



Nance County Board Minutes



October 11, 2016

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on October 11, 2016 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

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

Notice of the meeting was given thereof by publication in the Nance County Journal on October 5, 2016.

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

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

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

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

SALARY CLAIMS

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

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

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

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

RESOLUTION #16-25

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

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

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

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Nance County, Nebraska, that stop signs be erected to control north and south bound traffic at the intersection of 570th Street and 200th Avenue, Nance County, Nebraska. Moved by Horacek and seconded by Small to approve said resolution. Roll Call: AYES-Horacek, Cornwell, Small, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-Carlson. Motion carried.

This week the department will be tearing out a wooden box on N. 200th Ave. and N570th St., (Project 63(216) and replacing with 3 culverts—Project 63(218), replacement of a bridge on N. Nickel Road, will be an early spring project—continue to work on sign inventory & replacing signs—continue to replace bridge markers—He will be giving the two new hires a pay raise—discussed mowing of ditches-sending out bills for the mowing.

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

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

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



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Dennis Jarecke
Chairman

Danette Zarek
County Clerk