



Nance County Board Minutes



December 27, 2016

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on December 27, 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 December 21, 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 Ditter to approve minutes of the December 13, 2016 meeting. Roll Call: AYES-Small, Ditter, Voichoskie, Horacek, Cornwell, Jarecke; NAYS-None. Motion carried.

Board received Change Order No. 1 on Project C63(211). The change order is for a decrease of silt fence in the amount of \$500.00. The change order decreases the cost of the project from \$47,602.20 to \$47,102.20. Discussion held. Moved by Ditter and seconded by Voichoskie to approve the Change Order No. 1. Roll Call: AYES-Ditter, Voichoskie, Horacek, Cornwell, Small, Jarecke; NAYS-None. Motion carried. Contractor's Application for Payment No. 1 (Final), also received on Project C63(211), was discussed. Full payment of \$47,102.20 is requested. Moved by Ditter and seconded by Small to approve said Contractor's Application for Payment No. 1 (Final) in the amount of \$47,102.20. Roll Call:AYES- Ditter, Voichoskie, Horacek, Cornwell, Small, Jarecke; NAYS-None. Motion carried.

Moved by Horacek and seconded by Cornwell 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-\$29.38; Appera, supplies-\$30.26; Applied Connective, equipment lease/service-\$474.53; Mary Baldrige, mileage-\$24.79; Lynn Belitz, mileage & stipend-\$22.56; Black Hills Energy, gas service-\$299.00; Boone County Health Center, prisoner medical-\$3,091.50; Canon, equipment lease-\$63.00; Central Valley Ag, fuel-\$263.04; CenturyLink, modem/phone-\$116.68; Ciancio Hardware, supplies-\$459.88; John Cieloha, mileage & stipend-\$32.96; City of Fullerton, ambulance & water/sewer-\$250.00 & \$61.29; City of Genoa, ambulance-\$250.00; Clearly, phone service-\$429.22; Columbus Hospital, prisoner medical-\$3,159.40; Pat Connelly, mileage & stipend-\$38.76; Culligan, reverse osmosis-\$32.49; Chuck Delancey, mileage & stipend-\$22.02; Des Moines Stamp, supplies-\$71.00; Eakes Office Plus, supplies-\$1,851.58; EcoLab, services-\$51.69; Fairfield Inn, lodging-\$699.65; Farm & Home Publishing, supplies-\$415.00; First National Insurance, notary bond-\$40.00; Genoa Leader Times, publishings/notices-\$289.58; Sonya Glup, mileage-\$170.59; Good Life Discount Pharmacy, prisoner meds-\$8.60; Grogs, ammo-\$196.90; Roy Guisinger, mileage & stipend-\$23.10; Hall County Veterans' Service, quarterly payment-\$4,530.00; Hall County Corrections, housing/meds-\$2,815.32; Hampton Inn, lodging-\$99.95; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$40.25; Hometown Leasing, equipment rental-\$606.70; Jarecki Yosten PC, court appointed counsel-\$931.00; Sam King, prior service benefits-\$13.00; Bob Konwinski, mileage-\$17.92; Kevin Koziol, mileage & lodging-\$169.38; LaQuinta Inn, lodging-\$399.80; Dale Lassek, mileage-\$17.92; Len & Jo's, supplies-\$46.64; Lexis Nexis, supplies-\$72.08; Lone Tree Medical, physical-\$261.00; Sandhills Weed Management Area, dues-\$200.00; Loup Power District, electricity-\$809.27; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, svcs/supplies/equip.-\$2,172.99; John Morgan, Title VI & ADA salary/public defender/court appointed counsel-\$3,222.49; Tim Morthole, mileage-\$20.16; Nebraska Association of County Officials, dues-\$1,404.68; Nance County Clerk, postage-\$29.39; Nance County District Court, court costs claimed-\$161.00; Nance County Court, costs claimed-\$117.00; Nance County Journal, legal notices/publishing-\$383.54; Nance County Sheriff, service fees-\$3,261.54; Nance County Treasurer, real estate taxes/postage-\$7.82/\$225.00; National Assoc. of Counties, dues-\$450.00; NE Health & Human Svcs, Lincoln Regional Cntr-\$90.00; Nebraska Sheriffs Association, dues-\$100.00; Nebraska Weed Control Association, dues-\$135.00; Olsson Associates, surveying-\$1,089.50; Pappy's, fuel-\$326.32; Platte County Detention, housing-\$6,900.00; Steve Pritchard, mileage-\$147.42; Wex



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Bank, fuel-\$203.84; Rally Auto Parts, supplies-\$36.62; Reardon Lawn & Garden, equipment-\$44.99; Region 4 Behavioral Health Systems, quarterly payment-\$2,916.00; Region IV, Inc., quarterly payment-\$1,128.75; Sequoia Consulting Group, cost allocation-\$1,460.00; Ron Sims, mileage-\$43.20; Erik Klutman, court appointed counsel-\$451.25; Joseph Smith, Mental Health Board-\$339.20; State of Nebraska, network service charge-\$448.00; State of Nebraska, safekeeping/medical-\$2,283.76; Tom's Auto Care, repairs-\$62.69; US Bank, supplies-\$19.86; US Bank, supplies-\$189.99; US Post Office, postage-\$256.00; Verizon, phone/internet svc-\$132.71; Dan Wetovick, mileage-\$4.48; Delmer Wondercheck, stipend-\$15.00; Danette Zarek, mileage-\$97.20; Zee Medical, supplies-\$49.15; Megan Zoucha, mileage-\$109.08; Health Insurance-\$29,919.90; Retirement-\$6,217.67; Social Security-\$6,173.13; Disability-\$71.32; Dental-\$27.30; First Concord-\$60.00; Life Insurance-\$174.65;

ROAD FUND

Ace Irrigation & Mfg Co., culverts/tubes-\$12,359.32; Best Western Mid Nebraska Inn & Suites, lodging-\$197.98; Black Hills Energy, gas service-\$245.36; Casey's, fuel-\$716.65; Cedar Valley Lumber, supplies-\$25.28; Central Valley Ag, spraying ROW-\$154.73; City of Fullerton, water/sewer-\$64.09; City of Genoa, water/sewer-\$10.00; Clearly, phone service-\$45.88; Cornhusker PPD, electricity-\$1,601.63; Eakes, supplies-\$49.47; Extreme Glass, parts & labor-\$305.50; Farmer's Pride, fuel-\$1,695.57; Fastenal, parts & tools-\$258.68; Garrett Enterprises, tires/repairs-\$1,982.00; Genoa Leader Times, printing/publishing-\$36.00; Heartland Disposal, garbage service-\$36.75; JEO, engineering-\$8,974.50; Loup Power District, electricity-\$319.06; Midwest Svc. & Sales, equipment-\$2,923.20; MIPS, hwy program-\$101.58; Nance County Journal, publishing-\$16.00; Nebraska Machinery, parts/supplies-\$3,162.66; Pappy's Place, fuel-\$2,454.38; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/supplies-\$173.85; Scott Russell, gravel & rock-\$420.00; Sapp Brothers, supplies/fuel-\$6,731.05; Sempek Sand & Gravel, gravel-\$10,262.00; Verizon, phone service-\$73.81; Village of Belgrade, water service-\$17.00; WAW Construction, Inc., bridge-\$47,102.20; Weldon Parts Inc., parts & fuel-\$779.74; Zee Medical, supplies-\$75.95; Health Insurance-\$5,919.39; Retirement-\$2,496.38; Social Security-\$2,825.47; Disability-\$23.65; Life Insurance-\$60.83;

APPRAISAL FUND

Quill Corporation, supplies-\$32.28; Megan Zoucha, mileage-\$85.86; Social Security-\$53.78;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$75.00;

INHERITANCE TAX FUND

Fullerton Area Senior Center, Nance-Trans-\$750.00; Len & Jo's, supplies-\$98.77; Nance County Journal, County Gov't Day-\$10.92; Cyndy Pilakowski, County Gov't Day-\$4.76; Talbot & Truhlsen Law Offices, attorney fees-\$92.50; Carla Wetovick, catering-\$358.50; Rodney Wetovick, mileage-\$15.12;

9-1-1 FUND

Century Link, phone-\$182.43; Century Link, phone-\$185.23; Clearly, phone-\$22.94; Frontier, phone-\$32.80; Loup Public Power, electricity-\$26.54; Platte Valley Communications, radio repair-\$185.00;

SALARY CLAIMS

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|----------------|-------------|
| GENERAL FUND | \$40,031.97 |
| ROAD FUND | \$17,023.57 |
| APPRAISAL FUND | \$ 323.62 |

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #16100001 through #16110050 in the amount of \$137,504.03 for the month of November, 2016.

Board reviewed pledged collateral #68905TCC1 in the amount of \$50,000.00 called in on December 12, 2016 and new pledged collateral #80379LAD0 in the amount of \$80,000.00. Moved by Voichoskie and seconded by Ditter to approve said pledged collateral. Roll Call: AYES-Voichoskie, Horacek, Cornwell, Small, Ditter, Jarecke; NAYS-None. Motion carried.

Board discussed the road maintenance agreement with Prairie Creek Township. No changes have been made from the past year. Moved by Small and seconded by Voichoskie to sign the maintenance agreement with Prairie Creek Township for 2017. Roll Call: AYES-Small, Ditter, Voichoskie, Horacek, Cornwell, Jarecke; NAYS-None. Motion carried.

Dan Stankoski, Road foreman, gave updates in the road department. Projects: Fix tube on N 470th St. with a connecting band—Haul material to a washout along N 480th St. on the Genoa/Belgrade road—Continue to shred trees & brush along ROW—Stock piling gravel at the West shed for spring—Replacing floor on the low boy trailer/maintenance on truck & pup trailer—Should be ready to let project 63(198) for bids in January—



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April 1, 2017 is the start date on project 63(215) (redecking) on N 500th Ave.—Dump truck is shot-board agrees to put it on the next machinery sale—Introduction of new hires-Cindy Russell, road secretary-Tom Kurtzhals, road employee.

Rebecca Rayman with the East Central Health District is present. She went over information about the East Central District Health Department Public Health activities in Nance County in July-November 2016. Rayman also presented the board with the list of committees and names of persons serving on the committees. Moved by Horacek and seconded by Small to approve the list of committees and persons serving on committees of the East Central District Health Department. Roll Call: AYES-Horacek, Cornwell, Small, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Kevin Koziol came before the board to discuss the end of his appointment as Weed Superintendent. Board discussed keeping Koziol on for an additional month or two to get annual reports submitted. Koziol said he would rather end the appointment at 2016 year end. He requested that the county pay for a re-certification he of his license that he was required to obtain. Cost is approximately \$90.00. Moved by Horacek and seconded by Small to end Koziol's weed superintendent appointment as of December 31, 2016 and to pay the cost of the license re-certification when submitted. Roll Call: AYES- Horacek, Cornwell, Small, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Dave Moore, sheriff, reports that the two new vehicles that were ordered are ready for pickup. He requested that the board pre-approve a check to Phil Spady in the amount of \$56,612.00. Moved by Cornwell and seconded by Voichoskie to pre-approve a check to Phil Spady in the amount of \$56,612.00 to be issued when the sheriff's department goes to pick up the vehicles. Roll Call: AYES-Cornwell, Small, Ditter, Voichoskie, Horacek, Jarecke; NAYS-None. Motion carried.

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

Dennis Jarecke

Chairman

Danette Zarek

County Clerk