



Nance County Board Minutes



September 27, 2016

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on September 27, 2016 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

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

Notice of the meeting was given thereof by publication in the Genoa Leader Times on September 21, 2016.

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

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

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

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

GENERAL FUND

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

ROAD FUND

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



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

APPRAISAL FUND

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

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$82.00;

INHERITANCE TAX FUND

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

BUILDING/LAWN SINKING FUND

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

9-1-1 FUND

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

SALARY CLAIMS

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

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

Megan Zoucha, Nance County Assessor, is present.

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

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

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

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

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

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



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BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to make the following transfers in accordance with the adopted 2016-2017 budget: transfer \$21,033.27 from the miscellaneous general fund to the sinking-sheriff vehicle fund; transfer \$80,000.00 from the miscellaneous general fund into the sinking-road equipment fund; transfer \$50,000.00 from the miscellaneous general fund to the sinking-bridge fund; transfer \$10,000.00 from the miscellaneous general fund (sheriff function) to the sinking-sheriff equipment fund; and transfer \$200,000.00 from the inheritance tax fund to the miscellaneous general fund. Moved by Horacek and seconded by Small to approve said resolution. Roll Call: AYES-Horacek, Cornwell, Carlson, Small, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-None. Motion carried.

RESOLUTION #16-24

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

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

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

The board received the countywide cost allocation plan for indirect cost rate computations for July 1, 2016 through June 31, 2017. The rate for the Clerk of the District Court for FY ending June 30, 2017 is 139.41% and for the County Attorney for FY ending June 30, 2017 is 124.58%. Moved by Ditter and seconded by Horacek to authorize the chairman to sign the Certificate of Cost Allocation Plan. Roll Call: AYES-Ditter, Voichoskie, Horacek, Cornwell, Carlson, Small, Jarecke; NAYS-None. Motion carried.

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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk