



Nance County Board Minutes



November 7, 2016

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on November 7, 2016 in the Employee Break 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, 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 November 2, 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 Small to approve the agenda. Roll Call: AYES-Voichoskie, Horacek, Cornwell, Small, Ditter, Jarecke; NAYS-None. Motion carried.

Moved by Small and seconded by Voichoskie to approve minutes of the October 25, 2016 meeting. Roll Call: AYES-Small, Ditter, Voichoskie, Horacek, Cornwell, Jarecke; NAYS-None. Motion carried.

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

SALARY CLAIMS

GENERAL FUND	\$45,608.49
ROAD FUND	\$22,921.32
APPRAISAL FUND	\$ 292.38

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,967.72; Clerk of the District Court in the amount of \$75.44; and County Sheriff in the amount of \$642.96.

John Boeder with Strong Financial is present to discuss health insurance rates with the Board. Two additional options were presented. The health plan with United Health Care presented at the previous meeting, which is comparable to the current plan, and had an overall savings of 5% was discussed. Moved by Horacek and seconded by Small to go with United Health Care Plan, offering both a traditional \$1,000.00 policy (Option AM JF) and a \$2,700.00 HSA policy (Option AM EZ), with the employee and employer splitting the decrease in premium. Roll Call: AYES-Horacek, Cornwell, Small, Ditter, Voichoskie; NAYS-Jarecke. Motion carried.

Dan Stankoski, Road Foreman, is present for road updates: Tubes have been ordered for project 63(208) on N140th Ave—Tim Kayton was sent a bill for mowing ditches, but it was determined that he had mowed the ditches twice this summer, so he will not be billed—County maintains the road next to Richard Wegener's property, which is in Platte County. Do we still bill him for the mowing? Board suggested that we bill him—cleaning ditch out on N480th St. from city limits of Genoa going East—Getting tree shredder ready to clear brush and trees—Jerry Westring moving in today to start on Project 63(211) on N140th Ave—Continue to add clay to S550th St. east of S330th Ave.

10:40 a.m. Moved by Small and seconded by Cornwell to go into executive session to discuss personnel. Roll Call: AYES-Small, Ditter, Voichoskie, Horacek, Cornwell, Jarecke; NAYS-None. 10:55 a.m. Motion carried. Moved by Horacek and seconded by Ditter to go out of executive session. Roll Call: AYES-Horacek, Cornwell, Small, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried. Chairman states that no action was taken during the closed session.

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 November 1, 2016.

RESOLUTION #16-26

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 November 1, 2016, held in the name of the



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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 #30426.00 County Tax Sale Certificate #CTS13008

Parcel #30494.00 County Tax Sale Certificate #CTS13009

Parcel #80148.00 County Tax Sale Certificate #CTS13015

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

Board received the Interlocal Agreement for Juvenile Services between Merrick, Nance, Polk & Hamilton Counties. There are no changes to the agreement from last year. Discussion held. Moved by Ditter and seconded by Cornwell to sign said agreement. Roll Call: AYES-Ditter, Voichoskie, Horacek, Cornwell, Small, Jarecke; NAYS-None. Motion carried.

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 #2014-00003 was not collected, as taxpayer was unable to be located. Total collection from warrants was \$1,998.29. Also collected was distress warrant #2012-00005 in the total amount of \$7,570.94.

11:02 a.m. 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. Motion carried.

11:09 a.m. Moved by Small and seconded by Ditter to go out of executive session. Roll Call: AYES-Small, Ditter, Voichoskie, Horacek, Cornwell, Jarecke; NAYS-None. Motion carried. Chairman states that no action was taken during the closed session.

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

Dennis Jarecke

Chairman

Danette Zarek

County Clerk