



# Nance County Board Minutes



January 24, 2017

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on January 24, 2017 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-Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Dennis Jarecke, Robert Small and Darren Nelson. 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 January 18, 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 Voichoskie and seconded by Ditter to approve the agenda. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS-None. Motion carried.

Moved by Small and seconded by Voichoskie to approve minutes of the January 10, 2017 meeting. Roll Call: AYES-Small, Nelson, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-None. Motion carried.

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

## **GENERAL FUND**

Advanced Correctional Healthcare, prisoner meds-\$4.82; Advantage Laser Products Inc., supplies-\$198.00; Appera, supplies-\$28.12; Applied Connective, equipment lease/service-\$474.53; Black Hills Energy, gas service-\$364.00; Boone County Sheriff, housing-\$260.00; Canon, equipment lease-\$63.00; Central Valley Ag, fuel-\$320.65; CenturyLink, modem/phone-\$116.68; Ciancio Hardware, supplies-\$103.25; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone service-\$332.11; Culligan, reverse osmosis-\$32.49; Dollar General, supplies-\$61.60; Eakes Office Solutions, supplies-\$641.90; EcoLab, services-\$51.69; Fullerton Area Chamber of Commerce, dues-\$25.00; Genoa Leader Times, publishings/notices-\$272.03; Sonya Glup, mileage-\$305.83; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$40.25; Hometown Leasing, equipment rental-\$606.70; Indoff Incorporated, equipment-\$1,359.99; Jarecki Yosten PC, court appointed counsel-\$9,595.00; Sam King, prior service benefits-\$13.00; Kevin Koziol, mileage-\$46.44; Len & Jo's, supplies-\$51.71; Loup Power District, electricity-\$1,057.91; MARC, supplies-\$383.19; Joyce Newquist, wages-\$372.00; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, services/supplies/equipment-\$3,215.90; John Morgan, Title VI & ADA salary/public defender-\$200.00/\$2,500.00; Nebraska Association of County Officials, Planning & Zoning dues-\$30.00; Nance County Clerk, postage-\$15.20; Nance County District Court, Bill of Exceptions-\$46.75; Nance County Court, costs claimed-\$392.60; Nance County Journal, legal notices/publishing-\$80.26; Nance County Sheriff, postage/prisoner meals-\$64.13/\$9.68; Nance County Treasurer, annual sales tax-\$18.32; Nebraska Assoc of Clerks, Election Commissioners & Reg. of Deeds, dues-\$75.00; NE Clerks of District Court Assoc., dues-\$50.00; NE Health & Human Svcs, Lincoln Regional Cntr-\$93.00; NE Nebraska Assoc of Co Clerks, Reg of Deeds & Election Comm., dues-\$50.00; NE Nebraska County Assessors Assoc., dues-\$25.00; Nebraska State Library, books-\$137.50; Nebraska Economic Developers Assoc, dues-\$100.00; Olsson Associates, surveying-\$5,307.23; Pappy's, fuel-\$433.51; Platte County Detention, housing-\$6,650.00; Steve Pritchard, mileage-\$33.27; Wex Bank, fuel-\$598.29; CHI Health St. Francis, prisoner medical-\$686.08; Tom Smith, mileage-\$145.80; State of Nebraska, network service charge-\$448.00; Tom's Auto Care, repairs-\$178.51; Jerod L. Trouba, court appointed counsel-\$4,359.83; US Bank, postage/supplies-\$156.40/\$26.62; US Post Office, postage-\$138.00; Verizon, phone-\$88.75; Megan Zoucha, postage-\$34.00; Health Insurance-\$32,325.10; Retirement-\$7,100.78; Social Security-\$6,966.61; Disability-\$77,18; First Concord-\$60.00; Life Insurance-\$193.64; Dental-\$27.30;

## **ROAD FUND**

Ace Irrigation & Mfg Co., culverts/tubes-\$1,453.80; Black Hills Energy, gas service-\$527.59; Casey's, fuel-\$759.09; Cedar Valley Lumber, repairs/parts-\$318.69; Ciancio Hardware, repairs/parts/supplies-\$684.81; City of Genoa, water/sewer-\$10.00; Clearly, phone service-\$44.30; Cornhusker Cleaning Systems, supplies-\$116.40; D&M Parts Store, parts & tools-\$349.64; Dinkels, rental-\$2,180.00; Extreme Glass, parts & labor-\$130.00; Farmer's Pride, fuel-\$1,561.07; Fastenal, parts-\$112.18; Filter Care, parts-\$124.15; