



# Nance County Board Minutes



November 22, 2016

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on November 22, 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 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 November 16, 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 Voichoskie to approve the agenda. Roll Call: AYES-Small, Ditter, Voichoskie, Horacek, Cornwell, Jarecke; NAYS-None. Motion carried.

Moved by Small and seconded by Voichoskie to approve minutes of the November 8, 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, Voichoskie, Ditter, Jarecke; NAYS-None. Motion carried.

## **GENERAL FUND**

Advanced Correctional Healthcare, prisoner meds-\$78.67; AlertSense Inc., annual contract-\$2,535.00; Appera, supplies-\$28.59; Applied Connective, equipment lease/service-\$474.53; Mary Baldrige, mileage-\$38.66; Tom Bishop, mileage-\$43.31; Black Hills Energy, gas svc-\$286.00; Janice Bosak, mileage-\$41.04; Marvin Anderson, Court appt'd counsel-\$190.00; Canon, equipment lease-\$63.00; Cedar Valley Lumber, supplies-\$11.98; Central Valley Ag, fuel-\$614.46; CenturyLink, internet svc-\$116.68; Ciancio Hardware, supplies-\$35.72; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00/building rent-\$50.00 Clearly, phone service-\$258.37; Countryside Vet, booster shots-\$52.11; County Assessor's Assoc. luncheon-\$21.63; Culligan, reverse osmosis-\$32.49; Dollar General, supplies-\$75.80; Dugan Business Forms-election envelopes-\$1,102.77; Eakes Office Plus, supplies-\$438.64; EcoLab, services-\$51.69; Embassy Suites, lodging-\$278.00; SuAnn Engel, mileage-\$73.44; ES&S, election layout/setup-\$4,761.33; First Bank & Trust, building rent-\$50.00; Genoa Leader Times, publishings-\$730.58; Hall County Corrections, housing-\$330.00; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$40.25; Hometown Leasing, equipment rental-\$606.70; Election Workers, wages/mileage-\$3,207.78; Keiths Repair, repair/maint.-\$265.58; Sam King, prior service benefits-\$13.00; Len & Jo's, supplies-\$78.02; Loup Power District, electricity-\$767.83; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, services/equipment-\$2,172.99; John Morgan, Title VI & ADA salary-\$200.00/public defender-\$2,500.00/reimburse training-\$420.00/Court appt'd counsel-\$570.00; Myers & Goding, court appt'd counsel-\$830.50; NACO, conference reg.-\$125.00; Nance County Clerk, postage-\$45.59; Nance County District Court, court costs claimed-\$246.00; Nance County Court, costs claimed-\$174.20/Court costs-\$49.00; Nance County Journal, legal notices/publishing-\$877.93; Nance County Sheriff, postage/meal-\$83.34; Nance County Treasurer, postage/supplies-\$1,992.25/motor vehicle refund-\$421.50; Nance County Zoning, postage-\$18.80; NE Health & Human Svcs, Lincoln Regional Cntr-\$93.00; NE Law Enforcement Training Cntr-lab test-\$10.00; Pappy's, fuel-\$422.62; Platte County Detention, housing-\$10,200.00; Platte County Sheriff, service fees-\$59.50; Wex Bank, fuel-\$257.10; Rally Auto Parts, oil/filter-\$18.97; NE Secretary of State-notary fee-\$30.00; Sharples Heating & Cooling-\$335.00; State of Nebraska, network service charge-\$448.00; Thomas Reuters, Jury Instructions-\$359.00; Tom's Auto, service-\$430.18; Trouba Law, court appt'd counsel-\$308.75; US Post Office, postage-\$94.00; Verizon, phone/internet svc-\$185.70; Village of Belgrade, building rent-\$50.00; Rodney Wetovick, mileage/meals-\$175.42; White Star Oil, fuel-\$62.50; Danette Zarek, mileage-\$83.16; Megan Zoucha, mileage-\$81.00; Health Insurance-\$30,770.53; Retirement-\$5,897.84; Social Security-\$5,760.95; Disability-\$70.37; First Concord-\$60.00; Life Insurance-\$175.56;

