

# Nance County Board Minutes



January 12, 2016

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on January 12, 2016 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 6, 2016.

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 to approve the minutes of the December 22, 2015 meeting. Roll Call: AYES-Small, Ditter, Voichoskie, Horacek, Cornwell, Carlson, Jarecke; NAYS-None. Motion carried.

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

## **GENERAL FUND**

Thomas Brandenburger, general assistance-\$950.00;

## **SALARIES**

GENERAL FUND	\$51,907.11
ROAD FUND	21,570.78
APPRAISAL FUND	315.84

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,496.40; Clerk of the District Court in the amount of \$429.33; and County Sheriff in the amount of \$1,508.13.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #15110001 through #15110049 in the amount of \$262,167.38 for the month of November, 2015.

There being no further business, old or new, to come before the Board of Supervisors, it was moved by Ditter and seconded by Cornwell to adjourn Sine Die at 9:30 a.m. Roll Call: AYES-Ditter, Voichoskie, Horacek, Cornwell, Carlson, Small, 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 2016. Selection process used was secret ballot. Chairman vote was as follows: Jarecke-3, Cornwell-2, Ditter-1, Horacek-1. Jarecke was declared Chairman. Vice-Chairman vote was as follows: Ditter-5, Cornwell-1. Ditter was declared Vice-Chairman.

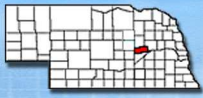
The meeting was turned over to Chairman Jarecke.

Chairman made the following appointments of various committees for 2016: 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 Ditter to reappoint Mary Baldrige as Zoning Administrator for 2016. Roll Call: AYES-Voichoskie, Horacek, Cornwell, Carlson, Small, Ditter, Jarecke; NAYS-None. Motion carried.

Moved by Carlson and seconded by Cornwell to reappoint Kevin Koziol as Weed Superintendent for 2016. Roll Call: AYES-Carlson, Small, Ditter, Voichoskie, Horacek, Cornwell, Jarecke; NAYS-None. Motion carried.

Moved by Voichoskie and seconded by Carlson to reappoint John Morgan as Title VI/ADA Coordinator for 2016. Roll Call: AYES-Voichoskie, Horacek, Cornwell, Carlson, Small, Ditter, Jarecke; NAYS-None. Motion carried.



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Moved by Ditter and seconded by Voichoskie to reappoint Dan Stankoski as Highway Superintendent for 2016. Roll Call: AYES–Ditter, Voichoskie, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS–None. Motion carried.

Moved by Horacek and seconded by Carlson to reappoint Mary Baldridge as Economic Development Director for 2016. Roll Call: AYES–Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS–None. Motion carried.

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

Board discussed contracting with an attorney to serve as a public defender for Nance County. The County spends a large amount of money annually for public defenders residing outside of Nance County and Wetovick thought it would be good to keep this money here in the county. He suggested that the board offer a contract to John Morgan. The board felt it would be a good idea, if Morgan is interested. Chairman asked Zarek to reach out to fellow clerks in like counties to see if they contract for a public defender and what amount they contract for. Horacek will work with Zarek on approaching Morgan and gathering information.

Ed Knott and Will Zoucha with Applied Connective came before the board to request the use of the county tower for placing three small boxes to allow them to serve the downtown businesses with wireless services. They are offering to pay the county the sum of \$600.00 annually to lease the tower space. They can submit a lease agreement for Wetovick to review before signing. Moved by Horacek and seconded by Voichoskie to allow Applied Connective to place the boxes on the county tower for wireless services, pending approval and signing of the lease agreement. Roll Call: AYES–Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS–None. Motion carried.

General assistance application was reviewed by the board. Discussion held. Moved by Horacek and seconded by Voichoskie to pay the electric bill and the gas bill for the applicant for a total of \$353.60. Roll Call: AYES–Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS–None. Motion carried.

## **GENERAL FUND**

Loup Power District, general assistance-\$234.72; Source Gas, general assistance-118.88;

Dan Stankoski, Highway Superintendent, gave road updates to the Board. He reminded them of the paving awards ceremony to be held on Tuesday, January 19<sup>th</sup>. Jarecke, Horacek and Stankoski plan on attending. Monte Keith is present to discuss the waste oil burner in the road building. The exhaust pipe for the burner comes out of the south wall of the road building just in front of Keith's garage. As far as he can tell, the south wall of the road building is right on the lot line. Stankoski admits Keith has a legitimate complaint. Discussion held. Stankoski will get the burner looked at as it apparently is not working correctly and he will get the burner moved to a different location so Keith does not have to put up with this in the future. Stankoski reported on the fuel consumption for the motor graders, track loader and excavator. Discussed whether or not to contract fuel. Moved by Horacek and seconded by Cornwell to contract 15,000 gallons of fuel at \$1.70/gal. Roll Call: AYES–Horacek, Cornwell, Carlson, Small, Jarecke; NAYS–Ditter Voichoskie. Motion carried. Stankoski inquired if he should go ahead and advertise the 613 dirt scraper. Eddie Bomar with CAT feels the scraper is worth around \$12,000.00. Another option would be to advertise with Big Iron. Moved by Horacek and seconded by Cornwell to advertise the 613 dirt scraper for sale with Big Iron. Roll Call: AYES–Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS–None. Motion carried. Stankoski reports that Project 63(190) is complete until April 1, 2016, when the dirt work will begin. It was suggested to keep the alternate routes well graveled during the project with the county paying for the gravel. Stankoski is now working on the 1 & 6 year plan and asked the board to let him know if they have anything they felt needed to be added to the 1 & 6 year plan. Stankoski will need to attend a training Thursday on new minimum road standards. It will also cover the updated NBCS Form 7 that he is required to submit annually. Grant Miller came before the board to make them aware that he will be locating and tying out section corners for the Hwy 22 State paving project. Although the State will reimburse the county for the costs associated with the project, it will affect the county surveyor's budget.

Horacek has been in contact with Jane Swartz, negotiating a price regarding the sale of 2 lots in the SE corner of the block that the road building is situated. She has agreed that she would sell the lots for \$3,000.00 each (\$6,000.00 total). She would like to retain the garage and move it off the property and she would like the county to deliver the cut walnut trees out to her farm. Discussion held. Moved by Horacek and seconded by Cornwell to purchase Lots 4 & 5, Block 11, County Addition, Fullerton, Nance County, Nebraska for the sum of \$6,000.00 from Jane Swartz. County agrees to cut the walnut trees and deliver out to Swartz farm, and the seller retains the garage, giving the seller 6 months to remove. Wetovick will prepare a purchase agreement for



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

Mary Baldrige, Zoning Administrator, is present for appointment of new board of representative to the Nance County Development Agency to replace Andrew Ditter, who is stepping down. James Carlson agreed to take the position. Moved by Horacek and seconded by Ditter to appoint James Carlson as board of representative to the Nance County Development Agency. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried. Three members of the planning and zoning commission are up for reappointment, Pat Connelly, John Cieloha and Roy Guisinger. Discussion held. Moved by Ditter and seconded by Small to reappoint Pat Connelly, John Cieloha and Roy Guisinger, for a 3-year term, to the Nance County Planning and Zoning Commission. Roll Call: AYES-Ditter, Voichoskie, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS-None. Motion carried. Members of the Board of Adjustment are up for reappointment, Bob Konwiski, Dale Lassek, Tim Morthole, Chuck Delancey, Dan Wetovick and alternate, Natalie Sharman. Discussion held. Moved by Voichoskie and seconded by Cornwell to reappoint Bob Knowinski, Dale Lassek, Tim Morthole, Chuck Delancey, Dan Wetovick and alternate, Natalie Sharman for a 3-year term to the Nance County Board of Adjustment. Roll Call: AYES-Voichoskie, Horacek, Cornwell, Carlson, Small, Ditter, Jarecke; NAYS-None. Motion carried. Baldrige provided some information on the Northeast Nebraska Economic Development District (NENEDD) membership. Discussion held. Moved by Horacek and seconded by Ditter to join the membership of the NENEDD at the annual membership fee of \$875.00. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Board reviewed newly pledged collateral #02587DXT0 in the amount of \$245,000.00, #89235MGZ8 in the amount of \$247,000.00 and #140420SQ4 in the amount of \$245,000.00. Moved by Voichoskie and seconded by Carlson to approve said pledged collateral. Roll Call: AYES-Voichoskie, Ditter, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS-None. Motion carried.

Jarecke and Horacek reported on the committee meeting held to review applications received for the office manager position opening in the Nance County Extension office. Seven applications were received. They have chosen three applicants to interview. The extension board will do the interviewing and make their recommendation to the board. Jarecke and Horacek will sit in on the interviews.

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

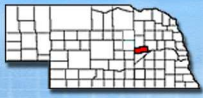
Dennis Jarecke

Chairman

Danette Zarek

County Clerk





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January 26, 2016

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on January 26, 2016 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 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 January 20, 2016.

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

Moved by Horacek and seconded by Voichoskie to approve minutes of the January 12, 2016 meeting. Roll Call: AYES-Horacek, Small, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-Cornwell, Carlson. Motion carried.

Zarek presented the board with a Certificate of Substantial Completion and a Contractor's Application for Payment No. 1 (final) in the amount of \$69,078.75 for WAW Construction on project: Belgrade SE C63(190). Moved by Horacek and seconded by Small to approve and sign said Application of Payment and Certificate on project C63(190). Roll Call: AYES-Horacek, Small, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-Cornwell, Carlson. Motion carried.

9:45 a.m. Rodney Wetovick, County Attorney is present.

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

## **GENERAL FUND**

Appera, supplies-\$31.16; Applied Connective, equipment lease/service-\$588.41; AS Central Services, notification system-\$75.75; Mary Baldrige, mileage-\$18.31; Lynn Belitz, mileage & stipend-\$22.56; Best Western Plus, lodging-\$267.00; Jennifer D. Kearney, court appointed attorney-\$337.25; Canon, equipment lease-\$63.00; Central Valley Ag, fuel-\$320.77; CenturyLink, modem/phone-\$113.60; John Cieloha, mileage & stipend-\$32.96; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone service-\$259.26; Pat Connelly, mileage & stipend-\$38.76; Culligan, reverse osmosis-\$31.49; Chuck DeLancey, mileage & stipend-\$37.02; Dell, equipment-\$157.71; Des Moines Stamp Mfg. Co., supplies-\$70.00; Jeffrey M. Doerr, court appointed attorney-\$1,793.09; Dollar General, supplies-\$39.50; Eakes Office Plus, supplies-\$594.14; EcoLab, services-\$49.46; Francotyp-Postalia, Inc., leased equipment-\$86.85; Galen Frenzen, stipend-\$30.00; Fullerton Hardware, janitor supplies-\$40.75; Genoa Leader Times, legal notices/publishing-\$534.44; Sonya Glup, mileage-\$318.24; Roy Guisinger, mileage & stipend-\$23.10; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$36.75; Holiday Inn, lodging-\$599.70; Hometown Leasing, equipment rental-\$615.52; Brett Houtby, mileage & stipend-\$39.84; Jerome Janulewicz, court appointed attorney-\$950.00; Jarecki Law, court appointed attorney-\$1,330.00; Sam King, prior service benefits-\$13.00; Kevin Koziol, reimburse mileage & lodging-\$268.78; Len & Jo's, janitor supplies-\$41.48; Matthew Bender, law book-\$68.08; Lone Tree Medical, blood draw-\$5.00; Loup Power District, electricity-\$982.15; Dennis McCoig, stipend-\$30.00; Merrick County Jail, housing-\$1,620.00; 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, supplies-\$30.00; Nance County Clerk, petty cash-\$35.00; Nance County Court, court costs claimed-\$288.58; Nance County Journal, legal notices/publishing-\$557.34; Nance County Sheriff, postage-\$110.76; Nance County Treasurer, dues-\$75.00; NE Health & Human Svcs, Lincoln Regional Cntr-\$93.00; NENEDD, dues-\$364.58; Northeast Nebraska Juvenile Services, housing-\$5,510.00; Nebraska Sheriffs Association, dues-\$120.00; Nebraska Weed Control Association, balance due-\$40.00; Pappy's, fuel-\$267.82; Polk County Sheriff, service fees-\$18.50; Steve Pritchard, mileage-\$124.68; Wex Bank, fuel-\$610.43; Paul A. Clark, court appointed attorney-\$418.00; Sandhills Weed Management Area, dues-\$200.00; Thomas Smith, reimburse-198.05; Source Gas, gas service-\$351.00; State of Nebraska, network service charge-\$448.00; State of Nebraska, housing/medical-\$235.74; Tom's Auto Care, services-\$154.07; US Bank, batteries-\$95.68; US Bank, balance due supplies/equipment-\$10.56; US Post Office, postage-\$86.20, \$120.00 & \$329.00; Verizon, phone/internet svc-\$132.53; Wells Healthmart, medical-\$44.44; White Star Oil, fuel-\$55.02; Delmer Wondercheck, stipend-\$15.00; Zee Medical, supplies-\$25.90; Health



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Insurance-\$24,581.11; Retirement-\$6,198.26; Social Security-\$6,253.80; Disability-\$70.36; First Concord-\$60.00; Life Insurance-\$179.54;

## **ROAD FUND**

AmericInn, lodging-\$196.20; Casey's, fuel-\$677.24; Caterpillar Financial Services, equipment-\$2,900.35; Cedar Valley Lumber Company, parts/materials-\$66.78; City of Genoa, water/sewer-\$10.00; Clearly, phone service-\$34.58; D&M Parts Store, supplies-\$23.18; Ed Hoevet Excavating, bridge contracts-\$20,653.05; Extreme Glass, parts/labor-\$475.00; Farmer's Pride, fuel-\$1,950.65; Fullerton Hardware, parts/supplies-\$137.94; Garrett Enterprises, tires/repair-\$374.90; Heartland Disposal, garbage service-\$36.75; Holiday Inn Express, lodging-\$178.00; JEO, engineering-\$1,057.50; Len & Jo's, supplies-\$20.00; Loup Power District, electricity-\$435.18; Midwest Svc. & Sales, supplies-\$5,196.10; MIPS, hwy program-\$101.58; Nebraska Machinery, parts/labor/supplies-\$4,052.08; Pappy's Place, fuel-\$2,432.37; PowerPlan, parts-\$86.62; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/supplies-\$457.09; RDO Truck Centers, parts/labor-\$5,150.99; Reardon Lawn & Garden Equipment, tools-\$585.00; Scott Russell, clay-\$20.00; Sack Lumber, tools/supplies-\$55.27; Sapp Brothers, fuel/supplies-\$9,289.17; Sempek Sand & Gravel, gravel-\$5,246.00; Smith Auto & Truck Repair, parts/labor-\$316.63; Source Gas, heating fuel-\$361.99; T&R Repair, parts/labor/repairs-\$1,054.87; Theis Inspection Services, bridge contracts-\$2,180.00; US Bank, building repair-\$315.63; Verizon, phone service-\$73.68; Village of Belgrade, water service-\$17.00; WAW Construction, bridge contracts-\$69,078.75; Weldon Parts, parts-\$417.98; Zee Medical Service-supplies-\$22.15; Health Insurance-\$6,688.32; Retirement-\$2,611.40; Social Security-\$2,918.25; Disability-\$29.51; First Concord-\$10.00; Life Insurance-\$79.82;

## **APPRAISAL FUND**

Eakes Office Solutions, supplies-\$37.96; Fillmore County Clerk, appraisal services-\$1,275.83; US Postal Service, envelopes-\$1,196.80; Social Security-\$48.26;

## **VMP FLOW THROUGH FUND**

Loup Power District, electricity-\$74.32;

## **INHERITANCE TAX FUND**

AR500 Armor-vests-\$3,422.25; Fullerton Area Senior Center, Nance-Trans-\$2,250.00; Len & Jo's, supplies-\$259.10; US Bank, supplies-\$537.56;

## **BUILDING/LAWN SINKING FUND**

Cedar Valley Lumber Co., building materials-\$312.81;

## **BUILDING FUND**

Cedar Valley Lumber, paint/misc. supplies-\$110.97; Julie McPhillips, labor-\$1,100.00;

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

Clearly, phone-\$17.29; Frontier, phone-\$27.39; Great Plains Communications, phone-\$88.12; Loup Public Power, service-\$27.22;

## **K-9 FUND**

Countryside Veterinary-dog care-\$116.54;

## **SALARY CLAIMS**

GENERAL FUND \$38,034.74

ROAD FUND \$18,418.24

APPRAISAL FUND \$ 315.00

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #15120001 through #15120026 in the amount of \$99,583.38 for the month of December, 2015.

Stankoski presented the board with Agreements and Resolutions #16-1 and #16-2 for sign programs for curve signage and bridge & culvert signage. The county will receive 398 bridge & culvert markers and 822 signs & 300 stubs on the curve signage. The programs are through a federal-aid project. Moved by Ditter and seconded by Voichoskie to sign Resolution #16-1 and Resolution #16-2 adopting said resolutions authorizing the chairman to sign the HRRR Project Program Agreements. Roll Call: AYES-Ditter, Voichoskie, Horacek, Small, Jarecke; NAYS-None; ABSENT-Carlson, Cornwell. Motions carried. The full resolutions are on file in the Clerk's office and available for inspection during business hours—Whether or not to contract for fuel is again discussed. Moved by Horacek and seconded by Jarecke to contract for 5,000 gallons of fuel with Sapp Brothers at \$1.70/gal. Roll Call: AYES-Horacek, Small, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-Carlson, Cornwell. Motion carried.—Stankoski reports that the 612 dirt scraper has been advertised with Big Iron and will be on-line until Feb. 24, 2016. Big Iron receives 12% commission on sales of \$1,000-\$5000, and



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10% commission on sales of \$5,000-\$50,000.—Projects: continue on snow removal—going to put tree shredder back on the excavator.—One & Six year road plan public hearing is set for Feb. 9, 2016 from 10:00 a.m. to 11:00 a.m.—Stankoski reports that there is a balance of \$115,699.62 on the 2014 CAT 12M2 grader—discussed the need for a new/used dump truck to haul dirt and gravel.

10:25 a.m. Moved by Horacek and seconded by Voichoskie to go into executive session to discuss personnel. Roll Call: AYES-Horacek, Small, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-Carlson, Cornwell. Motion carried.

10:40 a.m. Moved by Horacek and seconded by Small to go out of executive session. Roll Call: AYES-Horacek, Small, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-Carlson, Cornwell. Motion carried.

Chairman states that no action was taken during closed session.

Lease Agreement between Nance County, City of Genoa, and Twin River Public Schools on the ownership of the Road building in Genoa was presented to the board, signed by the City of Genoa and the Twin River Public Schools. Each entity was paying for insurance on the portion of the building in which they occupy. The insurance companies have discouraged this. The County, City of Genoa and School have agreed upon a lease agreement. The County will insure the whole building and the City of Genoa and Twin River Schools will each reimburse the County for their share. Moved by Horacek and seconded by Voichoskie to sign said lease agreement. Roll Call: AYES-Horacek, Small, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-Carlson, Cornwell. Motion carried.

Discussion held on whether or not to contract for a public defender. John Morgan is present. Morgan states that he would be interested in working out a contract with the County for the position. A few contracts held by other counties were obtained by Zarek. Moved by Horacek and seconded by Ditter to negotiate a contract with John Morgan for a public defender position and bring it back to the Board for approval. Roll Call: AYES-Horacek, Small, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-Carlson, Cornwell. Motion carried. Jarecke and Horacek will work with Morgan on working out the details of the contract and will present it to the board.

The agreement with Applied Connective on use of the tower space is received. Wetovick has reviewed the agreement and he did question a section about a power outlet being available to the lessee. He inquired as to how much electricity they would be using. He was told it would be a minimal amount. Applied Connective will pay the County \$600/year for the lease of space. The lease is for a term of one year and will automatically renew unless terminated by either party. Moved by Horacek and seconded by Voichoskie to sign said Communications Tower Lease Agreement. Roll Call: AYES-Horacek, Small, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-Carlson, Cornwell. Motion carried.

Board received an easement request from Reimer Family Farms LLC/Cornhusker to run a single phase electric wire inside a 2 1/2 " flex pipe under the North/South road known as NN 160th Ave., to a building site in the NW ¼ of Section 18, Township 17 North, Range 7, Nance County. Discussion held. Moved by Voichoskie and seconded by Small to approve said easement. Roll Call: AYES-Voichoskie, Horacek, Small, Ditter, Jarecke; NAYS-None, ABSENT-Carlson, Cornwell. Motion carried.

Zarek presented resolution to make a budgeted transfer:

## RESOLUTION #16-3

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to make the following transfer in accordance with the adopted 2015-2016 budget: transfer \$20,000.00 from the building fund to the sinking-building/lawn fund. Moved by Voichoskie and seconded by Ditter to approve said resolution. Roll Call: AYES-Voichoskie, Horacek, Small, Ditter, Jarecke; NAYS-None; ABSENT-Carlson, Cornwell. Motion carried.

Discussion held on parking signs for the dispatch employee parking. Present are Sheriff, Dave Moore and Chief Deputy, Ben Bakewell. Moore explained the need for designated parking for the dispatchers, especially for those working at 3:00 p.m. and leaving at 11:00 p.m. The parking lot is most generally full at 3:00 p.m. and the dispatcher has to park at the end of the parking lot or on the side street. When they get off at 11:00 p.m. it is dark, and sometimes icy. Board agreed to have a couple of signs ordered and placed in the parking lot for dispatch employees only.

General Assistance application is discussed. After review of the application and additional information received, it is the board's opinion that the application should be denied.

Jim Kramer, Fullerton City Administrator, comes to the board to request funds for the restoration of the grandstand at the baseball field. Also present are Deb Bittner, Secretary, and Andy Proski, Board Member,





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of the Nance County Ag Society. Kramer states that the City of Fullerton has budgeted \$10,000.00 and will be applying for a grant from the Margaret Russell Trust. It is noted that the City owns the real estate and the Fair Board owns the grandstand. Bittner informed the board that the estimate to complete the project is \$27,348.00. Jarecke stated that the Sinking-Economic Development fund has a good balance in it. The Economic Development board would need to agree to use the funds. Moved by Horacek and seconded by Voichoskie to petition the Economic Development Board to use \$10,000.00 of the Sinking-Economic Development Fund for the renovation of the Nance County grandstand. Roll Call: AYES-Horacek, Small, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-Carlson, Cornwell. Motion carried.

Mary Baldrige came before the board to discuss county contributions for Andrew Brugman who is opening a chiropractic office in Fullerton. This would be similar to the contributions the County has made in the past to Jenna Malander for physical therapy and Nick Reimer for pharmacist. The contributions would be used to help pay down school debt. She has approached the Nance County Foundation, Fullerton Area Economic Development Corporation and the Nance County Development Agency and they have all approved a yearly contribution for 2016-2019. Discussion held. Moved by Horacek and seconded by Ditter to contribute \$1,233.00 per year for 3 consecutive years for Andrew Brugman. Roll Call: AYES-Horacek, Small, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-Carlson, Cornwell. Motion carried.

Baldrige presented the board with an Interlocal Cooperation Agreement with the Northeast Nebraska Economic Development District (NENEDD). The board had voted to join the NENEDD at the January 12<sup>th</sup> meeting. Dues for the District run from July 1 – June 30. The dues payable by Nance County are prorated from \$875.00 to \$364.00 (5 mos). Discussion held.

## RESOLUTION AUTHORIZING PARTICIPATION IN THE NORTHEAST NEBRASKA ECONOMIC DEVELOPMENT DISTRICT RESOLUTION NO. 16-4

A resolution of Nance County, Nebraska providing for full participation by Nance County, Nebraska, in the Northeast Nebraska Economic Development District through the execution of an Intergovernmental agreement.

It is hereby resolved as follows by the Board of Supervisors of Nance County.

SECTION 1. That Nance County is hereby authorized to join and cooperate with other counties, incorporated, villages, and cities that are eligible and may wish to participate in the creation of the Northeast Nebraska Economic Development District through the execution of an intergovernmental agreement. Said agreement is attached hereto and made a part hereof.

SECTION 2. That all Resolutions and parts of Resolutions in conflict herewith are hereby repealed.

SECTION 3. This resolution shall take effect and be in full force and effect from and after its passage, approval

and publication as provided by Law.

Moved by Voichoskie and seconded by Small to approve said resolution. Roll Call: AYES-Voichoskie, Horacek, Small, Ditter, Jarecke; NAYS-None, ABSENT-Carlson, Cornwell. Motion carried. A copy of the agreement is on file at the County Clerk's office and available for inspection during regular business hours.

Nance County will need to appoint two persons to serve on the council of officials for NENEDD. One member must be elected by the community and one non-elected member. Jarecke volunteered to serve as the elected member and Baldrige volunteered to serve as the non-elected member.

Kevin Koziol, weed superintendent, presented the following reports for 2015, 1) Activity Report for 2015; 2) Noxious Weed Control Plan; 3) Noxious Weed Infestation Report; 4) Weed Control Authority Board Roster; 5) Budget Report 6) Invasive Plant Watch List and 7) County Noxious Weed program evaluation. Koziol states that the musk thistles have increased from last year, but the leafy spurge has decreased. It is noted that on the evaluation, that Koziol received 1000 points out of 1000 available. Moved by Ditter and seconded by Voichoskie to approve and sign said reports. Roll Call: AYES-Ditter, Voichoskie, Horacek, Small, Jarecke; NAYS-None; ABSENT-Carlson, Cornwell. Motion carried. Koziol reported to the board that this summer he hired an airboat to go down the river starting west of the Palmer bridge down to the headgates and sprayed all the phragmites and 2 plants of purple loose grife. The bill for this was \$790.00. Because we belong to the Sandhills Weed Management, they covered the full amount.

Interviews were held by the Nance County Extension Board for the office manager's position in the Extension office. Horacek and Jarecke sat in on the interviews. The Nance County Extension Board recommends to hire Beth Sonderup for the position. Moved by Horacek and seconded by Ditter to hire Beth



# Nance County Board Minutes



Sonderup for the Office Manager's position in the Nance County Extension Office. Roll Call: AYES-Horacek, Small, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-Carlson, Cornwell. Motion carried.

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

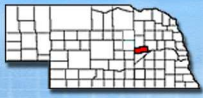
Dennis Jarecke

Chairman

Danette Zarek

County Clerk





# Nance County Board Minutes



February 9, 2016

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on February 9, 2016 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 3, 2016.

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 Voichoskie 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 approve the minutes of the January 26, 2016 meeting. Roll Call: AYES--Voichoskie, Horacek, Carlson, Small, Ditter, Jarecke; NAYS-None. ABSTAIN-Cornwell. 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	\$47,340.86
ROAD FUND	18,286.21
APPRAISAL FUND	323.36

## **GENERAL FUND**

City of Genoa, general assistance-\$116.28; Loup Public Power District, general assistance-\$326.58;

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,539.97; Clerk of the District Court in the amount of \$297.34; and County Sheriff in the amount of \$1,868.93.

Tom Smith, Region 44 Emergency Manager, came before the board for vote of board of directors for the Nebraska Regional Interoperability Network (NRIN). (vote for 2) Board reviewed the nominations. Discussion held. Moved by Carlson and seconded by Horacek to vote Russell Kreachbaum as board of director. Roll Call: AYES-Carlson, Small, Ditter, Voichoskie, Horacek, Cornwell, Jarecke; NAYS-None. Motion carried. Moved by Ditter and seconded by Small to vote Tim Hofbauer as board of director. Roll Call: AYES-Ditter, Voichoskie, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS-None. Motion carried. Smith notified the board that he will not be able to attend the mutual finance meeting on Feb. 18, 2016. Jarecke stated that it has been over 2 years since the officials/employees were certified for CPR. It may be necessary to set up a recertification. It will be brought to the attention of the safety committee.

Treasurer's Semi-annual Statement was reviewed. Moved by Ditter and seconded by Carlson to approve Treasurer's semi-annual statement July 1, 2015 through December 31, 2015. Roll Call: AYES-Ditter, Voichoskie, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS--None. Motion carried.

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 12 projects on the one year plan and 10 projects on the six year plan. Last year 6 of the 14 projects on the one year plan were completed.

10:35 Rod Wetovick, County Attorney present.

Stankoski reports that the bid on the box scraper is \$5,200.00. Bid remains open until February 24, 2016--All county roads were opened by Thursday evening--the tractor and snow blower worked great. 11:00 a.m. One & Six Year Road Plan hearing closed.

## **RESOLUTION #16-5**

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

Passed and approved this 9<sup>th</sup> day of February, 2016. Motion by Supervisor Horacek and seconded by Supervisor Carlson 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, Voichoskie, Jarecke; Supervisors Voting Nay: None; Supervisors Absent: None.

The Board Chairperson declared the motion carried.



# Nance County Board Minutes



Board received an agreement between the NDOR and Nance County for payment to the county for tie out and re-monument of section corners due to highway improvement project STP-22-4(110) on State Hwy 22. Discussion held. Moved by Ditter and seconded by Carlson to sign said agreement. Roll Call: AYES-Ditter, Voichoskie, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS-None. Motion carried.

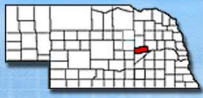
Mary Baldrige, Zoning Administrator came before the board for a change of lot boundary. Chester and Thad Ziemba own a corner lot of the pivot corner of SE $\frac{1}{4}$  22-16-4. Shelli Voichoskie owns the remaining quarter section. The parties would like to change the boundary so that Ziembas own the whole pivot corner of said SE $\frac{1}{4}$ . All conditions have been met and Baldrige recommends approval of the change of boundary. Moved by Cornwell and seconded by Ditter to approve the change of boundary for Shelli Voichoskie, Chester Ziemba and Thad Ziemba. Roll Call: AYES-Cornwell, Carlson, Small, Ditter, Horacek, Jarecke; NAYS-None; ABSTAIN-Voichoskie. Motion carried.

Discussion held with John Morgan regarding a public defender contract. The board and Morgan are in agreement with the terms of the contract. The County will pay Morgan \$30,000.00 per year. The contract will run for one year beginning March 1, 2016. Contract will be signed at the next board meeting.

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



February 23, 2016

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on February 23, 2016 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:00 A.M. with the following members present-Dennis Jarecke, Robert Voichoskie, 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 February 17, 2016.

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

Moved by Carlson and seconded by Voichoskie to approve minutes of the February 9, 2016 meeting. Roll Call: AYES-Carlson, Small, Voichoskie, Cornwell, Jarecke; NAYS-None; ABSENT-Ditter, Horacek. Motion carried.

9:20 a.m. Rodney Wetovick, County Attorney is present

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

## **GENERAL FUND**

Butch Ahlers, mileage-\$64.50; Albion News, publishings-\$27.36; Appera, supplies-\$29.66; Applied Connective, equipment lease/service-\$474.53; AS Central Services, notification system-\$75.84; Boone County Sheriff, housing-\$715.00; Marvin L. Andersen, court appointed attorney-\$285.00; Dr. Andrew Brugman, D.C., grant-\$4,100.00; Canon, equipment lease-\$63.00; Central Valley Ag, fuel-\$342.70; CenturyLink, modem/phone-\$113.60; Ciancio Hardware, supplies-\$48.57; City of Fullerton, ambulance/sewer & water-\$311.29; City of Genoa, ambulance-\$250.00; Clark & Curry, P.C., court appointed attorney-\$731.50; Clearly, phone service-\$259.65; Culligan, reverse osmosis-\$31.49; Suzanne Czarnick, mileage-\$40.14; Des Moines Stamp Mfg. Co., supplies-\$44.85; Dollar General, supplies-\$70.15; Eakes Office Plus, supplies-\$831.77; EcoLab, services-\$51.69; Craig Frenzen, mileage-\$38.75; Genoa Leader Times, legal notices/publishing-\$747.45; Sonya Glup, mileage/reg. fee-\$274.28; Stacie A. Goding, court appointed attorney-\$1,353.00; Hall County Sheriff, service fees-\$21.42; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$36.75; Hometown Leasing, equipment rental-\$615.52; Sam King, prior service benefits-\$13.00; Kevin Koziol, reimburse postage-\$51.84; Len & Jo's, janitor supplies-\$32.61; Litzenberg Hospital, prisoner medical-\$1,683.65; Loup Power District, electricity-\$992.79; Ronda Malander, reimburse supplies-\$10.70; MARC, supplies-\$195.81; Merrick County Sheriff, housing/medical-\$1,067.14; Microfilm Imaging Systems, Inc., lease-\$43.00; Midwest Radar, radar cert.-\$280.00; MIPS, services/supplies-\$2,202.49; John Morgan, Title VI & ADA salary-\$200.00; Nadine Myers, CERT training meal-\$50.00; NACO Planning & Zoning, dues-\$30.00; Nance County Clerk, petty cash-\$19.50; Nance County Court, court costs claimed-\$66.00; Nance County District Court, court costs claimed-\$105.00; Nance County Journal, legal notices/publishing-\$548.85; Nance County Sheriff, service fees-\$122.56 & \$1,352.26, postage/prisoner meals-\$34.93; Nance County Treasurer, plat map sales tax-\$19.48; NE Assoc. Co Clerks, ROD & Election, dues-\$50.00; NE Health & Human Svcs, Lincoln Regional Cntr-\$93.00; Northeast NE Assoc. Co. Officials, reg. fees-\$100.00; Northeast NE Co Assessors Assoc., dues-\$25.00; NE Public Health Environment Lab, blood testing-\$420.00; NACEB, registration-\$70.00; Nebraska Planning & Zoning Assoc., dues/reg. fees-\$215.00; Olsson Associates, services-\$5,847.35; Pappy's, fuel-\$231.05; Platte County Detention, housing-\$200.00; Steve Pritchard, mileage-\$244.93; Wex Bank, fuel-\$266.18; Thomas Smith, reimburse-\$92.96; Source Gas, gas service-\$297.00; St. Edward Advance, publishings-\$16.36; State of Nebraska, network service charge-\$448.00; Staybridge Suites, lodging-\$44.50; Taser, supplies-\$1,757.65; Tom's Auto Care, services-\$118.79; Trouba Law Offices, court appointed attorney-\$5,177.50; US Bank, Emergency Management supplies-\$999.31; US Post Office, postage-\$86.20; Verizon, phone/internet svc-\$133.92; Karyn Wetovick, mileage-\$8.64; Danette Zarek, reimburse supplies-\$68.72; Megan Zoucha, mileage-\$81.00; Health Insurance-\$25,522.46; Retirement-\$6,037.83; Social Security-\$6,116.80; Disability-\$68.09; First Concord-\$60.00; Life Insurance-\$179.54;

## **ROAD FUND**





# Nance County Board Minutes



Advance Fire & Safety, services-\$630.95; Casey's, fuel-\$568.91; Caterpillar Financial Services, equipment-\$2,900.35; Central Nebraska Bobcat, parts-\$33.60; Ciancio Hardware, supplies-\$111.52; City of Fullerton, water/sewer-\$63.15; City of Genoa, water/sewer-\$10.00; Clearly, phone service-\$34.64; Cooks Repair, parts-\$4.80; Cornhusker Cleaning, supplies-\$26.00; Eakes, supplies-\$188.94; Farmer's Pride, fuel-\$1,665.71; Fastenal, supplies-\$35.53; Filter Care, parts-\$31.50; Fullerton Inn, lodging-\$65.00; Garrett Enterprises, svc chg-\$5.62; Hays Land Surveying, maps-\$168.75; Heartland Disposal, garbage service-\$36.75; JEO, engineering-\$2,597.00; Kayton International, supplies/rental-\$2,005.80; Kimball-Midwest, supplies-\$82.77; Len & Jo's, supplies-\$28.04; Loup Power District, electricity-\$461.29; Medical Enterprises, drug testing-\$31.00; Midwest Svc. & Sales, supplies/parts-\$6,731.70; MIPS, hwy program-\$163.07; Northeast NE Assoc. Co. Officials, reg.-\$25.00; Nance County Journal, publishing-\$12.08; Nebraska Machinery, parts/labor-\$3,724.81; Niemanns Port-A-Pot, supplies-\$25.00; Olsson Associates, services-\$41.00; Pappy's Place, fuel-\$558.07; Platte Valley Communications, equipment-\$435.95; PowerPlan, parts-\$12.72; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/tools-\$436.06; RDO Truck Centers, parts/labor-\$5,454.31; Robinson Construction, repairs-\$400.00; Stacey Robinson, reimburse postage/meal-\$24.00; Sack Lumber, supplies-\$31.49; Sapp Brothers, fuel-\$6,096.84; Sempek Sand & Gravel, gravel-\$1,754.40; Source Gas, heating fuel-\$402.95; Dan Stankoski, meals/dues-\$33.16 & 25.00; T&R Repair, parts/labor-\$1,232.96; US Post Office, postage-\$49.00; Verizon, phone service-\$72.55; Village of Belgrade, water service-\$17.00; Weldon Parts, parts-\$240.24; Health Insurance-\$6,715.84; Retirement-\$2,406.11; Social Security-\$2,681.57; Disability-\$29.51; First Concord-\$10.00; Life Insurance-\$79.82;

## **APPRAISAL FUND**

Fillmore County Clerk, appraisal services-\$1,294.85; Megan Zoucha, mileage-\$73.44; Social Security-\$37.08;

## **VMP FLOW THROUGH FUND**

Loup Power District, electricity-\$132.27;

## **INHERITANCE TAX FUND**

Dr. Andrew Brugman, D.C., grant-\$1,233.00; Candi's Kitchen, supplies-\$66.00; Dollar General, supplies-\$49.20; Fullerton Area Senior Center, Nance-Trans-\$750.00;

## **BUILDING FUND**

Advanced Fire & Safety, services-\$171.10; Cedar Valley Lumber Co., paint/supplies-\$367.92; D R Floors, services-\$680.50; US Bank, projector & screen-\$849.98;

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

Century Link, phone-\$298.17; Clearly, phone-\$17.32; Frontier, phone-\$30.75; Great Plains Communications, phone-\$90.12; Loup Public Power, service-\$27.32;

## **SALARY CLAIMS**

GENERAL FUND	\$40,810.56
ROAD FUND	\$18,661.84
APPRAISAL FUND	\$ 161.25

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #16010001 through #16010047 in the amount of \$135,974.16 for the month of January, 2016.

Megan Zoucha, County Assessor provided preliminary agland values. Values in Irrigated acres in both Area 1 and Area 2 are expected to increase 10%. Values in grassland acres are expected to increase 17-20% in Area 1 and 20-23% in Area 2. There are no other increases expected.

Board received an easement request from Kendal Sock to run an electrical wire under the East/West road known as S 520<sup>th</sup> St., between Section 31, Township 17 North, Range 3, and Section 6, Township 16 North, Range 3, Nance County. Discussion held. Moved by Voichoskie and seconded by Small to approve said easement. Roll Call: AYES-Voichoskie, Cornwell, Carlson, Small, Jarecke; NAYS-None, ABSENT-Ditter, Horacek. Motion carried.

Dan Stankoski, Road foreman, gave updates in the road department: He reports that the bid on the box scraper is up to \$20,250.00. Projects: stock piling white rock and gravel at the west shed; started graveling bad spots; put tree shredder back on the excavator; RDO Truck Centers out of Norfolk has offered to let the road department test drive a 2015 Mack dump truck for 2-3 days; Balance in the Bridge & Road Buy Back Program is \$306,801.47 and we will receive an additional \$129,880.00 in March; On March 8 the road department will attend a safety meeting in Albion along with Boone County; Stankoski is going to set up another motor grader school for the road employees; there was an issue with road employees working through their lunch hour when opening roads after the snow storm. State Law requires that employees receive at least one-half hour lunch



# Nance County Board Minutes



break during an 8 hour shift. He has made them aware of the law and expects them to take lunch breaks in the future; He will be advertising for another road employee.

Brett Houtby is present to discuss reimbursement for opening roads after the snow storm. The County was unable to get his roads opened in a timely manner, due to the amount of snow received in the last storm and Mr. Houtby spent 10 hours opening county roads for himself and a neighbor. The board asked that he submit a claim. The board also discussed contracting with someone who owns a snow blower to help in the event of another large snow storm.

10:30 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 Rod Wetovick to apply Soil Builder I and II as fertilizer for ag purposes on land in Nance County be approved with the following conditions: 1. Wetovick may spread SB I & II on up to 5 additional acres of pasture ground beyond the 25+ acres of crop ground indicated in the CUP if extra product is delivered to that quarter section (SW¼ 2-15-6). 2. Product must be spread this Spring 2016 planting season (by May 2016) (SW¼ 2-15-6 and NE¼ 15-15-7). 3. Product does not have to be incorporated; however, if the zoning administrator receives any odor complaints, the zoning administrator and members of the Planning & Zoning Commission will go out to the site to examine the odor themselves. *If a majority of them agree that the odor is detrimental to the quality of life of nearby residents, then Wetovick will be required to incorporate the product at that location.* Discussion held. Moved by Voichoskie and seconded by Cornwell to approve the CUP for Rod Wetovick with the conditions set out above. Roll Call: AYES-Voichoskie, Cornwell, Carlson, Small, Jarecke; NAYS-None; ABSENT-Ditter, Horacek. Motion carried.

The board and officials received information from the Nebraska Tourism Commission regarding the county lodging tax in Nebraska. Present are Doug Russell and Dustin Russell with the Nance County Visitors Committee. Discussion held. Doug Russell offered copies of grant applications they use for the distribution of the taxes collected. The county collects tax for a promotional fund. Applicants must use the funds for promotion of tourism that would generate overnight stays in the county and must then demonstrate the overnight stays to continue to receive the funds. They have a 7 member committee. Doug Russell would like to see more attractions come into Nance County. Baldrige offered to put together a couple of paragraphs about the tourism committee to run in the newspaper.

Public Defender Contract is discussed. Present is John Morgan. Moved by Carlson and seconded by Small to sign the Public Defender Contract. Roll Call: AYES-Carlson, Small, Voichoskie, Cornwell, Jarecke; NAYS-None; ABSENT-Ditter, Horacek. Motion carried.

Real Estate Purchase Agreement between the County and Jane Swartz for Lots 4 & 5, Block 11, Original Town, now City of Fullerton, Nance County Nebraska is presented to the board.

## RESOLUTION #16-6

WHEREAS, Jane Swartz owns the following real estate abutting real estate owned by Nance County:

Lots Four (4) and Five (5), Block Eleven (11), Original Town (now City) of Fullerton, Nance County, Nebraska, and

WHEREAS, Jane Swartz is interested in selling said real estate to Nance County and Nance County is interested in purchasing said real estate from Jane Swartz, and

WHEREAS, Nance County and Jane Swartz have come to an agreement as to the details of the purchase and now wish to enter into a Real Estate Purchase Agreement.

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Nance County, Nebraska that Dennis Jarecke, Chairman of the Nance County Board of Supervisors is hereby authorized to sign the Real Estate Purchase Agreement between the County of Nance and Jane Swartz.

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

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk



# Nance County Board Minutes



March 8, 2016

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on March 8, 2016 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 2, 2016.

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

Moved by Carlson and seconded by Small approve the minutes of the February 23, 2016 meeting. Roll Call: AYES--Carlson, Small, Ditter, Voichoskie, Horacek, Cornwell, Jarecke; NAYS--None. Motion carried.

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

## **SALARY CLAIMS**

GENERAL FUND	\$46,360.34
ROAD FUND	18,556.90
APPRAISAL FUND	309.06

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,961.45; Clerk of the District Court in the amount of \$508.46; and County Sheriff in the amount of \$2,323.47.

Discussion held on changing the date of the first meeting in May due to it being Election Day and the clerk's office will be busy with the election process. Moved by Horacek and seconded by Small to change the date of the first meeting in May to May 6, 2016 @ 9:00 a.m. Roll Call: AYES--Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS--None. Motion carried.

Board reviewed pledged collateral #372383DT3 in the amount of \$50,000.00, called in on February 23, 2016. Pledged collateral #3133806G7 in the amount of \$200,000.00 and #3136FTN70 in the amount \$450,000.00, both called in on February 23, 2016 were replaced with an irrevocable letter of credit #40740 in the amount of \$700,000.00. Pledged collateral #3130A42J0 in the amount of \$200,000.00 was called in on February 22, 2016 and replaced with #05568P6C6 in the amount of \$145,000.00 and #25933WBW7 in the amount of \$50,000.00. Moved by Ditter and seconded by Cornwell to approve said pledged collateral. Roll Call: AYES--Ditter, Voichoskie, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS--None. Motion carried.

Dan Stankoski, Highway Superintendent, gave updates on the road department. On or about March 10, 2016 the County will be receiving a distribution of funds from the Federal Funds Purchase Program -- STP road funds: \$62,237.00 and bridge funds: \$66,268.00. Current budget total in that line item is \$306,801.47 -- JJ Rother requested a field drive tube in a quarter that he farms. Stankoski feels he is entitled to the tube -- Projects: hauling gravel and rock on a few roads; a few washes need to be filled with concrete and dirt; dirt needs to be hauled to fix a sluff-off on N 205<sup>th</sup> Ave. -- Representatives from RDO Truck Center are present. They have brought over a MACK dump truck for the road department to test drive. Stankoski reports that there is \$206,797.20 in the new machinery/equipment line item and \$154,497.21 in the sinking road/equipment fund.

Board discussed a Periodic Dam Safety Inspection Report on the Hasselbach Dam on N480th St. between Fullerton & Genoa. Stankoski reports that the department will need to cut 2 large trees and a few small trees on the outlet end of the tubes and the inlet of the tubes could be cleaned out a little. The dam is inspected every five years by the Department of Natural Resources.

Change Order No. 2 for Project 63(114) for Theisen Construction, Inc. for dirt work was presented to the board. Discussion held. Moved by Horacek and seconded by Small to accept Change Order No. 2 for Theisen Construction, Inc. in the amount of \$24,327.50. Further discussion held. Horacek withdraws his motion. There is some confusion on the change order and the board would like to have Brian McDonald with JEO Consulting come to the next meeting to further explain the changes being made.

10:25 Moved by Small and seconded by Voichoskie to go into executive session to discuss personnel. Roll Call: AYES--Small, Ditter, Voichoskie, Horacek, Cornwell, Carlson, Jarecke; NAYS--None. Motion carried.

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





# Nance County Board Minutes



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

10:30 Conditional Use Permit (CUP) hearing is opened. Mary Baldrige, Zoning Administrator, is present along with Doug Russell, Jr. and Andy Prososki. Russell has applied for a CUP to apply Soil Builder I and Soil Builder II to incorporate immediately onto the NE¼ of Section 10, Township 16, Range 5 West, Nance County. Testimony is given by both Doug Russell, Jr. (in favor) and Andy Prososki (in opposition). Discussion held. Baldrige informs the board that the Planning and Zoning Committee recommends that the CUP for Doug Russell, Jr. to apply Soil Builder I and II to NE¼ 10-16-5 be approved with the following conditions: 1. The product must be spread immediately upon delivery. 2. The product must be incorporated at the time of spreading. 3. The permit is approved for this field only, and for this year only. 4. Russell must notify the zoning administrator upon delivery of the product. Moved by Ditter and seconded by Carlson to approve the CUP for Doug Russell, Jr. with the conditions set out above as recommended by the Nance County Planning & Zoning Committee. Roll Call: AYES-Ditter, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS-None; ABSTAIN-Voichoskie. Motion carried.

Baldrige presented a lot split for Randy L. Dodds and William C. Dodds to split off two 2.5 acre tracts in the NW¼ Section 16, Township 17 North, Range 7 West, Nance County. One 2.5 acre tract will contain the machine shop and it will be owned by William Dodds; One 2.5 acre tract will contain grain bins and it will be owned by Randy Dodds. Randy Dodds will retain ownership of the remaining 155 acres. Zoning regulations require a minimum of 3 acres for residences, it does not apply to farm buildings. If either of them would decide to sell a 2.5 acre tract for the building of a house, they would need to go through the subdivision process. Moved by Cornwell and seconded by Horacek to approve of the lot split for Randy L. Dodds and William C. Dodds. Roll Call: AYES-Cornwell, Carlson, Small, Ditter, Voichoskie, Horacek, Jarecke; NAYS-None. Motion carried.

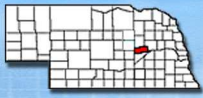
Moved by Small and seconded by Ditter to adjourn. Roll Call: AYES-Small, Ditter, Voichoskie, Horacek, Cornwell, Carlson, Jarecke; NAYS-None. Motion carried.

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



# Nance County Board Minutes



March 22, 2016

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on March 22, 2016 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 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 16, 2016.

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, Small, Jarecke; NAYS-None; ABSENT-Carlson. Motion carried.

Moved by Voichoskie and seconded by Cornwell to approve minutes of the March 8, 2016 meeting. Roll Call: AYES-Voichoskie, Horacek, Cornwell, Small, Ditter, Jarecke; NAYS-None; ABSENT-Carlson. Motion carried.

A claim was submitted for the preparation of the audit for the Nance County Ag Society. The Ag Society asked if the County could pay one-half of the bill for the audit. The board agrees.

Moved by Horacek and seconded by Cornwell to approve all claims submitted, including one-half of the cost of the audit for the Nance County Ag Society. Roll Call: AYES-Horacek, Cornwell, Small, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-Carlson. Motion carried.

## **GENERAL FUND**

Advanced Fire & Safety, extinguisher inspection-\$37.50; Appeara, supplies-\$29.66; Applied Connective, equipment lease/service-\$474.53; Mary Baldridge, mileage-\$42.12; Marvin L. Andersen, court appointed attorney-\$294.50; Canon, equipment lease-\$63.00; Cedar Valley Lumber, equipment rental-\$45.00; Central Community College, CPR class-\$55.00; Central Valley Ag, fuel-\$219.52; CenturyLink, modem/phone-\$114.68; Ciano Hardware, supplies-\$90.50; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone service-\$259.05; Culligan, reverse osmosis-\$32.49; Department of Health & Human Services, blood test-\$105.00; Jeffrey M. Doerr, court appointed attorney-\$2,394.73; Dollar General, supplies-\$22.00; Eagle Communications, cable-\$.53; Eakes Office Plus, supplies-\$1,263.71; EcoLab, services-\$51.69; Express Medical Supply, supplies-\$124.95; Fullerton Area Chamber of Commerce, dues-\$25.00; Fullerton Economic Development Track Fund, annual renewal-\$100.00; Genoa Area Chamber, membership-\$50.00; Genoa Leader Times, legal notices/publishing-\$796.73; Sonya Glup, mileage-\$229.59; Hall County Veterans Service, quarterly payment-\$4,440.00; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$43.75; Hometown Leasing, equipment rental-\$615.52; Ralph Horacek, mileage-\$197.10; Jarecki Yosten, PC, LLO, court appointed attorney-\$5,956.53; Jensen Publishing, notice-\$6.91; Sam King, prior service benefits-\$13.00; Lancaster County Sheriff, service fees-\$12.57; Lawsoft, Inc, software-\$90.00; Len & Jo's, janitor supplies-\$45.65; Loup Power District, electricity-\$815.19; Lynn Peavey Co., drug test kits-\$128.40; Merrick County Sheriff, housing-\$675.00; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, services/supplies/equipment-\$2,201.86; John Morgan, Public Defender/Title VI & ADA salary/court appointed attorney-\$2,500.00/\$200.00/\$237.50; Myers Law Office, court appointed attorney-\$266.00; Nance County Clerk, petty cash-\$29.85; Nance County District Court, court costs claimed-\$70.00; Nance County Journal, legal notices/publishing-\$1,792.97; Nance County Sheriff, postage/prisoners meals-\$114.99; Nance County Sheriff, prisoner transport lodging/meals-\$125.03; NE Health & Human Svcs, Lincoln Regional Cntr-\$87.00; Nebraska Law Enforcement Training Center, training/certification-\$205.00; Northeast Research & Extension Center, equipment-\$60.19; Pappy's, fuel-\$238.32; Platte County Detention, housing-\$700.00; Platte County Sheriff, service fees-\$18.50; Beverly Plumbtree, mileage-\$145.80; Steve Pritchard, mileage-\$147.63; Wex Bank, fuel-\$124.58; Region 4 Behavioral Health Systems, quarterly payment-\$2,237.50; Region IV, Inc., quarterly payment-\$1,128.75; Sequoia Consulting Group, fee recovery-\$666.13; Sign Crafters, signs-\$30.00; Thomas Smith, reimburse membership fee-\$50.00; Source Gas, gas service-\$312.00; State of Nebraska, network service charge-\$448.00; T&R Auto Repair, service-\$92.72; Tom's Auto Care, services-\$57.99; Trouba Law Offices, court appointed attorney-\$266.00; US Bank, Emergency Management supplies-\$360.15; US Post Office, postage-\$112.20/\$98.00/\$471.00 Verizon, phone/internet svc-\$132.83; Jo Weltruski, mileage-\$12.96; Rodney Wetovick, mileage-\$196.56; White Star Oil, fuel-\$52.00; Danette Zarek, mileage-\$120.10; Zee



# Nance County Board Minutes



Medical, supplies-\$41.85; Megan Zoucha, mileage-\$81.00; Health Insurance-\$26,788.77; Retirement-\$5,984.46; Social Security-\$5,874.01; Disability-\$72.64; First Concord-\$60.00; Life Insurance-\$191.82;

## **ROAD FUND**

Ace Irrigation & Mfg Co., culverts/tubes-\$3,143.10; Casey's, fuel-\$423.20; Caterpillar Financial Services, equipment-\$5,800.70; Cedar Valley Lumber Co., supplies-\$28.18; Ciancio Hardware, supplies-\$79.45; City of Genoa, water/sewer-\$10.00; Clearfly, phone service-\$34.55; Cooks Repair & Service, parts-\$24.07; Cornhusker Cleaning, parts/labor/supplies-\$456.91; D&M Parts Store, parts/tools-\$347.04; Dinkel's, equipment rental-\$538.00; Eakes, supplies-\$175.44; Extreme Glass, parts/labor-\$475.00; Fairfield Inn & Suites, lodging-\$178.00; Farmer's Pride, fuel-\$1,924.11; Fastenal, parts-\$115.57; Filter Care, parts-\$170.00; Garrett Enterprises, tires/repair-\$4,751.70; Heartland Disposal, garbage service-\$36.75; Herk's Welding, parts/labor-\$1,268.97; Brett Houtby, snow removal-\$800.00; JEO, engineering-\$2,852.50; Loup Power District, electricity-\$360.96; Martin Marietta Materials, \$4,635.83; Midwest Svc. & Sales, supplies/parts-\$2,383.80; MIPS, hwy program-\$101.58; Nebraska Machinery, parts/labor/supplies-\$2,668.61; Occupational Health Services, drug testing-\$52.00; Olsson Associates, services-\$120.08; Pappy's Place, fuel-\$1,730.11; Peterbilt, parts-\$163.32; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/tools-\$654.69; RDO Truck Centers, parts-\$117.70; Scott Russell, clay-\$36.00; Sapp Brothers, fuel-\$4,606.18; Sempek Sand & Gravel, gravel-\$5,177.20; Source Gas, heating fuel-\$339.51; Truck Center Companies, parts-\$23.14; Verizon, phone service-\$74.06; Village of Belgrade, water service-\$17.00; Zee Medical Service, supplies-\$294.90; Health Insurance-\$6,674.57; Retirement-\$2,432.06; Social Security-\$2,714.13; Disability-\$29.51; First Concord-\$10.00; Life Insurance-\$79.82;

## **APPRAISAL FUND**

Fillmore County Clerk, appraisal services-\$2,602.66; Megan Zoucha, mileage-\$50.22; Social Security-\$48.11;

## **REGISTER OF DEEDS FUND**

MIPS, equipment/installation-\$944.35;

## **VMP FLOW THROUGH FUND**

Loup Power District, electricity-\$51.93;

## **INHERITANCE TAX FUND**

Fullerton Area Senior Center, Nance-Trans-\$750.00; Jack's Uniforms & Equipment, equipment-\$4,759.12; US Bank, deputy patches-\$200.04; Paul Mueller, CPA LLC, Ag Society audit-\$675.00;

## **BUILDING FUND**

Applied Connective, repairs-\$1,788.43;

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

Century Link, phone-\$119.06/\$48.99; Clearfly, phone-\$17.27; Frontier, phone-\$39.64; Great Plains Communications, phone-\$88.12; Loup Public Power, service-\$26.93;

## **SALARY CLAIMS**

GENERAL FUND	\$39,073.03
ROAD FUND	\$18,775.52
APPRAISAL FUND	\$ 319.81

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #15020001 through #16020057 in the amount of \$636,982.78 for the month of February, 2016.

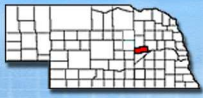
Rod Wetovick, County Attorney, is present.

Megan Zoucha, County Assessor, presented the board with 2016 agricultural land values. Increases this year were in irrigated acres in both Area 1 and Area 2, both with a 10% increase; and in grassland acres in Area 1, with a 19% increase. Zoucha reports that hearings have been set for June 16, 2016 for protest appeals filed by Jane Cromwell, Patty Noble and Rick Malander.

Ditter informed the board of a request he received to purchase a triangular tract of land, owned by the County, just outside of Genoa. The board discussed the tract and they feel that there is no need to hang onto the land. If the county would decide to sell it, Wetovick suggested the county sign a resolution authorizing the sale the land and put it up for bids. The Board decided to do more research and maybe get a resolution on the agenda for next meeting.

Horacek shared information that he received at the District Spring Workshop. The one table shows the taxes levied over the past five years for all 93 counties. The table shows that Nance County taxes levied over the past five years have remained very comparable. The second table shows the tax rates for the past five years. All 93 counties have decreased their taxes levied in the past five years.





# Nance County Board Minutes



Wetovick informs the board that the closing on the lot purchase from Jane Swartz is scheduled for April 1, 2016. He requested authorization to issue a check to Swartz at the time of closing. Moved by Horacek and seconded by Small to approve a claim to Jane Swartz in the amount of \$6,000.00 for payment of lots per Agreement. Roll Call: AYES-Horacek, Cornwell, Small, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-Carlson. Motion carried.

## **INHERITANCE TAX FUND**

Jane Swartz, purchase lots-\$6,000.00;

Jarecke made a suggestion to maybe offer part of these lots to the Economic Development for the free lot program, if the County feels that there is more property than the county road will need. No decision made at this time.

SuAnn Engel, Deputy Clerk, approached the board regarding the cost to have the Nance County logo printed onto clothing purchased by employees. It has been a while since the county has done this. The Board approved. The County will pay for the cost for a logo on one article of clothing per employee. Item of clothing to be purchased by the employee.

Brian McDonald with JEO presented a revised Change Order #2 for Project C63(114). The original Change Order was for \$24,327.50. The contractor has agreed to lower the Change Order to \$21,350.50. The change order is for dirt work for Project C63(190). Discussion held. Moved by Horacek and seconded by Ditter to approve the Change Order #2 in the amount of \$21,350.50. Roll Call: AYES-Horacek, Cornwell, Small, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-Carlson. Motion carried.

McDonald asked the board for approval to advertise for bids on box/culvert project #63(211). Discussion held. Moved by Voichoskie and seconded by Horacek to authorize the clerk to advertise for bids on project 63(211). Roll Call: AYES-Voichoskie, Horacek, Cornwell, Small, Ditter, Jarecke; NAYS-None. ABSENT-Carlson. Motion carried.

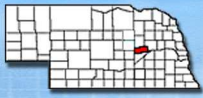
Stacey Robinson, Road Secretary/Assistant, gave road updates in the absence of Dan Stankoski, Highway Superintendent: Put a driveway tube in for Charlie Swantek at their new residence – Cleaning out ditches on Valley Road, putting the dirt into the fields – Starting to blade a few minimum maintenance roads – Continue to haul gravel West of Hwy 14 before construction starts on Hwy 22 –Truck bids will be opened at the April 12<sup>th</sup> meeting – Started to inspect scour critical bridges-have 5 left to inspect – Five applications have been submitted for road job, advertised in the Advisor – Removing trees & brush – A Peterbuilt Truck is in the county yard to look at.

10:25 a.m. Moved by Ditter and seconded by Voichoskie to go into executive session to discuss personnel. Roll Call: AYES-Ditter, Voichoskie, Horacek, Cornwell, Small, Jarecke; NAYS-None; ABSENT-Carlson. Motion carried.

10:30 a.m. Moved by Ditter and seconded by Horacek to go out of executive session. Roll Call: AYES-Ditter, Voichoskie, Horacek, Cornwell, Small, Jarecke; NAYS-None; ABSENT-Carlson. Motion carried. Chairman states that no action was taken during the closed session.

At a prior meeting the board discussed reimbursing the road employees a portion of the cost of steel-toed shoes. At that time the board declined to make a reimbursement. The Safety committee has asked that the board reconsider. It is shown that the Safety Manual states that safety-toed footwear is required for road, yard & building maintenance and the county will provide additional funds to employees to purchase special footwear when required, or metatarsal shoe guards when appropriate. Discussion held. Moved by Ditter and seconded by Small to change Chapter 10. I. of the Nance County Safety Manual, making it optional for employees to wear steel-toed shoes and requiring the County to pay the difference between the cost of regular shoes and steel-toe shoes, if the employee chooses to purchase the shoes. Roll Call: AYES-Ditter, Voichoskie, Horacek, Cornwell, Small, Jarecke; NAYS-None; ABSENT-Carlson. Motion carried.

10:35 a.m. Conditional Use Permit (CUP) hearing for Mike Ridder is opened. Mary Baldrige, Zoning Administrator, is present. Also present is Jim Tarnick. Baldrige informs the board that the Planning and Zoning Committee recommends that the CUP for Mike Ridder to spread Soil Builder I and Soil Builder II on land in the NW¼ of Section 22, and the SW¼ of Section 15, all in Township 16 North, Range 5, Nance County be approved with the following conditions: 1) Product shall not be stockpiled. 2) Product shall be spread immediately upon delivery. 3) Product shall be incorporated immediately upon spreading. 4) Ridder shall notify the zoning administrator upon receipt of the first load of product. 5) If weather conditions prohibit the fulfillment of 1-3 above, the product may not be delivered. 6) This permit applies to this site only, this 2016 post-harvest season only. Tarnick voiced his concerns with the nitrate level in this area of county. He would like to see less



# Nance County Board Minutes



product applied per acre. Discussion held. Moved by Horacek and seconded by Voichoskie to approve the CUP for Mike Ridder with the conditions set out above. Roll Call: AYES-Horacek, Cornwell, Small, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-Carlson. Motion carried.

Hearing held on Lot Split for John H. Russell, to split off 3 acres from John H. Russell for John C. and Clarissa Russell in the NW¼ of Section 4, Township 15 North, Range 7, Nance County. Moved by Ditter and seconded by Small to approve said lot split. Roll Call: AYES-Ditter, Voichoskie, Horacek, Cornwell, Small, Jarecke; NAYS-None; ABSENT-Carlson. Motion carried.

Hearing held on Change of Boundary for Eugene and Jean Hitchler and Eugene and Ann Dubas in the SE¼ of Section 13, Township 16 North, Range 7, Nance County. The Dubas' are acquiring 1.8 acres from the Hitchler's. The Dubas' own land next to the Hitchler's and a change of boundary is necessary. Discussion held. Moved by Small and seconded by Cornwell to approve said boundary change. Roll Call: AYES-Small, Ditter, Voichoskie, Horacek, Cornwell, Jarecke; NAYS-None; ABSENT-Carlson. Motion carried.

Board reviewed pledged collateral #148005BB6 in the amount of \$100,000.00, which matured on March 15, 2016 and is removed. Moved by Voichoskie and seconded by Small to approve said pledged collateral. Roll Call: AYES-Voichoskie, Horacek, Cornwell, Small, Ditter, Jarecke; NAYS-None. ABSENT-Carlson. Motion carried.

No one appears from Nance Trans for discussion of local matching fund.

Paul Mueller presents the board with the preliminary audit year ending June 30, 2015. He is waiting on disclosure numbers on retirement funds from the State before submitting a final audit. He explained that the County's financial position is strong. He went over the Statement of Cash Receipts, Disbursements & Changes in Fund Balances-overall cash position is good.

Anne Strain came before the board to request the possibility of installing a Culligan filter system in the break room to use for drinking/coffee/etc. There is currently one in the Sheriff's office, but it is unavailable when the office is in lock down due to prisoners being held for court, and it has a hard time keeping up with the amount of water used by all employees. She presented the board with a cost per month for a 5 year contract. The board requested that she get information on what it would cost to purchase the system, and what it would cost to have the large bottle dispenser.

Henry Bigge comes before the board for re-appointment of himself for a 5-year term on the Nance County Veteran's Service Committee as his term expires on July 1, 2016. Discussion held. Moved by Horacek and seconded by Ditter to reappoint Henry Bigge to a 5-year term on the Nance County Veteran's Service Committee. Roll Call: AYES-Horacek, Cornwell, Small, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-Carlson. Motion carried.

## RESOLUTION #16-7

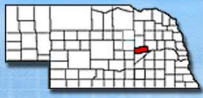
BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to make the following transfer in accordance with the adopted 2015-2016 budget: transfer \$31,381.54 from the 9-1-1 Wireless Service Fund to the 9-1-1 Wireless Service Holding Fund. Moved by Ditter and seconded by Cornwell to approve said resolution. Roll Call: AYES-Ditter, Voichoskie, Horacek, Cornwell, Small, Jarecke; NAYS-None; ABSENT-Carlson. Motion carried.

The Wellness Program health screening has been set for April 20, 2016 from 7:00 a.m. to 9:00 a.m. Zarek requested that the county provide a light snack for those employees fasting for the health screening. The board approved.

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk



# Nance County Board Minutes



April 12, 2016

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on April 12, 2016 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 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 6, 2016.

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

Moved by Small and seconded by Ditter to approve the minutes of the March 22, 2016 meeting. Roll Call: AYES--Small, Ditter, Voichoskie, Horacek, Cornwell, Jarecke; NAYS--None; ABSENT--Carlson. Motion carried.

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

## **SALARY CLAIMS**

GENERAL FUND	\$48,411.68
ROAD FUND	21,467.84
APPRAISAL FUND	456.88

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,846.37; Clerk of the District Court in the amount of \$311.15; and County Sheriff in the amount of \$1,149.40.

Dan Stankoski, Highway Superintendent, present. Truck bids are opened. Bids were received from Hanson International, Nebraska Truck Center, Nebraska Peterbuilt and RDO Truck Center. Bids ranged from \$122,767.00 to \$144,931.86. The bids will be looked over carefully and the board will make a decision at the next meeting.

Rodney Wetovick, County Attorney is present.

Stankoski gave road updates: Gravel prices are going to increase from \$8.60/yd. to \$9.50/yd. This is the first increase since April of 2012 -- Loup River bridge on the Palmer Road is owned by the County. County owns the right-of-way on both sides. It has been brought to Stankoski's attention that someone has been cutting trees down on the county's right-of-way. After discussion, board would like to find out who is cutting the trees and request that they stop -- Putting in two tubes on N 570<sup>th</sup> St. -- Hauling concrete and placing it behind bridge wings and backfilling with dirt -- Running ad in the local newspapers this week reminding farmers not to farm in the county road right-of-way -- Opening bids on Project 211 at next meeting. Interviewed three prospective employees.

10:52 a.m. Moved by Horacek and seconded by Cornwell to go into executive session to discuss personnel. Roll Call: AYES--Horacek, Cornwell, Small, Ditter, Voichoskie, Jarecke; NAYS--None; ABSENT--Carlson. Motion carried.

11:08 a.m. Moved by Horacek and seconded by Small to go out of executive session. Roll Call: AYES--Horacek, Cornwell, Small, Ditter, Voichoskie, Jarecke; NAYS--None; ABSENT--Carlson. Motion carried.

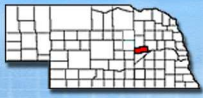
Chairman states that no action was taken during the closed session.

Voichoskie excused.

Steve Pritchard, Extension Agent, Sonya Glup, Assistant, and several extension board members are present to discuss UNL's proposal to transition the assistant position from being a partially funded position by UNL to being fully funded by the County. The transition would take 4 years. Pritchard and the extension board testified to the value of having an assistant and the great job that Sonya has done in the past 10 years here in Nance County as the assistant. The board suggested that Pritchard put it in his preliminary budget for 2016-2017 and it will be considered when adopting the budget.

Anne Strain came before the board with additional information regarding an osmosis treatment unit for the employee breakroom. She compared rates of Culligan and Eco Water Systems and Culligan was less expensive. She offered costs for renting a unit; buying a unit outright (and the costs connected with maintenance); and renting of a water cooler with 5-gallon water bottles. A suggestion was made to move the unit from the Sheriff's office to the basement and run lines to both the sheriff's office and the breakroom from





# Nance County Board Minutes



the one unit. Strain will check into the feasibility and cost of this option. Jarecke suggested that Stromsburg Soft Water and Conditioning be contacted also.

11:55 a.m. Moved by Horacek and seconded by Ditter to go into executive session to discuss personnel. Roll Call: AYES-Horacek, Cornwell, Small, Ditter, Jarecke; NAYS-None; ABSENT-Carlson, Voichoskie. Motion carried.

12:05 a.m. Moved by Horacek and seconded by Ditter to go out of executive session. Roll Call: AYES-Horacek, Cornwell, Small, Ditter, Jarecke; NAYS-None; ABSENT-Carlson, Voichoskie. Motion carried.

Mary Baldrige, Zoning Administrator, came before the board to get an opinion on her sending a report of the soil builder permits to the Natural Resources District. It was brought to her attention that the application of the soil builder may not always be reported by the applicant. After discussion it was decided that the reporting is the responsibility of the applicant and not the zoning administration or county.

SuAnn Engel, Deputy Clerk, came before the board to discuss her services in preparing the county budget. Cost remains at \$2,700.00 as previous year, plus compensable time for extra hours outside of normal work hours. Moved by Ditter and seconded by Small to sign contract for services for Engel to prepare budget. Roll Call: AYES-Ditter, Cornwell, Small, Jarecke; NAYS-None; ABSENT-Carlson, Voichoskie; ABSTAIN-Horacek. Motion carried. The 2016-2017 budget calendar was distributed. Board informed Engel to direct office heads to keep increases in their budgets to 3%.

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

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



# Nance County Board Minutes



April 26, 2016

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on April 26, 2016 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 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 20, 2016.

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

Moved by Small and seconded by Voichoskie to approve minutes of the April 12, 2016 meeting. Roll Call: AYES-Small, Ditter, Voichoskie, Horacek, Cornwell, Jarecke; NAYS-None; ABSENT-Carlson. Motion carried.

9:02 a.m. Moved by Horacek and seconded by Voichoskie to go into executive session to discuss personnel. Roll Call: AYES-Horacek, Cornwell, Small, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-Carlson. Motion carried.

9:07 a.m. Moved by Small and seconded by Voichoskie to go out of executive session. Roll Call: AYES-Small, Ditter, Voichoskie, Horacek, Cornwell, Jarecke; NAYS-None; ABSENT-Carlson. Motion carried. Chairman states that no action was taken during the closed session.

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

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

## **GENERAL FUND**

AB Tree & Lawn, tree treatment-\$175.75; Albion News, public notices-\$25.92; Applied Connective, equipment lease/service-\$474.53; Mary Baldrige, mileage-\$162.86; Canon, equipment lease-\$63.00; Cedar Rapids Press, public notice-\$20.00; Cedar Valley Lumber, equipment supplies-\$76.06; Central Valley Ag, fuel-\$411.64; CenturyLink, modem/phone-\$114.68; Ciancio Hardware, supplies-\$353.09; City of Fullerton, ambulance/sewer & water-\$250.00/\$61.29; City of Genoa, ambulance-\$250.00; Clearly, phone service-\$264.67; Consolidated Management, meals for deputy-\$167.00; Dell Financial Services, deputies' computer-\$696.37; State of Nebraska, safekeeping-\$1,196.44; Dollar General, supplies-\$51.95; Eagle Communications, cable one-year subscription-\$949.91; Eakes Office Plus, supplies-\$1,490.73; EcoLab, services-\$51.69; Election Systems & Software, Inc., supplies-\$3,766.49; First National Insurance, notary bond-\$40.00; Janelle M. Foltz, court appointed attorney-\$850.25; FP Mailing Solutions, postage meter-\$86.85; Genoa Leader Times, legal notices/publ/subsc-\$591.02; Sonya Glup, mileage-\$222.35; Graham Tire, tires-\$604.60; Grogs Shooting Sports, ammo-\$823.50; Hall County Corrections, housing-\$165.00; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$40.25; Hometown Leasing, equipment rental-\$337.70; Jarecki Yosten, PC, LLO, court appointed attorney-\$1,263.50; Keith Repair, repairs-\$277.07; Sam King, prior service benefits-\$13.00; Kevin Koziol, mileage-\$45.36; Latimer Reporting, depositions-\$199.26; Len & Jo's, supplies-\$19.53; Loup Power District, electricity-\$838.87; Merrick County Sheriff, housing-\$2,025.00; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, services/supplies/equipment-\$2,201.86; John Morgan, Public Defender/Title VI & ADA salary/court appointed attorney-\$2,500.00/\$200.00/\$95.00; Myers Law Office, court appointed attorney-\$608.00; NACO, registration fee-\$95.00/\$250.00; Nance County Clerk, petty cash-\$49.39; Nance County District Court, court costs claimed-\$175.00; Nance County Court, court costs claimed-\$723.16; Nance County Journal, legal notices/publishing-\$717.86; Nance County Sheriff, postage/prisoners meals-\$33.53; NE Health & Human Svcs, Lincoln Regional Cntr-\$93.00; NE Public Health Environment Lab, blood tests-\$315.00; Nebraska Secretary of State, notary commission-\$30.00; Olsson Associates, surveying-\$842.40; Pappy's, fuel-\$205.23; Platte County Detention, housing-\$1,450.00; Platte County Sheriff, service fees-\$18.50; Steve Pritchard, mileage-\$174.38; Wex Bank, fuel-\$489.79; Rally Auto Parts, parts-\$62.39; Steven Schwarz, prisoner meals/transport fuel-\$33.39; Erik Klutman, court appointed attorney-\$3,276.55; Thomas Smith, reimburse postage-\$18.80; Source Gas, gas service-\$371.00; St. Edward Advance, notice-\$15.91; State of Nebraska, network service charge-\$448.00; Tom's Auto Care, services-\$62.69; Trouba Law Offices, court appointed attorney-\$2,541.25; US Bank, supplies/Extension Office & Emergency Management-



# Nance County Board Minutes



\$363.88/\$373.84; US Post Office, postage-\$141.00/\$94.70; Verizon, phone/internet svc-\$135.14; White Star Oil, fuel-\$33.50; Megan Zoucha, mileage-\$81.00; Health Insurance-\$26,788.77; Retirement-\$6,288.31; Social Security-\$6,027.58; Disability-\$72.64; First Concord-\$60.00; Life Insurance-\$177.04;

## **ROAD FUND**

Advisor, printing & publishing-\$120.80; Ag Specialties Welding & Repair, repairs-\$200.00; Casey's, fuel-\$790.83; Cedar Valley Lumber Co., supplies-\$471.91; City of Fullerton, water & sewer-\$63.15; City of Genoa, water/sewer-\$10.00; Clearly, phone service-\$35.30; Community Feed & Seed, supplies-\$31.00; Cornhusker Cleaning, janitor supplies-\$33.35; D&M Parts Store, parts/tools/supplies-\$219.47; Eakes, supplies-\$23.70; Extreme Glass, parts/labor-\$107.50; Farmer's Pride, fuel-\$2,036.63; Fastenal, parts/supplies-\$96.15; Filter Care, parts-\$66.50; Garrett Enterprises, tires/repair-\$399.90; Heartland Disposal, garbage service-\$36.75; JEO, engineering-\$1,436.50; Len & Jo's, supplies-\$31.04; Loup Power District, electricity-\$267.05; Martin Marietta Materials, gravel/rock-\$748.58; Midwest Svc. & Sales, supplies/parts-\$2,035.20; MIPS, hwy. program-\$101.58; Nance County Journal, printing/publishing-\$102.75; Nebraska Machinery, parts/labor/supplies-\$3,442.70; Newman Signs, Inc., supplies-\$214.00; Niemann's Port-a-Pot, supplies-\$25.00; Olsson Associates, services-\$225.50; Pappy's Place, fuel-\$3,570.89; Power Plan, parts/labor-\$400.85; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/tools-\$440.44; RDO Truck Centers, parts/labor-\$2,681.34; Reardon Lawn & Garden Equipment, parts/labor-\$707.47; Scott Russell, dirt-\$20.00; Sapp Brothers, fuel-\$6,943.59; Sempek Sand & Gravel, gravel-\$23,134.00; Source Gas, heating fuel-\$350.98; Verizon, phone service-\$73.85; Village of Belgrade, water service-\$17.00; Weldon Parts, parts-\$83.18; Health Insurance-\$6,674.57; Retirement-\$2,795.15; Social Security-\$3,125.64; Disability-\$29.51; First Concord-\$10.00; Life Insurance-\$79.82;

## **APPRAISAL FUND**

Eakes Office Solutions, equipment-\$199.98; Fillmore County Clerk, appraisal services-\$2,690.36; Megan Zoucha, mileage-\$22.68; Social Security-\$60.03;

## **VMP FLOW THROUGH FUND**

Loup Power District, electricity-\$70.00;

## **INHERITANCE TAX FUND**

Nance County Clerk, recording fees-\$10.00; Platte County Title, title insurance-\$51.75; Tactical Tailor, supplies-\$125.92;

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

Century Link, phone-\$158.82/\$166.86; Clearly, phone-\$17.65; Frontier, phone-\$45.17; Great Plains Communications, phone-\$88.12; Loup Public Power, service-\$27.12;

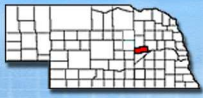
## **SALARY CLAIMS**

GENERAL FUND	\$39,098.10
ROAD FUND	\$21,243.80
APPRAISAL FUND	\$ 327.88

Rebecca Rayman and Roberta Miksch with the East Central Health Department are present to discuss a Memorandum of Agreement between the Nebraska Association of Local Health Directors (NALHD) (also referred to as "Bridge Organization") and the Fullerton Food Pantry. The Memorandum of Agreement formalizes the parties' intent to work together to implement an Accountable Health Communities Cooperative Agreement should it be funded by the Center for Medicaid and Medicare Services (CMS) to NALHD within the jurisdiction of the local Bridge Organization. The opportunity will integrate the public health and wellbeing across our districts. The food pantry will continue to run as it has in the past. Moved by Horacek and seconded by Voichoskie to enter into the Memorandum of Agreement. Roll Call: AYES-Horacek, Cornwell, Small, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-Carlson. Motion carried.

Brian McDonald with JEO is present for the opening of the bids on C63(211). Only bid received was from WAW Construction. Project is for the removal of the current structure and construction of a concrete box culvert. Projected estimated bid of JEO was \$50,000.00. Bid received by WAW is for \$47,602.20. Discussion held. Moved by Ditter and seconded by Horacek to award the project C63(211) to WAW Construction pending the review of the numbers submitted. Roll Call: AYES-Ditter, Voichoskie, Horacek, Cornwell, Small, Jarecke; NAYS-None; ABSENT-Carlson. Motion carried.





# Nance County Board Minutes



McDonald also explained a change order that will be coming through on C63(114) for the replacement of a culvert near the bridge that is currently being constructed.

Dan Stankoski, Highway Superintendent, gave road updates: The numbers on the truck bids opened at last meeting were reviewed. There was not a lot of difference between the bids. Stankoski explained that the Peterbuilt has a 6 month paint warranty. It will cost \$525.00 to extend the warranty an additional 2 years. Also a pintle hitch is not included on the bid price. Discussion held. Moved by Horacek and seconded by Small to award the truck bid to Nebraska Peterbuilt. Roll Call: AYES—Horacek, Cornwell, Small, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-Carlson. Motion carried.

Stankoski updated the board on remaining balances owed on the 2014 CAT 12M2 & 2015 CAT 12M3 AWD machines. Also the road budget has a balance of \$200,996.50 in the machinery/equipment line item. Eddie Bomar with CAT is present to present information on the new 2016 12M3AWD. CAT was awarded the State Bid Contract on motor graders. Board asked questions regarding the machine. Sale price is \$258,250.00 less a trade-in on a 1996 140H CAT in the amount of \$43,225.00, bringing the net balance of \$215,025.00. Price includes a \$7,000 customer parts credit, 5-year warranty, guarantee fuel burn for 3 years and free GPS for 3 years. Moved by Cornwell and seconded by Horacek to purchase the 2016 12M3AWD motor grader with trade in of the 1996 140H machine. Roll Call: AYES-Cornwell, Small, Ditter, Voichoskie, Horacek, Jarecke; NAYS-None; ABSENT-Carlson. Motion carried. It has been brought to the board's attention that a portion of N490th St. between N290th Ave and N305th Ave has been closed for many years, but it could not be found in any records where the road was officially closed. Discussion held and it is of the opinion of the board that the road should be officially closed.

## RESOLUTION NO. 16-8

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

A portion of the road running East and West lying between the SE¼ of Section 17 and the NE¼ of Section 20, and between the SW¼ of Section 16 and the NW¼ of Section 21, all in Township 17 North, Range 5W, 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 Small moved for the adoption of the said resolution. Supervisor Voichoskie seconded the motion and on a roll call vote, those voting in favor of said resolution: Small, Ditter, Voichoskie, Horacek, Cornwell, Jarecke, those voting against said resolution: none, Absent: Carlson, and the Chairman declared the Resolution to be adopted.

Other projects: Two new hires are scheduled for a drug & alcohol testing tomorrow morning. Will start employment May 2, 2106. Hauling concrete & dirt to N 205<sup>th</sup> to fix a large sluff-off. Gravel trucks have been hauling on S550th St.—Shop inventory will begin soon.

No one appears from Nance Trans for discussion of local matching fund.

GIS Date Maintenance Agreement for the 9-1-1 System is presented to the board. Present is Dave Moore, County Sheriff. Discussion held. Moved by Horacek and seconded by Voichoskie to enter into the maintenance agreement. Roll Call: AYES-Horacek, Cornwell, Small, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-Carlson. Motion carried.

Anne Strain returned to discuss additional information on an osmosis treatment for the breakroom. She had requested companies to come and see if it would be feasible to locate a main treatment system in the basement and run lines to both the sheriff's office and the breakroom. After their inspections, it was determined that it would not be cost efficient to go through the concrete and steel to connect a system. Discussion held. Moved by Horacek and seconded by Ditter to purchase an osmosis system from Ciancio Hardware. (Cost for purchase and installation is \$353.00) Roll Call: AYES-Horacek, Cornwell, Small, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-Carlson. Motion carried.

Mary Baldridge, Zoning Administrator, informed the board that Ken Lemke will present a retail leakage & trend study to the board at the next meeting. She explained that leakages are the value of goods and services shoppers and businesses from our region buy from other regions.

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



# Nance County Board Minutes



Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk



# Nance County Board Minutes



May 6, 2016

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on May 6, 2016 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 and the Genoa Leader Times on April 27, 2016.

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

Moved by Voichoskie and seconded by Small to approve the minutes of the April 26, 2016 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 claims submitted. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

## **SALARY CLAIMS**

GENERAL FUND	\$49,819.98
ROAD FUND	19,695.02
APPRAISAL FUND	231.13

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$4,184.03; Clerk of the District Court in the amount of \$206.52; and County Sheriff in the amount of \$906.27.

9:15 a.m. Rodney Wetovick, Nance County Attorney, present.

Dan Stankoski, Highway Superintendent, submitted a study of the road use of N 490<sup>th</sup> St. between Sections 16/17 and 20/21 in Council Creek Township. The study finds that the road is a minimum maintenance road found to be below standards and a safety concern for the traveling public. Stankoski feels that if the road is closed, it would not land lock anyone and recommends that the road be closed.

## **RESOLUTION #16-9**

WHEREAS, the County of Nance, Board of Supervisors, requested that the following road be closed because it deems it to be in the public interest:

A portion of the road running East and West lying between the SE $\frac{1}{4}$  of Section 17 and the NE $\frac{1}{4}$  of Section 20, and between the SW $\frac{1}{4}$  of Section 16 and the NW $\frac{1}{4}$  of Section 21, all in Township 17 North, Range 5, West of the 6<sup>th</sup> P.M., in 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 24<sup>th</sup> day of May, 2016 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 1 mile east and west lying between the SE $\frac{1}{4}$  of Section 17 and the NE $\frac{1}{4}$  of Section 20 and between the SW $\frac{1}{4}$  of Section 16 and NW $\frac{1}{4}$  of Section 21, all in Township 17 North, Range 5, West of the 6<sup>th</sup> P.M., Nance County, Nebraska. Supervisor Carlson moved for the adoption of the said resolution. Supervisor Voichoskie seconded the motion and on a roll call vote, those voting in favor of said resolution: Carlson, Small, Ditter, Voichoskie, Horacek, Cornwell, Jarecke, those voting against said resolution: None. Absent: None, and the Chairman declared the Resolution to be adopted.

Don Shuda, Nance County Veteran's Officer, came before the board to discuss the Veteran's Service Office 2016-2017 budget. Also present is Henry Bigge, Stan Tarnick and Don Pearson. Shuda reports that during the fiscal year beginning July 1, 2014 to present, Nance County veterans were paid \$16,061.75 in veteran's aid (eyeglasses/rent/food/medical,etc.). In addition \$1,111,000.00 has been paid in pension and





# Nance County Board Minutes



compensation. The committee met this morning and agreed to ask for a \$360.00 (2%) increase in the budget, raising the annual budget to \$18,120.00. Discussion held. Moved by Horacek and seconded by Small to increase the Veteran Service Office budget for 2016-2017 from \$17,760.00 to \$18,120.00. Board will consider the increase during the budget process. Roll Call: AYES–Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

The State has made a change, requiring that all Veteran Service Officers be accredited. To become accredited the officer must take a 100 question test, attend a week long training and put in 1,000 hours of service per year. They also began e-benefits where veterans are able to go online and submit claims and making response time a quick process.

Sandra VanDeWalle, Senior Center Manager, comes before the board to request that the donation of \$9,000.00 budgeted in previous years for the Nance Trans continue for the 2016-2017 budget. Discussion held. The board will consider the request during the budget preparation.

Moved by Horacek and seconded by Small to adjourn the meeting and proceed to the Courtroom for a presentation by Ken Lemke on a retail leakage & trend study. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

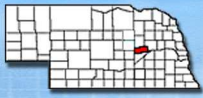
Lemke's study showed comparisons of the county to comparable counties, and also comparisons of Fullerton to comparable towns in the State. Nance County compared well. The county is lacking motor vehicle/ implement dealers-parts, miscellaneous retailers and food services. Suggestions made by Lemke are to encourage business expansion, find what we can provide to help expansion and most important find ways to keep what we already have.

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



# Nance County Board Minutes



May 24, 2016

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on May 24, 2016 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 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 18, 2016.

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

Moved by Voichoskie and seconded by Cornwell to approve minutes of the May 6, 2016 meeting. Roll Call: AYES-Voichoskie, Horacek, Cornwell, Small, Ditter, Jarecke; NAYS-None; ABSENT-Carlson. Motion carried.

Discussion held on the Contractor's Application for Payment No. 1 received from Theisen Construction on project #C63(114). Moved by Horacek and seconded by Small to approve the Contractor's Application for Payment No. 1 in the amount of \$131,487.27. Roll Call: AYES-Horacek, Cornwell, Small, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-Carlson. Motion carried.

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

## **GENERAL FUND**

Albion News, ad-\$10.40; Appeara, supplies-\$73.61; Applied Connective, equipment lease/service-\$474.53; Mary Baldrige, meals/mileage-\$35.33; Lynn Belitz, mileage & stipend-\$45.12; Boone County Sheriff, housing-\$195.00; Canon, equipment lease-\$63.00; Central City Family Dental, prisoner dental-\$125.00; Central Valley Ag, fuel-\$563.93; CenturyLink, modem/phone-\$114.68; Ciancio Hardware, supplies-\$266.35; John Cieloha, mileage & stipend-\$32.96; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance/building rent-\$250.00/\$50.00; Clearly, phone service-\$263.83; Comfort Inn, lodging-\$91.25; Pat Connelly, mileage & stipend-\$116.28; Consolidated Management, meals for deputy-\$148.00; Corner Drug, prisoner meds-\$51.52; Culligan, reverse osmosis-\$32.49; Chuck DeLancey, mileage & stipend-\$55.53; Dodge County Sheriff, service fees-\$29.94; Douglas County Sheriff, service fees-\$19.57; Drivers License Guide Co., supplies-\$29.95; Eakes Office Plus, supplies-\$749.62; EcoLab, services-\$51.69; Election Systems & Software, Inc., supplies-\$754.19; Election poll workers, primary election-\$3,170.77; SuAnn Engel, mileage-\$98.28; Farm & Home Publishers Ltd., plat books-\$145.00; First Bank & Trust, building rent-\$50.00; FP Mailing Solutions, postage-\$1,100.00; Genoa Indian School, donation-\$500.00; Genoa Leader Times, legal notices/publishings-\$1,034.20; Genoa Public Library, donation-\$1,250.00; Genoa Museum, donation-\$500.00; Sonya Glup, mileage-\$227.62; Grogs Shooting Sports, ammo-\$551.70; Roy Guisinger, mileage & stipend-\$69.30; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$40.25; Hometown Leasing, equipment rental-\$337.70; Ralph Horacek, mileage-\$118.80; Brett Houtby, mileage & stipend-\$79.68; Keith Repair, repairs-\$254.49; Sam King, prior service benefits-\$13.00; Lancaster County Sheriff, service fees-\$6.00; Len & Jo's, supplies-\$132.19; Levander Funeral Home, services-\$1,500.00; Litzenberg Hospital, blood draws-\$90.00; Loup Power District, electricity-\$821.11; Dennis McCoig, stipend-\$45.00; Merrick County Jail, housing-\$1,440.00; Merrick County Sheriff, service fees-\$18.00; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, services/supplies/equipment-\$2,448.36; John Morgan, Public Defender/Title VI & ADA salary/court appointed attorney-\$2,500.00/\$200.00/\$356.25; Paul Mueller, CPA, LLC, audit-\$5,450.00; Bill Mulholland, general assistance-\$420.00; Nance County Attorney, petty cash-\$93.14; Nance County Court, court costs claimed-\$166.08; Nance County Historical Society, donation-\$500.00; Nance County Journal, legal notices/publishing-\$1,022.10; Nance County Sheriff, postage/service fees-\$55.83/\$3,353.94; Nance County Treasurer, supplies & postage-\$1,487.20; Nance County Veterans Museum & Resource Center, donation-\$500.00; National Sheriff Association, membership-\$58.00; NE Health & Human Svcs, Lincoln Regional Cntr-\$90.00; Northeast Nebraska Area Agency on Aging, dues-\$2,166.00; NENEDD, membership-\$880.00; Northeast Research & Extension Center, leased equipment-\$571.12; NACEB Treasurer, dues-\$50.00; Nebraska County Attorneys Assoc., dues & registrations-\$665.00; Nebraska Law Enforcement Training Center, recertification-\$50.00; NIRMA, supplies-\$209.00; Olsson Associates, surveying-\$9,174.36; Pappy's, fuel-\$429.63; Platte County Detention, housing-\$3,200.00; Steve Pritchard, mileage-\$111.83; Wex Bank, fuel-\$341.41; Steven Schwarz, lodging & meals-\$119.70; Sign Crafters, services-\$6.00; Beth Sonderup, mileage-\$60.75; Source Gas, gas service/general assistance-\$312.00/\$111.11; State of Nebraska, network service charge-\$448.00; T&R Auto Repair, tire services-\$80.00; US Bank, zoning supplies/Assessor lodging/Emergency Manager supplies-\$64.18/\$189.98/\$139.02; US Post Office, postage-\$188.00; Verizon, phone/internet svc-\$81.33; Village of Belgrade, building rent-\$50.00; White Star Oil, fuel-\$69.52; Delmer Wondercheck, stipend-\$45.00; Danette Zarek, mileage-\$28.08; Zee Medical, supplies-\$45.85;



# Nance County Board Minutes



Megan Zoucha, meals/mileage-\$287.67; Health Insurance-\$26,788.77; Retirement-\$6,902.02; Social Security-\$6,630.62; Disability-\$62.46; First Concord-\$55.00; Life Insurance-\$175.22;

## **ROAD FUND**

Ace Irrigation, supplies-\$1,410.30; B&D Truck Parts, equipment & repairs-\$100.00; Casey's, fuel-\$546.70; Caterpillar Financial Services, equipment-\$5,800.70; Cedar Valley Lumber Co., building repair-\$147.64; Ciancio Hardware, parts & supplies-\$104.58; City of Genoa, water/sewer-\$10.00; Cornhusker Cleaning, supplies-\$122.90; Dinkel's, equipment-\$11,500.00; Extreme Glass, parts/labor-\$175.20; Farmer's Pride, fuel-\$1,565.08; Fastenal, parts/supplies-\$78.12; Filter Care, parts-\$18.67; Garrett Enterprises, tires/repair-\$391.90; Genoa Leader Times, notice-\$72.00; Happ Publishing, printing/publishing-\$18.04; Heartland Disposal, garbage service-\$36.75; Herk's Welding, labor-\$146.25; JEO, engineering-\$6,809.25; Len & Jo's, supplies-\$24.89; Loup Power District, electricity-\$234.44; Medical Enterprises, Inc., drug testing-\$31.00; Midwest Svc. & Sales, supplies/parts-\$3,609.75; MIPS, hwy program-\$101.58; Nance County Journal, printing/publishing-\$48.81; NE Assoc of County Engineers, workshop-\$110.00; Nebraska Machinery, parts/supplies-\$2,512.69; Newman Signs, Inc., postage & freight/supplies-\$232.43; Occupational Health Services, drug screening-\$63.00; Pappy's Place, fuel-\$4,216.26; Power Plan, parts/postage & freight-\$41.38; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/tools-\$205.70; RDO Truck Centers, parts-\$1,408.58; Reardon Lawn & Garden Equipment, repairs-\$40.99; Stacey Robinson, postage-\$13.41; Scott Russell, dirt-\$12.00; Sapp Brothers, fuel-\$4,273.03; Sempek Sand & Gravel, gravel-\$36,711.80; Smith & Sons Repair, parts/labor-\$2,872.25; Source Gas, heating fuel-\$197.63; T&R Tire Repair, parts/labor/repair-\$1,879.74; Twisted Metal Welding, labor-\$450.00; Verizon, phone service-\$75.00; Village of Belgrade, water service-\$17.00; Thiesen Construction, bridge contracts-\$131,487.27; Health Insurance-\$9,993.87; Retirement-\$2,576.25; Social Security-\$3,031.25; Disability-\$18.38; First Concord-\$10.00; Life Insurance-\$79.82;

## **APPRAISAL FUND**

Eakes Office Solutions, supplies-\$23.45; Fillmore County Clerk, appraisal services-\$678.26; GIS Workshop, supplies-\$12,500.00; Nebraska Department of Revenue, registration-\$75.00; Social Security-\$42.49;

## **VMP FLOW THROUGH FUND**

Loup Power District, electricity-\$80.00;

## **INHERITANCE TAX FUND**

Fullerton Area Senior Center, donation-\$1,500.00; Tactical Tailor, supplies-\$125.92;

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

CenturyLink, 911 fees & installation-\$1,318.42; Geo-Comm, Inc, 911 Mapping Data, etc-\$3,432.18;

## **BUILDING FUND**

Cedar Valley Lumber, supplies-\$108.76; Ciancio Hardware, reverse osmosis system-\$542.20; Trane, parts/labor-2,026.30; Wize Buys Abbey Carpet, Extension office-\$3,083.00; Shane Schank, labor-\$100.00;

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

Applied Connective, labor-\$50.00; Century Link, phone-\$139.13/\$79.15/\$1,123.10; Clearly, phone-\$17.59; Frontier, phone-\$41.79; Geo Comm, Inc., maintenance service-\$2,934.82; Great Plains Communications, phone-\$96.12; Loup Public Power, service-\$27.12;

## **SALARY CLAIMS**

GENERAL FUND \$45,537.48

ROAD FUND \$22,131.73

APPRAISAL FUND \$ 324.33

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #16030001 through #16030067 in the amount of \$324,363.94 for the month of March, 2016 and #16040001 through #16040051 in the amount of \$766,097.35 for the month of April, 2016.

Dan Stankoski, Road foreman, gave updates in the road department: Resolution for the road closing signed at the last meeting did not allow for the 3 consecutive week publication. A new resolution will need to be signed setting the hearing for June 28, 2016.

### **RESOLUTION #16-10**

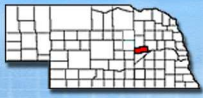
WHEREAS, the County of Nance, Board of Supervisors, requested that the following road be closed because it deems it to be in the public interest:

A portion of the road running East and West lying between the SE $\frac{1}{4}$  of Section 17 and the NE $\frac{1}{4}$  of Section 20, and between the SW $\frac{1}{4}$  of Section 16 and the NW $\frac{1}{4}$  of Section 21, all in Township 17 North, Range 5, West of the 6<sup>th</sup> P.M., in 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.





# Nance County Board Minutes



## 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 28<sup>th</sup> day of June, 2016 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 1 mile east and west lying between the SE $\frac{1}{4}$  of Section 17 and the NE $\frac{1}{4}$  of Section 20 and between the SW $\frac{1}{4}$  of Section 16 and NW $\frac{1}{4}$  of Section 21, all in Township 17 North, Range 5, West of the 6<sup>th</sup> P.M., Nance County, Nebraska.

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

Overland Sand & Gravel has product to sell out of their Clarks pit. Price on road gravel is \$8.90/ton. Board agrees that when gravel is needed in the south area of the County, gravel could sometimes be purchased from Overland – Balance on the 2014 12M2 motor grader is \$99,589.00. Does the board want to go ahead and pay it off? There is \$200,996.50 left in the new machinery line item of the road budget. Board agrees the 2014 12M2 should be paid off – Projects: have 2 tubes to put in N 470<sup>th</sup> St. – dig  $\frac{1}{2}$  mile of ditch – put a tube across a driveway off of N Emerald Road – Tim Baxter with NIRMA will be here on Thursday for a sign audit – A Nebraska LTAP motor grader training school is scheduled for June 23 & 24. It will include classroom and out in the field – Waiting on Brian McDonald to size projects.

Central Community College is celebrating their 50<sup>th</sup> Anniversary. They are offering free trees to counties asking that they plant them in public places. A list of trees was received by the Board and it was decided by the board to request 2 American Linden trees.

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk



# Nance County Board Minutes



June 14, 2016

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on June 14, 2016 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 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 June 8, 2016.

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

Moved by Small and seconded by Ditter to approve the minutes of the May 24, 2016 meeting. Roll Call: AYES-Small, Ditter, Voichoskie, Horacek, Cornwell, Jarecke; NAYS-None; ABSENT-Carlson. Motion carried.

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

## **SALARY CLAIMS**

GENERAL FUND	\$51,023.30
ROAD FUND	26,603.19
APPRAISAL FUND	325.19

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,933.19; Clerk of the District Court in the amount of \$36.05; and County Sheriff in the amount of \$3,753.50.

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

Board reviewed pledged collateral #372383DW6 in the amount of \$10,000.00, called in on June 9, 2016, and #33764JQS7 in the amount of \$50,000.00 called in on June 7, 2016, which were not replaced. And #486800CD5 in the amount \$100,000.00 and #80928EJC5 in the amount of \$172,000.00, both called in on June 2, 2016, and replaced with #68905TCC1 in the amount of \$50,000.00 and #3130A4T85 in the amount of \$250,000.00. Moved by Ditter and seconded by Voichoskie to approve said pledged collateral. Roll Call: AYES-Ditter, Voichoskie, Horacek, Cornwell, Small, Jarecke; NAYS-None; ABSENT-Carlson. Motion carried.

9:50 a.m. Rodney Wetovick, Nance County Attorney, present.

Dan Stankoski, Highway Superintendent, gave road updates. Also present is Stacey Robinson.

Digging out ditch and putting in new culverts on N 570<sup>th</sup> St. (Valley Road) – Will be digging out a ditch on S 310<sup>th</sup> Ave. and putting in a new culvert – ditch west of Krakow has blown back in with sand. Discussion held. – Finishing shop inventory for SSAR report, due at the end of the month – Bridge on N 480<sup>th</sup> is complete except for the guard rail. Dirt work is in progress – preliminary work is being done on 1 & 6 yr. project #198 on N. 205<sup>th</sup> Ave. May be able to let the bid this fall for a spring start date – a structure rating on a small bridge by the log cabin home on Hwy 22 was completed for Cornhusker Public Power – June 30 payoff for the 2014 motor grader is \$100,340.10 – Work needs to be done on S 550<sup>th</sup> St. from Ridder driveway and West – 9 bridges will be inspected as fracture critical. The County will use soft match credit for funding. Discussion held on agreement with the State of Nebraska Department of Roads for inspection of fracture critical bridges. HGM was assigned the bridge inspection. Estimated cost for the bridge inspection is \$16,317.18.

## **RESOLUTION #16-11**

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;

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 Board Minutes



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(106)

NDOR Control Number: 00953

NDOR Project Name: 2016 Fracture Critical Bridge Inspection

Moved by Horacek and seconded by Small to adopt said resolution. Roll Call: AYES—Horacek, Cornwell, Small, Ditter, Voichoskie, Jarecke; NAYS—None; ABSENT—Carlson. Motion carried. Agreement may be viewed at the Nance County Clerk's Office.

Agreement between Nance County and WAW Construction on project C63(211) was received along with the Notice to Proceed. Moved by Horacek and seconded by Cornwell to sign said Agreement and Notice to Proceed. Roll Call: AYES- Horacek, Cornwell, Small, Ditter, Voichoskie, Jarecke; NAYS—None; ABSENT—Carlson. Motion carried.

10:22 AM Moved by Ditter and seconded by Horacek to go into executive session to discuss personnel. Roll Call: AYES-Ditter, Voichoskie, Horacek, Cornwell, Small, Jarecke; NAYS—None; ABSENT—Carlson. Motion carried.

10:25 AM Moved by Ditter and seconded by Voichoskie to go out of executive session. Roll Call: AYES-Ditter, Voichoskie, Horacek, Cornwell, Small, Jarecke; NAYS—None; ABSENT—Carlson. Motion carried.

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

Stankoski informs the board that he and Robinson will be attending the mid-summer highway superintendent meeting in Grand Island tomorrow and Thursday. Robinson recently took the highway superintendent testing and passed. She made a request to the board to have the county reimburse her for the cost of the registration fees for attending meetings. The board agreed.

Discussion held on making a change of the supervisor elections, going from an "At Large" election to an election by "Districts". Districts would have to be assigned. No decision made at this time.

10:45 AM Voichoskie excused.

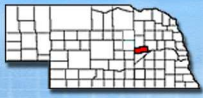
SuAnn Engel, budget preparer, handed out the budgets as requested by each department head. Preliminary figures show that the budget would increase by \$142,146.00. The Board will meet with each department head at the June 28<sup>th</sup> meeting.

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk





# Nance County Board Minutes



June 28, 2016

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on June 28, 2016 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:00 A.M. with the following members present-Dennis Jarecke, Robert Voichoskie, Ralph Horacek, Timothy Cornwell, 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 June 22, 2016.

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

Moved by Small and seconded by Voichoskie to approve minutes of the June 14, 2016 meeting. Roll Call: AYES-Small, Voichoskie, Horacek, Cornwell, Jarecke; NAYS-None; ABSENT-Ditter, Carlson. Motion carried.

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

## **GENERAL FUND**

Advantage Laser Products, Inc., supplies-\$99.00; Butch Ahlers, mileage-\$45.36; Appeara, supplies-\$29.11; Applied Connective, equipment lease/service-\$474.53; Mary Baldrige, mileage-\$82.08; Boone County Sheriff, service fees-\$37.00; Canon, equipment lease-\$63.00; Elizabeth Cast, mileage-\$51.84; Central Valley Ag, fuel-\$381.74; CenturyLink, modem/phone-\$114.68; Ciancio Hardware, supplies-\$27.07; City of Fullerton, ambulance/water & sewer-\$250.00/\$61.29; City of Genoa, ambulance-\$250.00; Clearly, phone service-\$263.44; Lincoln Marriott Cornhusker, lodging-\$178.00; Countryside Veterinary Clinic, services-\$46.00; County Assessors Association of Nebraska, dues-\$50.00; Creative Product Source Inc., supplies-\$161.54; Culligan, reverse osmosis-\$64.98; Suzanne Czarnick, mileage-\$29.16; Dell, equipment-\$893.00; Dollar General, supplies-\$42.85; Douglas County Sheriff, service fees-\$22.56; Annette Dubas, mileage-\$25.92; Eakes Office Plus, supplies/equipment-\$5,464.46; EcoLab, services-\$51.69; Craig Frenzen, mileage-\$5.40; Genoa Leader Times, legal notices/publishings-\$235.35; Sonya Glup, mileage & registration-\$305.55; Grogs Shooting Sports, ammo-\$3,545.18; Hall County Veteran's Service, quarterly payment-\$4,440.00; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$47.25; Hometown Leasing, equipment rental-\$606.70; IALEFI, registration & dues-\$355.00; Jarecki Yosten, P.C., court appointed attorney-\$2,916.50; Jensen Publishing, notice-\$9.67; Jr. 4-H Camp, counselors fees-\$200.00; Keith Repair, repairs-\$3,138.25; Sam King, prior service benefits-\$13.00; Kevin Koziol, mileage-\$164.16; Len & Jo's, supplies-\$51.43; Livingston-Sondermann, services-\$1,500.00; Loup Power District, electricity-\$1,140.79; Merrick County Juvenile Diversion, contract-\$2,063.00; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, services/supplies/equipment-\$4,868.77; Mobile Binders, supplies-\$274.10; John Morgan, Public Defender/Title VI & ADA salary/court appointed attorney-\$2,500.00/\$200.00/

\$855.00; Myers Law Office, court appointed attorney-\$114.00; NACO, dues-\$1,404.68; Nance County Ag Society, fair booth-\$45.00; Nance County Clerk, postage-\$6.00; Nance County District Court, court costs claimed-\$64.00; Nance County Court, cash drawers-\$70.00; Nance County Court, court costs claimed-\$94.94; Nance County Journal, legal notices/publishing/subscriptions-\$316.44; Nance County Sheriff, postage/prisoners meals-\$186.17; Nance County Zoning, postage-\$49.68; NE Health & Human Svcs, Lincoln Regional Cntr-\$93.00; Nebraska Public Health Environmental Lab, blood testing-\$315.00; NIRMA & NIRMA II, insurance-\$34,905.00; Olsson Associates, surveying-\$3,147.32; Palmer-Santin Funeral Home, services-\$1,500.00; Pappy's, fuel-\$287.35; Platte County Detention, housing-\$4,950.00; Steve Pritchard, mileage-\$154.58; Wex Bank, fuel-\$523.26; Rally Auto Parts, parts-\$70.55; Region 4 Behavioral Health Systems, quarterly payment-\$2,916.00; Region IV, Inc., quarterly payment-\$1,128.75; Loup Basin RC&D Council, publishing-\$264.00; Secretary of State, notary-\$30.00; Sequoia Consulting Group, services-\$998.53; Sharmz Auto Body, repairs-\$74.00; Ron Sims, mileage/reimbursement-\$46.98/\$7.98; Thomas Smith, supplies-\$10.87; Source Gas, gas service-\$344.00; State of Nebraska, network service charge-\$448.00; Anne Strain, mileage/meals-\$144.66; TIII Operational Solutions, \$1,620.00; US Bank, building repair-\$309.89; US Post Office, postage-\$94.00/\$106.40; Verizon, phone/internet svc-\$185.97; Danette Zarek, mileage/parking fees-\$141.80; Health Insurance-\$27,861.83; Retirement-\$6,623.78; Social Security-\$6,524.95; Disability-\$72.64; First Concord-\$55.00; Life Insurance-\$181.36;



# Nance County Board Minutes



## **ROAD FUND**

Casey's, fuel-\$837.35; Caterpillar Financial Services, equipment-\$100,340.00; Cedar Valley Lumber Co., building repair & supplies-\$301.25; Ciancio Hardware, parts & supplies-\$71.31; City of Fullerton, water & sewer-\$63.15; City of Genoa, water/sewer-\$10.00; Clearly, phone svc-\$70.32; Cornhusker Cleaning, supplies-\$69.78; D&M Parts Store, repairs & supplies-\$254.94; Eakes Office Solutions, supplies-\$34.32; Extreme Glass, parts/labor-\$195.50; Farmer's Pride, fuel-\$1,519.52; Fastenal, parts/supplies-\$90.60; Filter Care, parts-\$248.18; First Bank & Trust, misc. exp.-\$25.00; Frontier Coop, seed/fence-\$43.13; Garrett Enterprises, tires/repair-\$1,795.44; Gene Steffy Ford, parts-\$93.14; Genoa Leader Times, notice-\$18.00; Heartland Disposal, garbage service-\$36.75; JEO, engineering-\$7,356.50; Kimball-Midwest, supplies-\$191.04; Len & Jo's, supplies-\$80.36; Loup Power District, electricity-\$242.84; Martin Marietta Materials, gravel/rock-\$1,900.28; Medical Enterprises, Inc., drug testing-\$62.00; Midwest Svc. & Sales, parts-\$5,162.50; MIPS, hwy program-\$101.58; Nance County Clerk, petty cash-\$12.50; Nance County Journal, printing/publishing-\$11.07; Nebraska Machinery, parts/supplies-\$6,771.86; Newman Signs, Inc., postage & freight/supplies-\$368.80; Niemann's Port-A-Pot, service-\$25.00; NIRMA, insurance-\$34,905.00; Overland Sand & Gravel, gravel/rock-\$3,900.15; Pappy's Place, fuel-\$5,768.41; Platte Valley Communications, equipment-\$88.40; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/tools-\$200.44; RDO Truck Centers, parts-\$243.17; Stacey Robinson, convention/workshop-\$110.00; Sapp Brothers, fuel-\$5,520.75; Sempek Sand & Gravel, gravel-\$23,275.00; Sign Crafters, supplies-\$30.00; Smith & Sons Repair, parts/labor-\$2,787.89; Source Gas, heating fuel-\$131.61; T&R Tire Repair, labor/repair-\$1,014.26; Theisen Construction Inc., bridge contracts-\$23,595.68; US Bank, parts-\$45.83; Verizon, phone service-\$72.70; Village of Belgrade, water service-\$17.00; Weldon Parts, Inc., parts-\$1,265.54; Zee Medical Service, supplies-\$255.85; Health Insurance-\$9,993.87; Retirement-\$2,989.59; Social Security-\$3,723.06; Disability-\$29.51; First Concord-\$10.00; Life Insurance-\$79.82;

## **HWY BRIDGE/HWY BUYBACK FUND**

Theisen Construction, Inc., bridge/road contracts-\$175,314.20;

## **APPRAISAL FUND**

Eakes Office Solutions, supplies-\$88.89; GIS Workshop, supplies-\$12,440.00; Holiday Inn, lodging-\$92.95; OfficeNet, equipment-\$44.00; Megan Zoucha, mileage-\$51.84; Social Security-\$47.02;

## **VMP FLOW THROUGH FUND**

Loup Power District, electricity-\$83.00;

## **K-9 FUND**

Ray Allen Manufacturing, equipment-\$260.99;

## **INHERITANCE TAX FUND**

Fullerton Area Senior Center, donation-\$750.00;

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

Nance County, operational expenses-\$5,709.92;

## **BUILDING FUND**

Cedar Valley Lumber, supplies-\$103.99; NIRMA & NIRMA II, insurance-\$5,937.00; US Bank, cabinets-\$316.80;

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

Century Link, phone-\$159.20/\$187.22; Clearly, phone-\$17.57; Frontier, phone-\$32.88; Great Plains Comm., phone-\$88.12; Loup Public Power, service-\$26.83;

## **COUNTY RELIEF & ASSISTANCE**

Bill Mulholland, rent-\$161.54; City of Fullerton, water-\$65.29;

## **SALARY CLAIMS**

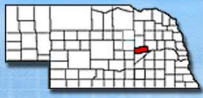
GENERAL FUND	\$43,200.56
ROAD FUND	\$24,266.56
APPRAISAL FUND	\$ 289.39

9:45 a.m. SuAnn Engel, Deputy County Clerk present.

Road budget for 2016-2017 is discussed. Present is Dan Stankoski, Road Foreman, and Stacey Robinson, assistant. Board discussed an additional increase in the bridge contract amount from \$185,000 to \$400,000.

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

10:10 a.m. Chairman opens the Public Hearing on road vacation.



# Nance County Board Minutes



Stankoski gave updates in the road department: Installing new culverts, lowering tubes under two different roads. Stankoski reports that the last two new hires are working out well and he would like to make them full-time as of July 1. Board agrees. Bridge on West County Road by Genoa is on a federal funding list of bridges to be replaced. Paul Kieper will be here tomorrow to look at the bridge. Department will run another notice in the newspaper regarding mowing of the ditches.

Discussion held on Contractor's Change Order No. 3 for the replacement of a culvert near the bridge project #C63(114). The Change Order is for the amount of \$4,245.50. Moved by Horacek and seconded by Small to approve Change Order #3. Roll Call: AYES-Horacek, Cornwell, Small, Voichoskie, Jarecke; NAYS-None; ABSENT-Ditter, Carlson. Motion carried.

Discussion held on the Contractor's Application for Payment No. 2 received from Theisen Construction on project #C63(114). Bridge should be opened this week. Moved by Small and seconded by Horacek to approve the Contractor's Application for Payment No. 2 in the amount of \$198,909.88. Roll Call: AYES-Small, Voichoskie, Horacek, Cornwell, Jarecke; NAYS-None; ABSENT-Ditter, Carlson. Motion carried.

10:30 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 Devin Pillen to spread manure from a Platte County feedlot onto the SE $\frac{1}{4}$  of Section 4, Township 16 North, Range 4 in Nance County be approved. He will be allowed to stockpile the product until harvest then spread it. It will be incorporated in the spring. Discussion held. Moved by Cornwell and seconded by Small to approve the CUP for Devin Pillen as recommended by the Planning and Zoning Committee. Roll Call: AYES-Cornwell, Small, Voichoskie, Horacek, Jarecke; NAYS-None; ABSENT-Ditter, Carlson. Motion carried.

Conditional Use Permit (CUP) for Whispering Cedars Baptist Camp to build a new home on the SW $\frac{1}{4}$  of Section 23, Township 17 North, Range 5 in Nance County is brought before the board. Baldrige explained that the original buildings were grandfathered in at the time the Zoning regulations were adopted, but any new buildings need to be approved by a CUP. The Planning and Zoning Committee recommends that the CUP be approved. Moved by Small and seconded by Voichoskie to approve the CUP for Whispering Cedars Baptist Camp as recommended by the Planning and Zoning Committee. Roll Call: AYES-Small, Voichoskie, Horacek, Cornwell, Jarecke; NAYS-None; ABSENT-Ditter, Carlson. Motion carried.

11:10 a.m. Chairman closes the public hearing on road vacation.

## RESOLUTION #16-12

**WHEREAS**, the Nance County Board of Supervisors requested to vacate a county road in Council Creek Township, Nance County, Nebraska described as follows:

A portion of the road running East and West for 1 mile lying between the Southeast Quarter (SE  $\frac{1}{4}$ ) of Section 17 and the Northeast Quarter (NE  $\frac{1}{4}$ ) of Section 20, and Between the Southwest Quarter (SW  $\frac{1}{4}$ ) of Section 16 and the Northwest Quarter (NW  $\frac{1}{4}$ ) of Section 21, all in Township 17 North, Range 5, West of the 6<sup>th</sup> P.M., in 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 June 28, 2016 from 10:10 a.m. to 11:10 a.m. for the purpose of hearing testimony in favor of, or opposition to, and

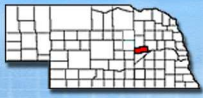
**WHEREAS**, there was no testimony in opposition to the vacation of the above described Nance County road.

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

A portion of the road running East and West for 1 mile lying between the Southeast Quarter (SE  $\frac{1}{4}$ ) of Section 17 and the Northeast Quarter (NE  $\frac{1}{4}$ ) of Section 20, and Between the Southwest Quarter (SW  $\frac{1}{4}$ ) of Section 16 and the Northwest Quarter (NW  $\frac{1}{4}$ ) of Section 21, all in Township 17 North, Range 5, West of the 6<sup>th</sup> P.M., in Nance County, Nebraska

be vacated effective June 28, 2016 and said road revert back to adjoining landowners. Moved by Horacek and seconded by Small to adopt said resolution. Roll Call: AYES-Horacek, Cornwell, Small, Voichoskie, Jarecke; NAYS-None; ABSENT-Ditter, Carlson. Motion carried.





# Nance County Board Minutes



2016-2017 budgets discussed with Assessor/Appraisal, Surveyor, Zoning/Ec. Dev., County Court and Weed.

Jeff Horn and Jan Frenzen with the 4-H Council came before the board to discuss replacing the 4-H building. The roof on the building leaks terrible. The Council had has fund raisers, but the funds received are not adding up as quick as they are needed. They checked on the cost of a new building and it would cost \$200,000 - \$300,000 just for the building. Would like to make the building large enough to combine this building with the smaller building. Maybe put in an office for the extension office, and give the courthouse additional space. Not expecting anything this year, just want to get the conversation started. Ag Society possibly has two years to pay on the livestock building. Horn would like to see the \$15,000.00 additional monies continued in the Ag Society budget to help with the building replacement. The possibility of using the new building for weddings/receptions was brought up. Jarecke stated that Merrick County just built a new building, and someone could check and see what they did. Also look for grants. May need to take out a bond. Horn would like to see the Ag Society and 4-H Council work closer together. It will be necessary as the Ag Society owns the buildings on the fair grounds. They will try to put together more information to present.

12:15 p.m. Board recesses for lunch.

1:10 p.m. Board resumes.

Discussed Region 44 Emergency Manager 2016-2017 budget.

End of year budget transfers were discussed.

## RESOLUTION #16-13

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 2015-2016 Economic Development budget as of June 30, 2016 from the General Fund to the Sinking-Economic Development Fund. Moved by Voichoskie and seconded by Horacek to approve said resolution. Roll Call: AYES-Voichoskie, Horacek, Cornwell, Small, Jarecke; NAYS-None; ABSENT-Ditter, Carlson. Motion carried.

## RESOLUTION #16-14

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize a transfer of budget authority from the County Jail function into the County Surveyor function of the General fund in the amount of \$9,854.62. Moved by Horacek and seconded by Voichoskie to approve said resolution. Roll Call: AYES-Horacek, Cornwell, Small, Voichoskie, Jarecke; NAYS-None; ABSENT-Ditter, Carlson. Motion carried.

## RESOLUTION #16-15

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize a transfer of budget authority from the County Jail function into the Poor Relief function of the General fund in the amount of \$2,222.65. Moved by Small and seconded by Cornwell to approve said resolution. Roll Call: AYES-Small, Voichoskie, Horacek, Cornwell, Jarecke; NAYS-None; ABSENT-Ditter, Carlson. Motion carried.

## RESOLUTION #16-16

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize a transfer of budget authority from the County Jail function into the Miscellaneous General function of the General fund in the amount of \$18,817.75. Moved by Cornwell and seconded by Small to approve said resolution. Roll Call: AYES-Cornwell, Small, Voichoskie, Horacek, Jarecke; NAYS-None; ABSENT-Ditter, Carlson. Motion carried.

2016-2017 budgets for Supervisors, Extension, Attorney, Treasurer, Building/Grounds, Sheriff and Clerk are discussed.

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

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



# Nance County Board Minutes



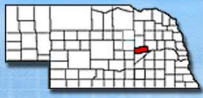
Small, Voichoskie; NAYS-None; ABSENT-Ditter, Carlson. Motion carried.

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



# Nance County Board Minutes



July 12, 2016

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on July 12, 2016 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 July 6, 2016.

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

Moved by Voichoskie and seconded by Small to approve the minutes of the June 28, 2016 meeting. Roll Call: AYES-Voichoskie, Horacek, Cornwell, Carlson, Small, Ditter, Jarecke; NAYS-None. Motion carried.

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

## **SALARY CLAIMS**

GENERAL FUND	\$50,777.35
ROAD FUND	26,802.95
APPRAISAL FUND	640.92

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,723.18; Clerk of the District Court in the amount of \$1,042.99; and County Sheriff in the amount of \$812.10.

It had been previously brought to the board's attention that the pine tree south of the courthouse is growing into the communications tower, and if the tree would happen to fall, it could take out the tower. It was decided to get a bid to remove the tree. It was then decided to include for removal of two additional ash trees north of the driveway entrance in the bid. Bids were received from Dubas' Tree Service and Cook's Repair & Service to remove all three trees. Discussion held. Moved by Horacek and seconded by Carlson to accept Dubas' bid and have all three trees removed and plant new trees to replace those cut down. Roll Call: AYES-Horacek, Carlson, Small; NAYS-Cornwell, Ditter, Voichoskie, Jarecke. Motion fails. Moved by Horacek and seconded by Carlson to accept the bid from Cook's Repair & Service, have all trees removed and plant new trees to replace those cut down. Roll Call: AYES-Horacek, Carlson, Small, Jarecke; NAYS-Cornwell, Ditter, Voichoskie. Motion carried.

Board reviewed pledged collateral #3136G0RR4 in the amount of \$200,000.00, called in on July 6, 2016, which will not be replaced. Moved by Ditter and seconded by Voichoskie to approve said pledged collateral. Roll Call: AYES-Ditter, Voichoskie, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS-None. Motion carried.

Request was received from Pat Hogan/Loup River Inn for approval of Special Designated License for a beer garden to be held in connection with a July 30<sup>th</sup> wedding. Discussion held. Moved by Voichoskie and seconded by Horacek to issue a letter approving said special designated license. Roll Call: AYES-Voichoskie, Horacek, Cornwell, Carlson, Small, Ditter, Jarecke; NAYS-None. Motion carried.

Dan Stankoski, Highway Superintendent, gave road updates. Also present is Stacey Robinson.

Department is taking down 2 hillsides and building shoulders on N. 210<sup>th</sup> Ave. Landowner had removed trees and left some steep banks. Graveling on project 63(114). Brian McDonald with JEO Consulting inspected the bridge yesterday. Should be open for traffic today. Putting in a tube in on Emerald Road & digging some ditches in the area. Ready to advertise for bids on re-deck project 63(215). Bridge #63-05705P could be up for replacement as early as 2019 or 2020. It is 9<sup>th</sup> on the Federal-aid System list. Notices of mowing ditches and water on road were sent for publication in the local newspapers. Additional concerns: Road west of Tom Sonderup needs widening; Valley Road by Rieken residence is rough; Need gravel by Adam Ziemba residence; some roads need to be raised as they are getting too low;

10:25 a.m. Moved by Ditter and seconded by Voichoskie to go into executive session to discuss personnel. Roll Call: AYES-Ditter, Voichoskie, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS-None. Motion carried.

10:50 a.m. Moved by Horacek and seconded by Small to go out of executive session. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.





# Nance County Board Minutes



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

Moved by Horacek and seconded by Ditter to terminate employment with Jeremy Bruggeman. Roll Call: AYES-Horacek, Cornwell, Ditter, Jarecke; NAYS-Carlson, Small, Voichoskie. Motion carried.

Discussion held on what budget amount the county expects to levy to the townships. It is expected the levy amounts should be close to last year's levies. Discussion held on cutting back on grading of minimum maintenance roads. It was decided that the county continue to grade as in the past. Grading as needed may end up costing the townships more money than they currently pay.

Dave Moore, County Sheriff, and Gary Pearson with Loup Power District came before the board to discuss patrolling of the headgates. Since NOHVA is unable to keep liability insurance, they are no longer holding jamborees and they are considering dissolving the club. The sheriff's office will need to patrol the area and therefore the board will see more overtime claims coming through for the deputies. Board would like to find a way to help pay for the additional patrolling. Pearson will additionally discuss the problem with the Loup Power District.

SuAnn Engel, budget preparer, handed out the budget with end of year numbers included. Possible changes were discussed.

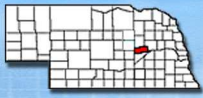
Moved by Ditter and seconded by Small to adjourn. Roll Call: AYES-Ditter, Voichoskie, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS-None. Motion carried.

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



# Nance County Board Minutes



July 26, 2016

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on July 26, 2016 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 July 20, 2016.

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

Moved by Carlson and seconded by Small to approve minutes of the July 12, 2016 meeting. Roll Call: AYES--Carlson, Small, Ditter, Voichoskie, Horacek, Cornwell, Jarecke; NAYS--None. Motion carried.

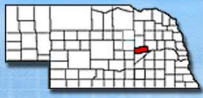
Moved by Horacek and seconded by Cornwell to approve all claims submitted. Roll Call: AYES--Horacek, Cornwell, Carlson, Small, Voichoskie, Ditter, Jarecke; NAYS--None. Motion carried.

## **GENERAL FUND**

Albion News, notice-\$11.52; Appera, supplies-\$28.12; Applied Connective, phone system/service-\$479.54; Mary Baldrige, mileage-\$66.47; Julie Bellis, services-\$165.00; Boone County Sheriff, service fees-\$27.69; Jennifer D. Kearney, court appointed counsel-\$294.50; Canon, equipment lease-\$63.00; Elizabeth Cast, mileage-\$75.60; Cedar Valley Lumber, supplies-\$4.99; Central Valley Ag, fuel-\$764.62; CenturyLink, modem/phone-\$114.68; Ciancio Hardware, supplies-\$99.80; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone service-\$263.49; Culligan, reverse osmosis-\$32.49; Jeffrey M. Doerr, court appointed counsel-\$973.73; Dollar General, supplies-\$63.20; Eakes Office Plus, supplies-\$926.37; EcoLab, services-\$51.69; James Egley, mental health board-\$75.00; First National Insurance, notary bond-\$40.00; Ann Flood, mental health board-\$50.00; FP Mailing Solutions, postage-\$86.85; Futurity IT Inc., supplies-\$3,000.00; GIS Workshop, contract payment-\$2,500.00; Sonya Glup, mileage-\$355.09; Hall County Corrections, prisoner housing-\$605.00; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$47.25; Hometown Leasing, equipment rental-\$606.70; Ralph Horacek, mileage-\$117.18; HydroTech Fire, recharge fire extinguishers-\$37.00; Jarecki Yosten PC, court appointed counsel-\$1,187.50; Jensen Publishing, notice-\$9.67; Josh Aspegren, mileage-\$5.40; Keiths Repair, repairs-\$847.54; Sam King, prior service benefits-\$13.00; Len & Jo's, supplies-\$29.75; Litzenberg Hospital, blood draw-\$30.00; Loup Power District, electricity-\$1,238.43; Madison County District Court, mental health board-\$100.00; Martin's Flag Co., flags-\$313.78; Merrick County Agricultural Society, fair booth-\$55.00; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, services/supplies/equipment-\$2,953.01; John Morgan, Title VI & ADA salary/court appointed counsel/public defender-\$200.00/\$831.25/\$2,500.00; Myers Law Office, court appointed counsel-\$235.50; NACO, Assessor's Workshop-\$520.00; Nance County Clerk, petty cash-\$43.56; Nance County Court, court costs claimed-\$397.24; Nance County Journal, legal notices/publ/subsc.-\$452.70; NE Health & Human Svcs, Lincoln Regional Cntr-\$90.00; Roger Nelson, prior service-\$48.00; Office Systems Company, copier contract-\$259.00; Val Olson, mental health board-\$50.00; Palmer-Santin Funeral Home, services-\$1,500.00; Pappy's, fuel-\$391.74; Steve Pritchard, mileage-\$128.47; Wex Bank, fuel-\$672.91; Rally Auto Parts, supplies-\$11.99; Steven Schwarz, reimburse/meals-\$33.73; Thomas Smith, reimbursement supplies-\$976.69; Source Gas, gas service-\$317.00; State of Nebraska, network service charge-\$448.00; Carolyn Stetz, prior service-\$84.00; Michael D. Sullivan, mental health board-\$50.00; Tom's Auto Care, services-\$247.80; Trouba Law Offices, LLC, court appointed counsel-\$8,979.80; US Bank, supplies-\$67.81; US Post Office, postage-\$282.00; Verizon, phone/internet svc-\$132.98; White Star Oil Co., fuel-\$39.00; Megan Zoucha, postage-\$78.00; Health Insurance-\$29,521.48; Retirement-\$6,216.94; Social Security-\$6,227.20; Disability-\$70.37; First Concord-\$60.00; Life Insurance-\$181.36;

## **ROAD FUND**

Ace Irrigation & Mfg Co., supplies-\$1,492.16; Advanced Fire & Safety, repairs-\$62.05; Barco Municipal Products, supplies-\$163.43; Bauer Built Tire, parts/labor-\$305.00; Casey's, fuel-\$1,232.85; Caterpillar Financial Services, equipment-\$70,000.85; Cedar Valley Lumber, equipment rental-\$45.00; Central Valley Ag, supplies-\$232.43; Ciancio Hardware, supplies-\$46.63; City of Genoa, water/sewer-\$10.00; Clearly, phone service-\$35.14; D&M Parts, parts-\$316.02; Eakes Office Solutions, supplies-\$86.90; Extreme Glass,



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parts/labor-\$495.00; Farmer's Pride, fuel-\$2,337.13; Fastenal, parts-\$128.83; Filter Care, parts-\$209.43; Garrett Enterprises, repairs-\$38.57; GI Trailer, parts/labor-\$2,531.40; Heartland Disposal, garbage svc-\$36.75; Herk's Welding, parts/labor-\$62.42; Hotel Grand Conference Center, lodging-\$94.95; JEO, engineering-\$6,419.00; Kayton International, parts-\$152.75; Keith Repair, parts/labor-\$466.42; Len & Jo's, supplies-\$52.65; Loup Power District, electricity-\$309.65; Martin Marietta Materials, gravel & rock-\$1,459.52; Midwest Svc. & Sales, supplies-\$1,559.64; MIPS, hwy program-\$101.58; Nance County Clerk, petty cash-\$57.50; Nance County Journal, publishing-\$82.53; Nebraska Machinery, parts/labor-\$4,042.67; Overland Sand & Gravel, gravel & rock-\$4,993.91; Pappy's Place, fuel-\$3,801.78; PowerPlan, parts/labor-\$1,646.86; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/supplies-\$1,034.14; RDO Truck Centers, parts/labor-\$3,476.20; Reardon Lawn & Garden Equipment, repairs-\$114.98; Sapp Brothers, fuel/supplies-\$6,815.06; Sempek Sand & Gravel, gravel-\$11,894.00; Sign Crafters, supplies-\$45.00; Source Gas, heating fuel-\$88.24; Theis Inspection Services, services-\$1,023.06; Topkote, armor coating-\$2,932.50; Verizon, phone service-\$73.88; Village of Belgrade, water service-\$17.00; Weldon Parts, parts-\$85.04; Werner Service & Trucking, parts-\$61.37; Zee Medical Service, supplies-\$95.35; Health Insurance-\$6,674.57; Retirement-\$3,230.36; Social Security-\$3,604.92; Disability-\$31.78; Life Insurance-\$85.96;

**VISITORS PROMOTION FUND** Broken Arrow, marketing-\$3,000.00; Genoa US Indian School, marketing-\$550.00; Nance County Journal, notice-\$11.25; Team Catfish, marketing-\$300.00;

## **APPRAISAL FUND**

Eakes Office Solutions, supplies-\$14.78; Fillmore County Clerk, appraisal services-\$1,328.28; MIPS, supplies-\$89.97; Social Security-\$74.28;

## **VMP FLOW THROUGH FUND**

Loup Power District, electricity-\$83.00;

## **INHERITANCE TAX FUND**

Fullerton Area Senior Center, Nance-Trans-\$750.00; Nebraska Office of Rural Health, Reimer final loan repayment-\$417.00;

## **BUILDING/LAWN SINKING FUND**

Cook's Repair & Service, tree removal-\$1,400.00; NE DOL, boiler inspection-\$18.00;

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

Century Link, phone-\$372.53; Century Link, phone-\$233.45; Clearly, phone-\$17.57; Frontier, phone-\$27.35; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$26.96; Platte Valley Communications, console repair-\$147.50;

## **SALARY CLAIMS**

GENERAL FUND	\$40,266.22
ROAD FUND	\$22,139.06
APPRAISAL FUND	\$ 330.00

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #16050001 through #16050057 in the amount of \$183,643.86 for the month of May, 2016 and #16060001 through #16060041 in the amount of \$159,040.40 for the month of June, 2016.

9:55 am. Rodney Wetovick, County Attorney present.

Board reviewed the Treasurer's Semi-Annual Statement for January 1, 2016 through June 30, 2016. Moved by Voichoskie and seconded by Small to approve the Nance County Treasurer's Semi-Annual Statement. Roll Call: Voichoskie, Horacek, Cornwell, Carlson, Small, Ditter, Jarecke; NAYS-None. Motion carried.

Dan Stankoski. Road foreman, gave updates in the road department. Would like to advertise for bids to do the re-decking of bridge #11610 located on N. 500<sup>th</sup> St. (Project #63-215) Discussion held. Moved by Horacek and seconded by Small to authorize the County Clerk to advertise for bids on re-decking Project #63-215. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Voichoskie, Ditter, Jarecke; NAYS-None. Motion carried.

Received 2 bids for spiral culvert pipe for Project 63(216) on N. 200<sup>th</sup> Ave. Bids were received from Ace Metals and Midwest Sales. He will purchase the culverts from Ace Metal, with the lower bid. Projects: continue hauling clay on S. 300<sup>th</sup> Ave. – Will build up the road east of the intersection of S550th St. and S330th Ave. – Will be placing a tube under S250th Ave. and an extension on a tube under S580th St. – Will be lowering two





# Nance County Board Minutes



large tubes on minimum maintenance road N500<sup>th</sup> St. south & east of Belgrade. Sent one letter out for farming in ROW. Have not heard back from the landowner. – A lot of weeds in ditches have not yet been mowed.

10:30 a.m. Conditional Use Permit (CUP) hearing for Robert Voichoskie is opened. Mary Baldrige, Zoning Administrator, is present. Baldrige informs the board that the Planning and Zoning Committee recommends that the CUP for Robert Voichoskie to spread Soil Builder I and Soil Builder II on land in a Pt. of the N ½ of Section 10, Township 16 North, Range 5, Nance County be approved. Discussion held. Moved by Ditter and seconded by Horacek to approve the CUP for Robert Voichoskie per the application. Roll Call: AYES-Ditter, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS-None. ABSTAIN-Voichoskie. Motion carried.

Dave Moore, County Sheriff, came before the board to ask how they felt about placing a camera in the Board room. He is going to get one more camera to view the back door of the courthouse and would order one for the board room if the board would like. He would need to make sure the current system could handle the additional camera. The board asked him to get a price on a camera and bring it back to the board.

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

SuAnn Engel, budget preparer, met with the board to discuss further options on the County 2016-2017 budget. She will further examine the individual budgets to see if there is anywhere to make adjustments.

Moved by Ditter 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



# Nance County Board Minutes



August 9, 2016

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on August 9, 2016 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, Robert Voichoskie, Ralph Horacek, Timothy Cornwell 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 August 3, 2016.

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

Moved by Voichoskie and seconded by Small to approve the minutes of the July 26, 2016 meeting. Roll Call: AYES-Voichoskie, Horacek, Cornwell, Small, Jarecke; NAYS-None; ABSENT-Ditter, Carlson. Motion carried.

9:13 a.m. Moved by Cornwell and seconded by Voichoskie to go into executive session to discuss personnel. Roll Call: AYES-Cornwell, Small, Voichoskie, Horacek, Jarecke; NAYS-None; ABSENT-Ditter, Carlson. Motion carried.

9:18 a.m. Moved by Horacek and seconded by Small to go out of executive session. Roll Call: Horacek, Cornwell, Small, Voichoskie, Jarecke; NAYS-None; ABSENT-Ditter, Carlson. Motion carried.

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

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

## **SALARY CLAIMS**

GENERAL FUND	\$53,676.40
ROAD FUND	21,927.12
APPRAISAL FUND	330.00

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,456.93; Clerk of the District Court in the amount of \$62.71; and County Sheriff in the amount of \$958.06.

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

Board discussed budget with SuAnn Engel, budget preparer. In going through the budget numbers proposed for 2016-2017 and what has been spent/received in past 2-3 years, she has found a way to cut the budget \$99,100.00. Essential budget forms using the estimated valuations were presented to the board. It is projected that the proposed 2016-2017 tax rate will be 0.214678. There are not enough board members present to pass a resolution to increase the county base restricted funds by 1%. This resolution will be placed on the agenda for the next meeting.

Zarek presented preliminary tax requests received from the Townships/Ag. Society and Fire Districts. Discussion held.

## **RESOLUTION #16-17**

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 2016-2017;

NOW, THEREFORE BE IT RESOLVED, the Nance County Board of Supervisors have limited the levy for fiscal year 2016-2017 as follows:

### **TOWNSHIPS**

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

### **FIRE DISTRICTS**

Fullerton Fire Dist. #7	.015000
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# Nance County Board Minutes



Genoa Fire Dist. #3 .015000

Belgrade Fire Dist. #4 .015000

Nance County Agricultural Society \$35,899.00

\$11,085.00

General Fund

Cap. Improvement Fund

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

Dan Stankoski, Highway Superintendent, gave road updates. Also present is Stacey Robinson. Jim Kramer, Fullerton City Administrator is present to request services of the Road dept. The City is going to be building up the softball/baseball fields and they have requested help from the road dept. to help haul in the clay. Discussion held. Board is in agreement to help out the City with this work. County received Change order #4, Certificate of Substantial Completion and Contractor's Application for Payment No. 3 (final) on project C63(114). Change order reflects a \$2,840 decrease, showing a lesser amount of water and temporary silt fence being used. Certificate of Substantial Completion shows all work being completed and Application for Payment is in the amount of \$93,747.47 (after decrease from change order). Discussion held. Moved by Horacek and seconded by Small to sign the Change Order. Roll Call: AYES-Horacek, Cornwell, Small, Voichoskie, Jarecke; NAYS-None; ABSENT-Ditter, Carlson. Motion carried. Moved by Small and seconded by Cornwell to sign the Certificate of Substantial Completion and approve the Contractor's Application for Payment No. 3 (final). Roll Call: AYES-Small, Voichoskie, Horacek, Cornwell, Jarecke; NAYS-None; ABSENT-Ditter, Carlson. Motion carried.—UPDATES: Dept. has 3-4 more days of hauling clay on S. 300<sup>th</sup> Ave.—N 140<sup>th</sup> Ave. has a low spot that they will need to haul clay in and build up the road for a couple hundred feet—Prior owner of lot East & West of the road building has removed all trees they want. Department will clean up all trees remaining. (rainy day project) —Jerry Westring with WAW recently had triple by-pass surgery. Therefore, Project C63(211) may be delayed. It was to have a September 1<sup>st</sup> start date.—It is possible that the new truck will be delivered next week.—Discussed the possibility of making an employee change on the west route. Board leaves that decision up to Stankoski.—Fracture critical bridge inspections begin September 12, 2016. Inspections will be performed by HGM per the agreement the county signed with the State.—Board discussed the Notice of Adjudicator's Determination received on Jeremy Bruggeman from the Unemployment Office. It was determined that Bruggeman would receive a \$292.00 weekly benefit amount. Bruggeman's incident report was reviewed and it was decided by the board to appeal the determination. Wetovick will file the necessary paperwork.

The Board reviewed and approved the Sheriff's Distress Warrant Report. Present are Dave Moore and Ben Bakewell. The report stated that a total of \$1,951.83 plus interest of \$46.46 was collected from Distress Warrants #2014-00001 through #2014-00002 and #2014-00004 through \$2014-00008. Distress Warrant #2014-00003 was not collected.

Board discussed the possibility of adopting a county road system and/or dissolving the townships. Present are Robert Konwinski and Jeff Cuba with Prairie Creek township. Wetovick explained several ways the county could either adopt a county road system, combine townships/or dissolve townships completely. Moved by Horacek and seconded by Jarecke to adopt a resolution to submit the question of whether or not to continue township organization to the voters of Nance County on the upcoming 2016 General Election. Discussion held. Horacek withdraws his motion. This agenda item will be taken up again at the next meeting.

Bill Rolf came before the board to request that N. 273<sup>rd</sup> Ave./N. 270<sup>th</sup> Ave. from Hwy 22 and North be renamed as Wall Street, as it was previously known prior to the 9-1-1 addresses being adopted. Also present is Mary Baldrige, zoning administrator. Rolf submitted a Petition To Change Road Name signed by ten residents whom the new address would affect. Different options were discussed. The Board asked Baldrige to check into the proper way that a road could be changed through the 9-1-1 system.

Rod Wetovick came before the board to discuss pre-adjudication services for juveniles. He had a juvenile get in trouble here in Nance County. Normally the juvenile would be sent to Madison, but in this case a tracking device was used on the juvenile. Wetovick received an agreement for payment of the services provided by Owens. He discussed this with the Central Nebraska Juvenile Diversion director and it was determined that fees such as this are included in the JV Diversion budget. Wetovick is requesting authorization to sign the agreement with Owens, to be paid out of the JV Diversion budget. Moved by Horacek and seconded by Cornwell to authorize Wetovick to sign said agreement. Roll Call: Horacek, Cornwell, Small, Voichoskie, Jarecke; NAYS-None; ABSENT-Ditter, Carlson. Motion carried.





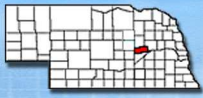
# Nance County Board Minutes



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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk



# Nance County Board Minutes



August 23, 2016

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on August 23, 2016 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 August 17, 2016.

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

Moved by Small and seconded by Voichoskie to approve minutes of the August 9, 2016 meeting. Roll Call: AYES-Small, Ditter, Voichoskie, Horacek, Cornwell, Carlson, Jarecke; NAYS-None. Motion carried.

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

## **GENERAL FUND**

Mark D. Albin, mental health board-\$246.50; Appera, supplies-\$28.35; Applied Connective, equipment lease/service-\$474.53; Associated Computer Systems, Ltd., maintenance contract-\$1,338.97; Mary Baldrige, mileage-\$217.62; Lynn Belitz, mileage & stipend-\$45.12; Boone County Sheriff, service fees-\$90.00; Canon, equipment lease-\$63.00; Elizabeth Cast, mileage/supplies-\$62.57; Central Valley Ag, fuel-\$813.25; CenturyLink, modem/phone-\$114.68; Ciancio Hardware, supplies-\$238.96; John Cieloha, mileage & stipend-\$65.92; City of Fullerton, ambulance/water & sewer-\$250.00/\$61.29; City of Genoa, ambulance-\$250.00; Paul A. Clark, court appointed attorney-\$389.50; Clearly, phone service-\$259.99; Columbus Hospital, prisoner medical-\$394.00; Pat Connelly, mileage & stipend-\$77.52; Culligan, reverse osmosis-\$32.49; Chuck DeLancey, mileage & stipend-\$55.53; Dell, equipment-\$29.00; State of Nebraska Probation District 5, budget-\$7,368.00; Dodge County Sheriff, service fees-\$49.08; Dollar General, supplies-\$63.10; Eagle Communications, cable tv-\$7.50; Eakes Office Plus, supplies-\$907.44; EcoLab, services-\$51.69; Economic Development, postage-\$37.60; Election Systems & Software, Inc., supplies-\$710.04; Galen Frenzen, stipend-\$45.00; Genoa Leader Times, publishings/notices-\$1,061.62; Sonya Glup, mileage-\$291.52; Roy Guisinger, mileage & stipend-\$23.10; Hall County Corrections, housing-\$330.00; Happ Publishings, notice-\$6.01; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$26.25; Hometown Leasing, equipment rental-\$606.70; Jarecki Yosten PC, court appointed counsel-\$1,102.00; Bailiff Fee/Juror Fees/Mileage: \$3,157.80; Sam King, prior service benefits-\$13.00; Kevin Koziol, mileage-\$81.00; KRVN, fair advertising-\$184.00; Len & Jo's, supplies-\$16.74; Loup Power District, electricity-\$1,072.95; Dennis McCoig, stipend-\$45.00; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, services/supplies/equipment-\$2,172.99; John Morgan, Title VI & ADA salary/court appointed counsel/public defender-\$200.00/\$332.50/\$2,500.00; Myers Law Office, court appointed counsel-\$323.00; Nance County Clerk, postage-\$26.48; Nance County District Court, court costs claimed-\$177.00; Nance County Court, court costs claimed-\$34.00; Nance County Journal, legal notices/publishing-\$772.23; Nance County Sheriff, service fees-\$2,171.76; Nance County Zoning, postage/supplies-\$42.94; NE Health & Human Svcs, Lincoln Regional Cntr-\$93.00; Northeast Nebraska Assoc. of County Officials, registration-\$25.00; Nebraska Public Health Enviro. Lab, blood tests-\$210.00; Nebraska Public Power District, website-\$100.00; Pappy's, fuel-\$131.32; Platte County Detention, housing-\$1,850.00; Steve Pritchard, mileage-\$122.36; Wex Bank, fuel-\$517.58; RepCo Marketing, supplies-\$43.50; Erik C. Klutman, court appointed counsel-\$1,692.90; Thomas Smith, mileage/reimbursement-\$120.63; Source Gas, gas service-\$312.00; State of Nebraska, network service charge-\$448.00; Tom's Auto Care, services-\$535.00; Trouba Law Offices, LLC, court appointed counsel-\$726.75; University of Nebraska, registration-\$75.00; US Bank, supplies/jury meals-\$315.60; US Bank, supplies-\$264.85; US Post Office, postage-\$460.00/123.20/63.00; Verizon, phone/internet svc-\$81.35; White Star Oil Co., fuel-\$54.00; Delmer Wondercheck, stipend-\$45.00; Zee Medical, supplies-\$53.75; Megan Zoucha, mileage & postage-\$101.72; Health Insurance-\$29,521.45; Retirement-\$6,457.83; Social Security-\$6,418.94; Disability-\$70.32; First Concord-\$60.00; Life Insurance-\$175.22;

## **ROAD FUND**



# Nance County Board Minutes



Casey's, fuel-\$717.56; Central Valley Ag, supplies-\$26.78; Ciano Hardware, supplies-\$49.62; City of Fullerton, water/sewer-\$63.15; City of Genoa, water/sewer-\$10.00; Clearly, phone service-\$34.68; Community Feed & Seed, supplies/services-\$275.45; Cornhusker Cleaning Systems, Inc., supplies-\$171.78; D&M Parts, parts-\$41.99; Richard DeBraal, reimbursement-\$31.00; Farmer's Pride, fuel-\$1,635.43; Fastenal, parts-\$168.86; Filter Care, parts-\$203.68; Garrett Enterprises, tires-\$2,513.40; Genoa Leader Times, printing/publishing-\$162.00; Heartland Disposal, garbage service-\$36.75; JEO, engineering-\$19,807.75; Len & Jo's, supplies-\$23.28; Loup Power District, electricity-\$298.14; Loup Valley Lighting, Inc., repairs-\$301.50; Medical Enterprises, Inc., drug & alcohol testing-\$31.00; Midwest Svc. & Sales, supplies-\$3,311.70; MIPS, hwy program-\$101.58; Nance County Clerk, petty cash-\$9.88; Nance County Journal, publishing-\$41.26; NE Nebraska Assoc. County Officials, registration-\$50.00; Nebraska Machinery, freight/parts/labor-\$2,638.73; Occupational Health Services, drug & alcohol testings-\$52.00; Overland Sand & Gravel, gravel & rock-\$2,262.04; Pappy's Place, fuel-\$3,872.13; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/supplies-\$41.92; RDO Truck Centers, parts/labor-\$2,182.58; Scott Russell, gravel & rock-\$4,617.00; Sapp Brothers, fuel-\$6,725.66; Sempek Sand & Gravel, gravel-\$16,627.00; Smith & Sons Repair, parts/labor-\$369.75; Source Gas, heating fuel-\$91.28; St. Edward Advance, printing & publishing-\$72.00; Theisen Construction Inc., final payment 63(114)-\$93,747.47; Truck Center Co., parts-\$27.39; Twisted Metal Welding, labor-\$50.00; Verizon, phone service-\$73.88; Village of Belgrade, water service-\$17.00; Weedcope, services-\$640.00; Health Insurance-\$8,334.22; Retirement-\$2,909.90; Social Security-\$3,258.35; Disability-\$26.36; Life Insurance-\$82.89;

## **APPRAISAL FUND**

Fillmore County Clerk, appraisal services-\$1,302.25; Social Security-\$50.50;

## **VMP FLOW THROUGH FUND**

Loup Power District, electricity-\$84.00;

## **INHERITANCE TAX FUND**

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

## **BUILDING/LAWN SINKING FUND**

Hellbusch Electric, parts & labor-\$266.22;

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

Century Link, phone-\$140.99; Century Link, phone-\$169.51; Clearly, phone-\$17.34; Frontier, phone-\$30.73; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$26.64;

## **SALARY CLAIMS**

GENERAL FUND	\$39,873.59
ROAD FUND	\$22,484.45
APPRAISAL FUND	\$ 330.00

Dave Moore presented contracts with the City of Fullerton and the City of Genoa for police protection. Discussion held. Moved by Voichoskie and seconded by Horacek to sign said contracts. Roll Call: AYES-Voichoskie, Horacek, Cornwell, Carlson, Small, Ditter, Jarecke; NAYS-None. Motion carried.

Rod Wetovick, County Attorney, present.

SuAnn Engel, budget preparer, presented final numbers for the 2016-2017 budget. Budget discussion held.

### **RESOLUTION #16-18**

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS, that the county base of restricted funds be increased by an additional 1%.

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

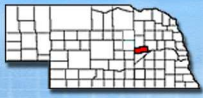
No changes made to the budget. Engel will run the notice for the public hearing to be held September 13, 2016 at 11:00 a.m.

Board reviews a resolution to transfer money to the Road Fund.

### **RESOLUTION #16-19**

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the County Treasurer to transfer \$93,747.47 from the Inheritance Tax fund to the Road fund with the condition that the money will be repaid when the tax dollars are received. Moved by Cornwell and seconded by Voichoskie to approve said resolution. Roll Call: AYES-Cornwell, Carlson, Small, Ditter, Voichoskie, Horacek, Jarecke; NAYS-None; ABSENT-None. Motion carried.





# Nance County Board Minutes



Dan Stankoski, highway superintendent, gave updates in the road department—Rebuilding a low spot with clay on N 140<sup>th</sup> Ave.—Building up the intersection of S550th St. and S330th Ave with clay—Ordered tubes for project 63(216)—Installing a culvert across S250th Ave—Will be starting sign inventory/replacing old & damaged signs—Road Dept. has received over 800 signs though a curvature sign program grant, including curve/speed/chevron signs.

Bids for Project 63(215) are opened. Project is to redeck bridge #11610 on N500th St. Bid received from Simon Contractors, North Platte, in the amount of \$127,979.00 with a start date of 11/15/16; and Theisen Construction, Norfolk, in the amount of \$75,222.27 with a start date of 4/1/17. Discussion held. Moved by Horacek and seconded by Cornwell to award the bid to Theisen Construction pending review of the numbers. Roll Call: AYES—Horacek, Cornwell, Carlson, Small, Voichoskie, Ditter, Jarecke; NAYS-None. Motion carried.

Discussion held on the dissolution of the townships and/or adopt a county road system. Present are Robert Konwinski, Jeff Cuba and Dale Lassek with Prairie Creek Township, Craig Frenzen with Fullerton Township and Ike Anderson, representing Beaver Township. Also present is Gene Burton. A couple of townships would like to see the county take over the townships, but those who are active would like to keep control of their townships. Ditter talked to officials in Platte County. Platte County is currently making changes to take over a few of their townships who are inactive. He would like get more information on their process and see if it would work for Nance County. Liability issues of poorly maintained township roads was discussed. It was decided that a committee would be formed to look further into options and bring them back to the board.

Stankoski reports that many road ditches have not been mowed once this year. The notice will run once more in the papers, giving a final date to have the ditches mowed and if not mowed by the final date, the road department will mow the ditches, including any crops growing in the ditches, and charge the landowner for the mowing.

It was also brought to the board's attention that the township road maintenance agreements were last signed in 2010. It was decided that the agreements need to be updated regularly and the agreements should include the duration of the agreement.

Hearings on conditional use permits (CUP) are opened. Present are Mary Baldrige, Zoning Administrator, Zach Bialas and Doug Russell.

Discussion held on the CUP for Zach Bialas for spreading Soil Builder I & II and hauling manure from Merrick County. Per the application the soil builder may be stockpiled 3 days, spread, and incorporated immediately and the manure is to be hauled into Nance County from Christensen Cattle, Merrick County. The Planning and Zoning Commission has approved the application. Moved by Carlson and seconded by Voichoskie to approve said CUP for Zach Bialas per the application. Roll Call: AYES-Carlson, Small, Ditter, Voichoskie, Horacek, Cornwell, Jarecke;

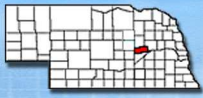
Discussion held on the CUP for Doug Russell for spreading Soil Builder I & II. Per the application the soil builder may be stockpiled 3 days, spread & incorporated. The Planning and Zoning Commission has approved the application. Moved by Cornwell and seconded by Horacek to approve said CUP for Doug Russell. Roll Call: AYES-Cornwell, Carlson, Small, Ditter, Voichoskie, Horacek, Jarecke; NAYS-None. Motion carried.

Discussion held on boundary change request for John Cieloha. Mr. Cieloha has requested to make a change in the boundary of his property in Part of the SW ¼ of Section 12, Township 16 North, Range 4, Nance County. He is requesting to increase his homesite from 5.24 acres to 9.91 acres, which in turn reduces the remainder of the real estate in that quarter by 4.67 acres. Moved by Horacek and seconded by Small to approve said change of boundary for John Cieloha. Roll Call: AYES—Horacek, Cornwell, Carlson, Small, Voichoskie, Ditter, Jarecke; NAYS-None. Motion carried.

Inventories of the Nance County offices were reviewed and approved.

Discussion held on purchase of new road signs for N.273<sup>rd</sup>/N.270<sup>th</sup> Ave. to include Wall Street. Present is Mary Baldrige and Bill Rolf. Baldrige made contact with GeoComm and it was decided to add Wall Street to the current N273rd Ave/N270th Ave. (North of Hwy 22) signs. The change has been approved and made by GeoComm. To mark the road with the new name, it is necessary to purchase 10 signs at a cost of \$15.00 each, for a total of \$150.00. Moved by Small and seconded by Cornwell to purchase signs to include Wall Street on the road currently marked as N273rd Ave./N270th Ave. Roll Call: AYES-Small, Ditter, Voichoskie, Horacek, Cornwell, Carlson, Jarecke; NAYS-None. Motion carried.

Board reviewed pledged collateral #89235MGZ8 in the amount of \$247,000.00 called in on 8/8/16 and newly issued collateral #9497485W3 in the amount of \$249,000.00. Moved by Voichoskie and seconded by



# Nance County Board Minutes



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

11:20 a.m. Moved by Voichoskie and seconded by Small to go into executive session to discuss personnel. Roll Call: AYES-Voichoskie, Horacek, Cornwell, Carlson, Small, Ditter, Jarecke; NAYS-None. Motion carried.

11:40 a.m. Moved by Horacek and seconded by Ditter to go out of executive session. Roll Call: AYES-Horacek, Cornwell, Carlson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

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

Jeff Horn and Jan Frenzen come before the board to discuss replacing the old 4-H building with a new building. The City owns the land that the building sits on. The fair board leases the land and in 1954 the building was built by the 4-H council. A new building would offer space to hold meetings, workshops and possibly rent out for additional income. The Extension office has also voiced interest in moving their office out of the courthouse and into the building if constructed. It was suggested that the 4-H Council partner with the Ag Society to replace the building. Horn states that they approached the Ag. Society, but they are not interested. Tom Smith, Emergency Manager suggested that the building be built as a storm shelter. If built to those specs, FEMA would reimburse the county for 75% of the cost of the building. Horn has calls in to a couple of places for estimates on what it would cost to replace the building, but has not received a call back. Discussion held. It was decided to contact Merrick and Boone Counties to see how they went about raising funds to build their new additions.

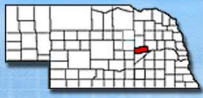
A letter to confirm the understanding of services between Dana F. Cole & Company and the County for the 2015-2016 audit was presented to the board. The 2015-2016 audit is the final audit contracted for with the Dana F. Cole & Company. The county will look to sign a new contract for the upcoming years. The understanding of services was signed by the chairman.

Discussion was held with Tom Smith, Region 44 Emergency Manager regarding enhanced 9-1-1 signing for rural locations (residential and grain bin sites). He submitted several options including a county address sign option, whereby each residential and grain bin site would have a sign with their address number installed at or near their mailbox. Total cost for signs only is estimated at \$21,021.00 for all sites or \$15,078.00 for residential sites only. It is estimated that the yearly upkeep cost could be \$5,142.80. An additional technology option included an estimated cost of \$65,737.00. Estimate yearly technology upkeep is estimated at \$12,028.00. No decision is made at this time.

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



September 13, 2016

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on September 13, 2016 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 is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Nance County Journal on September 7, 2016.

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

Moved by Carlson and seconded by Small to approve minutes of the August 23, 2016 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 claims submitted except claim to Peterbilt. Roll Call: AYES—Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS—None. Motion carried.

## **SALARY CLAIMS**

GENERAL FUND	\$50,597.56
ROAD FUND	\$24,034.35
APPRAISAL FUND	\$ 627.88

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,589.68; Clerk of the District Court in the amount of \$224.02; and County Sheriff in the amount of \$2,765.35.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #16070001 through #16070046 in the amount of \$161,642.99 for the month of July, 2016.

9:54 Rod Wetovick, County Attorney, Cyndy Pilakowski and Mary Baldrige, Zoning Administrator, are present. County Government Day is discussed. County Attorney's office has contacted the schools and November 14 would work for both schools to come to the courthouse for County Government Day. The last few years the coordination of County Government Day has been shared by the County Attorney's office and the Zoning Administrator. These offices would like to have the duties rotated between all offices. The board feels it best to keep the coordination duties with one office, but agrees that the other offices could help as necessary. Cyndy Pilakowski agreed to coordinate the day with the help of the other offices. No decision made as to what office will help this year.

Board reviewed pledged collateral #25934QBE9 in the amount of \$50,000.00 called in on 8/31/16. Moved by Ditter and seconded by Voichoskie to approve said pledged collateral. Roll Call: AYES—Ditter, Voichoskie, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS—None. Motion carried.

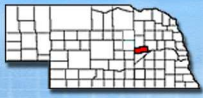
Stankoski, Road Foreman is present for road updates: Chairman reported that that the road department spent 2½ days hauling clay to the Fullerton ball fields. The City Administrator had mentioned that Fullerton City would have trucks hauling as well, but the road department ended up doing all the hauling—Discussion held on the cost to the county to maintain township roads. A breakdown of the cost shows that it costs the county \$723.00 per mile per year to maintain roads. That figure does not include cost of the equipment. Moved by Horacek and seconded by Cornwell to increase the charge to the townships to maintain roads from \$650.00/mile to \$700.00/mile. Roll Call: AYES—Horacek, Cornwell, Carlson, Small, Ditter, Jarecke; NAYS—Voichoskie. Motion carried. The new rates will go in affect for the 2017-2018 budget—Discussion held on Peterbilt claim. There was an addition to the bill for \$1,050.00 for a box diverter. Stankoski reports that the box diverter was to be added in the specs, but was missed. Therefore it was an add-on. Moved by Ditter and seconded by Voichoskie to approve the claim to Peterbilt. Roll Call: AYES—Ditter, Voichoskie, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS—None. Motion carried—

## **SINKING-ROAD EQUIPMENT**

Peterbilt, 2017 Peterbilt Truck—\$140,514.00;

Eddie Bomar with Nebraska Machinery Company is present with paperwork on the 2017 12M3AWD Motor Grader. Discussion held. Moved by Voichoskie and seconded by Carlson to sign resolution authorizing the lease-purchase agreement with Caterpillar Financial Services Corporation. Roll Call: AYES—Voichoskie,





# Nance County Board Minutes



Horacek, Cornwell, Carlson, Small, Ditter, Jarecke; NAYS-None. Motion carried. A full copy of resolution #16-20 is on file at the clerk's office and is available for inspection during office hours—It was brought to the zoning administrator's & Chairman's attention that a company was traveling on Nance County roads with overweight manure trucks entering from Merrick County. The trucks ran steady in Nance County for 3 weeks doing damage to the county roads. Chairman contacted the person in charge and inquired why they were not traveling the Merrick County blacktop road, as there was not much difference in distance traveled. Their answer was that they were concerned about a bridge on that route and also they wanted to get the cheapest delivery for their customer. Jarecke asked that they notify Nance County in the future if they plan on hauling manure on Nance County roads. After that contact, the company did travel on Merrick County roads. It was also noted that the trucks traveled on a county road that was, at the time, under construction. It was also observed that the trucks did not obey traffic signs as they made their deliveries—Spoke with Jerry Westring about the box culvert project on N 140<sup>th</sup> Ave. Westring may have to subcontract the project as he has lost a lot of his crew after suffering a heart attack—Stankoski hopes to start on project (216) on N 200<sup>th</sup> Ave, on the 1 & 6 year map soon; waiting on culverts—continue to haul clay on S 550<sup>th</sup> St.—will do tube extensions on S 580<sup>th</sup> St.—Jarecke would like the maintainer operators to keep moving the windrows on the county roads—there has been a request to place a stop sign stopping North bound traffic at the intersection of N 200<sup>th</sup> Ave. and Valley Road. Stankoski will have Brian MacDonald do a road study of the intersection—Road Department still has tree stumps and trees to remove from Swartz lot—Stankoski reports that he had talked to Rick Collins regarding cleaning the lot off that he traded with the County and Collins stated he had 2-3 days of hauling concrete and then he would move over to the lot. As of today, he still has not hauled out the concrete yet—Stankoski contacted Kevin Koziol to see if they could help with spraying weeds; may be too late to spray weeds, but not too late to spray brush—Working on sign inventory and replacement of signs throughout the county—Discussed road ditches that have yet to be mowed; some weeds, some crops planted in road ROW. Notices have been published and ignored. Jarecke polled the board to see how many felt that the road department needs to go out and get the ditches/ROW mowed. Those voting no: Voichoskie, Carlson, Cornwell; Those voting yes: Ditter, Small, Horacek, Jarecke. The road department will start mowing this week—A county resident's request for gravel on a township road was denied by the township board. The resident approached Jarecke to see if the county could help out. Discussion held. It was decided that the county would gravel S 290<sup>th</sup> road North of S550<sup>th</sup> St. Board feels that they need to have a discussion with the township board—Wetovick will look into how Platte County is going about taking over those townships that want to give control to the county—road department is in need of a new welder for the shop. They are going to look into prices.

11:00 a.m. Budget hearing opened.

Statute 23-914(1) provides that the county board shall limit budget spending by not exceeding an amount equivalent to the total amount expended under the last budget for such fund. The board may exceed such amount upon express finding of the county board that expenditures were necessary to enable the county to meet its statutory duties and responsibilities. Discussion held. Moved by Horacek and seconded by Cornwell to authorize the budgetary expenditures in excess of the statutory authorization to enable the county to meet its statutory duties and responsibilities. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

SuAnn Engel, Deputy Clerk, reported that the budget as published is the budget to be adopted for 2016-2017 fiscal year. Discussion was held.

## RESOLUTION #16-21

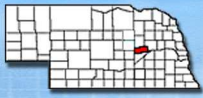
WHEREAS, a proposed county budget for the fiscal year July 1, 2016 to June 30, 2017 prepared by the budget making authority, was transmitted to the county board on the 13<sup>th</sup> day of September, 2016.

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, 2016 to June 30, 2017 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, 2016 and ending June 30, 2017.

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.



# Nance County Board Minutes



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

Chairman closed the budget hearing.

Dave Moore, County Sheriff, presented bids from Gene Steffy Chrysler-Jeep-Dodge-Ram for sheriff units. State bids by Ford are not out yet, but their bids are generally higher than the bids put out by Gene Steffy and Moore states he is happy with the way the Dodge trucks have performed in the past. He will bring the Ford bids to the board once they have been received.

Zarek submits to the board the Interlocal Agreement/ Resolution for Cooperative Development and Use of the Nebraska Regional Interoperability Network (NRIN) The Agreement/Resolution is a renewal of the agreement signed last year. Discussion held.

## RESOLUTION #16-22

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:

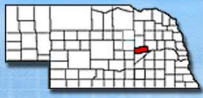
1. Approves the document entitled "Agreement", and
2. Enters into the Agreement for the formation and participation in the Nebraska Regional Interoperability Network for the period September 13, 2016 through September 12, 2017.
3. The Chairman of the Nance County Board is hereby authorized to execute 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.

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk



# Nance County Board Minutes



September 27, 2016

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on September 27, 2016 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 September 21, 2016.

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 Voichoskie and seconded by Small to approve minutes of the September 13, 2016 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 claims submitted. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Voichoskie, Ditter, Jarecke; NAYS-None. Motion carried.

## **GENERAL FUND**

Advanced Correctional Healthcare, prisoner meds-\$18.08; Appeara, supplies-\$28.12; Applied Connective, equipment lease/service-\$474.53; Mary Baldrige, mileage-\$56.11; Marvin L. Andersen, court appointed counsel-266.00; Canon, equipment lease-\$63.00; Cedar Valley Lumber, supplies-\$29.68; Central Valley Ag, fuel-\$553.39; CenturyLink, modem/phone-\$114.68; Ciancio Hardware, supplies-\$86.71; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone service-\$260.16; Consolidated Management, meals-\$106.75; Culligan, reverse osmosis-\$32.49; Dollar General, supplies-\$54.25; Eakes Office Plus, supplies-\$1,277.97; EcoLab, services-\$51.69; Special Election: Jean Parachini-\$33.33/Shirley Engstrom-\$49.53; SuAnn Engel, mileage-\$19.44; Genoa Chamber of Commerce, advertising contribution-\$300.00; Genoa Leader Times, publishings/notices-\$738.93; Sonya Glup, mileage-\$214.77; Hall County Corrections, housing-\$330.00; Kyle Hanson, fuel-\$39.12; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$40.25; Holiday Inn, lodging-\$509.70; Hometown Leasing, equipment rental-\$606.70; Jarecki Yosten PC, court appointed counsel-\$997.50; Sam King, prior service benefits-\$13.00; Knox County Sheriff, service fees-\$18.00; Len & Jo's, supplies-\$49.12; Loup Power District, electricity-\$1,124.65; Madison County Sheriff, service fees-\$15.69; Ronda Malander, supplies-\$64.48; Merrick County Sheriff, service fees-\$18.00; Microfilm Imaging Systems, Inc., lease-\$43.00; Mills County Sheriff, service fees-\$18.00; MIPS, services/supplies/equipment-\$2,172.99; John Morgan, Title VI & ADA salary/public defender-\$200.00/\$2,500.00; Myers Law Office, court appointed counsel-\$256.50; Nance County Clerk, postage-\$62.64; Nance County Court, court costs claimed-\$495.00; Nance County District Court, court costs claimed-\$126.50; Nance County Journal, legal notices/publishing-\$675.60; NE Health & Human Svcs, Lincoln Regional Cntr-\$93.00; Nebraska County Attorneys Association, meal-\$25.00; NSA/POAN, registration-\$125.00; Olsson Associates, surveying-\$1,550.96; Pappy's, fuel-\$173.18; Platte County Detention, housing-\$3,200.00; Poster Compliance, supplies-\$69.00; Steve Pritchard, mileage-\$155.84; Wex Bank, fuel-\$631.68; Rally Auto Parts, supplies-\$76.20; Steven Schwarz, meals-\$22.04; Sign Crafters, signs-\$85.60; Beth Sonderup, reimbursement postage-\$19.00; Source Gas, gas service-\$326.00; State of Nebraska, network service charge-\$448.00; Tom's Auto Care, tire repair-\$12.00; US Bank, supplies-\$396.95; US Bank, fuel/supplies-\$93.99; US Post Office, postage-\$94.00; Verizon, phone/internet svc-\$184.66; Danette Zarek, mileage-\$38.88; Megan Zoucha, mileage & meal-\$179.84; Health Insurance-\$29,521.51; Retirement-\$6,175.35; Social Security-\$6,030.82; Disability-\$70.42; First Concord-\$60.00; Life Insurance-\$169.08;

## **ROAD FUND**

Ace Irrigation & Mfg Co., culverts/tubes-\$745.60; Barco Municipal Products, Inc., supplies & freight-\$305.71; Bauer Built Tire, parts & labor-\$3,118.00; Casey's, fuel-\$1,280.05; Cedar Valley Lumber, supplies-\$28.00; Central Valley Ag, spraying ROW-\$398.30; Ciancio Hardware, supplies-\$57.70; City of Genoa, water/sewer-\$10.00; Clearly, phone service-\$34.70; Community Feed & Seed, supplies-\$47.25; Cornhusker Cleaning Systems, Inc., supplies-\$27.58; D&M Parts, parts/tools-\$664.26; Eakes, supplies-\$304.44; Farmer's Pride, fuel-\$2,928.98; Fastenal, tools-\$40.03; Filter Care, parts-\$5.33; Garrett Enterprises, tools/tires/repairs-





# Nance County Board Minutes



\$2,313.50; Genoa Leader Times, printing/publishing-\$36.00; Heartland Disposal, garbage service-\$36.75; JEO, engineering-\$24,338.75; Kayton International, parts-\$209.82; Len & Jo's, supplies-\$22.20; Loup Power District, electricity-\$308.55; Midwest Svc. & Sales, supplies-\$4,850.07; MIPS, hwy program-\$101.58; Nance County Journal, publishing-\$14.09; Nance County Treasurer, title & tire fee-\$22.00; Nebraska Machinery, freight/parts/supplies-\$1,599.86; Niemann's Port-A-Pot, service-\$25.00; Overland Sand & Gravel, gravel & rock-\$2,115.36; Pappy's Place, fuel-\$4,512.51; Peterbilt, parts/labor-\$710.25; Platte Valley Communications, equipment/labor-\$306.10; PowerPlan, parts-\$423.46; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/supplies-\$433.49; Reardon Lawn & Garden, parts-\$116.00; Sack Lumber, tools-\$199.00; Sapp Brothers, fuel-\$6,264.38; Sempek Sand & Gravel, gravel-\$12,980.00; Smith & Sons Repair, parts/labor-\$619.12; Source Gas, heating fuel-\$89.76; T&R Repair, tire repair-\$15.00; Truck Center Companies, parts & freight-\$47.33; Verizon, phone service-\$73.88; Village of Belgrade, water service-\$17.00; Health Insurance-\$8,334.22; Retirement-\$2,952.13; Social Security-\$3,289.57; Disability-\$29.52; Life Insurance-\$79.82;

## **APPRAISAL FUND**

Fillmore County Clerk, appraisal services-\$1,256.78; Megan Zoucha, mileage-\$28.62; Social Security-\$48.03;

## **VMP FLOW THROUGH FUND**

Loup Power District, electricity-\$82.00;

## **INHERITANCE TAX FUND**

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

## **BUILDING/LAWN SINKING FUND**

Cook's Repair, paint flag poles-\$150.00;

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

Century Link, phone-\$99.39; Century Link, phone-\$285.41; Clearly, phone-\$17.35; Frontier, phone-\$39.64; Great Plains Communication, phone-\$102.12; Loup Public Power, electricity-\$26.96;

## **SALARY CLAIMS**

GENERAL FUND	\$37,878.39
ROAD FUND	\$20,785.73
APPRAISAL FUND	\$

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #16080001 through #16080049 in the amount of \$142,121.91 for the month of August, 2016.

Megan Zoucha, Nance County Assessor, is present.

Moved by Horacek and seconded by Small to go into executive session to discuss impending litigation.

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

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

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

Dan Stankoski, Road foreman, gave updates in the road department. Also present is Stacey Robinson, assistant/secretary. Stankoski reports that Jerry Westring will be able to start on Project 63(211), box culvert on N 140<sup>th</sup> Ave., on October 10, 2016 – Brian McDonald with JEO will be down this week to look at the intersection of N 200<sup>th</sup> Ave. & N 570<sup>th</sup> St. and do a study for the stop sign at that intersection. Stankoski will also have him look at the bridge on N. Nickel Road and the pony truss bridge on 205<sup>th</sup> Ave. – Culverts for Project 63(216) have been delivered and department will begin working on that project next. – Will be fixing 2 low spots with clay out on N 140<sup>th</sup> Ave – Continue to work on sign inventory. A lot of signs have already been replaced – discussed lowering bridge signs for farm equipment – Road right of ways have been mowed. Stankoski questioned whether the board would like the mowing fees billed to the landowners. Board agreed the landowners need to be billed – In addition, the board would like East Newman township billed for the gravel recently applied to S 290<sup>th</sup> Ave – Brett Houtby, resident in NE Nance County is present. He requested gravel on the roads out his way – Next Thursday & Friday Stankoski and Robinson will be attending the NIRMA Self Defense Conference in Kearney.

The Board received a request from a nephew of John Zuroski to pass a resolution designating land owned by John Zuroski in Nance County as the "John Zuroski Wetlands" or "Zuroski Wetlands". Discussion held. The board takes no action at this time.

RESOLUTION #16-23



# Nance County Board Minutes



BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to make the following transfers in accordance with the adopted 2016-2017 budget: transfer \$21,033.27 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 \$50,000.00 from the miscellaneous general fund to the sinking-bridge 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 Horacek and seconded by Small to approve said resolution. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-None. Motion carried.

## RESOLUTION #16-24

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to transfer \$1,193,096.65 from the miscellaneous general fund into the road fund. Said amount to be transferred monthly based on the 2016 tax collection. Moved by Horacek and seconded by Ditter to approve said resolution. Roll Call: AYES- Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-None. Motion carried.

11:00 a.m. Rod Wetovick, County Attorney present.

Steve Pritchard, Extension Agent, Sonya Glup, educator, and Tammy Stuhr, Extension Agent for Merrick County, came before the board to discuss a new building for the 4-H/Ag. Society (Fair board). Stuhr was very involved in building the new building for the Merrick County Fairgrounds. She applied for grants, was active in raising money and sitting on the committee. She explained the floor plans of the new building. Stuhr then answered questions from the board.

The board received the countywide cost allocation plan for indirect cost rate computations for July 1, 2016 through June 31, 2017. The rate for the Clerk of the District Court for FY ending June 30, 2017 is 139.41% and for the County Attorney for FY ending June 30, 2017 is 124.58%. Moved by Ditter and seconded by Horacek to authorize the chairman to sign the Certificate of Cost Allocation Plan. Roll Call: AYES-Ditter, Voichoskie, Horacek, Cornwell, Carlson, Small, 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



October 11, 2016

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on October 11, 2016 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, 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 October 5, 2016.

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

Moved by Voichoskie and seconded by Small to approve minutes of the September 27, 2016 meeting. Roll Call: AYES-Voichoskie, Horacek, Cornwell, Small, Ditter, Jarecke; NAYS-None; ABSENT-Carlson. Motion carried.

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

## **SALARY CLAIMS**

GENERAL FUND	\$46,444.24
ROAD FUND	\$22,095.11
APPRAISAL FUND	\$ 333.63

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,285.43; Clerk of the District Court in the amount of \$309.37; and County Sheriff in the amount of \$1,234.12.

Board reviewed pledged collateral #3130A4T85 in the amount of \$250,000.00; #2546702M3 in the amount of \$100,000.00 and #2546702M3 in the amount of \$100,000.00 all called in on September 27, 2016. Moved by Voichoskie and seconded by Ditter to approve said pledged collateral. Roll Call: AYES-Voichoskie, Horacek, Cornwell, Small, Ditter, Jarecke; NAYS-None; ABSENT-Carlson. Motion carried.

Dan Stankoski, Road Foreman, is present for road updates: A road study done by Brian McDonald recommends that a stop sign be placed at the intersection of 570<sup>th</sup> St. and 200<sup>th</sup> Ave. stopping traffic on 200<sup>th</sup> Ave. traveling North and South.

## **RESOLUTION #16-25**

WHEREAS, driver complaints have prompted a review of the intersection of 570<sup>th</sup> Street with 200<sup>th</sup> Avenue, Nance County, Nebraska.

WHEREAS, the majority of traffic is traveling east-west and visibility of the south intersection leg is obscured by trees and a grain bin.

WHEREAS, it has been determined by an engineering study completed by Brian McDonald, PE, that stopping north and south bound vehicles would improve the safety to the traveling public.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Nance County, Nebraska, that stop signs be erected to control north and south bound traffic at the intersection of 570<sup>th</sup> Street and 200<sup>th</sup> Avenue, Nance County, Nebraska. Moved by Horacek and seconded by Small to approve said resolution. Roll Call: AYES-Horacek, Cornwell, Small, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-Carlson. Motion carried. This week the department will be tearing out a wooden box on N. 200<sup>th</sup> Ave. and N570th St., (Project 63(216) and replacing with 3 culverts—Project 63(218), replacement of a bridge on N. Nickel Road, will be an early spring project—continue to work on sign inventory & replacing signs—continue to replace bridge markers—He will be giving the two new hires a pay raise—discussed mowing of ditches-sending out bills for the mowing.

Board would like to set up a subcommittee to join with members of the 4-H Council and the Nance County Ag Society to look into replacing the 4-H building on the fair grounds. Cornwell and Jarecke volunteered to sit on the subcommittee.

Board would like to set up a subcommittee to join with members of townships to look into dissolution or takeover of some townships. Ditter and Small volunteered to sit on the subcommittee. Both subcommittees will report back to the board at a later date

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



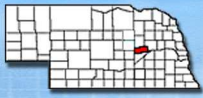


# Nance County Board Minutes



Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk



# Nance County Board Minutes



October 25, 2016

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on October 25, 2016 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 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 19, 2016.

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

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

Moved by Small and seconded by Voichoskie to approve minutes of the October 11, 2016 meeting. Roll Call: AYES-Small, Ditter, Voichoskie, Horacek, Cornwell, Jarecke; NAYS-None. ABSENT-Carlson. Motion carried.

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

## **GENERAL FUND**

Advanced Correctional Healthcare, prisoner meds-\$22.76; Antelope County Ct., transcript fee-\$13.57; Appeara, supplies-\$42.18; Applied Connective, equipment lease/service-\$474.53; Ben Bakewell, reimbursement-\$42.71; Mary Baldrige, mileage-\$134.19; Beckner Law, court apt. counsel-\$705.00; Canon, equipment lease-\$63.00; Cedar Valley Lumber, supplies-\$35.99; Central Valley Ag, fuel-\$576.71; CenturyLink, internet svc-\$114.68; Ciano Hardware, supplies-\$272.30; City of Fullerton, ambulance-\$250.00 & water-sewer-\$61.29; City of Genoa, ambulance-\$250.00; City of Norfolk, SNARE fees-\$1,500.00; Clearly, phone service-\$259.93; Copy Cat Printing, banner-\$75.00; Culligan, reverse osmosis-\$32.49; Des Moines Stamp, stamps-\$78.90; Jeffrey Doerr, court apt. counsel-\$1,432.81; Dollar General, supplies-\$23.85; Eakes Office Plus, supplies-\$979.83; EcoLab, services-\$51.69; ES&S, election media burn/ballots-\$807.67; FP Mailing Solutions, postage-\$86.85; Fullerton Public Library, donation-\$1,250.00; Genoa Leader Times, publishings-\$645.30; Sonya Glup, mileage-\$382.10; Hall County Veteran's Svc., quarterly pmt.-\$4,530.00; Hamilton County Treasurer, Dist. Ct. expenses-\$256.01; Hampton Inn, training-\$284.85; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$40.25; Hometown Leasing, equipment rental-\$606.70; Sam King, prior service benefits-\$13.00; Knox County Sheriff, service fees-\$18.00; Kevin Koziol, mileage-\$81.00; Len & Jo's, supplies-\$59.41; Loup Basin RC&D Weed Watch publication-\$261.54; Loup Power District, electricity-\$928.03; Marathon, recording paper-\$155.03; Joyce Mason-Newquist, prior service benefit-\$96.00; Merrick County Jail, housing-\$3,555.00; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, services/supplies/equipment-\$2,382.99; John Morgan, Title VI & ADA salary/public defender-\$200.00/\$2,500.00; Myers Law Office, court appointed counsel-\$399.00; NACO, conference reg.-\$500.00; Nance County Clerk, postage-\$6.45; Nance County Court, court costs claimed-\$514.40; Nance County Journal, legal notices/publishing-\$877.60; NE Health & Human Svcs, Lincoln Regional Cntr-\$90.00; Homer Nelson, prior service benefits-\$24.00; Olsson Associates, surveying-\$7,357.95; Pappy's, fuel-\$272.37; Platte County Detention, housing-\$5,700.00; Platte County Sheriff, service fees-\$18.50; Steve Pritchard, mileage-\$374.97; Clara Prososki, prior service benefit-\$72.00; Wex Bank, fuel-\$543.67; Region 4 Behavioral Health, county quarterly pmt-\$2,916.00; Region IV Inc., quarterly pmt-\$1,128.75; Sipple Hanson etc, court appt'd counsel-\$1,472.50; Sleuth, annual maintenance fee-\$1,328.00; Beth Sonderup, mileage/meal-\$91.76; Source Gas, gas service-\$336.00; State of Nebraska, network service charge-\$448.00; State of Nebraska, election ID cards-\$10.00; Tactical Medical, supplies-\$86.40; Trouba Law, court appt'd counsel-\$2,636.25; US Bank, fee-\$2.43; US Post Office, postage-\$114.00/\$98.00/\$324.00; Verizon, phone/internet svc-\$81.35; White Star Oil, fuel-\$37.50; Terrance Wurdeman, witnessfee/mileage-\$117.20; Zee Medical, supplies-\$48.10; Health Insurance-\$29,521.48; Retirement-\$5,898.05; Social Security-\$5,757.35; Disability-\$70.37; First Concord-\$60.00; Life Insurance-\$169.08;

## **ROAD FUND**

Ace Irrigation & Mfg Co., culverts/tubes-\$14,362.60; Casey's, fuel-\$905.81; Cedar Valley Lumber, supplies-\$528.10; Ciano Hardware, supplies-\$36.86; City of Fullerton, water/sewer-\$65.02; City of Genoa, water/sewer-\$10.00; Clearly, phone service-\$34.66; Cornhusker Cleaning Systems, Inc., supplies-\$29.25;



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Dinkel's, parts-\$283.58; Eakes, supplies-\$182.25; Farmer's Pride, fuel-\$1,678.97; Filter Care, parts-\$140.55; Garrett Enterprises, tires/repair-\$188.95; Hansen Int. Truck, repair/parts-\$248.50; Happ Publishing, publishing-\$74.93; Heartland Disposal, garbage service-\$36.75; Herk's Welding, repairs/parts-\$29.46; Holiday Inn, lodging-\$99.95; JEO, engineering-\$10,514.75; Keith Repair, repair/labor-\$33.75; Len & Jo's, supplies-\$8.58; Kevin Loseke, misc. expense-\$75.00; Loup Power District, electricity-\$282.05; Midwest Svc. & Sales, supplies-\$2,478.00; MIPS, hwy program-\$101.58; Nance County Clerk, petty cash-\$31.00; Nebraska Machinery, parts/labor/oil-\$3,780.95; Pappy's Place, fuel-\$4,102.34; Penne Well Drilling, repairs-\$645.00; Platte Valley Communications, equipment/labor-\$641.30; PowerPlan, parts-\$488.43; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/supplies-\$400.43; Stacey Robinson, office supplies-\$51.32; Scott Russell, clay-\$1,768.00; Sapp Brothers, fuel-\$6,582.99; Sempek Sand & Gravel, gravel-\$27,982.00; Smith & Sons Repair, parts/labor-\$2,089.76; Source Gas, heating fuel-\$92.56; St. Edward Advance, publishing-\$34.00; T&R Repair, tires-\$1,014.26; Verizon, phone service-\$73.81; Village of Belgrade, water service-\$17.00; Weldon Parts, parts-\$42.52; Werner Svc & Trucking, parts-\$11.61; Zee Medical, supplies-\$160.00; Health Insurance-\$8,334.22; Retirement-\$2,779.05; Social Security-\$3,093.48; Disability-\$29.51; Life Insurance-\$79.82;

## **APPRAISAL FUND**

Fillmore County Clerk, appraisal services-\$1,256.78; Megan Zoucha, mileage-\$194.40; Social Security-\$44.47;

## **EMPLOYMENT SECURITY ACT FUND**

Nebraska U.C. Fund, 3<sup>rd</sup> quarter 2016 Acct# 0160432004-\$1,460.00;

## **VMP FLOW THROUGH FUND**

Loup Power District, electricity-\$79.00;

## **INHERITANCE TAX FUND**

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

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

Century Link, phone-\$142.85; Century Link, phone-\$235.43; Clearly, phone-\$17.33; Frontier, phone-\$45.17; Great Plains Communication, phone-\$190.24; Loup Public Power, electricity-\$26.96;

## **SALARY CLAIMS**

GENERAL FUND	\$38,457.03
ROAD FUND	\$20,160.83
APPRAISAL FUND	\$ 247.50

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #16080001 through #16080030 in the amount of \$119,712.60 for the month of September, 2016.

With the next meeting date falling on election day, it was decided that the first meeting of November will be held on November 7<sup>th</sup> in the courthouse breakroom.

John Boeder and Chad Svoboda with Strong Financial came before the board with health insurance quotes for the upcoming year. Also present are Ronda Malander, Dave Moore and Rod Wetovick. Blue Cross/Blue Shield premiums for the current coverage have increased 30%. A second option with United Health Care was presented. This option had a larger out of pocket amount, but other coverage is comparable. The rate for this option is slightly less than the current premium. Strong Financial will submit one other option before the next board meeting. No decision is made at this time.

Dan Stankoski, Road foreman, gave updates in the road department. Also present is Stacey Robinson, assistant/secretary. Jim Tarnick is present to discuss a billing he received from the road department for mowing a crop which was planted in the road ROW. Stankoski provided a prepared Standardized System of Annual Reporting (SSAR) to the board. Discussion held. Chairman signed the forms for the SSAR certification. – A permit to perform work on public right of way was received from Bauer Underground. The permit is to bury fiber optics along the north side of S 570<sup>th</sup> St. from Nance/Merrick County line west to approximately 3100 ft. west of S. 350<sup>th</sup> Ave. Discussion held. Moved by Voichoskie and seconded by Small to approve said permit. Roll Call: AYES-Voichoskie, Horacek, Cornwell, Small, Ditter, Jarecke; NAYS-None; ABSENT-Carlson. Motion carried. – NDOR announced a request for proposals for County Bridge Match Program, created as a result of the 2016 Transportation Innovation Act. The program provides funding to counties for the innovative replacement and repair of structurally deficient county bridges. The program will fund 55% of eligible bridge constructions. Stankoski would like to submit an application for bridge #6342210 which is located on N530th St. northeast of Fullerton. Board agrees with the selection – Stankoski reports that Project 63(216) is complete – dept. is putting a tube extension on N200th Ave & adding a driveway tube – they have rebuilt the driveway and cleaned the ditch for Cornhusker PPD on N545th St. – It has been brought to Stankoski's attention that the





# Nance County Board Minutes



county overpaid Ed Hoevet Excavating for the bridge replacement of the collapsed bridge. A letter has been sent to Hovet Excavating for reimbursement. — Moved by Small and seconded by Voichoskie to go into executive session to discuss personnel. Roll Call: AYES-Small, Ditter, Voichoskie, Horacek, Cornwell, Jarecke; NAYS-None; ABSENT-Carlson. Motion carried. Moved by Ditter and seconded by Small to go out of executive session. Roll Call: AYES-Ditter, Voichoskie, Horacek, Cornwell, Small, Jarecke; NAYS-None; ABSENT-Carlson. Motion carried. Chairman states that no action was taken during the closed session.

Dave Moore came before the board with sheriff vehicle bids. Bid received from Ford is \$29,793.00 and the bid received on Dodge is \$28,306.00. There is a \$5,000.00 cost to switch the vehicles over for a sheriff unit on both bids. The sheriff's department is happy with the Dodge trucks and would like to continue with Dodge. There is money in the budget for 2 vehicles. One of the current vehicles will go to the road department and one will stay at the courthouse for county employee use to do compliance checks/pick up work/meeting travel. Moved by Horacek and seconded by Cornwell to purchase 2 Dodge pickups for the sheriff department. AYES-Horacek, Cornwell, Small, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-Carlson. Motion carried.

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk



# Nance County Board Minutes



November 7, 2016

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on November 7, 2016 in the Employee Break 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, 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 November 2, 2016.

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, Small, Ditter, Jarecke; NAYS—None. Motion carried.

Moved by Small and seconded by Voichoskie to approve minutes of the October 25, 2016 meeting. Roll Call: AYES—Small, Ditter, Voichoskie, Horacek, Cornwell, Jarecke; NAYS—None. Motion carried.

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

## **SALARY CLAIMS**

GENERAL FUND	\$45,608.49
ROAD FUND	\$22,921.32
APPRAISAL FUND	\$ 292.38

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,967.72; Clerk of the District Court in the amount of \$75.44; and County Sheriff in the amount of \$642.96.

John Boeder with Strong Financial is present to discuss health insurance rates with the Board. Two additional options were presented. The health plan with United Health Care presented at the previous meeting, which is comparable to the current plan, and had an overall savings of 5% was discussed. Moved by Horacek and seconded by Small to go with United Health Care Plan, offering both a traditional \$1,000.00 policy (Option AM JF) and a \$2,700.00 HSA policy (Option AM EZ), with the employee and employer splitting the decrease in premium. Roll Call: AYES—Horacek, Cornwell, Small, Ditter, Voichoskie; NAYS—Jarecke. Motion carried.

Dan Stankoski, Road Foreman, is present for road updates: Tubes have been ordered for project 63(208) on N140th Ave—Tim Kayton was sent a bill for mowing ditches, but it was determined that he had mowed the ditches twice this summer, so he will not be billed—County maintains the road next to Richard Wegener's property, which is in Platte County. Do we still bill him for the mowing? Board suggested that we bill him—cleaning ditch out on N480th St. from city limits of Genoa going East—Getting tree shredder ready to clear brush and trees—Jerry Westring moving in today to start on Project 63(211) on N140th Ave—Continue to add clay to S550th St. east of S330th Ave.

10:40 a.m. Moved by Small and seconded by Cornwell to go into executive session to discuss personnel. Roll Call: AYES—Small, Ditter, Voichoskie, Horacek, Cornwell, Jarecke; NAYS—None. 10:55 a.m. Motion carried. Moved by Horacek and seconded by Ditter to go out of executive session. Roll Call: AYES—Horacek, Cornwell, Small, Ditter, Voichoskie, Jarecke; NAYS—None. Motion carried. Chairman states that no action was taken during the closed session.

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 November 1, 2016.

## **RESOLUTION #16-26**

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

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

BE IT ALSO RESOLVED that the Nance County Attorney is hereby authorized and directed to commence foreclosure of all outstanding Tax Sale Certificates expiring on November 1, 2016, held in the name of the



# Nance County Board Minutes



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 #30426.00 County Tax Sale Certificate #CTS13008

Parcel #30494.00 County Tax Sale Certificate #CTS13009

Parcel #80148.00 County Tax Sale Certificate #CTS13015

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

Board received the Interlocal Agreement for Juvenile Services between Merrick, Nance, Polk & Hamilton Counties. There are no changes to the agreement from last year. Discussion held. Moved by Ditter and seconded by Cornwell to sign said agreement. Roll Call: AYES-Ditter, Voichoskie, Horacek, Cornwell, Small, Jarecke; NAYS-None. Motion carried.

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 #2014-00003 was not collected, as taxpayer was unable to be located. Total collection from warrants was \$1,998.29. Also collected was distress warrant #2012-00005 in the total amount of \$7,570.94.

11:02 a.m. Moved by Small and seconded by Voichoskie to go into executive session to discuss personnel. Roll Call: AYES-Small, Ditter, Voichoskie, Horacek, Cornwell, Jarecke; NAYS-None. Motion carried.

11:09 a.m. Moved by Small and seconded by Ditter to go out of executive session. Roll Call: AYES-Small, Ditter, Voichoskie, Horacek, Cornwell, Jarecke; NAYS-None. Motion carried. Chairman states that no action was taken during the closed session.

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

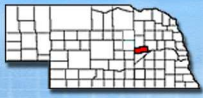
Dennis Jarecke

Chairman

Danette Zarek

County Clerk





# Nance County Board Minutes



November 22, 2016

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on November 22, 2016 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 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 16, 2016.

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

Moved by Small and seconded by Voichoskie to approve minutes of the November 8, 2016 meeting. Roll Call: AYES-Small, Ditter, Voichoskie, Horacek, Cornwell, Jarecke; NAYS-None. Motion carried.

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

## **GENERAL FUND**

Advanced Correctional Healthcare, prisoner meds-\$78.67; AlertSense Inc., annual contract-\$2,535.00; Appera, supplies-\$28.59; Applied Connective, equipment lease/service-\$474.53; Mary Baldrige, mileage-\$38.66; Tom Bishop, mileage-\$43.31; Black Hills Energy, gas svc-\$286.00; Janice Bosak, mileage-\$41.04; Marvin Anderson, Court appt'd counsel-\$190.00; Canon, equipment lease-\$63.00; Cedar Valley Lumber, supplies-\$11.98; Central Valley Ag, fuel-\$614.46; CenturyLink, internet svc-\$116.68; Ciano Hardware, supplies-\$35.72; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00/building rent-\$50.00 Clearly, phone service-\$258.37; Countryside Vet, booster shots-\$52.11; County Assessor's Assoc. luncheon-\$21.63; Culligan, reverse osmosis-\$32.49; Dollar General, supplies-\$75.80; Dugan Business Forms-election envelopes-\$1,102.77; Eakes Office Plus, supplies-\$438.64; EcoLab, services-\$51.69; Embassy Suites, lodging-\$278.00; SuAnn Engel, mileage-\$73.44; ES&S, election layout/setup-\$4,761.33; First Bank & Trust, building rent-\$50.00; Genoa Leader Times, publishings-\$730.58; Hall County Corrections, housing-\$330.00; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$40.25; Hometown Leasing, equipment rental-\$606.70; Election Workers, wages/mileage-\$3,207.78; Keiths Repair, repair/maint.-\$265.58; Sam King, prior service benefits-\$13.00; Len & Jo's, supplies-\$78.02; Loup Power District, electricity-\$767.83; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, services/equipment-\$2,172.99; John Morgan, Title VI & ADA salary-\$200.00/public defender-\$2,500.00/reimburse training-\$420.00/Court appt'd counsel-\$570.00; Myers & Goding, court appt'd counsel-\$830.50; NACO, conference reg.-\$125.00; Nance County Clerk, postage-\$45.59; Nance County District Court, court costs claimed-\$246.00; Nance County Court, costs claimed-\$174.20/Court costs-\$49.00; Nance County Journal, legal notices/publishing-\$877.93; Nance County Sheriff, postage/meal-\$83.34; Nance County Treasurer, postage/supplies-\$1,992.25/motor vehicle refund-\$421.50; Nance County Zoning, postage-\$18.80; NE Health & Human Svcs, Lincoln Regional Cntr-\$93.00; NE Law Enforcement Training Cntr-lab test-\$10.00; Pappy's, fuel-\$422.62; Platte County Detention, housing-\$10,200.00; Platte County Sheriff, service fees-\$59.50; Wex Bank, fuel-\$257.10; Rally Auto Parts, oil/filter-\$18.97; NE Secretary of State-notary fee-\$30.00; Sharples Heating & Cooling-\$335.00; State of Nebraska, network service charge-\$448.00; Thomas Reuters, Jury Instructions-\$359.00; Tom's Auto, service-\$430.18; Trouba Law, court appt'd counsel-\$308.75; US Post Office, postage-\$94.00; Verizon, phone/internet svc-\$185.70; Village of Belgrade, building rent-\$50.00; Rodney Wetovick, mileage/meals-\$175.42; White Star Oil, fuel-\$62.50; Danette Zarek, mileage-\$83.16; Megan Zoucha, mileage-\$81.00; Health Insurance-\$30,770.53; Retirement-\$5,897.84; Social Security-\$5,760.95; Disability-\$70.37; First Concord-\$60.00; Life Insurance-\$175.56;

## **ROAD FUND**

Black Hills Energy, \$128.49; Casey's, fuel-\$1,011.98; Cedar Valley Lumber, supplies-\$342.58; Central NE Equip., parts/labor-\$388.45; Ciano Hardware, parts/tools-\$308.24; City of Genoa, water/sewer-\$10.00; Clearly, phone service-\$35.24; Community Feed & Seed, supplies-\$36.20; Eakes, supplies-\$445.10; Farmer's Pride, fuel-\$2,233.44; Fastenal, blades-\$126.32; Filter Care, parts-\$132.60; Gene Steffy Ford, parts/labor-



# Nance County Board Minutes



\$130.11; Heartland Disposal, garbage service-\$36.75; JEO, engineering-\$11,176.00; Kayton Int'l, parts-\$229.18; Kimball-Midwest, tools-182.21; Loup Power District, electricity-\$263.00; Matheson Tri-Gas, tools-\$2,895.95; Medical Enterprises, drug testing-\$31.00; Mid-Nebr. Towing, machine hire-\$660.00; Midwest Svc. & Sales, blades/tubes/posts-\$4,668.55; MIPS, hwy program-\$101.58; NACO, conference reg.-\$125.00; Nebraska Machinery, parts/oil-\$3,188.42; Occupational Health Svcs, drug testing-\$52.00; Overland Sand & Gravel, rock-\$4.33; Pappy's Place, fuel-\$2,438.67; Peterbuilt, parts-\$12.88; Platte Valley Communications, equipment-\$92.30; PowerPlan, parts-\$515.23; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/tools-\$448.38; Sapp Bros., fuel/oil-\$4,011.66; Sempek Sand & Gravel, gravel-\$13,205.00; Smith & Sons Repair, parts/labor-\$730.48; US Post Office, postage-\$47.00; Verizon, phone service-\$73.81; Village of Belgrade, water service-\$17.00; Weldon Parts, parts-\$42.52; Health Insurance-\$8,002.99; Retirement-\$2,797.76; Social Security-\$3,134.84; Disability-\$28.38; Life Insurance-\$76.75;

## **APPRAISAL FUND**

Eakes, supplies-\$11.94; Fillmore County Clerk, appraisal services-\$1,256.78; NACO, conference reg.-\$125.00; Megan Zoucha, mileage-\$89.10; Social Security-\$47.62;

## **VMP FLOW THROUGH FUND**

Loup Power District, electricity-\$76.00;

## **DRUG LAW ENFORCEMENT**

Nance County Court, drug forfeiture-\$143.00;

## **INHERITANCE TAX FUND**

Fullerton Area Senior Center, Nance-Trans-\$750.00; Cyndy Pilakowski, reimburse Co. Gov. Day supplies-\$110.74; US Bank, Co. Gov. Day meal (Candi's Kitchen)-\$230.00;

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

Century Link, phone-\$140.91; Century Link, phone-\$185.38; Clearly, phone-\$16.97; Frontier, phone-\$41.75; Great Plains Communication, phone-\$96.12; Loup Public Power, electricity-\$26.54;

## **SALARY CLAIMS**

GENERAL FUND	\$39,600.44
ROAD FUND	\$19,685.93
APPRAISAL FUND	\$ 330.00

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #16100001 through #16100043 in the amount of \$222,531.95 for the month of October, 2016.

Jerad Reimers, Community Liaison for Adrian Smith, visited with the Board. He updated the board on what Congressman Smith will be working on through the rest of the year along with what will be coming up in 2017. He responded to questions from the board and will take concerns presented by the board to the congressman.

Dan Stankoski, Road foreman, gave updates in the road department – WAW has torn out the old box on N140th Ave. & footings are poured. – There are 2 bridges that he would like to submit on the County Bridge Match Program: Priority #1) BR#20810 on N460th St. in NE part of the county; Priority #2) BR#42210, on N530th St., NE of Fullerton – Sign inventory should be completed in 1 ½ weeks – upcoming projects: 2 culverts to be replaced on S320th Ave; Shred trees & brush on N290th Ave; work on snowplows & shoes – Moved by Ditter and seconded by Voichoskie to go into executive session to discuss personnel. Roll Call: AYES-Ditter, Voichoskie, Horacek, Cornwell, Small, Jarecke; NAYS-None. Motion carried. Moved by Cornwell and seconded by Small to go out of executive session. Roll Call: AYES-Cornwell, Small, Ditter, Voichoskie, Horacek, Jarecke; NAYS-None. Motion carried. Chairman states that no action was taken during the closed session.

Certification of County Highway Superintendent for determining incentive payment is presented. Moved by Ditter and seconded by Voichoskie to sign said certification. Roll Call: AYES-Ditter, Voichoskie, Horacek, Cornwell, Small, Jarecke; NAYS-None. Motion carried. Agreement is received from the NDOR to tie out and re-establish section corners on project on Hwy 14 North of Hwy 52 to the county line. The State will reimburse the county up to \$100.00 per corner to tie out and \$100.00 per corner to re-set. Moved by Ditter and seconded by Voichoskie to sign said agreement. Roll Call: AYES-Ditter, Voichoskie, Horacek, Cornwell, Small, Jarecke; NAYS-None. Motion carried. Resolution and Agreement are received from the NDOR for a federal aid project to purchase and install advance RR warning signs. Per the agreement, the federal share will be 100% and the county share will be 0%.



# Nance County Board Minutes



WHEREAS: Nance County is proposing a transportation project for which it would like to obtain Federal funds:  
WHEREAS: Nance County understands that it must strictly follow all Federal, State, and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project; and  
WHEREAS: Nance County and Nebraska Department of Roads (NDOR) wish to enter into a new Project Program Agreement setting out the various duties and funding responsibilities for the Federal-aid project.

BE IT RESOLVED; by the Board of Supervisors of Nance County that: 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: HRRR-STWD(116) NDOR Control Number: 00868. NDOR Project Name: Advance Railroad Warning Signs. Moved by Small and seconded by Voichoskie to adopt said resolution. Roll Call: AYES—Small, Ditter, Voichoskie, Horacek, Cornwell, Jarecke; NAYS—None. Motion carried.

Conditional Use Permit (CUP) hearing opened. Present is Mary Baldridge, Zoning Administrator and Leslie Lautenschlager. Application to apply soil builder II on land in Section 24, Township 16, Range 4. Zoning committee approved the application with conditions: 1) approved for approx.. 80 acres in SE corner of the parcel 2) The product may be stockpiled for up to 1 week then must be spread immediately 3) No more than 1 ton per acre shall be applied 4) the product does not have to be incorporated 5) the permit is approved for the 2016 post-harvest season only. Discussion held. Moved by Horacek and seconded by Voichoskie to approve said CUP with conditions set forth above. Roll Call: AYES—Horacek, Small, Voichoskie, Ditter, Jarecke; NAYS—Cornwell. Motion carried.

Baldridge advised the board of a lot split variance that will be coming up on a future agenda. The tract that the landowner is requesting to split off is 1½ acres. The reason for the small acreage is due to a river being on one side of the acreage and a railroad on another side of the acreage. Variance has been approved by the Board of Adjustment. Concerns were discussed.

Appointment of a new representative on the Nance County Development Agency to fill the vacancy of Jim Carlson, will be done after his replacement on the Board of Supervisors.

Discussion held on appointing a new representative to the Regional 44 EM Committee. Jarecke will sit in on the committee until the vacancy of Jim Carlson is filled.

It was decided to add the Adoption Assistance Program to the existing Flexible Benefits Plan for Nance County. There is no cost to the County to add this to the plan. Resolution #16-28 is presented. Moved by Voichoskie and seconded by Cornwell to sign the Certificate of Corporate Resolution. Roll Call: AYES—Voichoskie, Horacek, Cornwell, Small, Ditter, Jarecke; NAYS—None. Motion carried. The full resolution may be viewed in the Nance County Clerk's Office during normal business hours.

Jarecke gave a report on a joint meeting between the Nance County Ag. Society and the 4-H Council regarding the 4-H building on the fair grounds.

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk





# Nance County Board Minutes



December 13, 2016

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on December 13, 2016 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, Robert Small. Also present is County Clerk, Danette Zarek, and Darren Nelson. 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 7, 2016.

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

Moved by Small and seconded by Cornwell to approve minutes of the November 22, 2016 meeting. Roll Call: AYES-Small, Ditter, Voichoskie, Horacek, Cornwell, Jarecke; NAYS-None. Motion carried.

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

## **SALARY CLAIMS**

GENERAL FUND	\$49,471.51
ROAD FUND	\$21,044.84
APPRAISAL FUND	\$ 379.50

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,829.22; Clerk of the District Court in the amount of \$184.38; and County Sheriff in the amount of \$744.49.

10:00 a.m. Rodney Wetovick, County Attorney present.

Dan Stankoski, Road Foreman, is present for road updates: Project #63(211) on N 140<sup>th</sup> Ave. is complete. Road crew is ready to start back-filling with dirt today—Dinkel's delivered a new tractor for the snow blower & mower—one more day of sign inventory left—Crew will continue to shred trees & brush, as long as the weather stays clear—Ordered \$11,000.00 worth of blades. Discussion held on the lot exchange agreement with Rick Collins entered into last October. A closing date of 4/10/16 was anticipated. Collins still hasn't cleared off the property. Moved by Cornwell and seconded by Horacek to direct the county attorney to write a letter to Collins giving him 60 days to have the property ready to close or the board will consider the agreement void due to the delay. Roll Call: AYES-Cornwell, Small, Voichoskie, Horacek, Jarecke; NAYS-Ditter. Motion carried.

10:10 a.m. Moved by Horacek and seconded by Voichoskie to go into executive session to discuss personnel. Roll Call: AYES-Horacek, Cornwell, Small, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried. 10:43 a.m. Moved by Horacek and seconded by Small to go out of executive session. Roll Call: AYES-Horacek, Cornwell, Small, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried. Chairman states that no action was taken during the closed session. Moved by Ditter and seconded by Horacek to offer the Road job to Tom Kurtzhals and the road secretary job to Cindy Russell as recommended by the subcommittee. Roll Call: AYES- Ditter, Voichoskie, Horacek, Cornwell, Small, Jarecke; NAYS-None. Motion carried.

## **RESOLUTION #16-29**

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 2017. Notices of board meetings and the minutes are to be alternated monthly in the two newspapers. Additionally notices and minutes shall be posted on the county website: [www.co.nance.ne.us](http://www.co.nance.ne.us). Delinquent tax list notice will be published one time in the Nance County Journal and three times in the Genoa Leader Times. The land exemption notice will be published in the Genoa Leader Times for 2017. 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 Voichoskie and seconded by Small to adopt said resolution. Roll Call: AYES-Voichoskie, Horacek, Cornwell, Small, Ditter, Jarecke; NAYS-None; ABSENT-None. Motion carried.

## **RESOLUTION #16-30**



# Nance County Board Minutes



BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that the applications for designation as official Nance County depositories for 2017 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 2017. Moved by Ditter and seconded by Small to approve said resolution. Roll Call: AYES-Ditter, Voichoskie, Horacek, Cornwell, Small, Jarecke; NAYS-None; ABSENT-None. Motion carried.

Calendar for 2017 was reviewed and it appears that in 2017 all holidays fall on Fridays, Mondays & weekends except the 4<sup>th</sup> of July, which falls on a Tuesday. Discussion held. Moved by Horacek and seconded by Voichoskie to use the floating Arbor Day holiday on July 3, 2017 giving the employees a 4 day weekend. Roll Call: AYES-Horacek, Cornwell, Small, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

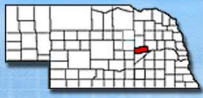
Steve Pritchard, extension educator, came before the board with recommendation to re-appoint Suzanne Czarnick of Genoa to serve a second 3-year term on the Boone-Nance County Extension Board beginning January 2017. Discussion held. Moved by Cornwell and seconded by Small to re-appoint Suzanne Czarnick of Genoa to serve as extension board member for a second 3-year term beginning January, 2017. Roll Call: AYES-Cornwell, Small, Ditter, Voichoskie, Horacek, Jarecke; NAYS-None. Motion carried.

Ryan Stearns with Joseph R. Hewgley & Associates, Inc. came before the board per request of Chairman, Dennis Jarecke, to discuss replacing the 4-H building on the Nance County Fairgrounds. Something has to be done to replace the building and Jarecke requested Stearns meet with the board to get something started. Different options were discussed: 1) build a new building with restrooms and a kitchen, which could include space for the extension offices; 2) renovating the metal exhibit building; or 3) renovating the metal exhibit building and include an addition for a kitchen & restrooms (extension offices). Mr. Stearn stated his firm could draw up plans for all these options at a cost of \$5,000.00. If the county would decide to move forward with one of the options, the \$5,000.00 paid would be go towards their architectural fees. Discussion held. Moved by Horacek and seconded by Cornwell to hire Hewgley & Associates, Inc. to do a feasibility study for a fair ground building. Roll Call: AYES-Horacek, Cornwell, Small, Voichoskie, Jarecke; NAYS-Ditter. Motion carried.

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk



# Nance County Board Minutes



December 27, 2016

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on December 27, 2016 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 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 21, 2016.

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

Moved by Small and seconded by Ditter to approve minutes of the December 13, 2016 meeting. Roll Call: AYES-Small, Ditter, Voichoskie, Horacek, Cornwell, Jarecke; NAYS-None. Motion carried.

Board received Change Order No. 1 on Project C63(211). The change order is for a decrease of silt fence in the amount of \$500.00. The change order decreases the cost of the project from \$47,602.20 to \$47,102.20. Discussion held. Moved by Ditter and seconded by Voichoskie to approve the Change Order No. 1. Roll Call: AYES-Ditter, Voichoskie, Horacek, Cornwell, Small, Jarecke; NAYS-None. Motion carried. Contractor's Application for Payment No. 1 (Final), also received on Project C63(211), was discussed. Full payment of \$47,102.20 is requested. Moved by Ditter and seconded by Small to approve said Contractor's Application for Payment No. 1 (Final) in the amount of \$47,102.20. Roll Call: AYES- Ditter, Voichoskie, Horacek, Cornwell, Small, Jarecke; NAYS-None. Motion carried.

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

## **GENERAL FUND**

Advanced Correctional Healthcare, prisoner meds-\$29.38; Appeara, supplies-\$30.26; Applied Connective, equipment lease/service-\$474.53; Mary Baldrige, mileage-\$24.79; Lynn Belitz, mileage & stipend-\$22.56; Black Hills Energy, gas service-\$299.00; Boone County Health Center, prisoner medical-\$3,091.50; Canon, equipment lease-\$63.00; Central Valley Ag, fuel-\$263.04; CenturyLink, modem/phone-\$116.68; Ciancio Hardware, supplies-\$459.88; John Cieloha, mileage & stipend-\$32.96; City of Fullerton, ambulance & water/sewer-\$250.00 & \$61.29; City of Genoa, ambulance-\$250.00; Clearly, phone service-\$429.22; Columbus Hospital, prisoner medical-\$3,159.40; Pat Connelly, mileage & stipend-\$38.76; Culligan, reverse osmosis-\$32.49; Chuck Delancey, mileage & stipend-\$22.02; Des Moines Stamp, supplies-\$71.00; Eakes Office Plus, supplies-\$1,851.58; EcoLab, services-\$51.69; Fairfield Inn, lodging-\$699.65; Farm & Home Publishing, supplies-\$415.00; First National Insurance, notary bond-\$40.00; Genoa Leader Times, publishings/notices-\$289.58; Sonya Glup, mileage-\$170.59; Good Life Discount Pharmacy, prisoner meds-\$8.60; Grogs, ammo-\$196.90; Roy Guisinger, mileage & stipend-\$23.10; Hall County Veterans' Service, quarterly payment-\$4,530.00; Hall County Corrections, housing/meds-\$2,815.32; Hampton Inn, lodging-\$99.95; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$40.25; Hometown Leasing, equipment rental-\$606.70; Jarecki Yosten PC, court appointed counsel-\$931.00; Sam King, prior service benefits-\$13.00; Bob Konwinski, mileage-\$17.92; Kevin Koziol, mileage & lodging-\$169.38; LaQuinta Inn, lodging-\$399.80; Dale Lassek, mileage-\$17.92; Len & Jo's, supplies-\$46.64; Lexis Nexis, supplies-\$72.08; Lone Tree Medical, physical-\$261.00; Sandhills Weed Management Area, dues-\$200.00; Loup Power District, electricity-\$809.27; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, svcs/supplies/equip.-\$2,172.99; John Morgan, Title VI & ADA salary/public defender/court appointed counsel-\$3,222.49; Tim Morthole, mileage-\$20.16; Nebraska Association of County Officials, dues-\$1,404.68; Nance County Clerk, postage-\$29.39; Nance County District Court, court costs claimed-\$161.00; Nance County Court, costs claimed-\$117.00; Nance County Journal, legal notices/publishing-\$383.54; Nance County Sheriff, service fees-\$3,261.54; Nance County Treasurer, real estate taxes/postage-\$7.82/\$225.00; National Assoc. of Counties, dues-\$450.00; NE Health & Human Svcs, Lincoln Regional Cntr-\$90.00; Nebraska Sheriffs Association, dues-\$100.00; Nebraska Weed Control Association, dues-\$135.00; Olsson Associates, surveying-\$1,089.50; Pappy's, fuel-\$326.32; Platte County Detention, housing-\$6,900.00; Steve Pritchard, mileage-\$147.42; Wex





# Nance County Board Minutes



Bank, fuel-\$203.84; Rally Auto Parts, supplies-\$36.62; Reardon Lawn & Garden, equipment-\$44.99; Region 4 Behavioral Health Systems, quarterly payment-\$2,916.00; Region IV, Inc., quarterly payment-\$1,128.75; Sequoia Consulting Group, cost allocation-\$1,460.00; Ron Sims, mileage-\$43.20; Erik Klutman, court appointed counsel-\$451.25; Joseph Smith, Mental Health Board-\$339.20; State of Nebraska, network service charge-\$448.00; State of Nebraska, safekeeping/medical-\$2,283.76; Tom's Auto Care, repairs-\$62.69; US Bank, supplies-\$19.86; US Bank, supplies-\$189.99; US Post Office, postage-\$256.00; Verizon, phone/internet svc-\$132.71; Dan Wetovick, mileage-\$4.48; Delmer Wondercheck, stipend-\$15.00; Danette Zarek, mileage-\$97.20; Zee Medical, supplies-\$49.15; Megan Zoucha, mileage-\$109.08; Health Insurance-\$29,919.90; Retirement-\$6,217.67; Social Security-\$6,173.13; Disability-\$71.32; Dental-\$27.30; First Concord-\$60.00; Life Insurance-\$174.65;

## **ROAD FUND**

Ace Irrigation & Mfg Co., culverts/tubes-\$12,359.32; Best Western Mid Nebraska Inn & Suites, lodging-\$197.98; Black Hills Energy, gas service-\$245.36; Casey's, fuel-\$716.65; Cedar Valley Lumber, supplies-\$25.28; Central Valley Ag, spraying ROW-\$154.73; City of Fullerton, water/sewer-\$64.09; City of Genoa, water/sewer-\$10.00; Clearly, phone service-\$45.88; Cornhusker PPD, electricity-\$1,601.63; Eakes, supplies-\$49.47; Extreme Glass, parts & labor-\$305.50; Farmer's Pride, fuel-\$1,695.57; Fastenal, parts & tools-\$258.68; Garrett Enterprises, tires/repairs-\$1,982.00; Genoa Leader Times, printing/publishing-\$36.00; Heartland Disposal, garbage service-\$36.75; JEO, engineering-\$8,974.50; Loup Power District, electricity-\$319.06; Midwest Svc. & Sales, equipment-\$2,923.20; MIPS, hwy program-\$101.58; Nance County Journal, publishing-\$16.00; Nebraska Machinery, parts/supplies-\$3,162.66; Pappy's Place, fuel-\$2,454.38; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/supplies-\$173.85; Scott Russell, gravel & rock-\$420.00; Sapp Brothers, supplies/fuel-\$6,731.05; Sempek Sand & Gravel, gravel-\$10,262.00; Verizon, phone service-\$73.81; Village of Belgrade, water service-\$17.00; WAW Construction, Inc., bridge-\$47,102.20; Weldon Parts Inc., parts & fuel-\$779.74; Zee Medical, supplies-\$75.95; Health Insurance-\$5,919.39; Retirement-\$2,496.38; Social Security-\$2,825.47; Disability-\$23.65; Life Insurance-\$60.83;

## **APPRAISAL FUND**

Quill Corporation, supplies-\$32.28; Megan Zoucha, mileage-\$85.86; Social Security-\$53.78;

## **VMP FLOW THROUGH FUND**

Loup Power District, electricity-\$75.00;

## **INHERITANCE TAX FUND**

Fullerton Area Senior Center, Nance-Trans-\$750.00; Len & Jo's, supplies-\$98.77; Nance County Journal, County Gov't Day-\$10.92; Cyndy Pilakowski, County Gov't Day-\$4.76; Talbot & Truhlsen Law Offices, attorney fees-\$92.50; Carla Wetovick, catering-\$358.50; Rodney Wetovick, mileage-\$15.12;

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

Century Link, phone-\$182.43; Century Link, phone-\$185.23; Clearly, phone-\$22.94; Frontier, phone-\$32.80; Loup Public Power, electricity-\$26.54; Platte Valley Communications, radio repair-\$185.00;

## **SALARY CLAIMS**

GENERAL FUND	\$40,031.97
ROAD FUND	\$17,023.57
APPRAISAL FUND	\$ 323.62

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #16100001 through #16110050 in the amount of \$137,504.03 for the month of November, 2016.

Board reviewed pledged collateral #68905TCC1 in the amount of \$50,000.00 called in on December 12, 2016 and new pledged collateral #80379LAD0 in the amount of \$80,000.00. Moved by Voichoskie and seconded by Ditter to approve said pledged collateral. Roll Call: AYES-Voichoskie, Horacek, Cornwell, Small, Ditter, Jarecke; NAYS-None. Motion carried.

Board discussed the road maintenance agreement with Prairie Creek Township. No changes have been made from the past year. Moved by Small and seconded by Voichoskie to sign the maintenance agreement with Prairie Creek Township for 2017. Roll Call: AYES-Small, Ditter, Voichoskie, Horacek, Cornwell, Jarecke; NAYS-None. Motion carried.

Dan Stankoski, Road foreman, gave updates in the road department. Projects: Fix tube on N 470<sup>th</sup> St. with a connecting band—Haul material to a washout along N 480<sup>th</sup> St. on the Genoa/Belgrade road—Continue to shred trees & brush along ROW—Stock piling gravel at the West shed for spring—Replacing floor on the low boy trailer/maintenance on truck & pup trailer—Should be ready to let project 63(198) for bids in January—



# Nance County Board Minutes



April 1, 2017 is the start date on project 63(215) (redecking) on N 500<sup>th</sup> Ave.—Dump truck is shot-board agrees to put it on the next machinery sale—Introduction of new hires-Cindy Russell, road secretary-Tom Kurtzhals, road employee.

Rebecca Rayman with the East Central Health District is present. She went over information about the East Central District Health Department Public Health activities in Nance County in July-November 2016. Rayman also presented the board with the list of committees and names of persons serving on the committees. Moved by Horacek and seconded by Small to approve the list of committees and persons serving on committees of the East Central District Health Department. Roll Call: AYES-Horacek, Cornwell, Small, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Kevin Koziol came before the board to discuss the end of his appointment as Weed Superintendent. Board discussed keeping Koziol on for an additional month or two to get annual reports submitted. Koziol said he would rather end the appointment at 2016 year end. He requested that the county pay for a re-certification of his license that he was required to obtain. Cost is approximately \$90.00. Moved by Horacek and seconded by Small to end Koziol's weed superintendent appointment as of December 31, 2016 and to pay the cost of the license re-certification when submitted. Roll Call: AYES- Horacek, Cornwell, Small, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Dave Moore, sheriff, reports that the two new vehicles that were ordered are ready for pickup. He requested that the board pre-approve a check to Phil Spady in the amount of \$56,612.00. Moved by Cornwell and seconded by Voichoskie to pre-approve a check to Phil Spady in the amount of \$56,612.00 to be issued when the sheriff's department goes to pick up the vehicles. Roll Call: AYES-Cornwell, Small, Ditter, Voichoskie, Horacek, Jarecke; NAYS-None. Motion carried.

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk