



# Nance County Board Minutes



January 9, 2018

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on January 9, 2018 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman, Timothy Cornwell, 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 County 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 Nance County Journal on January 4, 2018.

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

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

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

## **SALARIES**

GENERAL FUND	\$59,350.98
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ROAD FUND	21,957.54
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The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,444.60; Clerk of the District Court in the amount of \$134.37; and County Sheriff in the amount of \$5,885.03.

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

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

Rodney Wetovick, County Attorney, and Ben Bakewell, County Sheriff, are present.

Bakewell informed the board that he is meeting with Platte Valley Communications today to look at the communications equipment and give him prices and options to replace the equipment. Bakewell should have some numbers for the board at the next meeting. Nelson stated that Boone County may now be interested in the communications consolidation. Bakewell will contact them. Bakewell also informed the board that Steve Foster will be on the February 13, 2018 agenda to discuss a memorial plaque for Sheriff, Dave Johnson, who was shot and killed in the line of duty.

There being no further business, old or new, to come before the Board of Supervisors, it was moved by Ditter and seconded by Small to adjourn Sine Die at 9:30 a.m. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; 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 2018. Selection process used was secret ballot. Chairman vote was as follows: Cornwell-4, Ditter-2, Small-1. Cornwell was declared Chairman. Vice-Chairman vote was as follows: Ditter-4, Jarecke-1, 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 2018: 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.



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Moved by Jarecke and seconded by Voichoskie to reappoint Allan Chlopek as Zoning Administrator and Economic Development Director for 2018. Roll Call: AYES—Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS—None. Motion carried.

Moved by Voichoskie and seconded by Ditter to reappoint Chad Borowiak as Weed Superintendent for 2018. Roll Call: AYES—Voichoskie, Horacek, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS—None. Motion carried.

Moved by Ditter and seconded by Small to reappoint John Morgan as Title VI/ADA Coordinator for 2018. Roll Call: AYES—Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS—None. Motion carried.

Moved by Jarecke and seconded by Small to reappoint John Morgan as Public Defender for 2018. Roll Call: AYES—Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS—None. Motion carried.

Moved by Ditter and seconded by Voichoskie to appoint Ben Bakewell as the E911 Coordinator for 2018. Roll Call: AYES—Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS—None. Motion carried.

Moved by Ditter and seconded by Small that the following be appointed to serve on the County Drug Law Enforcement and Education Fund Board:

Nance County Attorney, shall serve as Chairperson

Investigator Tim Stopak, Nebraska State Patrol, two years (2018-2019)

Boone County Sheriff's Department, two years (2018-2019)

Tony Bernt, road foreman, gave updates in the road department. Shredding trees in West Newman, East Newman & Prairie Creek townships—have had a few breakdowns with the excavator—roof of Fullerton shop had a leak. It has been repaired and now they are replacing drywall in parts room—creating a map to show where all road tubes are located—Project 198 is complete. Roadway is being graveled today. Can be opened now or wait until final inspection on Jan. 18<sup>th</sup>. Board suggested waiting until the final inspection is complete. Bernt is going to discuss the guard rail on the bridge; as it only goes to the end of the bridge—Bernt suggested putting heat in the Genoa shop. He can purchase a new oil burner unit for \$6,500.00. Department has plenty of oil to burn. Oil burner in the Fullerton shop has saved a lot of money. The shop would also need to be insulated—Board asked him to get bids on spray-on insulation.

LED lights have replaced the florescent bulbs in the courthouse hallways. At the present time there are 96 lightbulbs that need replacing in the courthouse offices. Question as to whether the board would like to go with LED bulbs in the offices, replacing one office at a time and using florescent bulbs in remaining offices until all florescent bulbs have been depleted. The LED bulbs are much brighter and last a lot longer. Board agreed.

Build-design proposals were opened. Present are Tom Sonderup and Ryan Sonderup with the Ag. Society, Steve Pritchard, Extension Educator, Jeff Horn with the 4-H Council, and Gary Peters with Chief Construction. First proposal is from Fowler Construction, Genoa, Nebraska for a 60' x 80' building for a total cost of \$480,000.00; Second proposal is from B-D Construction for a 60' x 80 building for a total cost of \$574,000.00; Third proposal is from Chief Construction for a 48' x 100' building for a total cost of \$429,630.00. Moved by Nelson and seconded by Ditter to send the proposals to the Committee for evaluation and recommendation. Roll Call: AYES—Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS—None. Motion carried. Nelson informed the board that a contractor had looked over the 4-H building and made a suggestion to restore/remodel the 4-H building and thought it should be looked into. The board would need to see the costs associated with this option, before considering it. Cornwell gave an update on the ownership transfer of the fairgrounds. He states that the Fullerton City Council has made a verbal commitment to deed a portion of the real estate to Nance County. The ground is now being surveyed. The lease on the remainder of the real estate will be renewed.

The board reviewed a Proclamation commemorating January 21-27 as School Choice Week.

## RESOLUTION #18-1

### A Proclamation Commemorating Nance County School Choice Week

WHEREAS all children in Nance County should have access to the highest-quality education possible; and,  
WHEREAS Nance County recognizes the important role that an effective education plays in preparing all students in Nance County to be successful adults; and,  
WHEREAS quality education is critically important to the economic vitality of Nance County; and,  
WHEREAS Nance County is home to a multitude of excellent education options from which parents can choose for their children; and,



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WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and,

WHEREAS, our area has many high-quality teaching professionals who are committed to educating our children; and,

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options;

NOW THEREFORE, we, Nance County Board of Supervisors, do hereby recognize January 21-27, 2018 as NANCE COUNTY SCHOOL CHOICE WEEK, and we call this observance to the attention of all of our citizens.

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

Tom Smith, Emergency Manager, informs the board that Belgrade has been approved for a new siren. The Belgrade fire district owns and maintains the siren, but they are not a sub-applicant within the Mass Litigation Plan so the county will need to be the co-applicant for the application and Belgrade fire district will then pay the county for their portion. Homeland Security will pay for 75% of the cost and the county will pay 25%. Moved by Ditter and seconded by Jarecke to authorize Cornwell to sign the siren grant application and financial commitment letter. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried. Smith also gave the board information on a Senior Official Training and Table Top Exercise that has been set for January 24, 2018. All board members are invited to attend.

Moved by Nelson and seconded by Horacek that the following are appointed to the Local Emergency Planning Committee (LEPC) for 2018: Tom Smith-Region 44 Emergency Manager; Jonathan Ahlers-Belgrade Volunteer Fire Department; Darren J. Nelson-Genoa Rescue; Ben Bakewell-Nance County Sheriff; Bill Warner-Fullerton Fire Department; Robert Green-Genoa Fire Department; Dennis Jarecke-Nance County Board of Supervisors; Anthony Bernt-Nance County Road Foreman; Val Snyder-Private Industry/Tallgrass; Robert Bomberger-Private Industry/Tallgrass; Robert Hotovy-East Central District Health Department; Cory Nelson-Genoa Hospital. Smith would like to set up a meeting with the LEPC committee, so the committee members can get to know each other.

Robert Prokop came before the board questioning a bill he received from the County for mowing ditches. He presented the board with an affidavit from the person who does his agricultural work, stating that he had mowed the ditches this summer. The board informed Mr. Prokop that he will not need to pay the mowing bill. Prokop also explained to the board several places in the county where he states the ditch drainage is poor. One area is near his land on the Nance/Merrick county line. When there is a heavy rain, the water runs through the culvert and across his and other owner's land. He asked the board to take a look at these areas. He would also like to see the trees cleared out of other ditches. Board informs him that the road department is headed that way with the shredder. Another concern is farming in the ditches. Chairman states that the board has been working on this problem. Prokop thanked the board for their time.

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

Timothy Cornwell  
Chairman

Danette Zarek  
County Clerk





# Nance County Board Minutes



January 30, 2018

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on January 30, 2018 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 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 24, 2018 and by postings in Fullerton, Genoa and Belgrade.

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

Moved by Small and seconded by Voichoskie to approve minutes of the January 9, 2018 meeting. Roll Call: AYES-Small, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-None; ABSENT-Nelson. Motion carried.

Nelson present.

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

## **GENERAL FUND**

Butch Ahlers, mileage-\$52.84; Applied Connective, equip lease/svcs-\$744.53; Ben Bakewell, reimburse fuel-\$20.14; Black Hills Energy, gas-\$474.00; Blue 360° Media, supplies-67.25; Canon, copier lease-\$63.00; CenturyLink, internet svc-\$116.68; Ciancio Hardware, supplies-\$42.99; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$335.31; County Assessors Ass'n, meal-\$21.00; Culligan, reverse osmosis-\$66.98; Suzanne Czarnick, mileage-\$78.67; Dollar General, supplies-\$61.58; Annette Dubas, mileage-\$52.38; Eakes Office Solutions, supplies-\$502.62; EcoLab, services-\$53.50; Edison Lighting Supply, LED bulbs-\$1,401.55; First National Insurance, notary renewal bond-\$40.00; FP Mailing Solutions, supplies & postage-\$214.35; Craig Frenzen, mileage-\$49.46; Genoa Leader Times, notices/publications-\$510.75; Sonya Glup, mileage-\$75.71; Stacie A. Goding, court appointed counsel-\$4,364.95; Eric Griffin, reimburse fuel-\$40.00; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$40.25; Holiday Inn, lodging-\$1,099.50; Hometown Leasing, equipment lease-\$593.00; Jarecki Yosten, court appointed counsel-\$7,358.85; Len & Jo's, supplies-\$82.05; Loup Power District, electricity-\$982.59; Dr. John Meidlinger, witness fee/mileage-\$1,029.57; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, services/equipment-\$3,226.80; John Morgan, Title VI & ADA salary/public defender-\$200.00/\$2,500.00; Cynthia Morisch, witness fee/mileage-\$32.84; NACO, supplies-\$30.00; Nance County District Court, costs claimed-\$108.00; Nance County Court, costs claimed-\$378.00; Nance County Journal, notices/publishing-\$258.57; Nance County Sheriff, meals & postage-\$41.98; Nance County Treasurer, NE Ass'n of Co Treas dues-\$50.00; Nance County Treasurer, sales tax pmt-\$13.32; NE Clerks of Dist. Ct. Ass'n, dues-\$50.00; NE HHS, services-\$93.00; Northeast NE Ass'n of Co. Clerks/ROD/Elec. Comm., dues-\$50.00; NE Weed Control Ass'n, reg.-\$120.00; Olsson Associates, surveying-\$3,073.41; Pappy's, fuel-\$1,347.55; Platte Co. Sheriff, svc fees-\$91.70; Steve Pritchard, mileage-\$57.59; WEX, fuel-\$127.76; Rally Auto Parts, repairs-\$17.56; Steven Schwarz, supplies-\$120.89; Secretary of State, Notary Division, notary renewal-\$30.00; Thomas Smith, mileage-\$57.22; State of Nebraska, network service charge-\$448.00; Tom's Auto, services-\$139.96; Trouba Law Office LLC, court appointed attorney-\$356.25; US Bank, postage & website-\$164.60/\$37.99; US Bank, supplies-\$54.81; US Postal Service, postage-\$147.00; Verizon, phone-\$134.85; Megan Zoucha, mileage/meals-\$120.03; U.S. Postal Svc, postage-\$150.00; Nance County Clerk, postage-\$66.34; Ciancio Hardware, supplies/bulbs-\$844.99; Heartland Disposal, garbage/dumpster-\$112.46; Applied Connective, Health Insurance-\$32,692.34; Retirement-\$7,249.62; Social Security-\$7,271.24; Disability-\$69.41; First Concord-\$60.00; Life Insurance-\$174.31; Dental-\$28.94;

## **ROAD FUND**

Ag & Industrial Equip, equipment & supplies-\$7,353.18; Appera, supplies-\$75.78; Applied Connective, equip.-\$25.50; Black Hills Energy, gas svc-\$319.66; Chad Borowiak, reimburse supplies-\$43.85; Casey's, fuel-\$943.60; Ciancio Hardware, repairs & supplies-\$648.37; City of Genoa, water & sewer-\$25.00; Clearly, phone svc-\$44.72; Cornhusker Cleaning Systems, Inc., supplies-\$93.63; Dinkel's, parts-\$461.73; Extreme Glass,



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glass-\$475.00; Farmer's Pride, fuel-\$2,484.55; Fastenal, supplies-\$93.98; Filter Care, parts-\$116.35; Front Runner Fab, labor-\$50.00; Genoa Leader Times, publishing-\$95.00; Heartland Disposal, garbage svc-\$36.75; Heartland Rental, equip. rent-\$175.00; JEO Consulting Group, engineering-\$7,097.75; Lawson Products, supplies-\$16.38; Len & Jo's, supplies-\$6.36; Loup Power District, electricity-\$689.97; Loup Valley Lighting, lights-\$490.00; Matheson Tri-Gas Inc., supplies-\$178.82; Midwest Service & Sales, blades-\$3,405.00; MIPS, services-\$106.66; Nance County Journal, publishing-\$64.91; NE Machinery Co., parts/labor-\$11,333.36; O'Reilly Auto Parts, tools-\$49.99; Overhead Door, labor-\$2,041.05; Pappy's Place, fuel-\$1,204.15; PowerPlan, parts-\$48.90; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, tools/parts \$540.67; RDO Truck Centers, parts-\$114.24; Sack Lumber, parts-\$26.99; Sapp Brothers, fuel-\$9,265.22; Sharmz Auto Body, repairs-\$500.00; T&R Repair, parts/repairs-\$967.26; US Bank, lodging-\$251.28; Verizon, phone service-\$66.11; Village of Belgrade, water service-\$17.00; Weldon Parts, parts-\$178.20; Zee Medical, supplies-\$69.00; Health Insurance-\$12,472.05; Retirement-\$2,977.19; Social Security-\$3,218.90; Disability-\$34.05; First Concord-\$10.00; Life Insurance-\$92.10;

## **SINKING-ROAD EQUIPMENT FUND**

Custom Rental Services, equipment-\$24,950.00;

## **SINKING-EMERGENCY MANAGEMENT FUND**

Ciancio Hardware, supplies-\$22.25;

## **APPRAISAL FUND**

Eakes Office Solutions, supplies-\$37.46; Fillmore County Clerk, appraisal services-\$627.20; Pappy's, fuel-\$3.43; US Postal Service, supplies-\$912.45; Megan Zoucha, reimburse equipment-\$162.51;

## **VMP FLOW THROUGH FUND**

Loup Power District, electricity-\$67.00;

## **INHERITANCE TAX FUND**

Fullerton Area Senior Center, Nance-Trans-\$750.00; US Bank, balance due Fire Marshal-\$1.49;

## **911 EMERGENCY MANAGEMENT**

Clearly, phone-\$22.36; Frontier Citizens Communications, phone-\$80.82; Great Plains Communication, phone-\$180.24; Loup Public Power, electricity-\$27.32;

## **BUILDING FUND**

BBK Electrical Contracting LLC, labor-\$1,300.00;

## **SALARY CLAIMS**

GENERAL FUND \$45,244.89

ROAD FUND \$23,016.66

Tony Bernt, Road foreman, gave updates in the road department. Department is continuing to work on snow removal from roadways—The oil heater has been installed in the Genoa shop and is up and running. He will be getting bids on insulating—He is looking into Network Fleet Pricing for all county roads equipment and vehicles. It is a diagnostic and maintenance program, much like the Caterpillar program on the motor graders. Verizon has a similar set up that can review location and status of each unit as far back as the day the plan is started. For 9 units, other than motor graders, there is a one-time set up fee of \$971.41. Thereafter there would be a monthly fee of \$170.55 for the 9 units. This program would give the road department great service records and records of when and where roads have been graveled. Board approved the set-up of the program—A certificate of substantial completion on project C63(198) is received and reviewed. Moved by Horacek and seconded by Nelson to sign the Certificate of Substantial Completion. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

Dana Peterson with Design Build Procure is present to discuss the 4-H design build project. He went over the design build process and explained the duties of a Performance Criteria Developer (PCD). The board asked Mr. Peterson to come back to the next meeting with the amount of what his fee would be if the board appointed him as the PCD on this project.

Ben Bakewell, County Sheriff, submitted prices/options on communications equipment. The cost for a 2-seat dispatch console is \$235,000.00; cost for a 1-seat console is \$186,000.00. Jarecke asked Bakewell to continue checking on communications consolidation—Bakewell also explained the trunk system for communications which, when installed in a cruiser, would act as a tower for the deputy. To install 4 trunk systems, it would cost \$8,825.00. Bakewell would like to see the trunk system installed in 4 of the deputy units, but he just ordered new radios for the deputies and the funds are not in his budget. It was suggested that he wait and see how well the new radios work. The purchase could be looked at in the next budget year. Another



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suggestion was to check into the 9-1-1 fund to see if the system would qualify for a 2913 fund purchase—Bakewell also informed the board that deputy Kyle Hansen is leaving the department and taking a job closer to family—The sheriff's department will be hosting a training on February 6<sup>th</sup> and 7<sup>th</sup> here in the courtroom.

Beth Sonderup, extension office manager, introduced Mariah Woolsoncroft, the State of Nebraska beef educator. Mariah represents 7 counties and has her office here in Nance County. Sonderup then submitted the Nebraska State Fire Marshal Code Review for the extension renovation project. The code review listed 12 items that the building will need to conform with before approval. Thomas Construction reviewed the code review and computed additional costs to conform with the Fire Marshal's Code Review. The Board approved the additional costs.

Allen Chlopek, Zoning Administrator, presented information on a lot split request by Kenneth King, splitting 15.61 acres off of a tract of land in the W½ NW¼ of Section 1, Township 16 North, Range 6 in Nance County. Discussion held. Moved by Ditter and seconded by Small to approve said lot split. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Chlopek presented information on a lot split request by John Jacobi, splitting 4.5 acres off of a tract of land in the SE¼ of Section 1, Township 17 North, Range 4 in Nance County. Discussion held. Moved by Jarecke and seconded by Small to approve said lot split. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Chlopek informs the board that Galen Frenzen has resigned from the Planning and Zoning Committee and Jon Epley is willing to serve in his place. Discussion held. Moved by Jarecke and seconded by Horacek to appoint Jon Epley to replace Galen Frenzen as member of the Nance County Planning and Zoning Committee. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Nance County Treasurer's Semi-Annual Statement July 1, 2017 through December 31, 2017 is reviewed and approved by the board. Ronda Malander, County Treasurer, is present to update the board on the County AS400 equipment. The AS400 is older and the tapes needed for backup are obsolete. MIPS, the software provider for the Treasurer's office, is migrating to a PC based operation, and the treasurer's current equipment will no longer be compatible. Malander will need to upgrade the equipment in her office. The clerk's office will continue to use the county AS400. If it fails to work, the clerk's office will be able to use the State AS400, therefore eliminating the need for the county to replace the County AS400.

The board received a second amendment to the agreement between the Department of Health & Human Services and Nance County. Wetovick explained the amendment to the board. Moved by Ditter and seconded by Horacek to sign Amendment Two of the Subaward between NDHHS and Nance County. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Ed Knott with Applied Connective came before the board to discuss the courthouse internet. The County entered into an agreement in 2000 with Hamilton Telecommunications, allowing Hamilton to use tower space on the county communications tower and in exchange, Hamilton would provide the courthouse with internet. E-mails for the county officials and employees were also set up at no fee. In the last two months the internet service has been down and Hamilton has not been able to correct the issues. During that time Applied Connective has allowed the county to use their internet service for free. Two years ago the County and Applied Connective entered into an agreement allowing Applied Connective to use tower space on the communications tower for a fee. They are willing to provide the internet service for free to the county in exchange for the county providing the tower space for free. Applied Connective could also provide e-mail service. For that service there would be a fee. Discussion held. Moved by Horacek and seconded by Ditter to switch internet from Hamilton services to Applied Connective. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell. NAYS-None. Motion carried. Moved by Jarecke and seconded by Horacek to send Hamilton Telecommunications a 60 day notice to remove their equipment or renegotiate a fee for the tower space. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-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.

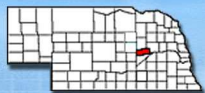
Tim Cornwell

Chairman

Danette Zarek

County Clerk





# Nance County Board Minutes



February 13, 2018

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on February 13, 2018 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.

Notice of the meeting was given thereof by publication in the Nance County Journal on February 7, 2018.

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, Cornwell; NAYS—None; ABSENT—Nelson. Motion carried.

Moved by Small and seconded by Voichoskie to approve minutes of the January 30, 2018 meeting. Roll Call: AYES—Small, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS—None; ABSENT—Nelson. Motion carried.

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                      \$50,792.16

ROAD FUND                         \$26,104.82

## **ROAD FUND**

Simon Contractors Co., final payment on bridge construction—\$51,550.52;

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #17120001 through 17120039 in the amount of \$147,806.18 for the month of December, 2017.

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,024.29; Clerk of the District Court in the amount of \$316.88; and County Sheriff in the amount of \$1,217.64.

The Board reviewed a Change Order #1 and an Application #4/Final Payment on C63(198) for Simon Contractors Co. Change Order is for a reduction in the construction cost. Discussion held. Moved by Voichoskie and seconded by Small to sign the Change Order and Application #4/Final Payment. Roll Call: AYES—Voichoskie, Horacek, Jarecke, Small, Ditter, Cornwell; NAYS—None; ABSENT—Nelson. Motion carried.

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

Dana Peterson with Design Build Procure returns with a professional services agreement, along with a timeline for the selection of a design-build team for the 4-H building. Both were explained to the board and questions were answered. Mr. Peterson's fee to act as a performance criteria developer is \$9,500.00. In addition there will be an \$800 per day fee for site visits. It is noted that a minimum of one construction phase site visit will be required. Mr. Peterson assures the board that he will not make any trips unless they are absolutely necessary and only with board approval. Discussion held. Moved by Jarecke and seconded by Horacek to sign professional services with Design Build Procure on the 4-H building. Roll Call: AYES—Jarecke, Small, Ditter, Voichoskie, Horacek, Cornwell; NAYS—None; ABSENT—Nelson. Motion carried.

Tony Bernt, road foreman, gave updates in the road department. Also present is LeRoy Gerrard, Nance County Interim Highway Superintendent. Department continues to push snow to widen roads—Dept. has also continued to shred trees. They are still working in Prairie Creek—There was an accident on the bridge near the Forbes residence on Valley Road causing removal of 75% of the south guard rail. The dept. has put up barricades and will fix & reattach the guardrail. No reports of who damaged the guardrail. He will have Dan Theis come and inspect the bridge to be sure there was no structural damage done to the bridge. Clerk will check with NIRMA to see if there is coverage for bridge damage—Gerrard reports that Project C63(132) Bridge #C006320810 was accepted for the 2017 County Bridge Match Program. Said bridge is 1.5 miles East of Belgrade. The program will pay for 55% of the replacement costs. The bridge structure will be replaced with culvert pipes—Working on 1 & 6 year plan for 2018-2019. No new projects added to the plan. 1 & 6 year public hearing is scheduled for February 27<sup>th</sup> at 10:00 a.m.

Steve Foster does not appear. Bakewell had talked to Foster and his request is for wall space to display a memorial plaque on the wall of the courthouse to honor Dave Johnson, who was shot and killed



# Nance County Board Minutes



during his term as the Nance County Sheriff. Bakewell stated that there will not be a cost to the county for the plaque. Donations will be used to purchase the plaque. Jarecke suggested that a plaque also be displayed for M.J. Schumacher who also was shot and killed during his term as a Nance County Supervisor. All board members agree to the displays.

Ben Bakewell presented information on the communications equipment costs and consolidation costs. Also present are representatives with Platte Valley Communications, Boone County Sheriff, Denny Johnson, and Boone County Commissioner, Ken Luettel, Region 44 Emergency Manager, Tom Smith, Nance County Deputies, Steven Schwarz, Lathan Woollen, Eric Griffin, Dispatchers, Candi Beed, Kayla Cernik, Beverly Plumbtree, Vonda Plumbtree, Wendy Lemming, with Justice Data Solutions, and Mike McCray. The board had asked Bakewell to check into the county consolidating their communications with a neighboring county. Bakewell explained that whether or not the county would consolidate with another county, some equipment would need updated or replaced. He received costs to consolidate with Region 26, which is located a distance from Nance County. Boone County, Platte County and Hamilton County are currently upgrading their systems, but their upgrades are not complete and his suggestion is to wait until these counties have their systems up and running before making a decision as to which county would be the best fit for Nance County to consolidate with. As to the current problems, he suggested updating the GEO Comm system, (current mapping system—we are two upgrades behind on this system) which it is estimated to cost between \$40,000-50,000. He also suggested implementing a Computer Aided Dispatching (CAD) system, through Justice Data Systems, which is estimated to cost \$25,000. He anticipates that \$20,000 would be paid with a grant, leaving the county to pay \$5,000-6,000. There is currently \$92,000.00 in Fund 2914 – 9-1-1 Wireless Holding Fund, which would cover those costs. He would also suggest replacing the deputies' handheld radios with new handheld portable radios with repeaters in the law enforcement vehicles. The new radios would work anywhere in the county. The cost for that is \$100,000. He has \$31,000 in his budget and he feels at the end of the budget year he would have a good amount of money left in the Jail fund to go towards the additional \$70,000. He asked that the board allow him to use inheritance tax money to cover the \$70,000 and pay it back. All of these updates are necessary whether or not the county would consolidate and would make the consolidation process seamless, if the county decides to consolidate in a couple of years. Discussion held. Moved by Jarecke and seconded by Horacek to go ahead with the update the GEO Comm system and implement the CAD system, using the 9-1-1 Wireless Holding Fund, and purchase the portable handheld radios using the Inheritance Tax money to pay for the shortfall in funds, to be reimbursed. Also take a strong look at consolidation within the next year. Roll Call: AYES-Jarecke, Small, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None; ABSENT-Nelson. Motion carried.

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

Tim Cornwell

Chairman

Danette Zarek

County Clerk





# Nance County Board Minutes



February 27, 2018

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on February 27, 2018 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, 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.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on February 21, 2018.

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

Moved by Small and seconded by Jarecke to approve minutes of the February 13, 2018 meeting. Roll Call: AYES-Small, Nelson, Horacek, Jarecke, Cornwell; NAYS-None; ABSTAIN-Nelson; ABSENT-Ditter Voichoskie. Motion carried.

Rodney Wetovick, County Attorney, and Ben Bakewell, County Sheriff, present.

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

## **GENERAL FUND**

Advanced Correctional Health Care, prisoner meds-\$4.40; Advanced Fire & Safety, fire extinguishers & inspections-\$561.50; Antelope County Sheriff, svc fee-\$55.95; Appeara, supplies-\$98.42; Applied Connective, equipment lease/svcs-\$1,351.21; Black Hills Energy, gas service-\$449.00; Boone County Sheriff, svc fee-\$6.00; Chad Borowiak, mileage-\$121.54; Canon, equip lease-\$63.00; CenturyLink, modem/phone-\$116.68; Ciancio Hardware, supplies-\$95.51; City of Fullerton, ambulance/water & sewer-\$250.00/\$58.79; City of Genoa, ambulance-\$250.00; Clearly, phone service-\$336.09; Cynthia Cornwell, witness fees & mileage-\$34.98; Dollar General, supplies-\$23.00; Eakes Office Solutions, supplies-\$528.15; EcoLab, svcs-\$55.37; Farner Co., supplies-\$25.32; Galls, equip-\$365.60; Genoa Community Hospital-svcs-\$25.00; Genoa Leader Times, notices/ publications-\$624.50; Glock Professional, training-\$250.00; Sonya Glup, mileage-\$164.90; Hall Co. Sheriff-svc fee-\$19.15; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage svc-\$40.25; Hometown Leasing, equip rental-\$488.00; Jack's Uniforms & Equipment, equip-\$673.79; Jarecki Yosten Maul, court appt'd counsel-\$104.50; Landon Knopik, supplies-\$149.98; Len & Jo's, supplies-\$45.03; Loup Power District, electricity-\$914.83; Merrick Co. Sheriff, svc fee-\$43.82; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, svcs/equip-\$10,167.37; John Morgan, Title VI & ADA salary/public defender-\$200.00/\$2,500.00; Nance County Clerk, postage-\$18.09; Nance Co. District Court, costs claimed-\$174.00; Nance Co. Court, costs claimed-\$50.00; Nance County Journal, notices/publish/subscrip-\$700.73; Nance Co. Sheriff, prisoner meals/postage-\$65.40; National Assoc. of Counties, dues-\$450.00; NE Health & Human Services, svcs-\$93.00; Northeast NE Assoc. of Co. Officials, reg. fees-\$25.00; NE Public Health Environmental Lab, svcs-\$105.00; NE Ass'n of Co. Extension Boards, dues-\$50.00; NE Planning & Zoning Ass'n., reg. fees-\$190.00; Olsson Associates, surveying-\$5,147.20; Pappy's, fuel-\$55.63/\$23.15/\$1,153.21; Platte Co. Detention, housing-\$2,750.00; Platte Co. Sheriff, svc fees-\$52.60; Steve Pritchard, mileage-\$167.06; Public Agency Training Council, reg. fees-\$590.00; WEX, fuel-\$177.54; Saunders Co. Sheriff, service fees-\$41.00; Nancy Jochum-Schramm, svcs-40.40; Secretary of State, Election Division, supplies-\$20.00; Thomas Smith, mileage-\$154.78; State of Nebraska, network service charge-\$448.00; State of Nebraska, safekeeping-\$5,891.58; TII Operational Solutions, training-\$2,420.00; Tom's Auto, svcs-\$190.88; US Bank, toner & supplies-\$196.81; US Bank, training supplies-\$542.31; US Postal Svc, postage-\$171.80/\$405.00; Verizon, phone-\$81.50; Mariah Woolsoncroft, mileage-\$67.15; 911 Custom, equip-\$775.00; Health Insurance-\$32,053.44; Retirement-\$6,211.86; Social Security-\$6,135.06; Disability-\$68.10; First Concord-\$55.00; Life Insurance-\$168.17; Dental-\$28.12;

## **ROAD FUND**

Advanced Fire & Safety, maint. & repair-\$671.60; Appeara, supplies-\$74.56; BBK Electrical, bldg repair-\$108.00; Bill's Volume Sales, parts-\$354.19; Black Hills Energy, gas svc-\$319.66; Casey's, fuel-\$904.46; Cedar Valley Lumber Co., bldg repair-\$282.84; Central Nebraska Bobcat, parts-\$284.92; Ciancio Hardware,



# Nance County Board Minutes



parts, tools & supplies-\$1,999.14; City of Fullerton, water/sewer-\$65.95; City of Genoa, water/sewer-\$25.00; Clearly, phone service-\$44.82; Community Feed & Seed, parts-\$8.00; Cornhusker Cleaning Systems, Inc., supplies-\$110.10; Cornhusker Public Power District, labor/materials-\$1,691.21; D & M Parts Store, supplies & tools-\$64.73; Eakes, supplies-\$136.77; Farmer's Pride, fuel-\$2,631.86; Filter Care, parts-\$59.95; Front Runner Fab, parts & labor-\$356.17; Garrett Enterprises, tires & repairs-\$1,487.90; Grainger, supplies, tools & safety equip-\$758.96; Heartland Disposal, garbage svc-\$36.75; Heartland Rental, equip rental-\$525.00; Hi-Lo Equipment, parts & freight-\$389.95; JEO Consulting Group, services-\$4,377.25; Kimball-Midwest, supplies, tools & freight-\$141.55; Cody Kutschkau, steel toe boots-\$100.00; Lawson Products, parts-\$50.30; Len & Jo's, supplies-\$19.89; Loup Power District, electricity-\$732.36; Mid-State Engineering & Testing, engineering-\$215.00; Midwest Service & Sales, blades-\$2,348.80; MIPS, services-\$106.66; NE Ass'n of Co Engineers, dues & registration-\$160.00; Northeast NE Ass'n of Co Officials, reg-\$50.00; NE Machinery Co, parts, freight & postage-\$5,052.13; Networkfleet Inc., equipment & freight-\$989.41; Pappy's Place, fuel-\$639.64; Penne Well Drilling, parts & labor-\$505.50; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, supplies, tools & parts \$76.95; Sack Lumber, supplies & tools-\$172.64; Sapp Brothers, fuel-\$34,307.58; T&R Repair, tires & repairs-\$30.00; Theis Inspection Services, bridge contracts-\$2,201.45; Tom's Auto Care, parts, supplies & repairs-\$312.28; Verizon, phone service-\$73.03; Village of Belgrade, water service-\$17.00; Weldon Parts, fuel-\$59.40; Yant Equipment, supplies-\$1,154.33; Health Insurance-\$12,472.05; Retirement-\$3,276.32; Social Security-\$3,557.91; Disability-\$34.05; First Concord-\$10.00; Life Insurance-\$92.10;

## **SHERIFF VEHICLE SINKING FUND**

NE Emergency Equipment, equip-\$3,208.00;

## **SINKING-SHERIFF EQUIPMENT FUND**

Platte Valley Communications-equipment-\$31,948.00;

## **SINKING-EMERGENCY MANAGEMENT FUND**

Loftopia, LLC/KestrelMeters.com-weather meter-\$469.00;

## **APPRAISAL FUND**

Fillmore County Clerk, appraisal services-\$1,289.72;

## **VMP FLOW THROUGH FUND**

Loup Power District, electricity-\$89.00;

## **PRE-TRIAL DIVERSION FUND**

Nebraska Emergency Equipment, equipment-\$2,128.00;

## **DRUG LAW ENFORCEMENT FUND**

Nebraska Emergency Equipment, equipment-\$1,774.00;

## **SHERIFF'S GRANT FUND**

Applied Connective, services-\$331.88;

## **INHERITANCE TAX FUND**

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

## **911 EMERGENCY MANAGEMENT**

Century Link, phones-\$241.52/\$473.89; Clearly, phone-\$22.41; Frontier Citizens Communications, phone-\$40.47; Great Plains Communication, phone-\$192.24; Loup Public Power, electricity-\$27.16;

## **BUILDING FUND**

Applied Connective, equipment & labor, Extension Office - \$3,256.85; Thomas Construction, materials & labor, Extension Office-\$19,858.57;

## **SALARY CLAIMS**

GENERAL FUND \$38,979.28

ROAD FUND \$23,300.82

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #18010001 through 18010053 in the amount of \$147,923.70 for the month of January, 2018.

Board reviewed treasurer's pledged collateral #05580AAE4 in the amount of \$98,000.00 and #38148PJK4 in the amount of \$100,000.00, which were removed and newly pledged collateral #639918BY6 in the amount of \$500,000.00. Also reviewed is an irrevocable letter of credit #44768 in the amount of \$700,000.00, which has expired and replaced with a new irrevocable letter of credit #49241 in the amount of \$700,000.00. Moved by Jarecke and seconded by Horacek to approve said pledged collateral. Roll Call: AYES-Jarecke, Small, Nelson, Horacek, Cornwell; NAYS-None. Motion carried.



# Nance County Board Minutes



Board reviewed and discussed an estimate from Applied Connective to provide internet network infrastructure to the remodeled extension building. Also present are Steve Pritchard, extension educator, and Beth Sonderup, office manager. Moved by Horacek and seconded by Jarecke to approve and sign the estimate in the amount of \$10,856.18. Roll Call: AYES—Horacek, Jarecke, Small, Nelson, Cornwell; NAYS—None; ABSENT—Ditter, Voichoskie. Motion carried.

Board discussed the process for approving/denying Special Designated Liquor (SDL) licenses. The applicant must send the board approval and other support documentation to the Nebraska Liquor License Commission within ten working days prior to the event and this could pose a conflict with scheduling around a Supervisors meeting. Pursuant to Nebr. Rev. Stat. §54-124.11(4), the county may designate an agent to determine whether a special designated license is to be approved or denied. Moved by Jarecke and seconded by Horacek to authorize the Nance County Clerk to approve/deny special liquor license applications for those applicants under the County's licensing jurisdiction that are under a time constraint due to a conflict of scheduling around a Supervisors meeting. Roll Call: AYES—Jarecke, Small, Nelson, Horacek, Cornwell; NAYS—None. Motion carried.

10:00 a.m. Moved by Nelson and seconded by Small to open the One & Six Year Road Plan Hearing. Roll Call: AYES—Nelson, Horacek, Jarecke, Small, Cornwell; NAYS—None; ABSENT—Ditter, Voichoskie. Motion carried. Present is LeRoy Gerrard, Highway Superintendent. Copies of the 2018-2023 road plan are handed out to the board. Tony Steensnes with the Road Department gave updates in the department—He reports that the crew continues to shred trees in Prairie Creek Township. Crew has been working in the shop when they are unable to blade roads—As the roads thaw out they are hauling gravel to the bad spots—will be repairing the guard rail on the Forbes bridge—pricing a new tire cage per NIRMA suggestion—submitted bids for new pickup. Six bids were received with the lowest bid coming from Gene Steffy of Fremont. They will be purchasing the new pickup from Gene Steffy of Fremont. Gerrard went over the bridge projects on the proposed One & Six Year Road Plan. There are 6 projects on the one year plan and 10 projects on the 6 year plan. Discussion held.

## RESOLUTION #18-2

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

Motion by Supervisor Jarecke and seconded by Supervisor Horacek 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, Nelson, Horacek, Cornwell. Supervisors Voting Nay: None. Supervisors Absent: Ditter, Voichoskie. The Board Chairperson declared the motion carried. (One & Six Year Road Plan can be viewed in the County Clerk's office during normal business hours)

Board reviewed the Agreement with the State of Nebraska for the County Bridge Match Program.

## RESOLUTION #18-3

Whereas: Nance County is proposing a transportation project for which it would like to obtain County Bridge March funds; Whereas: Nance County understands that it must strictly follow all State and local laws, rules, regulations, policies and guidelines applicable to the funding of the project; and Whereas: Nance County and Nebraska Department of Transportation (NDOT) wish to enter into a new Project Program Agreement setting out the various duties and funding responsibilities for the project. Be it Resolved: by the Board of Supervisors of Nance County that: Timothy C. Cornwell Chair of the Nance County Board of Supervisors is hereby authorized to sign the attached Project Program Agreement between the Nance County and the NDOT. Nance County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOT Project #: STWD-CBMP(2) NDOT Control #: 00974A NDOT Project Name: County Bridge Match Program.

Moved by Jarecke and seconded by Nelson to approve said resolution. Roll Call: AYES—Jarecke, Small, Nelson, Horacek, Cornwell; NAYS—None; ABSENT—Ditter, Voichoskie. Motion carried. (Project Program Agreement is available for inspection in the County Clerk's office during normal business hours)

Allen Chlopek, Economic Development Administrator, came before the board to give them a heads up on a possible request for county contributions for tuition reimbursement for a dentist who is planning on purchasing and taking over Dr. Maas' dental practice. The tuition reimbursement 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 a 3-year period.





# Nance County Board Minutes



At the January 30<sup>th</sup> meeting, in a discussion with Ed Knott with Applied Connective, Knott told the board that, along with the internet, they could supply email for the courthouse staff, but there would be a fee of 5.00/mo. per email. The Clerk's office checked with NACO (Nebraska Association of County Officials) who also provides emails to courthouse staff of many counties and their rates were considerably cheaper at \$4.00 for first 5 emails, \$3.00 for the next 5 emails and \$2.00 for all additional emails. Going with NACO would run approximately \$300 less per year. Discussion held. Moved by Horacek and seconded by Nelson to switch the courthouse staff emails to a NACO server. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None; ABSENT-Ditter, Voichoskie. Motion carried.

Board received a request from Jeff Cuba for an easement to lay a water pipe and electric wire under South 380<sup>th</sup> Avenue between Sections 10 & 11, Township 16 North, Range 4. Discussion held. Moved by Small and seconded by Jarecke to approve said easement. Roll Call: AYES-Jarecke, Small, Nelson, Horacek, Cornwell; NAYS-None; ABSENT-Ditter, Voichoskie. Motion carried.

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

Tim Cornwell

Chairman

Danette Zarek

County Clerk



# Nance County Board Minutes



March 13, 2018

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on March 13, 2018 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 Nance County Journal on March 7, 2018.

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 Jarecke 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 amend the February 13, 2018 meeting minutes to show that the tuition reimbursement is for a dentist, who is planning on joining Dr. Maas' dental practice. The graduating dentist will join the practice with Dr. Maas and is not taking over the practice. Roll Call: AYES—Jarecke, Small, Nelson, Ditter, Horacek, Cornwell; NAYS—None; ABSTAIN—Voichoskie. Minutes are amended as approved.

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                      \$46,269.47

ROAD FUND                         \$21,094.81

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,713.36; Clerk of the District Court in the amount of \$260.03; and County Sheriff in the amount of \$983.69.

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

Deputy Clerk, SuAnn Engel, is present to discuss current position of the budget and to discuss the upcoming budget details.

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

9:55 a.m. Moved by Ditter and seconded by Jarecke to go out of executive session. Roll Call: AYES—Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS—None. Motion carried.

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

10:00 a.m. Ben Bakewell, County Sheriff, present.

Board continues on with the budget discussion. Engel presents the board with a contract for preparing the 2018-2019 budget. Moved by Nelson and seconded by Voichoskie to sign said contract. Roll Call: AYES—Nelson, Ditter, Voichoskie, Jarecke, Small, Cornwell; NAYS—None; ABSTAIN—Horacek. Motion carried.

Tony Bernt, road foreman, gave updates in the road department. Also present is LeRoy Gerrard, Nance County Interim Highway Superintendent. Department continues to work on repairing roads from melting snow and frost—Snow blower has been removed from the tractor; getting tractor ready for upcoming projects—Dept. will continue to shred trees until the end of the month—New Caterpillar motor grader is due to be delivered on or before April 1<sup>st</sup>—New pickup is ordered; will take 10 weeks to get in—Getting a bid for asphalt crack seal to be scheduled for 2018-2019 budget year—Discussion held regarding East Newman Township Road S290th Ave; Remain a township road or county take over?; Over the years the county has taken over several roads in East Newman Township and board declines to take over the road—Gerrard presents an engineering agreement from JEO Consulting Group on Project C63(132) Bridge #C006320810; he was able to get the cost down from \$24,000.00 to \$16,000.00 as he, as highway superintendent, will be able to perform a couple of the tasks associated with the project. Moved by Horacek and seconded by Voichoskie to sign the agreement for professional services with JEO Consulting Group, Inc. Roll Call: AYES—Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS—None. Motion carried.

Representatives, Jim Ediger and Mark Sellers, from Hamilton.net and Ed Knott with Applied Connective are present to discuss the tower space. Hamilton.net has been providing internet and email services to the courthouse for several years now in exchange for allowing them to install their equipment on the county's tower. The courthouse had been experiencing problems with the internet and the board voted to have Applied



# Nance County Board Minutes



Connective provide the internet service. The emails are now being provided by NACO.org, so that service will no longer be provided by Hamilton.net. An agreement was presented to Hamilton.net and the amount of the lease agreed upon is \$100.00 per month. Hamilton.net agrees to continue to provide email service during the transition of the hamilton.net emails to the nacone.org emails. The lease will be reviewed after one year. Moved by Nelson and seconded by Voichoskie to enter into a lease agreement with Hamilton.net for access to the county's tower for a one-year period at a cost of \$100.00 per month. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

Ben Bakewell, County Sheriff, came before the board to inform them of the Loup Power District's intent to reopen the Headworks Park to ATVs. Bakewell expressed his concerns to the board as to the number of medical calls, deputy calls, need for more deputies on-duty or on-call during these times, the fact that it is not county residents who are enjoying the headworks, but people from all over the state and out of state, the use of drugs, etc. With people riding on both North & South sides of the river, makes it more difficult to patrol. He made his concerns to the CEO of the Loup Power District, Neal Suess. Bakewell was directed to submit a letter with his concerns and it will be used when the decision to reopen the Headworks to ATVs is taken up at a meeting on March 22<sup>nd</sup>. Discussion held. It was suggested to may be contact the Federal Energy Regulatory Comission (FERC) and let them know what the ATV damage is doing to the environment. It may be a good idea to get the State Patrol involved also. Board would not be opposed to the park being open to foot traffic only. Although the ATV traffic brings some income to a few retailers, it also is a huge drain on the hospital, county, and EMT services. Cornwell stated he will contact Suess and set up a meeting with him prior to the March 22<sup>nd</sup> meeting. Nelson and Voichoskie said they would attend the meeting also. Bakewell did draft a letter to submit for the March 22<sup>nd</sup> meeting. The board read the letter and agreed to print the letter on county letterhead and sign it for submission in opposition to reopening the Headworks Park to ATVs.

Voichoskie excused.

Steve Pritchard, Extension educator, Beth Sonderup, office manager, and Greg Gasper with Eakes, comes to the board with furniture bids for the remodeled extension office. Bids from Eakes for tables and chairs, carts for table & chair storage, desks & chairs for beef educator, office manager, extension educator, upper and lower cabinets for the work area and shelving for the storage room all comes to approximately \$27,000.00. A bid from Great Plains Building Supply for upper and lower cabinets for the kitchen area and the workroom area comes to approximately \$4,500.00 for each room. Moved by Jarecke and seconded by Small to go ahead and order the furniture and cabinets for the office areas and the work room from Eakes. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Horacek, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried.

Also discussed hiring a weekly janitorial service and a lease agreement for lease of the kitchen area. Chairman asked Sonderup to look into each and bring it back to the board.

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

Tim Cornwell

Chairman

Danette Zarek

County Clerk





# Nance County Board Minutes



March 27, 2018

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on March 27, 2018 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, and County Attorney, Rodney Wetovick. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on March 21, 2018.

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 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 Voichoskie and seconded by Small to approve minutes of the March 13, 2018 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.

## **GENERAL FUND**

Advanced Correctional Health Care, prisoner meds-\$237.00; Appeara, supplies-\$28.12; Applied Connective, equipment lease/svc.-\$474.53; Black Hills Energy, gas svc-\$465.00; Canon, equip. lease-\$63.00; CenturyLink, modem/phone-\$116.68; Ciancio Hardware, supplies-\$81.51; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$335.26; Dollar General, supplies-\$27.29; Colleen Dubas, cleaning-\$600.00; Eakes, supplies-\$1,310.05; EcoLab, svcs-\$55.37; Fullerton Area Chamber of Commerce, dues-\$25.00; Fullerton Ec Dev-Track Fund, Ad-\$100.00; Gene Steffy, spraying equip-\$4,526.00; Genoa Area Chamber, dues-\$50.00; Genoa Leader Times, notices/subs-\$783.50; Sonya Glup, mileage-\$269.95; Eric Griffin, reimburse supplies-\$7.00; Hall County Veterans Service, quarterly pmt-\$4,620.50; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage svc-\$40.25; Hometown Leasing, equip rental-\$488.00; Keiths Repair, parts/labor-\$922.71; Len & Jo's, supplies-\$37.33; Loup Power District, electric-\$787.87; Madison County Sheriff, service fees-\$27.78; MARC, supplies-\$347.42; Martin's Flag Co., supplies-\$240.36; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, svc/equip-\$3,737.45; John Morgan, Title VI & ADA salary/public defender-\$200.00/\$2,500.00; Nance County Clerk, postage-\$16.85; Nance County District Court, costs claimed-\$33.00; Nance County Court, costs claimed-\$228.25; Nance County Journal, notices/publishing-\$1,469.83; Nance County Sheriff, service fees-\$1,538.20; NE HHS, svcs-\$42.00; Nebraska Assoc. of County Clerks, Reg of Deeds & Election Comm, dues-\$75.00; NE Weed Control Ass'n, reg fees-\$120.00; Norfolk Lodge & Suites, lodging-\$89.99; Olsson Associates, surveying-\$2,041.11; Pappy's, fuel-\$59.57/\$17.71/\$1,803.08; Platte County Detention, housing-\$1,650.00; Platte County Sheriff, service fees-\$19.50; Platte Valley Comm, parts & labor-\$306.96; Steve Pritchard, mileage-\$167.91; WEX, fuel-\$557.95; Region IV Behavioral Health Systems, quarterly pmt-\$2,918.00; Region IV, Inc., quarterly pmt-\$1,128.75; Sharmz Auto Body, parts & labor-\$746.20; State of Nebraska, network service charge-\$448.00; State of Nebraska, prisoner housing & meds-\$2,545.33; Tom's Auto, services-\$249.36; US Bank, supplies-\$52.04; US Postal Service, postage-\$156.80/\$200.00; Verizon, phone-\$81.50; Mariah Woolsoncroft, mileage-\$24.27; Health Insurance-\$31,434.56; Retirement-\$5,754.50; Social Security-\$5,674.20; Disability-\$56.95; First Concord-\$55.00; Life Insurance-\$164.19; Dental-\$28.12;

## **ROAD FUND**

Ag & Industrial Equip, parts-\$207.29; Appeara, supplies-\$74.56; Black Hills Energy, gas svc-\$319.66; Chad Borowiak, reimburse parts-\$32.34; Casey's, fuel-\$990.86; Cedar Valley Lumber Co, supplies-\$109.89; Ciancio Hardware, parts/tools/supplies-\$598.36; City of Genoa, water & sewer-\$25.00; Clearly, phone svc-\$44.72; D & M Parts Store, supplies/tools-\$42.27; Eakes, supplies-\$32.76; Extreme Glass, parts-\$475.00; Farmer's Pride, fuel-\$3,716.25; Filter Care, parts-\$113.85; Front Runner Fab, supplies/labor-\$798.00; Gene Steffy, pickup-\$25,000.00; LeRoy Gerrard, Engineering-\$573.50; Hampton Inn, lodging-\$562.00; Harold's Repair, supplies-\$99.50; Hays Land Surveying, LLC, services-\$126.25; Heartland Disposal, garbage svc-\$36.75; JEO Consulting Group, services-\$2,749.50; Keith Repair, parts/labor-\$216.02; Lawson Products, parts-\$60.45; Loup Power District, electricity-\$636.28; Matt Friend Truck Equip, freight/parts-\$148.83; Midwest Hydraulic Svc & Equip, parts-\$115.00; Midwest Svc & Sales, chains-\$1,793.75; MIPS, services-\$106.66; Nance County



# Nance County Board Minutes



Journal, printing-\$12.08; NE Machinery Co, parts-\$3,907.52; Networkfleet Inc., equip-\$115.74; O'Reilly Auto Parts, parts & supplies-\$845.60; Pappy's Place, fuel-\$746.26; Peterbilt, parts-\$69.21; PowerPlan, parts-\$892.11; PQL, supplies-\$447.98; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, tools & parts \$697.15; RDO Truck Cntr, parts-\$145.09; Cindy Russell, reimburse postage-\$3.05; Sack Lumber, supplies-\$13.99; Sapp Brothers, fuel & supplies-\$8,471.65; Sharples Heating & Cooling, repairs-\$50.00; Stern Oil Co., supplies-\$628.99; T&R Repair, tires/repairs-\$30.00; Verizon, phone svc-\$66.11; Village of Belgrade, water svc-\$17.00; Weldon Parts, parts-\$617.65; Yant Equipment, supplies-\$227.87; Health Insurance-\$12,472.05; Retirement-\$2,922.30; Social Security-\$3,156.69; Disability-\$34.05; First Concord-\$10.00; Life Insurance-\$92.10;

## **SINKING-BUILDING/LAWN FUND**

Thomas Construction, materials/Extension office-\$18,283.83;

## **DATAMASTER**

RepCo Marketing Co., supplies-\$44.55;

## **SINKING-ECONOMIC DEVELOPMENT FUND**

Nance County Treasurer, building grant-\$10,000.00;

## **APPRAISAL FUND**

Fillmore County Clerk, appraisal services-\$629.57;

## **VMP FLOW THROUGH FUND**

Loup Power District, electricity-\$106.00;

## **K-9 FUND**

K9 Working Dogs LLC, kenneling & upkeep conditioning-\$1,085.00;

## **INHERITANCE TAX FUND**

Fullerton Area Senior Center, Nance-Trans-\$750.00; Genoa Leader Times, design-build notice-\$65.00; Nance County Journal, design build notice-\$67.90; Platte Valley Communications, Inc., equipment, labor & mileage-\$87,579.59; Thomas Construction, materials/Extension office-\$25,803.32;

## **911 EMERGENCY MANAGEMENT**

Century Link, phones-\$141.99/\$236.49; Clearly, phone-\$22.36; Frontier Communications, phone-\$42.56; Great Plains Comm, phone-\$100.12; Loup Public Power, electricity-\$26.96;

## **BUILDING FUND**

Thomas Construction, materials/Extension office-\$20,000.00;

## **SALARY CLAIMS**

GENERAL FUND                      \$37,347.19

ROAD FUND                         \$23,066.07

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #18020001 through 18020060 in the amount of \$730,998.28 for the month of February, 2018.

Cornwell reported on his meeting with Neal Suess of the Loup Power District. Suess informed Cornwell that Loup will not open the headworks park to ATVs without a third-party organization to oversee, such as NOHVA. Cornwell assured Mr. Suess that the board does not want to do anything to jeopardize their relicensing. Discussion held.

Tony Bernt, Road foreman, gave updates in the road department. The dept. recently hauled rock onto S 290<sup>th</sup> Ave. north of 550<sup>th</sup> St. due to road was not passable. An invoice was sent to East Newman Township—discussed concerns with T-intersection islands in East Newman Township. Bernt will have LeRoy Gerrard look at the intersections and offer suggestions—hauling gravel to bare spots on roads & stock piling mud rock to have on hand for projects—will begin summer dirt projects next week, starting on S. 550<sup>th</sup> St. by Mike Ridder's residence—maintainer operators will begin to pull shoulders back onto roadways to recover gravel from winter so there will be some windrows along the sides of the roads for a while—Bernt would like to reseal the cracks in asphalt this spring, but the money is not in his budget for this year. Board members would like to see this done sooner than later.

Chad Borowiak, Weed superintendent, came before the board for permission to change his spring/summer hours from 5 – 9 hour days to 4 – 11 hour days. He feels he can get more spraying done in a day by working an extra two hours and the chemicals have a small window to be used once they have been mixed. Board approved the hours.



# Nance County Board Minutes



Discussion on Design-Build for 4-H building. Present is Jeff Horn and Steve Pritchard. Clerk informs the board that letters of interest were received from three companies on the design-build project. It was brought to her attention by the performance criteria developer, (PCD) that the design-build contracts policy approved by the board did not meet compliance with statute §13-2911 as to E.2 under II. Rules and Procedures and it was suggested that the board amend the policy. Originally this section stated that the selection committee would be comprised of members of the board and members of the Ag. Society. The amendment adds a performance criteria developer, a person having special expertise relevant to selection of a design builder or construction manager, and a resident of the political subdivision not already selected for the "committee". Moved by Jarecke and seconded by Voichoskie to amend the Design-Build Contracts Policy to include the additional selection committee members. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried. Discussion held on appointment of selection committee members. Suggested appointments were for Jarecke, Nelson and Horacek from the Board, Ryan Sonderup and Tom Sonderup from the Ag. Society, and Dana Peterson, PCD. Board asked Horn if he would be willing to represent the resident of the political subdivision and he agreed. Board will need to find one more person (design builder/construction manager). Final appointments will be made at the next board meeting.

Extension office remodel update. Present is Steve Pritchard and Beth Sonderup. They are getting a bid for a key pad for the door to the conference room, so that when the room is rented out, the renter can be given a 4 digit code that is good for the hours that they have the room rented for and then the code switches. They should have a bid by the end of the week. They also presented a contract with Eakes on the furniture. The contract is for \$24,900.00. Chairman signs the contract.

Megan Zoucha, Assessor, is present to inform the board of an upcoming appeal to the Tax Equalization and Review Commission (TERC). The appeal was submitted by Rodney Wetovick back in 2016. The appeal has been set for June 26, 2018 @ 2:30 p.m. Evidence must be submitted to the commission and to the other party on or before May 26<sup>th</sup>. Attorney for the Board of Supervisors has been notified of the appeal date. Wetovick states that is considering dropping the appeal. He would like to see some things changed but does not feel that is going to happen through the appeal process. He will let the board know by the next meeting if he will go through the appeal process.

Zoucha reports that agland values will not be changing for this year, although residential values for Fullerton and Genoa are raising.

Board discusses the city fairgrounds purchase. A purchase agreement was submitted by the County Attorney to the City. The City has made special requests they would like added to the agreement. Due to state statutes, revisions requested would not be allowed, except for ingress/egress utility easements. The board will get on the next Fullerton City Council meeting.

SuAnn Engel, deputy clerk, reported that she will be doing a test deposit for the direct deposit with Points West Bank today. She expects the direct deposit of employee wages to begin with the April 15<sup>th</sup> paychecks.

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



April 10, 2018

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on April 10, 2018 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 April 4, 2018.

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

Moved by Nelson and seconded by Small to approve the minutes of the March 27, 2018 meeting. Roll Call: AYES--Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS--None. Motion carried.

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

## **SALARY CLAIMS**

GENERAL FUND                      \$46,269.47

ROAD FUND                         \$21,094.81

## **SINKING ROAD EMERGENCY FUND**

Levy Lovell, asphalt crack & seal-\$10,375.00;

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$3,495.82; Clerk of the District Court in the amount of \$705.22; and County Sheriff in the amount of \$2,694.57.

Easement for Betsy Nore to lay water pipe under N468th St. east of Belgrade is discussed. 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.

Utility Permit received from Frontier Communications is discussed. Concerns with the utility permit were discussed. Moved by Jarecke and seconded by Voichoskie to table the utility permit until the next meeting and ask Frontier representative to attend the meeting to answer questions from the board. Roll Call: AYES-Jarecke, Small, Ditter, Voichoskie, Cornwell; NAYS-Nelson, Horacek. Motion carried.

Tony Bernt, road foreman, gave updates in the road department. Still hauling gravel on to roadways--patching some of the potholes on the black top roads and bridges--received a couple of bids for asphalt crack seal: H & L Asphalt of Geneva bid \$41,500; James Burton of Fairmont bid \$46,500; Moved by Jarecke and seconded by Small to hire H & L Asphalt to apply crack seal to asphalt roads. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS--None. Motion carried--Road crew will be taking the CPR and sexual harassment training today--The Sheriff 's department has a pickup that they will be getting rid of. Discussed whether the pickup could go to the road department. It is agreed that the pickup go to the road department and the road department sell one of their older pickups with high mileage--East Newman township board does not appear to discuss maintenance on S290th Ave.

Board discusses selection of final selection committee member. Moved by Horacek and seconded by Ditter to appoint James Thomas as the final committee member for the selection committee of the design build contracts policy. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS--None. Motion carried. Fairgrounds purchase from the City is on the agenda for the next Fullerton City Council meeting. Nothing to report.

10:45 a.m. Moved by Jarecke and seconded by Horacek to go into executive session to discuss personnel. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS--None. Motion carried.

11:05 a.m. 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.

Ben Bakewell, County Sheriff, present. He informs the board of their capture of a person who walked away from a prison work release and was found in Nance County. The Nance County Sheriff's department,



# Nance County Board Minutes



with the help of Albion Police, Boone County Sheriff's department and the State Patrol, apprehended the subject and transported him back to Lincoln.

Bakewell presents bids from Integrated Security Solution (I.S.S.) for the following: 1) a new digital camera system for the courthouse as the present camera system is getting antiquated. The bid for the camera system is \$13,041.00. This bid is lower than a bid received from Applied Connective; 2) access control on main/back doors in sheriff's office. Bid: \$1,957.00; 3) roads department/emergency manager panic buttons. Bid: \$1,104.00. Bakewell states that he will work the bids into the 2018-2019 budget.

Beth Sonderup, extension office manager, presents the board with a bid from I.S.S. for office access control and panic buttons. Bid: \$5,454.00. Discussion held. Board asked Sonderup to coordinate with Bakewell to find out what work needs to be done to make the office access control and panic buttons work, and what work could be put off until next year's budget.

Voichoskie excused.

Henry Bigge with the veteran's service committee comes before the board for appointment of a service committee member whose term is expiring. Chuck Delancey's term expires June, 2018. He has agreed to reappointment of an additional 4 year term. Moved by Nelson and seconded by Small to reappoint Chuck Delancey for an additional four-year term on the veteran's service committee. Roll Call: AYES-Nelson, Ditter, Horacek, Jarecke, Small, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried.

Allen Chlopek, Zoning Administrator comes before the board with a change of boundary application for the Valeria Wozny Trust, which moves the boundary of real estate in Section 33, Township 17 North, Range 5, Nance County, owned by the trust (0.24 acres) that will attach to land owned by Lori Wagner. Discussion held. Moved by Nelson and seconded by Jarecke to approve said change of boundary application. Roll Call: AYES-Nelson, Ditter, Horacek, Jarecke, Small, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried.

A change of boundary application for Davida Swertzic is discussed. This change of boundary moves the boundary of a split in Section 36, Township 16 North, Range 4, Nance County. The original lot split was .65 acres. With the boundary change, this lot will increase 3.43 acres to 4.08 acres. Moved by Nelson and seconded by Small to approve said change of boundary application. Roll Call: AYES-Nelson, Ditter, Horacek, Jarecke, Small, Cornwell; NAYS-None ABSENT-Voichoskie. Motion carried.

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

Tim Cornwell

Chairman

Danette Zarek

County Clerk



# Nance County Board Minutes



April 24, 2018

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on April 24, 2018 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 April 18, 2018.

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 Jarecke and seconded by Small to approve minutes of the April 10, 2018 meeting. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Discussion held on claims. Moved by Horacek and seconded by Small to approve all claims submitted. Roll Call: AYES-Horacek, Small, Nelson, Voichoskie, Cornwell; NAYS-Jarecke, Ditter. Motion carried.

## **GENERAL FUND**

Ag Spray Equipment, equip-\$806.59; Appeara, supplies-\$28.59; Applied Connective, equip lease/svc-\$474.53; Julie Bellis, depositions/transcript-\$121.80; Black Hills Energy, gas svc-\$545.00; Chad Borowiak, mileage-\$104.86; Buffalo County Sheriff, paper svc-\$18.50; Canon, equip lease-\$63.00; CenturyLink, phone svc-\$118.98; Ciancio Hardware, supplies-\$307.46; City of Fullerton, ambulance & water/sewer-\$250.00/58.79; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$334.05; Culligan, reverse osmosis-\$36.49; Dollar General, supplies-\$39.50; Eagle Communications, svcs-\$1,131.0; Eakes Office Solutions, supplies-\$741.16; EcoLab, svcs-\$110.74; ES&S, election ballots & svcs-\$1,515.95; FP Mailing Solutions, postage-\$86.85; Galls, equip-\$1,675.42; Genoa Comm. Hospital, prisoner medical-\$949.00; Genoa Leader Times, notices/subscrip-\$549.00; Sonya Glup, mileage-\$176.86; Stacie A. Goding, court appointed counsel-\$1,054.50; Good Neighbor CHC Dental, prisoner dental-\$485.00; Doris Hardle, prior svc benefit-\$16.00; Klaus Hartmann, MD., prisoner eval-\$1,972.00; Heartland Disposal, garbage svc-\$40.25; Hometown Leasing, equip rental-\$488.00; Jensen Publishing, publishing-\$10.36; Len & Jo's, supplies-\$30.09; Loup Power District, electric svc-\$892.10; Microfilm Imaging Systems, lease-\$43.00; MIPS, svc/equip-\$3,196.75; John Morgan, Title VI & ADA salary/public defender/reimburse fee-\$3,700.00; Nance County Clerk, postage-\$35.35; Nance County District Court, costs claimed-\$108.00; Nance County Court, costs claimed-\$288.75; Nance Co. Journal, publishing-\$716.59; Nance Co. Sheriff, prisoner meals/postage/vehicle reg.-\$127.24; NE Clerks of the Dist. Ct. Ass'n, reg. fee-\$75.00; NE HHS, svcs-\$135.00; Northeast NE Co. Assessor Ass'n, dues-\$25.00; NE Co. Atty. Ass'n, dues & reg. fee-\$665.00; NE Sheriffs' Ass'n, dues-\$120.00; NE.gov, drivers transcripts-\$8.00; NIRMA, CPR Manuals-\$221.00; O'Reilly Auto Parts, equip.-\$29.99; Olsson Associates, surveying-\$799.50; Pappy's, fuel-\$8.50; Steve Pritchard, mileage-\$141.13; ProPac, equip-\$5,044.96; WEX, fuel-\$729.79; Rally Auto Parts, equipment-\$117.65; Ramada Inn, lodging-\$75.00; Sharmz Auto Body, parts & labor-\$340.00; State of Nebraska, network service charge-\$448.00; State of Nebraska, safekeeping-\$341.84; Jerod L. Trouba, court appointed counsel-\$365.75; US Bank, supplies-\$670.88; US Bank, supplies/equipment-\$1,062.86; US Postal Svc, postage-\$128.80; Verizon, phone-\$140.96; Mariah Woolsoncroft, mileage-\$32.91; Health Insurance-\$32,053.44; Retirement-\$5,662.06; Social Security-\$5,575.35; Disability-\$61.29; First Concord-\$55.00; Life Insurance-\$164.19; Dental-\$28.12;

## **ROAD FUND**

Appeara, supplies-\$73.52; Applied Connective Technologies, equip.-\$55.50; Black Hills Energy, gas svc.-\$319.66; Casey's, fuel-\$1,051.41; CAT Financial Svcs., equip pmt-\$69,509.64; Ciancio Hardware, parts/tools & supplies-\$1,252.21; City of Fullerton, water/sewer-\$64.52; City of Genoa, water/sewer-\$25.00; Clearly, phone svc-\$44.56; Cornhusker Cleaning Systems, supplies-\$39.18; D & M Parts Store, supplies/tools-\$300.87; Darin Cornwell Trucking, svcs-\$2,367.04; Extreme Glass, parts-\$628.00; Farmer's Pride, fuel-\$2,786.45; Fastenal, supplies/tools-\$149.56; Filter Care, parts-\$92.15; Front Runner Fab, parts-\$120.00; LeRoy Gerrard, Engineering-\$221.42; Grainger, supplies-\$414.30; Heartland Disposal, garbage service-\$36.75; Roger Hellbusch, clay-\$14,888.00; Kayton International, bobcat rent-\$4,200.00; Lawson Products, parts-\$17.25; Loup Power District, electricity-\$576.13; Martin Marietta Materials, gravel & rock-\$2,293.56; Matheson Tri-Gas,





# Nance County Board Minutes



supplies-\$29.37; Michael Todd & Co., parts & freight-\$527.84; MIPS, svcs-\$106.66; NE Machinery Co., parts & supplies-\$6,136.96; Networkfleet Inc., equip-\$214.35; Niemann's Port-A-Pot, svcs-\$25.00; O'Reilly Auto Parts, parts & tools-\$47.99; Overhead Door Co., repairs-\$605.00; Overland Ready Mix, gravel & rock-\$9,837.30; Pappy's Place, fuel-\$3,771.21; Peterbilt, parts-\$31.35; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto Parts, supplies & parts \$491.77; RDO Truck Centers, parts-\$36.00; Scott Russell, clay-\$456.00; Sapp Brothers, fuel & supplies-\$6,958.40; Sempek Sand & Gravel, gravel-\$24,567.00; T&R Repair, parts-\$129.86; Theisen Construction, bridge contracts-\$18,500.00; Tom's Auto Care, parts-\$235.53; Verizon, phone svc-\$65.99; Village of Belgrade, water svc-\$17.00; Weldon Parts, parts-\$608.52; Health Insurance-\$11,761.56; Retirement-\$3,232.82; Social Security-\$3,517.44; Disability-\$32.92; First Concord-\$10.00; Life Insurance-\$89.03;

## **SINKING-ROAD EMERGENCY FUND**

Dell Marketing, L.P., equipment-\$2,257.00;

## **APPRAISAL FUND**

Eakes Office Solutions, supplies-\$29.43; Fillmore County Clerk, appraisal services-\$2,399.27; Pappy's Place, fuel-\$29.69;

## **REGISTER OF DEEDS FUND**

MIPS, equipment-\$637.62;

## **VMP FLOW THROUGH FUND**

Loup Power District, electricity-\$113.00;

## **INHERITANCE TAX FUND**

Fullerton Area Senior Center, Nance-Trans-\$750.00; Genoa Leader Times, notice-\$30.00; Nance County Journal, notice-\$18.12; Talbot Law Office, P.C., legal services-\$92.50; Thomas Construction, Extension office-\$33,700.00;

## **911 EMERGENCY MANAGEMENT**

Century Link, phones-\$99.39/\$118.45; Clearly, phone-\$22.28; Frontier Communications, phone-\$45.34; Loup Public Power, electricity-\$27.16;

## **BUILDING FUND**

Thomas Construction, Extension office-\$14,000.00;

## **SALARY CLAIMS**

GENERAL FUND                      \$35,793.45

ROAD FUND                          \$24,673.22

9:45 a.m. Moved by Horacek and seconded by Small to go into executive session to discuss Northstar Services. Roll Call: AYES—Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

9:51 a.m. Moved by Horacek and seconded by Jarecke 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 executive session.

Rodney Wetovick, County Attorney, present.

Allen Chlopek, Economic Development Administrator, introduces the board to Michael Pabian, who is joining Dr. Maas' dental practice. Chlopek discussed the matching tuition reimbursement for under-served rural areas as the county has done in the past for other young professionals. Chlopek states that the Fullerton Economic Development has pledged \$10,000.00 per year for the next three years and hopes that others will follow. The board asked if he has approached the Nance County Economic Development yet and he has not. It was suggested that he contact them, as the County funds the majority of the Nance County Economic Development. Mr. Pabian stated that he would be willing to sign a contract agreeing to reimburse any monies paid in the event that he was unable to remain in Fullerton. He grew up in the North Bend area and his wife grew up in Scotia and they want to put roots down in a small town.

Chlopek, Planning and Zoning Administrator, presented a conditional use permit (CUP) for Mark Sonderup to apply Soil Builder to his farmland. Chlopek states that the planning and zoning approved the CUP with conditions. Discussion held. Moved by Jarecke and seconded by Horacek to approve said conditional use permit for Mark Sonderup with the conditions set by the planning and zoning committee: 1) Product will not contain ponch; 2) Product will not be stockpiled; 3) Product should be incorporated in a timely manner; 4) The



# Nance County Board Minutes



Planning and Zoning Committee will be notified when it will be applied. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Tony Bernt, road foreman, gave updates in the road department. Department is doing road maintenance on the Valley Road to build up a corner to make it safe to see oncoming traffic – H & L Asphalt started working on blowing out cracks and resealing on paved roads – Dept. will be installing advanced Rail Road crossing signs furnished by a state funded program – Bernt recommends moving forward with some 1 & 6 projects; project #206 near the intersection of N530th St. and N140th Ave. in west end of county; project has been pre-engineered by JEO; just need to order tubes – project #207 on S560th St. East of Hwy 14; project is a wood box, that would be replaced with tubes – project #217 on N520th St, west of Smith bridge on Belgrade bottom road; project is a concrete box structure that would be replaced with culverts; horizontal alignment is terrible so would need to get ROW purchased to realign to meet minimum design standards.

Board discussed a utility permit submitted by Cornhusker to bore a three phase electrical wire in the county right of way from the SW¼ of 23-18-5 under N440th St. to the NW¼ of 26-18-5 Northwest of Genoa. Moved by Ditter and seconded by Voichoskie to approve said utility permit. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Dana Peterson, Performance Criteria Developer for the 4-H design-build project, is present to discuss the selection committee's ranking of proposals. Proposals were received from B-D Construction and Chief. The selection committee ranked the B-D proposal #1 and the Chief proposal #2. He explained that B-D's proposal included a lot more of what the Request for Proposal set out, including the correct size of the building, even though there were issues with the water flow for the fire sprinkler system, and included an option to downsize the building enough that a sprinkler system would not be necessary. The Chief proposal downsized the building due to water flow and did not include anything for the size of the building as set out in the request. The building would have to be downsized 20% to be small enough that a sprinkler system would not be necessary. Peterson met with City Administrator, Jim Kramer, prior to the board meeting and in their discussion it was discovered that the City has in their plans to redo the water system on N4th Street south of the fairgrounds. It would be beneficial to the design-build if the City would put this project on their priority for this year. Cornwell will get on the agenda for the next city council meeting to see if this would be a possibility. Horacek and Peterson will also attend said meeting. Discussion held. Moved by Jarecke and seconded by Horacek to rank the B-D proposal #1 and the Chief proposal #2 in the design-build. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried. Cornwell reports that the Fullerton City Council approved the county's purchase of 3.37 acres of the fairgrounds from the city. County Attorney and City Attorney are working on a lease for the additional portion of the fairgrounds.

I.S.S. bid proposals were again discussed with County Sheriff, Ben Bakewell. Bid for office access control components for main entry and duress buttons for extension building: \$5,454.00; Bid for Sheriff's office access control on main/back doors: \$1,957.00; and bid for Roads/Emergency Manager duress buttons: \$1,104.00; A bid was also received for a new digital camera system in the courthouse for \$13,041.00, but Bakewell states that the current system is sufficient at this time and does not require updating. Discussion held. Moved by Horacek and seconded by Small to proceed with the proposals on the extension building, sheriff doors and road/emergency manager building at a cost of \$8,515.00. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

Will McInnis and Kaitlin Schneider with the East Central Health District presented an update of the number of Nance County residents who have been served by the East Central Health District from October 2017-March 2018. Services included: Women, Infants & Children served; # of individuals receiving vaccinations; # of disease investigations; # of residents served by cancer prevention program; # of meat thermometers with safe cooking information and # of radon kits distributed. They reported that 60% of radon test kits returned had high rates of radon. East Central staff also conducted store audits at all tobacco retailers in Nance County.

Dennis Clapper with Frontier appears before the board for a public utility permit to lay 1" OSP fiber optic cable in the county right of way along N480th St. & N400th Ave. NE of Genoa, that was tabled from the last meeting. Clapper answered questions and concerns presented by the board. Moved by Nelson and seconded by Horacek to approve said utility permit. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

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



# Nance County Board Minutes



Tim Cornwell

Chairman

Danette Zarek

County Clerk





# Nance County Board Minutes



May 8, 2018

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on May 8, 2018 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 May 2, 2018.

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 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 the minutes of the April 24, 2018 meeting. Roll Call: AYES—Small, Nelson, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS—None. Motion carried.

9:14 AM Rodney Wetovick, County Attorney, present.

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

## **SALARY CLAIMS**

GENERAL FUND	\$44,968.68
ROAD FUND	\$25,059.18

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,727.18; Clerk of the District Court in the amount of \$322.13; and County Sheriff in the amount of \$867.40.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #18030001 through 18030072 in the amount of \$364,503.98 for the month of March, 2018.

9:20 AM 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.

9:30 AM Moved by Jarecke and seconded by Horacek 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.

Shirley Stuart-Monroe, Clerk Magistrate, presented the board with a bid for new juror chairs. Current juror chairs are from the original courthouse and get to be uncomfortable for jurors after a day of court. One bid was received from Eakes in the amount of \$6,532.00. Discussion held. Moved by Nelson and seconded by Jarecke to table to the next meeting so additional bids can be received. Roll Call: AYES—Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS—None. Motion carried.

Tony Bernt, road foreman, gave updates in the road department. Bernt reports that approximately 30' of the asphalt coming off the south end of the Palmer bridge is cracking up and should be replaced before winter. Board asked that he get bids to replace the asphalt—H & L has completed the crack seal project. A claim for \$33,375.00 is submitted. Company would appreciate payment. Moved by Jarecke and seconded by Horacek to approve said claim. Roll Call: AYES—Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS—None. Motion carried— Department continues to work on Valley Road project. Should be completed by May 18<sup>th</sup>, weather permitting—JEO has hydraulics completed on Project #132, east of Belgrade. Hope to be ready to advertise for bid letting by June 1<sup>st</sup>—Borowiak has started spraying the trees that the dept. shredded—Bernt asked the board what all they would like the department to do as far as the extension building lawn. The board asked that they level off the lawn area down to the sidewalk level, so it can be reseeded or sodded. Discussed if a handicap ramp should be poured when replacing the sidewalk; also discussed doing something with the street/sidewalk in front of the courthouse. The guttering on the street is lower in the middle of the block than the rest of the block and all water pools in front of the main sidewalk. Water/melting snow pools to the middle of the street and freezes overnight, causing a slip and fall hazard. Bernt will check with the City on both of these issues—Received 9 applications for the road department opening. Committee will meet to Interview on Thursday May 17<sup>th</sup>.—Bernt reports that the paint markings on the asphalt roads is fading. He wondered if we needed to set it up again this year. Markings were just painted last summer. Bernt was told by Stankoski that



# Nance County Board Minutes



the markings were repainted each year. Ditter wondered if there was a way to mark the asphalt that would last more than one year. May have to check into other options.

## **SINKING ROAD EMERGENCY FUND**

Levy Lovell, asphalt crack & seal-\$33,375.00;

Wetovick explains a contract between Central Nebraska Youth Services and Twin River Schools for student attendance (truancy). The crime commission is no longer funding this program and the school, if they want to utilize the program, will need to pay the Youth Services. There is no cost to the county.

Zarek reports that 42 of the 48 employees attended the sexual harassment training put on by NIRMA on April 10<sup>th</sup>. Additionally 17 employees attended the CPR training held the same day.

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



May 22, 2018

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on May 22, 2018 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 May 16, 2018.

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 Voichoskie and seconded by Small to approve minutes of the May 8, 2018 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, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-Jarecke. Motion carried.

## **GENERAL FUND**

Advanced Correctional Healthcare, prisoner meds-\$6.32; Advantage Laser Products, toner-\$114.99; Butch Ahlers, mileage-\$29.43; Albion News, notice-6.12; Appeara, supplies-\$28.12; Applied Connective, equip lease/svc-\$474.53; Candace Beed, mileage-\$134.07; Belgrade Village, bldg. rent-\$50.00; Black Hills Energy, gas svc-\$547.00; Chad Borowiak, mileage-\$55.05; Buffalo County Sheriff, prisoner housing/meds-\$634.66; Canon, equip lease-\$63.00; Capitol Business Systems, equip lease & setup-\$60.00 & \$142.28; Cedar Rapids Press, notice-\$12.75; Central NE Attorneys PC, court appointed counsel-\$1,710.00; Central Valley Ag, chemicals & equip-\$3,150.90; CenturyLink, phone svc-\$42.98; Ciancio Hardware, supplies-\$311.03; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance & bldg. rent-\$300.00; Clearly, phone svc-\$329.37; Computer Hardware, computer-\$1,150.36; Culligan, reverse osmosis-\$34.49; Suzanne Czarnick, mileage-\$19.62; Dollar General, supplies-\$37.70; Annette Dubas, mileage-\$38.70; Eakes Office Solutions, supplies-\$139.45; Election workers-\$3,201.27; SuAnn Engel, mileage-\$58.86; Election Systems & Software, election coding-\$3,278.46; Farner Co., supplies-\$25.32; First Bank & Trust, bldg. rent-\$50.00; Craig Frenzen, mileage-\$5.45; Genoa Comm. Hospital, prisoner medical-\$1,062.00; Genoa Leader Times, notices-\$362.75; Sonya Glup, mileage-\$156.92; Happ Publishing, notice-\$10.69; Doris Hardle, prior svc benefit-\$16.00; Heartland Disposal, garbage svc-\$40.25; Hometown Leasing, equip rental-\$488.00; Jacks Uniforms, badge-\$176.94; KC's Ag Supply, chemicals-\$4,050.00; Lancaster Co. Sheriff, svc. fee-\$19.15; Len & Jo's, supplies-\$88.29; Loup Power District, electric svc-\$822.64; Madison Co. Sheriff, svc fee-\$37.55; Microfilm Imaging Systems, lease-\$43.00; MIPS, svc/equip-\$2,275.13; Mobile Binders, supplies-\$359.59; John Morgan, Title VI & ADA salary/public defender-\$2,700.00; Nance County Clerk, postage-\$125.44; Nance County District Court, costs claimed-\$33.00; Nance County Court, costs claimed-\$54.55; Nance Co. Journal, publishing-\$393.38; NE HHS, svcs-\$90.00; Northeast NE Area Agency on Aging, matching funds-\$2,254.00; NE Nebr Economic Development Dist., dues-\$890.00; NE Nebr Juvenile Services, housing-\$3,190.00; NE Law Enforcement Training Center, training-\$50.00; Nebr Weed Control Assoc, dues-\$125.00; NWCA Region 14, dues-\$15.00; Pappy's, fuel-\$142.78/\$48.57/\$336.29; Platte County Detention Facility, housing-\$1,850.00; Platte Valley Communications, repairs-\$214.00; Beverly Plumbtree, mileage-\$21.80; Steve Pritchard, mileage-\$46.76; WEX, fuel-\$1,568.43; R&D Sprinkler Service, repairs-\$83.90; Rally Auto Parts, supplies-\$30.54; Sharmz Auto Body, parts & labor-\$427.44; St. Edward Advance, notice-\$8.18; State of Nebraska, network service charge-\$448.00; State of Nebraska, safekeeping-\$93.65; Shirley Stuart-Monroe-reimburse postage-\$8.09; T&R Repair-repairs-\$15.00; Tina Treffer Signs, decals-\$340.00; Tom's Auto, svcs-\$85.45; Trav's U Save, prisoner meds-\$42.86; Jerod L. Trouba, court appointed counsel-\$610.00; US Bank, supplies-\$184.95; US Bank, fees-\$5.40; US Postal Svc, postage-\$200.00/\$100.40; Verizon, phone-\$81.42; Mariah Woolsoncroft, mileage-\$32.92; Danette Zarek, reimburse supplies-\$6.00; Health Insurance-\$33,374.26; Retirement-\$5,816.73; Social Security-\$5,696.73; Disability-\$70.37; First Concord-\$55.00; Life Insurance-\$174.31; Dental-\$28.12;

## **ROAD FUND**

Ag & Industrial Equip., parts-\$1,149.25; Appeara, supplies-\$76.29; Black Hills Energy, gas svc.-\$319.66; Casey's, fuel-\$1,052.48; CAT Financial Svcs., equip pmt-\$2,221.20; Cedar Valley Lmbr, repairs & supplies-\$375.09; Ciancio Hardware, parts/tools & supplies-\$99.61; City of Genoa, water/sewer-\$25.00; Clearly, phone





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svc-\$43.92; Community Feed & Seed, supplies-\$169.85 Cornhusker Cleaning Systems, supplies-\$41.04; D & M Parts Store, supplies/tools-\$23.38; Dinkel's, rental-\$4,662.00; Eakes, supplies-\$671.46; Farmer's Pride, fuel-\$3,012.16; Front Runner Fab, repairs-\$50.00; Genoa Leader Times, publishing-\$20.00; Heartland Disposal, garbage service-\$36.75; JEO Consulting, svcs-\$2,217.75; Len & Jo's, supplies-\$15.03; Loup Power District, electricity-\$434.12; Martin Marietta Materials, gravel & rock-\$1,583.08; Midwest Service & Sales, parts-\$10,836.50; MIPS, svcs-\$106.66; Nance County Clerk, parts-\$11.45; Nance County Journal, publishing-\$56.00; NE Machinery Co., parts & labor-\$301.82; Networkfleet Inc., equip-\$170.55; O'Reilly Auto Parts, parts & tools-\$221.33; Pappy's Place, fuel-\$5,353.47; Platte Valley Communications, repairs-\$130.55; PowerPlan, parts-\$222.12; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto Parts, supplies & parts \$152.20; RDO Truck Centers, parts-\$363.56; Sapp Brothers, fuel & supplies-\$7,071.00; Sempek Sand & Gravel, gravel-\$23,940.00; Smith & Sons, parts & labor-\$714.09; T&R Repair, repairs-\$1,011.23; Theis Inspection, svcs-\$224.05; Verizon, phone svc-\$65.87; Village of Belgrade, water svc-\$20.00; Weldon Parts, parts-\$99.53; Health Insurance-\$11,761.56; Retirement-\$3,256.38; Social Security-\$3,544.90; Disability-\$30.65; First Concord-\$10.00; Life Insurance-\$82.89;

## **SINKING-ROAD EQUIPMENT FUND**

Caterpillar Financial Svcs, equip pmt-\$43,525.59;

## **VMP FLOW THROUGH FUND**

Loup Power District, electricity-\$113.00;

## **INHERITANCE TAX FUND**

Design Build Procure, svcs-\$7,125.00;

## **K-9 FUND**

Countryside Vet Clinic-supplies-\$94.99;

## **911 EMERGENCY MANAGEMENT**

Century Link, phones-\$141.79/\$236.26; Clearly, phone-\$21.96; Frontier Communications, phone-\$45.93;

Loup Public Power, electricity-\$27.25;

## **BUILDING FUND**

NE Dept of Labor, inspection-\$24.00; Thomas Construction, Extension office-\$31,300.00;

## **SALARY CLAIMS**

GENERAL FUND	\$39,341.23
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ROAD FUND	\$24,051.36
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The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #18040001 through 18040057 in the amount of \$906,791.36 for the month of April, 2018.

SuAnn Engel, Deputy Clerk, came to discuss a bill submitted by TRANE for some work done on the computer part of the TRANE system. After TRANE technician had spent several hours of time to remedy the problem, it was discovered that Hamilton Communications had made changes to their system back in December, which caused the disruption to the courthouse connection to TRANE. Engel contacted Hamilton Communications and they verbally agreed to split the bill with the courthouse. Board agreed to accept one-half of the cost of the bill.

Rodney Wetovick, County Attorney, and Ben Bakewell, County Sheriff, present.

Don Shuda, Nance County Veteran's Officer, came before the board to discuss the Veteran's Service Office 2018-2019 budget. Also present are committee members, Henry Bigge, Stan Tarnick and Don Pearson. Shuda reports that during the 2016-2017 fiscal year, \$1,342,000.00 had been paid in pension and compensation to the Nance County Veterans. The Nance County Veteran's Committee met this morning and agreed to ask for a \$370.00 (2%) increase in the budget, raising the annual budget to \$18,852.00. The board did not see a problem with the increase, and will consider it during the budget process. Arthur Delancey expired term was reappointed at the April 10<sup>th</sup> meeting.

Tony Bernt, road foreman, gave updates in the road department. Project on the Valley Road is held up until it dries up – hauling gravel consistently where needed – #23 truck will be going back to Matt Friend Truck & Equip to have PTO pump work done. It has been worked on a couple of times already -- #14 CAT motor grader has had a drag carrier put on. Finishing up with hydraulic lines today – Frontier Communications will be starting their install of new fiber east of Genoa today – Employee Review Committee interviewed 4 applicants for the open road position. The committee recommends that the county offer the position to Norman Bialas. Discussion held. Moved by Horacek and seconded by Voichoskie to offer the position to Norman Bialas and if



# Nance County Board Minutes



he turns down the position, then offer it to Tim Hellbusch. Roll Call: AYES–Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

LeRoy Gerrard, interim Highway Superintendent, is present to discuss Project #132. Brian McDonald with JEO Consulting has determined that the project can be completed with 3 – 10' culverts or 3 – 8' culverts using 8 or 10 gauge culverts. Discussion held. Board felt 8 gauge 10' culverts would be best, but left final decision up to Gerrard. Gerrard informed the board that he is a member of the Public Board of Classifications and they are working on changing forms for city and county roads. A special meeting was held last Friday. They are considering letting cities/counties make and use their own forms. The One & Six Year Road Plan could be held at any time of the year, but the city/county would have to be accountable. They would then have to certify that they have complied with the law. There would be certain checkpoints along the way. The committee still has to take this to the full board and then to the highway superintendents, before the final decision is made.

Tom Smith, Emergency Manager, submits a nomination form submitted by Terry Miller of Saunders County for nomination of Tim Hofbauer to the Nebraska Regional Interoperability Network (NRIN) board. Discussion held. Moved by Jarecke and seconded by Nelson to vote Tim Hofbauer to the NRIN Board of Directors. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

The interlocal agreement for emergency management services between Nance, Merrick and Boone Counties expires June 30, 2018. A new agreement is submitted, which would be effective July 1, 2018 through June 30, 2024. Discussion held. Moved by Nelson and seconded by Jarecke to sign said Interlocal Agreement for Emergency Management Services. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

Further discussion held on juror chairs. Horacek did some checking and found a nice comfortable chair for the board to consider purchasing for the juror box. The chair is a heavy duty, nicely padded chair, at a cost of \$179.00/chair. The old chairs appear to be the original jury chairs from the original Courthouse and jurors have complained about them be very uncomfortable, especially when a jury lasts more than one day. Discussion held on the necessity of new chairs since there are so few juries. Moved by Small and seconded by Horacek to purchase the new chairs and offer the old chairs for sale to the public. Roll Call: AYES-Small, Ditter, Horacek, Cornwell; NAYS-Nelson, Voichoskie, Jarecke. Motion carried. Anyone wishing to purchase one or more juror chairs can contact the Clerk's office and place a bid.

Discussion held on the land purchase from the City on a portion of the fairgrounds. Wetovick has prepared a deed from the City to the County and also a lease from the County to the City. He read portions of the lease to the board to get their agreement of the terms. Cornwell will call and get on the agenda of the next city council meeting to keep abreast of the City replacing the 4<sup>th</sup> Street water system.

Board reviewed a utility permit submitted by Century Link to bore a non-fiber optic telecommunications copper cable in the road shoulder on N140th Ave. between N530th St. and N550th St. There is a \$50.00 fee for the utility permit, which has not yet been received. Moved by Nelson and seconded by Jarecke to approve said utility permit upon receipt of the fee. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

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



June 12, 2018

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on June 12, 2018 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 June 6, 2018.

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

Moved by Nelson and seconded by Small to approve the minutes of the May 22, 2018 meeting. Roll Call: AYES—Nelson, Ditter, Voichoskie, Horacek, Small, Cornwell; NAYS—None; ABSENT—Jarecke. Motion carried.

9:14 AM Rodney Wetovick, County Attorney, present.

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

## **SALARY CLAIMS**

GENERAL FUND	\$50,497.79
ROAD FUND	\$26,746.78

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$3,976.83; Clerk of the District Court in the amount of \$146.82; and County Sheriff in the amount of \$706.91.

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

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

NIRMA/NIRMA II alternate deductible levels were discussed. Moved by Nelson and seconded by Voichoskie to leave the deductible levels at \$500.00. Roll Call: AYES—Nelson, Ditter, Voichoskie, Horacek, Small, Cornwell; NAYS—None; ABSENT—Jarecke. Motion carried.

Tony Bernt, road foreman, gave updates in the road department. Department is repairing roads from heavy rainfall last week. Smith Repair is working on the 2012 Peterbilt, hydraulic pump may need to be replaced—Matt Friend Truck is doing warranty work on the 2017 Peterbilt due to pump leaking—department is repairing, replacing & extending culverts on N380th Ave. Will also be doing ditch work and adding material to roadway, on those roads where road is not at legal width—Duane Goelz is doing road repairs on N140th Ave south of the west county shed, reestablishing drainage ditches & building roadway back up. Road is currently closed for repairs—Chad Borowiak has completed spraying bridges and is now working on controlling noxious weeds—Finishing up on Valley Road. Hope to be done by the end of the week.

Rodney Wetovick, County Attorney, present.

County reviewed an agreement for 2018 Underwater Bridge Inspections.

## **RESOLUTION #18-4**

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

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

**Whereas:** Nance County and the NDOT wish to enter into a Program Agreement to provide for Under Water Bridge Inspection 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 NDOT.





# Nance County Board Minutes



Nance County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOR Project Number: STP-NBIS(113)

NDOR Control Number: 00988

NDOR Project Name: 2018 Under Water Bridge Inspection

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

Don Mroczek, representative of Legal Shield came before the board to discuss the legal shield and IDshield programs that a large group of employees have signed up with. He wondered if the county would be interested in picking up the cost of these premiums for the county employees. The board decided to continue with the employees paying for these services if they want them. Mroczek also asked if he could offer dental/vision insurance to the employees through colonial life. They asked that he leave information with the clerk's office and they will have a subcommittee look it over. A dental/vision plan is already being offered to the county employees through Strong Financial, now known as Gallagher.

Board received an easement request from Herk's Welding to lay an irrigation line for Mark Ulferts under 590<sup>th</sup> Street, about an eighth of a mile West of 230<sup>th</sup> Ave. Discussion held. Moved by Small and seconded by Voichoskie to approve said easement. Roll Call: AYES-Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None; ABSENT-Jarecke. Motion carried.

Philip Lorenzen with D.A. Davidson & Co. came for updates on the exhibit building for the fairgrounds. Also present are SuAnn Engel, budget preparer, Tom Sonderup, Jeff Horn and Scott Russell. Originally it was intended that the Ag. Society would purchase the real estate for the building. The county has since been negotiating with the City of Fullerton on the purchase. Lorenzen went through the expected project steps, and gave the board an estimated project budget. With a budget of \$509,000.00, he estimated that a 5-year repayment @ 3.25% would cost \$63,000.00 annually. With a \$1,157,712,699 tax base, it would require between .5 cents to .6 cents.

Voichoskie excused.

Tom Smith, Emergency Manager, came before the board with a grant agreement for a new siren for Belgrade. Board members have received a copy of the agreement prior to the meeting. The county signed as co-applicant of the grant in January and is the sub-recipient of the grant. The county will pay 25% of the cost of the siren and will be reimbursed by the Belgrade Fire district. FEMA will pay the remaining 75% of the cost. Moved by Nelson and seconded by Ditter to sign said Grant Agreement. Roll Call: AYES-Nelson, Ditter, Horacek, Small, Cornwell; NAYS-None; ABSENT-Jarecke, Voichoskie. Motion carried.

Engel further discussed the budget with the board as far as the new exhibit building at the fairgrounds, looking for direction as to where the funds will be coming from. Sonderup, Russell and Horn are present. Does the Ag. Society need to continue to budget for the funds? Do both the Ag. Society and the County need to budget? Or just the County? Discussion held with those present. It was suggested at the close of discussion that both entities will include funds for the exhibit building and if necessary the budgets will be altered prior to adoption.

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

Timothy C. Cornwell

Chairman

Danette Zarek

County Clerk



# Nance County Board Minutes



June 26, 2018

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on June 26, 2018 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, 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 June 20, 2018.

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

Pledge of Allegiance is recited.

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

Moved by Small and seconded by Voichoskie to approve minutes of the June 12, 2018 meeting. Roll Call: AYES-Small, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-None; ABSENT-Ditter, Nelson. Motion carried.

9:05 a.m. Nelson present.

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.

## **GENERAL FUND**

Advanced Fire & Safety, equip-\$40.75; Appeara, supplies-\$43.13; Applied Connective, equip lease/svc-\$474.53; Black Hills Energy, gas svc-\$578.00; Broken Arrow, bldg rent-\$30.00; Buffalo County Sheriff, prisoner housing/meds-\$2,978.90; Canon, equip lease-\$63.00; Capital Business Systems, equip lease & copies-\$83.25; Capital Business Systems, lease-\$72.78; Central Valley Ag, chemicals-\$2,548.30; CenturyLink, phone svc-\$8.67; Ciancio Hardware, supplies-\$31.97; City of Fullerton, ambulance/water & sewer-\$340.50; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$329.78; Culligan, reverse osmosis-\$34.49; Dell, equipment-\$991.53; Jeffrey M. Doerr, court appointed counsel-\$1,242.92; Dollar General, supplies-\$51.00; Eagle Communications, late fee-\$8.00; Eagles Club, building rent-\$30.00; Eakes Office Solutions, supplies-\$27,622.42; Eakes Office Solutions, equipment & copies-\$2,521.43; Ecolab, services-\$55.37; Election Systems & Software, ballots & election coding-\$781.27; Evident, supplies-\$405.35; Farner Co., supplies-\$25.32; Janelle M. Foltz, court appointed counsel-\$3,572.00; FP Mailing Solutions, postage-\$1,100.00; Fullerton Area Senior Center, building rent-\$30.00; Galls, equipment-430.90; Genoa Indian School, donation-\$500.00; Genoa Leader Times, notices-\$463.75; Genoa Library, donation-\$1,250.00; Genoa Museum, donation-\$500.00; Glock, equipment-\$2,746.00; Sonya Glup, mileage-\$276.27; Grogs Shooting Sports, equipment & supplies-\$2,003.10; Hall County Veterans Service, quarterly payment-\$4,620.50; Doris Hardle, prior svc benefit-\$16.00; Heartland Disposal, garbage svc-\$40.25; Hometown Leasing, equip rental-\$488.00; Ralph Horacek, reimburse equipment-\$192.59; Jensen Publishing, notice-\$10.36; Keiths Repair, services-\$565.88; Lancaster Co. Sheriff, svc. fee-\$19.73; Len & Jo's, supplies-\$53.88; Logo Ventura, equipment-\$281.20; Loup Power District, electric svc-\$1,119.64; Microfilm Imaging Systems, lease-\$43.00; Midwest Radar & Equipment, services-\$240.00; MIPS, svc/equip-\$2,275.13; John Morgan, Title VI & ADA salary/public defender/reimburse costs-\$200.00/\$2,500.00/\$405.80; NACO, regis. fees-\$250.00; NACO, 1<sup>st</sup> 1/2 dues-\$1,459.33; Nance County Attorney, postage-\$86.37; Nance County Clerk, postage/general assistance-\$42.70/\$100.00; Nance County District Court, costs claimed-\$126.00; Nance County Historical Society, donation-\$500.00; Nance Co. Journal, publishing & subscription-\$1,303.51; Nance County Sheriff, fuel, meals & postage-\$51.37; Nance County Treasurer, transfer funds-\$7,400.00; Nance County Veterans Memorial, donation-\$500.00; NE HHS, svcs-\$93.00; NE Nebr Juvenile Services, housing-\$4,676.25; NIRMA & NIRMA II, insurance-\$35,746.50; Office Depot, equipment-\$2,159.88; Olsson Associates, surveying-\$2,627.68; Pappy's, fuel-\$72.36/\$207.96/\$649.34; Platte County Detention Facility, housing-\$1,750.00; Platte Valley Communications, equipment & services-\$7,647.45; Steve Pritchard, mileage & supplies-\$198.25; WEX, fuel-\$832.31; Rally Auto Parts, supplies-\$44.64; Region 4 Behavioral Health Systems, quarterly payment-\$2,918.00; Region IV, Inc., quarterly payment-\$1,128.75; Steven Schwarz, reimburse supplies-\$49.99; Sharmz Auto Body, parts & labor-\$840.00; Beth Sonderup, reimburse supplies-\$2,410.32; State of Nebraska, network service charge-\$448.00; TIII Operational Solutions, training-\$1,720.00; Tom's Auto, svcs-\$178.13; University of Nebraska-Lincoln, registration fee-\$75.00; University of Nebraska, equipment-\$258.00; US Bank, postage &



# Nance County Board Minutes



equipment-\$893.34; US Bank, supplies-\$609.34; US Postal Svc, postage-\$300.00; Verizon, phone-\$81.42; Zee Medical, supplies-\$62.70; Health Insurance-\$32,675.10; Retirement-\$7,355.90; Social Security-\$7,276.58; Disability-\$68.12; First Concord-\$55.00; Life Insurance-\$172.15; Dental-\$28.12;

## **ROAD FUND**

Appeara, supplies-\$114.95; Barco Municipal Products, supplies-\$1,590.00; Beaver Bearing Co., parts-\$380.45; Black Hills Energy, gas svc.-\$319.66; Casey's, fuel-\$1,352.06; Cedar Valley Lmbr, lumber & equipment rental-\$121.93; Ciancio Hardware, parts/tools & supplies-\$399.59; City of Fullerton, water/sewer-\$79.46; City of Genoa, water/sewer-\$25.00; Clearly, phone svc-\$43.98; Cornhusker Cleaning Systems, supplies-\$22.95; D & M Parts Store, supplies/tools-\$48.98; Darin Cornwell Trucking, services-\$670.41; Dinkel's, rental-\$2784.00; Eakes, supplies/tools-\$280.58; Extreme Glass, parts & labor-\$475.00; Farmer's Pride, fuel-\$2,699.73; Filter Care, parts-\$112.45; Front Runner Fab, parts-\$3,685.82; Garrett Enterprises, repairs-\$268.95; Genoa Leader Times, publishing-\$180.00; LeRoy Gerrard, engineering-\$243.92; Hampton Inn, lodging-\$93.00; Heartland Disposal, garbage service-\$36.75; JEO Consulting, svcs-\$8,096.00; Kayton International, parts-\$252.49; Len & Jo's, supplies-\$5.91; Loup Power District, electricity-\$324.75; Medical Enterprises, testing-\$70.00; Michael Todd & Co, freight & parts-\$348.08; Midwest Service & Sales, parts-\$955.80; MIPS, svcs-\$106.66; Nance County Journal, publishing-\$103.49; Networkfleet Inc., equip-\$170.55; NIRMA, insurance-\$35,476.50; O'Reilly Auto Parts, tools-\$41.56; Occupational Health Services, drug testing-\$120.00; Pappy's Place, fuel-\$5,277.88; Peterbilt, parts & labor-\$1,134.93; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto Parts, parts & tools-\$302.19; Sapp Brothers, supplies-\$73.40; Sempek Sand & Gravel, gravel-\$26,106.00; Strobel Manufacturing, parts & repairs-\$1,840.00; Tom's Auto Care, parts & labor-\$399.29; US Post Office, postage-\$50.00; Verizon, phone svc-\$65.99; Village of Belgrade, water svc-\$20.00; Weldon Parts, parts-\$449.03; Zee Medical Service, supplies-\$243.60; Health Insurance-\$11,761.56; Retirement-\$3,396.41; Social Security-\$3,779.56; Disability-\$31.78; First Concord-\$10.00; Life Insurance-\$85.96;

## **APPRAISAL FUND**

Eakes Office Solutions, supplies-\$27.29;

## **VMP FLOW THROUGH FUND**

Loup Power District, electricity-\$111.00;

## **INHERITANCE TAX FUND**

Fullerton Area Senior Center, Nance-Trans-\$1,500.00; Integrated Security Solutions, Extension Office security system-\$5,454.00; Schieffer Signs, Extension Office sign-\$225.00; Talbot Law Office, services-\$67.50; Thomas Construction, Extension Office-\$37,300.00;

## **911 EMERGENCY MANAGEMENT**

Century Link, phones-\$241.18/\$236.26; Clearly, phone-\$21.99; Frontier Communications, phone-\$43.74; GeoComm, Inc., GIS service-\$6,685.00; Great Plains Communication, phone-\$7412; Loup Public Power, electricity-\$27.16;

## **911 WIRELESS SERVICES FUND**

Nance County, dispatcher salaries-\$39,347.24;

## **BUILDING FUND**

Great Plains Building Supply, Extension Office equipment-\$4,536.61; NIRMA & NIRMA II, insurance-\$5,118.00; Thomas Construction, Extension Office-\$11,400.00; Trane, parts & labor-\$1,317.35;

## **SALARY CLAIMS**

GENERAL FUND \$54,410.29

ROAD FUND \$25,531.19

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #18050001 through 18050048 in the amount of \$139,894.60 for the month of May, 2018.

Board met with Chad Borowiak, weed superintendent, on the weed budget and Tony Bernt, road foreman, on the road budgets for 2018-2019. SuAnn Engel, budget preparer, is present for all budget discussions.

9:40 Rod Wetovick, County Attorney, present.

Bernt gave updates in the road department. Department has been hauling a lot of gravel after heavy rainfall—have 3 trucks up and running. Will need to get the Mack in to repair hole in radiator—Machines back on the road today to repair flooded areas—July 10-12 dept. will have a motor grader training. Wheeler Co. will send down some of their guys to attend also—New pickup to arrive today.





# Nance County Board Minutes



In December 2016 board entered into an agreement with the State for Installation of Advance Railroad Warning Signs on county roads. The installation of the signs is complete. A resolution #18-5 certifying completion of the installation is received by the board. Discussion held. Moved by Nelson and seconded by Jarecke to approve said resolution #18-5. Roll Call: AYES-Nelson, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None; ABSENT-Ditter. Motion carried. Said resolution is available for public inspection at the Nance County Clerk's office during normal business hours.

Board received an Agreement with the State of Nebraska Department of Transportation for Consultant Inspection and Load Re-rating on County Fracture Critical Bridges, along with Resolution #18-6 authorizing Board Chairman to sign said Agreement. There are 8 fracture critical bridges up for inspection. County's share of the cost \$3,203.29 (20%) will be paid with Soft Match Balance. Discussion held. Moved by Jarecke and seconded by Nelson to approve said resolution #18-6. Roll Call: AYES-Jarecke, Small, Nelson, Voichoskie, Horacek, Cornwell; NAYS-None; ABSENT-Ditter. Motion carried. Said resolution is available for public inspection at the Nance County Clerk's office during normal business hours.

Board reviewed the 2018-2019 Township Road Maintenance Agreements. Discussion held. The agreement states that all regular county roads will be maintained once a week. Motor graders are unable to get over all roads each week. Jarecke suggested that the agreements be updated to reflect the number of times the township can expect the roads to be maintained. The agreements will be corrected and brought back to the board at the next meeting.

Board met with Ben Bakewell, sheriff, on the sheriff's budgets and Allen Chlopek on the planning and zoning/economic development budgets. Resolution #18-7 to transfer unexpended funds in the Economic Development budget into the Sinking-Economic Development fund is discussed. Moved by Jarecke and seconded by Nelson to approve said resolution #18-7. Roll Call: AYES-Jarecke, Small, Nelson, Voichoskie, Horacek, Cornwell; NAYS-None; ABSENT-Ditter. Motion carried. Said resolution is available for public inspection at the Nance County Clerk's office during normal business hours.

It is noted that due to unforeseen costs associated with the County Attorney's office and the Communication's office, they have over spent their budgets. Discussion held.

## RESOLUTION #18-8

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize a transfer of budget authority from the County Jail function into the County Attorney function of the General fund in the amount of \$1,432.41; Moved by Voichoskie and seconded by Nelson to approve said resolution. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None; ABSENT-Ditter. Motion carried.

## RESOLUTION #18-9

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize a transfer of budget authority from the County Jail function into the Communications function of the General fund in the amount of \$7,314.87; Moved by Nelson and seconded by Voichoskie to approve said resolution. Roll Call: AYES-Nelson, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None; ABSENT-Ditter. Motion carried.

Board met with officials and office managers for county court, emergency management and assessor's budgets.

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

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

Board recesses for lunch.

1:00 p.m. Board reconvenes.

Board met with officials and office managers for building/grounds, county attorney, supervisors and county clerk's budgets. Discussion on budgets for extension and treasurer held without official or office head.

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

Tim Cornwell

Chairman

Danette Zarek



# Nance County Board Minutes



County Clerk



# Nance County Board Minutes



July 10, 2018

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on July 10, 2018 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, 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 Nance County Journal on July 4, 2018.

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

Moved by Small and seconded by Voichoskie to approve the minutes of the June 26, 2018 meeting. Roll Call: AYES-Small, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-None; ABSENT-Ditter, Nelson. Motion carried.

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

## **SALARY CLAIMS**

GENERAL FUND	\$48,807.98
ROAD FUND	\$25,444.55

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,611.47; Clerk of the District Court in the amount of \$97.80; and County Sheriff in the amount of \$647.88.

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

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

Board recesses to take a look at the progress of the extension remodel.

Board resumes. Darren Nelson is present, along with Rodney Wetovick, County Attorney.

Board reviews a bid for installation of underground sprinklers for the lawn of the extension building. The board tabled any decision to wait for additional bids

Tony Bernt, road foreman, gave updates in the road department. Also present are Tony Steensnes, second in charge, Bonnie Hanson and Dale Lesiak. All motor graders are out covering roads to get caught up on routes. This will slow down the dirt moving for a few days – Continuing to haul gravel to catch up on the roads that are in need of it – Will be pricing 9-1-1 street signs to start replacing those that are faded and shot up – Working on N280th Ave. doing some widening and culvert work. When finished with this project, the department will move towards Belgrade to do ditch cleaning along the Belgrade bottom road – After July 17 will start back up on tree shredding and removal. Bernt would like to hire some work done for big trees to be removed by a bucket truck. A lot of these trees are around and over bridges. He has added funds in the proposed budget to pay for this.

Hanson expressed concerns about the maintenance of the Valley Road. Dale Lesiak expressed concerns about washboards in roads. Foreman is considering putting another man on a road route to help cover the large number of miles each grader operator is required to maintain. He has plans to purchase a new motor grader and suggested keeping the machine that is up for trade-in to help with the road maintenance.

Board reviewed the updated 2018-2019 township road maintenance agreements. Agreements are approved and Chairman signs the agreements.

Jordan McNess & Kendra Lutz with the Central Nebraska Youth Services, came before the board with a revised 2018-2019 interlocal cooperation agreement for the board to sign. The revised agreement includes Hamilton County as referring juveniles to participate in the truancy program in addition to the diversion program. The amount of grant funds & match to be paid by Nance County does not change. Moved by Nelson and seconded by Jarecke to authorize Chairman to sign the Interlocal Cooperation Agreement. Roll Call: AYES-Nelson, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None; ABSENT-Ditter. Motion carried.

Tom Smith, Emergency Manager, turned in his resignation letter this past week. The board wished him well in his new job position in Fremont. The county has been receiving a grant from the State that pays 50% of





# Nance County Board Minutes



Smith's salary. Smith informs the board that the application for the grant for next year has been submitted. An intern was hired for the summer and she will have enough work to do to keep her busy the next couple of weeks. Smith's last day will be July 21<sup>st</sup>. Smith will hold a meeting tonight with his advisory committee.

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

Timothy C. Cornwell

Chairman

Danette Zarek

County Clerk



# Nance County Board Minutes



July 24, 2018

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on July 24, 2018 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 County Attorney, Rodney Wetovick. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on July 18, 2018.

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 July 10, 2018 meeting. Roll Call: AYES-Small, Nelson, Ditter, Voichoskie, Horacek, Jarecke, 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.

## **GENERAL FUND**

Appeara, supplies-\$28.12; Applied Connective, equip lease/svc-\$474.53; Black Hills Energy, gas svc-\$511.00; Bob Barker, supplies-\$191.80; Boone County Ag Society, fair booth-\$50.00; Canon, equip lease-\$63.00; Capital Business Systems, equip lease & copies-\$36.51; Capital Business Systems, lease-\$72.78; Central Valley Ag, chemicals-\$852.98; CenturyLink, modem-\$42.27; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$328.32; Columbus Community Hospital, prisoner svcs-\$389.00; Creative Product Source Inc., supplies-\$573.81; Culligan, reverse osmosis-\$34.49; DeNiles Family Restaurant, Strategic Planning Event meal-\$100.00; State of Nebraska District 5 Probation, 2018-2019 pmt-\$6,365.00; Jeffrey M. Doerr, crt. appt'd cnsl-\$285.00; Dollar General, supplies-\$22.00; Eakes Office Solutions, supplies-\$1,790.27; Ecolab, services-\$55.37; Futurity IT, Inc., software lic.-\$1,500.00; Genoa Leader Times, publ.-\$697.50; GIS Workshop, contract-\$2,500.00; Sonya Glup, mileage-\$152.59; Doris Hardle, prior svc benefit-\$16.00; Heartland Disposal, garbage svc-\$40.25; Hometown Leasing, equip rental-\$488.00; Jarecki Yosten Maul, LLO, crt. appt'd cnsl.-\$171.00; Len & Jo's, supplies-\$56.34; Loup Power District, electric svc-\$1,546.79; Melody MacDonald, mileage-\$75.76; Merrick County Ag Society, fair booth-\$55.00; Microfilm Imaging Systems, lease-\$43.00; MIPS, svc/equip-\$2,248.23; John Morgan, Title VI & ADA salary/public defender-\$200.00/\$2,500.00; Nance County Ag Society, Fair Booth-\$45.00; Nance County Clerk, checks-\$51.50; Purchase of Cash from PWCB-Clerk-\$29.13; Nance Co. Court, costs claimed/postage-\$112.20/\$20.10; Nance Co. Dist. Court, costs claimed-\$36.00; Nance Co. Journal, publ./subscr.-\$694.30; NE HHS, svcs-\$90.00; NE Nebr Juvenile Svcs, housing-\$3,552.50; Nebraska Rural Radio, cash car @ Co. Fair-184.00; Nick Bosak Const., repairs-\$205.00; Office Systems Co., equip contract-\$314.00; Pappy's, fuel-\$120.15/\$64.35/\$424.27; Platte Co. Detention Facility, housing-\$1,400.00; Platte Co. Sheriff, svc fees-\$21.00; Platte Valley Comm., svcs-\$445.00; Steve Pritchard, mileage-\$11.48; Rally Auto Parts, supplies-\$16.75; Cindy Russell, reimburse postage-\$30.19; Beth Sonderup, reimburse postage-\$6.70; State of Nebraska, network svc chg-\$448.00; Tom's Auto, svc-\$188.70; Jerod L. Trouba, crt. appt'd cnsl-\$384.75; US Bank, signs-\$8.49; US Bank, supplies-\$271.38; US Postal Svc, postage-\$52.40/\$100.00; Verizon, phone-\$81.42; WEX, fuel-\$673.32; York Co. Sheriff, svc. fees-\$30.84; Health Insurance-\$31,705.42; Retirement-\$6,359.58; Social Security-\$6,400.39; Disability-\$69.24; First Concord-\$55.00; Life Insurance-\$169.08;

## **ROAD FUND**

Appeara, supplies-\$76.29; Applied Connective, svc.-\$125.50; Barco Municipal Products, supplies-\$1,760.87; Anthony Bernt, reg. fee-\$25.00; Norman Bialas, reimburse-\$31.00; Black Hills Energy, gas svc.-\$265.44; Casey's, fuel-\$1,358.63; Cedar Valley Lmbr, lumber/parts-\$229.81; Ciancio Hardware, repairs/tools-\$658.20; City of Genoa, water/sewer-\$25.00; Clearly, phone svc-\$43.78; D & M Parts Store, supplies/tools-\$34.42; Darin Cornwell Trucking, services-\$1,351.61; Diamond Vogel, pavement markings-\$1,650.00; Eakes, supplies-\$471.00; Extreme Glass, parts-\$475.00; Farmer's Pride, fuel-\$3,456.11; Fastenal, parts-\$133.02; Filter Care, parts-\$95.60; Heartland Disposal, garbage svc.-\$36.75; JEO Consulting, svc.-\$4,281.00; Koch Excavating Co., rock-\$1,020.96; Lawson Products, parts-\$29.00; Kevin Loseke, parts-\$75.00; Loup Power District, electricity-\$450.03; Martin Marietta Materials, gravel & rock-\$2,312.44; Medical Enterprises, testing-\$70.00; Michael Todd & Co., parts-\$82.68; Midwest Service & Sales, parts-\$8,254.90; MIPS, svcs-\$106.66; Nance County



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Journal, publ.-\$30.25; Networkfleet Inc., equip-\$172.25; Niemann's Port-A-Pot LLC, maint.-\$25.00; O'Reilly Auto, parts & supplies-\$431.64; Occupational Health Svcs., testing-\$25.00; Pappy's Place, fuel-\$5,737.45; Partsmaster, tools-\$951.91; Platte Valley Communications, radio equip.-\$549.50; Prairie Creek Township, machine hire-\$2,500.00; Cash, petty cash-\$15.21; Rally Auto Parts, parts & supplies- \$207.12; Scott Russell, clay-\$24.00; Sack Lumber, lumber-\$7.38; Sapp Brothers, supplies-\$879.45; Sempek Sand & Gravel, gravel-\$35,085.00; Sharmz Auto Body, labor & materials-\$188.00; Sign Crafters, banners-\$120.00; Anthony Steensnes, July 4<sup>th</sup> donation-\$53.25; Swarco Reflex Inc., pavement markings-\$352.50; Tom's Auto Care, parts & labor-\$270.73; Verizon, phone svc-\$69.98; Village of Belgrade, water svc-\$20.00; Weldon Parts, tools & supplies-\$788.29; Health Insurance-\$13,506.94; Retirement-\$3,163.25; Social Security-\$3,589.53; Disability-\$34.05; First Concord-\$10.00; Life Insurance-\$92.10;

## **SINKING-EMERGENCY MANAGEMENT FUND**

US Bank, building materials-\$134.84;

## **VISITORS PROMOTION FUND**

Broken Arrow Wilderness, marketing-\$2,000.00;

## **APPRAISAL FUND**

GIS Workshop, Web GIS subscription and Assessor Support-\$12,813.00; Megan Zoucha mileage-\$16.90;

## **VMP FLOW THROUGH FUND**

Loup Power District, electricity-\$106.00;

## **INHERITANCE TAX FUND**

Applied Connective, parts & labor-\$8,208.96; Fullerton Area Senior Center, Nance-Trans-\$750.00; Integrated Security Solutions, duress buttons & Sheriff's Office security keypad-\$3,061.00;

## **911 EMERGENCY MANAGEMENT**

Century Link, phones-\$241.18/\$117.81; Clearly, phone-\$21.89; Frontier Communications, phone-\$40.96; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$27.80;

## **BUILDING FUND**

Trane, labor-\$145.00;

## **SALARY CLAIMS**

**GENERAL FUND** \$44,531.51

**ROAD FUND** \$24,761.27

Tony Bernt, road foreman, gave updates in the road department. All gravel trucks are back up and going; contracted 30 loads of gravel out to the west shed for quick access—All motor graders are out blading; cutting a lot of grass that has grown in—Ordered culverts for Project 206 South of west shed; Midwest had the low bid—Department has been demoing a drag through Midwest Sales & Service. Seems to be working well. The small drag costs \$20,725.00. There is a larger drag that sells for \$27,000+—Received a State bid from NMC for a 12M3 motor grader for \$287,000.00. Also received bids on a snow plow for the motor grader for \$11,700.00 and a bid for a snow plow for the 950 pay loader for \$10,500.00. The new motor grader could be here in August. Discussion held. Moved by Horacek and seconded by Nelson to purchase the new 12M3 motor grader with snow plows, as presented. Roll Call: AYES—Horacek, Jarecke, Nelson, Ditter, Voichoskie, Cornwell; NAYS—Small. Motion carried—Bernt reports that tubes on N580<sup>th</sup> Ave. and N200<sup>th</sup> Ave. have washed out. The department will replace them—Eddie Ziemba came before the board to request the reopening of a closed road in Section 1, Township 16, Range 5 in East Newman Township. Also present is Jeff Ziemba. Discussion held. Moved by Nelson and seconded by Horacek to table the discussion to the next meeting to allow them to consult with County Attorney. Roll Call: AYES—Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS—None. Motion carried.

Paul Moyer, State weed inspector with the Nebraska Department of Agriculture, is present with Chad Borowiak, Nance County Weed Superintendent, to review weed scores. Moyer is pleased with the weed control that Borowiak has been doing since taking the position. There are still a few areas that need improvement, but Moyer is certain that the county scores will increase again next year.

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.

11:30 a.m. Voichoskie excused.

Board reviewed the Treasurer's Semi-Annual Statement for January 1, 2018 through June 30, 2018. Moved by Nelson and seconded by Horacek to approve the Nance County Treasurer's Semi-Annual





# Nance County Board Minutes



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

SuAnn Engel, budget preparer, presented the board with preliminary budget figures, per previous discussions. The tax rate as proposed is .257 as opposed to last year's rate of .216. Board continued discussion on a new 4-H building and how it would be paid for. There are funds in the inheritance tax fund. Suggestion was made to pay the full cost of the building out of inheritance and then budget additional funds each year to pay back the inheritance tax fund. Each year the county uses at least \$200,000.00 of inheritance tax funds to help with tax relief for county residents. Many different suggestions were made on how to fund the new building. Instead of budgeting the additional funds each year to pay back the inheritance tax fund, the state auditor's office suggested using less funds from the inheritance tax fund for tax relief each year. It would amount to the same tax rate. The board asked Engel to make the change, paying for the 4-H building out of inheritance tax fund. With that change, the tax rate dropped from .257 to .223. Jarecke also asked that she figure salary increases of 1.5% as opposed to a 3% increase to see what the difference is. Board will review again at the August 14<sup>th</sup> meeting.

In the State Fire Marshal's Code Review of the remodel of the Masonic Lodge Building for the Extension Office, it was stated that the construction plans do not bear the seal of a State Registered Engineer/Architect and may be subject to review by the Board of Engineers & Architects. The county received correspondence from the Board of Engineers & Architects regarding the fact that the construction documents did not bear the seal and it was necessary for the county to obtain a seal on the plans. An architect/engineer is scheduled to be in the area today and was willing to go over all the documents and inspect the building for a fee of \$3,200.00, if the county approved his fees. The board decided the \$3,200.00 fee may be less than a fine, if a fine was imposed, so it was agreed by the board to allow the \$3,200.00 fee to the architect/engineer to take care of the matter.

Design build selection committee for the new 4-H building met Monday evening, July 23, 2018. Committee members, Ralph Horacek and Dennis Jarecke gave the board an update from the meeting. Discussion was held on whether to proceed with the new building or not. Moved by Horacek and seconded by Jarecke to proceed with the plans on building a new 4-H building. Roll Call: AYES-Horacek, Jarecke, Nelson, Ditter, Cornwell; NAYS-Small; ABSENT-Voichoskie. Motion carried.

Board discussed the dispatcher consolidation with Boone County. Cornwell and Sheriff Bakewell met with the Boone County Sheriff. To consolidate Boone County is asking that Nance County pay one-half of their infrastructure costs, (\$120,910.00), which would be a one-time fee, plus pay for 2.5 employees (\$124,000.00) Bakewell feels this is way too much. Cornwell feels that they could get the infrastructure costs down, maybe taking into consideration county population or call volume. Boone County is having a board meeting tomorrow. Cornwell and Bakewell will attend the meeting. Cornwell asked for direction to discuss the consolidation costs to see if they could come down on some of the costs.

The Board reviewed and approved the Sheriff's Distress Warrant Report. Present is Ben Bakewell. The report stated that a total of \$11,677.36 plus interest of \$133.47 was collected from Distress Warrants #2016-00002 through #2016-00010.

Additionally Distress Warrant #2015-00003 was collected in the amount of \$242.98 plus interest of \$28.68.

Distress Warrant #2016-00001 in the amount of \$217.00 was not collected.

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

Tim Cornwell  
Chairman

Danette Zarek  
County Clerk



# Nance County Board Minutes



August 14, 2018

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on August 14, 2018 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Vice-Chairman called the meeting to order at 9:15 A.M. with the following members present-Andrew Ditter, Robert Voichoskie, Ralph Horacek, Dennis Jarecke and Robert Small. Also present is County Clerk, Danette Zarek. Vice-Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Nance County Journal on August 8, 2018.

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

Moved by Voichoskie and seconded by Small to approve the minutes of the July 24, 2018 meeting. Roll Call: AYES--Voichoskie, Horacek, Jarecke, Small, Ditter; NAYS--None; ABSENT-Nelson, Cornwell. Motion carried.

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

## **SALARY CLAIMS**

GENERAL FUND	\$47,930.04
ROAD FUND	\$31,141.23

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$3,019.92; Clerk of the District Court in the amount of \$370.51; and County Sheriff in the amount of \$765.43.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #18060001 through 18060037 in the amount of \$262,520.08 for the month of June, 2018.

Wetovick updates the board on the progression of the approval of the extension building plans. In response to the letter received from the State Board of Engineers & Architects, the county hired Dave Johnson with Studio 951 to inspect the building, review the plans and give his stamp of approval. Wetovick talked to Mr. Johnson on August 9<sup>th</sup> and he had done everything he was expected to do, but it was pointed out that there was no mechanical plan for the HVAC & plumbing in the building. Sara Olson is to amend the drawing for the HVAC & plumbing and an engineer that Mr. Johnson is working with will stamp that portion of the plans. They will then send a remediation letter to the Board of Engineers & Architects, which is expected to be heard on the second Thursday of next month.

Board reviews bids for installation of underground sprinklers for the lawn of the extension building. Bids were received from Heins Lawn & Landscape for \$2,479.59. Their bid also included a bid for drilled seeding in the amount of \$927.50 or to lay sod for \$2,856.00 and bid received from R & D Sprinkler Service was for the underground sprinkler system only for \$2,850.03. Discussion held. Moved by Horacek and seconded by Jarecke to hire Heins Lawn & Landscape to install the sprinkler system and drill the grass seed. Roll Call: AYES; Horacek, Jarecke, Small, Voichoskie, Ditter; NAYS--None; ABSENT: Nelson, Cornwell. Motion carried.

Tony Bernt, road foreman, gave updates in the road department. Also present are Tony Steensnes, second in charge, and several road employees. The employees presented a list of what road employees in Boone and Platte County are making. They would like to see an increase in their wages to compare to the other 2 counties. No decision was made. Paperwork for the new CAT motor grader is presented. Purchase of the new motor grader was approved at the July 24, 2018 meeting. Discussion held. Moved by Horacek and seconded by Small to sign the motor grader paperwork including the Governmental Entity Resolution to Lease, Purchase and/or Finance. Roll Call: AYES: Horacek, Jarecke, Small, Voichoskie, Ditter; NAYS--None; ABSENT-Nelson, Cornwell. Motion carried. Resolution #18-10 is signed and available for public inspection at the office of the County Clerk.-- Discussion held on reopening a closed road in East Newman township, tabled from the last meeting. Reopening this particular road would not connect it to any other traveled road, so the board decides to leave it closed. -- The Dept. had a demo on a road drag last month. They feel the drag would greatly improve the grading of the roads in Nance County, but they felt the drag was too light. They suggested purchasing the heavier weight drag at a cost of \$28,985.00. Discussion held. Moved by Small and seconded by Horacek to purchase one of the heavier drags at a cost of \$28,985.00. Some board members would like to see a demo of the larger drag prior to spending the money. Roll Call: AYES--Small, Horacek; NAYS--Voichoskie, Jarecke, Ditter; ABSENT-Nelson, Cornwell. Motion fails. A demo will be set up. Department is



# Nance County Board Minutes



currently working on washouts & roadway sluff offs. They have rented a 320-track excavator to work on these. Will be out on N580th & 200<sup>th</sup> Ave. this week to dig up tubes and reset or replace them. – Dept would like to move forward with project 219 on Valley Road. JEO has designed this and has plans made. Just need to order culverts & have JEO come out and set some alignments/flow line stakes, if needed. Bids received on culverts: Midwest Sale & Service \$17,035.20; Husker Steel \$28,705.00 and Ace/Eaton Metals \$16,408.00. Board approved moving forward with the project and purchase of the culverts from Ace/Eaton Metals – Dept. would also like to move forward with project 205 west of Dave Sharman's residence. Project is to remove wooden box structure and replace with triple culverts. Will need to raise the roadway 1'-2'. A bid for engineering the project has been received from Speece Lewis for \$9,000.00. All work to be done by the County. Board approved moving forward with this project.

Preliminary levy requests from townships, Ag. Society and fire districts are reviewed and discussed.

## RESOLUTION # 18-11

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 2018-2019;

NOW, THEREFORE BE IT RESOLVED, the Nance County Board of Supervisors have limited the levy for fiscal year 2018-2019 as follows:

### TOWNSHIPS

Beaver	0.080000	Genoa	0.080000
Cedar	0.080000	Loup Ferry	0.080000
Cottonwood	0.080000	South Branch	0.080000
Council Creek	0.080000	Timber Creek	0.080000
East Newman	0.080000	West Newman	0.080000
Fullerton	0.080000	Prairie Creek	0.080000

### FIRE DISTRICTS

Fullerton Fire Dist. #7	.015000
Genoa Fire Dist. #3	.015000
Belgrade Fire Dist. #4	.015000

Nance County Agricultural Society	\$ 40,000.00	General Fund
	\$ 0.00	Cap. Improvement Fund

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

Board discussed increasing the restricted funds by 1%.

## RESOLUTION #18-12

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

Applications for custodian for the extension building were reviewed and discussed. Beth Sonderup, office manager, gave the board her top choices for the position. Moved by Horacek and seconded by Voichoskie to offer the position to Kim Wamberg at a starting wage of \$13.00 for up to 4 hours per week. Roll Call: AYES-Horacek, Jarecke, Small, Voichoskie, Ditter; NAYS-None; ABSENT-Nelson, Cornwell. Motion carried.

Clerk of District Court Subaward between The Nebraska Department of Health and Human Services and Nance County for reimbursement of expenses related to child support enforcement administration by the Ex-officio Clerk of the District Court was presented to the board. The State has gone to electronic signatures. In prior years the Chairman has signed the Subaward between DHHS and Nance County. This year clerk is requesting authorization to sign said agreement electronically. Discussion held. Moved by Horacek and seconded by Voichoskie to authorize Danette Zarek, Ex-Officio Clerk of the Nance County District Court, to electronically sign said agreement on behalf of Nance County. Roll Call: AYES-Horacek, Jarecke, Small, Voichoskie, Ditter; NAYS-None. ABSENT-Nelson, Cornwell. Motion carried. Resolution #18-13 is signed and available for public inspection at the office of the County Clerk. Wetovick states that he has also electronically





# Nance County Board Minutes



signed the SubAward Agreement between DHHS and the Nance County Attorney's office, as he has in the past years.

Board received the Interlocal Cooperation Agreement By And Between The County Of Nance And The Nance County Ag Society executed by the Nance County Ag. Society. The agreement allows the Ag. Society to return to Nance County the budgeted \$70,000.00 for capital improvement in its 2017-2018 budget specifically ear-marked for replacement of the 4-H building on the Nance County fairgrounds. The County has undertaken to purchase the land and has begun the design-build process for the purpose of replacing the building. Nance County promises to apply said funds to the costs and expenses of the building project. Moved by Horacek and seconded by Jarecke to sign said Agreement. Roll Call: AYES-Horacek, Jarecke, Voichoskie, Ditter; NAYS-Small; ABSENT-Nelson, Cornwell. Motion carried.

Discussion held on whether the county should be responsible for surveyor costs for finding Right-of-Way corners when a landowner wants to put up a fence between their property and the road. It was decided that it would be an advantage to the county to have the fence put in the proper place, if a landowner places a fence near the road.

Jarecke informs the board that on August 6<sup>th</sup> he, Hillary Maricle, Boone County Commissioner, and Russell Kreachbaum, Merrick County Supervisor, interviewed two applicants for the Emergency Manager position. One applicant was from Beatrice and the second applicant was Denise Ziemba, from Merrick County. That board suggests hiring Denise Ziemba for the position at a starting wage of \$35,000.00. Discussion held. Moved by Horacek and seconded by Jarecke to hire Denise Ziemba as the Emergency Manager with a salary of \$35,000.00, contingent on the other two counties approving the hire. Roll Call: AYES-Horacek, Jarecke, Small, Voichoskie, Ditter; NAYS-None; ABSENT-Nelson, Cornwell. Motion carried.

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

Andrew Ditter

Vice-Chairman

Danette Zarek

County Clerk



# Nance County Board Minutes



August 28, 2018

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on August 28, 2018 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 August 22, 2018.

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 amended agenda, adding an agenda item to sign the interlocal agreement for property review services. 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 August 14, 2018 meeting. Roll Call: AYES-Small, Ditter, Voichoskie, Horacek, Jarecke; NAYS-None; ABSTAIN-Nelson, Cornwell. 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**

Advanced Correctional Healthcare, prisoner meds-\$16.56; Ag Spray Equipment, equip-\$10.07; Appera, supplies-\$28.12; Mike Applegate, prior service-\$96.00; Applied Connective, equip lease/svc-\$474.53; Black Hills Energy, gas svc-\$530.00; BlueTarp Financial, supplies-\$20.94; Boone County Sheriff, housing-\$1,625.00; Janice Bosak, reimbursement-\$30.00; Buffalo County Jail, housing/prisoner meds-\$1,405.80; Canon, equip lease-\$63.00; Capital Business Systems, lease-\$55.55 & \$72.78; Cedar Valley Lumber Co., supplies-\$62.89; Central Valley Ag, chemicals-\$9,058.20; CenturyLink, modem-\$127.65; Ciancio Hardware, supplies-\$399.88; City of Fullerton, ambulance/water & sewer-\$367.58; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$328.36; Columbus Community Hospital, prisoner svcs-\$565.40; Cornhusker Cleaning Systems, chemicals-\$72.62; Culligan, reverse osmosis-\$34.49; Dollar General, supplies-\$40.50; Colleen Dubas, cleaning-\$180.00; Eakes Office Solutions, supplies-\$398.12; Ecolab, services-\$110.74; First National Insurance, notary bond-\$40.00; Galls, supplies-\$361.93; Genoa Leader Times, publications-\$653.75; Sonya Glup, mileage-\$259.98; Hall County Sheriff, svc fees-\$17.75; Hamilton County Treasurer, Dist. Ct. expenses-\$358.65; Doris Hardle, prior svc benefit-\$16.00; Heartland Disposal, garbage svc-\$60.37; Hometown Leasing, equip rental-\$418.00; Jack's Uniforms, supplies-\$93.89; Jarecki Yosten Maul, LLO, court appointed counsel-\$2,252.97; Keiths Repair, services-\$134.55; Jenna Konwinski, meals-\$68.34; Latimer Reporting, deposition-\$38.66; Len & Jo's, supplies-\$62.13; Loup Power District, electric svc-\$1,195.57; MARC, supplies-\$437.30; Microfilm Imaging Systems, lease-\$43.00; Midwest Radar, services-\$240.00; MIPS, svc/equip-\$2,248.23; Merrick County Sheriff, svc fee-\$7.04; Grant Miller, BBQ-\$90.00; John Morgan, Title VI & ADA salary/public defender-\$200.00/\$2,500.00; Nance Co Clerk, recording fee-\$16.00; Nance Co Court, costs claimed-\$156.12; Nance Co Dist Court, costs claimed-\$99.00; Nance Co Journal, publishing-\$635.96; Nance Co Sheriff, svc fees-\$2,716.36; Nance Co Treas, envelopes-\$1,80.35; NE HHS, svcs-\$93.00; Roger Nelson, prior service-\$48.00; Northeast NE Assoc of Co. Officials, reg. fees-\$50.00; Olsson Assoc, surveying-\$1,048.05; Pappy's, fuel-\$78.95/\$59.49/\$756.68; Platte County Detention Facility, housing-\$1,400.00; Steve Pritchard, mileage-\$144.32; Purchase of Cash from PWCB-Clerk, \$48.69; Rally Auto Parts, supplies-\$6.78; Reardon Lawn & Garden Equip., equip-\$73.65; Cindy Russell, reimburse purchase-\$25.00; SCG Consulting Services, services-\$2,000.00; State of Nebraska, network service charge-\$448.00/\$28.64; State of Nebraska Corrections, safekeeping-\$85.46; Sue (Carolyn) Stetz, prior service-\$84.00; T&R Repair, equip-\$759.92; Tom's Auto, svcs-\$90.68; US Bank, lodging-\$546.00; US Postal Svc, postage-\$335.00; Verizon, phone-\$81.33; Rodney Wetovick, mileage-\$51.23; WEX, fuel-\$644.38; Mariah Woolsoncroft, mileage-\$33.25; Zarek Carpet Cleaning, services-\$85.00; Zee Medical, supplies-\$126.35; Zero9 Holsters, equipment-\$600.00; Megan Zouha, mileage/meals-\$222.68; 3C's Cleveland's Café & Catering, Youth Entrepreneur-\$187.00; Health Insurance-\$29,144.38; Retirement-\$5,910.28; Social Security-\$5,940.91; Disability-\$58.03; First Concord-\$45.00; Life Insurance-\$158.05; Dental-\$28.12;

## **ROAD FUND**



# Nance County Board Minutes



Appera, supplies-\$102.06; Applied Connective, services-\$186.75; Barco Municipal Products, supplies-\$1,049.79; Black Hills Energy, gas svc.-\$319.66; BlueTarp Financial, supplies & repair-\$1,253.31; Casey's, fuel-\$1,428.13; Cedar Valley Lmbr, supplies-\$5.58; Ciancio Hardware, tools & supplies-\$207.49; City of Fullerton, water/sewer-\$79.46; City of Genoa, water/sewer-\$25.00; Clearly, phone svc-\$43.78; Cornhusker Cleaning Systems, supplies & tools, 82.21; Cross Country Freight Solutions, freight-\$226.49; Dinkel's, tractor rental-\$950.00; Eakes, supplies-\$337.64; Ernst Auto Center, labor-\$53.80; Farmer's Pride, fuel-\$2,370.56; Filter Care, parts-\$229.15; Genoa Leader Times, publishing-\$50.00; Harold's Repair, supplies-\$44.98; Heartland Disposal, garbage service-\$36.75; Heesacker Realty & Auction, disc-\$175.00; JEO Consulting, svcs-\$2,909.75; Lawson Products, supplies & tools-\$157.96; Len & Jo's, supplies-\$98.67; Loup Power District, electricity-\$408.51; Medical Enterprises, testing-\$70.00; Michael Todd & Co., supplies-\$2,280.23; Midwest Svc & Sales, supplies-\$1,213.30; Mike's Auto Repair, repairs-\$100.00; MIPS, svcs-\$106.66; Nance Co Journal, publishing-\$56.00; Networkfleet Inc., svc-\$187.55; Northeast NE Asso. Of Co. Officials, reg. fees-\$50.00; O'Reilly Auto Parts, parts-\$205.85; Occupational Health Services, drug testing-\$75.00; Overhead Door Company, bldg. repair-\$571.50; Pappy's Place, fuel-\$6,981.68; Pogue Const, pavement markings-\$3,500.00; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto Parts, parts-\$442.92; RDO Truck Centers, parts-\$358.90; Sapp Brothers, fuel-\$4,006.88; Sempek Sand & Gravel, gravel-\$46,398.56; Shotkoski Enterprises, trucking-\$4,935.85; Smith & Sons Repair, parts/labor-\$6,483.47; Anthony Steensnes, reimburse supplies-\$189.34; Strobel Manufacturing, parts-\$130.00; T&R Repair, parts/repairs-\$1,976.63; Tom's Auto Care, parts-\$397.67; Verizon, phone svc-\$65.88; Village of Belgrade, water svc-\$20.00; Weldon Parts, parts-\$44.70; Zee Medical Service, supplies-\$26.00; Health Insurance-\$13,506.94; Retirement-\$3,713.05; Social Security-\$4,219.34; Disability-\$34.05; First Concord-\$10.00; Life Insurance-\$92.10;

## **VISITORS PROMOTION FUND**

Nance County Journal, publishing-\$10.80;

## **APPRAISAL FUND**

Eakes, supplies-\$8.23; Pappy's Place, fuel-\$33.62; Megan Zoucha, car wash-\$10.00;

## **VMP FLOW THROUGH FUND**

Loup Power District, electricity-\$104.00;

## **INHERITANCE TAX FUND**

Fullerton Area Senior Center, Nance-Trans-\$750.00; Quad C Consulting, asbestos inspection-\$200.00;

## **911 EMERGENCY MANAGEMENT**

Century Link, phones-\$189.03/\$479.60; Clearly, phone-\$21.89; Great Plains Communication, phone-\$94.12; Loup Public Power, electricity-\$27.15;

## **BUILDING FUND**

Trane, parts & labor-\$692.02;

## **SALARY CLAIMS**

GENERAL FUND                      \$38,748.99

ROAD FUND                         \$27,322.97

Carrie Rodriguez with the probation district 5 came before the board to present probation services and demographics of the services. Rodriguez answered questions of the board.

Moved by Horacek and seconded by Nelson to go into executive session for discussion with the Nance and Boone County Sheriffs. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried. Moved by Horacek and seconded by Voichoskie 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.

An Agreement between the Nance County Extension Agency and Studio 951 Ltd for the architecture and mechanical & electrical engineering remediation of the extension building is presented to the board. The county attorney has reviewed and suggests the board sign said agreement. 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.

Tony Bernt, road foreman, gave updates in the road department. Working on getting caught up on roads – Finished reconstruction of a road on N495th St. that had sluffed off from heavy rainfall – Finishing up on a project on N460th St. where water had ran across the road and washed out a culvert – Excavation is being done on N200th Ave south of Valley Road to remove and rebuild roadway – Will start on Project 63(219) on Valley road once they are finished with N200th Ave. -- Will finish digging ditches and rebuilding S570th St. –





# Nance County Board Minutes



Project 63(132) east of Belgrade will be a spring project due to waiting on Core permits. Temporary employee was hired through August, it was decided by the board to keep him on for another 2 months.

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

SuAnn Engel, budget preparer, presented copies of the essential budget forms for the board to review. As of now the levy has increased from 0.215610 last year to 0.224664 this year. Discussion held. Board instructs Engel to move forward with the publication of the budget hearing. Budget hearing set for September 11, 2018.

The design-build selection committee for the new fairgrounds building met with the selected design-builder B-D Construction representative, Brian Kearney, on August 27, 2018 to negotiate the building design. A contract will be prepared for the design-build. The committee members reported that the committee approved on the base cost of a 60' x 80' foot building (\$542,600.00) with the following additional options: build a 20' enclosed walkway from the new building to the existing building (\$20,950.00), remove one set of doors from the storage room and make the other set taller (-\$1,600.00), add 20' to the length of the building, making it a 60' x 100' building (\$96,025.00). With such options the cost of the building will be 657,975.00. Once approved, could possibly start on construction in 6 weeks. Moved by Horacek and seconded by Jarecke to accept the bid of \$658,000.00 to build a new fairgrounds building to replace the existing 4-H building at the Nance County Fairgrounds. Roll Call: AYES-Horacek, Jarecke, Nelson, Ditter, Voichoskie, Cornwell; NAYS-Small; Motion carried.

Allan Chlopek, zoning administrator, presented a lot split for Tim and Lori Swertzic, splitting a building site of 11 acres off of 200 acres in the Northeast Quarter of Section 34, Township 16 North Range 4, Nance County to sell. Discussion held. Moved by Ditter and seconded by Small to approve said lot split for Tim and Lori Swertzic. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Interlocal Cooperation Agreement between Jefferson, Fillmore, Franklin and Nance Counties to continue to jointly obtain Jerry Knoche to perform property review services as he has in the past. Discussion held. Agreement approved and signed.

Moved by Nelson and seconded by Voichoskie 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



September 11, 2018

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on September 11, 2018 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, Robert Voichoskie, Ralph Horacek, Dennis Jarecke, 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 September 5, 2018.

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

Moved by Small and seconded by Voichoskie to approve the minutes of the August 28, 2018 meeting. Roll Call: AYES-Small, Nelson, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-None; ABSENT-Ditter. Motion carried.

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.

## **SALARY CLAIMS**

GENERAL FUND	\$51,129.71
ROAD FUND	\$30,714.23

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$3,880.99; Clerk of the District Court in the amount of \$758.86; and County Sheriff in the amount of \$3,305.71.

Kelly Hale, treasurer of the Nance County Ag. Society, comes before the board to discuss the payment of the \$70,000.00 budgeted in the Ag. Society's 2017-2018 budget, targeted for the fairgrounds Events Center. Also present is SuAnn Engel, who is preparing the Ag. Society's 2018-2019 budget. She explains that the Ag. Society has been budgeting money to use on capital improvements the past few years and have been unable to do any capital improvements and this has put them in a bind as far as their budget for this year and coming years. It would be best for the Ag. Society to pay the county the \$70,000.00 that they budgeted, as soon as they have the money in the account. Hale expects the money to be in the account soon and will pay the county at that time. She then questioned the board about whether the new Events Center will be placed on a separate electric meter, so the electric bills can be kept separate from the existing building. Cornwell assured her that there will be a separate meter.

The board reviewed the Sheriff's inventory. Moved by Nelson and seconded by Voichoskie to approve and sign the Sheriff's inventory. Roll Call: AYES-Nelson, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None; ABSENT-Ditter. Motion carried.

Tony Bernt, road foreman, gave updates in the road department. Also present is Tony Steensnes, second in charge. Tube project by Dustin Russell's is still under construction – All maintainers are out blading roads. They will be blading minimum maintenance roads as they blade their routes to get ready for harvest – S570th St. project is back under way. Will try to have it opened for harvest – Will start on Project 219 on Valley Road once they have completed other projects. They will have a temporary road installed while project is being completed – Department will be ready to start demo on the old 4-H building as soon as it is cleaned out. Board instructed that the restrooms are to be removed as well as the trees near the project – Council Creek has asked if the department will take over the maintenance of their minimum maintenance roads. There are approximately 7-9 miles – A concerned citizen questioned the weed spraying of ditches when ditches had water in them. Weed Supt. was using Rodeo (aquatic round-up) which is safe for spraying in water – Discussed whether to make the summer temporary employee a full-time. The employee has been maintaining partial routes of other maintainer operators, so that roads can be more regularly maintained. Cornwell feels he has been doing a good job. Jarecke does not want to add another employee to the payroll, increasing the budget. Bernt is questioned as to whether the cost of an additional employee is figured into the road budget for 2018-2019 and he states that it is. Moved by Nelson and seconded by Small to hire Tony Scheffler as a full-time road employee. Roll Call: AYES-Nelson, Voichoskie, Horacek, Small, Cornwell; NAYS-Jarecke; ABSENT-Ditter. Motion carried.



# Nance County Board Minutes



Ben Bakewell, Sheriff, came before the board to present a proposed plan he has for the south side of the courthouse building. Also present is Denise Ziemba, emergency manager, and Cyndy Pilakowski, county attorney's secretary. Now that the county attorney's office is across the hall from the sheriff's office, Bakewell would like to make the south end of the courthouse a law enforcement area by building a wall north of the sheriff/county attorney office and keeping it locked. He enumerated problems with lack of space in the sheriff's office. He would like to use the current probation office for interviews, inmate holding, and datamaster. He also stated that this room would be available for attorneys to meet with clients on court days, which was also a concern. He is assuming the probation office is being moved into the planning and zoning office and the planning and zoning is planning on moving into the county attorney's old office. Cornwell asked Ziemba if she is interested in moving her office from the food pantry building to the courthouse. She states that she is comfortable with the office she has in the food pantry. Jarecke would like the board to have their own room to meet in, as they had prior to 2007. Horacek wondered if the vacant room off of the county attorney's office is available for office space. Pilakowski states that the way the offices are situated in the county attorney's office, they are needing that room for their filing cabinets. She says there is a spare desk in that room, that is available for anyone needing a desk. Cornwell asked Bakewell how soon he would like to see the wall built for his law enforcement area. He stated he did not expect it in this year's budget. The moving of the probation office and planning & zoning are approved as planned.

Board discusses the Design-Build Agreement and General Conditions Between Owner and Design-Builder. (Nance County and B-D Construction, Inc.) Wetovick has reviewed the agreement and found it complex. He would like to get clarification on some parts of the agreement. The agreement is a standard agreement for design-build situation and he does not feel that there is anything in the agreement that would prevent the board from signing, but he feels there should be a discussion with either Bryan Kearney, with B-D Construction or Dana Peterson, the performance criteria developer (PCD). Some board members do not want to delay the project any further. Water pressure for the building is discussed. Neither the design-builder nor the PCD have voiced concerns about the water pressure. New water lines will be installed to the building and, if necessary, a booster pump could be added. Moved by Jarecke and seconded by Horacek to approve signing the Design-Build Agreement and General Conditions Between Owner and Design-Builder, upon County Attorney discussing any concerns with Dana Peterson, PCD. Roll Call: AYES-Jarecke, Small, Nelson, Horacek, Cornwell; NAYS-Voichoskie; ABSENT-Ditter. 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 2018-2019 fiscal year. Discussion was held. Tax rate for this year is .224664. Last year's tax rate was .216648. Jarecke questioned what the difference in tax dollars is from last year to this year. Engel states it is an additional \$74,000.00. Moved by Horacek and seconded by Small to adopt said budget. Jarecke states that he thinks the board is making a mistake increasing the budget by any amount. Roll Call: AYES-Horacek, Small, Cornwell; NAYS-Jarecke, Nelson, Voichoskie; ABSENT-Ditter. Motion fails. Further discussion held on where cuts could be made. Bakewell offers to cut \$40,000.00 out of his Sinking-Sheriff Vehicle Fund. He feels he could wait an additional year before replacing one of his units. Moved by Nelson and seconded by Voichoskie to reconsider the previous motion. Roll Call: AYES-Nelson, Voichoskie, Horacek, Small, Cornwell; NAYS-Jarecke; ABSENT-Ditter. Motion carried. Further discussion held. Moved by Jarecke and seconded by Voichoskie to adopt the budget at the same levy as it was set at last year, taking \$40,000.00 out of the Sinking-Sheriff Vehicle fund and \$34,000.00 out of the cash reserve. Roll Call: AYES-Jarecke, Small, Voichoskie, Cornwell; NAYS-Nelson, Horacek; ABSENT-Ditter. Motion carried.

## RESOLUTION #18-14

WHEREAS, a proposed county budget for the fiscal year July 1, 2018 to June 30, 2019 prepared by the budget making authority, was transmitted to the county board on the 11<sup>th</sup> day of September, 2018.

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, 2018 to June 30, 2019 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, 2018 and ending June 30, 2019.





# 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 Jarecke and seconded by Voichoskie to adopt said resolution. Roll Call: AYES-Jarecke, Small, Voichoskie, Cornwell; NAYS-Nelson, Horacek. Motion carried.

Chairman closed the budget hearing.

Bakewell comes before the board to present the consolidation of dispatch information. Also present are Troy Cordle, 9-1-1 field coordinator with the State, and Denny Johnson, Boone County Sheriff. Bakewell states Nance County has 4 options with their dispatch: 1) consolidate with Hamilton County. They would charge \$150,000.00 year. At this time they have their hands full, having recently taken on Merrick County dispatch. 2) Region 26 quoted \$70,000.00 to consolidate. They already have 8 counties; they are a long ways away; and there are connectivity issues. 3) Boone County quoted \$108,000.00, which would pay for an additional 2.5 dispatch and they would take our inmates. There would be an additional \$30,000.00 one-time fee. 4) Platte County could be a future option. They hope to have their new communications center open by next July. Bakewell's concern with them is the Platte County Sheriff's office and Columbus Police department do not get along. If we continue to run our own dispatch we will need to hire and train one full-time and two part-time dispatchers. Our equipment is outdated and would cost \$400,000-\$500,000 to update to where we need to be. A spreadsheet was prepared showing the money the county could save by consolidating with Boone County. Spreadsheet shows in 8 years the county could save almost \$600,000.00 and in 15 years approximately \$1,400,000.00. Fire Department personnel are concerned with how their analogue radios are going to work with the sheriff's digital radios. At this time the sheriff's office can communicate with both analogue and digital, they just have to switch from one to the other and cannot communicate with the two at the same time. Boone County will also be able to communicate with the fire departments on analogue. Fire & rescue should work it in their budgets to update their equipment in the next few of years. Moved by Jarecke and seconded by Nelson to consolidate Nance County dispatch with Boone County dispatch, but continue to maintain the analogue system as necessary. Roll Call: AYES-Jarecke, Small, Nelson, Voichoskie, Horacek, Cornwell; NAYS-None; ABSENT-Ditter. Motion carried. The consolidation will go before the Boone County board on Monday. If approved, could be switched over by November or December. A concerned citizen voiced his concern that he does not feel this new system will work as well as our current system.

Board reviewed claim #1809037 to Caterpillar Financial Services in the amount of \$61,840.00 for down payment on new road maintainer. Moved by Horacek and seconded by Jarecke to approve said claim. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Voichoskie, Cornwell; NAYS-None; ABSENT-None. Motion carried.

## RESOLUTION #18-15

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 2018-2019 budget: transfer \$261,000.00 from the miscellaneous general fund into the sinking-road equipment fund; transfer \$80,000.00 from the miscellaneous general fund to the sinking-bridge fund; and transfer \$200,000.00 from the inheritance tax fund to the general fund. Moved by Jarecke and seconded by Nelson to approve said resolution. Roll Call: AYES-Jarecke, Small, Nelson, Voichoskie, Horacek, Cornwell; NAYS-None; ABSENT-Ditter. Motion carried.

## RESOLUTION #18-16

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to transfer \$905,082.76 from the miscellaneous general fund into the road fund. Said amount to be transferred monthly based on the 2018 tax collection. 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.

Wetovick informed the board of a report he received on the Extension building. Electrically everything is fine. Architecturally the counter height is 2" higher that it should be. There are other things that need to be verified, and it is indicated that a 3" sanitary line does not conform. There is a hearing scheduled for Friday, so board will wait to hear what is decided at that hearing.

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

Timothy Cornwell



# Nance County Board Minutes



Chairman

Danette Zarek

County Clerk



# Nance County Board Minutes



September 25, 2018

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on September 25, 2018 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 September 19, 2018.

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 Voichoskie and seconded by Small to approve minutes of the September 11, 2018 meeting. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None; ABSTAIN-Ditter. 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**

Advantage Laser Products, Inc., supplies; Appeara, supplies-\$28.12; Applied Connective, equip lease/svc-\$704.48; Black Hills Energy, gas svc-\$527.22; Boone Co. Sheriff, housing-\$2,600.00; Buffalo Co. Sheriff, housing/prisoner meds-\$1,439.99; Canon, equip lease-\$63.00; Capital Business Systems, lease-\$30.00/\$72.78; Cedar Valley Lumber Co., supplies-\$355.72; Central Valley Ag, chemicals-\$972.95; CenturyLink, internet svc.-\$84.67; Ciancio Hardware, supplies-\$33.58; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$333.22; County Assessors Assoc of NE, dues-\$50.00; Culligan, reverse osmosis-\$34.49; Jeffrey M. Doerr, court appt'd counsel-\$1,448.75; Dollar General, supplies-\$28.95; Eakes Office Solutions, supplies-\$1,504.18; FP Mailing Solutions, postage-\$86.85; Galls, supplies-\$68.94; Genoa Leader Times, publications-\$531.00; Sonya Glup, mileage-\$106.38; Stacie A. Goding, court appointed counsel-\$389.50; Greenwall Law LLC, court appointed counsel-\$2,223.00; Hall County Veterans Service, qrtly pmt-\$4,713.00; Hall County Dept of Corrections, housing-\$550.00; Doris Hardle, prior svc-\$16.00; Hometown Leasing, equip rental-\$418.00; Keiths Repair, svcs-\$67.40; Lancaster County Sheriff's Ofc., svc fees-\$20.88; Len & Jo's, supplies-\$44.38; Loup Power District, electric svc-\$1,264.95; Marathon, supplies-\$158.35; Microfilm Imaging Systems, lease-\$43.00; Midwest Special Services, svcs-\$195.00; MIPS, svc/supplies-\$2,248.23/\$67.18; John Morgan, Title VI & ADA salary/public defender-\$200.00/\$2,500.00; Nance Co Court, costs claimed-\$200.00; Nance Co Dist Court, costs claimed-\$108.00; Nance Co Journal, publishing-\$415.08; NE HHS, svcs-\$93.00; O'Reilly Auto Parts, equip-\$13.01; Olsson Associates, surveying-\$435.62; Pappy's, fuel-\$48.40/\$500.49; Platte County Sheriff, svc fees-\$23.75; Poster Compliance Center, supplies-\$69.95; Ross Luzum, Powell & Associates, Special Prosecutor fees-\$959.50; Steve Pritchard, mileage-\$181.09; Clara Prososki, prior svc benefit-\$72.00; Purchase of Cash from PWCB-Sheriff/Clerk, \$102.01/\$13.40; Rally Auto Parts, supplies & equip-\$78.64; Region 4 Behavior Health Systems, qrtly pmt-\$2,913.00; Region IV Inc., qrtly pmt-\$1,128.75; Sharples Heating & Cooling, equip, parts & labor-\$375.00; State of Nebraska, network svc charge-\$448.00/\$28.64; State of Nebraska Corrections, safekeeping-\$1,127.67; Jerod L. Trouba, court appointed counsel-\$384.75; US Postal Svc, postage-\$300.00/\$1,044.00; Verizon, phone-\$89.69; WEX, fuel-\$747.93; Health Insurance-\$32,053.44; Retirement-\$6,177.35; Social Security-\$6,187.53; Disability-\$65.83; First Concord-\$50.00; Life Insurance-\$168.17; Dental-\$28.12;

## **ROAD FUND**

Ace Irrigation & Mfg, supplies-\$16,933.00; Appeara, supplies-\$95.06; Applied Connective, svcs-\$157.00; Black Hills Energy, gas svc.-\$319.66; Casey's, fuel-\$1,582.61; Cedar Valley Lmbr, supplies-\$46.96; Ciancio Hardware, tools & supplies-\$364.39; City of Genoa, water/sewer-\$25.00; Clearly, phone svc-\$44.44; Eakes, supplies-\$35.13; Farmer's Pride, fuel-\$2,046.06; Fastenal, parts-\$99.96; Garrett Enterprises, equip & repairs-\$1,021.63; Genoa Leader Times, publishing-\$45.00; Heartland Disposal, garbage svc-\$36.75; JEO Consulting, svcs-\$924.75; Loup Power District, electricity-\$410.30; Matheson Tri-Gas Inc., supplies-\$677.40; Midwest Service & Sales, supplies-\$157.60; MIPS, svcs-\$106.66; Nance County Journal, publishing-\$50.00; Nebraska





# Nance County Board Minutes



Machinery Co, grease/oil & rental-\$13,574.40; Networkfleet Inc., equip-\$215.50; Niemann's Port-A-Pot LLC, maint.-\$25.00; O'Reilly Auto Parts, parts & tools-\$261.48; Pappy's Place, fuel-\$6,788.03; Partsmaster, parts-\$177.23; Platte Valley Communications, parts & freight-\$948.16; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto Parts, parts & supplies-\$400.69; Sack Lmbr, parts-\$5.28; Sapp Brothers, fuel-\$12,347.37; Sempek Sand & Gravel, gravel-\$42,336.00; Sharmz Auto Body, parts & labor-\$160.33; Smith & Sons Repair, parts & labor-\$231.96; Stern Oil Co, oil-\$406.08; T&R Repair, labor-\$325.00; Tire Outlet Inc., supplies-\$489.99; Tom's Auto Care, parts-\$225.99; Verizon, phone svc-\$65.88; Village of Belgrade, water svc-\$20.00; Weldon Parts, parts-\$1,096.62; Health Insurance-\$13,856.52; Retirement-\$3,599.03; Social Security-\$3,993.25; Disability-\$35.18; First Concord-\$10.00; Life Insurance-\$95.17;

## **SINKING-ROAD EQUIPMENT FUND**

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

## **APPRAISAL FUND**

Eakes Office Solutions, supplies-\$17.99; Pappy's Place, fuel-\$14.62;

## **VMP FLOW THROUGH FUND**

Loup Power District, electricity-\$101.00;

## **INHERITANCE TAX FUND**

Critter Tree Trimming, svcs-\$2,865.00; Fullerton Area Senior Center, Nance-Trans-\$750.00; Heins Lawn & Landscaping, Extn Ofc-\$3,407.09;

## **911 EMERGENCY MANAGEMENT**

Century Link, phones-\$84.14/\$236.18; Clearfly, phone-\$22.22; Frontier Citizens Comm, phone-\$42.46; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$27.80;

## **BUILDING FUND**

Applied Connective, svcs-\$375.00; James Thomas, svcs-\$550.00;

## **SALARY CLAIMS**

GENERAL FUND                      \$39,058.38

ROAD FUND                         \$24,857.14

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #18070001 through 18070047 in the amount of \$177,113.35 for the month of July, 2018 and Receipts #18080001 through 18080053 in the amount of \$168,669.16 for the month of August, 2018.

The board reviewed and approved the report from Ronda Malander, Nance County Treasurer, itemizing the amount of uncanceled personal property taxes as shown by distress warrants returned by the Nance County Sheriff. It is reported that warrant #2016-00001 plus interest remains uncollected. Total collection from warrants plus interest was \$11,810.83. Also treasurer requested that certain personal property taxes be stricken from the tax rolls as uncollectable. Discussion held. Moved by Ditter and seconded by Nelson to strike the following personal property taxes from the tax rolls as uncollectable: #2011-00012 & 2012-00007 in the amount of \$238.02; #2011-00023 in the amount of \$192.02 and #2006-00010 in the amount of \$580.76. Roll Call: AYES-Ditter, Voichoskie, Horacek, Small, Nelson, Cornwell; NAYS-Jarecke. Motion carried.

Rodney Wetovick, County Attorney present.

Ronda Malander, County Treasurer, submitted an annual report of delinquent taxes which were not sold for want of bidders at the last annual tax sale held in Nance County, along with outstanding tax sale certificates expired on August 19, 2018.

## **RESOLUTION #18-17**

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

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

BE IT ALSO RESOLVED that the Nance County Attorney is hereby authorized and directed to commence foreclosure of all outstanding Tax Sale Certificates expiring on August 1, 2018, held in the name of the County, on behalf of the County within six (6) months after the expiration of three (3) years from the date of the original issuance of such Tax Sale Certificates, and then to continue such foreclosure to conclusion.

Parcel #10332.00 County Tax Sale Certificate #CTS15006



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

Tony Steensnes, with the road department, gave department updates. Maintainer operators are blading minimum maintenance roads, getting them ready for harvest. Also working down windrows—Tube project on N200th Ave. is finished and the road is open—A new drag was tested yesterday by the foreman. He covered about 45 miles. A few of the board members had the chance to see how the drag could perform and thought the drag would be a good purchase. Cost is \$29,500.00. Discussion held. Moved by Horacek and seconded by Voichoskie to purchase a drag. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried—Tubes and in and on site at Project #206 on N. 140<sup>th</sup> Ave. in Cottonwood Township.—Tubes are in and on site at Project #219 on the Valley Road, also in Cottonwood Township. Department will start on this project as soon as the fairgrounds dirt work is complete. A shoe fly will be built so the road isn't shut down—Project #205 on N550th St., also in Cottonwood Township, has 4 options for tubes: The existing structure has a Q1 rating, with the expectation to overtop ever year during a rain event. Option #1 also has a Q1 rating. Option #2 would have a Q3 rating, with an expectation to overtop every 6 years during a rain event. Option #3 has a Q4 rating and Option #4 has a Q11 rating. Road foreman suggests going with option #2. Discussion held. Moved by Nelson and seconded by Small to go with option #2 as suggested by the road foreman. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.—A bid of \$19,500.00 has been received by Harry Lovell for redoing the asphalt south of the Palmer bridge. He could do one lane at a time so the road can remain open to traffic. Discussion held. Moved by Ditter and seconded by Jarecke to have Harry Lovell resurface the asphalt south of the Palmer bridge and pay for it out of the Sinking Road Emergency Fund. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Zarek reports renewal rates for the vision plan, which has a small increase for the renewal period of January 1, 2019-December 31, 2020. Increases vary from \$.44/month to \$1.16/month depending on the number of individuals covered under the plan. Also it is reported that there will not be an increase in renewal rates for the dental and life insurance. All costs for said plans are paid entirely by the employee.

The board received the countywide cost allocation plan for indirect cost rate computations for July 1, 2018 through June 30, 2019. The rate for the Clerk of the District Court for FY ending June 30, 2019 is 145.16%, compared to 129.18% for FY 2018 and for the County Attorney for FY ending June 30, 2019 is 45.73% compared to 50.91% for FY 2018. Moved by Ditter and seconded by Horacek to authorize the chairman to sign the Certificate of Cost Allocation Plan. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Wetovick updated the board on the Extension building. There are a few things that need to be verified and/or changed. One of the things is a ventilation system in the restrooms and for fresh air coming into the entire building. Someone will be coming in to size them and give a bid. Another thing is the kitchen sink needs to be lowered to 42" to be handicap accessible. Once the verifications and/or changes have been made it will need to be reinspected.

Sheriff, Ben Bakewell, reports that NIRMA will cover all the expenses of the generator failure. The findings from the investigation found no man error in operating the generator at the time of the failure. The battery backup may be able to be fixed instead of purchasing a new one for \$10,000.00. The backup would last approximately 2 hours in the event of a power outage. He sees no need to replace the generator if we have the backup working.

Wetovick discusses the dispatch contract between Nance and Merrick counties. He followed the contract that Merrick and Hamilton counties has in place. The contract will be for \$108,265.00/year. Boone County is asking that the contract run for 3 years. Prior to Nance County turning over their 9-1-1 funds, we will try to use those funds to supplement our sheriff's office, as the funds were earned while we were running our own dispatch center.

Also discussed a severance package for the two dispatchers who have agreed to stay on with the county until the switch over occurs. Employees have asked for an additional two months pay, including the cost of health insurance. The board does not have a problem with such a severance package.

Cyndy Pilakowski came before the board to request a budget of \$500.00 for County Government Day. County Government day is tentatively set for Thursday, November 1<sup>st</sup>. The National Guard pays for the noon meal for all the students and we receive donations from various businesses to help out also. Moved by Nelson



# Nance County Board Minutes



and seconded by Horacek to set a budget of \$500.00 for County Government Day. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

Moved by Nelson and seconded by Small to go into executive session to discuss adult protective situation. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, 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.

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

Tim Cornwell

Chairman

Danette Zarek

County Clerk





# Nance County Board Minutes



October 9, 2018

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on October 9, 2018 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 Nance County Journal on October 3, 2018.

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

Moved by Small and seconded by Ditter to approve the minutes of the September 25, 2018 meeting. Roll Call: AYES-Small, Nelson, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-None. Motion carried.

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

## **SINKING-ROAD EMERGENCY FUND**

Levy Lovell, asphalt overlay-\$4,875.00;

## **SALARY CLAIMS**

GENERAL FUND                      \$47,546.53

ROAD FUND                          \$26,772.36

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$732.00; Clerk of the District Court in the amount of \$382.56; and County Sheriff in the amount of \$522.27.

Board received resignation letter from Beth Sonderup, office manager of the Nance County Extension Office, who has accepted a job with the First Bank & Trust of Fullerton. Present is Sonderup. Discussion held. Moved by Horacek and seconded by Nelson to regretfully accept Sonderup's resignation. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

Rodney Wetovick, county attorney, and Ben Bakewell, county sheriff present.

Discussion held on the events building on the fairgrounds. Present are Pat Larsen, Rick Collins, Mike Vetick, Jon Epley, Jeff Horn, Ryan Sonderup, Clair Jones, Craig Frenzen, Deb Bittner, Tom Sonderup and Sonya Glup. The board has received information from the Fullerton city administrator that the cost of the new water line needed in order to supply the fire sprinkler system for the proposed 60'x100' events center is estimated at \$142,000.00. The initial cost estimate was \$50,000.00. The adopted budget of the City of Fullerton, does not include funds for the cost of the water line. The city has an option to amend their budget to include the additional funds. If the city declines to amend the budget to include the cost of the installation of the new water line, the county may have to scale back the size of the building to 60'x65', which would not require installation of fire sprinklers. The building could be erected so that in the future, the building could be added on to and made into more of an events center. Moved by Voichoskie and seconded by Ditter to table the decision of the building size until after the October 16, 2018 Fullerton city council meeting. Roll Call: AYES-Voichoskie, Jarecke, Small, Ditter, Cornwell. NAYS-Horacek, Nelson. Motion carried. A special meeting will be held Tuesday, October 16, 2018 at 8:00 p.m. to make a decision on the size of the fairgrounds building.

Tony Bernt, road foreman, gave updates in the road department. Also present is Tony Steensnes, second in charge. Project 206 on N 140<sup>th</sup> Ave. is complete. Road will remain closed until the roads dry up so it isn't torn up--Project 219 on Valley Road is on hold due to weather. May wait until spring to do project, so farmers have full access to road during harvest--department has been working on fair grounds to get ready for B-D to take over--Once rain stops, department will have all machines out on roads to get them caught up for harvest.

Kaitlin Schneider with the East Central District Health Department, presented an update with the health district services from April 2018 – September 2018. Services included: Education of the dangers of tobacco and alcohol to 5<sup>th</sup> graders at Fullerton & Twin Rivers schools; conduction of student health screenings; conducted disease investigations on Nance County residents; conduct surveys of all schools for influenza like illnesses; referrals for high lead levels in children; distribution of radon kits; also provided cold weather kits & blankets to Fullerton Food Pantry.



# Nance County Board Minutes



Zarek presented the board with an agreement between Sequoia Consulting Group and Nance County to develop a cost allocation plan which identifies the various costs incurred by the County. Said cost allocation plan is used to determine the reimbursement of county costs by the United States government and the State of Nebraska for the years 2018, 2019 & 2020. The reimbursement is to account for the work of the Nance County District Court Clerk and the Nance County Attorney as it relates to Child Support establishment and enforcement. The cost for Sequoia's services is \$3,650.00 annually. Discussion held. Moved by Ditter and seconded by Jarecke to sign said agreement. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Board reviewed the June 30, 2018 audit prepared by Michael J. Pommer. Discussion held. Moved by Nelson and seconded by Jarecke to approve the audit as prepared. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried. A copy of the audit is available for public inspection at the county clerk's office during normal business hours.

Sims comes before the board to inform them that compressor on the air conditioner needs to be replaced. Board reviewed a quote from TRANE. Cost is \$8,968.00. Discussion held. Moved by Horacek to replace the compressor. Further discussion. Horacek withdraws his motion. Nelson asked if he could have a company in North Platte to come look at the chiller and get their opinion. Board agrees. Board would also like Sims to have the TRANE representatives come to one of the board meetings and bring with them the original installation costs and replacement/repairs costs the county has paid since the installation of the heating/cooling unit.

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

Timothy Cornwell  
Chairman

Danette Zarek  
County Clerk



# Nance County Board Minutes



October 23, 2018

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on October 23, 2018 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 and Robert Small. Also present is County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on October 17, 2018.

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

Moved by Jarecke and seconded by Horacek to approve minutes of the October 9, 2018 meeting. Roll Call: AYES-Jarecke, Small, Ditter, Horacek, Cornwell; NAYS-None; ABSENT-Voichoskie, Nelson. Motion carried. Moved by Horacek and seconded by Ditter to approve minutes of the October 16, 2018 special meeting. Roll Call: AYES-Horacek, Jarecke, Small, Ditter, Cornwell; NAYS-None; ABSENT-Voichoskie, Nelson. Motion carried.

Moved by Horacek and seconded by Small to approve all claims submitted except claim submitted by Olson Drafting & Design, which is denied. Roll Call: AYES-Horacek, Jarecke, Small, Ditter, Cornwell; NAYS-None; ABSENT-Voichoskie, Nelson. Motion carried.

## **GENERAL FUND**

Ag Spray Equipment, equip.-\$65.58 Appera, supplies-\$28.83; Applied Connective, equip lease/svc-\$474.53; Black Hills Energy, gas svc-\$485.00; Boone Co. Sheriff, svc fees/housing-\$1,253.50; Chad Borowiak, mileage-\$101.92; Buffalo Co. Jail, housing/prisoner meds-\$1,303.76; Canon, equip lease-\$63.00; Capital Business Systems, copies/lease-\$47.75/\$72.78; Cedar Valley Lumber Co., supplies-\$33.20; Central Valley Ag, chemicals-\$249.46; CenturyLink, modem-\$84.67; Allen Chlopek, mileage-\$148.24; Ciancio Hardware, supplies-\$26.71; City of Fullerton, ambulance/water & sewer-\$250.00/\$130.47; City of Genoa, ambulance-\$250.00; City of Norfolk, SNARE-\$1,500.00; Clearly, phone svc-\$335.85; Colfax Co. Sheriff, svc fees-\$6.00; Culligan, reverse osmosis-\$34.49; Dollar General, supplies-\$29.00; Eakes Office Solutions, supplies-\$1,199.88; Ecolab, svcs-\$55.37; Election Systems & Software, election coding-\$1,520.52; Farm & Home Publishing, plat maps-\$420.00; First Nat'l Insurance, notary bond-\$40.00; Janelle M. Foltz, court appointed counsel-\$2,118.50; Fullerton Public Library, donation-\$1,250.00; Genoa Leader Times, publishing-\$902.00; Sonya Glup, mileage-\$155.59; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$51.37; Hometown Leasing, equip rental-\$418.00; JUROR FEES: \$942.81; Keiths Repair, svcs-\$67.15; Len & Jo's, supplies-\$96.65; Sandhills Weed Management, publishing-\$525.45; Loup Power District, electric svc-\$938.77; Joyce Mason-Newquist-prior svc-\$96.00; Microfilm Imaging Systems, lease-\$43.00; MIPS, svcs-\$2,248.23; John Morgan, Title VI & ADA salary/public defender-\$200.00/\$2,500.00; Nance County Court, costs claimed-\$558.95; Nance Co Dist Court, costs claimed-\$252.00; Nance Co Journal, publishing & subscription-\$923.57; NE HHS, svcs-\$90.00; NE Weed Control Assoc., regis. fees-\$120.00; NE Public Power Dist, hosting website-\$100.00; Homer Nelson, prior svc-\$24.00; O'Reilly Auto Parts, equip-\$8.82; Olsson, surveying-\$2,042.54; Pappy's, fuel-\$237.26/\$49.00/\$715.70; Platte County Detention, housing-\$3,300.00; Platte Co. Sheriff, svc fees-\$19.00; Michael J. Pommer, CPA, audit-\$8,200.00; Steve Pritchard, mileage-\$168.76; Purchase of Cash from PWCB, postage & janitorial-\$16.70; Rally Auto Parts, supplies-\$16.68; NE Secretary of State, notary renewal-\$30.00; Sharmz, parts-\$167.20; Ron Sims, supplies-\$13.86; Sleuth, svcs-\$1,461.00; State of NE, network svc charge-\$448.00/\$28.64; Shirley Stuart-Monroe, supplies-\$18.25; Jerod L. Trouba, court appointed counsel-\$665.00; University of NE-ADOBE license fee-\$30.00; US Bank, supplies-\$465.86; US Postal Svc, postage-\$150.00; Verizon, phone-\$89.69; Wells Healthmart, prisoner meds-\$12.91; WEX, fuel-\$943.34; Denise Ziemba, reimburse fuel/regis fees-\$35.07/\$30.00; Carolyn Fross, bailiff-\$100.68; Health Insurance-\$30,114.07; Retirement-\$6,011.21; Social Security-\$6,056.79; Disability-\$65.83; First Concord-\$50.00; Life Insurance-\$162.03; Dental-\$28.12;

## **ROAD FUND**

Ag & Industrial Equip., parts-\$335.65; Appera, supplies-\$96.55; Applied Connective, svcs-\$25.50; Black Hills Energy, gas svc.-\$319.66; Chad Borowiak, parts & fuel-\$85.14; Casey's, fuel-\$1,141.23; Cedar Valley Lmbr,





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supplies-\$314.81; Ciancio Hardware, parts & supplies-\$428.01; City of Fullerton, water/sewer-\$101.68; City of Genoa, water/sewer-\$25.00; Clearly, phone svc-\$44.79; D&M Parts, supplies-\$32.95; Eakes, supplies-\$379.33; Extreme Glass, parts & labor-\$677.50; Farmer's Pride, fuel-\$3,154.32; Filter Care, parts-\$320.95; Garrett Enterprises, repairs-\$2,980.84; Genoa Leader Times, publishing-\$40.00; Hampton Inn, lodging-\$93.00; Heartland Disposal, garbage svc-\$36.75; JEO Consulting, svcs-\$4,163.75; Kayton Internat'l, parts-\$66.80; Lawson Products, supplies-\$42.20; Loup Power District, electricity-\$342.50; Midwest Svc & Sales, equip./bridge contract-\$42,935.72; MIPS, svcs-\$106.66; Nance Co. Journal, publishing-\$43.00; NE Machinery Co, parts, labor & rental-\$11,572.48; Networkfleet Inc., equip-\$206.50; Niemann's Port-A-Pot LLC, maint.-\$25.00; Norm's Dozer Service, gravel & rock-\$2,429.40; Overland Ready Mix, gravel & rock-\$1,771.28; Pappy's Place, fuel-\$4,676.72; Platte Valley Comm., equip.-\$1,020.00; PowerPlan, parts & labor-\$3,939.75; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto Parts, parts & supplies-\$175.19; Scott Russell, clay-\$1,188.00; Sack Lmbr, parts-\$159.26; Sapp Brothers, fuel-\$11,607.91; Sempek Sand & Gravel, gravel-\$19,164.00; Speece Lewis Engineers, svcs-\$6,000.00; Superior Foam & Coatings, foam-\$13,313.60; T&R Repair, repairs-\$303.92; Verizon, phone svc-\$102.34; Village of Belgrade, water svc-\$20.00; Weldon Parts, tools, grease & oil-\$1,043.80; Dan Stankoski, equip-\$300.00; Health Insurance-\$13,856.52; Retirement-\$3,611.22; Social Security-\$3,901.16; Disability-\$35.19; First Concord-\$10.00; Life Insurance-\$95.17;

## APPRAISAL FUND

Pappy's Place, fuel-\$14.65;

## REGISTER OF DEEDS FUND

Mobile Binders, svcs-\$1,169.66;

## VMP FLOW THROUGH FUND

Loup Power District, electricity-\$100.00;

## INHERITANCE TAX FUND

BBK Electric, parts & labor-\$164.00; Eakes, furniture-\$1,150.80; Fullerton Area Senior Center, Nance-Trans-\$750.00; Beth Sonderup, equip.-\$221.87;

## 911 EMERGENCY MANAGEMENT

Century Link, phones-\$44.82/\$362.66; Clearly, phone-\$22.40; Frontier Citizens Comm, phone-\$43.10; Great Plains Comm, phone-\$88.12; Loup Public Power, electricity-\$27.15;

## BUILDING FUND

Trane, repairs & labor-\$503.50; Platte Valley Comm, deductible on claim-\$500.00

## SALARY CLAIMS

GENERAL FUND \$40,771.41

ROAD FUND \$27,595.39

9:20 Rodney Wetovick, County Attorney, and Cyndy Pilakowski are present.

Pilakowski has been working on this year's County Government Day. In the past the National Guard has paid for the students' lunches for that day. She received an email Monday stating that their budget has been cut and they can no longer provide for the lunches. She asked the board if they wanted to proceed with the County Government Day or cancel it due to the National Guard being unable to provide the students' lunches. Board would like her to proceed with County Government Day.

Wetovick updated the board on the extension office compliances for the State Board of Engineers. Corrections are being made and the board of engineers has agreed to an extension to November 21<sup>st</sup>.

Public defenders contract with John Morgan is discussed. John Morgan will be taking over as Boone County Attorney in January, 2019. Wetovick will check with Morgan to see how long he plans on fulfilling the contract. Once the county knows a date, they could then advertise for an attorney to fill the remainder of the contract.

Tony Bernt, road foreman, gave updates in the road department. Continue to work on roads for harvest traffic. Running new drag to save hours on motor graders. He feels the drag has helped retrieve gravel and get the roads back into shape faster – Dirt work at fairgrounds is finished. The rented roller will be taken back to Norfolk today – Will begin working on sluff offs now to get them fixed before winter. There are eight of these sluff offs – Dave has been running the south maintainer route and Mike is now on dirt crew. Seems to be working well. He has received calls complementing Dave on his work – Will also be working on cleaning out some plugged culverts that they discovered this summer – Once these projects are completed, they will be back to shredding trees – He was asked if they have had to mow any ditches. He said there are a few, but they have been too busy to mow right now.



# Nance County Board Minutes



SuAnn Engel, deputy clerk, comes before the board to get direction on what the board would like to look at as far as health insurance options. There has been a 6% increase in the United Health Care premiums. One option suggested is to have the county pay 100% of a single premium and the employees wishing to cover their spouse/children/family would have to pay the additional premium. Currently the county pays a percentage of employee, employee/spouse, employee/children and family. Another option is to split the 6% increase with the employee and continue to pay a percentage of the spouse/children/or family. Horacek suggested increasing the cash in lieu of insurance from \$217.00/month to \$400.00/month. It was questioned as to what the options are as far as increasing the deductible. The current plan has a \$1,000.00 deductible. Engel did not have that information. Engel wondered if it would be an option to pay each employee \$1,000.00/month to use to purchase their own insurance. With elected officials and deputies salaries being set by resolution, Wetovick did not know if that would be appropriate. Engel said she will work up these options and maybe come up with one or two others, if they were okay with that. Board agreed.

Board discussed how they wanted to handle the use of the conference room at the new extension building. Does the county want to let businesses use the room, or would they like to keep it open to educational & non-profit only? If the county charges rent, the building would become non-exempt, but donations could be accepted. The board decided that until the new building at the fairgrounds is completed, they will allow businesses to use the room, but after that they will ask the businesses to use the events building. There will be a system put in place for people to set up the dates and submit the fees. County would like to continue to allow educational/non-profits to use the extension conference room. Discussed having Wetovick prepare an agreement, where the group using the facilities would be liable for any damages they may cause to the extension conference room.

The zoning/economic development has moved into the old county attorney's office, making that room open for the probation office. Probation employees came last week to move their furniture/equipment into the room. They also called Applied Connective to come set them up for their computers/printer/phone. Clerk's office questioned Applied Connective as to the work they were to complete. They set up the office to allow the probation the access that was necessary to perform their work. They also had plans to do additional work, but it was decided to ask for estimates prior to them completing any additional work. Two estimates were received; one for \$825.96 and a second one for \$1,045.96. Discussion held. Board decided it was not necessary to have the additional work done if probation has what is necessary for them to run their office.

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

Tim Cornwell  
Chairman

Danette Zarek  
County Clerk



# Nance County Board Minutes



November 13, 2018

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on November 13, 2018 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:10 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 November 7, 2018.

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 Ditter to approve the minutes of the October 23, 2018 meeting. Roll Call: AYES-Small, Ditter, Horacek, Jarecke, Cornwell; NAYS-None; ABSTAIN-Voichoskie, Nelson. Motion carried.

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

## **SALARY CLAIMS**

GENERAL FUND	\$48,441.16
ROAD FUND	\$31,287.09

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$3,648.81; Clerk of the District Court in the amount of \$277.61; and County Sheriff in the amount of \$721.73.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #18090001 through 18090033 in the amount of \$131,871.18 for the month of September, 2018.

Moved by Horacek and seconded by Voichoskie 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.

It has been brought to the board's attention that during the insulation process of the Genoa road building, vehicles owned by Jim Borgheiinck and Jim Kuntz were sprayed with the insulation. The vehicles will need to be buffed to remove the debris. Moved by Horacek and seconded by Voichoskie to have the employees take their vehicles to a vehicle service company and have the vehicles buffed and have the service company bill the county directly. Roll Call: AYES-Horacek, Small, Ditter, Voichoskie, Cornwell; NAYS-Jarecke, Nelson. Motion carried.

9:30 a.m. Rodney Wetovick, county attorney, present. Wetovick presents the board with the Interlocal Cooperation Agreement for Dispatching of Law Enforcement and Emergency Services between Boone County, Nebraska and Nance County, Nebraska. Per the agreement, Boone County will take over the Nance County dispatch system. The costs are as follows: A one-time fee of \$30,000.00. Nance County will pay to Boone County an annual payment of \$108,265.00, which shall increase in the amount of 3% for year two and an additional 3% above the second year payment for year 3. Contract shall run for three years, at which time the parties agree to negotiate for the continuation of the dispatching services. Wetovick went over additional terms of the agreement with the board. Discussion held. Moved by Nelson and seconded by Horacek to enter into said agreement and authorize chairman to sign. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

Discussion held on criminal charges filed against the county's contracted auditor. Board agrees that the contract between the county and contracted auditor has been breached due to the charges filed. Moved by Nelson and seconded by Jarecke to advertise for a new auditor beginning with the 2018-2019 fiscal year audit. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

Tony Bernt, Assistant Highway Superintendent, (Hwy. Supt.) gave road updates. Also present is interim Hwy Supt., LeRoy Gerrard. Dept. is working on getting caught up on roads – couple of employees working on some last minute culvert replacements-extensions – a couple of employees are on vacation, so they will have





# Nance County Board Minutes



other operators in their machines – weed supt. has weed sprayer winterized and put away for the year; he is working on end of year reports; then he will be helping road crew – Gerrard provided a prepared Standardized System of Annual Reporting (SSAR) to the board. Discussion held. Moved by Jarecke and seconded by Horacek to sign the forms for the SSAR certification. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried – Bernt presented a Resolution certifying to the State that the LPA High Risk Rural Road County Horizontal Curved Signage Project has been completed. NDOR Project #: HRRR-STWD(90) NDOR Control #: 00787 NDOR Project Name: Horizontal Curved Signage. Moved by Nelson and seconded by Ditter to approve said resolution #18-18. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried. The full and complete Resolution may be reviewed at the Nance County Clerk's office during normal business hours. Bernt has received his completion letter for county highway superintendent license. As of Nov. 2<sup>nd</sup> his license is in effect. Board discussed an effective date for Bernt as county highway superintendent and ending date for the interim hwy. supt., Gerrard. Moved by Nelson and seconded by Small that the effective date for Bernt as hwy. supt. be December 1, 2018, making Gerrard's ending date November 30, 2018.

John Boeder, with Gallagher, comes before the board to present health insurance quotes for the next year. Also present is SuAnn Engel, deputy clerk. Boeder has a renewal quote from United Health Care (UHC) for an HSA plan (6.64% increase from current plan) and a Copay plan (6.06% increase from current plan), which combined is a 6.23% increase from the current health plans. He also provided an alternate with Blue Cross/Blue Shield for an HSA plan (8.20% decrease from current HSA plan) and a Copay plan (21.02% increase from current Copay plan), which would average out to be a 12.57 % increase from the current health plans. These two plans are the most comparable to the plans the county currently has. Using the new premiums from the UHC plans, Engel presented several options to the board, including Option 2 in which the county would pick up the increase and a change being made to the HSA with the county share being lowered to the same amount as the county's share on the Copay plan. And Option 4 in which the county and employee would share the increase (3.12%) and the same change being made to the HSA. Discussion held. Moved by Nelson and seconded by Small to go with option #2. Further discussion held. Roll Call: AYES-Nelson, Horacek, Cornwell; NAYS-Ditter, Voichoskie, Jarecke, Small. Motion fails. Moved by Nelson to go with option #4. After further discussion, Nelson withdraws the motion. Moved by Small and seconded by Nelson to reconsider first motion made on health insurance. Roll Call: AYES-Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-Jarecke. Motion carried. Roll Call taken on original Motion to go with option #2: AYES-Nelson, Horacek, Small, Cornwell; NAYS-Ditter, Voichoskie, Jarecke. Motion carried.

Wetovick updates the board on the remediation of the Extension Building. They are looking into installing a farm sink in the counter, which will lower the front of the sink down to 34" which will comply with ADA. Paul Bialas will be doing the work on this, as original contractor is not responding to requests. A bid has also been received from Sharples Heating and Cooling to correct the air exchange issue and restroom ventilation. Bid is for \$3,950.00. He also has an email from the engineer on the HVAC side of the remediation and he approves the air exchange corrections proposed by Sharples and will recommend that the insulation be approved as installed.

Denise Ziemba and Ron Sims are present to discuss lighting and ceiling in the food pantry and emergency manager rooms in the road building. They received a verbal bid of \$3,500.00 from Brandon Harder to replace the ballasts in the current lighting fixtures to adapt LED lights. Board thought this bid was a bit high and asked that they have him give a written bid with costs itemized. It has also been brought to their attention that the ceiling tiles are old and falling apart. Also the drywall installed above the lights was never finished and is falling down. It was suggested to put in a drop ceiling and new light fixtures. Board also asked that they check to see what kind of insulation is in these rooms. Board asked Ziemba and Sims to come to next meeting with costs.

The second meeting in December falls on Christmas. Discussion held on when to hold this meeting. It was decided that the December 25<sup>th</sup> meeting be moved to December 26, 2018.

In prior meeting discussions board members have voiced opinions to increase the cash in lieu of insurance that is being paid to those employees who have insurance through a spouse, Medicare, etc. Cornwell asked if the board would want to address this now with the health insurance. Discussion held. Moved by Jarecke and seconded by Horacek to increase the cash in lieu of insurance from \$217.00/month to \$400.00/month. Roll Call: AYES-Jarecke, Ditter, Voichoskie, Horacek, Cornwell; NAYS-Nelson; ABSTAIN-Small. Motion carried.



# Nance County Board Minutes



Moved by Jarecke and seconded by Small 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



December 11, 2018

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on December 11, 2018 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 and County 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 Nance County Journal on December 5, 2018.

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

Moved by Small and seconded by Jarecke to approve the minutes of the November 27, 2018 meeting. Roll Call: AYES-Small, Nelson, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-None. Motion carried.

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

## **SALARY CLAIMS**

GENERAL FUND                      \$59,605.25

ROAD FUND                         \$26,177.75

## **INHERITANCE TAX FUND**

Paul Bialas, alterations to sink at Extension building-\$190.97;

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,996.46; Clerk of the District Court in the amount of \$200.71; and County Sheriff in the amount of \$965.10.

Board reviewed a letter from Steve Pritchard, extension educator, recommending appointment of Tyler Foland to serve a three-year term on the Boone-Nance County Extension Board beginning January 2019, replacing Craig Frenzen, whose term on the board has expired. Discussion held. Moved by Horacek and seconded by Ditter to appoint Tyler Foland to a three-year term on the Boone-Nance County Extension Board. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

Board reviewed treasurer's pledged collateral - an irrevocable letter of credit #48091 in the amount of \$300,000.00, which has expired and has been replaced with a new irrevocable letter of credit #53030 in the amount of \$300,000.00. Moved by Jarecke and seconded by Voichoskie to approve said pledged collateral. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Zarek received a contractor's application for payment from B-D Construction on the new fairgrounds building. Included on the application are fees for general conditions, professional design, concrete foundations and overhead & profit fees. Board reviewed. A claim for the fees will be submitted at the next board meeting.

Rodney Wetovick, County Attorney, is present.

Tony Bernt, Highway Superintendent, gave road updates. Also present is Tony Steensnes, Road Foreman, and Chad Borowiak, Weed Superintendent. Department is updating tonnage signs from last year's bridge inspections. There are 19 bridges that need lower tonnage signs. Signs with new load ratings will be installed on these bridges - Beginning 2018 sign inventory. Truck drivers have been pairing up to work on sign inventory - When alignment of new front tires on the county's 2 Peterbilt trucks, it was discovered that suspension shackles were worn out on both trucks. Cost of the shackles was \$1,500.00 per truck - Project C63-132 is now ready for release of bids on tubes. Discussion held. Moved by Nelson and seconded by Horacek to authorize the county clerk to advertise for bids for supply of culvert materials for Project C63-132 (JEO Project #180418.00). Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

Borowiak presented the board with the following 2018 weed reports: 1) Activity Report for 2018; 2) Noxious Weed Control Plan; 3) Noxious Weed Infestation Report; 4) Weed Control Authority Board Roster; 5) Budget Report 6) NE Invasive Plant Watch List Infestation Report. Moved by Horacek and seconded by Nelson to approve and sign said reports. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.



# Nance County Board Minutes



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

Prairie Creek township road maintenance agreement has not been returned. Item is tabled to next meeting.

## RESOLUTION # 18-20

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 2019. Notices of board meetings and the minutes are to be alternated monthly in the two newspapers. Additionally notices and minutes shall be posted on the county website: [www.co.nance.ne.us](http://www.co.nance.ne.us). Delinquent tax list notice will be published one time in the Nance County Journal and three times in the Genoa Leader Times. The land exemption notice will be published in the Genoa Leader Times for 2019. 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 #18-21

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that the applications for designation as official Nance County depositories for 2019 from 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 2019. Moved by Ditter and seconded by Voichoskie to approve said resolution. Roll Call: AYES: Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None; ABSENT-None. Motion carried.

Board discusses which day in 2019 to designate as the Arbor Day floating holiday. Moved by Small and seconded by Nelson to use the floating Arbor Day holiday for July 5, 2019 giving the employees a four-day 4<sup>th</sup> of July holiday. Roll Call: AYES-Small, Nelson, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-None. Motion carried.

Grant Miller, County Surveyor, came to explain his plan for the county surveying for Nance County, if reappointed for the 2019-2022 term. The company has a new land surveyor, Bryan Brown. Brown will do a lot of the field work on the surveys. He distributed some company information for the board to review prior to making the county surveyor appointment in January.

Clerk's office received a call that the agenda item for the juvenile diversion 2019-2020 grant has been removed from the agenda.

Board discussed the public defender's contract, as to whether the board should appoint a replacement to finish out the contract between the County and John Morgan, or to return to court-appointed counsel for defendants. In comparing the budget numbers from when the court had previously appointed defendant counsel and the numbers from the time that the county hired a public defender, it was determined that the county did not save money. At this time the board has decided to return to using the court-appointed counsel.

Cornwell informs the board that he has asked Allen Chlopek, Planning and Zoning Administrator, to revisit the Livestock Friendly designation.

Ronda Malander, treasurer, brings in a claim for OT Catering for the Employee Recognition Holiday Luncheon, which will be served today at noon. Moved by Nelson and seconded by Voichoskie to approve the claim; Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

## **GENERAL FUND**

OT Catering, employee recognition luncheon-\$920.00;

Horacek reports that the sink in the Extension building has been lowered to comply with ADA and subway tile installed. Also Sharples Heating and Cooling expects to be done with the air exchange issue and restroom ventilation today. Wetovick will notify the proper parties for the final inspection.

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



# Nance County Board Minutes



Timothy Cornwell  
Chairman

Danette Zarek  
County Clerk





# Nance County Board Minutes



December 26, 2018

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on December 26, 2018 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 County Attorney, Rodney Wetovick. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on December 19, 2018.

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 Voichoskie and seconded by Small to approve minutes of the December 11, 2018 meeting. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS-None. Motion carried.

Moved by Horacek and seconded by Ditter 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-\$10.17; Appeara, supplies-\$28.12; Applied Connective, equip lease/svc-\$474.53; Lynn Belitz, mileage & stipend-\$67.89; Black Hills Energy, gas svc-\$545.00; Canon, equip lease-\$63.00; Capital Business Systems, copies/lease-\$44.46/\$73.71; Cedar Valley Lumber Co., supplies-\$45.05; CenturyLink, modem-\$84.67; Ciancio Hardware, supplies & equip-\$88.27; John Cieloha, mileage & stipend-\$66.24; City of Fullerton, ambulance/water & sewer-\$250.00/\$139.84; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$335.93; Comfort Inn, lodging-\$29.48; Pat Connelly, mileage & stipend-\$77.96; Culligan, reverse osmosis-\$34.49; Chuck DeLancey, mileage & stipend-\$55.62; Dollar General, supplies-\$29.15; Eakes Office Solutions, supplies-\$1,351.78; Ecolab, svcs-\$105.37; Jon Epley, stipend-\$15.00; First Concord, bal due-\$330.00; Shirley Engstrom, election-\$33.05; Joyce Mason-Newquist, election-\$15.80; Genoa Leader Times, publishing-\$475.25; Sonya Glup, mileage-\$166.89; Roy Guisinger, mileage & stipend-\$46.36; Hall County Veterans Service, qrtly pmt-\$4,713.00; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$121.51; Dustin Hixson, reimburse part-\$21.59; Holiday Inn, lodging-\$329.85; Hometown Leasing, equip rental-\$418.00; Ralph Horacek, reimburse supplies-\$80.00; Brett Houtby, mileage & stipend-\$80.14; Jack's Uniforms, supplies-\$182.00; Jeff Jarecki, court appt counsel-\$2,232.50; Keiths Repair, svcs-\$67.40; Len & Jo's, supplies-\$101.99; Loup Power District, electric svc-\$1,037.72; Joyce Newquist, labor-\$336.00; Merrick County Jail, housing-\$270.00; Microfilm Imaging Systems, lease-\$43.00; Midwest Special Services, transport-\$357.00; MIPS, svcs-\$2,401.43; John Morgan, Title VI & ADA salary/public defender-\$200.00/\$2,500.00; NACO, dues-\$1,459.33; Nance County Journal, publishing-\$438.84; Nance County Treasurer, real est. taxes/postage-\$7.98/\$126.20; NE Public Health Environmental Lab, svcs-\$210.00; NE Sheriffs Assn., dues-\$240.00; NE Weed Control Assn, dues-\$125.00; Olsson, surveying-\$4,187.04; Pappy's, fuel-\$191.85/\$11.80/\$46.87/\$559.65; Platte County Detention Facility, housing-\$750.00; Platte Valley Communications, part & labor-\$346.13; Ross Luzum, Special Prosecutor-\$2,935.50; Steve Pritchard, mileage-\$119.45; Purchase of Cash from PWCB, postage-\$6.70; Rally Auto Parts, supplies-\$23.38; Region 4 Behavioral Health Systems, qrtly pmt-\$2,915.50; Region IV Inc., qrtly pmt-\$1,128.75; Cindy Russell, postage-\$3.26; Sequoia Consulting, svcs-\$2,190.00; State of Nebraska, network svc charge-\$448.00/\$28.64; Jerod L. Trouba, court appt counsel-\$380.00; US Postal Svc, postage-\$35.00/\$150.00; Verizon, phone-\$89.88; WEX, fuel-\$849.98; Delmer Wondercheck, stipend-\$45.00; Mariah Woolsoncroft, reimburse-\$246.55; Danette Zarek, mileage-\$98.10; Megan Zoucha, mileage & meal-\$108.11; Health Insurance-\$29,439.71; Retirement-\$6,954.16; Social Security-\$6,967.88; Disability-\$68.10; First Concord-\$50.00; Life Insurance-\$168.17; Dental-\$28.12;

## **ROAD FUND**

Appeara, supplies-\$86.28; Black Hills Energy, gas svc.-\$319.66; Casey's, fuel-\$682.11; Cedar Valley Lmbr, supplies-\$139.58; Ciancio Hardware, tools & supplies-\$1,195.55; City of Fullerton, water & sewer-\$76.28; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$44.80; Community Feed & Seed, supplies-\$26.80; Cornhusker Cleaning, supplies-\$29.18; Cornhusker Public Power Dist, elec.-\$1,383.26; D&M Parts, parts &



# Nance County Board Minutes



tools-\$85.61; Dinkels, rental-\$3,082.00; Eakes, supplies-\$66.07; Farmer's Pride, fuel-\$2,481.35; Fastenal, parts & supplies-\$284.86; Filter Care, parts-\$237.85; Front Runner Fab, parts & labor-\$3,724.85; Garrett Enterprises, repairs-\$308.95; Harold's Repair, supplies-\$106.90; Heartland Disposal, garbage svc-\$36.75; JEO Consulting Group, engineering-\$843.75; David Konwinski, reimburse-\$100.00; Loup Power District, electricity-\$487.83; Martin Marietta Materials, gravel & rock-\$395.05; Midwest Service & Sales, equip.-\$2,831.64; MIPS, svcs-\$106.66; Nebraska Machinery, parts-\$909.77; Networkfleet Inc., equip-\$206.50; Niemann's Port-A-Pot, svcs-\$25.00; O'Reilly Auto Parts, supplies & tools-\$286.22; Overland Ready Mix, gravel & rock-\$25,630.13; Pappy's Place, fuel-\$4,498.21; Platte Valley Communications, repairs-\$178.78; PowerPlan, parts & labor-\$86.67; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto Parts, parts & supplies-\$193.01; Sack Lumber, repairs-\$12.28; Sapp Brothers, fuel & supplies-\$10,546.38; Tony Scheffler, reimburse-\$100.00; Sempek Sand & Gravel, gravel-\$1,738.00; Speece Lewis Engineers, engineering-\$3,000.00; Verizon, phone svc-\$66.15; Village of Belgrade, water svc-\$20.00; Weldon Parts, parts-\$459.34; Health Insurance-\$14,826.48; Retirement-\$3,273.27; Social Security-\$3,473.72; Disability-\$36.32; First Concord-\$10.00; Life Insurance-\$98.24;

## **APPRAISAL FUND**

Pappy's Place, fuel-\$26.54; US Postal Service, stamped envelopes-\$912.45;

## **VMP FLOW THROUGH FUND**

Loup Power District, electricity-\$97.00;

## **K-9 FUND**

Countryside Vet Clinic, svcs-\$48.14;

## **INHERITANCE TAX FUND**

B-D Construction, svcs-\$42,509.70; Paul Bialas, Extn Ofc-\$142.00; Fullerton Area Senior Center, Nance-Trans-\$750.00;

## **911 EMERGENCY MANAGEMENT**

Century Link, phones-\$99.39/\$121.25; Clearly, phone-\$22.40; Frontier Citizens Comm, phone-\$45.66; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$27.16;

## **SALARY CLAIMS**

GENERAL FUND                      \$41,073.34

ROAD FUND                         \$23,183.23

Katie Sharp with the law firm of Jarecki & Maul comes before the board to let them know of their interest in the public defender's position, if the board chooses to fill the position vacated due to the election of John Morgan to the Boone County Attorney's position. Discussion held. The board decided that if they choose to hire a public defender, they will form a committee to interview all interested attorneys/firms and then make a decision.

Tony Bernt, road foreman, gave updates in the road department. Department has discovered some additional sluff offs that they have been marking and fixing as needed – also came across some undermined roadways where culverts have been leaking and eroding along some smaller culverts. The main issue with some of these is they are buried very deep, so they are filling them for now until spring when they can dig them up and repair the correct way – Have inventory 50% complete – Project C63(214) on West County Road, west of Genoa, has been selected for this round of 2018 off bridge federal aid program. NDOT will be managing this project.

The agreement between Nance County and Prairie Creek Township for road maintenance is received signed by Prairie Creek. There is no change in the agreement from previous years. Moved by Jarecke and seconded by Nelson to sign said agreement. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Board discussed the appointment of township board members for Cedar Township. Rick Malander and Joe Malander both received votes during the general election. Rick Malander accepted the position and Joe Malander declined, leaving two vacant seats on the board. Moved by Horacek and seconded by Small to appoint Scott Belitz and Curtis Wetovick to fill the vacant seats. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.



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Ben Bakewell, County Sheriff gave the board an update on the dispatch consolidation with Boone County. The process is moving slowly and he was told it could take until July 1 to get fully operational. Discussion held.

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

Tim Cornwell

Chairman

Danette Zarek

County Clerk