



# Nance County Board Minutes



January 10, 2017

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on January 10, 2017 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman, Dennis Jarecke, called the meeting to order at 9:15 a.m. with the following members present-Dennis Jarecke, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Tim Cornwell, Robert Small and Darren Nelson. Also present is County Clerk, Danette Zarek and County Attorney, Rodney Wetovick. 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 January 4, 2017.

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, Nelson, Ditter, Voichoskie, Horacek, Cornwell, Jarecke; NAYS--None. Motion carried.

Moved by Voichoskie and seconded by Small to approve the minutes of the December 27, 2016 meeting. Roll Call: AYES-- Voichoskie, Horacek, Cornwell, Small, Nelson, Ditter, Jarecke; NAYS-None. Motion carried.

Moved by Horacek and seconded by Small to approve all claims submitted including an additional \$200.00 increase of the supervisor elected as Chairman. Roll Call: AYES--Horacek, Cornwell, Small, Nelson, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

## **SINKING-SHERIFF VEHICLE FUND**

Gene Steffy, sheriff vehicles (2)-\$56,612.00;

## **SALARIES**

GENERAL FUND	\$54,807.98
ROAD FUND	19,727.27
APPRAISAL FUND	330.00

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$3,533.56; Clerk of the District Court in the amount of \$261.59; and County Sheriff in the amount of \$4,013.52.

There being no further business, old or new, to come before the Board of Supervisors, it was moved by Small and seconded by Cornwell to adjourn Sine Die at 9:30 a.m. Roll Call: AYES-Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell, Jarecke; NAYS-None. Motion carried.

The County Clerk acting as chairperson called the meeting to order with the first order of business being the selection of the Chairman and Vice-Chairman of the Board for 2017. Prior to the selection of chairman, Dennis Jarecke, addressed the board, stating that he has served as chairman for many years and feels it is time for a change. He has enjoyed doing this, but feels any board member elected can do just as good a job, or even better, than he has done, adding that the County Clerk makes the job easy to do. He quoted Winston Churchill "I benefited greatly from your criticism and at no time have I suffered from a lack thereof" (not meaning the supervisors, but the county in whole). He also quoted William Tecumseh Sherman "If I am nominated I will not run; if elected I will not serve". Selection process used was secret ballot. Chairman vote was as follows: Cornwell-4, Ditter-3. Cornwell was declared Chairman. Vice-Chairman vote was as follows: Ditter-3, Jarecke-2, Horacek-1, Voichoskie-1. Ditter was declared Vice-Chairman.

The meeting was turned over to Chairman Cornwell.

Chairman made the following appointments of various committees for 2017: Contact person for Region IV Mental Health & Substance Abuse Service District-Ditter; Alternate-Voichoskie; Northstar Services-Voichoskie; Alternate-Ditter; County Representative to Central Nebraska Technical College-Jarecke; Nebraska Area on Aging Governing Board-Small; Alternate-Voichoskie; Board of Directors Northeast Nebraska Juvenile Services-Small, Alternate-Voichoskie; Other committee appointments made were: Building, Insurance, Employment Review & Personal Policy Review-Horacek, Cornwell, Jarecke; 9-1-1 - Jarecke, Nelson; Safety-Horacek; East Central Health District-Horacek, Alternate-Jarecke; Juvenile Diversion-Cornwell, Alternate-Ditter; General Assistance-Horacek, Ditter, Nelson; Emergency Management Supervisory Committee-Jarecke; Alternate-Nelson; East Governance Board-Tom Smith.

Moved by Small and seconded by Voichoskie to reappoint Mary Baldrige as Zoning Administrator and Economic Development Director for 2017. Roll Call: AYES--Small, Nelson, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS--None. Motion carried.



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Moved by Ditter and seconded by Jarecke to reappoint John Morgan as Title VI/ADA Coordinator for 2017. Roll Call: AYES—Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS—None. Motion carried.

Moved by Jarecke and seconded by Voichoskie to reappoint Dan Stankoski as Highway Superintendent for 2017. Roll Call: AYES—Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS—None. Motion carried.

Tom Smith, Emergency Manager, came before the board to inform them of an upcoming training, called EM101. The training is for elected officials. (Mainly Supervisors, but other officials are welcome to attend) The Assistant Director of the Nebraska Emergency Management Agency and other top officials will give an overview of Emergency Management. It is scheduled for January 24<sup>th</sup> at 1:30 p.m. in the Fullerton Fire Hall. Other upcoming meetings/workshops include—a Community Organizations Active in Disaster (COAD) meeting this Thursday, January 12<sup>th</sup> at 2:00 p.m. at the Presbyterian Church—Friday, January 13<sup>th</sup> at 10:00 a.m. at the Fullerton Fire Hall is a meeting with the Chief Information Officer to discuss a state radio system—Thursday, January 19<sup>th</sup> from 8 a.m. to 5 p.m. at the Lancaster County Health Department in Lincoln is an Incident Command System/Emergency Operations Center Interface Workshop—at 7:00 p.m. on Tuesday, January 24<sup>th</sup> there is scheduled a Local Emergency Planning Committee (LEPC) meeting in Genoa to discuss hazardous materials.

Dan Stankoski, Highway Superintendent, is present for road updates. The tractor lease with Dinkel's will be up on April 1<sup>st</sup>. There are two options for the upcoming lease: \$24.00/hr. (minimum of 200 hours) to continue the current lease or if the board would like to increase the rate to \$26.00/hr. (200 hour minimum) Dinkel's could build a tractor with a front 3 point PTO for use with the snow blower. The front PTO would make it much easier for someone to operate the snow blower, especially if it was necessary to operate the blower for a number of hours. Discussion held. Moved by Nelson and seconded by Jarecke to lease a tractor with the front 3 point PTO at \$26/hr. Roll Call: AYES—Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS—None. Motion carried. Discussion held on the applications received for the road/weed superintendent position. The interviewing committee recommends that Chad Borowiak be hired. Moved by Ditter and seconded by Horacek to hire Chad Borowiak as road employee/weed superintendent. Roll Call: AYES—Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS—None. Motion carried. Borowiak will start at \$14.00/hour.—The NDOR has announced their selection of the County Bridge Match Program and Nance County did not make the 1<sup>st</sup> go around, but there will be another round we could qualify for—Stankoski would like to start looking for a good used trac loader. The one the county has is a 1988 model with 7,000 hours on it. Maybe consider it for the next budget year; he will have Eddie Bomar keep an eye out for one—If weather permits, dept. plans on working on filling a large washout along N480th St.—giving the two last hires an increase in wages; they are very good employees—continue to cut trees—took excavator in to get serviced.

Megan Zoucha came before the board to inform them of a new appraisal package through Vanguard. Currently she uses MIPS, who contracts with Marshall & Swift Appraisal. She has attended a presentation and workshop with Vanguard and there is no comparison to the current program. She would like to invite representatives from Vanguard to make a presentation to the board.

Mary Baldrige, Zoning Administrator, is present for appointment of three board of representatives to the Nance County Planning and Zoning Commission. Three members' terms are up: Lynn Belitz, Brett Houtby and Dennis McCoig. Shane Czarnick is also interested in serving. McCoig offered to step down since he now lives in Fullerton. Discussion held. Moved by Ditter and seconded by Small to reappoint Belitz and Houtby and to appoint Shane Czarnick, each for a 3-year term, to the Nance County Planning and Zoning Commission. Roll Call: AYES—Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS—None. Motion carried. The appointment of a new board of representative to the Nance County Development Agency to fill the vacancy of James Carlson is necessary. Discussion held. Moved by Jarecke and seconded by Ditter to appoint Darren Nelson as board of representative to the Nance County Development Agency. Roll Call: AYES—Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS—None. Motion carried.

Mary Baldrige presented updates to the General Assistance manual for discussion. The manual must be updated every 2 years. The update includes a new figure for income resource guidelines, based on 75% of the Poverty Guidelines updated in the Federal Register by DHHS. This raised the figure from \$729.00 to \$742.50 for a one person household; from \$983.00 to \$1,001.25 for a two person related household; and an additional \$258.75 for each additional related household member. Figures for maximum payments per month allowed for shelter and non-food necessities were figured two ways: a 1.3% average inflation increase and a



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25% increase. The board requested that she use the 1.3% increase for the shelter and a 25% increase for the non-food necessities. Baldrige will make the requested changes and the board will approve the updated manual at the January 24<sup>th</sup> meeting.

Moved by Nelson and seconded by Small to appoint Chad Borowiak as Weed Superintendent for 2017. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

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

Dennis Jarecke

Chairman

Danette Zarek

County Clerk