## **ROAD FUND**

Black Hills Energy, \$128.49; Casey's, fuel-\$1,011.98; Cedar Valley Lumber, supplies-\$342.58; Central NE Equip., parts/labor-\$388.45; Ciancio Hardware, parts/tools-\$308.24; City of Genoa, water/sewer-\$10.00; Clearly, phone service-\$35.24; Community Feed & Seed, supplies-\$36.20; Eakes, supplies-\$445.10; Farmer's Pride, fuel-\$2,233.44; Fastenal, blades-\$126.32; Filter Care, parts-\$132.60; Gene Steffy Ford, parts/labor-



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\$130.11; Heartland Disposal, garbage service-\$36.75; JEO, engineering-\$11,176.00; Kayton Int'l, parts-\$229.18; Kimball-Midwest, tools-182.21; Loup Power District, electricity-\$263.00; Matheson Tri-Gas, tools-\$2,895.95; Medical Enterprises, drug testing-\$31.00; Mid-Nebr. Towing, machine hire-\$660.00; Midwest Svc. & Sales, blades/tubes/posts-\$4,668.55; MIPS, hwy program-\$101.58; NACO, conference reg.-\$125.00; Nebraska Machinery, parts/oil-\$3,188.42; Occupational Health Svcs, drug testing-\$52.00; Overland Sand & Gravel, rock-\$4.33; Pappy's Place, fuel-\$2,438.67; Peterbuilt, parts-\$12.88; Platte Valley Communications, equipment-\$92.30; PowerPlan, parts-\$515.23; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/tools-\$448.38; Sapp Bros., fuel/oil-\$4,011.66; Sempek Sand & Gravel, gravel-\$13,205.00; Smith & Sons Repair, parts/labor-\$730.48; US Post Office, postage-\$47.00; Verizon, phone service-\$73.81; Village of Belgrade, water service-\$17.00; Weldon Parts, parts-\$42.52; Health Insurance-\$8,002.99; Retirement-\$2,797.76; Social Security-\$3,134.84; Disability-\$28.38; Life Insurance-\$76.75;

## **APPRAISAL FUND**

Eakes, supplies-\$11.94; Fillmore County Clerk, appraisal services-\$1,256.78; NACO, conference reg.-\$125.00; Megan Zoucha, mileage-\$89.10; Social Security-\$47.62;

## **VMP FLOW THROUGH FUND**

Loup Power District, electricity-\$76.00;

## **DRUG LAW ENFORCEMENT**

Nance County Court, drug forfeiture-\$143.00;

## **INHERITANCE TAX FUND**

Fullerton Area Senior Center, Nance-Trans-\$750.00; Cyndy Pilakowski, reimburse Co. Gov. Day supplies-\$110.74; US Bank, Co. Gov. Day meal (Candi's Kitchen)-\$230.00;

## **9-1-1 FUND**

Century Link, phone-\$140.91; Century Link, phone-\$185.38; Clearly, phone-\$16.97; Frontier, phone-\$41.75; Great Plains Communication, phone-\$96.12; Loup Public Power, electricity-\$26.54;

## **SALARY CLAIMS**

|                |             |
|----------------|-------------|
| GENERAL FUND   | \$39,600.44 |
| ROAD FUND      | \$19,685.93 |
| APPRAISAL FUND | \$ 330.00   |

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #16100001 through #16100043 in the amount of \$222,531.95 for the month of October, 2016.

Jerad Reimers, Community Liaison for Adrian Smith, visited with the Board. He updated the board on what Congressman Smith will be working on through the rest of the year along with what will be coming up in 2017. He responded to questions from the board and will take concerns presented by the board to the congressman.

Dan Stankoski, Road foreman, gave updates in the road department – WAW has torn out the old box on N140th Ave. & footings are poured. – There are 2 bridges that he would like to submit on the County Bridge Match Program: Priority #1) BR#20810 on N460th St. in NE part of the county; Priority #2) BR#42210, on N530th St., NE of Fullerton – Sign inventory should be completed in 1 ½ weeks – upcoming projects: 2 culverts to be replaced on S320th Ave; Shred trees & brush on N290th Ave; work on snowplows & shoes – Moved by Ditter and seconded by Voichoskie to go into executive session to discuss personnel. Roll Call: AYES-Ditter, Voichoskie, Horacek, Cornwell, Small, Jarecke; NAYS-None. Motion carried. Moved by Cornwell and seconded by Small to go out of executive session. Roll Call: AYES-Cornwell, Small, Ditter, Voichoskie, Horacek, Jarecke; NAYS-None. Motion carried. Chairman states that no action was taken during the closed session.

Certification of County Highway Superintendent for determining incentive payment is presented. Moved by Ditter and seconded by Voichoskie to sign said certification. Roll Call: AYES-Ditter, Voichoskie, Horacek, Cornwell, Small, Jarecke; NAYS-None. Motion carried. Agreement is received from the NDOR to tie out and re-establish section corners on project on Hwy 14 North of Hwy 52 to the county line. The State will reimburse the county up to \$100.00 per corner to tie out and \$100.00 per corner to re-set. Moved by Ditter and seconded by Voichoskie to sign said agreement. Roll Call: AYES-Ditter, Voichoskie, Horacek, Cornwell, Small, Jarecke; NAYS-None. Motion carried. Resolution and Agreement are received from the NDOR for a federal aid project to purchase and install advance RR warning signs. Per the agreement, the federal share will be 100% and the county share will be 0%.



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WHEREAS: Nance County is proposing a transportation project for which it would like to obtain Federal funds:  
WHEREAS: Nance County understands that it must strictly follow all Federal, State, and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project; and  
WHEREAS: Nance County and Nebraska Department of Roads (NDOR) wish to enter into a new Project Program Agreement setting out the various duties and funding responsibilities 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 NDOR. Nance County is committed to providing local funds for the project as required by the Project Program Agreement. NDOR Project Number: HRRR-STWD(116) NDOR Control Number: 00868. NDOR Project Name: Advance Railroad Warning Signs. Moved by Small and seconded by Voichoskie to adopt said resolution. Roll Call: AYES–Small, Ditter, Voichoskie, Horacek, Cornwell, Jarecke; NAYS–None. Motion carried.

Conditional Use Permit (CUP) hearing opened. Present is Mary Baldrige, Zoning Administrator and Leslie Lautenschlager. Application to apply soil builder II on land in Section 24, Township 16, Range 4. Zoning committee approved the application with conditions: 1) approved for approx.. 80 acres in SE corner of the parcel 2) The product may be stockpiled for up to 1 week then must be spread immediately 3) No more than 1 ton per acre shall be applied 4) the product does not have to be incorporated 5) the permit is approved for the 2016 post-harvest season only. Discussion held. Moved by Horacek and seconded by Voichoskie to approve said CUP with conditions set forth above. Roll Call: AYES–Horacek, Small, Voichoskie, Ditter, Jarecke; NAYS–Cornwell. Motion carried.

Baldrige advised the board of a lot split variance that will be coming up on a future agenda. The tract that the landowner is requesting to split off is 1½ acres. The reason for the small acreage is due to a river being on one side of the acreage and a railroad on another side of the acreage. Variance has been approved by the Board of Adjustment. Concerns were discussed.

Appointment of a new representative on the Nance County Development Agency to fill the vacancy of Jim Carlson, will be done after his replacement on the Board of Supervisors.

Discussion held on appointing a new representative to the Regional 44 EM Committee. Jarecke will sit in on the committee until the vacancy of Jim Carlson is filled.

It was decided to add the Adoption Assistance Program to the existing Flexible Benefits Plan for Nance County. There is no cost to the County to add this to the plan. Resolution #16-28 is presented. Moved by Voichoskie and seconded by Cornwell to sign the Certificate of Corporate Resolution. Roll Call: AYES–Voichoskie, Horacek, Cornwell, Small, Ditter, Jarecke; NAYS–None. Motion carried. The full resolution may be viewed in the Nance County Clerk's Office during normal business hours.

Jarecke gave a report on a joint meeting between the Nance County Ag. Society and the 4-H Council regarding the 4-H building on the fair grounds.

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk