



# Nance County Board Minutes



December 13, 2016

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on December 13, 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, and Darren Nelson. 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 December 7, 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 Cornwell to approve minutes of the November 22, 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	\$49,471.51
ROAD FUND	\$21,044.84
APPRAISAL FUND	\$ 379.50

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,829.22; Clerk of the District Court in the amount of \$184.38; and County Sheriff in the amount of \$744.49.

10:00 a.m. Rodney Wetovick, County Attorney present.

Dan Stankoski, Road Foreman, is present for road updates: Project #63(211) on N 140<sup>th</sup> Ave. is complete. Road crew is ready to start back-filling with dirt today—Dinkel's delivered a new tractor for the snow blower & mower—one more day of sign inventory left—Crew will continue to shred trees & brush, as long as the weather stays clear—Ordered \$11,000.00 worth of blades. Discussion held on the lot exchange agreement with Rick Collins entered into last October. A closing date of 4/10/16 was anticipated. Collins still hasn't cleared off the property. Moved by Cornwell and seconded by Horacek to direct the county attorney to write a letter to Collins giving him 60 days to have the property ready to close or the board will consider the agreement void due to the delay. Roll Call: AYES-Cornwell, Small, Voichoskie, Horacek, Jarecke; NAYS-Ditter. Motion carried.

10:10 a.m. Moved by Horacek and seconded by Voichoskie to go into executive session to discuss personnel. Roll Call: AYES-Horacek, Cornwell, Small, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried. 10:43 a.m. Moved by Horacek and seconded by Small 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. Moved by Ditter and seconded by Horacek to offer the Road job to Tom Kurtzhals and the road secretary job to Cindy Russell as recommended by the subcommittee. Roll Call: AYES- Ditter, Voichoskie, Horacek, Cornwell, Small, Jarecke; NAYS-None. Motion carried.

## **RESOLUTION #16-29**

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that the Nance County Journal, Fullerton, Nebraska and Genoa Leader Times, Genoa, Nebraska be designated as the official newspapers for Nance County for 2017. Notices of board meetings and the minutes are to be alternated monthly in the two newspapers. Additionally notices and minutes shall be posted on the county website: [www.co.nance.ne.us](http://www.co.nance.ne.us). Delinquent tax list notice will be published one time in the Nance County Journal and three times in the Genoa Leader Times. The land exemption notice will be published in the Genoa Leader Times for 2017. Items needed to be published pertaining to election will be published in both papers. Bid advertising will be published in the newspaper nearest the site of the contract. Moved by Voichoskie and seconded by Small to adopt said resolution. Roll Call: AYES-Voichoskie, Horacek, Cornwell, Small, Ditter, Jarecke; NAYS-None; ABSENT-None. Motion carried.

## **RESOLUTION #16-30**



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BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that the applications for designation as official Nance County depositories for 2017 from Fullerton National Bank, Fullerton, NE; First Bank & Trust of Fullerton, Fullerton, NE and Genoa Community Bank, Genoa, Nebraska indicating sufficient pledged collateral to Nance County be approved.

BE IT FURTHER RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to invest county monies in the approved depositories for 2017. Moved by Ditter and seconded by Small to approve said resolution. Roll Call: AYES-Ditter, Voichoskie, Horacek, Cornwell, Small, Jarecke; NAYS-None; ABSENT-None. Motion carried.

Calendar for 2017 was reviewed and it appears that in 2017 all holidays fall on Fridays, Mondays & weekends except the 4<sup>th</sup> of July, which falls on a Tuesday. Discussion held. Moved by Horacek and seconded by Voichoskie to use the floating Arbor Day holiday on July 3, 2017 giving the employees a 4 day weekend. Roll Call: AYES-Horacek, Cornwell, Small, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Steve Pritchard, extension educator, came before the board with recommendation to re-appoint Suzanne Czarnick of Genoa to serve a second 3-year term on the Boone-Nance County Extension Board beginning January 2017. Discussion held. Moved by Cornwell and seconded by Small to re-appoint Suzanne Czarnick of Genoa to serve as extension board member for a second 3-year term beginning January, 2017. Roll Call: AYES-Cornwell, Small, Ditter, Voichoskie, Horacek, Jarecke; NAYS-None. Motion carried.

Ryan Stearns with Joseph R. Hewgley & Associates, Inc. came before the board per request of Chairman, Dennis Jarecke, to discuss replacing the 4-H building on the Nance County Fairgrounds. Something has to be done to replace the building and Jarecke requested Stearns meet with the board to get something started. Different options were discussed: 1) build a new building with restrooms and a kitchen, which could include space for the extension offices; 2) renovating the metal exhibit building; or 3) renovating the metal exhibit building and include an addition for a kitchen & restrooms (extension offices). Mr. Stearn stated his firm could draw up plans for all these options at a cost of \$5,000.00. If the county would decide to move forward with one of the options, the \$5,000.00 paid would be go towards their architectural fees. Discussion held. Moved by Horacek and seconded by Cornwell to hire Hewgley & Associates, Inc. to do a feasibility study for a fair ground building. Roll Call: AYES-Horacek, Cornwell, Small, Voichoskie, Jarecke; NAYS-Ditter. Motion carried.

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk