



Nance County Board Minutes



October 25, 2016

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on October 25, 2016 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

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

Notice of the meeting was given thereof by publication in the Genoa Leader Times on October 19, 2016.

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

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

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

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

GENERAL FUND

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

ROAD FUND

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



Nance County Board Minutes



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

APPRAISAL FUND

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

EMPLOYMENT SECURITY ACT FUND

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

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$79.00;

INHERITANCE TAX FUND

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

9-1-1 FUND

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

SALARY CLAIMS

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

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

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

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

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



Nance County Board Minutes



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

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

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

Dennis Jarecke

Chairman

Danette Zarek

County Clerk