



Nance County Board Minutes



January 10, 2017

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on January 10, 2017 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, Robert Small and Darren Nelson. Also present is County Clerk, Danette Zarek and County Attorney, Rodney Wetovick. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Nance County Journal on January 4, 2017.

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, Nelson, Ditter, Voichoskie, Horacek, Cornwell, Jarecke; NAYS-None. Motion carried.

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

Moved by Horacek and seconded by Small to approve all claims submitted including an additional \$200.00 increase of the supervisor elected as Chairman. Roll Call: AYES-Horacek, Cornwell, Small, Nelson, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

SINKING-SHERIFF VEHICLE FUND

Gene Steffy, sheriff vehicles (2)-\$56,612.00;

SALARIES

GENERAL FUND	\$54,807.98
ROAD FUND	19,727.27
APPRAISAL FUND	330.00

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$3,533.56; Clerk of the District Court in the amount of \$261.59; and County Sheriff in the amount of \$4,013.52.

There being no further business, old or new, to come before the Board of Supervisors, it was moved by Small and seconded by Cornwell to adjourn Sine Die at 9:30 a.m. Roll Call: AYES-Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell, 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 2017. Prior to the selection of chairman, Dennis Jarecke, addressed the board, stating that he has served as chairman for many years and feels it is time for a change. He has enjoyed doing this, but feels any board member elected can do just as good a job, or even better, than he has done, adding that the County Clerk makes the job easy to do. He quoted Winston Churchill "I benefited greatly from your criticism and at no time have I suffered from a lack thereof" (not meaning the supervisors, but the county in whole). He also quoted William Tecumseh Sherman "If I am nominated I will not run; if elected I will not serve". Selection process used was secret ballot. Chairman vote was as follows: Cornwell-4, Ditter-3. Cornwell was declared Chairman. Vice-Chairman vote was as follows: Ditter-3, Jarecke-2, Horacek-1, Voichoskie-1. Ditter was declared Vice-Chairman.

The meeting was turned over to Chairman Cornwell.

Chairman made the following appointments of various committees for 2017: Contact person for Region IV Mental Health & Substance Abuse Service District-Ditter; Alternate-Voichoskie; Northstar Services-Voichoskie; Alternate-Ditter; County Representative to Central Nebraska Technical College-Jarecke; Nebraska Area on Aging Governing Board-Small; Alternate-Voichoskie; Board of Directors Northeast Nebraska Juvenile Services-Small, Alternate-Voichoskie; Other committee appointments made were: Building, Insurance, Employment Review & Personal Policy Review-Horacek, Cornwell, Jarecke; 9-1-1 - Jarecke, Nelson; Safety-Horacek; East Central Health District-Horacek, Alternate-Jarecke; Juvenile Diversion-Cornwell, Alternate-Ditter; General Assistance-Horacek, Ditter, Nelson; Emergency Management Supervisory Committee-Jarecke; Alternate-Nelson; East Governance Board-Tom Smith.

Moved by Small and seconded by Voichoskie to reappoint Mary Baldrige as Zoning Administrator and Economic Development Director for 2017. Roll Call: AYES-Small, Nelson, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-None. Motion carried.



Nance County Board Minutes



Moved by Ditter and seconded by Jarecke to reappoint John Morgan as Title VI/ADA Coordinator for 2017. Roll Call: AYES—Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS—None. Motion carried.

Moved by Jarecke and seconded by Voichoskie to reappoint Dan Stankoski as Highway Superintendent for 2017. Roll Call: AYES—Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS—None. Motion carried.

Tom Smith, Emergency Manager, came before the board to inform them of an upcoming training, called EM101. The training is for elected officials. (Mainly Supervisors, but other officials are welcome to attend) The Assistant Director of the Nebraska Emergency Management Agency and other top officials will give an overview of Emergency Management. It is scheduled for January 24th at 1:30 p.m. in the Fullerton Fire Hall. Other upcoming meetings/workshops include—a Community Organizations Active in Disaster (COAD) meeting this Thursday, January 12th at 2:00 p.m. at the Presbyterian Church—Friday, January 13th at 10:00 a.m. at the Fullerton Fire Hall is a meeting with the Chief Information Officer to discuss a state radio system—Thursday, January 19th from 8 a.m. to 5 p.m. at the Lancaster County Health Department in Lincoln is an Incident Command System/Emergency Operations Center Interface Workshop—at 7:00 p.m. on Tuesday, January 24th there is scheduled a Local Emergency Planning Committee (LEPC) meeting in Genoa to discuss hazardous materials.

Dan Stankoski, Highway Superintendent, is present for road updates. The tractor lease with Dinkel's will be up on April 1st. There are two options for the upcoming lease: \$24.00/hr. (minimum of 200 hours) to continue the current lease or if the board would like to increase the rate to \$26.00/hr. (200 hour minimum) Dinkel's could build a tractor with a front 3 point PTO for use with the snow blower. The front PTO would make it much easier for someone to operate the snow blower, especially if it was necessary to operate the blower for a number of hours. Discussion held. Moved by Nelson and seconded by Jarecke to lease a tractor with the front 3 point PTO at \$26/hr. Roll Call: AYES—Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS—None. Motion carried. Discussion held on the applications received for the road/weed superintendent position. The interviewing committee recommends that Chad Borowiak be hired. Moved by Ditter and seconded by Horacek to hire Chad Borowiak as road employee/weed superintendent. Roll Call: AYES—Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS—None. Motion carried. Borowiak will start at \$14.00/hour.—The NDOR has announced their selection of the County Bridge Match Program and Nance County did not make the 1st go around, but there will be another round we could qualify for—Stankoski would like to start looking for a good used trac loader. The one the county has is a 1988 model with 7,000 hours on it. Maybe consider it for the next budget year; he will have Eddie Bomar keep an eye out for one—If weather permits, dept. plans on working on filling a large washout along N480th St.—giving the two last hires an increase in wages; they are very good employees—continue to cut trees—took excavator in to get serviced.

Megan Zoucha came before the board to inform them of a new appraisal package through Vanguard. Currently she uses MIPS, who contracts with Marshall & Swift Appraisal. She has attended a presentation and workshop with Vanguard and there is no comparison to the current program. She would like to invite representatives from Vanguard to make a presentation to the board.

Mary Baldrige, Zoning Administrator, is present for appointment of three board of representatives to the Nance County Planning and Zoning Commission. Three members' terms are up: Lynn Belitz, Brett Houtby and Dennis McCoig. Shane Czarnick is also interested in serving. McCoig offered to step down since he now lives in Fullerton. Discussion held. Moved by Ditter and seconded by Small to reappoint Belitz and Houtby and to appoint Shane Czarnick, each for a 3-year term, to the Nance County Planning and Zoning Commission. Roll Call: AYES—Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS—None. Motion carried. The appointment of a new board of representative to the Nance County Development Agency to fill the vacancy of James Carlson is necessary. Discussion held. Moved by Jarecke and seconded by Ditter to appoint Darren Nelson as board of representative to the Nance County Development Agency. Roll Call: AYES—Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS—None. Motion carried.

Mary Baldrige presented updates to the General Assistance manual for discussion. The manual must be updated every 2 years. The update includes a new figure for income resource guidelines, based on 75% of the Poverty Guidelines updated in the Federal Register by DHHS. This raised the figure from \$729.00 to \$742.50 for a one person household; from \$983.00 to \$1,001.25 for a two person related household; and an additional \$258.75 for each additional related household member. Figures for maximum payments per month allowed for shelter and non-food necessities were figured two ways: a 1.3% average inflation increase and a



Nance County Board Minutes



25% increase. The board requested that she use the 1.3% increase for the shelter and a 25% increase for the non-food necessities. Baldrige will make the requested changes and the board will approve the updated manual at the January 24th meeting.

Moved by Nelson and seconded by Small to appoint Chad Borowiak as Weed Superintendent for 2017. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

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

Dennis Jarecke

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



January 24, 2017

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on January 24, 2017 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-Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Dennis Jarecke, Robert Small and Darren Nelson. 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 18, 2017.

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

Moved by Small and seconded by Voichoskie to approve minutes of the January 10, 2017 meeting. Roll Call: AYES-Small, Nelson, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-None. Motion carried.

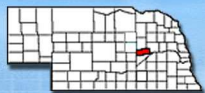
Moved by Horacek and seconded by Voichoskie to approve all claims submitted. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

GENERAL FUND

Advanced Correctional Healthcare, prisoner meds-\$4.82; Advantage Laser Products Inc., supplies-\$198.00; Appera, supplies-\$28.12; Applied Connective, equipment lease/service-\$474.53; Black Hills Energy, gas service-\$364.00; Boone County Sheriff, housing-\$260.00; Canon, equipment lease-\$63.00; Central Valley Ag, fuel-\$320.65; CenturyLink, modem/phone-\$116.68; Ciancio Hardware, supplies-\$103.25; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone service-\$332.11; Culligan, reverse osmosis-\$32.49; Dollar General, supplies-\$61.60; Eakes Office Solutions, supplies-\$641.90; EcoLab, services-\$51.69; Fullerton Area Chamber of Commerce, dues-\$25.00; Genoa Leader Times, publishings/notices-\$272.03; Sonya Glup, mileage-\$305.83; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$40.25; Hometown Leasing, equipment rental-\$606.70; Indoff Incorporated, equipment-\$1,359.99; Jarecki Yosten PC, court appointed counsel-\$9,595.00; Sam King, prior service benefits-\$13.00; Kevin Koziol, mileage-\$46.44; Len & Jo's, supplies-\$51.71; Loup Power District, electricity-\$1,057.91; MARC, supplies-\$383.19; Joyce Newquist, wages-\$372.00; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, services/supplies/equipment-\$3,215.90; John Morgan, Title VI & ADA salary/public defender-\$200.00/\$2,500.00; Nebraska Association of County Officials, Planning & Zoning dues-\$30.00; Nance County Clerk, postage-\$15.20; Nance County District Court, Bill of Exceptions-\$46.75; Nance County Court, costs claimed-\$392.60; Nance County Journal, legal notices/publishing-\$80.26; Nance County Sheriff, postage/prisoner meals-\$64.13/\$9.68; Nance County Treasurer, annual sales tax-\$18.32; Nebraska Assoc of Clerks, Election Commissioners & Reg. of Deeds, dues-\$75.00; NE Clerks of District Court Assoc., dues-\$50.00; NE Health & Human Svcs, Lincoln Regional Cntr-\$93.00; NE Nebraska Assoc of Co Clerks, Reg of Deeds & Election Comm., dues-\$50.00; NE Nebraska County Assessors Assoc., dues-\$25.00; Nebraska State Library, books-\$137.50; Nebraska Economic Developers Assoc, dues-\$100.00; Olsson Associates, surveying-\$5,307.23; Pappy's, fuel-\$433.51; Platte County Detention, housing-\$6,650.00; Steve Pritchard, mileage-\$33.27; Wex Bank, fuel-\$598.29; CHI Health St. Francis, prisoner medical-\$686.08; Tom Smith, mileage-\$145.80; State of Nebraska, network service charge-\$448.00; Tom's Auto Care, repairs-\$178.51; Jerod L. Trouba, court appointed counsel-\$4,359.83; US Bank, postage/supplies-\$156.40/\$26.62; US Post Office, postage-\$138.00; Verizon, phone-\$88.75; Megan Zoucha, postage-\$34.00; Health Insurance-\$32,325.10; Retirement-\$7,100.78; Social Security-\$6,966.61; Disability-\$77.18; First Concord-\$60.00; Life Insurance-\$193.64; Dental-\$27.30;

ROAD FUND

Ace Irrigation & Mfg Co., culverts/tubes-\$1,453.80; Black Hills Energy, gas service-\$527.59; Casey's, fuel-\$759.09; Cedar Valley Lumber, repairs/parts-\$318.69; Ciancio Hardware, repairs/parts/supplies-\$684.81; City of Genoa, water/sewer-\$10.00; Clearly, phone service-\$44.30; Cornhusker Cleaning Systems, supplies-\$116.40; D&M Parts Store, parts & tools-\$349.64; Dinkels, rental-\$2,180.00; Extreme Glass, parts & labor-\$130.00; Farmer's Pride, fuel-\$1,561.07; Fastenal, parts-\$112.18; Filter Care, parts-\$124.15; Genoa Leader Times, printing/publishing-\$13.50; Heartland Disposal, garbage service-\$36.75; Herk's Welding, repairs-\$202.01; JEO, engineering-\$17,332.50; Kimball-Midwest, supplies & freight-119.97; Loup Power District,



Nance County Board Minutes



electricity-\$527.01; MIPS, hwy program-\$101.58; Nance County Journal, publishing-\$8.04; Nebraska Machinery, freight/parts/supplies-\$3,466.77; Occupational Health Services, drug testing-\$21.00; Pappy's Place, fuel-\$949.59; Penrose Machining, repair-\$390.00; Platte Valley Communications, repairs-\$80.00; PowerPlan, parts-\$717.68; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/supplies-\$138.13; Sapp Brothers, fuel-\$6,480.89; Sempek Sand & Gravel, gravel-\$3,326.00; Theis Inspections, services-\$2,826.26; ThermoKing, parts-\$244.85; Verizon, phone service-\$73.81; Village of Belgrade, water service-\$17.00; Weldon Parts Inc., parts-\$211.40; Health Insurance-\$8,112.29; Retirement-\$2,469.86; Social Security-\$2,729.26; Disability-\$29.51; First Concord-\$5.00; Life Insurance-\$79.82;

SHERIFF VEHICLE SINKING FUND

Nance County Clerk, reimburse licensing 2 units-\$30.00;

APPRAISAL FUND

Eakes Office Solutions, supplies-\$99.00; Fillmore County Clerk, appraisal services-\$628.39; Social Security-\$37.87;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$83.00;

INHERITANCE TAX FUND

Fullerton Area Senior Center, Nance-Trans-\$750.00; Len & Jo's, supplies-\$36.47; Nance County, transfer funds-\$4,506.09;

911 WIRELESS SERVICES FUND

Nance County, transfer funds-\$7,482.35;

9-1-1 FUND

Century Link, phone-\$182.43; Century Link, phone-\$235.01; Clearly, phone-\$22.15; Frontier, phone-\$29.41; Great Plains Communication, phone-\$74.12; Loup Public Power, electricity-\$26.54; Nance County, transfer of funds-\$2,086.42;

SALARY CLAIMS

GENERAL FUND	\$46,216.83
ROAD FUND	\$17,948.16
APPRAISAL FUND	\$ 165.00

Treasurer's Semi-annual Statement was reviewed. Moved by Ditter and seconded by Jarecke to approve Treasurer's semi-annual statement July 1, 2016 through December 31, 2016. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

10:00 a.m. County Attorney present.

Dan Stankoski, Road foreman, gave updates in the road department. A Change Order #2, Certificate of Substantial Completion and Contractor's Application for Payment #2 (final) were received on C63(213) for approval. Discussion held. Moved by Jarecke and seconded by Ditter to sign the aforementioned paperwork on project C63(213). Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried. Stankoski reports that there was an overpayment on Project 63(213), but the overpayment has been reimbursed and deposited back into the Bridge Buy-back budget--Department is trying to keep up on graveling bad spots--Working on belly dump gravel trailer in the shop--The excavator is in the shop for oil leaks. Estimated repair cost is \$20,000.00. The county has credits in the amount of \$15,000.00 from motor grader purchases. Board agrees to use this credit for the repairs--Discussion held on having Weedcope, Inc. spray the yards again this year. Also discussed getting a bid from them to spray the Genoa and Belgrade yards and the yard out West--Stankoski will have the One & Six Year Plan done soon. The public hearing on the One & Six is scheduled for February 14, 2017 at 10:00 a.m. Discussion held with Brian McDonald with JEO on Project 63(198) near Jim Crouse residence. Should be ready to let at the next meeting. Also discussed Project 63(218) on North Nickel Rd. The board would also like to get this project pushed forward. McDonald will get it going also.

The Northeast Nebraska Area Agency on Aging received a nomination of Teresa Lassek to represent Nance County on the Advisory Board for a term of 3 years. If the supervisors agree, the Area Agency on Aging requests a letter of appointment. Moved by Jarecke and seconded by Ditter to approve the appointment of Teresa Lassek to represent Nance County on the Advisory Board of the NE Nebr. Area Agency on Aging for



Nance County Board Minutes



a three year term. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Mary Baldrige presented the board with the updated amounts for the General Assistance Manual.

RESOLUTION #17-1

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Supervisors of Nance County that Nance County Resolution #15-1 known as the Rules for the Administration of General Assistance approved and adopted on January 13, 2015 hereby be repealed; and,

BE IT FURTHER RESOLVED by the Supervisors of Nance County that the Rules for the Administration of General Assistance, updated in January 2017, fulfill the county's obligations to poor people as set out by law and are hereby adopted.

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

Mary Baldrige, Zoning Administrator, presented information on Nance County livestock facilities, comparisons of livestock & crop production in Nance County and a comparison of Nance County zoning setbacks with the NDA Matrix setbacks. The comparison chart was not fully completed, but did show that Nance County regulations are very comparable to the NDA Matrix and in some cases are less restrictive than the Matrix. Discussion held.

A Letter of Agreement was received from Hewgley & Associates for the feasibility study to be done on a fairground building that was voted upon at the December 13, 2016 board meeting. The Letter of Agreement was signed.

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

Chairman

County Clerk



Nance County Board Minutes



February 14, 2017

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on February 14, 2017 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—Timothy Cornwell, Andrew Ditter, Dennis Jarecke, Robert Voichoskie, Ralph Horacek, and Robert Small. Darren Nelson is attending a conference titled: Progress and Promise in the Pork Industry: A Discussion with our County Officials. 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 8, 2017.

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

Moved by Voichoskie and seconded by Small approve the minutes of the January 24, 2017 meeting. Roll Call: AYES—Voichoskie, Horacek, Jarecke, Small, Ditter, Cornwell; NAYS—None. ABSENT—Nelson. Motion carried.

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

SALARY CLAIMS

GENERAL FUND	\$49,012.50
ROAD FUND	22,896.09
APPRAISAL FUND	249.37

SINKING-SHERIFF VEHICLE FUND

NE Emergency Equipment, remove/install equipment: old vehicles/new vehicles-\$13,358.00;

SHERIFF SINKING EQUIPMENT FUND

NE Emergency Equipment, remove/install equipment: old vehicles/new vehicles-\$2,512.00; Tina Treffer Signs & Designs, remove decals from old vehicles/apply decals to new vehicles-\$540.00;

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$4,201.12; Clerk of the District Court in the amount of \$207.24; and County Sheriff in the amount of \$927.98.

The Region 44 Emergency Management of Boone, Merrick and Nance Counties is looking into a study of the infrastructure within each county and the possibility for dispatch consolidation. The cost of the study is \$9,500.00. It is suggested that each county pay a one-third portion of the cost of the study. (\$3,166.67) Jarecke provided the board with information and a discussion was held. Moved by Ditter and seconded by Voichoskie to sign the EM4420172 Project Agreement with Platte Valley Communications for the study agreeing to pay \$3,166.67 of the fee. Roll Call: AYES—Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS—None; ABSENT—Nelson. Motion carried.

9:44 a.m. Moved by Horacek and seconded by Voichoskie to go into executive session to discuss personnel. Roll Call: AYES—Horacek, Jarecke, Small, Ditter, Voichoskie, Cornwell; NAYS—None; ABSENT—Nelson. Motion carried.

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

Dan Stankoski, Highway Superintendent, gave road updates: Around March 15th the County will be receiving the 2016 allocated distribution of funds from the Federal Funds Purchase Program. Breakdown is as follows: STP Funds \$64,988.35 and Bridge Funds \$68,876.93—He received bids from Weed Cope to spray the Genoa shop-\$250.00 and the Belgrade shop-\$200.00—Rick Collins has the lot (to be traded) cleared off. Wondered what the next step is. The Contract was reviewed and per the contract Collins is to pay \$5,000.00 to the county. The board will require the payment before the closing will take place.

10:00 Chairman opens the One & Six Year Road Plan hearing. Stankoski provided copies of the one & six year map to the board. Also present is Brad Stephens. He farms real estate in Nance County and he is concerned about the narrow minimum maintenance roads. If a vehicle met another vehicle at the top of a hill, they would most likely strike each other due to the narrow roads. Discussion held. Stankoski then went through each one-year project separately. There are 13 projects on the one year plan and 8 projects on the six



Nance County Board Minutes



year plan. Brian McDonald with JEO is present to discuss project C63(198). McDonald's opinion of cost for the project is \$670,000.00. The project is ready to be advertised for bids. Discussion held. Moved by Horacek and seconded by Small to authorize the County Clerk to advertise for bids on project C63(198). Roll Call: AYES-Horacek, Jarecke, Small, Ditter, Voichoskie, Cornwell; NAYS-None; ABSENT-Nelson. Motion carried.

Rod Wetovick, County Attorney present.

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

RESOLUTION #17-2

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 14th day of February, 2017. Motion by Supervisor Horacek and seconded by Supervisor Jarecke 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: Jarecke, Small, Ditter, Voichoskie, Horacek, Cornwell; Supervisors Voting Nay: None; Supervisors Absent: Nelson.

The Board Chairperson declared the motion carried.

Ron Sims came before the board to request approval to purchase new bristles for the bobcat broom. It is suggested in the manual that the bristles be replaced when they are at a 4" length. The bristles are currently 5" and will need replaced soon. The cost is \$272.00 and there is money in the budget for the purchase. The board approved the purchase.

Mary Baldrige, Zoning Administrator, presented the board with a completed comparison chart of Nance County zoning setbacks and the NDA Matrix setbacks. The comparison chart shows that Nance County regulations are very comparable to the NDA Matrix. The matrix is available on the Department of Agriculture website. Discussion held on how to go about getting the information out that Nance County is a livestock friendly county (LFC). Baldrige will bring the issue about becoming State certified as a Livestock Friendly County up to the zoning committee at the next meeting, if there is time available. Baldrige also provided a map showing the counties in the State that have received the State LFC designation. There are a handful of counties who have chosen to self-designate themselves as being a LFC also. She also handed out a map showing where residences are situated in the county. There are a lot of areas available for animal feeding operations to exist.

The County Clerk informed the board that the county audit has been prepared by Paul Mueller for the past six years. Changing auditors every so often is a good policy and wondered if the board would like to request proposals from auditors for 2017? Board agrees to accept bids for 2017 and subsequent year's audits. Proposed bids will be reviewed by the Board.

Discussion held on the need for additional space in the courthouse. At the present time, all areas of the courthouse are in use by the different offices. It was suggested at one point that additional office space be included in the plans for the new building to be constructed at the fairgrounds. The architects will be here Thursday afternoon to inspect the building site for their plans. It was suggested that two plans be drawn. One to include an additional three offices and one without any offices. The board agrees. Jarecke and Cornwell will meet with the architect on Thursday. Nelson will also be contacted.

Mary Baldrige, Zoning Administrator came before the board for a lot split. Andrew and Abby Ropers, have asked to have 5+ acres split off of a 160 acre tract owned by Ronald Scott to move in a house for their residence. Discussion held. Moved by Horacek and seconded by Small to approve the said lot split. Roll Call: AYES-Horacek, Jarecke, Small, Ditter, Voichoskie, Cornwell; NAYS-None; ABSENT-Nelson. Motion carried.

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

Timothy Cornwell
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



February 28, 2017

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on February 28, 2017 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-Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Darren Nelson 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 22, 2017.

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, Small, Nelson, Cornwell; NAYS-None; ABSENT-Jarecke. Motion carried.

Moved by Small and seconded by Voichoskie to approve minutes of the February 14, 2017 meeting. Roll Call: AYES-Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None; ABSENT-Jarecke. Motion carried.

9:30 a.m. Jarecke present.

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

GENERAL FUND

Butch Ahlers, mileage-\$45.09; Albion News, notices-25.92; Appeara, supplies-\$28.12; Applied Connective, equipment lease/service-\$636.03; Mary Baldrige, mileage-\$78.22; Black Hills Energy, gas service-\$348.00; Central Valley Ag, fuel-\$33.89; CenturyLink, modem/phone-\$116.68; City of Fullerton, ambulance & water/sewer-\$250.00/\$58.79; City of Genoa, ambulance-\$250.00; Clark & Curry, P.C., court appointed counsel-\$1,577.00; Clearly, phone service-\$333.31; Creative Product Source, Inc., supplies-\$207.45; Culligan, reverse osmosis-\$33.49; Jeffrey M. Doerr, court appointed counsel-\$443.32; Dollar General, supplies-\$38.75; Drivers License Guide Company, supplies-\$29.95; Annette Dubas, mileage-\$51.49; Eakes Office Solutions, supplies-\$1,191.18; EcoLab, services-\$53.50; SuAnn Engel, mileage-\$131.61; Farm & Home Publishers, Ltd, plat maps-\$155.00; FP Mailing Solutions, postage-\$86.85; Craig Frenzen, mileage-\$57.00; Genoa Leader Times, publishings/notices-\$498.88; Sonya Glup, mileage-\$233.85; Eric Griffin, supplies-\$59.43; Hall County Dept of Corrections, prisoner housing-\$1,320.00; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$40.25; Hometown Leasing, equipment rental-\$444.00; Keiths Repair & Auto Sales, repairs-\$112.80; Sam King, prior service benefits-\$13.00; Len & Jo's, supplies-\$44.10; Loup Power District, electricity-\$915.83; MARC, supplies-\$142.62; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, services/supplies/equipment-\$2,448.51; John Morgan, Title VI & ADA salary/public defender-\$200.00/\$2,500.00; Myers & Godding, court appointed counsel-\$161.50; Nebraska Association of County Officials, registration fee-\$140.00; Nance County Clerk, postage-\$42.78; Nance County District Court, costs claimed-\$180.00; Nance County Court, costs claimed-\$384.68; Nance County Historical Society, dues-\$10.00; Nance County Journal, legal notices/publishing-\$585.88; Nance County Sheriff, prisoner meals-\$81.44; Nance County Treasurer, association dues-\$75.00; Nance County Zoning, postage-\$35.36; NE Health & Human Svcs, Lincoln Regional Cntr-\$93.00; NE Nebraska Assoc of Co Officials, registration fees-\$75.00; Nebraska Public Health Environmental Lab, testing-\$105.00; Nebraska Dept of Ag, pesticide license-\$90.00; Nebraska State Bar Association, Bar Directory-\$40.00; Nebraska Planning & Zoning Association, registration fee-\$190.00; Olsson Associates, surveying-\$3,038.76; Pappy's, fuel-\$499.07; Platte County Sheriff, service fees-\$86.64; Steve Pritchard, mileage-\$146.47; Wex Bank, fuel-\$103.56; Sequoia Consulting Group, services-\$2,190.00; St. Edward Advance, public notice-\$17.89; US Bank, supplies-\$133.00; US Bank, lodging/parking/registration-\$206.23; US Post Office, postage-\$216.00/\$502.00; Verizon, phone-\$141.72; Megan Zoucha, mileage-\$112.35; Health Insurance-\$32,325.10; Retirement-\$6,188.73; Social Security-\$6,056.37; Disability-\$72.64; First Concord-\$60.00; Life Insurance-\$181.36; Dental-\$27.30;

ROAD FUND

Advanced Fire & Safety, repairs-\$481.20; Ag & Industrial Equipment, repairs-\$182.00; Applied Connective Technologies, equipment-\$1,207.61; Bill's Volume Sales, parts, postage & freight-\$153.79; Black Hills Energy, gas service-\$421.87; Chad Borowiak, meals-\$52.07; Casey's, fuel-\$716.08; Cedar Valley Lumber,



Nance County Board Minutes



repairs/parts-\$132.31; Ciancio Hardware, repairs/parts/supplies-\$225.55; City of Fullerton, water/sewer-\$61.65; City of Genoa, water/sewer-\$10.00; Clearly, phone service-\$44.46; Community Feed & Seed, repairs-\$30.00; Cornhusker Cleaning Systems, supplies-\$20.10; D&M Parts Store, parts-\$16.99; Darin Cornwell Trucking, LLC, trucking-\$310.56; Dinkels, rental-\$1,820.00; Eakes Office Solutions, supplies-\$605.56; Farmer's Pride, fuel-\$2,157.24; Fastenal, parts-\$59.22; Garrett Enterprises, equipment & repairs-\$702.50; Harold's Repair, supplies-\$33.45; Hays Land Surveying, LLC, services-\$168.75; Heartland Disposal, garbage service-\$36.75; JEO, engineering-\$19,077.25; Loup Power District, electricity-\$502.13; Martin Marietta Materials, gravel & rock-\$1,250.11; Matheson Tri-Gas Inc., supplies-\$124.65; Medical Enterprises Inc., drug testing-\$124.00; Midwest Service & Sales, parts-\$18,361.40; MIPS, hwy program-\$101.58; NE Association of County Engineers, dues-\$50.00; NE Nebraska Assoc of County Officials, registration-\$25.00; Nebraska Weed Control Association, registration-\$120.00; Nebraska Machinery, freight/parts/labor-\$1,519.60; Occupational Health Services, drug testing-\$94.00; Pappy's Place, fuel-\$2,182.11; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/supplies/repair-\$1,591.05; Sapp Brothers, fuel-\$13,389.74; Sempek Sand & Gravel, gravel-\$10,680.43; T&R Repair, repair-\$10.00; Thermo King Christensen, parts & tools-\$209.49; Verizon, phone service-\$73.73; Village of Belgrade, water service-\$17.00; Weldon Parts Inc., parts & freight-\$1,775.86; Zee Medical Service Company, supplies & freight-\$180.81; Health Insurance-\$8,112.29; Retirement-\$2,860.92; Social Security-\$3,159.70; Disability-\$22.56; First Concord-\$5.00; Life Insurance-\$74.24;

APPRAISAL FUND

Fillmore County Clerk, appraisal services-\$1,262.18; Megan Zoucha, mileage-\$112.90; Social Security-\$56.95;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$94.00;

INHERITANCE TAX FUND

Fullerton Area Senior Center, Nance-Trans-\$750.00; Nance County, transfer funds-\$115.50/\$7,470.32; Platte County Title, title insurance-\$200.00;

BUILDING FUND

Central Nebraska Bobcat, equipment-\$608.34;

9-1-1 FUND

Century Link, phone-\$99.39; Century Link, phone-\$285.19; Clearly, phone-\$22.23; Loup Public Power, electricity-\$26.74;

SALARY CLAIMS

GENERAL FUND	\$40,177.80
ROAD FUND	\$20,572.63
APPRAISAL FUND	\$ 495.00

Board reviewed pledged collateral #05568P6C6 in the amount of \$145,000.00 called in 2/13/17 and newly issued collateral #36830KJ97 in the amount of \$245,000.00. Moved by Voichoskie and seconded by Ditter to approve said pledged collateral. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS-None. Motion carried.

Rodney Wetovick, County Attorney, is present. Ricky Collins has cleared off the lot and has come in and paid the \$5,000.00 and signed the deed to his lot over to the County. Wetovick presents the deed for the chairman to sign transferring the county's lot over to Ricky & Carolyn Collins. Cornwell signed the deed.

Dan Stankoski, Road foreman, gave updates in the road department. Discussed with Roger Hellbusch about purchasing dirt for project #63(198). Offered him \$1.00/yd. He agreed with the price—Lot split finished. He has spoken to Dave Nathan regarding a bid for a chain link fence. He will get a couple of other bids also—Discussed purchasing a new fuel tank for the road department. Board suggested talking to NIRMA to make sure we are in compliance with what we purchase—Projects: continue to haul and stock pile asphalt off of Hwy 22—put a new 30" x 40' tube across N465th St.—Cleaned out inlet and outlet & put tube extension on N270th Ave & N460th St.—Put in a new driveway tube in on N370th Ave—Continue to haul/stock pile gravel out at the west shed before construction season starts with the State—Put the tree shredder on & continue to work on trees—Discussion with Stankoski on his resignation he submitted this morning. Last day to be March 15, 2017.

Conditional Use Permit (CUP)/Lot Split hearings opened. Present are Ulrich and Carol Liesch. The Liesch CUP requests allowing a second dwelling on their homesite for family to move in and help care for



Nance County Board Minutes



Carol. The Planning and Zoning committee approved the CUP. Discussion held. Moved by Ditter and seconded by Small to approve the CUP for Ulrich Liesch. Roll Call: AYES- Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS–None. Motion carried.

Lot Split for James A. Homolka discussed. Homolka is present. He would like to split off 2.1 acres from a 18 acre parcel to sell. The lot is irregular and unproductive for him. Discussion held regarding the ability of an AFO (Animal Feeding Operation) to locate near this or any other parcel splits allowed in the county. Moved by Horacek and seconded by Small to approve said Lot Split; Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

Lot Split for Blake & Brooke Kruse is discussed. They would like to split off 3 acres from Donald Cuba to build a home. All conditions have been met and Baldrige recommends approval of the lot split. Discussion held. Moved by Ditter and seconded by Jarecke to approve said Lot Split. Roll Call: AYES–Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS–None. Motion carried.

CUP for Douglas A. Russell Jr. to apply Soil Builder I & II on three parcels in Nance County is discussed. The Planning & Zoning committee approved the CUP with conditions: (1) SE¼ 27-16-7 to receive this spring, stockpile up to 1 week, spread on 40+/- acres, no incorporation (2) N½ 10-16-5 to receive this spring, stockpile up to 1 week, spread on 80+/- acres, incorporate (3) Pt. NW¼ 8-15-8 to receive late this summer, stockpile up to 1 week, spread on 27+/- acres, incorporate. Discussion held. Moved by Horacek and seconded by Jarecke to approve the CUP for Douglas A. Russell, Jr. with conditions set out above. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS-None; ABSTAIN-Voichoskie. Motion carried.

AFO setbacks/Livestock Friendly County (LFC) designation discussed. At their last meeting, the zoning commissioners proposed that (1) Baldrige work up adjustments to the county's current setbacks at the higher Animal Unit (AU) counts, while leaving the lower AU setbacks alone, and bring them back to the Zoning Commission for discussion; (2) Have the zoning commission look at the Dept. of Ag's siting matrix in detail and consider whether or not to adopt it; and (3) Encourage the Board of Supervisors to seek the state's LFC (Livestock Friendly County) designation once the county has decided on # 1 & 2. Discussion held. Moved by Nelson and seconded by Jarecke to seek the State's LFC designation once the current setbacks have been reworked. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-Small; Motion carried.

On January 26, 2016 a motion passed to petition the Economic Development Board to use \$10,000.00 of the Sinking-Economic Development Fund for renovation of the Nance County grandstand. The Ag. Society has submitted to the board the expenses incurred in the renovation and the donations received and the difference is \$10,834.29. The Economic Development Board was contacted and approved the \$10,000.00 payment. A claim for the \$10,000.00 will be submitted for approval in the March claims.

Board discussed getting bids for a new building in Belgrade to house the motor grader. Bids will be requested. No other decisions made at this time.

11:13 am. Moved by Horacek and seconded by Jarecke to go into executive session to discuss personnel. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

11:37 am. Moved by Horacek and seconded by Small to go out of executive session. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

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

Tim Cornwell
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



March 14, 2017

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on March 14, 2017 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-Timothy Cornwell, Andrew Ditter, Dennis Jarecke, Robert Voichoskie, Robert Small and Darren Nelson. 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 8, 2017.

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

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

Moved by Small and seconded by Voichoskie approve the minutes of the February 28, 2017 meeting. Roll Call: AYES-Small, Nelson, Ditter, Voichoskie, Jarecke, Cornwell; NAYS-None. ABSENT-Horacek. Motion carried.

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

SALARY CLAIMS

GENERAL FUND	\$46,764.89
ROAD FUND	18,576.59
APPRAISAL FUND	168.63

ROAD FUND

Stock Realty & Auction Co., fuel tank-\$4,200.00;

GENERAL FUND

Nick Bosak Construction, door/handle/deadbolt-\$952.00;

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,288.67; Clerk of the District Court in the amount of \$492.15; and County Sheriff in the amount of \$686.28.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #17010001 through #17010065 in the amount of \$195,084.21 for the month of January, 2017.

9:26 a.m. Moved by Jarecke and seconded by Voichoskie to go into executive session to discuss personnel. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None; ABSENT-Horacek. Motion carried.

9:43 a.m. Moved by Ditter and seconded by Nelson to go out of executive session. Roll Call: AYES-Ditter, Voichoskie, Jarecke, Small, Nelson, Cornwell; NAYS-None; ABSENT-Horacek. Motion carried.

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

Board reviewed a letter of credit No. 40740 in the amount of \$700,000.00 which has expired and called in on 2/23/17. Said letter of credit has been replaced with letter of credit No. 44768 in the amount of \$700,000.00. Also pledged collateral #093030FC3 in the amount of \$100,000.00 was called in on 2/28/17. Moved by Voichoskie and seconded by Nelson to approve said letter of credit/pledged collateral. Roll Call: AYES-Voichoskie, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS-None. ABSENT-Horacek. Motion carried.

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

Tony Bernt, Interim Highway Superintendent, gave road updates: Also present is Dan Stankoski, current Hwy Supt. and LeRoy Gerrard – Projects: installing tube extensions at the intersection of N270th Ave. & 460th St. and on the curve on Valley Road by Doug Russell, Jr. residence – Shredding trees on N120th Ave (Palmer Road), N180th Ave. West of Belgrade, & S330th Ave. – Dirt Agreement on Project C63(198) is \$1.00/yd – Payments due this year from the Road Fund: \$93,747.47 due to the Inheritance tax fund; August 24, 2017 payment of \$70,000.00 due for Machine #9; September payment of \$75,506.77 due on Machine #28 – Money available in this budget: \$255,301.00 in Bridge Contract line/\$134,475.00 in Highway Bridge/Road Buy-back program/\$133,865.00 coming in from the Federal Funds Purchase Program – April 1st Project C63-215 (bridge redecking) to begin. Cost-\$75,000.00 – Traded lot has been cleaned out, fuel barrel has been set in the new lot & wiring is set to be done this week – Received bids on fencing from American Fencing and Cedar Valley Lumber. Still waiting on bid from No Sweat Fencing

Brian McDonald with JEO is present to open bids on project C63(198). McDonald's opinion of cost for the project is \$670,000.00. Bids received are as follows: Simon Contractors, Inc. \$689,650.40 with a start date



Nance County Board Minutes



of Sept. 1, 2017; JJK Construction, \$746,448.73 with a start date of Sept. 1, 2017; Theisen Construction, \$775,237.09 with a start date of Aug. 28, 2017. McDonald will look over the numbers and the board will award the bid at the March 28, 2017 meeting. Discussion held on Mud Creek Project #C63-218. McDonald asked the board for direction on how they would like the project completed: one option is to use 80' culverts; second option is to use shorter culverts with side walls. Board agrees that the shorter pipe with side walls would be the better option. He has had a discussion with the landowners for purchase of some right-of-way, but they have not responded with a price. Board would like to get this project completed before starting on project C63(198). Easement request received from Mark Stock to lay a water line under N490th Ave. between Sec. 7 & 8 in Council Creek to water livestock. Discussion held. Moved by Small and seconded by Nelson to approve said Easement. Roll Call: AYES—Small, Nelson, Ditter, Voichoskie, Jarecke, Cornwell; NAYS—None. ABSENT—Horacek. Motion carried.

Megan Zoucha, Assessor, presented the board with the 2017 agland values. The only changes in agland values is a 4% increase in Area 1 irrigated acres. She also provided a handout showing the agland values for surrounding counties showing how Nance County values compare to the surrounding counties.

Board introduced LeRoy Gerrard. Gerrard has agreed to act as interim Highway Superintendent until a replacement has been hired. Gerrard will charge \$45.00/hour plus mileage. Moved by Jarecke and seconded by Ditter to appoint LeRoy Gerrard as interim Highway Superintendent beginning March 16, 2017, until a replacement has been hired. Roll Call: AYES—Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS—None. Motion carried.

Present to discuss a new building for the fairgrounds are Ag Society members, Tom Sonderup, Andrea Russell, Deb Bittner, Chris Cunningham, extension educator, Steve Pritchard, and 4-H council member, Jeff Horn. Phil Lorenzen with DA Davidson gave those present information on what it would take to bond an amount of money to cover the cost of a new building for the fairgrounds, if it is decided to build a new building. If the board decides to hire DA Davidson, an engagement letter will be signed. There would be no cost to the county unless bonds are issued.

Ryan Stearns with Joseph R. Hewgley & Associates returns with completed plans for a new building for the fairgrounds. The plans include a meeting room attached to the south side of the current metal building used for open class fair entries. An addition to East wall of that building includes 3 offices for the extension office, a storage area, work area, mechanical/electrical room, kitchen, bathrooms, and a fair board office. The estimated cost of the building as presented is \$620,910.68. This cost does not include the architect's or the bonding company's fee. A committee comprising of members of the board, Ag. Society and 4-H council is set up. The committee will meet and put together a presentation for Public Hearings to be held in both Fullerton and Genoa to inform the public about the plans and costs associated with the building.

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

Timothy Cornwell
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



March 28, 2017

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on March 28, 2017 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-Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Dennis Jarecke 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.

Pledge of Allegiance is recited.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on March 22, 2017.

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

Moved by Jarecke and seconded by Small to approve minutes of the March 14, 2017 meeting. Roll Call: AYES-Jarecke, Small, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None; ABSENT-Nelson. Motion carried.

9:05 am. Nelson present.

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

GENERAL FUND

Advanced Correctional Healthcare, prisoner meds-\$175.92; Advanced Fire & Safety, fire extinguisher inspections-\$106.00; Appeara, supplies-\$28.12; Applied Connective, equipment lease/service-\$474.53; Ben Bakewell, reimburse fuel-\$20.07; Mary Baldrige, mileage-\$25.63; Black Hills Energy, gas service-\$348.00; Boarders Inn & Suites, lodging-\$35.49; Boone County Sheriff, prisoner housing-\$520.00; Dr. Andrew Brugman, D.C., student loan repayment grant-\$4,100.00; Canon, equipment lease-\$126.00; Central Valley Ag, fuel-\$1,481.75; CenturyLink, modem-\$116.68; Chuck's Farm Service, equipment-\$82.00; Ciancio Hardware, supplies-\$100.30; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone service-\$332.72; Country Inn & Suites, lodging-\$33.54; Culligan, reverse osmosis-\$33.49; Dollar General, supplies-\$42.70; Eakes Office Solutions, supplies-\$913.55; EcoLab, services-\$53.50; FP Mailing Solutions, postage-\$114.81; Genoa Community Hospital, prisoner ER-\$226.00; Genoa Community Pharmacy, prisoner meds-\$183.16; Genoa Leader Times, publ/notices-\$640.58; Sonya Glup, mileage-\$415.24; Greger Graphics, supplies-\$34.17; Hall County Veteran's Service, quarterly payment-\$4,530.00; Hall County Dept of Corrections, prisoner housing-\$1,815.00; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$40.25; Hometown Leasing, equipment rental-\$593.00; Jarecki Yosten, P.C., court appointed counsel-\$380.00; Keiths Repair, repairs-\$477.25; Sam King, prior service benefits-\$13.00; Len & Jo's, supplies-\$22.65; Loup Power District, electricity-\$838.87; Ronda Malander, mileage-\$80.25; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, services/supplies/equipment-\$2,172.99; John Morgan, Title VI & ADA salary/public defender-\$200.00/\$2,500.00; Nance County Attorney, petty cash-\$78.92; Nance County Clerk, postage-\$6.93; Nance County District Court, appeal costs taxed to county-\$126.00; Nance County Court, costs claimed-\$51.00; Nance County Journal, legal notices/publishing-\$724.42; Nance County Sheriff, service fees-\$2,492.07; Nance County Sheriff, postage-\$57.95; NE Health & Human Svcs, Lincoln Regional Cntr-\$84.00; Nebraska Public Health Environmental Lab, testing-\$105.00; Pappy's, fuel-\$433.14; Platte County Detention, prisoner housing-\$14,700.00; Steve Pritchard, mileage-\$114.76; Wex Bank, fuel-\$827.19; Rally Auto Parts, supplies/repairs-\$144.39; Region 4 Behavioral Health Systems, quarterly payment-\$2,916.00; Region IV, Inc., quarterly payment-\$1,128.75; Sharples Heating & Cooling, services-\$100.00; Thomas Smith, equipment reimbursement-\$3,271.75; Eileen Stanczyk, equipment reimbursement-\$499.00; State of Nebraska, network service change-\$896.00; Taser, equipment-\$1,698.56; Tom's Auto, repairs-\$205.31; US Bank, Emergency Management equipment-\$1,166.20; US Post Office, postage-\$118.00; Verizon, phone-\$134.90; Megan Zoucha, mileage-\$80.25; Health Insurance-\$31,367.12; Retirement-\$5,991.43; Social Security-\$5,834.12; Disability-\$72.64; First Concord-\$60.00; Life Insurance-\$181.36;

ROAD FUND

Advanced Fire & Safety, repairs-\$43.45; Ag & Industrial Equipment, repairs-\$185.00; Black Hills Energy, gas service-\$404.34; Casey's, fuel-\$794.83; Ciancio Hardware, repairs/supplies-\$124.30; City of Genoa, water/sewer-\$10.00; Clearly, phone service-\$44.38; Cornhusker Cleaning Systems, supplies-\$137.30; D&M



Nance County Board Minutes



Parts Store, parts-\$230.67; Darin Cornwell Trucking, LLC, trucking-\$313.44; Eakes Office Solutions, supplies-\$430.62; Extreme Glass, parts & labor-\$178.75; Farmer's Pride, fuel-\$2,593.07; Fastenal, parts-\$3.38; Filter Care, parts-\$50.20; Freightliner, parts-\$170.03; Front Runner Fab, Inc., parts-\$30.00; Garrett Enterprises, equipment & repairs-\$2,607.84; Heartland Disposal, garbage service-\$36.75; Herk's Welding, parts & labor-\$7,236.76; Keith Repair, parts & labor-\$184.54; Kevin Loseke, parts-\$80.00; Loup Power District, electricity-\$399.05; Martin Marietta Materials, rock-\$3,984.31; Michael Todd & Company, parts-\$180.60; MIPS, hwy program-\$101.58; Nance County Journal, publishing-\$87.35; Nebraska Department of Agriculture, license fee-\$90.00; Nebraska Weed Control Association, registration-\$120.00; Nebraska Machinery, freight/parts/labor-\$13,462.09; Overland Sand & Gravel, gravel/rock-\$4,023.28; Pappy's Place, fuel-\$3,900.93; Platte Valley Communications, land mobile-\$226.71; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/supplies/repair-\$1,626.29; Ramada Inn, lodging-\$79.00; Sack Lumber, supplies-\$11.28; Sapp Brothers, fuel-\$7,342.50; Sempek Sand & Gravel, gravel-\$10,697.00; US Bank, parts/printing & publishing-\$428.74; Verizon, phone service-\$152.89; Village of Belgrade, water service-\$17.00; Weldon Parts Inc., parts & freight-\$756.02; Health Insurance-\$8,112.29; Retirement-\$2,779.88; Social Security-\$3,087.23; Disability-\$30.65; First Concord-\$5.00; Life Insurance-\$82.89;

ECONOMIC DEVELOPMENT SINKING FUND

Nance County Ag Society, Grandstand renovation contribution-\$10,000.00;

APPRAISAL FUND

US Postal Service, stamped envelopes-\$1,187.75; Social Security-\$25.39;

REGISTER OF DEEDS FUND

MIPS, Inc., microfilm-\$840.00;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$75.00;

INHERITANCE TAX FUND

Dr. Andrew Brugman, D.C., student loan repayment grant-\$1,233.00; Fullerton Area Senior Center, Nance-Trans-\$750.00;

BUILDING FUND

Hellbusch Electric, parts & labor-\$388.68;

9-1-1 FUND

Century Link, phone-\$239.94; Century Link, phone-\$235.15; Clearly, phone-\$22.19; Frontier Citizens Communications, phone-\$43.80; Great Plains Communication, phone-\$178.24; Loup Public Power, electricity-\$26.45; Platte Valley Communications, repairs-\$147.50;

SALARY CLAIMS

GENERAL FUND \$39,442.04

ROAD FUND \$23,917.17

APPRAISAL FUND \$ 163.13

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #17020001 through #17020074 in the amount of \$666,231.75 for the month of February, 2017.

Board received an Easement from Jerry Patton to lay an electrical line under county road S590th St. in front of his residence. Discussion held. Moved by Jarecke and seconded by Small to grant said easement. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

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

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

Rodney Wetovick, County Attorney is present.

Board reviewed newly pledged collateral #02587CCC2 in the amount of \$250,000.00 and #795450XE0 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, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Board received and reviewed information received from Phil Lorenzen with DA Davidson regarding the process of bonding to replace the 4-H building at the fairgrounds along with an engagement letter. Discussion



Nance County Board Minutes



held. Moved by Jarecke and seconded by Horacek to authorize chairman to sign the engagement letter with DA Davidson. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Tony Bernt, interim road foreman, gave updates in the road department: Brian McDonald with JEO and LeRoy Gerrard, interim highway superintendent are also present. Project C63-215 (bridge redecking) is underway as of 3/22/17; He has received quotes to rent machines to set tubes on Project C63-218—quote from NMC: CAT 336 excavator-\$1,500/day or \$3,000/week – United Rental: JD 200 Excavator-\$1,850/day or \$3,700/week – MRL Crane Svc: 40 ton Crane w/operator-\$155/hr., \$1,240/day, or \$8,680/week. The CAT excavator could also be used to clear trees on project C63-198. Discussion held. Board agrees that the CAT 336 excavator should be rented for the project. Also discussed whether tubes are the best way to go on this project. McDonald assures the board that with dams in the watershed, the tubes will be sufficient on this project – Transferring borrowed money back to Inheritance Fund today.

RESOLUTION #17-3

WHEREAS on August 23, 2016 Resolution #16-19 was approved authorizing the Nance County Treasurer to transfer \$93,747.47 from the Inheritance Tax fund to the Road fund with the condition that the money would be repaid when the tax dollars are received.

WHEREAS the tax dollars have now been received.

THEREFORE, BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the County Treasurer to transfer \$93,747.47 from the Road fund back to the Inheritance fund. Moved by Jarecke and seconded by Nelson to approve said resolution. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None; ABSENT: None. Motion carried.

Bernt reports that Highway Street Buyback funds were received in the amount of \$64,988.35 and Highway Bridge Buyback funds in the amount of \$68,876.93 – filling washouts on N120th Ave. (Palmer Road) & N 140th Ave. – Installing tube extensions on N110th Ave., N465th St. and on N150th by county line – building a driveway for AJ Roper west of Belgrade for residence – stockpiling gravel at Fullerton yard & continue to haul gravel on road bare spots – C. Borowiak is rebuilding rear-end on 2004 Dodge pickup, estimated repair cost is \$1,000.00 – will haul concrete off of D. Ciancio lot in Fullerton to washouts & sluff offs, as soon as dump truck is returned from Hastings – R. Hebda Jr. asked if he could hire the county to shred cedar trees South of Krakow Church, board declines as there is enough county work to be done – Asphalt Paving & Armor Coating recently looked at the Fullerton cemetery road & Genoa West County Rd for resurfacing. Estimated \$16,500 to repair pot holes & new armor coating & seal coating for both projects. Board feels it would be best to go ahead with the coating as long as it is in the budget.

10:30 Voichoskie excused.

It has been brought to Bernt's attention that the Township Road Maintenance Agreements need to be updated. The cost of maintenance will be calculated and new agreements will be brought back to the board for approval. Bids have been received from Cedar Valley Lumber Co., No Swett Fencing and American Fencing to fence the lot East of the road building. Bids were received to fence a portion of the lot and the full lot. The bid from No Swett Fencing to fence the whole east lot was comparable to the other two bids at only a portion of the lot. Discussion held. Moved by Ditter and seconded by Jarecke to fence the full lot and accept the bid of No Swett Fencing. Roll Call: Ditter, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried.

Brian McDonald has gone over the bids opened at the March 14th meeting on project C63-198 and all numbers are correct. Simon Contractors is lowest bid and they have a good reputation. Discussion held. Budget was discussed to see if the funds will be available for payment of the project. Moved by Ditter and seconded by Horacek to award Project C63-198 to Simon Contractors, Inc. of North Platte with the dirt alternative. Roll Call: AYES-Ditter, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried.

Permanent & Temporary Right of Way Acquisition Contracts were received on Project C63-198 from Roger & Jan Hellbusch, Sandra & Steve Crouse and Timothy & Jennifer Hellbusch. County agrees to pay \$7,000.00 per acre on the land needed for the project along with a fee of \$300.00 per acre for acres the owners will be unable to farm due to the bridge construction. Moved by Ditter and seconded by Small to sign said Right-of-Way Acquisition Contracts. Roll Call: AYES-Ditter, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried.

Project C63-218 is ready to request bids on the tubes to complete this project. Discussion held. Moved by Jarecke and seconded by Small to authorize the Nance County Clerk to advertise for bids on project C63-218.



Nance County Board Minutes



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

Cornwell inquired a couple of businesses regarding the cost to erect a building in Belgrade to house the motorgrader. It appears that it will be necessary to advertise for bids. An invitation to bid will be placed in the Nance County Journal and the Genoa Leader Times.

Scott Johnson and Molly Schmidt, representatives of Vanguard Appraisals, Inc., are here at the request of the Assessor's office. They explained the services they offer for the assessor's office and their fees. Currently the county uses software licensed by Marshall and Swift and provided to the County by MIPS. Moved by Nelson and seconded by Small to advertise for bids on CAMAvision software and reappraisal services. Roll Call: AYES-Nelson, Ditter, Horacek, Jarecke, Small, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried.

Request for Proposals for audit services were sent out by the Clerk's office for fiscal years ended June 30, 2017, June 30, 2018 and June 30, 2019. Three bids have been received: NE Auditor of Public Accounts \$14,250 per year for the three years; Michael Pommer, CPA \$8,000 for 2017, \$8,200 for 2018 and \$8,400 for 2019; Contryman Associates PC \$9,900 for 2017, \$10,100 for 2018 and \$10,200 for 2019.

Terry Baxter with NIRMA is present to go over the courthouse assessment prepared by NIRMA. Since the Board has not had a chance to view the assessment prior to the meeting, Mr. Baxter will schedule another meeting to attend.

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

Timothy Cornwell
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



April 11, 2017

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on April 11, 2017 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-Timothy Cornwell, Andrew Ditter, Dennis Jarecke, Robert Voichoskie, Ralph Horacek, Robert Small and Darren Nelson. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

The Pledge of Allegiance is recited.

Notice of the meeting was given thereof by publication in the Nance County Journal on April 5, 2017.

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, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Moved by Jarecke and seconded by Voichoskie to approve the minutes of the March 28, 2017 meeting. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

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

SALARY CLAIMS

GENERAL FUND	\$50,246.88
ROAD FUND	23,220.74
APPRAISAL FUND	331.87

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$3,004.42; Clerk of the District Court in the amount of \$1,696.60; and County Sheriff in the amount of \$3,473.65.

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

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

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

9:38 a.m. Rod Wetovick, County Attorney present.

Moved by Horacek and seconded by Small to hire Tony Bernt as road foreman at \$19.00/hour until licensed as highway superintendent. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

SuAnn Engel, Deputy Clerk, presented the board with a 2017-2018 Budget Calendar. Discussion held. The contract for preparing the county budget was submitted to the board. Cost remains at \$2,700.00 as previous year, plus compensable time for extra hours outside of normal work hours. Moved by Jarecke and seconded by Nelson to sign contract for services for Engel to prepare budget. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None; ABSTAIN-Horacek. Motion carried.

Tom Smith came before the board to request permission to approach each county department for completion of a Continuity Plan Survey. The survey would identify what essential functions would be necessary for each department to do their jobs in the event of a disaster that would completely wipe out the courthouse. Board gives their permission – Smith also requested permission to apply for a WEX card that would allow him to purchase fuel after the gas station is closed. This card automatically deducts the taxes associated with the fuel purchase. Board approves – Smith informed the board of an annual audit coming up on the Emergency Program Grant. The Grant pays \$36,000 per year for operation costs, salary and benefits. Audit will be performed June 26 at 1:30 pm. – EM101 training for the Supervisors has been rescheduled for April 25, 2017 after the regular board meeting. Lunch will be provided – A Memorandum of Understanding (MOU) between Region 44 Emergency Management Agency and Platte County Emergency Management Agency for the use and maintenance of a trailer owned by Platte County Emergency Management Agency has been drawn up and is being reviewed. The trailer will be used as an emergency operations center for emergency situations. Platte County will retain title and will insure the trailer. Nance County will use and maintain it. The supervisory committee will be able to sign off on the MOU.

Tony Bernt, Interim Highway Superintendent, gave road updates: Also present is appointed Highway Superintendent, LeRoy Gerrard – Projects: Project C63-215 Redecking is complete, will be reopened as soon



Nance County Board Minutes



as it has cured – Project C63-208 on N 140th Ave.-tubes are set and back fill is underway – Replacing tubes on S 320th Ave, with 2–36” tubes – getting gravel back on roads after the slow rains – Weed sprayer tank is all rusted out and bearings & seals are out. A bid was received from AG SPRAY EQT. For a 300 gallon sprayer on skid with everything needed for \$3,373.29. Board members agreed to purchase the equipment from Ag Spray Equipment at the quoted bid – waiting on a survey of the lots recently traded/purchased before the fence will be installed – bids for a building to house a motor grader in Belgrade were reviewed. Choyeski Concrete & Construction bid is \$41,639.95; Beckman Lumber bid is \$37,650.00; and B-D Construction bid is \$77,979.00. Discussion held. Moved by Horacek and seconded by Small to award the bid to Choyeski Concrete and Construction. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried -- Discussion held on email from NDOR regarding issues that Counties are having with object markers that were received through a State signage program and installed by the county road department. Bernt informs the board that he has been in contact with Sue Reiss with Impact Recovery Systems to correct the issue – Discussion held on planting crops in the road right-of-way (ROW). The Notice to landowners and tenants regarding obstructions in the road ROW will be published in the newspaper. Any crops planted in the road ROW will be destroyed.

Henry Bigge with the Nance County Veteran’s Service Committee comes before the board seeking re-appointment of Don Pearson to the committee. Discussion held. Moved by Ditter and seconded by Small to re-appoint Don Pearson to the Nance County Veteran’s Service Committee. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Proposals for auditing services for 2017, 2018 & 2019 were again discussed. Zarek contacted counties that currently contract with Michael Pommer and Contryman Associates. Each county is very satisfied with the company that prepares their audits and recommended them. Bids were Pommer: \$8,000.00, \$8,200.00 & \$8,400.00 – Contryman Associates: \$9,900.00, \$10,100.00 & \$10,200.00 – and Nebraska Auditor of Public Accounts: \$14,250.00 each year. Discussion held. Moved by Nelson and seconded by Jarecke to accept the bid of Michael Pommer to do the Nance County Audit for the budget years ending 2017, 2018 and 2019. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell. NAYS-None. Motion carried.

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

Timothy Cornwell
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



April 25, 2017

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on April 25, 2017 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-Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Dennis Jarecke, 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 19, 2017.

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

Chairman amends the agenda to discuss the Road ROW in 8-17-5 during the Road Updates.

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

Moved by Voichoskie and seconded by Small to approve minutes of the April 11, 2017 meeting. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Small, Ditter, Cornwell; NAYS-None; ABSENT-Nelson. Motion carried.

A Change Order No. 1, Certificate of Substantial Completion and Application for Payment No. 1 (Final) were received on project C63-215 for approval. Discussion held. Moved by Voichoskie and seconded by Small to sign the aforementioned paperwork on Project C63-215. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Small, Ditter, Cornwell; NAYS-None; ABSENT-Nelson. Motion carried.

9:30 a.m. Darren Nelson present.

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

GENERAL FUND

Advanced Correctional Healthcare, prisoner meds-\$4.17; Appeara, supplies-\$42.18; Applied Connective, equipment lease/service-\$500.03; Awards Plus, supplies-\$68.00; Mary Baldrige, mileage-\$38.15; Beaver Bearing Company, parts-\$78.76; Black Hills Energy, gas service-\$431.00; Boone County Health Center, prisoner medical-\$3,113.83; Boone County Medical Clinic, prisoner medical-\$410.00; Canon, equipment lease-\$63.00; Cedar Rapids Press, public notices-\$12.00; Central Valley Ag, fuel-\$665.77; CenturyLink, modem/phone-\$116.68; Ciancio Hardware, supplies-\$39.52; City of Fullerton, ambulance/water & sewer-\$250.00/\$58.79; City of Genoa, ambulance-\$250.00; Clark & Curry, P.C., court appointed counsel-\$1,959.00; Clearly, phone service-\$333.32; Columbus Tire, tires-\$1,400.96; Community Feed & Seed, supplies-\$103.60; Culligan, reverse osmosis-\$33.49; Dollar General, supplies-\$71.65; Eagle Communications, services-\$1,009.17; Eakes Office Solutions, supplies-\$1,781.47; EcoLab, services-\$53.50; Farner Co., supplies-\$5.51; Fullerton Economic Development Track Fund, annual renewal-\$100.00; Garfield County Sheriff, service fees-\$34.80; Genoa Leader Times, publishings/notices-\$374.17; Sonya Glup, mileage-\$229.10; Good Life Pharmacy, prisoner meds-\$20.00; Greenwall Law, LLC, court appointed counsel-\$1,026.00; Hall County Sheriff, service fees-\$6.50; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$40.25; Hometown Leasing, equipment rental-\$593.00; Sam King, prior service benefits-\$13.00; Len & Jo's, supplies-\$21.84; Loup Power District, electricity-\$880.31; Merrick County Sheriff, prisoner housing-\$945.00; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, services/supplies/equipment-\$2,172.99; John Morgan, Title VI & ADA salary/public defender-\$200.00/\$2,500.00; Nance County Clerk, postage-\$5.00; Nance County District Court, costs claimed-\$99.00; Nance County Court, costs claimed-\$879.03; Nance County Journal, legal notices/publishing-\$301.29; Nance County Zoning, postage-\$50.96; NE Health & Human Svcs, Lincoln Regional Cntr-\$93.00; Nebraska Law Enforcement Training Cntr, basic training fees-\$95.00; Olsson Associates, surveying-\$5,859.54; Pappy's, fuel-\$690.18; Platte County Detention, prisoner housing-\$5,750.00; Steve Pritchard, mileage-\$153.15; Wex Bank, fuel-\$17.00; Rally Auto Parts, supplies/repairs-\$37.78; Sharples Heating & Cooling, parts-\$150.00; State of Nebraska, network service charge-\$448.00; Tom's Auto, svc/repairs-\$435.95; Trouba Law Offices, LLC, court appointed counsel-\$1,938.00; US Bank, Anti-Virus/Reg 44 EM supplies-\$49.99/\$218.63; US Post Office, postage-\$69.00/\$294.00; Verizon, phone-\$126.10; Danette Zarek, mileage-\$80.25; Zee Medical, supplies-\$83.75; Megan Zoucha, mileage-\$141.24; Health Insurance-\$30,717.62; Retirement-\$6,373.21; Social Security-\$6,283.30; Disability-\$70.38; First Concord-\$60.00; Life Insurance-\$173.40;

ROAD FUND



Nance County Board Minutes



Black Hills Energy, gas service-\$330.17; Chad Borowiak, reimburse fees, travel expense & parts-\$114.89; Casey's, fuel-\$838.60; Cedar Valley Lumber Co, supplies & rental-\$557.12; City of Fullerton, water & sewer-\$63.09; City of Genoa, water/sewer-\$10.00; Clearly, phone service-\$44.46; Columbus Telegram, publishing-\$95.86; Steve Crouse, right-of-way-\$2,002.00; D&M Parts Store, parts-\$30.50; Darin Cornwell Trucking, LLC, trucking-\$313.44; Farmer's Pride, fuel-\$1,962.88; Filter Care, parts-\$121.30; Front Runner Fab, Inc., parts-\$27.00; Genoa Leader Times, publishing-\$90.00; LeRoy Gerrard, services-\$418.82; Heartland Disposal, garbage service-\$36.75; Heartland Rental, equipment rental-\$79.88; Hellbusch Electric, parts & labor-\$2,793.82; Roger Hellbusch, right-of-way-\$3,369.00; Timothy Hellbusch, right-of-way-\$4,418.00; JEO Consulting Group, services-\$14,440.25; Keith Repair, parts & labor-\$1,309.61; Len & Jo's, supplies-\$14.48; Loup Power District, electricity-\$386.81; Mahoney Harvesting & Trucking, trucking-\$605.88; Martin Marietta Materials, gravel & rock-\$2,194.80; Midwest Service & Sales, supplies-\$615.76; MIPS, hwy program-\$101.58; Nance County Clerk, reimbursement-\$30.00; Nance County Clerk, Easement Deeds recording fees-\$48.00; Nance County Journal, publishing-\$38.64; Nebraska Assoc of County Engineers, registration fee-\$110.00; Nebraska Machinery, parts/labor/supplies-\$1,886.21; O'Reilly Auto Parts, supplies-\$23.88; Overland Sand & Gravel, gravel & rock-\$891.32; Pappy's Place, fuel-\$3,773.83; Platte Valley Communications, repair & labor-\$225.00; Power Plan, parts-\$1,111.16; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/supplies/repair-\$1,912.30; Reardon Lawn & Garden Equipment, parts/labor-\$190.97; Sapp Brothers, fuel-\$8,433.83; Sempek Sand & Gravel, gravel-\$26,675.00; Anthony Steensnes, supplies-\$7.50; T&R Repair, repair-\$13.50; Theisen Construction, bridge contracts-\$72,657.25; US Bank, parts-\$69.78; Verizon, phone service-\$73.73; Village of Belgrade, water service-\$17.00; Weldon Parts Inc., parts-\$215.54; Health Insurance-\$8,112.25; Retirement-\$2,863.55; Social Security-\$3,165.49; Disability-\$29.49; First Concord-\$5.00; Life Insurance-\$79.82;

SINKING BUILDING/LAWN FUND

Choyeski Concrete & Construction, down payment on Belgrade Road Building-\$8,000.00;

APPRAISAL FUND

Eakes Office Solutions, supplies-\$7.20; Fillmore County Clerk, appraisal services-\$1,969.41; Social Security-\$50.43;

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-\$117.55; Clearly, phone-\$22.23; Frontier Citizens Communications, phone-\$38.30; Great Plains Communication, phone-\$98.12; Loup Public Power, electricity-\$26.83; Platte Valley Communications, repairs-\$929.15;

SALARY CLAIMS

GENERAL FUND	\$41,734.51
ROAD FUND	\$20,287.04
APPRAISAL FUND	\$ 327.25

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #17030001 through #17030056 in the amount of \$325,787.17 for the month of March, 2017.

Board reviewed pledged collateral #38143AQB4 in the amount of \$100,000.00 which matured and newly issued pledged collateral #38148PJK4 in the amount of \$100,000.00. Moved by Voichoskie and seconded by Ditter to approve said pledged collateral. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS-None. Motion carried.

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

County Attorney present.

9:50 a.m. Moved by Horacek and seconded by Voichoskie to go into executive session to discuss Northstar Services litigation. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

9:58 a.m. Moved by Jarecke and seconded by Ditter to go out of executive session. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.



Nance County Board Minutes



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

10:00 a.m. Voichoskie excused.

Tony Bernt, road foreman, gave updates in the road department. Also present is LeRoy Gerrard, highway superintendent. Digging ditches on Valley Road.—Discussed replacement of door in back of Fullerton shop. The door is an old wooden door that is falling apart. He received a quote for a new insulated door from overhead door co. for \$1,764. Board approves purchase of a new door. Ditter suggests that he contact Dennis Dohmen to see what he would bid on a door. Dan Stankoski had previously received a quote from NMC for a new ditch bucket for the excavator in the amount of \$8,410.38. The old bucket is cracked and has been welded time and time again. Board approves purchase of a new bucket, if it is in the budget. The lot in Belgrade with the road building and also the Fullerton lots, recently acquired east of the current road building have now been surveyed. Choyeski will be able to start on the new building in Belgrade in a couple of weeks. Fullerton property ready for fence to be installed.—1976 bridge truck is on its last leg. It is used mainly to haul culverts. Instead of purchasing a new truck, Bernt suggests looking into purchasing a flatbed trailer to haul the culverts. Could also be used to haul skidsteer to projects. Board approves—Sapp Brothers is setting Fullerton shop up with bulk oil and DEF. There will be a cost savings of 50 cents per gallon on DEF & approx.. \$1.00/gallon on oil—A county resident questioned whether a landowner was using county right of way. An aerial photograph of the land in question along with survey boundaries was reviewed and it is found that the landowner is not using the county ROW.—Discussion held on the need for 8 gauge culverts for Project C63-218. Some board members feel the project could be completed with 10 gauge culverts. Bids were opened. Ace/Eaton Metals bid: \$38,407.12; Midwest Service and Sales Co. bid: \$39,498.96; Midwest submitted an alternate quote for 10 gauge culverts. Further discussion held. Moved by Jarecke and seconded by Nelson to reject bids received and accept the alternate quote for 10 gauge culverts received from Midwest Service and Sales, pending discussion between Gerrard, highway superintendent, and Brian McDonald, engineer, to see if the 10 gauge culverts will meet our needs. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Horacek, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried.—Discussion held on the well out at the west county shed. The well has gone bad. It is believed that the well belongs to Lowell Foland and the county provided electricity for use of the well. Foland suggested sharing the cost to drill a new well. It was questioned if it would be a good idea to share a well. May cause problems in the future. Cornwell will do more checking into this.—Bernt, as road foreman, will be considered an exempt employee. A written understanding of tracking work hours and use of vacation & sick time, is presented and viewed by the board. Said written understanding was signed by Bernt.

Chad Borowiak, weed superintendent, comes before the board and informs them that due to annual reports not being submitted to the Nebraska Weed Control Association in January, Nance County will be watched closely. With the change in weed superintendents at the beginning of 2017, and no information received from the outgoing weed superintendent, it was impossible to file the reports. There is nothing we can do at this time. The Wee program has a point system and information on the point system was submitted to the board. Borowiak has been to Weed meetings/classes and asked direction as to controlling the weeds in Nance County. Board suggested that he stick to the road ditches this year. 4-H Council asked that the ditch on east side of the fairgrounds be sprayed for weeds as it is hard to mow.

Proposed bids for an Appraisal Package were opened and reviewed. Present is Assessor, Megan Zoucha. Vanguard bid: \$102,900 with \$53,700 due the first year and \$12,300 (estimate) for additional years (thru next 11 years); MIPS bid: \$874.17/month (includes 3 2-yr renewals); and Thomson Reuters bid: \$40,000 for software/\$8,000/yr for 1st 2-yr. renewal/\$10,320/yr for 2nd 2-yr. renewal/\$12,732/yr for 3rd 2-yr renewal. Zoucha will go over the bids and item will be placed on next meeting's agenda.

Public hearings opened on Conditional Use Permits (CUP). Present are Mary Baldrige, Ken Lesiak, Shayne and Niki Bader. Lesiak CUP is for spreading manure from Merrick County on land in East Newman & West Newman Townships. Baldrige informs the board that the planning & zoning committee approved the CUP without conditions. Board discussed the haul route with Lesiak. They would like to see them use the paved roads when possible, so the gravel roads do not get beaten up by the trucks hauling the manure. Moved by Ditter and seconded by Horacek to approve said CUP. Roll Call: AYES-Ditter, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried. Gary Bader & Sons CUP is to spread Tilth Builder CL & Tilth Builder CLV on land in Cottonwood Township. Baldrige informs the board that the planning & zoning committee approved the CUP with 5 conditions. CUP included a haul route. Discussion held. Moved by Jarecke and seconded by Nelson to approve said CUP with conditions set by the Planning & Zoning



Nance County Board Minutes



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

Baldrige informed the board that she will be taking a week off in May. She has requested FMLA and it has been approved. She will take her laptop and will be available by phone during the leave.

John Boeder with Strong Financial came before the board to discuss the Cash in Lieu option on the health insurance plan through the First Concord, cafeteria plan. An amended official document was never signed when the county added the cash in lieu option, even though First Concord was made aware of the addition. Also the laws on the cash in lieu have changed and may now be offered to Medicare eligible employees. The Cash Out Option form for employees has been updated to allow Medicare eligible employees to take the Cash in Lieu. The amended official document for First Concord is signed by the Chairman.

Will Zoucha with Applied Connective came before the board to discuss WiFi for the courthouse & Anti-virus computer protection. The quote for them to provide anti-virus to the 26 computers owned by the County would run \$676.00 per year. After checking on Amazon it was found that the county could order enough Norton anti-virus protection for 30 computers at a cost of \$150.00 per year. After discussion, it was decided to stay with the Norton Anti-Virus protection. A quote for WiFi in the courthouse was received. The cost for the county would be a one-time \$1,710.00 fee. Discussion held and the board decided to install the WiFi. The board had switched the phone system to Applied Connective a few years back. At that time the Hamilton & CenturyLink networks could've been consolidated, then if one network went out it would roll over to the other network. The quote to consolidate the networks is \$350.00, which is a one-time fee. Discussion held. The board decided to have Applied Connective consolidate the two networks.

Information received from MIPS regarding the cost to install time clocks was provided to the board. Four options were received. Discussion held, but no action taken at this time.

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

Tim Cornwell

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



May 9, 2017

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on May 9, 2017 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-Timothy Cornwell, Dennis Jarecke, Robert Voichoskie, Ralph Horacek, Robert Small and Darren Nelson. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Nance County Journal on May 3, 2017.

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

Moved by Voichoskie and seconded by Small to approve the minutes of the April 25, 2017 meeting. Roll Call: AYES--Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS--None; ABSENT-Ditter. Motion carried.

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

SALARY CLAIMS

GENERAL FUND	\$47,788.98
ROAD FUND	21,297.48
APPRAISAL FUND	701.25

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,147.58; Clerk of the District Court in the amount of \$509.55; and County Sheriff in the amount of \$851.61.

Don Shuda, Nance County Veteran's Officer, came before the board to discuss the Veteran's Service Office 2017-2018 budget. Also present are committee members, Henry Bigge, Stan Tarnick and Don Pearson. Shuda reports that during the 2015-2016 fiscal year, \$1,264,000.00 has been paid in pension and compensation to the Nance County Veterans. He also noted that the Veteran's Aid Fund has contributed \$8,787.48 towards veteran's funeral costs. The Nance County Veteran's Committee met this morning and agreed to ask for a \$362.00 (2%) increase in the budget, raising the annual budget to \$18,482.00. The board did not see a problem with the increase, and will consider it during the budget process.

At the last meeting the board added a conditional cash out option to the existing Flexible Benefits Plan for Nance County. There is no cost to the County to add this to the plan. Resolution #17-4 is presented. Moved by Jarecke and seconded by Horacek to sign the Certificate of Corporate Resolution. Roll Call: AYES-Jarecke, Small, Nelson, Voichoskie, Horacek, Cornwell; NAYS--None; ABSENT-Ditter. Motion carried. The full resolution may be viewed in the Nance County Clerk's Office during normal business hours.

Dale Lesiak comes before the board requesting an easement to lay irrigation pipe under the roadway at the intersection of S 220th Ave. and S 585th St. Discussion held. Moved by Jarecke and seconded by Horacek to approve said easement. Roll Call: AYES-Jarecke, Small, Nelson, Voichoskie, Horacek, Cornwell; NAYS--None; ABSENT-Ditter. Motion carried.

Tony Bernt, Road Foreman, gave road updates: Also present is LeRoy Gerrard, appointed Highway Superintendent. Board discusses the second in-charge position of Tony Steensnes for the road department. Steensnes was chosen as the second in-charge last month. The board wants to make it clear that the in-charge position is full-time whether the road foreman is working any given day or not. The road crew will be made aware of this decision – Projects: Received quotes from Penne Well to put in a new well at the West shop. Three options were quoted ranging from \$10,200.00 – 10,900.00. The Board would like to either go with the pressure tank option or the variable frequency drive. Will get Penne's opinion as to which would best serve the county's use – Put in property/field drives for Jason Swertzic, Duane Konwinski & Chuck Voichahoske – Trying mud rock over sandy spots on S 535th and S 350th where the sand was blown out – shop inventory completed – May 17th Tim Baxter with NIRMA will be here for their annual inspection –The culverts have been ordered for project C63-218. Expected delivery in 6–8 weeks – weed sprayer is up and running – dates for trainings on the highway superintendent test were discussed. Bernt will attend the trainings in preparation for the test.

Carrie Rodriguez, district 5 chief probation officer, came before the board to introduce herself. She has served as chief deputy for the past 7 years and is now serving as chief probation officer. She reports that the



Nance County Board Minutes



probation office has helped 77 Nance County clients in the past year. She also reported that the budget request from Nance County will go up an additional \$144.00 (from \$7,368.00 to \$7,512.00). She answered questions of the board.

Megan Zoucha, Assessor, presented a spreadsheet of findings from the quotes received from bidders on the appraisal package. Costs, pros and cons were listed. Zoucha would like to go with the Vanguard option, even though it is the most expensive option. Discussion held. Board suggested that she work it into her budget and they will consider it during the budget process.

Correspondence received from the Nebraska Public Service Commission (NPSC) regarding the Application of TransCanada Keystone Pipeline, L.P. was discussed. In the letter the NPSC requested that the board provide the NPSC with the board's views regarding the proposed route of the pipeline, including information on whether the board considers the route of the pipeline to be in the public interest. Moved by Horacek and seconded by Small to draw up a letter to the NPSC approving the proposed route of the pipeline. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None; ABSTAIN- Voichoskie; ABSENT-Ditter. Motion carried.

Board reviewed pledged collateral #628779FH8 in the amount of \$245,000.00 which matured and newly issued pledged collateral #05580AGE8 in the amount of \$245,000.00; #981571AR3 in the amount of \$100,000.00; #949763FW1 in the amount of \$249,000.00; #359825CX2 in the amount of \$35,000.00; #25931ACM8 in the amount of \$60,000.00; and #05580AAE4 in the amount of \$98,000.00. Moved by Horacek and seconded by Jarecke to approve said pledged collateral. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Voichoskie, Cornwell; NAYS-None; ABSENT-Ditter. Motion carried.

Board members walked through the Masonic Lodge building. The board will discuss the options and whether or not to submit a proposal for the purchase of the building at the next meeting

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

Timothy Cornwell
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



May 23, 2017

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on May 23, 2017 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-Timothy Cornwell, Andrew Ditter, Ralph Horacek, Dennis Jarecke, Darren Nelson 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.

Pledge of Allegiance is recited.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on May 17, 2017.

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

Moved by Small and seconded by Jarecke to approve minutes of the May 9, 2017 meeting. Roll Call: AYES-Small, Nelson, Ditter, Horacek, Jarecke, Cornwell; NAYS-None. ABSENT-Voichoskie. Motion carried.

9:05 am. Dave Moore, County Sheriff, is present.

9:13 am. Rodney Wetovick, County Attorney is present.

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

GENERAL FUND

Ag Spray Equipment, postage/supplies/chemicals-\$3,971.01; Appeara, supplies-\$28.12; Applied Connective, equipment lease/service-\$474.53; Mary Baldrige, mileage-\$54.42; Black Hills Energy, gas service-\$391.00; Janice Bosak, mileage-\$42.80; Bryan Medical Center, medical records-\$24.28; Canon, equipment lease-\$63.00; Central Valley Ag, fuel-\$594.15; CenturyLink, modem/phone-\$116.68; Ciano Hardware, supplies/chemicals-\$46.94; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone service-\$333.32; Consolidated Management, meals-\$313.50; Creative Product Source, Inc., supplies-\$879.40; CRW Properties, lodging-\$150.00; Culligan, reverse osmosis-\$33.49; Suzanne Czarnick, mileage-\$48.15; Des Moines Stamp Manufacturing, supplies-\$32.80; Dollar General, supplies-\$33.25; Douglas County Sheriff, service fees-\$73.13; Annette Dubas, mileage-\$51.36; Eakes Office Solutions, supplies-\$1,044.09; EcoLab, services-\$53.50; Economic Development, postage & supplies-\$7.35; FP Mailing Solutions, postage-\$86.85; FP Mailing Solutions, postage-\$700.00; Craig Frenzen, mileage-\$5.35; Front Runner Fab, Inc., supplies-\$12.00; Genoa Leader Times, publishings/notices-\$320.63; Genoa Library, donation-\$1,250.00; Genoa Museum, donation-\$500.00; Sonya Glup, mileage-\$238.56; Eric Griffin, reimburse supplies-\$634.99; Groggs Shooting Sports, supplies-\$3,014.56; Hard Head Veterans, equipment-\$2,430.00; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$40.25; Hometown Leasing, equipment rental-\$593.00; Sam King, prior service benefits-\$13.00; Len & Jo's, supplies-\$46.93; Loup Power District, electricity-\$744.15; Madison County Sheriff, service fees-\$27.61; Marathon, supplies-\$155.03; MARC, supplies-\$324.72; Merrick County Diversion, contract-\$2,679.25; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, services/supplies/equipment-\$2,172.99; Mobile Binders, supplies-\$532.00; John Morgan, Title VI & ADA salary/public defender-\$200.00/\$2,500.00; Nance County Attorney, transcript fees-\$70.00; Nance County Clerk, postage-\$14.45; Nance County District Court, costs claimed-\$375.00; Nance County Court, costs claimed-\$214.00; Nance County Historical Society, donation-\$500.00; Nance County Journal, legal notices/publishing-\$427.21; Nance County Sheriff, postage-\$49.00; Nance County Treasurer, registration fee-\$125.00; Nance County Veterans Memorial, donation-\$500.00; NE Assn of Co. Clerk, Reg. of Deeds, Elec. Comm, reg. fee-\$100.00; NE Nebraska Area Agency on Aging, matching funds-\$2,254.00; NE Nebr. Ec. Dev., membership dues-\$885.00; NE Asso. of Co. Ext. Bds, dues-\$50.00; Oakley, Inc., equipment-\$1,500.00; Pappy's, fuel-\$607.89; Platte County Detention, prisoner housing-\$3,650.00; Platte County Sheriff, service fees-\$18.50; Steve Pritchard, mileage-\$122.69; Rally Auto Parts, supplies-\$143.52; Reardon Lawn & Garden, Inc., parts-\$56.97; Ross Luzum, Special Prosecutor Fees-\$247.00; Sharples Heating & Cooling, parts-\$350.00; Ron Sims, mileage/reimbursement-\$33.11; State of Nebraska, network service charge-\$448.00; Tom's Auto, repairs-\$303.41; Trouba Law Offices, LLC, court appointed counsel-\$610.00; University of Nebraska, equipment-\$2,072.71; US Bank, supplies-\$323.97; US Post Office, postage-\$122.00; Verizon, phone-\$125.86; Lathan Woollen, reimbursement fuel & supplies-\$250.46; Zarek Carpet Cleaning, unit



Nance County Board Minutes



cleaning-\$80.00; 911 Custom, equipment-\$140.00; Health Insurance-\$30,717.62; Retirement-\$6,046.65; Social Security-\$5,918.61; Disability-\$70.37; First Concord-\$60.00; Life Insurance-\$174.31;

ROAD FUND

Barco Municipal Products, equipment & freight-\$61.64; Beaver Bearing Co., parts-\$497.31; Anthony Bernt, reimbursement supplies-\$14.00; Black Hills Energy, gas service-\$190.19; Casey's, fuel-\$775.83; Cedar Valley Lumber Co, repairs, parts & rental-\$262.87; Ciancio Hardware, supplies-\$644.30; City of Genoa, water/sewer-\$10.00; Clearly, phone service-\$44.46; Cornhusker Cleaning Systems, Inc., supplies-\$269.28; D&M Parts Store, parts-\$97.97; Darin Cornwell Trucking, LLC, trucking-\$303.72; Eakes Office Solutions, equipment-\$95.96; Farmer's Pride, fuel-\$1,851.50; Filter Care, parts-\$95.05; Genoa Leader Times, publishing-\$40.50; LeRoy Gerrard, services-\$373.82; Harold's Repair, supplies-\$100.00; Heartland Disposal, garbage service-\$36.75; JEO Consulting Group, services-\$12,482.00; Keith Repair, parts & labor-\$269.01; Loup Power District, electricity-\$302.65; Loup Valley Lighting, Inc., repairs-\$294.00; Martin Marietta Materials, gravel & rock-\$315.11; Medical Enterprises Inc., drug testing-\$93.00; Midwest Service & Sales, supplies-\$1,074.34; MIPS, hwy program-\$101.58; Nance County Journal, publishing-\$156.54; O'Reilly Auto Parts, parts-\$440.87; Occupational Health Services, drug testing-\$125.00; Overhead Doors Company of Columbus, repairs & labor-\$434.71; Overland Sand & Gravel, gravel & rock-\$2,323.26; Pappy's Place, fuel-\$4,802.38; Peterbilt, parts & labor-\$620.88; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/supplies-\$1,124.62; Ramada Inn, lodging-\$146.00; RDO Truck Centers, parts & freight-\$294.50; Sapp Brothers, fuel-\$5,079.70; Sempek Sand & Gravel, gravel-\$23,389.00; Anthony Steensnes, supplies-\$7.50; T&R Repair, repair-\$27.00; Verizon, phone service-\$73.81; Village of Belgrade, water service-\$17.00; Weedcope, Inc., services-\$960.00; Zee Medical Service, supplies-\$143.10; Health Insurance-\$8,112.25; Retirement-\$2,854.33; Social Security-\$3,155.05; Disability-\$29.51; First Concord-\$5.00; Life Insurance-\$79.82;

APPRAISAL FUND

US Bank, lodging-\$198.44; US Post Office, postage-\$93.40; Megan Zoucha, mileage/meals-\$173.58; Social Security-\$53.65;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$71.00;

INHERITANCE TAX FUND

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

911 WIRELESS SERVICES FUND

Geo-Comm, Inc., 911 mapping data-\$4,265.89; Platte Valley Communications, Communications Assessment and Study-\$2,121.66;

BUILDING FUND

Trane, repairs-\$4,007.00;

9-1-1 FUND

Century Link, phone-\$140.91 & \$236.13; Clearly, phone-\$22.23; Frontier Citizens Communications, phone-\$39.11; Geo-Comm, 911 mapping data-\$2,101.11; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$26.93; Platte Valley Communications, Communications Assessment and Study-\$1,044.01;

SALARY CLAIMS

GENERAL FUND \$39,366.78

ROAD FUND \$22,073.64

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #17040001 through #17040057 in the amount of \$784,476.38 for the month of April, 2017.

Tom Smith is present with Ed Meedle with Platte Valley Communications, Howard Nispel, owner & chief engineer with Platte Valley Communications, and Adam Schmidt, Motorola representative. Platte Valley Communications performed a study on centralizing the communications for Merrick, Nance & Boone counties. Mr. Meedle handed out the recommendations from that study and went through the items with the board. Smith then spoke to the board. The study shows that Nance County would be the best option for the centralized communications center. He questioned whether the Nance County Board of Supervisors wants to proceed with the emergency communications consolidation and host the center. An estimate of annual costs per county was also presented to the board. Start-up costs are not included in the estimate. Board agrees to continue exploring the options of the centralized communications center. A meeting was set up for the committee.



Nance County Board Minutes



Terry Baxter with NIRMA is present to discuss their assessment of the Nance County Courthouse. Moved by Horacek and seconded by Jarecke to go into executive session to discuss the NIRMA Courthouse Assessment. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried.

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

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

Tony Bernt, road foreman, gave updates in the road department—Moved #9 machine to the south route, having a drag built by Front Runner Fab—Bernt checked around and found a 2017 Tital 22' dual tandem flatbed trailer for \$9,400.00 from J & G Trailers. Board approved the purchase of the trailer. 1988 track loader is needing a lot of repairs. Bernt checked around for prices of a new track loader & new pay loader. Prices were very comparable. Track loader is very useful when packing dirt. Discussion held. Moved by Ditter and seconded by Small to advertise for bids for a new track loader. Roll Call: AYES-Ditter, Horacek, Jarecke, Small, Nelson, Cornwell. NAYS-None; ABSENT-Voichoskie. Motion carried—Will start hauling concrete & material for washouts on N120th Ave & N170th Ave.—Trying to catch up on blading roads after all the rains—Putting in new access tube for new shop building in Belgrade—Applicants road position were interviewed last evening. Committee recommends hiring Cody Kutschkau and Michael Bristol. Discussion held. Moved by Horacek and seconded by Jarecke to hire Cody Kutschkau and Michael Bristol on to the road department. Roll Call-AYES-Horacek, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried.

RESOLUTION #17-5

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the County Treasurer to transfer \$100,000.00 from the General fund to the Road fund. Said transfer being an advancement of their monthly budgeted transfer. Moved by Ditter and seconded by Horacek to approve said resolution. Roll Call: AYES-Ditter, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried.

An updated utility permit suggested by NIRMA was discussed. Moved by Jarecke and seconded by Nelson to adopt the NIRMA Utility Permit to Construct Utilities on County Right-of-Way. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Horacek, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried.

Mary Baldrige is present for Planning and Zoning hearings: Lot Split application for Michael & Tamara Ridder to split 7.14 acres more or less off of the SW $\frac{1}{4}$ 15-16-5, which includes the farm site. Discussion held. Moved by Jarecke and seconded by Small to approve said lot split. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Horacek, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried.

Conditional Use Permit for Thad Ziemba to spread manure from Platte County on farm ground in Sec. 22 & 27, Twmsp 16 N, Rng 4. Haul route given. Discussion held. Moved by Small and seconded by Nelson to approve said CUP. Roll Call: AYES-Small, Nelson, Ditter, Horacek, Jarecke, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried.

Baldrige gave an update on the Animal Feeding Operation regulations and comparisons to neighboring counties, working towards being a Livestock Friendly County. Discussion held.

Planning & Zoning Committee recommends that the county treat CUPs for manure being brought in from out of the county the same way that we treat lot splits, doing away with the P & Z approval and bring them directly to the board. The board agrees. Baldrige will need to amend the zoning regulations and update the form prior to this taking effect. Discussed penalizing landowners who fail to get the proper building permits prior to building bins or homes. It was decided by the board that no penalties be imposed at this time.

Baldrige offered a Resolution in support of the KXL pipeline application and a letter to the Public Service Commission encouraging the NE PSC approve TransCanada's application. Moved by Nelson and seconded by Horacek to approve said resolution. Roll Call: AYES-Nelson, Ditter, Horacek, Jarecke, Small, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried. Resolution #17-6 is signed. Said resolution may be viewed in full at the Nance County Clerk's office during regular office hours.

Board reviewed pledged collateral #254671R69 in the amount of \$245,000.00 called in and newly issued collateral #86789VSQ1 in the amount of \$250,000.00. Moved by Ditter and seconded by Jarecke to approve said pledged collateral. Roll Call: AYES-Ditter, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried.



Nance County Board Minutes



Megan Zoucha, County Assessor, presented the interlocal agreement with Jefferson, Fillmore, and Franklin Counties for Jerry Knoche to provide property review services. Discussion held. Moved by Horacek and seconded by Ditter to sign said agreement. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS-None; ABSENT-Voichoskie.

Request for a Special Designated License for a beer garden to be held at the Loup River Inn on June 10, 2017 in connection with a wedding reception has been received. Discussion held. Moved by Jarecke and seconded by Small to approve said Special Designated License for Loup River Inn for June 10, 2017. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Horacek, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried.

A letter of understanding for audit services of Michael J. Pommer, CPA was reviewed and discussed. Moved by Jarecke and seconded by Nelson to approve and sign said letter of understanding. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Horacek, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried.

Moved by Horacek and seconded by Jarecke to go into executive session to discuss the Masonic Lodge building. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried.

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

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

Timothy Cornwell
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



June 13, 2017

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on June 13, 2017 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—Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Dennis Jarecke, Robert Small and Darren Nelson. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

The Pledge of Allegiance is recited.

Notice of the meeting was given thereof by publication in the Nance County Journal on June 7, 2017.

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

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

Moved by Jarecke and seconded by Small to approve the minutes of the May 23, 2017 meeting. Roll Call: AYES—Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS—None. Motion carried.

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

SALARY CLAIMS

GENERAL FUND	\$65,244.30
ROAD FUND	24,421.58

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,522.44; Clerk of the District Court in the amount of \$218.34; and County Sheriff in the amount of \$514.46.

9:20 a.m. Moved by Ditter and seconded by Horacek to go into executive session to discuss Northstar Services. Roll Call: AYES—Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell. Motion carried.

9:27 a.m. Moved by Ditter and seconded by Horacek to go out of executive session. Roll Call: AYES—Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell. Motion carried.

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

Tom Smith came before the board to give an update on the meeting regarding a communications consolidation with Nance, Merrick and Boone counties and present information pertaining to the consolidation. Discussion held. Board directed Smith to figure out how much space the communications center would require. Moved by Horacek and seconded by Nelson for Smith to retain an architect to draw up 3 separate plans that could house the communications center, including: 1. Renovation of Masonic Lodge building; 2. Renovation of the courthouse; 3. Build a new building behind the courthouse. Roll call: AYES—Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS—None. Motion carried.

Tony Bernt, Road Foreman, gave road updates: Also present is LeRoy Gerrard, appointed Highway Superintendent. Filled in washouts on N120th Ave. & N530th St.—will do land leveling on Jr. Anderson's property on South side of N530th this fall to prevent from washout & erosion of roadway—replacing & lowering culverts throughout the county—had grader training class with all road crew June 7-8, 2017, presented by LTAP—beginning to pull in shoulders, ditches, & slopes on Valley Rd., putting material back into road bed—Bernt will be attending summer meetings in Grand Island this Wed. & Thurs.—organizing & restocking pipe yard with tubes.—Discussion held regarding township agreements for road maintenance. Moved by Nelson and seconded by Jarecke to review the road maintenance costs annually and renew the agreements on a yearly basis. Roll Call: AYES—Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS—None. Motion carried. One sealed bid was received for a track loader. Present is Eddie Bomar with NMC CAT—bid from NMC in the amount of \$208,500.00; trade-in of the 1987 943 loader is \$9,500.00 leaving a balance of \$199,000.00. Bid also includes an optional autolube system for an additional \$7,300.00. Financing details were discussed. Discussion held. Moved by Horacek and seconded by Small to award the bid to NMC CAT with the autolube system at a cost of \$215,800.00 with a trade-in of \$9,500.00 and finance for 5 years @ 3.5% interest. Roll Call: AYES—Horacek, Small, Ditter, Cornwell; NAYS—Jarecke, Nelson, Voichoskie. Motion carried. LeRoy Gerrard reports that he has received federal approval on project C63-218 (culver project on Mud Creek).

Rodney Wetovick, County Attorney is present.

NIRMA insurance rates were reviewed. Alternate deductibles levels were discussed. Moved by Jarecke and seconded by Ditter to raise the auto physical damage deductible to \$500.00 and leave the inland marine &



Nance County Board Minutes



property, building & contents at \$500.00 deductible. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

An Agreement was received from the Lancaster County Youth Services Center regarding juvenile detention services. The County is presently under contract with the NE Nebraska Juvenile Services Inc. Said contract will not expire until 2027. The board will not sign up with Lancaster County Youth Services at this time.

Dave Moore, County Sheriff, came before the board to discuss taking over the sheriff's vehicles. At the present time the cities each own sheriff's vehicles. Discussion held. It was decided that at the time that a city vehicle is due for replacement, the County will then purchase the vehicle and the vehicle owned by the City will be returned to the City. Over the span of a few years, all vehicles will become the property of the County. Moore asked approval from the board to increase starting wages for dispatch personnel, as he is has not had much luck getting people to apply for said positions. Board agrees that he could increase the starting wage to \$13.00 per hour and any dispatchers currently employed who are making under \$13.00 per hour shall have their wages increased to \$13.00/hour.

SuAnn Engel, budget preparer, brought information to the board regarding the 2017-2018 budget and asked for direction on some budget items. Board will meet with each office head at the next board meeting to discuss their estimations for the upcoming budget. During the discussion, Engel made a suggestion, as an option for the communications center, to add onto the South side of the courthouse. The option was discussed and Smith will be directed to get 4 plans, to include a plan adding on to the courthouse.

Board received a permit to construct utilities on County right-of-way in Section 13, Township 17 North, Range 5, Nance County from Cornhusker PPD for a single phase electrical wire. Discussion held. Moved by Jarecke and seconded by Voichoskie to approve said permit. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Discussion held on the purchase of the Masonic Lodge Building.

RESOLUTION #17-7

BE IT RESOLVED BY THE BOARD OF SUPERVISORS, OF NANCE COUNTY, NEBRASKA,

WHEREAS, Neb. Rev. Stat. §23-104 authorizes Nance County to purchase and hold real estate necessary for the use of Nance County,

WHEREAS, additional space is needed for county offices,

WHEREAS, the following real property was offered for sale and is needed for county use (herein after referred to as "subject property"):

East 68.75' of Lots 4 & 5 (68.75 x 99') Block Nine (9), Original Town,
Nance County, Nebraska

WHEREAS, the record owner of said property is Cedar River Lodge #89. Cedar River Lodge #89 is willing to sell the subject property for \$55,000.00 to Nance County, Nebraska and Nance County, Nebraska is willing to purchase the subject property for that amount, and,

WHEREAS, Nance County, Nebraska and Cedar River Lodge #89 have come to an agreement as to the details of the purchase of the real estate and now wish to enter into a Purchase Agreement.

WHEREAS, Stewart Title Company, 770 N. Cotner Blvd., Ste. 407, Lincoln, NE 68505 has issued a Commitment for the Title Insurance, requiring a resolution authorizing the acquisition of the subject property.

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Nance County, Nebraska that the acquisition of the subject property by Nance County is hereby authorized and that Timothy C. Cornwell, Chair of the Nance County Board of Supervisors is hereby authorized to sign the Purchase Agreement between the Nance County and Cedar River Lodge #89.

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

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

Timothy Cornwell

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



June 27, 2017

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on June 27, 2017 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:05 A.M. with the following members present-Timothy Cornwell, Robert Voichoskie, Ralph Horacek, Dennis Jarecke, Robert Small and Darren Nelson. 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 21, 2017.

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

Moved by Voichoskie and seconded by Small to amend the minutes of the June 13, 2017 meeting to include a claim approved from the Sinking-Building/Lawn Fund to Choyeski Concrete & Construction for the Belgrade Road Building in the amount of \$30,112.95. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried. Minutes approved as amended.

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

GENERAL FUND

Appeara, supplies-\$112.65; Applied Connective, equip. lease/svc.-\$2,610.33; Mary Baldrige, mileage-\$53.88; Black Hills Energy, gas svc.-\$407.00; Braman Mortuary, svcs.-\$1500.00; Canon, equip. lease-\$63.00; Casey's, fuel-\$22.01; Cedar Valley Lumber Co., supplies-\$3.76; Central Valley Ag, chemicals/supplies-\$1,816.12; CenturyLink, modem/phone-\$116.68; Ciancio Hardware, supplies-\$1,061.74; City of Fullerton, ambulance/water & sewer-\$250.00/58.79; City of Genoa, ambulance-\$250.00; Clearly, phone svc.-\$333.03; Consolidated Management, meals-\$291.61; County Assessors Assoc. of NE, dues-\$50.00; Culligan, reverse osmosis-\$33.49; Dollar General, supplies-\$31.50; Eagles, cable svc.-\$8.00; Eakes Office Solutions, supplies-\$4,706.03; EcoLab, svcs.-\$53.50; Genoa Area Chamber, dues-\$50.00; Genoa Indian School, donation-\$500.00; Genoa Leader Times, subsc.-\$100.00; Sonya Glup, mileage-\$126.95; Stacie A. Goding, Court appointed counsel-\$389.50; Hall County Veteran's Service, quarterly payment-\$4,530.00; Doris Hardle, prior svc. benefit-\$16.00; Heartland Disposal, garbage svc.-\$40.25; Hometown Leasing, equipment rental-\$593.00; Sam King, prior svc. benefits-\$13.00; Len & Jo's, supplies-\$14.99; Loup Power District, electricity-\$1,087.51; Madison County Sheriff, svc. fees-\$15.61; Ronda Malander, mileage-\$163.18; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, svcs/supplies/equip.-\$2,172.99; John Morgan, Title VI & ADA salary/public defender-\$200.00/\$2,500.00; NE Assoc. of County Officials, dues-\$1,445.55; Nance County Attorney, petty cash-\$75.36; Nance County Clerk, vehicle regis.-\$10.00; Nance County District Court, costs claimed-\$33.00; Nance County Journal, legal notices/publish./subsc.-\$1,984.53; Nance County Sheriff, postage/prisoner's/meals/svc. fees-\$1,291.41; National Sheriffs' Assoc., dues-\$60.00; Nebraska HHS, svcs.-\$90.00; NE Co Attys. Assoc., dues & reg.-\$665.00; NIRMA & NIRMA II, ins.-\$36,083.50; Olsson Assoc., surveying-\$7,909.78; Pappy's, fuel-\$1,259.48; Platte County Detention, prisoner housing-\$2,000.00; Platte Valley Comm., repairs-\$240.00; Printing Plus, supplies-\$28.50; Steve Pritchard, mileage-\$159.62; Wex, fuel-\$58.69; Rally Auto Parts, parts/supplies-\$194.66; Reardon Lawn & Garden, Inc., parts-\$56.99; Region 4 Behavioral Health Systems, quarterly payment-\$2,808.75; Region IV Inc, quarterly payment-\$1,128.75; RR Donnelley, supplies-\$57.65; Beth Sonderup, mileage-\$154.08; State of Nebraska, network svc. charge-\$448.00; Tom's Auto,



Nance County Board Minutes



repairs-\$98.25; University of Nebraska, reg. fees-\$75.00; Urbom & Rowley, court appointed counsel-\$503.50; US Bank, supplies/lodging-\$745.95; US Post Office, postage-\$268.80/\$98.00/\$98.00; Verizon, phone-\$134.04; Danette Zarek, mileage-\$108.08; Zee Medical, supplies-\$68.25; BBK Electrical, repairs-\$206.83; Health Insurance-\$30,717.62; Retirement-\$7,438.48; Social Security-\$7,285.56; Disability-\$70.37; First Concord-\$60.00; Life Insurance-\$174.31; Dental-\$27.30.

ROAD FUND

Black Hills Energy, gas svc.-\$319.66; Casey's, fuel-\$762.41; Cedar Valley Lumber Co, repairs/parts-\$29.44; Ciancio Hardware, repairs/supplies-\$450.40; David Ciancio, repairs-\$83.58; City of Fullerton, water/sewer-\$61.65; City of Genoa, water/sewer-\$25.00; Clearly, phone svc.-\$44.42; Cornhusker Cleaning Systems, Inc., supplies-\$56.16; D&M Parts Store, parts/supplies-\$24.67; Darin Cornwell Trucking, LLC, trucking-\$312.60; Diamond Vogel, supplies-\$2,718.65; Eakes Office Solutions, supplies-\$229.08; Farmer's Pride, fuel-\$1,766.84; Front Runner Fab, parts/labor-\$116.00; Garrett Enterprises, tires/repairs-\$5,564.29; LeRoy Gerrard, svcs.-\$351.32; Heartland Disposal, garbage svc.-\$36.75; Hi-Lo Equipment, Inc., parts/labor-\$654.00; JEO Consulting Group, svcs.-\$2,599.50; Len & Jo's, supplies-\$7.03; Kevin Loseke, parts-\$70.00; Loup Power District, electricity-\$285.49; Martin Marietta Materials, gravel/rock-\$324.32; Matt Friend Truck Equip., parts/labor-\$4,007.63; Midwest Service & Sales, supplies-\$10,517.10; Nance County Journal, publish-\$16.20; Nebraska Machinery Co., parts/supplies-\$4,381.29; Niemann's Port-A-Pot, svcs.-\$25.00; NIRMA, ins.-\$36,083.50; NoSwett Fencing & Decks, fence-\$15,824.77; Overland Sand & Gravel, gravel/rock-\$6,775.45; Pappy's Place, fuel-\$4,157.89; Penne Well Drilling, well svcs.-\$11,171.55; Peterbilt, parts/labor-\$741.25; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/supplies/repairs-\$364.44; RDO Truck Centers, parts-\$284.61; Cindy Russell, reimburse-\$32.25; Sapp Brothers, fuel-\$6,464.14; Sempek Sand & Gravel, gravel-\$15,542.00; Smith & Sons Repair, parts/labor-\$2,754.73; Anthony Steensnes, reimburse-\$32.13; Swarco Reflex Inc., pavement markings-\$352.50; T&R Repair, repair-\$13.50; Verizon, phone svc.-\$75.18; Village of Belgrade, water svc.-\$17.00; Weldon Parts Inc., parts/ supplies-\$399.82; BBK Electrical Contr., repairs-\$206.83; Health Insurance-\$8,112.25; Retirement-\$3,182.37; Social Security-\$3,526.83; Disability-\$29.51; First Concord-\$5.00; Life Insurance-\$79.82;

VISITORS PROMOTION FUND

Broken Arrow, marketing-\$2,500.00;

APPRAISAL FUND

GIS Workshop, subscr./support-\$12,440.00;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$71.00;

INHERITANCE TAX FUND

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

911 WIRELESS SERVICES FUND

Nance County, transfer funds-\$31,676.57;

911 WIRELESS HOLDING FUND

Nance County, transfer funds-\$2,148.72;

BUILDING FUND

NE DOL/Boiler Inspection Program, inspection-24.00; NIRMA & NIRMA II, ins.-\$4,976.00; Trane, repairs-\$928.33;

9-1-1 FUND

Century Link, phone-\$140.91 & \$235.28; Clearly, phone-\$22.21; Frontier Citizens Communications, phone-40.28; Loup Public Power, electricity-\$27.41;

SALARY CLAIMS

GENERAL FUND \$39,771.22

ROAD FUND \$23,809.16



Nance County Board Minutes



The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #170500001 through #17050057 in the amount of \$192,424.81 for the month of May, 2017.

SuAnn Engel, county budget preparer, is present for 2017-2018 budget reviews.

Board reviewed proposed budgets for Weed Superintendent with Chad Borowiak and the Road Department with Tony Bernt

Tony Bernt, road foreman, gave updates in the road department. Also present is LeRoy Gerrard, interim Highway Superintendent. Bernt reports tubes for project C63-218 are in, work to begin on July 10th—Continue to replace and repair culverts throughout the county—New track loader is expected to be delivered this week—New Titan trailer is expected in 4 weeks—Digging ditches on Valley Rd. & starting to rebuild shoulders on S560th St.—Will be replacing tubes for N480th St. soon. Road will be closed approximately 3 days—1995 Ford dump truck is at Midwest Hydraulics in G.I. to replace cylinder seals—sent pipe list to Midwest Service and Ace Eaton for quotes—Have some concerns on roads in Loup Ferry township. Roads are closed, but records in courthouse show they are still open. Gerrard will go out and look at them to determine what needs to be done—Discussion held on allowing Simon Contracting to begin dirt work on project C63-198 earlier than the projected start date of the bridge. Board agrees that Simon Contracting may begin the dirt work as early as August 1, 2017—Discussion held on what the board would like to do with the old road building in Belgrade. It was decided that the building will be sold. Clerk will advertise for bids. Winning bidder will be required to remove the building from the site and a certain length of time will be allowed for the removal. The approach to the new building is ready to be poured along with a 10'x20' pad for a heated room to store the DEF for the maintainer & possible restroom in the future. Choyeski said for an additional \$3,000 he can pour the first 20' of the building inside the overhead door. Board discussed and it was decided to go ahead with the additional cement. Board held a discussion on the electrical service for the building. Cornwell informed the board that he has contacted Brandon Harder for the basic electrical 220 service. An estimated cost of \$8,500.00 was given. Includes meter, conduit, lights, emergency fuel shut off.

Rod Wetovick, County Attorney present.

Paul Moyer with the Nebraska Department of Agriculture is present to discuss the county's weed program evaluation. There was a change in weed superintendent position in the beginning of 2017, and the board did not require the outgoing superintendent to submit the annual reports. With neither the board nor the new weed superintendent having information on the input necessary to file the reports, the county's weed program had a poor evaluation. Mr. Moyer has been working with Borowiak, weed superintendent, and reports that Borowiak has been doing a good job of spraying weeds in the county right-of-way. Eleven Noxious Weed Survey & Inspection Reports were written up for Nance County. Moyer reports that Borowiak has taken care of the reports and will be returning them today.

Discussion held with Mary Baldrige, Ec. Dev. Administrator, on whether it is necessary to update the County-wide housing study. Hanna-Keelan prepared the study in 2012. They are now suggesting that we update the study. Hanna-Keelan would update the study for \$12,000.00. The original study was a 10-year study. The board decided that it is not necessary to have an update to the housing study at this time.

Zoning Conditional Use Permit (CUP) hearing is opened. Present are Mary Baldrige, zoning administrator, and Tom Ziemba. The CUP is for a one+ acre of land in SE¼NW¼ Section 24, Township 17 North, Range 5 for a private campground for campers with electric, holding water tanks, bunker shelter & possibly showers. Discussion held. Moved by Nelson and seconded by Voichoskie to approve the CUP. Roll Call: AYES-Nelson, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS: None; ABSENT: Ditter. Motion carried.

Baldrige submitted a proposed amendment to the Nance County Zoning Regulations as recommended by the Planning and Zoning Commission of Nance County, Nebraska. Discussion



Nance County Board Minutes



held. Resolution #17-8 replaces Article 12, Section 2.39A, Table 1: LFO Spacing & Distance and Article 12, Section 4.2, Non-Farm Residence Spacing & Distance. The new table changes the spacing & distance between Animal Farm Operations (AFO) and Existing & New Non-Farm Residences, other Residences, Parks, Churches, etc. Moved by Horacek and seconded by Voichoskie to approve said Resolution. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Voichoskie, Cornwell; NAYS-None; ABSENT-Ditter. Motion carried. The full and complete resolution may be viewed at the Clerk's office during normal business hours.

Baldrige submitted a proposed amendment to the Nance County Zoning Regulations as recommended by the Planning and Zoning Commission of Nance County, Nebraska. The amendment removes the requirement that a CUP for manure received from outside the county go before the zoning commission. All applications for CUP will go directly before the board of supervisors for approval. Discussion held. It is suggested by the County Attorney to clean up the wording in the amendment. Amendment is tabled to later in the meeting.

Board reviewed proposed budgets for County Attorney with Rodney Wetovick; County Court budget with Shirley Stuart-Monroe; and the County Surveyor budget.

RESOLUTION #17-9

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize a transfer of budget authority from the Miscellaneous General function into the County Surveyor function of the General fund in the amount of \$7,438.72. Moved by Jarecke and seconded by Voichoskie to approve said resolution. Roll Call: AYES-Jarecke, Small, Nelson, Voichoskie, Horacek, Cornwell ; NAYS-None; ABSENT- Ditter. Motion carried.

A committee of supervisors has been working with the Nance County Ag Society and 4-H Council to replace the existing 4-H building on the fair grounds. The City owns the real estate and the county has a 99 year lease on the real estate. The board requested that the City sell or grant the county ownership of the real estate East of the ball fields (fair grounds). Correspondence received from the City denied the county ownership of this property. Discussion held.

12:00 pm. Board recesses for lunch.

1:00 pm. Board reconvenes. Board reviewed proposed budgets for the Building/Building & Grounds/ and Sinking-Building & Lawn with Ron Sims, custodian; Ec. Dev./Zoning with Mary Baldrige.

RESOLUTION #17-10

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 2016-2017 Economic Development budget as of June 30, 2017 from the General Fund to the Sinking-Economic Development Fund.

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

Board reviewed proposed budgets for the Assessor with Megan Zoucha; Treasurer with Ronda Malander; Sheriff/Drug Law Enforcement/Sheriff Grant, etc. with Dave Moore; Emergency Mgr/911 Wireless/911Wireless Holding with Tom Smith; Extension; Clerk/District Court/Election Commissioner, etc. with Zarek;

A bid from Tyco Integrated Security for distress buttons for offices in the courthouse was received and viewed. Representative with Tyco was not able to attend and he was also going to look into lowering the cost of the system. The board tabled this discussion to the next meeting.



Nance County Board Minutes



Discussion held on a combined communications building. Present are Ken Frederick with Master Builder and Ryan Stearns with Hewgley & Associates. A Request for Proposal will be drawn up and submitted to each firm and they will be asked to present their plans at the July 11, 2017 board meeting. Each will be given 30 minutes to present their plan.

Mark Sonderup comes before the board to discuss land valuations. He presented letters he received from Glen White, Deputy Tax Commissioner and Ruth A. Sorensen, Property Tax Administrator. He voiced his concerns with the high valuations, leaving the school district with no state aid. If the land values were lower, the schools may be able to qualify for state aid, although the state aid formula favors Lincoln and Omaha. The Assessor, by statute, must use comparable sales. Nance County Agricultural land values are currently set @ 69%. Land valuations have been a topic in the legislature. Discussion held.

Board received the resolution on the amendment of zoning regulations on application of manure to land in Nance County shall require a manure permit that has been approved by the Nance County Board of Supervisors. Discussion held. Moved by Jarecke and seconded by Horacek to approve said resolution. Roll Call: AYES-Jarecke, Small, Nelson, Voichoskie, Horacek, Cornwell; NAYS-None; ABSENT-Ditter. Motion carried. The full and complete resolution may be viewed at the Clerk's office during normal business hours.

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

Tim Cornwell

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



July 11, 2017

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on July 11, 2017 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-Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Dennis Jarecke and Robert Small. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

The Pledge of Allegiance is recited.

Notice of the meeting was given thereof by publication in the Nance County Journal on July 5, 2017.

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

Moved by Jarecke and seconded by Small to amend the minutes of the June 27, 2017 meeting to amend the wording on the dirt work by Simon Contracting to read as follows: Discussion held on allowing Simon Contractors to begin dirt work on project C63-198 earlier than the projected start date of the bridge. Board agrees that Simon Contractors may begin the dirt work as early as August 1, 2017, with contract days not counted/starting until September 1, 2017. Roll Call: AYES-Jarecke, Small, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None; ABSENT-Nelson. Motion carried. Minutes approved as amended.

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

SALARY CLAIMS

GENERAL FUND \$50,116.70

ROAD FUND 26,327.50

APPRAISAL FUND 750.00

INHERITANCE TAX FUND

Catlett Real Estate and Insurance, balance due on Masonic Lodge purchase-\$54,228.75.

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,405.46; Clerk of the District Court in the amount of \$610.42; and County Sheriff in the amount of \$2,323.67.

Interview Committee recommends hiring Allen Chlopek for the Economic Development/Zoning Administrator position. Discussion held. Moved by Horacek and seconded by Small to hire Allen Chlopek as the Nance County Economic Development/Zoning Administrator. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None; ABSENT-Nelson. Motion carried. Allen was present and introductions were made.

Larry Dix, with NACO, came before the board to discuss the MIPS assessor's program. Also present is Megan Zoucha, Nance County Assessor, and a representative from VanGuard. Dix is aware that Zoucha is currently looking at switching from the MIPS program to VanGuard. He informed the board that one-half of the counties in Nebraska are currently using the MIPS assessment program. MIPS is currently looking at adding to the assessment side of the MIPS program. When making changes to the programs, they ask for input from the Officials who will be using the software and recently invited the Property Tax Administrator and Liaisons to show them the functionality and capability of the assessment system. He stated that the MIPS programs are competitively priced; and there are no upfront purchase costs for the software. He feels there is an inner flow in a county when the Clerk, Treasurer and Assessor are all on the same program system.

Tony Bernt, Road Foreman, gave road updates: Also present is LeRoy Gerrard, appointed Highway Superintendent. Project 63-218 is underway. The bridge has been removed & tubes are to be delivered today. Project is scheduled to be completed by Friday.—Dirt work set to begin on August 1st on 63-198—N480th St. from N290th Ave. to N305th Ave. will be closed starting July 13th to replace a tube under the road—1995 dump truck is at Midwest Hydraulics in G.I. to replace cylinder—Wiring is in process in the Belgrade road building. Dirt & rock will be hauled inside once the electrical is completed.

Rodney Wetovick, County Attorney is present.

Paperwork for the new track loader is signed. Present is Eddie Bomar with NMC CAT. Resolution #17-12 to lease, purchase and/or finance is adopted. The full resolution may be viewed at the Nance County Clerk's office during normal business hours.

RESOLUTION #17-13



Nance County Board Minutes



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

NDOR Project Number: STP-NBIS(110) & NBIS(108)

NDOR Control Number: 00953A & 00958A

NDOR Project Name: 2017 Fracture Critical Bridge Inspection

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

No bids were received on the old Belgrade Road building.

Hearing on Lot Split for John & Connie Sharples is opened. Present is Allen Chlopek, Zoning Administrator. Sharples is splitting off 3.27 acres from the N½NW¼ of 16-16-6, owned by Mike McCray. Discussion held. Moved by Jarecke and seconded by Horacek to approve said lot split. Roll Call: AYES–Jarecke, Small, Ditter, Voichoskie, Horacek, Cornwell; NAYS–None; ABSENT–Nelson. Motion carried.

David Walk with TYCO is not present for the panic button discussion. This will be tabled to the next meeting.

11:00 Darren Nelson present.

Proposals for the Communications project are opened.

Master Builder Associates is represented by Kenneth L. Frederick. Mr. Frederick went through his proposal with the board. If the board would choose his proposal, their fee for their services is \$79,800.00 for an addition to the courthouse, or \$70,150.00 for a detached facility.

Joseph R. Hewgley and Associates is represented by Joseph Hewgley and Ryan D. Sterns. Hewgley and Sterns went through their proposal with the board. If the board would choose their proposal the fee is a percentage of the cost of the facility, being 9% for construction less than \$700,000/8.5% for construction between \$700,001-\$900,000/8% for construction over \$900,000.

After consideration, it was the boards' consensus to accept the proposal of Joseph R. Hewgley & Associates.

Cornwell received information on the re-licensing of the Loup Hydro Project in Nebraska. The new License Order released by the Federal Energy Review Commission (FERC) is very restrictive and Cornwell asked the board if they would be in favor of supporting the Loup Public Power District with their re-licensing process by submitting a letter to Senator Fischer encouraging her to investigate the situation. A sample letter was reviewed. All board members are in agreement of sending such a letter. Cornwell asked Wetovick to type up a letter for the board for the board to sign.

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

Timothy Cornwell
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



July 25, 2017

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on July 25, 2017 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-Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Dennis Jarecke, Robert Small and Darren Nelson. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

The Pledge of Allegiance is recited.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on July 19, 2017.

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

Moved by Voichoskie and seconded by Small to approve minutes of the July 11, 2017 meeting. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS-None. Motion carried.

Nelson excused.

Moved by Ditter and seconded by Horacek to approve all claims submitted except Claim #01707108 and #1707220. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None; ABSENT-Nelson. Motion carried.

GENERAL FUND

Albion News, legal notices-\$38.88; Appeara, supplies-\$28.12; Applied Connective, equipment lease/service-\$474.53; Lynn Belitz, mileage/stipend-\$67.47; Black Hills Energy, gas service-\$422.00; Canon, equipment lease-\$63.00; Cedar Rapids Press, notice-\$16.00; Central Valley Ag, chem./supplies-\$3,702.99; CenturyLink, modem/phone-\$116.68; Ciano Hardware, supplies-\$127.58; John Cieloha, mileage/stipend-\$32.79; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$332.55; Pat Connelly, mileage/stipend-\$115.62; Consolidated Management, meals-\$257.51; Culligan, reverse osmosis-\$33.49; Shane Czarnick, mileage/stipend-\$33.19; Chuck Delancey, mileage/stipend-\$73.92; Dollar General, supplies-\$39.50; Colleen Dubas, labor-\$120.00; Eakes Office Solutions, copies/supplies-\$682.92; EcoLab, services-\$53.50; Galen Frenzen, stipend-\$30.00; Futurity IT, computer software-\$1,500.00; Genoa Comm Hosp, blood draw-\$22.00; Genoa Leader Times, ad/notices/publications-\$1,071.46; GIS Workshop, subscription-\$2,500.00; Sonya Glup, mileage-\$195.16; Stacie A. Goding, Court appointed counsel-\$475.00; Roy Guisinger, mileage/stipend-\$92.12; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$40.25; Hometown Leasing, equip rental-\$593.00; Brett Houtby, mileage/stipend-\$158.44; Howard County Sheriff's Office, service fees-\$6.00; JS Wurm & Assoc, depositions-\$266.10; Keith's Repair, services-\$133.95; Len & Jo's, supplies-\$59.92; Sandhills Weed Management Area, publications-\$261.60; Loup Power District, electricity-\$1,412.15; Madison County District Court, filing & maint. fees-\$200.00; Merrick County Sheriff, service fees-\$32.55; Microfilm Imaging Systems, Inc., lease-\$43.00; Midwest Radar, certifications-\$240.00; Mike's Machine Inc., repairs/labor-\$291.95; MIPS, svcs/supplies/equip.-\$2,258.68; John Morgan, Title VI & ADA salary/public defender-\$200.00/\$2,500.00; Nebraska Assoc. of County Officials, supplies-\$30.00; Nance County Clerk, postage/supplies-\$20.78; Nance County Court, costs claimed-\$37.00; Nance County Journal, legal notices/publish./subscr.-\$449.10; Nance County Sheriff, postage, prisoner's meals-\$16.64; NE Health & Human Services, services-\$183.00; NE Public Health Lab, blood test-\$105.00; NE Law Enforcement Training Cntr, fees-\$50.00; Nebraska Rural Radio Association, County Fair-\$184.00; Office Systems Co., maintenance agreement-\$285.00; Pappy's, fuel-\$1,240.60; Platte County Detention, prisoner housing-\$500.00; Steve Pritchard, mileage-\$107.25; Rally Auto Parts, parts-\$30.45; Sharples Heating & Cooling, parts & labor-\$150.00; St. Edward Advance, public notice-\$8.18; State of Nebraska, network service charge-\$448.00; Tom's Auto, repairs-\$196.43; Jerod L. Trouba, court appointed counsel-\$1,657.75; US Bank, business cards/reg.-\$21.98/\$75.00; US Post Office, postage-\$98.00/\$294.00; Verizon, phone-\$112.39; Delmer Wondercheck, stipend-60.00; Megan Zoucha, postage-\$9.85; Health Insurance-\$29,418.88; Retirement-\$6,199.16; Social Security-\$6,127.09; Disability-\$65.83; First Concord-\$55.00; Life Insurance-\$162.03; Dental-\$27.30;

ROAD FUND

Appeara, supplies-\$70.00; Applied Connective, services-\$25.50; BBK Electrical, parts & labor-\$2,098.09; Black Hills Energy, gas service-\$319.66; Casey's, fuel-\$1,134.40; Cedar Valley Lumber Co, repairs & parts-\$126.09; Ciano Hardware, repairs & supplies-\$760.74; David Ciano, parts & labor-\$48.07; City of Genoa, water/sewer-\$25.00; Clearly, phone service-\$44.35; Cornhusker Cleaning Systems, Inc., supplies-\$162.00; Dinkel's, parts-\$242.24; Extreme Glass, parts & labor-\$751.69; Farmer's Pride, fuel-\$2,115.45; Fastenal, parts & supplies-\$93.34; Filter Care, parts-\$45.50; Front Runner Fab, parts & labor-\$2,865.00; Garrett Enterprises, tires & repairs-\$630.84; Genoa Leader Times, publishings-\$45.00; LeRoy Gerrard, services-\$441.32; Heartland Disposal, garbage svc.-\$36.75; Hotel Grand Conference Center, lodging-\$189.90; J & G Trailers, Titan Trailer-\$9,500.00; JEO Consulting Group, services-\$683.00; Len & Jo's, supplies-



Nance County Board Minutes



\$89.03; Loup Power District, electricity-\$339.23; Harry Lovell, armor coating contract-\$16,500.00; Medical Enterprises, drug testing-\$62.00; Midwest Service & Sales, supplies-\$787.15; MIPS, services-\$106.66; Nebraska Machinery Company, parts & labor-\$5,658.24; O'Reilly Auto Parts, parts & tools-\$129.21; Occupational Health Services, drug testing-\$42.00; Overhead Door, repairs-\$1,764.00; Overland Sand & Gravel, gravel & rock-\$3,941.87; Pappy's Place, fuel-\$3,662.47; Pogue Construction, pavement markings-\$3,300.00; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts-\$678.13; RDO Truck Centers, parts & freight-\$246.97; Sapp Brothers, fuel-\$2,812.07; Sempek Sand & Gravel, gravel-\$21,666.82; Anthony Steensnes, reimbursement for supplies-\$4.50; T&R Repair, repairs-\$618.26; Verizon, phone service-\$73.81; Village of Belgrade, water service-\$17.00; Weldon Parts Inc., parts-\$151.87; Health Insurance-\$9,311.63; Retirement-\$3,262.08; Social Security-\$3,590.10; Disability-\$32.92; First Concord-\$5.00; Life Insurance-\$89.03;

SINKING-BUILDING/LAWN FUND

Choyeski Concrete & Construction-Belgrade building-\$13,192.00;

APPRAISAL FUND

Eakes Office, supplies-\$50.46; Pappy's, fuel-\$27.11; Megan Zoucha, mileage-\$46.55; Health Insurance-\$589.43; Retirement-\$96.32; Social Security-\$100.21; Disability-\$2.27; Life Insurance-\$6.14;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$67.00;

911 EMERGENCY MANAGEMENT

Century Link, phone-\$259.18 & \$119.49; Clearly, phone-\$22.17; Frontier Citizens Communications, phone-40.28; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$27.73;

SALARY CLAIMS

GENERAL FUND	\$39,295.04
ROAD FUND	\$23,084.33
APPRAISAL FUND	\$ 676.90

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #170600001 through #17060045 in the amount of \$275,183.98 for the month of June, 2017.

Tom Smith, Emergency Manager, presented a resolution to adopt the Lower Loup NRD Hazard Mitigation Plan. Discussion held. A Multi-jurisdictional Hazard Mitigation Plan was prepared by the Lower Loup NRD. The purpose of the plan is to lessen the effects of disasters by increasing the disaster resistance of the NRD and participating jurisdictions located within the planning boundary by identifying the hazards that affect Nance County and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards. Moved Jarecke and seconded by Ditter to adopt said mitigation plan. Roll Call: AYES-Jarecke, Small, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None; ABSENT, Nelson. Motion carried. The full resolution may be viewed at the Clerk's office during normal business hours.

Smith presented additional information to the board on potential savings for each county in Region 44 Emergency Management Area (Merrick, Nance, Boone) in salary & benefits, operational expenses and equipment if the counties would decide to consolidate the communications center. Discussion held. No decisions made.

Rodney Wetovick, County Attorney present; Darren Nelson, returns.

Phil Lorenzen with DA Davidson is present for discussion on the creation of the Nance County Fairgrounds Joint Public Agency. Also present is Deb Bittner and Chris Cunningham with the Nance County Ag. Society, Scott Russell with the 4-H council and Steve Pritchard, Extension Educator. Discussion held. At their July 24th meeting, after a good discussion, the Ag Society made a decision that there is a need to create a Nance County Fairgrounds Joint Public Agency with the County. They felt that something needs to be done, but no one is happy with the plans that have been drawn up. They would like to enter into the Joint Public Agency (JPA), form a committee and look into other options for the fairgrounds. The County Board also agrees there is a need for the JPA. A resolution finding and determining that a need exists for the creation of the JPA is presented. Moved by Jarecke and seconded by Horacek to approve said resolution Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried. The County hereby appoints Dennis Jarecke and Darren Nelson as representatives to the JPA for a term ending on Dec. 31, 2018 and Ralph Horacek as representative for a term ending on Dec. 31, 2019. The full resolution may be viewed at the Clerk's office during normal business hours.

Tony Bernt, road foreman, gave updates in the road department. He reports that Project C63-218 (mud creek) is completed. A tube on N480th St. has been replaced and the road opened up. They will finish with dumping concrete on the south side to prevent washouts—Finishing up with pulling in ditches on Valley Road—then move to East Newman to do ditch work—will start hauling dirt out to S550th St. by Mike Ridders



Nance County Board Minutes



as soon as the '95 Ford is fixed—Pulling in shoulders and ditches on N460th St. to build up road & reestablish ditch—Put in driveway on S570th St. for R. Hebda Jr.

SuAnn Engel, budget preparer, came before the board to discuss the budget. The board is looking to keep the levy on the budget the same for 2017-2018 as it was in 2016-2017. The proposed budget is at .22839, whereas it was .214403 in the last budget year. Engel found a few places to cut in the budget that could save \$120,000.00. Discussion held. Board directed Engel to make those cuts as well as take an additional \$100,000.00 out of the inheritance tax fund to keep the levy down around .214.

Per the direction of the Nebraska State Auditor's Office, a resolution changing the 911 fund number from 5907 to 2910 is presented to the board. Discussion held. Moved by Horacek and seconded by Jarecke to approve said resolution. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried. The full resolution may be viewed at the Clerk's office during normal business hours.

Paul Mueller, auditor, presented the board with the completed audit for Nance County for the year ending June 30, 2016. The audit was filed with the Nebraska State Auditor's office on June 30, 2017. A copy of the audit is available for public inspection at the county clerk's office. Mueller gave a brief overview of the audit.

Board received a permit to construct utilities from Frontier Communications on county road right-of-way on N480th St in Genoa Township between State Hwy 39 and N370th Ave. in Nance County for a buried communication cable and associated equipment. Discussion held. Moved by Jarecke and seconded by Nelson to approve said permit. Roll Call: AYES-Jarecke, Small, Nelson, Voichoskie, Horacek, Cornwell; NAYS-Ditter. Motion carried.

David Walk with TYCO does not appear. Moved by Ditter and seconded by Nelson to table the discussion on panic buttons to the next meeting. Roll Call: AYES-Ditter, Voichoskie, Jarecke, Small, Nelson, Cornwell; NAYS-Horacek. Motion carried.

Amendment One to the Subgrant Agreement between The Nebraska Department of Health and Human Services 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 Ditter and seconded by Horacek to sign said amendment. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Board reviewed the Treasurer's Semi-Annual Statement for January 1, 2017 through June 30, 2017. Moved by Jarecke and seconded by Voichoskie to approve the Nance County Treasurer's Semi-Annual Statement. Roll Call: Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried. Moved by Jarecke and seconded by Voichoskie to adjourn. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Tim Cornwell

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



August 8, 2017

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on August 8, 2017 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-Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Dennis Jarecke and Robert Small. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

The Pledge of Allegiance is recited.

Notice of the meeting was given thereof by publication in the Nance County Journal on July 5, 2017.

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

Moved by Small and seconded by Voichoskie to approve the minutes of the July 25, 2017 meeting. Roll Call: AYES-Small, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-None; ABSENT-Nelson. Motion carried.

9:07 a.m. Darren Nelson present.

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

SALARY CLAIMS

GENERAL FUND	\$47,857.61
ROAD FUND	26,113.56
APPRAISAL FUND	825.00

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,688.62; Clerk of the District Court in the amount of \$2,475.59; and County Sheriff in the amount of \$649.85.

Rodney Wetovick, County Attorney present.

9:19 a.m. Moved by Ditter and seconded by Voichoskie to go into executive session to discuss personnel. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

9:32 a.m. Moved by Horacek and seconded by Ditter to go out of executive session. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

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

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 #17-17

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

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

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

THEREFORE BE IT RESOLVED that the Nance County Board hereby:

1. Approves the document entitled "Agreement", and
2. Enters into the Agreement for the formation and participation in the Nebraska Regional Interoperability Network for the period September 13, 2017 through December 31, 2025.
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 Horacek and seconded by Jarecke to approve said Resolution. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

Board discussed a letter of agreement between the County and Joseph Hewgley & Assoc. on the schematic & construction documents for the renovation of the 4-H Building and the Extension office.



Nance County Board Minutes



Discussion held. Moved by Voichoskie and seconded by Small to table the discussion until the next meeting. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS-None. Motion carried.

Tony Bernt, Road Foreman, gave road updates: Also present is LeRoy Gerrard, appointed Highway Superintendent. Dept. will be hauling concrete to south side of 480th St.—been digging out ¼ mile of wet ditch & drainway on Valley Road where irrigation water has been running over the road—plan to start hauling dirt to S550th St. by Ridders this week—completing rebuild work on N460th—Working on heated room in Belgrade shop—Created a monthly safety meeting at Roads Dept.-to be held first working Monday of the month. All road employees are to attend these meetings—Bernt asked the board if and when the weed truck gets replaced if they will consider a vehicle with the steering on the right side of the vehicle to make it easier for spraying to be done from the driver's seat. If spraying is done from the current vehicle, he has to drive on the wrong side of the road. For safety, another road employee would have to go along with him, especially if he is spraying in the hills.

Board received an offer of \$100.00 from Robert Voichoskie for the Belgrade Road building, to be removed. Bernt said there were a couple of road employees that have shown interest in the building. He will check with them one more time.

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

RESOLUTION #17-18

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 2017-2018;

NOW, THEREFORE BE IT RESOLVED, the Nance County Board of Supervisors have limited the levy for fiscal year 2017-2018 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
Genoa Fire Dist. #3	.015000
Belgrade Fire Dist. #4	.015000

Nance County Agricultural Society	\$34,790.32	General Fund
	\$11,085.00	Cap. Improvement Fund

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

SuAnn Engel, budget preparer, brought budget figures before the board. The amount of highway allocation funds that the County is to receive was found to be incorrect, giving the budget an additional \$100,000.00+. Board asked that she lessen the money that was originally being transferred from the inheritance tax and keep the budget as close as possible to last year's levy of .214403.

RESOLUTION #17-19

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

David Walk with TYCO is not present for the panic button discussion. Moved by Voichoskie and seconded by Ditter to table the panic button discussion to the next meeting. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS-None. Motion carried.

Board discussed an article in the NIRMA interchange publication, written by NIRMA Attorney Pamela Bourne. According to a Department of Labor Opinion Letter providing guidance on "compensatory time-off", when employees whose workweeks are 37.5 hours, work over 40 hours in a week, the county is not allowed to



Nance County Board Minutes



compensate the employee with compensatory (comp) time off for the hours between 37.5 hours and 40 hours. Those hours must be paid in cash with their payroll check. Any hours over 40 hours may then be paid either in cash or comp time at the rate of time and one-half. Although, an employer may pay an employee straight comp time for hours over the 37.5 hours as long as the employee does not work more than 40 hours in that week. The county had been paying both hours between 37.5 hours and 40 hours with straight comp time and hours over 40 with comp time at time and one-half whether the employee worked less than 40 hours or more than 40 hours. Moved by Jarecke and seconded by Nelson to begin following the Department of Labor Compensatory Time-Off as stated in their Opinion Letter as of August 1, 2017. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

The Board reviewed and approved the Sheriff's Distress Warrant Report. Present is Dave Moore. The report stated that a total of \$7,065.87 plus interest of \$67.52 was collected from Distress Warrants #2015-00001 through #2015-00002 and #2015-00004 through #2015-00013.

Additionally Distress Warrant #2012-00005 was collected in the amount of \$5,421.51 plus interest of \$2,149.43.

Distress Warrant #2015-00003 in the amount of \$242.98 plus interest was not collected.

Bernt has been contacted by Genoa Township regarding the township asphaltting Jaguar Road. After lengthy discussion, the board decided that if the township wants to asphalt the road, and they have the funds available to pay for it, the board is fine with that, but they want them to be aware that they will be responsible for the upkeep of the asphalt and not the county and the township should budget for that expense. Also a few residents of the Genoa area are considering asphaltting approximately 500' east of the Redwood Motel. The residents would pay for the cost. The board does not object to the residents asphaltting this small stretch of roadway.

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

Timothy Cornwell
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



August 22, 2017

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on August 22, 2017 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-Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Dennis Jarecke, Robert Small and Darren Nelson. 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 16, 2017.

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

Moved by Small and seconded by Voichoskie to approve minutes of the August 8, 2017 meeting. Roll Call: AYES-Small, Nelson, Ditter, Voichoskie, Jarecke, Cornwell; NAYS-None; ABSENT-Horacek. Motion carried.

Moved by Voichoskie and seconded by Jarecke to approve all claims submitted except Claim #1708144, which is tabled to next month. Roll Call: AYES-Voichoskie, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS-None; ABSENT-Horacek. Motion carried.

GENERAL FUND

Apparea, supplies-\$23.12; Applied Connective, equipment lease/service-\$474.53; Bruce Benne, Conference registration, lodging, mileage-\$821.70; Black Hills Energy, gas service-\$458.00; Bob Barker, supplies-\$122.50; Canon, equipment lease-\$63.00; Central Community College, CPR/First Aid training-\$372.00; Central Valley Ag, chemicals/supplies-\$4,487.82; CenturyLink, modem/phone-\$116.68; Ciancio Hardware, supplies-\$34.40; City of Fullerton, ambulance/water & sewer-\$331.75; City of Genoa, ambulance-\$250.00; Clearly, phone service-\$332.40; Community Feed & Seed, ground supplies-\$79.75; Consolidated Management, meals-\$300.10; Culligan, reverse osmosis-\$33.49; Eakes Office Solutions, supplies-\$66.32; EcoLab, services-\$53.50; Ty Engel, labor-\$123.50; FP Mailing Solutions, postage-\$86.85; Genoa Leader Times, ad/notices/publications-\$628.88; Sonya Glup, mileage-\$127.93; Eric Griffin, fuel-\$54.21; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage svc/dumpster-\$345.25; Hometown Leasing, equip rental-\$593.00; Ralph Horacek, mileage-\$117.70; Jensen Publishing, notice-\$10.37; Keith's Repair, services-\$323.14; Len & Jo's, supplies-\$120.06; Loup Power District, electricity-\$1,258.55; Merrick County District Court, filing fees-\$83.00; Merrick County Sheriff, service fees-\$18.82; Mike Applegate, prior service-\$96.00; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, svcs/supplies/equip-\$3,870.00; John Morgan, Title VI & ADA salary/public defender-\$200.00/\$2,500.00; Nance County Clerk, postage/supplies-\$18.64; Nance County District Court, costs claimed-\$66.00; Nance County Court, costs claimed-\$63.00; Nance County Journal, legal notices/publishing-\$512.85; Nance County Sheriff, postage, prisoner's meals-\$54.26; Nance County Sheriff, service fees-\$1,546.38; Nebraska Health & Human Services, services-\$93.00; Northeast Nebraska Assoc. of County Officials, registration-\$75.00; Nebraska Public Health Lab, blood test-\$105.00; Nebraska Public Power District, website-\$100.00; Roger Nelson, prior service-\$48.00; Olsson Associates, surveying-\$1,232.94; Palmer-Santin Funeral Home, services-\$1,128.85; Pappy's, fuel-\$995.24; Platte County Detention, prisoner housing-\$600.00; Steve Pritchard, mileage-\$156.28; Proforma, supplies-\$310.84; WEX, fuel-\$57.70; Rally Auto Parts, supplies-\$84.18; Tom Smith, mileage-\$332.77; St. Edward Advance, public notice-\$25.00; State of Nebraska, network service charge-\$448.00; Carolyn Stetz, prior service-\$84.00; US Bank, supplies/reg.-\$1,043.53; US Bank, lodging-\$529.08; US Post Office, postage-\$146.40; Verizon, phone-\$81.32; Danette Zarek, mileage-\$40.77; Zee Medical, supplies-\$64.40; Megan Zoucha, mileage/meal/parking-\$157.30; Health Insurance-\$31,582.94; Retirement-\$6,193.82; Social Security-\$6,065.07; Disability-\$70.37; First Concord-\$55.00; Life Insurance-\$174.31; Dental-\$27.30;

ROAD FUND

Apparea, supplies-\$70.00; Barco Municipal Products, supplies-\$389.00; BBK Electrical Contracting, LLC, electrical work-\$3,764.88; Anthony Bernt, registration-\$25.00; Black Hills Energy, gas service-\$319.66; Chad Borowiak, mileage-\$19.80; Casey's, fuel-\$1,237.53; Cedar Valley Lumber Co, supplies & tools-\$450.34; Ciancio Hardware, repairs-\$189.99; City of Fullerton, water & sewer-\$65.95; City of Genoa, water/sewer-\$25.00; Clearly, phone service-\$44.32; Cornhusker Cleaning Systems, Inc., supplies-\$41.04; Eakes, supplies-\$541.72; Farmer's Pride, fuel-\$2,430.00; Filter Care, parts-\$108.80; LeRoy Gerrard, services-\$534.47;



Nance County Board Minutes



Grainger, bridge materials-\$611.60; Hampton Inn, lodging-\$364.00; Harold's Repair, supplies-\$40.45; Heartland Disposal, garbage service-\$36.75; JEO Consulting Group, services-\$852.50; James R. Kuntz, CDL fee-\$31.00; Len & Jo's, supplies-\$25.93; Kevin Loseke, parts-\$150.00; Loup Power District, electricity-\$353.23; Medical Enterprises, drug testing-\$31.00; Midwest Hydraulic, parts & labor-\$5,225.00; Midwest Service & Sales, supplies-\$33,163.96; MIPS, services-\$208.24; Nance County Clerk, registration-\$18.00; Nance County Journal, ad-\$15.10; NE Nebraska Assoc. County Officials, registration-\$25.00; Norm's Dozer Service, crushed concrete-\$1,901.12; O'Reilly Auto Parts, parts & tools-\$24.99; Occupational Health Services, drug testing-\$52.00; Overland Sand & Gravel, gravel & rock-\$1,698.45; Pappy's Place, fuel-\$2,721.15; Penne Well Drilling, services-\$2,159.75; Platte Valley Communications, equipment-\$681.21; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts, tools-\$1,525.85; Reardon Lawn & Garden, parts & labor-\$136.21; Sapp Brothers, fuel-\$903.51; Sempek Sand & Gravel, gravel-\$8,062.00; Anthony Steensnes, reimbursement for supplies-\$4.99; T&R Repair, repairs-\$579.06; Verizon, phone service-\$73.84; Village of Belgrade, water service-\$17.00; Weldon Parts Inc., parts-\$42.52; Zee Medical, supplies-\$145.85; BBK Electrical Contracting, LLC, parts & labor-\$3,764.88; Health Insurance-\$9,961.00; Retirement-\$3,381.27; Social Security-\$3,709.31; Disability-\$35.18; First Concord-\$10.00; Life Insurance-\$95.17;

SINKING-ROAD EQUIPMENT FUND

Caterpillar Financial Services Corp., equipment-\$70,000.85;

SINKING-EMERGENCY MANAGEMENT FUND

Ciancio Hardware, tools-\$238.20;

VISITORS PROMOTION FUND

Nance County Journal, notice-\$10.80;

APPRAISAL FUND

Eakes, supplies-\$58.58; Pappy's, fuel-\$46.19; Health Insurance-\$589.43; Retirement-111.38; Social Security-\$117.26; Disability-2.27; Life Insurance-\$6.14;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$65.00;

INHERITANCE TAX FUND

Fullerton Area Senior Center, Nance-Trans-\$1,500.00;

911 EMERGENCY MANAGEMENT

Century Link, phone-\$141.77 & \$235.99; Frontier Citizens Communications, phone-\$40.25; Great Plains Communication, phone-\$90.12; Loup Public Power, electricity-\$27.18;

BUILDING FUND

Hellbusch Electric, parts-\$219.78;

SALARY CLAIMS

GENERAL FUND \$41,201.83

ROAD FUND \$25,064.18

APPRAISAL FUND \$ 825.00

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #17070001 through #17070040 in the amount of \$178,104.45 for the month of July, 2017.

9:52 am. Moved by Jarecke and seconded by Voichoskie to go into executive session to discuss city sheriff agreements. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None; ABSENT-Horacek. Motion carried.

10:09 am. Moved by Jarecke and seconded by Nelson to go out of executive session. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None; ABSENT-Horacek. Motion carried.

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

Rodney Wetovick, County Attorney present.

Letter of Agreement with Hewgley is moved down on the agenda.

Tony Bernt, road foreman, gave updates in the road department. He reports that the dept. is working on Project C63-192 on S550th St. by Ridders—hauling gravel on some roads that needed it after the rain—Cleaning up shoulders to prevent washouts—Power washer in Fullerton shop is currently being worked on, water corrosion built up on heating coils—'95 Ford truck is back and seems to be working okay.

Rich Anderson with the Fullerton Area Senior Center came before the board to give them an update on the Nance Trans boardings/mileage/trips throughout the past year. They are again requesting the assistance from the county to keep the services available to the public.



Nance County Board Minutes



Ben Bakewell, Chief Deputy, came before the board to discuss the contracts with the cities of Genoa and Fullerton. The city of Genoa did sign the new agreement at their City Council meeting last evening. The city of Fullerton has not yet signed the agreement. Issues are being raised about the county purchasing and owning the law enforcement vehicles. Bakewell has prepared another proposal, which he will submit to the Fullerton City Administrator and Mayor to see if they are agreeable. This proposal will save money for both the cities and the county.

SuAnn Engel, budget preparer, came before the board to discuss the budget. The budget being submitted has a levy of .216648. The board discusses increasing the levy amount set for the Nance County Ag Society, in the event that construction of a new 4-H building would happen in this budget year. Engel informs the board that if that amount would increase, it does not affect the county's budget, as submitted. Board instructs Engel to move forward with the publication of the budget hearing. Budget hearing set for September 12, 2017.

The board asked Engel to contact the Ag Society to see if they are interested in increasing their preliminary levy request. It is noted that the Ag Society has a meeting scheduled for Monday, August 28, 2017 to discuss the formation of a Joint Public Agency.

David Walk with TYCO does not appear. Board requested that Chief Deputy Bakewell look into finding other companies who install panic buttons in businesses.

Amendment One to the Subgrant Agreement between The Nebraska Department of Health and Human Services 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 Jarecke and seconded by Ditter to sign said amendment. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None; ABSENT: Horacek. Motion carried.

Discussion held on the Letter of Agreement with Joseph R. Hewgley & Associates, Inc. for preparation of schematic & construction documents for the renovation to the Nance County 4-H Building and the Nance County Extension Offices. Other options were discussed. Moved by Nelson and seconded by Small to part ways with Joseph R. Hewgley & Associates on the Extension office renovation. Roll Call: AYES-Nelson, Voichoskie, Small, Cornwell; NAYS-Ditter, Jarecke; ABSENT-Horacek. Motion carried. Cornwell will contact several contractors to see if they would be interested in acting as a general contractor for the purpose of remodeling the extension office. He will draw up a rough sketch for them to go off of for bidding purposes.

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

Tim Cornwell

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



September 12, 2017

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on September 12, 2017 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—Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Dennis Jarecke, Robert Small and Darren Nelson. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

The Pledge of Allegiance is recited.

Notice of the meeting was given thereof by publication in the Nance County Journal on September 6, 2017.

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, Jarecke, Small, Nelson, Cornwell; NAYS—None. Motion carried.

Moved by Nelson and seconded by Voichoskie to approve the minutes of the August 22, 2017 meeting. Roll Call: AYES—Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS—None. Motion carried.

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

SALARY CLAIMS

GENERAL FUND	\$51,991.62
ROAD FUND	28,520.96
APPRAISAL FUND	870.68

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$3,282.17; Clerk of the District Court in the amount of \$292.88; and County Sheriff in the amount of \$2,397.54.

Allen Chlopek, Economic Development Administrator came before the board with a renewal of the Interlocal Agreement for Economic Development between the County and the cities of Fullerton, Genoa and Belgrade. All the communities have signed. Discussion held. Moved by Jarecke and seconded by Horacek to sign said agreement. Roll Call: AYES—Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS—None. Motion carried.

Discussed other things Chlopek is working on: looking for ways to remedy the nuisance abatement of the old Belgrade School—Fullerton Ec. Dev. is taking bids on the old library. There is someone interested in purchasing and turning into 2 apartments—He will be meeting with someone from NPPD regarding allowing 4-wheeling at the headgates. There has been a loss of revenue to the county since NOVHA has disbanded.

Chlopek came before the board to discuss county contributions for Brittany Ridder who is employed with ECNTA as a physical therapist. This would be similar to the contributions the County has made in the past to Jenna Malander for physical therapy, Nick Reimer for pharmacist and Andrew Bruggman for chiropractic. The program is in place to bring young professionals into Fullerton. The contributions would be used to help pay down school debt and the recipient is required to continue working in Nance County for the 3-year period. Discussion held. Moved by Voichoskie and seconded by Jarecke to contribute \$1,500.00 per year for 3 consecutive years for Brittany Ridder. Roll Call: AYES—Voichoskie, Horacek, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS—None; Motion carried.

The board reviewed an amended preliminary levy request submitted by the Nance County Ag Society. With the need of a new 4-H building, the board suggested that the Ag. Society amend their preliminary levy request to include funds for the project. The amended request increases the improvement fund from \$11,085.00 to \$73,950.00. Discussion held.

RESOLUTION # 17-20

A RESOLUTION AMENDING RESOLUTION #17-18 SETTING LEVY LIMITS FOR TOWNSHIPS, FIRE DISTRICTS, AND AGRICULTURAL SOCIETY FOR THE FISCAL YEAR 2017-2018.

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 2017-2018;

NOW, THEREFORE BE IT RESOLVED, the Nance County Board of Supervisors have limited the levy



Nance County Board Minutes



for fiscal year 2017-2018 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
Genoa Fire Dist. #3	.015000
Belgrade Fire Dist. #4	.015000

Nance County Agricultural Society	\$ 34,790.32	General Fund
	\$ 73,950.00	Cap. Improvement Fund

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

Rodney Wetovick, County Attorney, is present.

Tony Bernt, Road Foreman, gave road updates: Project 192 by Ridder's is complete—Rebuilding one mile on S560th between S320th Ave. to S330th Ave.—When that is completed, the department will move to S570th St. from S300th Ave. to S310th Ave. to dig up and lower culverts and then rebuild the roadway—Hauling mud ruck to Project 198 to cover new dirt project from new bridge—Weed Superintendent is back out spraying for a couple of weeks to finish up with this summer's weed control—Getting a bid from Theisen Construction to fix bridge irons on bridge on N110th Ave. Irons need to be fixed before creating deck issues—Starting Monday, Sept. 18th, department will begin mowing road ditches—the department is demoing a CAT GPS system for the road equipment. The GPS system tracks idle time/where the machine is at/if it is blading or not/fuel ratio/maintenance log/when to service. The cost for the installation of the box is \$500.00. There is a monthly fee of \$25.00/machine once the system is installed. The board gave permission to have the system placed on all motor graders at this time.

David Walk with TYCO does not appear. He will not be rescheduled.

Sara Olson comes before the board to discuss drawing up plans for the remodel of the Masonic Lodge for the extension offices. Olson has worked under an architect for 8 years. She works mostly with residential, but has worked with commercial properties also. Her fee for drawing up a plan is \$60/hour. The drawing will show the basic placement of plumbing & electrical fixtures. She will need an architect to sign off on her drawings. The board could then use those plans to advertise for bids. The board asked that Olson draw up an agreement for her services with a cost not to exceed \$3,000.00 without the approval of the county. Moved by Horacek and seconded by Small to hire Sara Olson to draw up plans for the remodel to the masonic lodge at a rate of \$60.00/hr. not to exceed \$3,000.00, without the board's approval. Roll Call: AYES-Horacek, Jarecke, Small, Ditter, Voichoskie, Cornwell; NAYS-None; ABSTAIN-Nelson. Motion carried.

11:00 a.m. Budget hearing opened.

SuAnn Engel, Deputy Clerk, reported that the budget as published is the budget to be adopted for 2017-2018 fiscal year. Discussion was held.

RESOLUTION #17-21

WHEREAS, a proposed county budget for the fiscal year July 1, 2017 to June 30, 2018 prepared by the budget making authority, was transmitted to the county board on the 12th day of September, 2017.

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, 2017 to June 30, 2018 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, 2017 and ending June 30, 2018.



Nance County Board Minutes



Section 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

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

Chairman closed the budget hearing.

RESOLUTION #17-22

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 2017-2018 budget: transfer \$40,000.00 from the miscellaneous general fund to the sinking-sheriff vehicle fund; transfer \$120,000.00 from the miscellaneous general fund into the sinking-road equipment fund; transfer \$200,000.00 from the miscellaneous general fund to the sinking-bridge fund; transfer \$1,098.00 from the miscellaneous general fund to the employment security act fund; and transfer \$500,000.00 from the inheritance tax fund to the general fund. Moved by Jarecke and seconded by Ditter to approve said resolution. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None; ABSENT-None. Motion carried.

RESOLUTION #17-23

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to transfer \$969,596.50 from the miscellaneous general fund into the road fund. Said amount to be transferred monthly based on the 2017 tax collection. Moved by Horacek and seconded by Jarecke to approve said resolution. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None; ABSENT-None. Motion carried.

Discussion held on the mutual finance organization (MFO). Engel states that the MFO is confusing to the fire districts and wondered if it would be possible to have a meeting with the fire districts prior to the mutual finance organization meeting to set the annual levy.

Inventories of the Nance County offices were reviewed, approved and signed.

11:00 Darren Nelson excused.

Chief Deputy, Ben Bakewell, and Dave Moore, County Sheriff, come before the board with a renewed contract for sheriff services for the City of Genoa. The city of Genoa has signed the agreement. Chairman signed the agreement. Under the new contracts, Nance County will begin to provide the sheriff's vehicles instead of the cities. It is anticipated that the contract with the City of Fullerton will be signed in the near future. Dave Moore is retiring at the end of the year. They do not plan on hiring a new man, but will keep Dave on a part time status for prisoner transport.

Bakewell informed them that the 2011 Silverado owned by the City of Fullerton is up for replacement. The sheriff's office is looking to replace the pickup with a 2018 Chevy Tahoe. They have \$5,000.00 received from TransCanada and they have put in for a grant from the Margaret Russell Foundation. The cost of the Tahoe with the canine cage/prisoner cage/storage/electrical is \$44,000.00. Discussion held. Moved by Voichoskie and seconded by Horacek to approve the purchase of the 2018 Chevy Tahoe. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Small, Ditter, Cornwell; NAYS-None; ABSENT-Nelson. Motion carried.

Travis Parsons, representative of Integrated Security Systems of Hastings, presented a bid to the board for a panic button system. The system is a wireless system. When employees push the panic button, an alarm is sent to the sheriff's office, as well as an email being sent to all sheriff's deputies. The system notifies which panic button was activated. The cost to install the system is \$7,197.00 plus there is a \$30.00/mth fee. The system has a 5 year warranty on the equipment and a one year warranty for the installation. The county can cancel the services by giving a 30-day cancellation notice. The board discussed not installing the buttons in the extension office at this time, but need to include the road department, emergency manager and the masonic building, after renovations. Moved by Horacek and seconded by Jarecke to have I.S.S. install panic buttons for the Nance County courthouse. Roll Call: AYES-Horacek, Jarecke, Small, Ditter, Voichoskie, Cornwell; NAYS-None; ABSENT-Nelson. Motion carried.

Discussion held on flu shot reimbursement. As in the past several years, employees wishing to get flu shots, will be required to go to their physicians for the shot as most insurances now cover flu shots. Will the county reimburse an employee if their insurance denies that coverage? Moved by Horacek and seconded by Ditter to reimburse a county employee if they get a flu shot and their insurance carrier denies payment. Roll Call: AYES-Horacek, Jarecke, Small, Ditter, Voichoskie, Cornwell; NAYS-None; ABSENT-Nelson. Motion carried.



Nance County Board Minutes



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

Timothy Cornwell
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



September 26, 2017

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on September 26, 2017 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-Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Dennis Jarecke, Robert Small and Darren Nelson. Also present is County Clerk, Danette Zarek and Rodney Wetovick, County Attorney. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Pledge of Allegiance recited during Board of Equalization meeting.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on September 20, 2017.

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

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

Moved by Small and seconded by Voichoskie to approve minutes of the September 12, 2017 meeting. Roll Call: AYES-Small, Nelson, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-None. Motion carried.

The board reviewed a Contractor's Application for Payment No. 1 from Simon Contractors on Project #C63(198). Discussion held. Moved by Jarecke and seconded by Horacek to approve and sign the Contractor's Application for Payment No. 1 in the amount of \$271,931.76. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

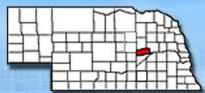
Moved by Horacek and seconded by Jarecke to approve all claims submitted. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

GENERAL FUND

Allen Chlopek, mileage-\$146.59; Appeara, supplies-\$28.12; Applied Connective, equipment lease/service-\$474.53; Black Hills Energy, gas service-\$477.00; Canon, equipment lease-\$63.00; Central Valley Ag, chemicals/supplies-\$38.97; CenturyLink, internet svc.-\$116.68; Ciancio Hardware, supplies-\$7.28; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone service-\$332.89; Culligan, reverse osmosis-\$33.49; State of Nebraska-Probation District 5, annual payment-\$7,512.00; Dollar General, supplies-\$58.91; Eakes Office Solutions, supplies-\$2,013.30; EcoLab, services-\$53.50; Embassy Suites, lodging-\$95.55; Genoa Leader Times, notices/publ.-\$382.95; Sonya Glup, mileage-\$201.03; Eric Griffin, fuel-\$43.68; Hall County Veterans Service, quarterly payment-\$4,530.00; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$40.25; Hometown Leasing, equipment rental-\$593.00; Keith's Repair, services-\$259.19; Latimer Reporting, transcripts-\$94.20; Len & Jo's, supplies-\$20.53; Lied Lodge & Conference Center, lodging-\$303.00; Lincoln County Sheriff, service fees-\$18.00; Loup Power District, electricity-\$1,327.97; Ronda Malander, mileage-\$42.80; MARC, supplies-\$274.98; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, svcs/equip.-\$3,555.92; John Morgan, Title VI & ADA salary/public defender-\$200.00/\$2,500.00; Paul Mueller, CPA, 2016 audit-\$5,650.00; Nance County Clerk, postage-\$13.90; Nance County District Court, costs claimed-\$174.00; Nance County Court, costs claimed-\$651.20; Nance County Journal, notices/publishing-\$588.42; Nance County Sheriff, fuel & prisoners' meals-\$73.63; Nebraska Health & Human Services, services-\$93.00; Nebraska Department of Revenue, Exam Fees-\$75.00; NSA/POAN, registration fee-\$125.00; Pappy's, fuel-\$1,481.24; Platte County Detention, prisoner housing-\$2,000.00; Michael J. Pommer, CPA, 2017 audit-\$8,000.00; Steve Pritchard, mileage-\$189.45; Clara Prososki, prior service-\$72.00; Rally Auto Parts, supplies-\$211.54; Region 4 Behavioral Health Systems, quarterly payment-\$3,027.25; Region IV, Inc., quarterly payment-\$1,128.75; Security Transport, transport prisoner-\$3,301.75; Sequoia Consulting Group, services-\$2,190.00; State of Nebraska, network service charge-\$448.00; US Bank, supplies/equipment-\$1,139.06; US Post Office, postage-\$230.00; Verizon, phone-\$134.38; Danette Zarek, registration fee-\$50.00; Megan Zoucha, mileage, meals-\$238.98; Health Insurance-\$31,039.91; Retirement-\$6,490.44; Social Security-\$6,338.74; Disability-\$70.37; First Concord-\$55.00; Life Insurance-\$174.31; Dental-\$27.30;

ROAD FUND

Ace Irrigation, culverts/tubes-\$16,574.85; Ag & Industrial Equipment, parts & labor-\$811.68; Appeara, supplies-\$70.00; Applied Connective Tech, services-\$120.00; Barco Municipal Products, supplies-\$1,522.00; BBK Electrical, services-\$2,081.05; Black Hills Energy, gas service-\$319.66; Casey's, fuel-\$1,138.18; Cedar



Nance County Board Minutes



Valley Lumber Co, parts, supplies & tools-\$2,117.86; Ciancio Hardware, parts & supplies-\$716.37; City of Genoa, water/sewer-\$25.00; Clearly, phone service-\$44.38; Community Feed & Seed, seed-\$175.00; Cornhusker Cleaning Systems, Inc., supplies-\$202.01; Critter Tree Trimming, services-\$3,000.00; D&M Parts Store, parts-\$37.36; Dinkels, parts & equipment rental-\$2,094.29; Farmer's Pride, fuel-\$2,149.04; Fastenal, tools-\$24.17; Filter Care, parts-\$203.70; Front Runner Fab, parts & tools-\$119.00; Garrett Enterprises, tires & repair-\$3,067.04; LeRoy Gerrard, services-\$373.82; Green Line Equipment, parts & postage/freight-\$67.70; Happ Publishing, publishing-\$42.00; Heartland Disposal, garbage service-\$36.75; Hi-Lo Equipment, parts & labor-\$116.69; JEO Consulting Group, services-\$4,519.50; Kimball-Midwest, freight & tools-\$316.98; Lawson Products, freight & parts-\$724.47; Loup Power District, electricity-\$380.48; Martin Marietta Materials, gravel & rock-\$937.07; Midwest Service & Sales, supplies-\$8,775.46; MIPS, services-\$106.66; Nebraska Machinery Company, parts, tools, equip rental, equip-\$14,665.63; Niemann's Port-A-Pot, maintenance-\$25.00; O'Reilly Auto Parts, parts & tools-\$1,797.09; Pappy's Place, fuel-\$5,163.23; Platte Valley Communications, equip-\$335.00; Powerplan, parts-\$43.68; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, freight, parts & tools-\$979.04; Scott Russell, clay-\$2,190.00; Sapp Brothers, fuel-\$5,901.83; Sempek Sand & Gravel, gravel-\$22,933.00; Smith & Sons Repair, parts & labor-\$1,705.51; Anthony Steensnes, reimburse/supplies-\$10.96; T&R Repair, repairs-\$42.00; US Bank, freight & parts-\$16.31; US Post Office, postage-\$49.00; Verizon, phone service-\$252.68; Village of Belgrade, water service-\$17.00; Health Insurance-\$9,982.86; Retirement-\$3,527.29; Social Security-\$3,876.01; Disability-\$34.05; First Concord-\$10.00; Life Insurance-\$92.10;

HWY BRIDGE/HWY BUYBACK FUND

Nance County Treasurer, bridge contracts-\$6,000.00; Simon Contractors Company, bridge contracts-\$21,931.76;

SINKING-ROAD EQUIPMENT FUND

Caterpillar Financial Services Corp., equipment-\$75,506.77;

SINKING-BRIDGE

Simon Contractors Company, bridge-\$250,000.00;

APPRAISAL FUND

Eakes, supplies-\$32.71; Pappy's, fuel-\$15.57; Megan Zoucha, postage for PP Subpoenas-\$30.15; Health Insurance-\$589.43; Retirement-\$116.44; Social Security-\$123.00; Disability-\$2.27; Life Insurance-\$6.14;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$63.00;

INHERITANCE TAX FUND

Fullerton Area Senior Center, Nance-Trans-\$750.00; Joseph R. Hewgley & Associates, Inc., Study for 4-H building-\$5,459.80;

911 EMERGENCY MANAGEMENT

Century Link, phone-\$141.55 & \$236.09; Clearly, phone-\$44.35; Frontier Citizens Communications, phone-\$40.25; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$27.51;

SALARY CLAIMS

GENERAL FUND	\$40,509.44
ROAD FUND	\$24,820.07
APPRAISAL FUND	\$ 825.00

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #17080001 through 17080051 in the amount of \$161,952.17 for the month of August, 2017.

Tony Bernt, road foreman, gave updates in the road department. Also present is LeRoy Gerrard, interim Highway Superintendent. Bernt reports that the department is hauling gravel with all 4 trucks to hit the main roads that the rain has taken a toll on—Continue to work on Belgrade shop so it is ready for heat for the DEF to be stored for winter—Old Belgrade shop is cleaned out and power is off—he has 2 guys helping Ron Sims work on the Masonic Lodge building since it is raining today—Cleaning out weed shed so it can be utilized to store equipment—Simon Contractors will be moving in to start on Project C63(198) on October 1st—Bernt will report for jury duty tomorrow and attending Highway Superintendent classes in Kearney Thursday & Friday of this week—he will be in Lincoln on October 6th for the Hwy Supt. Testing—Dept. plans to rebuild 1 mile of road on S570th St. between S300th Ave. & S310th Ave.—Will be hauling concrete out to N530th St. where road had eroded away—dept. has begun to mow road ditches.

Don Mroczek and Ann Giebler came before the board to explain a service they would like to offer to the employees—Legal Shield and ID Shield. Legal Shield membership includes: legal assistance on many issues



Nance County Board Minutes



including reviewing contracts/documents, preparation of Wills, Living Wills, Power of Attorney, moving traffic violations, IRS audit assistance, trial defense in a covered civil action suit, etc. ID Shield includes: privacy & security monitoring, comprehensive source monitoring, unlimited consultation, 24/7 emergency access for covered situations, complete identity restoration services, etc. The premium for the services may be deducted from employee payroll pre-tax. Discussion held. Moved by Nelson and seconded by Jarecke to offer the services to the employees through payroll deduction at the employee's cost. Roll Call: AYES-Nelson, Voichoskie, Jarecke, Small; NAYS-Ditter, Horacek, Cornwell. Motion carried.

Cyndy Pilakowski came before the board to discuss county government day. The date of November 15, 2017 has been set. The National Guard donates \$6.00 per student for the noon meal. This year there are 110 students compared to 62 last year. Last year's budget was \$500.00. She will try to stay within the \$500.00, but with the additional students, it could run a little over. The Board approved the \$500.00 budget, and will allow for additional funds, if necessary. This year the clerk's office will help the county attorney's office with the goodie bags. Jarecke will contact the Boone/Nance Cattleman's Association for a donation. Pilakowski will also contact the Legion Auxiliaries to see if they would like to help/make donation.

Barb Otto, came before the board to discuss a patriotic campaign to vote YES to prominently display our national motto "In God We Trust" in governmental buildings from courthouses to school classrooms. Discussion held. Moved by Horacek and seconded by Jarecke to display the national motto "In God We Trust" in the Nance County Courthouse. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

RESOLUTION NO. 17-24

COUNTY OF NANCE – IN GOD WE TRUST

A Resolution of the Board of Supervisors of Nance County, State of Nebraska, supporting the display of the National Motto: "In God We Trust" in a prominent location in the Nance County Courthouse.

WHEREAS, "In God We Trust" became the United States national motto on July 30, 1956, shortly after our nation led the world through the trauma of World War II and

WHEREAS, the words have been used on U.S. currency since 1864; and

WHEREAS, the same inspiring slogan is engraved above the entrance to the Senate Chamber as well as above the Speaker's dais in the House of Representatives; and

WHEREAS, in both war and peace, these words have been a profound source of strength and guidance to many generations of Americans; and

WHEREAS, the County desires to display this patriotic motto in the Nance County Courthouse as a way to solemnize public occasions and express confidence in our society.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Nance County does hereby resolve as follows:

Section 1. That the Board of Supervisors of Nance County, State of Nebraska, does hereby determine that the historic and patriotic words of our national motto, "In God We Trust," shall be permanently and prominently displayed in the Nance County Courthouse.

Section 2. The County Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions. Moved by Ditter and seconded by Nelson to adopt said resolution. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Jon Eply has requested permission for the Veteran's Museum to use the county tax exempt number to purchase flooring for the Veterans' Museum. Discussion held. Moved by Jarecke and seconded by Nelson to allow the Nance County Veteran's Museum to use the county tax exempt number to purchase flooring for the Veteran's Museum. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Jim Dubas came before the board to discuss control of weeds on CRP ground and ditches near a field of his. Dubas had contacted both the FSA and the NRCS and has not received any help. Discussion held. Due to the fact that the weeds are not noxious, the County has no authority to go onto the land. The County does have authority to mow the ditches and they will do that.

Ben Bakewell reports that the sheriff's contract between the county and the City of Fullerton has now been signed by the City of Fullerton and it is submitted for the signature of the board chairman. Bakewell also reports that they have received a grant from the Margaret Russell Memorial that they will use on the purchase of the Tahoe. Also the panic buttons are scheduled for installation on October 3, 2017.



Nance County Board Minutes



The board reviewed 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. Total collection from warrants was \$7,133.39. Distress Warrant #2015-0003 in the amount of \$242.98 was not collected and shown outstanding as of July 31, 2016. Treasurer reports that payment has since been made on September 22, 2017. Moved by Nelson and seconded by Jarecke to approve said report. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

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

Tim Cornwell

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



October 10, 2017

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on October 10, 2017 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-Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Dennis Jarecke, Robert Small and Darren Nelson. 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 posted at the Genoa Community Bank, Genoa Post Office, Fullerton National Bank, 1st Bank & Trust of Fullerton, Fullerton Post Office and Belgrade Post Office on October 6, 2017.

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

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

Moved by Voichoskie and seconded by Jarecke to approve the minutes of the September 26, 2017 meeting. Roll Call: AYES--Voichoskie, Horacek, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS-None. Motion carried.

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

SALARY CLAIMS

GENERAL FUND	\$46,877.17
ROAD FUND	24,177.80
APPRAISAL FUND	787.50

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,693.21; Clerk of the District Court in the amount of \$350.76; and County Sheriff in the amount of \$902.41.

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. Report also states that all county tax certificates that expire on November 1, 2017, have been paid. Therefore, there is no property for the County to foreclose on.

RESOLUTION #17-25

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.

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

The board reviewed the agreement submitted by Sara Olson with Olson Drafting Design for a design for the remodeling of the extension building. Discussion held. Moved by Horacek and seconded by Nelson to sign said agreement. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell. NAYS-None. Motion carried.

Board reviewed the drawings for the 4-H building. No action taken. The board will need to sign a resolution to accept design build proposals. This agenda item will be added to the October 24th meeting. The board discussed the need to either purchase the land from the City or renew the lease on the fairgrounds, prior to erecting a new building. Cornwell will get on the Fullerton City Council meeting. He asked for additional board members to also attend said meeting. Horacek reports that he spoke to the State office and was told that if the building is under 5,000 square feet.

Tony Bernt, Road Foreman, gave road updates. Also present is LeRoy Gerrard, interim Highway Superintendent: Dept has been hauling gravel to bad spots on roads; hope to be able to get back to blading tomorrow; Getting shop work done, preparing machines for winter; Theisen Construction is expected to move in to repair bridge on N110th Ave. Project is expected to take 2-3 days to complete. Cost estimate: \$19,500.00; Discussion on progress of cleaning out ditches; Continue to help clean out extension building for remodel.



Nance County Board Minutes



Jerad Reimers, Community Liaison with Adrian Smith's office came before the board to update them on what the Congressman has been working on. He then answered questions of the board.

Will Rogers and Roberta Miksch with the East Central District Health Department came before the board with information about their activities from January through September 2017.

The board received the countywide cost allocation plan for indirect cost rate computations for July 1, 2017 through June 30, 2018. The rate for the Clerk of the District Court for FY ending June 30, 2018 is 129.18% and for the County Attorney for FY ending June 30, 2018 is 50.91%. Moved by Horacek and seconded by Ditter to authorize the chairman to sign the Certificate of Cost Allocation Plan. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

SuAnn Engel, deputy clerk, provided insurance premium numbers for the upcoming year. There is a 9% increase in the premiums. Board discussed if the county should require the employees to pick up any of the premium increase. Moved by Small and seconded by Horacek to go with the United Health Care Plan renewal, offering employees both a traditional \$1,000.00 deductible policy (Option AU ZC) and an HSA \$2,700.00 deductible policy (Option AU PQ), with the employer picking up the increase in the premium. Roll Call: AYES-Small, Ditter, Voichoskie, Horacek, Cornwell; NAYS-Nelson, Jarecke. Motion carried. Jarecke suggested taking a look at the amount the county pays for the buy-out option offered to employees who do not take the county insurance. The county currently pays \$217.00/mo. The amount has not changed for many years. It will be added to the Oct. 24th agenda.

Board reviewed the preliminary drawing for the extension office with Beth Sonderup, office manager for the Nance County Extension. Design questions from Olson Drafting Design were read through and answered. Sonderup will respond to Olson Drafting Design with the board's answers to the questions.

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

Timothy Cornwell
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



October 24, 2017

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on October 24, 2017 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-Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Dennis Jarecke, Robert Small and Darren Nelson. 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 18, 2017.

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

The Pledge of Allegiance is recited.

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

Moved by Nelson and seconded by Jarecke to amend the minutes of the October 10, 2017 meeting as follows: Horacek reports that he spoke to the State office and was told that if a building is under 5,000 square feet, and has no second floor or basement, it is not required to have a sprinkler system installed. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried. Minutes approved as amended.

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

GENERAL FUND

Advanced Correctional Healthcare, prisoner meds-\$9.80; Advantage Laser Products, supplies-\$205.00; Allied 100 LLC, equipment-\$580.10; Appeara, supplies-\$28.12; Applied Connective, equipment lease/service-\$474.53; Associated Psychologists & Counselors, LLC, fees-\$1,350.00; Associated Computer Systems LT, 2-year maint. renewal-\$3,775.79; Awards Plus, supplies-\$52.00; Julie L. Bellis, Bill of Exceptions-\$56.25; Black Hills Energy, gas service-\$496.00; Canon, equipment lease-\$63.00; Central Valley Ag, chemicals-\$2,086.09; CenturyLink, service-\$116.68; Allen Chlopek, mileage-\$87.74; Ciancio Hardware, supplies-\$191.83; City of Fullerton, ambulance/water-\$250.00/\$121.70; City of Genoa, ambulance-\$250.00; Clearly, phone service-\$334.52; Cody's Computer Repair, data recovery-\$1,758.53; Columbus Tire, tires-\$692.92; Culligan, reverse osmosis-\$33.49; Dollar General, supplies-\$62.60; Douglas County Sheriff, service fees-\$14.56; Eakes Office Solutions, supplies-\$246.51; EcoLab, services-\$53.50; SuAnn Engel, mileage-\$19.26; FP Mailing Solutions, postage-\$86.85; Fullerton Public Library, donation-\$1,250.00; Genoa Leader Times, notices/publications-\$544.50; Sonya Glup, mileage-\$361.60; Stacie A. Goding, court appointed counsel-\$836.00; Hall County Corrections, prisoner housing-\$165.00; Hamilton County Treasurer-District Court expenses-\$384.93; Hampton Inn, Kearney, lodging-\$284.85; Doris Hardle, prior service-\$16.00; Heartland Disposal, garbage service/dumpster-\$483.77; Hometown Leasing, equipment rental-\$593.00; Len & Jo's, supplies-\$37.82; Sandhills Weed Management Area, printing & publishing-\$261.97; Loup Power District, electricity-\$1,185.78; Madison County Sheriff, service fees-\$19.56; Joyce Mason-Newquist, prior service-\$96.00; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, services/equipment-\$2,839.10; MIPS, computer set up-\$231.71; John Morgan, Title VI & ADA salary/public defender-\$200.00/\$2,500.00; Nance County Clerk, postage-\$4.42; Nance County District Court, costs claimed-\$144.00; Nance County Court, costs claimed-\$271.25; Nance County Journal, notices/publ./subsc.-\$134.76; Nance County Sheriff, prisoners' meals/postage-\$86.51; Nebraska Health & Human Services, services-\$90.00; Northeast Research and Extension Center, leased equipment-\$30.00; Homer Nelson, prior service-\$24.00; Olsson Associates, surveying-\$190.68; Pappy's, fuel-\$1,178.53; Ramaekers Patrick Funeral Chapel, cremation-\$1,500.00; Cyndy Pilakowski, mileage-\$19.26; Platte County Detention, prisoner housing-\$2,150.00; Poster Compliance Center, 1 year renewal-\$79.95; Steve Pritchard, mileage-\$172.76; Rally Auto Parts, supplies-\$37.55; Ross Luzum, Special Prosecutor fees-\$1,205.00; Sharples Heating & Cooling, parts & labor-\$95.00; Sleuth Systems, maintenance-\$1,393.00; Beth Sonderup, mileage-\$100.58; Connor Sonderup, mowing-\$32.50; Gregg Sonderup, mowing & trimming-\$45.50; Eileen Stanczyk, mileage-\$19.26; State of Nebraska, network service charge-\$448.00; Tom's Auto, services-\$315.66; Jerod L. Trouba, court appointed counsel-\$1,713.00; US Bank, lodging/equipment-\$977.99; US Bank, lodging & misc-\$134.85; Verizon, phone-\$132.91; Rodney Wetovick, mileage & meals-\$188.31; Health Insurance-



Nance County Board Minutes



\$32,139.85; Retirement-\$6,166.74; Social Security-\$5,999.33; Disability-\$70.18; First Concord-\$55.00; Life Insurance-\$172.13; Dental-\$27.30;

ROAD FUND

Appeara, supplies-\$70.00; Applied Connective, services-\$25.50; BBK Electrical, services-\$158.91; Black Hills Energy, gas service-\$319.66; Casey's, fuel-\$1,050.37; Cedar Valley Lumber Co, parts, supplies-\$219.07; Central Nebraska Bobcat, parts-\$83.29; Ciancio Hardware, parts & supplies-\$279.39; City of Fullerton, water/sewer-\$67.38; City of Genoa, water/sewer-\$25.00; Clearly, phone service-\$44.62; Community Feed & Seed, seed-\$15.95; Cornhusker Cleaning Systems, Inc., supplies-\$136.92; Critter Tree Trimming, services-\$2,475.00; D&M Parts Store, tools & misc-\$27.99; Darin Cornwell, trucking-\$307.56; Farmer's Pride, fuel-\$2,414.05; Fastenal, parts & supplies-\$79.14; Filter Care, parts-\$62.15; Front Runner Fab, parts & labor-\$1,628.00; Garrett Enterprises, tires & repair-\$3,067.70; Genoa Leader Times, publishing-\$72.00; LeRoy Gerrard, services-\$198.16; Hampton Inn, Kearney, lodging-\$182.00; Hampton Inn, Lincoln, lodging-\$186.00; Heartland Disposal, garbage service-\$36.75; Roger Hellbusch, dirt-\$2,654.64; JEO Consulting Group, services-\$4,477.50; Kayton International, parts-\$92.92; Len & Jo's, supplies-\$33.94; Loup Power District, electricity-\$348.49; Martin Marietta Materials, gravel & rock-\$319.09; Medical Enterprises Inc., drug test-\$62.00; MIPS, services-\$106.66; Nance County Journal, publishing-\$104.00; Nebraska Machinery Company, parts, labor, supplies-\$6,728.24; O'Reilly Auto Parts, parts-\$435.97; Overland Sand & Gravel, gravel & rock-\$9,509.37; Pappy's Place, fuel-\$5,311.72; Powerplan, parts-\$150.36; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, freight, parts & misc-\$252.47; Scott Russell, clay-\$670.00; Sack Lumber, repair & supplies-\$77.54; Sapp Brothers, fuel-\$9,813.23; Sempek Sand & Gravel, gravel-\$30,127.23; St. Edward Advance, publishing-\$85.00; Stern Oil Co., supplies-\$363.18; Theisen Construction, bridge contracts-\$19,500.00; Verizon, phone service-\$65.98; Village of Belgrade, water service-\$17.00; Zee Medical, supplies-\$78.45; Health Insurance-\$9,982.80; Retirement-\$3,159.71; Social Security-\$3,459.40; Disability-\$33.91; First Concord-\$10.00; Life Insurance-\$92.10;

SHERIFF VEHICLE SINKING FUND

Sid Dillon, Chevy Tahoe-\$36,792.00;

SINKING-EMERGENCY MANAGEMENT FUND

Allied 100 LLC, equipment-390.00;

APPRAISAL FUND

Fillmore County Clerk, appraisal services-\$1,182.91; Pappy's Place, fuel-\$19.50; Health Insurance-\$589.42; Retirement-\$104.77; Social Security-\$109.78; Disability-\$2.26; Life Insurance-\$6.14;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$62.00;

INHERITANCE TAX FUND

Fullerton Area Senior Center, Nance-Trans-\$750.00; Integrated Security Solutions, panic buttons-\$7,504.00;

911 EMERGENCY MANAGEMENT

Century Link, phone-\$141.55 & \$237.10; Clearly, phone-\$22.31; Frontier Comm, phone-\$40.25; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$27.62;

BUILDING FUND

Trane, parts-\$6,743.25

SALARY CLAIMS

GENERAL FUND	\$41,434.41
ROAD FUND	\$23,717.71
APPRAISAL FUND	\$ 764.61

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #17090001 through 17090030 in the amount of \$125,271.15 for the month of September, 2017.

Rodney Wetovick, County Attorney present.

Board reviewed a resolution to extend Nance County's commitment to participate in NIRMA and NIRMA II for the period of July 1, 2018 through June 30, 2021 for the county's insurance needs. Discussion held. Moved by Jarecke and seconded by Voichoskie to sign said Resolution #17-26. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried. Said Resolution may be viewed in full at the office of the Nance County Clerk during normal business hours.

Board reviewed a resolution selecting the design-build contract delivery system for future construction projects per Nebraska Political Subdivisions Construction Alternatives Act, Neb. Rev. Stat. §13-2901 et seq.



Nance County Board Minutes



Discussion held with Wetovick regarding the procedures associated with the Act. He would like to do more research on the Act prior to the board signing the resolution. Moved by Ditter and seconded by Voichoskie to table the matter to the November 14th meeting. Roll Call: AYES-Ditter, Voichoskie, Horacek, Small, Cornwell; NAYS-Jarecke, Nelson. Motion carried.

Tony Bernt, road foreman, gave updates in the road department. Also present is LeRoy Gerrard, Interim Hwy Supt. Department has been hauling concrete out west along the roadway by JR Anderson's property—blading a lot of minimum maintenance roads for harvest—weed control is done for this year—Beaver Township had a minimum maintenance road rebuilt. Bernt will check the project to make sure the minimum standards were followed. If the township wants to gravel the road, they will need to come before the board to reclassify it—Project 198 is in progress. They are on schedule to have the project completed by Thanksgiving. Concerns regarding the compaction were raised—John Deere has delivered a new motorgrader for the road department to use for a day or two—Front Runner Fab is working on fabricating a new shaft to reverse the direction of the snow blower so it can be used on the front of the tractor—Gerrard provided a prepared Standardized System of Annual Reporting (SSAR) to the board. Discussion held. Moved by Ditter and seconded by Jarecke to sign the forms for the SSAR certification. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Mike Pommer, auditor, presented the board with the completed audit for Nance County for the year ending June 30, 2017. Pommer gave a brief overview of the audit. He stated that the county is in good shape and he had no concerns with the audit. A copy of the audit is available for public inspection at the county clerk's office during normal business hours.

At the October 10, 2017 meeting the board selected a health insurance plan for the county employees. The county additionally pays employees a cash buy-out option to those employees who opt out of the county health insurance plan. The amount of the cash buy-out option is \$217.00 and has not increased for several years. Jarecke suggested that the board review the buy-out amount to decide if the amount should be raised. Discussion held. Moved by Nelson and seconded by Voichoskie to leave the amount of the cash buy-out option as the current amount. Roll Call: AYES: Nelson, Voichoskie, Horacek, Small; NAYS-Ditter, Jarecke, Cornwell. Motion carried.

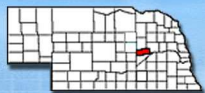
The interlocal agreement for Central Nebraska Juvenile Diversion is discussed. Wetovick informs the board that there has been an increase in the grant allocations and the amount that Nance County pays in addition to the grant has also been increased. Discussion held regarding Nance County taking on the juvenile diversion, but the deadline for the grant is coming up soon, and the county would need to find someone to take on the position. The board would like to speak with Julie Beyer regarding the agreement prior to signing. Wetovick will ask Ms. Beyer to come to the Nov. 14th meeting. Moved by Ditter and seconded by Jarecke to table the Interlocal Cooperation Agreement for Juvenile Services to the November 14th meeting. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Kent Bernbeck did not appear before the board.

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

Tim Cornwell
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



November 14, 2017

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on November 14, 2017 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—Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Robert Small and Darren Nelson. 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 8, 2017.

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

Moved by Voichoskie and seconded by Small to approve the minutes of the October 24, 2017 meeting. Roll Call: AYES—Voichoskie, Horacek, Small, Nelson, Ditter, Cornwell; NAYS—None; ABSENT—Jarecke. Motion carried.

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

SALARY CLAIMS

GENERAL FUND	\$49,514.25
ROAD FUND	29,505.60
APPRAISAL FUND	945.00

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,903.22; Clerk of the District Court in the amount of \$59.51; and County Sheriff in the amount of \$781.92.

9:22 AM Jarecke present.

John Boeder with Gallagher, formerly Strong Financial, came before the board to present a life insurance benefit to offer to county employees. Before the discussion on the life insurance, Boeder informed the board that the United Health Care health insurance option that the board went with last month was a good choice, as the premiums for BC/BS and Aetna came in well above the rates offered by UHC. He also informs the board that the dental insurance offered through the county has had a small increase. The premiums are increasing \$.82/mo. The premiums are still a good rate at \$28.12/mo. for a single premium. Boeder then went on to explain the term life insurance benefit. Employees can get a \$10,000-\$100,000 policy of term life insurance. The premiums are age rated, with the premium increasing as the employee ages. A policy for a spouse can be added at 50% of the value of the employee's coverage at the employee's premium rate and an employee's children, through the age of 26, can be added for a premium of \$.29-\$2.91/mo. depending on the amount of insurance requested. The rate for children is the same no matter how many children the employee has on the insurance. The employee would be responsible for the full premium rate. Discussion held. Moved by Horacek and seconded by Jarecke to offer this benefit to the employees, with the employee being responsible for the premiums. Roll Call: AYES—Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS—None. Motion carried.

9:47 AM Moved by Ditter and seconded by Jarecke to go into executive session to discuss personnel. Roll Call: AYES—Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS—None; Motion carried.

9:57 AM Moved by Nelson and seconded by Small to go out of executive session. Roll Call: AYES—Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS—None. Motion carried.

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

SuAnn Engel, Deputy Clerk, informed the board that lights in the courthouse hallways are in need of repairs. A local electrician suggested that the county bypass the ballast and replace the U-tube lights with LED lighting. The bulbs will last much longer. Tony Bernt was going to get her some figures on the cost, as they had switched out lights in the road building, but she has not heard back yet. Board asked Engel to check into what it would cost to switch the lights.

Tony Bernt, Road Foreman, gave road updates. Also present is LeRoy Gerrard, interim Highway Superintendent: Dept is getting ready to send out invoices for mowing. Approximately 44 miles were mowed—continuing to haul concrete & dirt to washout along roadsides—working on sign inspections & inventory,



Nance County Board Minutes



repairing & replacing signs—working with Tom Smith, emergency manager, on the new sign tracking process (helps on inventory & in case damage disaster happens)—building across the street from the courthouse has been gutted, cleaned out and ready for inspection—getting ready to start shredding trees in Right-of-Ways—1995 Ford dump truck had the clutch go out-also needs a new cylinder. Cylinder is still under warranty—continue to prepare machines for winter—Discussion held on electric fences in ROW. They will run a notice in the newspapers. Letters will be sent to violators.

10:18 AM Rodney Wetovick, County Attorney present.

Gerrard discussed the Nebraska Dept. of Transportation (NDOT) Round 2 of the County Bridge Match Program. It is a 50% match. Discussion held on bridges that the county would like to submit for the program. Gerrard will get the proposal submitted. Selected counties will be notified by January 12, 2018.

Julie Beyer, with the Central Nebraska Youth Services program, came before the board to provide information regarding the Interlocal Cooperation Agreement for Juvenile Service between Merrick, Nance, Polk and Hamilton Counties. Ms. Beyer provided charts showing the number of referrals, each county's contribution and program requirements. The program is cheaper for the juvenile, quicker to get through than the court system, and the juvenile receives education, skills and values that will help keep them from getting into trouble again. She also informed the board that they have just started a truancy program. Discussion held. Moved by Nelson and seconded by Voichoskie to sign the Interlocal Agreement for Juvenile Services. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

Engel and Bernt come back to the board with a cost on the hallway lights. After making some calls, it was determined that the cost would be \$1,250.00. County would need to hire an electrician to do the ballast bypass. Board asked that it be added to the next agenda for discussion.

Board again discussed the design-build contract resolution and policies tabled from last meeting. The board asked Zarek to contact Butler County to see who they used for their Performance-Criteria Developer (PCD), if they were happy with them and how much they paid for the PCD. Moved by Jarecke and seconded by Horacek to adopt the resolution selecting the design-build contract delivery system provided under the Nebraska Political Subdivisions Construct Alternatives Act and adopt the Design-Build Contracts Policy Relating to the Nance County Ag. Society Building Project. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried. Said resolution #17-27 and policies may be reviewed during normal business hours at the Nance County Clerk's Office.

Discussion held on the remodel of the building purchased across the street for extension purposes. The Board would like to move forward with the project and discussed advertising for bids. Moved by Jarecke and seconded by Horacek to authorize Steve Pritchard, extension agent, to advertise for bids. Wetovick made a suggestion to wait until the Nov. 28th meeting, due to this not being an agenda item for today's meeting. Further discussion. Jarecke rescinded his motion.

11:00 AM Voichoskie excused.

Board discussed the Nebraska Association of County Officials (NACO) recommendations for county officials' salaries. Salaries must be fixed by January 15, 2018. A committee of the NACO president, county commissioners, county supervisors and elected officials studied various aspects of the 93 counties and published salary recommendations for the 2019-2022 term. Nance County falls into a category 2 of the study and the minimum recommended base salary is \$48,600.00 and the recommended high salary is \$67,700.00. The study recommends that sheriffs, who do not operate a jail, receive 115% of the base salary set. The study suggests that compensation for part-time county attorneys be made on a county-by-county basis, with consideration given to the fact that attorneys require specialized training and continuing legal education. The board will further review the salary recommendations and clerk will put the discussion on the agenda for the next meeting.

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

Timothy Cornwell
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



November 28, 2017

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on November 28, 2017 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-Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Dennis Jarecke, Robert Small and Darren Nelson. 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 22, 2017.

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

Agenda is amended to move the extension office items: reappointment of extension board member and authorization to advertise for bids on the extension remodel up to 10:00 a.m. and moving road updates to 10:30 a.m. Moved by Ditter and seconded by Nelson to approve the amended agenda. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Moved by Small and seconded by Jarecke to approve minutes of the November 14, 2017 meeting. Roll Call: AYES-Small, Nelson, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-None. Motion carried.

Board reviewed Contractor's Application for Payment #2 from Simon Contractors on Bridge C63(198). Requested amount this application is \$190,891.47, leaving a balance of \$226,827.17. Discussion held. Moved by Horacek and seconded by Ditter to approve and sign the Contractor's Application for Payment No. 2. Roll Call: Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None; Motion carried.

Rod Wetovick, County Attorney, present.

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

GENERAL FUND

Albion News, publications-\$13.32; AlertSense, annual renewal-\$2,035.00; Appera, supplies-\$28.12; Applied Connective, lease/svcs-\$474.53; Black Hills Energy, gas svc-\$474.00; Canon, copier lease-\$63.00; Central Valley Ag, supplies-\$11.27; CenturyLink, svc-\$116.68; Allen Chlopek, mileage-\$131.61; Ciancio Hardware, supplies-\$92.98; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; City of Norfolk, Annual Fees-\$1,500.00; Clearly, phone svc-\$334.50; Creative Product Source, supplies-\$433.70; Culligan, reverse osmosis-\$33.49; Dollar General, supplies-\$39.06; Eakes Office Solutions, supplies-\$752.34; EcoLab, svc-\$53.50; Farm & Home Publishers, Ltd, plat maps-\$563.00; Fullerton Area Senior Center, Juror Meals-\$61.25; Genoa Community Hospital, blood draw-\$25.00; Genoa Leader Times, notices/publ.-\$297.23; Sonya Glup, mileage-\$144.90; Stacie A. Goding, court appointed counsel-\$652.15; Lisa M. Hagman, deposition-\$58.40; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage svc/dumpster-\$434.84; Hometown Leasing, equip rental-\$593.00; Howard County Sheriff, svc fees-\$18.54; Jarecki Yosten, court appointed counsel-\$5,443.50; Carolyn Fross, bailiff fees-\$99.61; Juror Fees & mileage: \$844.23; Lancaster County Sheriff-svc fees-\$6.00; Loup Power District, electricity-\$680.48; Lynn Peavey Co., blood kits-\$64.20; Madison County Sheriff, svc fees-\$52.82; Ronda Malander, reimburse for supplies-\$1,773.75; MARC, supplies-\$365.19; Jaden Meyer, labor-\$104.00; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, svcs/equip/supp-\$2,476.29; John Morgan, Title VI & ADA salary/public defender/dues-\$200.00/\$2,500.00/\$200.00; NACO, reg fees-\$750.00; Nance County Attorney, petty cash-\$99.91; Nance County Clerk, postage-\$35.59; Nance County District Court, costs claimed-\$33.00; Nance County Court, costs claimed-\$141.50; Nance County Journal, notices/pub-\$329.54; Nance County Planning & Zoning, District Meeting-\$25.00; Nebraska Health & Human Services, svc-\$93.00; Nebraska Public Health Lab, blood alcohol test-\$105.00; Nebraska Law Enforcement Training Center, recertification-\$50.00; Nebraska Weed Control Association, reg-\$120.00; Olsson Associates, surveying-\$2,660.03; Pappy's, fuel-\$1,334.54; Steve Pritchard, mileage-\$106.83; WEX, fuel-\$92.67; Rally Auto Parts, supplies-\$21.27; Sequoia Consulting Group, services-\$1,460.00; Charissa Sladek, sign-\$21.35; State of Nebraska, network svc chrg-\$448.00; Shirley Stuart-Monroe, reimburse supplies-\$14.95; Tom's Auto, svcs-\$118.52; US Bank, supplies-\$166.88; US Postal Service, postage-\$98.00; Verizon, phone-\$132.85; Zee Medical, supplies-\$64.80; Health Insurance-\$32,140.01; Retirement-\$6,373.05; Social Security-\$6,259.23; Disability-\$70.56; First Concord-\$55.00; Life Insurance-\$167.85; Dental-\$27.30;



Nance County Board Minutes



ROAD FUND

Appeara, supplies-\$70.00; Applied Connective Tech, svcs-\$30.00; BBK Electrical, svcs-\$1,128.28; Black Hills Energy, gas svc-\$319.66; Chad Borowiak, meals & mileage-\$143.54; Casey's, fuel-\$654.25; Cedar Valley Lumber Co, parts/bldg repair-\$63.43; Ciancio Hardware, parts & supplies-\$620.99; City of Genoa, water/sewer-\$25.00; Clearly, phone svc-\$44.60; Cornhusker Cleaning Systems, Inc., supplies-\$57.12; D&M Parts Store, repairs-\$3.16; Darin Cornwell, trucking-\$1,252.44; Eakes, supplies-\$136.15; Extreme Glass, parts & labor-\$475.00; Farmer's Pride, fuel-\$2,018.65; Fastenal, tools & supplies-\$69.93; Front Runner Fab, parts & labor-\$4,553.94; Garrett Enterprises, tires & repair-\$3,627.40; LeRoy Gerrard, svcs-\$616.98; Heartland Disposal, garbage svc-\$36.75; JEO Consulting Group, svcs-\$1,948.75; Kimball-Midwest, supplies, tools & freight-\$46.28; Lawson Products, parts & freight-\$219.64; Len & Jo's, supplies-\$9.73; Loup Power District, electricity-\$344.46; Martin Marietta Materials, gravel & rock-\$648.52; Midwest Service & Sales, culverts/tubes-\$1,506.49; MIPS, svcs-\$106.66; NACO, reg-\$250.00; Nance County Clerk, reimburse postage-\$1.19; Nebraska Machinery Company, parts, labor-\$4,439.89; O'Reilly Auto Parts, parts, tools-\$233.99; Occupational Health Services, drug testing-\$73.00; Overland Sand & Gravel, gravel & rock-\$1,197.95; Pappy's Place, fuel-\$5,437.89; PQL, supplies-\$437.46; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, tools, parts & supplies-\$437.29; Sapp Brothers, fuel-\$6,124.26; Sempek Sand & Gravel, gravel-\$17,277.28; Simon Contractors, bridge contract-\$190,891.47; Smith & Sons Repair, parts & labor-\$3,117.12; T&R Repair, repairs-\$13.50; Verizon, phone svc-\$65.98; Village of Belgrade, water svc-\$17.00; Weldon Parts, parts & fuel-\$932.38; Health Insurance-\$9,982.92; Retirement-\$3,567.48; Social Security-\$3,921.30; Disability-\$34.19; First Concord-\$10.00; Life Insurance-\$92.10;

APPRAISAL FUND

Eakes Office Solutions, supplies-\$10.67; Jenna Konwinski, mileage, parking & postage-\$127.07; Health Insurance-\$589.44; Retirement-\$122.26; Social Security-\$130.87; Disability-\$2.28; Life Insurance-\$6.14;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$63.00;

K-9 FUND

Electronic Engineering- K-9 equipment-\$5,047.93;

INHERITANCE TAX FUND

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

911 EMERGENCY MANAGEMENT

Century Link, phone-\$184.31 & \$354.18; Clearly, phone-\$22.30; Frontier Citizens Communications, phone-\$40.41; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$26.93;

SALARY CLAIMS

GENERAL FUND	\$42,223.71
ROAD FUND	\$24,430.63
APPRAISAL FUND	\$ 882.84

9:44 AM Moved by Horacek and seconded by Ditter to go into executive session to discuss personnel. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

9:52 AM Moved by Jarecke and seconded by Small to go out of executive session. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None; Motion carried. Chairman states that no action was taken during the closed session.

Tobin Buchanan, with First National Capital Markets, came before the board to give them some information regarding First National Capital Markets services and himself, as vice president of public finance. The company issues bonds such as: limited tax bonds, courthouse building bonds, highway allocation bonds, lease purchase program. He asked to keep them in mind if the county is ever in need of their services.

Reappointment of Roger Ahlers to the county extension board is discussed. Present are Steve Pritchard, extension educator, and Beth Sonderup, office manager. Pritchard informs the board that Ahlers has agreed to the reappointment for a second, three-year term. Moved by Ditter and seconded by Voichoskie to reappoint Roger Ahlers to the Boone-Nance County Extension Board for a second, three-year term, commencing January, 2018. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

A bid set of final drawings is submitted to the board for the floor plan, electrical plan and ceiling plan of the extension remodel. Discussion held. Moved by Jarecke and seconded by Voichoskie to authorize



Nance County Board Minutes



advertisement for bids on the final extension remodel plans. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell. NAYS-None. Motion carried.

Tony Bernt and SuAnn Engel reported on the cost to switch the hallway lights to LED. It is estimated to cost \$1200.00 for the LED lights. The county will need to hire a licensed electrician to bypass the ballasts. Discussion held. Moved by Ditter and seconded by Horacek to switch the hallway lights to LED and hire a licensed electrician to do the electrical work to bypass the ballasts. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell. NAYS-None. Motion carried. The board directed Bernt to get a couple of bids from local electricians for the electrical work and have the work done.

Tony Bernt, road foreman, gave updates in the road department. Also present is LeRoy Gerrard, interim highway superintendent, and Chad Borowiak, weed superintendent. Crew is finishing up the sign inventory. Dan Theis came and completed the bridge inspections. Overall things are good; just a few small easy fixes are required—Superstructure on project C63(198) is in place. They are forming up for concrete pour next week. Tree removal by the bridge is complete, just need to move some dirt to uniform the slope—Will also do some tree removal for Timber Creek Township—Department has received a lot of calls on the mowing billings, but they are settling down. Will be sure to take pictures and make phone calls next year—Will replace a culvert behind the state yard that has rusted out—Bernt asked the board's thoughts on replacing the 140H motor grader. This machine has 23,000 hours on it. Eddie Bomar with Nebraska Machinery Company priced a new motor grader for \$279,000.00. Discussion on where the county is at on current machine payments. Board decided to go ahead and advertise for a new machine, noting that they have the right to reject any/all bids, if they choose to. Also discussed the need for an 8 yard scraper. Bernt will look into that also.

Gerrard informed the board that he did get a proposal submitted for round 2 of the NDOT County Bridge Match Program. Bridge #20810 on N. 460th Street East of Belgrade and #42210 on S. 530th St. East of Fullerton were both submitted. We should know by January 12, 2018 if either of our bridges were selected.

Borowiak presented the following reports for 2017: 1) Activity Report for 2017; 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. Reports were reviewed and approved. Chairman signed the reports.

Board had reviewed the updated manual submitted by Safety Committee. Under personal protective equipment chapter – footwear, it states that safety-toed footwear is optional for employees whose work conditions expose them to potential foot injuries. It additionally states that the county will reimburse a portion of the cost of the purchase of safety-toed footwear as set by the county board. Discussion held. Moved by Horacek and seconded by Jarecke to reimburse employees \$100.00 annually for the purchase of steel-toed shoes. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried. Employee must submit a receipt for reimbursement. Moved by Nelson and seconded by Voichoskie to approve the updated safety manual. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

Board discussed the upcoming salaries for the 2019-2022 term. Also present is Megan Zoucha, Assessor, and Ronda Malander, Treasurer. The matter is continued to the December 12th meeting.

Cornwell reports to the Board that the city council has agreed to negotiate giving/selling a portion of the land used for the fair. A subcommittee of 2 city council members and 2 county board members has been appointed and will attempt to work something out.

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

Tim Cornwell
Chairman

Danette Zarek
County Clerk



Nance County Board Minutes



December 12, 2017

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on December 12, 2017 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—Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Dennis Jarecke, Robert Small and Darren Nelson. 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 December 6, 2017.

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

Moved by Small and seconded by Voichoskie to approve minutes of the November 28, 2017 meeting. Roll Call: AYES—Small, Nelson, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS—None. Motion carried.

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

VISITORS PROMOTION FUND Nebraska Life Magazine, ads for Nance County Tourism—\$1,795.50;

INHERITANCE TAX FUND Overtime Sports Bar & Grill, employee appreciation meal—\$678.50;

SALARY CLAIMS

GENERAL FUND \$55,396.82

ROAD FUND \$25,657.36

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #17100001 through 17100046 in the amount of \$161,469.86 for the month of October, 2017.

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,798.98; Clerk of the District Court in the amount of \$1,388.00; and County Sheriff in the amount of \$709.48.

Jennifer Smith, who has been operating the Food Pantry for the past several years, has asked the board to find a replacement. Discussion held. It was decided to run an ad in the Nance County Journal to see if there is any interest by an individual or organization to take over the operation.

Board reviewed treasurer's pledged collateral #199437KF0 in the amount of \$35,000.00, #199437KF0 in the amount of \$100,000.00 and #199437KF0 in the amount of \$165,000, which all had matured and were replaced with an irrevocable letter of credit in the amount of \$300,000.00, and clerk's pledged collateral #795450XE0 in the amount of \$250,000.00 which had matured and was replaced with pledged collateral #140420UM0 in the amount of \$250,000.00. Moved by Jarecke and seconded by Ditter to approve said pledged collateral. Roll Call: AYES—Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS—None. Motion carried.

Committee on the Ag Society building met prior to the board meeting and recommends that the board advertise for design build proposals for construction of a new Ag Society building. The committee would like to receive proposals for a 4800 square foot building that includes restrooms, a kitchen, heating and air conditioning and a breezeway between said building and an existing building on the fair grounds. The proposals should also include adding heating and air conditioning for the existing building. The ad should state that proposals will be taken until January 2, 2018. Moved by Jarecke and seconded by Horacek to authorize the clerk to advertise for design proposals, as stated above, in both the Nance County Journal and the Genoa Leader-Times. Roll Call: AYES—Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS—None. Motion carried.

Tony Bernt, road foreman, gave updates in the road department. Also present is LeRoy Gerrard, Nance County Interim Highway Superintendent. Department has been filling in washouts. They have been demoing a used 8.5 yard Strobel scraper from Custom Rental Services Inc., out of Grand Island—The county could purchase the scraper for \$24,950.00. The board would also like to run an ad for other proposals. The proposals will be accepted until December 26, 2017 at 10:00 a.m.—A quote of \$279,000.00 less trade-in allowance of \$45,725.00 for a new CAT motor grader received from Nebraska Machinery Company was discussed at the last meeting. The board requested a bid from Murphy Tractor. Present is Frank Robinson with Murphy Tractor. Mr. Robinson submitted a bid of \$272,415.00 less trade-in allowance of \$47,000.00 for a new



Nance County Board Minutes



John Deere (JD) motor grader. The board asked questions of Mr. Robinson. The CAT machine included a 7500 hr. warranty and a parts credit of \$16,000.00. The JD machine included a 7000 hr. warranty, but could be upgraded to a 7500 hr. warranty for an additional \$1,500.00. JD quote included a spare rim and tire. Discussion held. Moved by Horacek and seconded by Nelson to purchase a new motor grader from NMC. Roll Call: Horacek, Jarecke, Nelson, Ditter, Voichoskie, Cornwell; NAYS-Small. Motion carried. The board asked the clerk to contact Tobin Buchanan with First National Capital Markets to see what he could do on financing of a scraper and a motor grader—The One and Six Year Road Plan is discussed with Bernt. A few projects will come off of the plan, as they were completed. Bernt would like to move project #135 up to the 1 year plan, and add a few projects to the 6 year plan. Hearing on the 1 & 6 plan will be held in February—Bridge project #198 is moving along. Hope to have it completed by Christmas.

Tim Swertzic submitted to the board an easement signed by his mother, Davida Swertzic, to run irrigation pipe and electrical wire under the road running North & South (S400th Ave.) between Sections 31 & 36, Township 16 North, Range 4, Nance County, Nebraska. Moved by Jarecke and seconded by Ditter to approve said easement. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

RESOLUTION #17-28

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 2018. 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. Delinquent tax list notice will be published one time in the Genoa Leader Times and three times in the Nance County Journal. The land exemption notice will be published in the Nance County Journal for 2018. 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 Jarecke and seconded by Small to adopt said resolution. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None; ABSENT-None. Motion carried.

RESOLUTION #17-29

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that the applications for designation as official Nance County depositories for 2018 from Fullerton National Bank/Points West Community 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 2018. Moved by Jarecke and seconded by Ditter to approve said resolution. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None; ABSENT-None. Motion carried.

RESOLUTION #17-30

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that LeRoy Gerrard be engaged as County Highway Superintendent on a per diem part-time basis commencing January 1, 2018 through December 31, 2018, or until such time as he is replaced as Nance County Highway Superintendent. Moved by Horacek and seconded by Voichoskie to approve said resolution. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None; ABSENT-None. Motion carried.

Certification of County Highway Superintendent for determining incentive payment is presented. Certifications for Dan Stankoski and LeRoy Gerrard are both submitted. Moved by Ditter and seconded by Horacek to sign said certification. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Board received a letter of resignation from Dave Moore as the Nance County Sheriff, effective January 1, 2018. Moved by Ditter and seconded by Nelson to accept said resignation. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Board received a letter of resignation from Gerri Sharman as Secretary and Head of Communications for the Nance County Sheriff's Department, effective January 5, 2018. Moved by Jarecke and seconded by Ditter to accept said resignation. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

The board expressed their appreciation for the years of service that Moore and Sharman have given the County.



Nance County Board Minutes



With the resignation of Dave Moore the board discussed filling the vacancy for the remaining 2015-2018 term. Moved by Horacek and seconded by Small to appoint Ben Bakewell to fill the vacancy for the remaining 2015-2018 term of the Nance County Sheriff. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

Salaries for the elected officials for the 2019-2022 term were discussed. Present are Ronda Malander, treasurer, and Megan Zoucha, assessor. Moved by Horacek and seconded by Nelson to set the salaries of the clerk, treasurer and assessor for 2019 at \$48,725.00 and add a 3% increase for the years, 2020, 2021 and 2022, with the county attorney, sheriff and supervisors salaries being adjusted accordingly. Roll Call: AYES-Horacek, Nelson, Cornwell; NAYS-Jarecke, Small, Ditter, Voichoskie. Motion fails. Moved by Ditter and seconded by Horacek to set the salary of the clerk, treasurer, assessor and sheriff for 2019 at \$50,000.00, increasing the salaries an additional 3% each year for 2020, 2021 and 2022; and setting the attorney's salary at 115% and the supervisors salary at 25% of that of the clerk, treasurer, assessor and sheriff's salaries each year. Roll Call: AYES-Ditter, Voichoskie, Horacek; NAYS-Jarecke, Small, Nelson, Cornwell. Motion fails. Chairman asked that a subcommittee be set up to study the NACO recommendations and bring a salary suggestion to the board at the December 26, 2017 meeting. Cornwell, Nelson and Horacek will sit on the subcommittee.

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

Tim Cornwell

Chairman

Danette Zarek

County Clerk



Nance County Board Minutes



December 26, 2017

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on December 26, 2017 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-Timothy Cornwell, Andrew Ditter, Ralph Horacek, Robert Small and Darren Nelson. Also present is County Clerk, Danette Zarek, and Chief Deputy Sheriff, Ben Bakewell. 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 20, 2017.

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

Moved by Small and seconded by Nelson to approve minutes of the December 12, 2017 meeting. Roll Call: AYES-Small, Nelson, Ditter, Horacek, Cornwell; NAYS-None; ABSENT-Jarecke, Voichoskie. Motion carried.

Board reviewed Contractor's Application for Payment #3 from Simon Contractors on Bridge C63(198). Requested amount this application is \$168,422.65, leaving a balance of \$58,404.52. Discussion held. Moved by Horacek and seconded by Ditter to approve and sign the Contractor's Application for Payment No. 3. Roll Call: Horacek, Small, Nelson, Ditter, Cornwell; NAYS-None; ABSENT-Jarecke, Voichoskie. Motion carried.

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

GENERAL FUND

Advanced Correctional Healthcare, svcs-\$41; Applied Connective, equip lease/svcs-\$632.24; Black Hills Energy, gas svc-\$470.00; Boone County Sheriff, svc fees-\$117.08; Canon, equip lease-\$63.00; CenturyLink, modem/phone-\$116.68; Ciano Hardware, supplies-\$38.54; City of Fullerton, ambulance/water & sewer-\$308.79; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$336.18; Comfort Inn & Suites, lodging-\$30.48; Culligan, reverse osmosis-\$66.98; Eakes Office Solutions, supplies-\$919.78; EcoLab, svcs-\$107.00; First Concord, Plan Year bal. due-\$139.52; Genoa Leader Times, notices/publ./subscrp.-\$374.75; Sonya Glup, mileage-\$154.69; Stacie A. Goding, court appointed counsel-\$375.00; Hall County Veterans Service, quarterly pmt-\$4,711.00; Hall County Sheriff, svc fees-\$74.00; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$40.25; Hometown Leasing, equip. rental-\$593.00; Ralph Horacek, mileage-\$96.30; Jarecki Yosten, court appointed counsel-\$2,726.50; Keiths Repair, repairs-\$70.00; Latimer Reporting, depositions-\$156.45; Len & Jo's, supplies-\$47.88; Sandhills Weed Management Area, dues-\$200.00; Loup Power District, electric svc-\$857.59; Marathon, supplies-\$158.35; MARC, supplies-\$109.04; Joyce Mason-Newquist, labor-\$424.20; Merrick County Diversion, Interlocal Contract pmt-\$2,679.00; James A. Meyer, Jr., witness fee/mileage-\$97.04; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, services/equipment-\$2,228.13; John Morgan, Title VI & ADA salary/public defender-\$200.00/\$2,500.00; NACO, 2nd half dues-\$1,445.55; Nance County Clerk, postage-\$3.64; Nance County District Court, costs claimed-\$72.00; Nance County Court, costs claimed-\$49.00; Nance County Journal, notices/publ.-\$241.57; Nance County Sheriff, meals & postage/svc. fees-\$111.79/\$5,189.49; Nance County Treasurer, real estate taxes on leased land/postage-\$7.88/\$352.00; Nebraska Health & Human Services, services-\$90.00; Nebraska 4-H, reg. fee-\$95.00; Pappy's, fuel-\$85.72/\$1,283.08; Platte County Detention, housing-\$5,150.00; Beverly Plumbtree, mileage-\$113.42; Powell & Luzum, Special Prosecutor-\$1,007.00; Steve Pritchard, mileage/lodging-\$150.17; WEX, fuel-\$131.92; Rally Auto Parts, repairs-\$14.77; Region 4 Behavioral Health Systems, quarterly payment-\$2,918.00; Region IV, Inc., quarterly payment-\$1,128.75; Beth Sonderup, supplies-\$21.39; Rebecca Stahlecker, witness fee & mileage-\$43.58; State of Nebraska, network service charge-\$448.00; State of Nebraska, housing-\$85.46; Jill Svoboda, witness fee & mileage-\$100.25; Graciela Swim, witness fee & mileage-\$100.25; Trouba Law Office LLC, court appointed attorney-\$2,137.50; US Bank, supplies-\$17.48; US Postal Service, postage-\$147.00/\$147.00/\$181.00; Verizon, phone-\$134.85; Thomson Reuters-West Publishing, supplies-\$412.00; Rodney Wetovick, mileage-\$109.14; Danette Zarek, mileage-\$96.30; Health Insurance-\$32,692.34; Retirement-\$7,108.31; Social Security-\$7,033.61; Disability-\$72.64; First Concord-\$55.00; Life Insurance-\$178.29; Dental-\$27.30;



Nance County Board Minutes



ROAD FUND

Appeara, supplies-\$107.02; Black Hills Energy, gas svc.-\$319.66; Casey's, fuel-\$1,249.69; Cedar Valley Lumber Co, lumber-\$20.00; Ciano Hardware, repairs & supplies-\$335.86; David Ciano, parts & labor-\$27.59; City of Fullerton, water & sewer-\$63.09; City of Genoa, water & sewer-\$25.00; Clearly, phone svc.-\$44.84; Community Feed & Seed, supplies-\$15.95; Cornhusker Cleaning Systems, Inc., supplies-\$206.32; Cornhusker Public Power District, electricity-\$1,480.41; Darin Cornwell, trucking-\$932.64; Eakes, supplies-\$221.08; Farmer's Pride, fuel-\$2,150.05; Filter Care, parts-\$135.75; Flohr Electric Service, parts, labor-\$1,070.10; Garrett Enterprises, tires & repair-\$3,383.88; LeRoy Gerrard, svcs.-\$582.68; Heartland Disposal, garbage svc.-\$36.75; JEO Consulting Group, svcs.-\$5,234.25; Kimball-Midwest, supplies & tools-\$46.28; Dave Konwinski, steel toe boots reimbursement-\$100.00; Lawson Products, tools-\$84.11; Loup Power District, electricity-\$485.47; Martin Marietta Materials, gravel & rock-\$1,618.51; Midwest Service & Sales, signs & posts-\$3,880.66; MIPS, services-\$106.66; Nebraska Machinery Company, parts, labor-\$9,769.16; O'Reilly Auto Parts, tools, supplies-\$104.55; Pappy's Place, fuel-\$593.38; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, tools & parts \$470.08; Ramada Inn, lodging-\$73.00; Reardon Lawn & Garden, tools & supplies-\$617.99; Sapp Brothers, fuel-\$4,854.09; Sempek Sand & Gravel, gravel-\$456.00; Smith & Sons Repair, parts & labor-\$3,150.22; T&R Repair, repairs-\$55.50; Verizon, phone svc.-\$65.98; Village of Belgrade, water service-\$17.00; Don Voichahoske, steel toe boot reimbursement, \$100.00; Weldon Parts, parts-\$563.49; Health Insurance-\$12,472.05; Retirement-\$3,345.01; Social Security-\$3,652.36; Disability-\$34.05; First Concord-\$10.00; Life Insurance-\$92.10;

HWY BRIDGE/HWY BUYBACK FUND

Simon Contractors, Belgrade South project-\$124,456.00;

SINKING-ROAD EMERGENCY FUND

Simon Contractors, Belgrade South project-\$43,966.65;

SINKING-EMERGENCY MANAGEMENT FUND

Platte Valley Communications-equipment & labor-\$2,365.20;

APPRAISAL FUND

Eakes Office Solutions, supplies-\$13.73; Fillmore County Clerk, appraisal services-\$627.20; Pappy's, fuel-\$18.82;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$60.00;

K-9 FUND

Countryside Veterinary, K-9 shots-\$53.49;

INHERITANCE TAX FUND

Fullerton Area Senior Center, Nance-Trans-\$750.00; Integrated Security Solutions, annual fee-\$420.00; Len & Jo's, supplies-\$196.06; Nance County Journal, publications-\$35.65; Olson Drafting & Design, Bid set-\$2,280.00; US Bank, Fire Marshal Fee/supplies-\$530.36;

911 EMERGENCY MANAGEMENT

Century Link, phone-\$303.04 & \$118.51; Clearly, phone-\$22.42; Frontier Citizens Communications, phone-\$40.41; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$27.12;

SALARY CLAIMS

GENERAL FUND \$45,963.95

ROAD FUND \$24,982.82

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

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #17110001 through 17110054 in the amount of \$265,123.85 for the month of November, 2017.

Calendar for 2018 holidays was reviewed and it appears that in 2018 all holidays fall on Fridays, Mondays & weekends except the 4th of July, which falls on a Wednesday, and Christmas, which falls on a Tuesday. Discussion held. Moved by Nelson and seconded by Horacek to use the floating Arbor Day holiday on December 24, 2018 giving the employees a 4-day Christmas weekend. Roll Call: AYES-Nelson, Ditter, Horacek, Small, Cornwell; NAYS-None; ABSENT-Jarecke, Voichoskie. Motion carried.

Board discussed the road maintenance agreement with Prairie Creek Township. No changes have been made from the past year. Moved by Nelson and seconded by Ditter to sign the maintenance agreement with Prairie Creek Township for 2018. Roll Call: AYES-Nelson, Ditter, Horacek, Small, Jarecke; NAYS-None; ABSENT-Jarecke, Voichoskie. Motion carried



Nance County Board Minutes



Tony Bernt, road foreman, gave updates in the road department. Motor grader financing is discussed. A quote from First National Capital Markets was discussed. There is a small savings in going with the First National Capital Markets financing. Moved by Nelson and seconded by Horacek to finance the new motor grader through Caterpillar Financial Services Corporation at 3.5%. Roll Call: AYES-Nelson, Ditter, Horacek, Small, Cornwell; NAYS-None; ABSENT-Jarecke, Voichoskie. Motion carried—No additional bids were received on a used scraper. Discussion held. Moved by Ditter and seconded by Small to purchase the Strobel 8.5 YD FE scraper for the purchase price of \$24,950.00. Roll Call: AYES-Ditter, Horacek, Small, Nelson, Cornwell; NAYS-None; ABSENT-Jarecke, Voichoskie. Motion carried.

One bid was received on the remodel of the Masonic Lodge for the Extension office. Bid was received from Thomas Construction. The bid received is for \$160,000.00. The bid also included alternative options, including an HVAC option to allow for more individual control as well as efficiency; an alternative flooring which does not show wear and tear, nor does it require waxing; store-front doors option; commercial grade fiberglass window option, which would meet and exceed the standard commercial window; and installation of R38 ceiling insulation. The cost of the options is an additional \$18,200.00. Discussion held. Moved by Horacek and seconded by Nelson to accept the bid of \$160,000.00 from Thomas Construction with the upgrade options in the amount of \$18,200.00 subject to the approval of the fire marshal. Roll Call: AYES-Horacek, Small, Nelson, Ditter, Cornwell; NAYS-None; ABSENT-Jarecke, Voichoskie; Motion carried.

Ronald Laska submitted an easement to lay a water line under the road running North & South (N320th Ave) between Section 23 and Section 22, in Township 18 North, Range 5, Nance County, Nebraska. Discussion held. Moved by Ditter and seconded by Horacek to approve said easement. Roll Call: AYES-Ditter, Horacek, Small, Nelson, Cornwell; NAYS-None; ABSENT-Jarecke, Voichoskie. Motion carried.

Terri Larsen, came before the board with interest in managing the Fullerton Food Pantry. No one else has shown any interest in this position and the board is very grateful to Terri for her willingness to take on this task. Moved by Nelson and seconded by Small to approve Terri Larsen as manager of the Fullerton Food Pantry. Roll Call: AYES-Nelson, Ditter, Horacek, Small, Cornwell; NAYS-None; ABSENT-Jarecke, Voichoskie. Motion carried. Larsen would like to do some rearranging in the food pantry to make it more efficient for distribution to participants. The board suggested that she contact Tom Smith, Emergency Manager, as he has some of his office supplies stored in the pantry area. Larsen will take over the position in the near future.

Official's salaries for the upcoming 2019-2022 term were discussed. The subcommittee met and Horacek presented the subcommittee's recommendation, as follows: County Assessor/Clerk/Treasurer \$50,000.00; County Attorney/Sheriff 115% of the Assessor/Clerk/Treasurer salary; County Supervisors 25% of the Assessor/Clerk/ Treasurer salary, with the Chairman receiving an additional \$200.00 per month; subcommittee further recommends a 3% increase in salaries for 2020, 2021 & 2022.

RESOLUTION #17-31

WHEREAS, Pursuant to Section 23-1114 of the Revised Statutes of the State of Nebraska, the Board of Supervisors are required to determine and set the salaries of the various elected officials of the County prior to January 15th of the year in which a General Election will be held for the respective offices;

WHEREAS, the Board of Supervisors of Nance County, Nebraska met in order to establish the salaries for the Elected Officials of Nance County, Nebraska, for the term commencing January 2019, pursuant to Nebraska Law. After conferring with County Officials and citizens, and after reviewing the financial situation of County Government, the Board finds that it is necessary and reasonable to establish new salaries for the Elected Officials of Nance County, Nebraska;

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Nance County, Nebraska, that the annual salary for the following elected offices commencing January 2019:

County Assessor, County Clerk and County Treasurer	\$50,000.00
County Attorney (part-time), County Sheriff	\$57,500.00
County Supervisors (part-time)	\$12,500.00

with the Chairman receiving an additional \$200.00/month.

Further, each official shall receive a 3% increase on the first day of January in the years 2020, 2021 and 2022.

BE IT FURTHER RESOLVED, that in addition to the above salary each Elected Official shall receive during his or her term of office, health insurance as set annually by the Board of Supervisors of Nance County; or an opt-out (aka "cash in lieu of") provision, if an Elected Official opts out of the county health insurance plan; and a \$15,000.00 life insurance policy. Elected officials shall be enrolled in and shall receive the benefits of the



Nance County Board Minutes



County Employee's Retirement System, to participate in such programs on the effective date of such programs as approved by the County Board.

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

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

Tim Cornwell

Chairman

Danette Zarek

County Clerk