Life Insurance-\$170.16;

ROAD FUND

Casey's, fuel-\$1,130.16; Cedar Valley Lumber, flags/rental-\$337.24; Central Valley Ag, chemicals-\$126.70; City of Genoa, water-\$10.00; Clearly, phone service-\$35.76; Cook's Repair & Svc, supplies-\$31.95; Cornhusker Cleaning Systems, parts-\$178.20; Dennis Zarek Trucking, service-\$879.70; Kevin Dubas, Jr., welding-\$130.00; Eakes, supplies-\$45.60; Farmer's Pride, fuel-\$2,506.45; Fastenal, parts-\$56.82; Filter Care,



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supplies-\$224.85; Fullerton Hardware, parts/supplies-\$312.38; Garrett Enterprises, tires/repair-\$761.80; Genoa Leader Times, publishing-\$18.00; Graham Tire Company, rims-\$176.80; Heartland Disposal, garbage service-\$36.75; Herk's Welding, supplies-\$191.98; JEO, engineering-\$6,195.00; Jon Zarek Trucking, service-\$937.52; Len & Jo's, supplies-\$14.08; Loup Power District, electricity-\$242.50; Martin Marietta Materials, rock-\$727.29; Matt Friend Truck Equip., parts-\$140.25; Medical Enterprises, drug testing-\$62.00; Midwest Svc. & Sales, culverts/parts-\$10,166.13; MIPS, hwy program-\$101.58; Nance County Journal, publishing-\$8.16; Nebraska Machinery, parts/ supplies-\$12,315.61; Northeast Glass, repairs-\$490.00; Occupational Health Services, drug screening-\$42.00; Pappy's Place, fuel-\$3,664.23; Platte Valley Communications, repairs-\$508.95; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/supplies-\$70.91; Scott Russell, clay-\$60.00; Sapp Bros., fuel/parts-\$7,074.92; Sempek Sand & Gravel, gravel-\$14,643.20; Smith Auto & Truck Repair, parts/labor-\$1,650.00; Source Gas, gas svc.-\$81.85; T&R Repair, parts/labor/repairs-\$1,785.25; Village of Belgrade, water service-\$17.00; Weldon Parts, parts-\$63.98; Zee Medical Service Company, supplies-\$67.80; Health Insurance-\$7,122.51; Retirement-\$2,400.11; Social Security-\$3,017.08; Disability-\$23.84; First Concord-\$5.00; Life Insurance-\$60.32;

APPRAISAL FUND

Eakes Office Solutions, supplies-\$20.76; Fillmore County Clerk, appraisal services-691.97; Social Security-\$66.86;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$50.46;

9-1-1 FUND

Century Link, phone-\$255.90 & \$171.12; Clearly, phone-\$17.88; Frontier, phone-\$25.20; Great Plains Communication, phone-\$194.24; Loup Power District, electric-\$27.04; Platte Valley Communications, repairs-\$673.95;

SALARY CLAIMS

GENERAL FUND	\$40,310.85
ROAD FUND	\$20,003.14
APPRAISAL FUND	\$ 319.41

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #15080001 through #15080044 in the amount of \$105,283.55 for the month of August, 2015.

Board discussed donation to Center for Rural Affairs. It was decided that no donation would be made.

Board reviewed and discussed correspondence from Unison Site Management to evaluate our cell site. Board declines the site assessment.

Dan Stankoski. Road foreman, gave updates in the road department: Stop sign study at the intersection of S570th St. and S 380th Ave. will be complete by next meeting. The East/West traffic will more than likely have stop signs and the North/South traffic will drive through intersection w/o stop sign – The road department and some board members have received complaints regarding the windrowing on the roads. The road department will continue to work the windrows back and forth across the road as they dry/rot to maintain the road widths throughout the county — Stankoski has contacted landowners regarding the mowing of the ditches and reports that only two ditches remain unmowed -- Stankoski would like to build a room of some type in the road building out west to house the DEF additive for the motor grader to keep it from freezing this winter. Options were discussed -- The ownership of the building on the county lot in Genoa is still unknown. Will need to further look into the ownership/lease. If the county does not own the whole building, NIRMA will not insure it – Ed Hoevet Excavating has the west abutment, center pier and west backwall in for the replacement of the collapsed bridge. Pictures were passed around – Department is putting a tube across the intersection of N460th St. and N310th Ave. – a tube extension is needed on N. Husk Road.

Lot exchange is discussed with Rick Collins. The Board had decided to ask Collins to pay the county the cost of ½ of the fence and ½ of the rock, estimating that cost to be \$7,500.00. Collins informed the board that there is a cost of approximately \$3,770.00 for unbilled electricity that the County owes per an agreement made at the time he purchased the old road building. After discussion, Collins suggested that the amount of \$2,500.00 be deducted from the \$7,500.00 to offset the electricity bill. Collins will remove the trees and house from the lot he owns and fill in the basement with dirt, leaving the County with an empty, level lot. Collins will retain the fuel tanks and will assume any liability for any contamination issues, if they exist. All are in agreement with the terms. Wetovick will draw up an agreement. A Notice of a Public meeting will run in the



Nance County Board Minutes



next two issues of the county newspapers to allow the public to attend the hearing to support or oppose to the lot exchange.

11:00 Conditional Use Permit (CUP) hearing is opened. Mary Baldrige, Zoning Administrator, is present. Baldrige informs the board that the Planning and Zoning Committee recommends that the CUP for Mike Rolf to spread manure from Merrick County on land in Nance County be approved. There will not be any stockpiling of the product to be spread. Discussion held. Moved by Cornwell and seconded by Horacek to approve the CUP for Mike Rolf. Roll Call: AYES-Cornwell, Carlson, Small, Voichoskie, Horacek, Ditter; NAYS-None; ABSENT-Jarecke. Motion carried.

Hearing on Lot Split for Dick Shotkoski is opened. Shotkoski would like to split off the house from the building site in Section 15, Township 16 N, Range 5 in Nance County, Nebraska. It is just under 3 acres. Since the site is existing (not new construction) and because of the out buildings, tree line and access roads, Baldrige feels it just makes sense to allow the split at under 3 acres. Other than being less than 3 acres, all requirements have been met and Baldrige recommends approval of the lot split. Discussion held. Moved by Horacek and seconded by Voichoskie to approve said lot split. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Voichoskie, Ditter; NAYS-None; ABSENT-Jarecke. Motion carried.

Baldrige asked the board about the purchase of a projector. She feels a projector could cut back on the cost to reproduce photographs and other literature for meetings, by projecting these documents on a screen or wall. Board agreed to have Baldrige research the cost of a projector. Baldrige will ask other offices if they would utilize the projector and possibly split the cost between those offices -- Baldrige discussed the possibility of making the approval of CUPs, for manure brought in from a feedlot outside the county to be spread on land in Nance County, an administrative procedure so that she would be able to approve a CUP for a resident and they would not have to wait for the zoning board to meet for approval. The county would still need to know the haul route, stock-piling location and surrounding landowners would be contacted and given time to respond, but it would speed up the process for the feedlot and landowner. Other counties have already given their zoning administrator this authority. It will be discussed at next month's planning and zoning meeting and if approved, it will come before this board -- Baldrige made LFO comments: a calf barn has gone up in Dakota County. It is not certain that their designation of LFC generated this barn, but it is possible. Also there have been 2 expansions of LFOs in Knox county -- Dept. of Agriculture is setting up a committee to work on the development of the Matrix for LFOs -- Planning & Zoning is working on amending the county's sign regulations.

The board received the countywide cost allocation plan for indirect cost rate computations for July 1, 2015 through June 31, 2016. The rate for the Clerk of the District Court for FY 2016 is 146.04 percent and for the County Attorney for FY 2016 is 119.18 percent. Moved by Horacek and seconded by Cornwell to authorize the vice-chairman to sign the Certificate of Cost Allocation Plan. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Voichoskie, Ditter; NAYS-None; ABSENT-Jarecke. Motion carried.

Resolution for budgeted transfers was read.

RESOLUTION #15-19

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 2015-2016 budget: transfer \$5,000.00 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 \$10,000.00 from the miscellaneous general fund (sheriff function) to the sinking-sheriff equipment fund; and transfer \$200,000.00 from the inheritance tax fund to the miscellaneous general fund. Moved by Voichoskie and seconded by Cornwell to approve said resolution. Roll Call: AYES-Voichoskie, Horacek, Cornwell, Carlson, Small, Ditter; NAYS-None; ABSENT-Jarecke. Motion carried.

RESOLUTION #15-20

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to transfer \$810,464.96 from the miscellaneous general fund into the road fund. Said amount to be transferred monthly based on the 2015 tax collection. Moved by Horacek and seconded by Cornwell to approve said resolution. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Voichoskie, Ditter; NAYS-None; ABSENT-Jarecke. Motion carried.

Moved by Horacek and seconded by Small to adjourn. Roll Call: AYES-Horacek, Cornwell, Carlson, Small,



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

Andrew Ditter

Vice-Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



October 13, 2015

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on October 13, 2015 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, Ralph Horacek, Timothy Cornwell, James Carlson, Robert Small. 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 7, 2015.

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 Small to approve the agenda. Roll Call: AYES-Ditter, Voichoskie, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS-None; Motion carried.

Moved by Carlson and seconded by Voichoskie to approve the minutes of the September 22, 2015 meeting. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie; NAYS-None; ABSTAIN-Jarecke. Motion carried.

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

SALARY CLAIM

GENERAL FUND	\$45,087.27
ROAD FUND	\$21,064.71
APPRAISAL FUND	\$ 159.29

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,563.97; Clerk of the District Court in the amount of \$1,517.54; and County Sheriff in the amount of \$890.40.

County Attorney present.

Stankoski gave road updates: Brian McDonald with JEO Consulting completed an study of the intersection of South 570th Street and South 380th Ave and proposed as follows: 1) the two turning lanes in the NE corner of the intersection be removed; 2) the stop sign that controls east bound traffic be kept 3) install a stop sign to control the west bound traffic. Discussion held.

RESOLUTION #15-21

WHEREAS past accidents have prompted a review of the intersection of S570th St. with S380th Ave., Nance County, Nebraska. WHEREAS, an existing stop sign controls east bound traffic. WHEREAS, the northeast corner of the intersection has been widened to the point that 2 turning lanes have effectively been created. WHEREAS, the present roadways are gravel and the turning lane configuration is creating confusion for the traveling public. WHEREAS, it has been determined by an engineering study completed by Brian McDonald, PE, that removing the turning lanes and stopping westbound vehicles in addition to the stopping eastbound vehicles would improve the safety to the traveling public. NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Nance County, Nebraska, that a stop sign be erected to control west bound traffic, that the stop sign controlling east bound traffic remain in place, and that the radius in the northeast corner be reduced to eliminate the turning lanes at the intersection of S570th St., and S380th Ave, Nance County, Nebraska. Moved by Horacek and seconded by Small to adopt said resolution. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried. It was questioned about installing a stop sign on the corner of N250th Ave and N Edgewood Rd. Stankoski can have McDonald do a study.

10:00 A.M. Public Hearing to discuss lot exchange is opened.

Road updates, continued. A driveway tube will be put in for Charlie Swantek for a driveway to his new home. Crew is backfilling on the west end of the new bridge. Tom Houvet said he will possibly be done with project 63(213) on Friday; Started sign inventory last week. Dwayne Randall retirement is effective today. Stankoski requested to make Kevin Dubas and Kevin Loseke full-time. Board has no objections.

10:10 a.m. Voichoskie excused.

Discussion held on advertising for bids on project 63(114). If advertised now, bids could be opened in November. Moved by Ditter and seconded by Horacek to authorize the County Clerk to advertise for bids on project #63(114). Roll Call: AYES-Ditter, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS-None; ABSENT-Voichoskie. Motion carried. Stankoski asked the board if the county would consider reimbursing the road



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employees for a portion of steel toed shoes. Discussion held. The board declined at this time. NDOR has announced that effective immediately, a change in the purchase rate of funds for each Local Public Agency will increase from 80% to 90%, starting with the payment to be received in March 2016. The increase for Nance County will be from \$116,758.31 to \$129,880.00.

10:35 A.M. Public Hearing is closed.

RESOLUTION #15-22

WHEREAS, Ricky and Carolyn Collins own real estate abutting real estate owned by Nance County, and WHEREAS, Nance County owns real estate abutting real estate owned by Ricky and Carolyn Collins, and WHEREAS, Nance County and Ricky and Carolyn Collins are interested in exchanging with each other, the real estate they own, and,

WHEREAS, Nance County and Ricky and Carolyn Collins have come to an agreement as to the details of the exchange and now wish to enter into a Real Estate Exchange Agreement.

NOW THEREFORE, 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 Real Estate Exchange Agreement between the County of Nance and Ricky and Carolyn Collins.

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

Tom Sonderup and Deb Bittner with the Nance County Ag Society came before the board to discuss the plans the Ag Society has for the Fair grounds. They report that there are two payments left on the new building, one will be paid this year and the last to be made next year. Once it has been paid off they will consider doing something with the 4-H building.

Letter of support for Central Nebraska Community Services' funding efforts for the THRIVES program was discussed. Moved by Carlson and seconded by Cornwell to sign said letter of support. Roll Call: AYES-Carlson, Small, Ditter, Horacek, Cornwell, Jarecke; NAYS-None; ABSENT-Voichoskie. Motion carried.

County Government Day was discussed. Cyndy Pilakowski and Mary Baldrige will be in charge of County Government day for 2015, which has been tentatively scheduled for November 20, 2015. Pilakowski reported that the cost last year was a little over \$500.00. She asked if the county would put in money again for the day. Moved by Horacek and seconded by Cornwell to allow \$500.00 for the cost of County Government Day. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Jarecke; NAYS-None; ABSENT-Voichoskie. Motion carried.

Mary Baldrige reports to the board that a couple of offices would get use of a projector and she has found a suitable projector and screen for under \$1,000.00. Moved by Horacek and seconded by Carlson to purchase a projector and screen, with the cost coming out of the building fund. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Jarecke; NAYS-None; ABSENT-Voichoskie. Motion carried. Baldrige gave brief updates on Planning and Zoning and Economic Development. She has been going through the zoning regulations and they have plans on adopting new zoning regulations in January, 2016.

Kathy Hambleton presented the board with an annual report of the Nance County Ag. Society. Also present is Kent Hambleton. Discussion held on what changes could be made to the Nance County Fair to cut down on costs. The biggest cost for the fair is the carnival, which brings in very little revenue.

Board reviewed and approved pledged collateral #25935GAU5 in the amount of \$50,000.00, which was called in on 10/09/15. Moved by Ditter and seconded by Carlson to approve said pledged collateral. Roll Call: AYES-Ditter, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS-None; ABSENT-Voichoskie. Motion carried.

Moved by Horacek and seconded by Cornwell to adjourn. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Jarecke; NAYS-None; ABSENT-Voichoskie. Motion carried.

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



October 27, 2015

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on October 27, 2015 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, Ralph Horacek, Timothy Cornwell, James Carlson and Robert Small. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on October 21, 2015.

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, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS-None. Motion carried.

Moved by Carlson and seconded by Small to approve minutes of the October 13, 2015 meeting. Roll Call: AYES-Carlson, Small, Ditter, Voichoskie, Horacek, Cornwell, Jarecke; NAYS-None. Motion carried.

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

GENERAL FUND

Albion News, publishings-\$36.72; AlertSense Inc, public notification-\$2,535.00; Appera, supplies-\$30.70; Applied Connective, equip lease/svc & supplies-\$528.76; AS Central Services, services-\$138.72; Bosselmans, fuel-\$382.12; Canon, equip. lease-\$63.00; James L. Carlson, mileage-\$48.30; Cedar Rapids Press, notice-\$22.00; Center for Rural Affairs, subscription-\$75.00; Central Valley Ag, fuel-\$437.35; CenturyLink, modem/phone-\$113.60; Chief Law Enforcement Supply, supplies-\$192.01; City of Fullerton, ambulance & sewer/

water-\$311.29; City of Genoa, ambulance-\$250.00; Clearly, phone service-\$257.35; Columbus Tire, tires-\$459.56; Culligan, reverse osmosis-\$31.49; Dell Business Credit, computer-\$945.08; Dollar General, supplies-\$44.72; Eakes Office Plus, supplies-\$989.41; EcoLab, services-\$49.46; Econ. Dev., postage-\$19.60; DeAnn Epley, mileage-\$134.97; Farm & Home Publishers, Ltd., plat books-\$349.50; FP Mailing Solutions, leased equipment-\$86.85; Fullerton Hardware, janitor supplies-\$269.58; Fullerton Inn, Lodging for training instructors-\$643.50; Fullerton Public Library, rural patrons cards-\$1,250.00; Genoa Leader Times, publishings-\$657.35; Sonya Glup, mileage-\$302.00; Grog's, ammo-\$402.50; Hampton Inn, lodging-\$284.85; Happ Publishing, notice-\$8.60; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$36.75; Hometown Leasing, equipment rental-\$615.52; Jarecki Law, court appointed attorney-\$684.00; Jensen Publishing, notice-\$13.13; Keith Repair, repairs-\$392.18; Sam King, prior service benefits-\$13.00; Len & Jo's, supplies-\$26.19; Litzenberg Memorial Hospital, blood tests-\$64.00; Loup Power District, electricity-\$1,053.27; Madison County Sheriff, service fees-\$19.68; Joyce Mason-Newquist, prior service-\$96.00; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, services/supplies/equipment-\$2,186.72; John Morgan, Title VI & ADA salary-\$200.00; NACO, reg. fee-\$480.00; Nance County Attorney, petty cash-\$83.60; Nance County Clerk, petty cash-\$35.97; Nance County District Court, costs claimed-\$100.00; Nance County Court, costs claimed-\$49.00; Nance County Journal, publ./subs.-\$651.73; Nance County Sheriff, postage/prisoner & training meals-\$63.75; Nance County Sheriff, service fees-\$667.67; Nance County Zoning, postage/filing fees-\$25.60; National Association of Counties, dues-\$450.00; NE Health & Human Svcs, Lincoln Regional Cntr-\$90.00; NE Public Health Lab, blood tests-\$105.00; Northeast NE Assoc of County Clerks, ROD & Elect Comm, dues-\$50.00; Nebraska.gov, services-\$10.00; Homer Nelson, prior service-\$24.00; Olsson Assoc., surveying-\$1,867.75; Pappy's, fuel-\$804.16; Cyndy Pilakowski, mileage/parking-\$308.75; Platte County Detention, prisoner housing-\$250.00; Steve Pritchard, mileage-\$313.95; Quality Inn & Suites, lodging-\$42.50; Rally Auto Parts, parts/supplies-\$316.67; RR Donnelley, gun certificates-\$180.69; Sandhills Weed Management Area, Weed Watch-\$274.68; Secretary of State, notary fee-\$30.00; Sign Crafters, signs-\$37.50; Thomas Smith, lodging-\$93.55; Source Gas, gas service-\$344.00; St. Edward Advance, notice-\$15.91; State of Nebraska, network svc chg-\$448.00; State of Nebraska, prisoner housing-\$940.06; Tom's Auto, repairs/service-\$311.95; Trouba Law Offices, court appointed attorney-\$2,402.75; US Bank, fuel/supplies-\$681.50; US Postal Svc, postage-\$112.20; U.S. Post Office, postage-\$245.00; Verizon, phone/internet svc-\$132.71; Rod Wetovick, mileage/meals/parking-\$191.90; White Star Oil Co., fuel-\$213.01; Danette Zarek, mileage-\$168.48; Megan Zoucha, mileage-\$154.10; Kelsey Wetovick, wages-\$71.25; Wize Buys Abbey Carpet, carpeting-\$3,260.00;



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Health Insurance-\$23,069.26; Retirement-\$5,816.65; Social Security-\$5,944.92; Disability-\$77.17; First Concord-\$60.00; Life Insurance-\$197.96;

ROAD FUND

Ace Irrigation & Mfg Co., culverts/tubes-\$3,076.80; Casey's, fuel-\$1,120.18; Cedar Valley Lumber, repairs/tools-\$650.29; City of Fullerton, water/sewer-\$62.22; City of Genoa, water-\$10.00; Clearly, phone service-\$34.32; Cornhusker Cleaning Systems, supplies/tools-\$126.96; Eakes, supplies-\$511.81; Ed Hoevet Excavating, bridge contracts-\$184,000.00; Extreme Glass, parts/labor-\$845.00; Farmer's Pride, fuel-\$3,251.47; Fastenal, supplies/ tools-\$129.19; Filter Care, supplies-\$49.00; Fullerton Hardware, supplies/tools-\$225.69; Garrett Enterprises, tires/repair-\$8,693.10; Genoa Leader Times, publishing-\$22.50; Heartland Disposal, garbage svc-\$36.75; JEO, engineering-\$9,082.50; Jim's Body Shop, repairs-\$23.20; Jon Zarek Trucking, service-\$389.87; Len & Jo's, supplies-\$30.00; Loup Power District, electricity-\$252.53; Martin Marietta Materials, rock-\$821.93; Midwest Svc. & Sales, supplies/parts-\$6,277.45; MIPS, hwy program-\$101.58; Nance County Clerk, reimburse petty cash-\$67.29; Nebraska Machinery, parts/ supplies-\$519.14; Niemanns Port-A-Pot LLC, supplies-\$25.00; Pappy's Place, fuel-\$3,665.81; Powerplan, parts-\$38.75; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/supplies-\$92.43; RDO Truck Centers, parts/labor-\$2,219.29; Reardon Lawn & Garden Equipment, parts-\$37.49; Sapp Bros., fuel/supplies-\$7,359.93; Sempek Sand & Gravel, gravel-\$17,670.60; Sign Crafters, signs-\$120.00; Smith Auto & Truck Repair, parts-\$1,258.71; Source Gas, gas svc.-\$82.90; T&R Repair, tires/repairs-\$782.87; Truck Center Co., parts/freight-\$129.57; Verizon, cell phone-\$191.82; Village of Belgrade, water service-\$17.00; Weldon Parts, parts/supplies/tools-\$104.10; Health Insurance-\$7,758.13; Retirement-\$2,626.31; Social Security-\$3,065.22; Disability-\$28.38; First Concord-\$15.00; Life Insurance-\$73.68;

HWY BRIDGE/ROAD BUYBACK PROGRAM

Ed Hoevet Excavating, bridge contracts-\$7,200.73;

SINKING BUILDING/LAWN FUND

Hellbusch Electric, material/labor-\$2,872.37;

APPRAISAL FUND

Fillmore County Clerk, appraisal services-\$673.67; Megan Zoucha, mileage/supplies/meals-\$313.09; Social Security-\$36.56;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$42.18;

INHERITANCE TAX FUND

Fullerton Area Senior Center, Nance-Trans-\$1,500.00; Thomas Smith, Reimburse AED purchase-\$1,199.00;

BUILDING FUND

Julie McPhillips, painting offices-\$650.00;

9-1-1 FUND

Century Link, phone-\$294.74 & \$381.02; Clearly, phone-\$17.16; Frontier, phone-\$24.95; Loup Power District, electric-\$27.40;

SALARY CLAIMS

GENERAL FUND \$39,656.83

ROAD FUND \$21,195.71

APPRAISAL FUND \$ 318.47

9:30 Rod Wetovick, County Attorney is present.

The board reviewed and approved the report from Ronda Malander, 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 #2013-00003 was not collected, as taxpayer was unable to be located. Total collection from warrants was \$9,575.76.

Dan Stankoski, Road foreman, gave updates in the road department: Stankoski provided a prepared Standardized System of Annual Reporting (SSAR) to the board. Discussion held. Moved by Carlson and seconded by Small authorizing Chairman to sign the SSAR certification and the bridge & contracts report. Roll Call: AYES—Carlson, Small, Ditter, Voichoskie, Horacek, Cornwell, Jarecke; NAYS—None. Motion carried. Board reviewed a Change Order No. 1 and Contractor's Application for Payment No. 1 submitted by Ed Hoevet on project #63(213). Discussion held. Moved by Horacek and seconded by Ditter to sign the Change Order No. 1 and Application for Payment No. 1 for Ed Hoevet Excavating. Roll Call: AYES—Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS—None. Motion carried.



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Stop sign has been placed at the intersection of S570th St. and S 380th Ave. – Brian McDonald did look at the intersection of N. Edgewood Road and N250th Ave. He reports that the road is properly signed and would not need a stop sign, but if a stop sign would be placed at the intersection, it would more than likely stop traffic on N. Edgewood road traveling East, allowing travel on N250th Ave to drive through the intersection. After discussion the board decided not to pursue a stop sign at said intersection — Bids on Project 63(114) will be opened at the Nov. 10th meeting – There are two tubes on N480th St. that were installed in 2010 that may possibly need to be lowered – Starting to cut trees – They will begin to clean off the decks on all bridges with the bobcat and broom – continue to work on sign inventory and fixing signs – project 63(213) on N460th St. is complete. Pictures were passed around. Stankoski reports that one ditch remains to be mowed. The landowner has indicated that he will take care of it – The tractor to be leased is expected to arrive Nov. 1st. It will be a 1 year old model. In January the department will receive a new model – Work on project #63(190) is expected to begin Nov. 1st.

Georgia Parment with TransCanada came before the board to give updates on the pipeline and answer questions of the board. She reports that 100% of the easements in Montana and South Dakota have been signed and 91% of the easements in Nebraska have been signed (88% in Nance County have been signed). TransCanada has withdrawn all eminent domain hearings and on October 5, 2015 they filed an application with the Nebraska Public Service Commission (PSC) seeking approval of the route for the oil pipeline. The PSC has 7-12 months to respond to the application. This will be the first pipeline the PSC will approve/disapprove. The PSC will hold townhall meetings and open houses to hear comments from county residents and they will look to see what is in Nebraska residents' best interest.

Mary Baldrige, Zoning/Ec. Dev. Admin., came before the board to discuss County Government Day. She inquired who from the board will be able to attend the day and gave a brief outline of the day. They are planning on 55 students from Fullerton and Twin River schools. Baldrige would like to see offices rotate each year to be in charge of the day, so the same office does not have to do it each year.

SuAnn Engel, Deputy Clerk, came before the board to discuss the courthouse awards dinner and holiday closing schedule. The awards dinner is scheduled to be held Dec. 22nd after the board meeting. A meal will be catered and awards handed out. Moved by Horacek and seconded by Small to close the courthouse at noon on December 24 and December 31 for Christmas Eve and New Year's Eve. Roll Call: AYES–Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Moved by Horacek and seconded by Small to adjourn. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



November 10, 2015

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on November 10, 2015 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, Ralph Horacek, Timothy Cornwell, James Carlson, Robert Small. 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 4, 2015.

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, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS-None; Motion carried.

Moved by Carlson and seconded by Small to approve the minutes of the October 27, 2015 meeting. Roll Call: AYES-Carlson, Small, Ditter, Voichoskie, Horacek, Cornwell, Jarecke; NAYS-None. Motion carried.

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

SALARY CLAIM

GENERAL FUND \$47,270.46

ROAD FUND \$22,038.09

APPRAISAL FUND \$ 322.04

GENERAL FUND

City of Genoa, general assistance-\$44.00; Source Gas, general assistance-\$67.38;

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,593.47; Clerk of the District Court in the amount of \$600.22; and County Sheriff in the amount of \$1,514.75.

Board reviewed and approved pledged collateral #3133803H8 in the amount of \$150,000.00, which was called in on 10/27/15. Moved by Voichoskie and seconded by Ditter to approve said pledged collateral. Roll Call: AYES-Voichoskie, Horacek, Cornwell, Carlson, Small, Ditter, Jarecke; NAYS-None. Motion carried.

Board discussed repainting the halls of the courthouse. A bid from Julie McPhillips was received for \$900.00. Discussion held. Moved by Horacek and seconded by Cornwell to hire Julie McPhillips to paint the courthouse walls for \$900.00. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Stankoski gave road updates: Dan Theis will begin to inspect bridges – Department has been replacing signs taken out during harvest – continue sign inventory – replacing signs that are not reflective --

10:00 A.M. Bids are opened for Belgrade East project C63-114. Brian McDonald with JEO is present: total group numbers and start dates are read: KEA Construction – bid of \$462,038.28, with a start date of 1/4/16; Ed Hoevet Excavating – bid of \$422,272.07, with a start date of 7/1/16; Simon Contractors – bid of \$511,151.00, with a start date of 1/15/16; JJK Construction – bid of \$576,161.17, with a start date of 1/4/16; Theisen Construction – bid \$419,174.24, with a start date of 4/14/16. McDonald will take the bids back to JEO and review them before the board awards the bid at the next meeting. The county has the option to do the dirt work and the painting is also optional. McDonald will put together all the options and report the final numbers back to the board.

Road updates, continued. Landowner on N190th Ave inquired whether the county would be able to reimburse her a portion of fence replacement due to the county putting in 3 culverts under N190th Ave along her land. Discussion held. Board does not feel that reimbursement should be made for the entire ½ mile that was replaced by the landowner, but should maybe for a portion that would have been involved with the placement of the culverts. Jarecke asked Stankoski to come up with a fair figure.

10:30 A.M. Moved by Horacek and seconded by Voichoskie to go into executive session to discuss personnel. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

10:55 A.M. Moved by Horacek and seconded by Ditter to go out of executive session. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

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



Nance County Board Minutes



The appointment of a contact person for County Government Day in future years was discussed. The contact person would be in charge of initiating the process (contacting the schools/setting the date). Cyndy Pilakowski and Mary Baldrige are present. Pilakowski and Baldrige are in charge of county government day for 2015. Several options for contact person were discussed Moved by Horacek and seconded by Small to table the decision until a later date. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried. The subject will be discussed with Steve Pritchard and Boone County to see how County Government Day is handled in Boone County.

Chad Svoboda and John Boeder from Strong Financial came before the board to present health insurance options. The figures for renewal of the county's current plan has increased 7.6%. The current employee rate has increased from \$700.62/month to \$754.30/month (an increase of \$53.68/mo.) Svoboda shared other options for the board to consider. The board will study the options and make a decision at the November 24th meeting.

Moved by Horacek and seconded by Small to adjourn. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



November 24, 2015

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on November 24, 2015 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, Timothy Cornwell, James Carlson and Robert Small. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on November 18, 2015.

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 Carlson to approve the agenda. Roll Call: AYES-Ditter, Cornwell, Carlson, Small, Jarecke; NAYS-None; ABSENT-Voichoskie, Horacek. Motion carried.

Moved by Small and seconded by Cornwell to approve minutes of the November 10, 2015 meeting. Roll Call: AYES-Small, Ditter, Cornwell, Carlson, Jarecke; NAYS-None; ABSENT-Voichoskie, Horacek. Motion carried.

9:10 A.M. Horacek present

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

GENERAL FUND

Adams County Sheriff, service fees-\$19.00; Appera, supplies-\$45.24; Applied Connective, equipment lease/service-\$562.46; AS Central Services, notification system-\$74.40; Mary Baldrige, meals/mileage-\$176.62; Best Western, lodging-\$89.00; Bosselman, fuel-\$229.97; Canon, equipment lease-\$63.00; Cedar Valley Lumber, supplies-\$47.98; Central Valley Ag, fuel-\$884.04; CenturyLink, modem/phone-\$113.60; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone service-\$257.58; Columbus Tire, tires-\$605.64; Culligan, reverse osmosis-\$31.49; Dell, equipment-\$855.09; Dollar General, supplies-\$17.00; Dr. Klaus Hartmann, M.D., services-\$1,045.00; Drivers License Guide Company, supplies-\$29.95; Eakes Office Plus, supplies-\$1,144.50; EcoLab, services-\$49.46; First National Insurance, notary bond-\$40.00; Fullerton Hardware, janitor supplies-\$83.22; Genoa Leader Times, legal notices/publishings; Sonya Glup, mileage-\$248.68; Hall County Sheriff, service fees-\$10.84; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$36.75; Hometown Leasing, equipment rental-\$615.52; Jarecki Law, court appointed attorney-\$912.00; Jim's Body Shop, repairs-\$445.00; Sam King, prior service benefits-\$13.00; Len & Jo's, supplies-\$55.75; Loup Power District, electricity-\$880.15; Madison County Sheriff, service fees-\$18.50; Marathon, supplies-\$143.30; Merrick County, housing-\$14,895.00; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, services/supplies-\$2,897.19; John Morgan, Title VI & ADA salary/court appointed counsel-\$905.00; Nebraska Association of County Officials, registration fee-\$165.00; Nance County Clerk, petty cash-\$35.28; Nance County District Court, court costs claimed-\$35.00; Nance County Court, court costs claimed-\$66.00; Nance County Journal, legal notices/publishing-\$239.84; Nebraska Clerks of District Court Assn, dues-\$25.00; NE Health & Human Svcs, Lincoln Regional Cntr-\$93.00; NE Public Health Lab, blood tests-\$315.00; NSBA, 2016 Bar Directory-\$40.00; Pappy's, fuel-\$405.99; Platte County Detention, housing-\$150.00; Steve Pritchard, mileage/reg. fee-\$183.90; Sarpy County Sheriff, service fees-\$21.32; Sequoia Consulting Group, services-\$1,460.00; Geraldine Sharman, reimburse postage/meals-\$73.46; Sleuth, maintenance renewal-\$1,063.81; Thomas Smith, reimburse equipment-\$990.46; Source Gas, gas service-\$356.00; State of Nebraska, network svc. chg.-\$448.00; State of Nebraska, housing/medical-\$3,058.12; Jeff Talik, general assistance-\$125.00; Taser, recertification-\$200.00; US Bank, supplies/lodging-\$357.99; US Bank, equipment-\$187.76; Verizon, phone/internet svc-\$132.99; Jo Weltruski, mileage-\$13.80; Zee Medical, supplies-\$26.95; Health Insurance-\$23,459.73; Retirement-\$6,310.00; Social Security-\$6,421.26; Disability-\$64.71; First Concord-\$60.00; Life Insurance-\$164.19;

ROAD FUND

Ace Irrigation & Mfg. Co, culverts/tubes-\$2,298.90; Ag & Industrial Equipment, maint./repairs-\$532.84; Casey's, fuel-\$799.41; Caterpillar Financial Services Corp, equipment-\$5,800.70; Cedar Valley Lumber, building repair-\$35.47; City of Genoa, water-\$10.00; Clearly, phone service-\$34.36; Cornhusker Cleaning Systems, supplies-\$40.05; D&M Parts Store, parts-\$227.24; Farmer's Pride, fuel-\$2,363.07; Filter Care, parts-\$69.15; Frontier, repairs-\$263.75; Fullerton Hardware, parts/supplies-\$175.98; Heartland Disposal, garbage



Nance County Board Minutes



service-\$36.75; JEO, engineering-\$12,194.50; Loup Power District, electricity-\$240.70; Martin Marietta Materials, rock-\$358.27; Midwest Svc. & Sales, culverts/supplies-\$3,449.30; MIPS, hwy program-\$101.58; NACO, registration fee-\$120.00; Nance County Journal, publishing-\$84.74; Nebraska Machinery, parts/labor-\$3,902.53; Pappy's Place, fuel-\$2,956.21; PowerPlan, parts-\$515.24; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/supplies-\$80.80; Sack Lumber, building repair-\$387.25; Sapp Brothers, fuel/supplies-\$6,044.68; Sempek Sand & Gravel, gravel-\$15,978.80; Smith Auto & Truck Repair, parts/labor-\$1,408.42; Source Gas, heating fuel-\$144.92; T&R Repair, repairs-\$28.50; Verizon, phone-\$73.68; Village of Belgrade, water service-\$17.00; Weldon Parts, parts-\$40.04; Health Insurance-\$7,758.13; Retirement-\$2,571.48; Social Security-\$2,829.67; Disability-\$23.84; First Concord-\$10.00; Life Insurance-\$78.40;

APPRAISAL FUND

Megan Zoucha, mileage-\$247.25; Social Security-\$48.80;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$47.88;

INHERITANCE TAX FUND

Dollar General, County Government Day supplies-\$43.40; PrepareSmart, Emergency Response Team Kits-\$2,142.00;

BUILDING FUND

Cedar Valley Lumber, supplies-\$149.75; Trane, parts-\$168.52;

9-1-1 FUND

Century Link, phone-\$99.39; Clearly, phone-\$17.18; Frontier, phone-\$25.92; Great Plains Communication, phone-\$76.12; Loup Power District, electric-\$27.32;

SALARY CLAIMS

GENERAL FUND	\$43,817.89
ROAD FUND	\$17,142.89
APPRAISAL FUND	\$ 315.84

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #15100001 through #15100051 in the amount of \$174,620.52 for the month of October, 2015.

Curt Friesen, Senator, District #34 Legislature, came to visit with the board. Discussions held on the death penalty, juvenile system, drug court, Medicaid expenses, property taxes, roads & bridges.

10:00 A.M. Rodney Wetovick, County Attorney present.

Dan Stankoski, Road foreman, gave updates in the road department: Stankoski passed around pictures of the fence belonging to a landowner who had inquired if the county would be able to reimburse her a portion of fence replacement due to the county putting in 3 culverts under N190th Ave along her land. The board agrees that there should be a partial reimbursement and asked Stankoski to get the measurement of the fence affected by the road construction and get a fair estimate for the fence reimbursement and submit a claim. Discussion held on two bridges near Jim Crouse residence. The one bridge is on N. Nickel Road and the other is on N. 205th Ave. Both bridges are in need of replacement, but the board would need to choose which bridge to replace. The bridge on N. Nickel Road would be cheaper to replace, but the bridge on N. 205th Ave. is more traveled. Board asked that Stankoski and McDonald come up with estimates as to what each would cost.— Road department is working on replacing a small 40' tube on S. 290th St. – Replacing signs – Continuing on sign inventory – WAW is ready to come in a build a shoe fly on N 480th St. where a bridge is being replaced.

Brian McDonald with JEO is present for the awarding of project C63(114). Discussion held on the practices used in opening bids. In the past bids have been opened and read off during the meetings. The bids were then taken by McDonald to JEO for review before awarding the bid. It has been brought to the attention of the board and JEO that bids should be opened, read and remain with the Clerk's office. Copies should be made for McDonald to take with him to review the numbers. JEO is making changes in their bid opening practices. Of the bids opened at the last meeting for project C63(114), three options were compared. 1) Bidder doing all work on the project, 2) County doing dirt work and bidder doing construction of bridge and painting 3) Bidder doing dirt work and construction, omitting the painting. Theisen Construction additionally bid a cost to finish the dirt work for box culvert project C36(190), near C63(114) at a cost of \$24,352.50. Discussion held. Moved by Ditter and seconded by Small to award the bid on project C63(114) (option 3), along with the dirt work on C63(190) to Theisen Construction. Roll Call: AYES-Ditter Carlson, Small, Jarecke; NAYS-Horacek, Cornwell; ABSENT-Voichoskie. Motion carried.



Nance County Board Minutes



Rodney Wetovick and Megan Zoucha are present to give the board an update on the appeal by Patti Noble to the Tax Equalization Review Commission (TERC). The TERC board decision came back in the County's favor. Noble has the option to appeal to the Court of Appeals.

Steve Pritchard, Extension Agent, came before the board to discuss the retirement letter submitted by DeAnn Epley, who began working in the Nance County Extension Office in May of 1976. Pritchard will run an ad in the Nance County Journal and Genoa Leader Times. The board suggested that he also run the ad in The Advisor. He asked if a couple of board members would sit in on the interview process. Horacek and Jarecke are on the employee review and both agreed to help.

Pritchard also informed the board that Karyn Wetovick's term on the Boone Nance County Extension Board has been completed. The Extension board recommends the appointment of Annette Dubas of Fullerton as replacement for Wetovick. Discussion held. Moved by Ditter and seconded by Carlson to appoint Annette Dubas to a three-year term on the Boone-Nance County Extension Board beginning January, 2016. Roll Call: AYES-Ditter, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS-None; ABSENT-Voichoskie. Motion carried.

Chad Svoboda with Strong Financial returned to discuss health insurance options. Option most favorable is BF18 which is the same health insurance plan currently offered to county employees. Discussion held on whether to require the employee pay one-half of the increase in the health insurance premium in addition to the employee's current share. Horacek suggested that the county offer a second option to the employees. Option BF57, which is an HSA option, has a higher deductible and a lower premium. Discussion held. Moved by Horacek and seconded Carlson to offer both options BF18 and BF57. Under Option BF18 the employee would pay \$91.84 of the single premium, \$280.02 of the employee + spouse premium, \$246.97 of the employee + children premium and \$527.83 of the family premium. Under Option BF57 the employee would pay \$45.92 of the single premium, \$71.42 of the employee + spouse premium, \$68.90 of the employee + children premium and \$232.74 of the family premium. Roll Call: AYES-Horacek, Cornwell, Carlson, Jarecke; NAYS-Small, Ditter; ABSENT-Voichoskie. Motion carried.

Board reviewed and approved pledged collateral #313380CJ4 in the amount of \$150,000.00, which was called in on 11/12/15. Moved by Ditter and seconded by Carlson to approve said pledged collateral. Roll Call: AYES-Ditter, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS-None; ABSENT-Voichoskie. Motion carried.

Moved by Carlson and seconded by Ditter to adjourn. Roll Call: AYES-Carlson, Small, Ditter, Horacek, Cornwell, Jarecke; NAYS-None; ABSENT-Voichoskie. Motion carried.

Dennis Jarecke
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



December 8, 2015

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on December 8, 2015 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, Ralph Horacek, Timothy Cornwell, James Carlson, Robert Small. Also present was County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Nance County Journal on December 2, 2015.

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 Carlson and seconded by Voichoskie to approve the agenda. Roll Call: AYES-Carlson, Small, Ditter, Voichoskie, Horacek, Cornwell, Jarecke; NAYS-None; Motion carried.

Moved by Ditter and seconded by Small to approve the minutes of the November 24, 2015 meeting. Roll Call: AYES-Ditter, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS-None; ABSTAIN-Voichoskie. Motion carried.

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

SALARY CLAIM

GENERAL FUND	\$48,193.47
ROAD FUND	\$20,313.41
APPRAISAL FUND	\$ 315.84

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,909.69; Clerk of the District Court in the amount of \$853.44; and County Sheriff in the amount of \$902.03.

RESOLUTION #15-23

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that the Nance County Journal, Fullerton, Nebraska and Genoa Leader Times, Genoa, Nebraska be designated as the official newspapers for Nance County for 2016. Minutes are to be alternated monthly in the two newspapers. Delinquent tax list notice will be published one time in the Genoa Leader-Times and three times in the Nance County Journal. The land exemption notice will be published in the Nance County Journal for 2016. 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 Horacek and seconded by Small to adopt said resolution. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

RESOLUTION #15-24

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that the applications for designation as official Nance County depositories for 2016 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 2016. Moved by Voichoskie and seconded by Small to approve said resolution. Roll Call: AYES-Voichoskie, Horacek, Cornwell, Carlson, Small, Ditter, Jarecke; NAYS-None. Motion carried.

Board received an easement request from Mark Sonderup to run a 2" pipe under the North/South road of N240th Ave., between the SE ¼ of Section 32 and the SW ¼ of Section 33, all in Township 18 North, Range 6, Nance County. Discussion held. Moved by Small and seconded by Voichoskie to approve said easement. Roll Call: AYES-Small, Ditter, Voichoskie, Horacek, Carlson, Jarecke; NAYS-Cornwell. Motion carried.

10:00 A.M. Rodney Wetovick, County Attorney, present.

Dan Stankoski, hwy superintendent present. Stankoski explained the bridge on West County Road near Genoa has been identified as qualifying for the local bridge selection for Off Fed Aid System Bridges. In order to qualify, the bridge needs to be on the county's current one & six year plan. Therefore, project C-63(214) is being added to the 1 & 6 year road plan and a resolution is necessary to complete the process.

RESOLUTION #15-25



Nance County Board Minutes



WHEREAS, it is in the public interest to replace the existing bridge on West County Road located in T17N R4W, Section 14, West of the 6th P.M., Nance County, Nebraska.

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

BE IT FURTHER RESOLVED, that the project be added to the current One Year Road Program of said County to be known as Project No. C-63(214), BR#63-05705P.

Supervisor Horacek moved the adoption of said Resolution. Supervisor Cornwell seconded the motion. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS-None. Resolution adopted, signed, and billed as adopted.

Road updates: Jerry Westring with WAW informed Stankoski that they will pour floor on project 63(190) tomorrow—Letter received from NIRMA that they have approved \$500.00 to go towards the pallet forks purchased for the bobcat—The measurement of the fence for the landowner on N190th Ave is determined to be 1,200 feet. Board agrees \$2,000.00 would be a fair reimbursement for replacement of the fence—Department is getting ready to shred trees—replacing a lot of signs as they are doing the sign inventory—department is doing some spot graveling. Completed Certification of County Highway Superintendent form was signed by Chairman.

Road maintenance agreement with Prairie Creek is tabled to next meeting.

Calendar for 2016 was reviewed and it appears that in 2016 all holidays fall on Fridays, Mondays & weekends. Moved by Horacek and seconded by Cornwell to leave the floating Arbor day holiday on Arbor Day and close the courthouse that day. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Deb Bittner and Tom Sonderup with the Nance County Ag Society are present per request of the Board. It was brought to the board's attention that the society has elected a new treasurer. The board feels it is in the best interest of the Ag.Society, the current treasurer, and new treasurer that an audit be prepared. Clerk will ask Paul Mueller if he is interested in preparing such audit. It was also noted that Steve Pritchard, Extension Agent, is setting up a meeting with several Nance County groups to discuss the 2016 fair.

Paul Mueller, auditor, contacted Zarek via email, stating the audit was not finished with review and printing. He will reschedule upon delivery.

Dave Moore, County Sheriff, chief deputy, Ben Bakewell, sergeant, Steven Schwarz and Jack Knispel, are present for discussion of deputy bullet protection vests & armor. The shooting of a deputy in western Nebraska, brought concern as to the protection used by the Nance County sheriff's office. Bakewell explained the need for new updated vests and armor protection as the equipment used by the department is outdated and offers insufficient protection in the event of a shooting. Bakewell did research and found the cost of good vest is approximately \$700.00 and up, and the cost of body armor is above that. It is estimated that it would cost approximately \$9,300.00 to outfit all 6 deputies. If purchased by the county, the equipment would remain with Nance County. Discussion held. Moved by Horacek and seconded by Voichoskie to purchase both the vests and armor for each deputy, to be paid out of the inheritance tax fund. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Zarek asked the board to clarify the way the county interprets the personnel policy regarding the hours worked on a holiday. A claim was turned in for two hours worked during the Thanksgiving holiday. The hours worked were not submitted as the clerk's office and county attorney would interpret the hours worked as set out in the personnel policy. Discussion held and the board agrees that it was the intention of the personnel policy that if an employee works on a holiday, they will receive time and one half for the hours worked and regular hourly pay for the remaining hours of the holiday.

Moved by Horacek and seconded by Small to adjourn. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



December 22, 2015

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on December 22, 2015 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:30 A.M. with the following members present-Dennis Jarecke, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Timothy Cornwell, James Carlson and Robert Small. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on December 16, 2015.

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

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

Moved by Carlson and seconded by Cornwell to approve minutes of the December 8, 2015 meeting. Roll Call: AYES-Carlson, Small, Ditter, Voichoskie, Horacek, Cornwell, Jarecke; NAYS-None. Motion carried.

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

GENERAL FUND

A&P Process Service, service fees-\$20.00; Apfel-Butler-Geddes Funeral Home, Inc., services-\$993.59; Appera, supplies-\$29.66; Applied Connective, equipment lease/service-\$544.53; AS Central Services, notification system-\$75.39; Mary Baldrige, mileage-\$113.68; Canon, equipment lease-\$63.00; Central Valley Ag, fuel-\$340.01; CenturyLink, modem/phone-\$113.60; City of Fullerton, ambulance/water & sewer-\$250.00 & 61.29; City of Genoa, ambulance-\$250.00; Clearly, phone service-\$257.59; Culligan, reverse osmosis-\$31.49; Dell, equipment-\$1,009.20; District #5 Probation, services-\$6,576.00; Dollar General, supplies-\$67.90; Eakes Office Plus, supplies-\$1,472.11; EcoLab, services-\$49.46; Fullerton Hardware, janitor supplies-\$102.19; Genoa Leader Times, legal notices/publishing-\$300.53; Sonya Glup, mileage-\$50.51; Myers Law Office, court appointed attorney-\$294.50; Grog's Shooting Sports, ammunition-\$179.12; Hall County Veteran's Service, quarterly payment-\$4,440.00; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$36.75; Holt County Sheriff-service fees-\$20.50; Hometown Leasing, equipment rental-\$615.52; Jarecki Law, court appointed attorney-\$3,237.66; Jim's Body Shop, repairs-\$416.20; Sam King, prior service benefits-\$13.00; Kevin Koziol, reimburse registration-\$135.00; Lancaster County Sheriff, service fees-\$37.21; Kevin Loseke, repairs-\$100.00; Loup Power District, electricity-\$730.15; MARC, supplies-\$387.16; Joyce Mason-Newquist, tax statement processing-\$267.00; Merrick County, housing-\$2,565.00; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, services/ supplies/equipment-\$2,125.74; John Morgan, Title VI & ADA salary-\$200.00; Nebraska Association of County Officials, dues-\$1,313.62; Nance County Clerk, petty cash-\$11.50; Nance County Court, court costs claimed-\$34.00; Nance County Journal, legal notices/publishing-\$454.94; Nance County Treasurer, postage-\$243.40; Nance County Treasurer, taxes on leased land-\$7.80; NE Health & Human Svcs, Lincoln Regional Cntr-\$90.00; Nebraska Weed Control Assoc., dues-\$95.00; Nebraska Economic Developers Assoc., dues-\$100.00; Office Systems Company, supplies-\$67.08; Olsson Associates, surveying-\$2,165.44; Pappy's, fuel-\$206.02; Platte County Detention, housing-\$50.00; Steve Pritchard, mileage-\$131.86; Wex Bank, fuel-\$619.94; Region 4 Behavioral Health Systems, quarterly payment-\$2,237.50; Region IV, Inc., quarterly payment-\$1,128.75; Source Gas, gas service-\$315.00; State of Nebraska, network service charge-\$448.00; State of Nebraska, housing/medical-\$2,675.66; Thomson Reuters-West Publishing Corp., books/pamphlets-\$312.00; Tom's Auto Care, services-\$296.22; US Bank, supplies/heater-\$173.48; US Bank, supplies/equipment-\$524.44; US Post Office, postage-\$155.20; Verizon, phone/internet svc-\$132.99; Danette Zarek, mileage-\$102.35; Megan Zoucha, mileage/meals-\$140.34; Health Insurance-\$24,859.91; Retirement-\$5,862.02; Social Security-\$5,941.23; Disability-\$70.36; First Concord-\$55.00; Life Insurance-\$179.54;

ROAD FUND

Casey's, fuel-\$628.07; City of Fullerton, water/sewer-\$62.22; City of Genoa, water/sewer-\$10.00; Clearly, phone service-\$34.36; Community Feed & Seed, supplies/tools-\$22.99; Cornhusker Cleaning Systems, supplies-\$104.19; Cornhusker Public Power District, electricity-\$1,210.55; Farmer's Pride, fuel-\$2,325.97; Fastenal, equipment-\$49.47; Filter Care, parts-\$293.06; Fullerton Hardware, parts/supplies-\$44.91; Harold's



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Repair, supplies-\$32.00; Heartland Disposal, garbage service-\$36.75; Herk's Welding, supplies-\$272.01; JEO, engineering-\$8,086.75; Loup Power District, electricity-\$312.20; Midwest Svc. & Sales, supplies-\$4,833.10; MIPS, hwy program-\$101.58; NACO, registration fee-\$120.00; Nebraska Machinery, parts/labor/supplies-\$896.12; Niemann's Port-A-Pot, supplies-\$25.00; Olsson Associates, services-\$41.00; Pappy's Place, fuel-\$2,546.32; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/supplies-\$480.60; RDO Truck Centers, parts/labor-\$333.62; Reardon Lawn & Garden Equipment, repairs-\$72.00; Sapp Brothers, fuel/supplies-\$5,205.65; Sempek Sand & Gravel, gravel-\$13,674.00; Source Gas, heating fuel-\$285.36; Superior Lamp, Inc., freight/repairs-\$486.00; T&R Repair, repairs-\$13.50; Eloise Taylor, right-of-way-\$2,000.00; Truck Center Companies, parts-\$83.68; Verizon, phone service-\$75.00; Village of Belgrade, water service-\$17.00; Health Insurance-\$6,619.55; Retirement-\$2,559.70; Social Security-\$2,850.23; Disability-\$29.51; First Concord-\$10.00; Life Insurance-\$79.82;

BUILDING/LAWN SINKING FUND

Cedar Valley Lumber, garage-\$1,354.46; Hellbusch Electric, services-\$1,016.54;

APPRAISAL FUND

Eakes Office Solutions, supplies-\$52.74; Fillmore County Clerk, appraisal services-\$1,347.33; Ramada Inn, lodging-\$415.00; Megan Zoucha, mileage-\$58.65; Social Security-\$60.45;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$78.37;

INHERITANCE TAX FUND

US Bank, County Government Day services/supplies-\$352.00;

9-1-1 FUND

Century Link, phone-\$138.93; Clearly, phone-\$17.18; Frontier, phone-\$27.14; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$26.93;

SALARY CLAIMS

GENERAL FUND	\$37,155.08
ROAD FUND	\$18,692.83
APPRAISAL FUND	\$ 474.29

Dan Stankoski, Road foreman, gave updates in the road department. He reports that the county supervisors will be receiving certificates-of-merit on the sale barn road from the Nebraska Department of Roads and the Nance County Road Department will also be issued a plaque as recognition at the Nebraska Concrete Paving Ass'n (NCPA) luncheon at the Lincoln Marriott on January 19, 2016. The mission of the NCPA is: "TO assure that the quality of concrete pavement produced by the concrete paving industry members in Nebraska meets the highest standards. TO increase the market share of concrete pavement in highway and airport work within Nebraska. TO serve the concrete paving industry members' needs through effective leadership and representation with client agencies. TO help the engineering community produce better and less costly designs for their clients. TO recognize high quality design and construction through annual awards". JEO Consulting is also being recognized on the project. Department is shredding brush and trees – going through the equipment and doing maintenance – hauling gravel. Discussion on whether or not to contract fuel. Board decided to wait until after the first of the year. Stankoski asked whether the board feels the dirt scraper should be kept or if it should be sold. The department has not used the scraper in 4 years. It was decided it would be best to sell. It will be advertised for sealed bids.

Rod Wetovick, County Attorney present.

Jarecke had invited the fire districts to the meeting to discuss the Mutual Finance Organization. Members of the Genoa Fire Department, Belgrade Fire Department, City of Fullerton, and City of Genoa were present. The Genoa Fire District would like to see the mill levy dropped down to 1.5 cents or less. With the building of a new fire hall in Fullerton, there was concern that Fullerton would like to keep it up a little, but Fullerton Fire Department was not present or represented. It was also suggested that the Fullerton Fire Department could take out a bond to help pay the cost of the building. The annual Mutual Finance Organization meeting is set for February 18, so it was suggested that those present think about the options, discuss them amongst each other and bring their thoughts to the meeting.

Prairie Creek Township officers, Robert Konwinski and Dale Lassek, were present along with Shane Czarnick. Some concerns of the township were gravel on roads and the stop sign recently put up at the intersection of S570th St. and 380th Ave. They would've liked to have had some input on the decision of where



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to place the stop sign. The board explained that the County had to have a study done and then had to follow the recommendations, which led to the stop signs being placed so traffic traveling East and West were stopped and traffic traveling South and North would not be stopped. The concerns of the road department and the board is that if the township plans on rebuilding roads, that the road standards for the road classifications be followed. Road maintenance agreement between Nance County and Prairie Creek discussed. Moved by Voichoskie and seconded by Ditter to sign said agreement. Roll Call: AYES-Voichoskie, Horacek, Cornwell, Carlson, Small, Ditter, Jarecke; NAYS-None. Motion carried.

Interlocal agreement for Central Nebraska Juvenile Diversion is discussed. Wetovick informs the board that there has been an increase in the grant allocations and the amount that Nance County pays above the grant has also been increased. He would like to see Nance County take on the juvenile diversion and receive the grant funds. With the deadline for the grant coming up soon, it was decided that it was too late to take it on this year, but should keep it in mind for next year. Moved by Horacek and seconded by Voichoskie to sign the Interlocal Cooperation Agreement for Juvenile Services. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Board reviewed pledged collateral #930578AZ2 in the amount of \$200,000.00 and #36157FBP5 in the amount of \$75,000, which were both called in and newly issued collateral #3136G0RR4 in the amount of \$200,000.00. Moved by Voichoskie and seconded by Horacek to approve said pledged collateral. Roll Call: AYES-Voichoskie, Ditter, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS-None. Motion carried.

Moved by Voichoskie and seconded by Horacek to adjourn. Roll Call: AYES-Voichoskie, Horacek, Cornwell, Carlson, Small, Ditter, Jarecke; NAYS-None. Motion carried.

Dennis Jarecke
Chairman

Danette Zarek
County Clerk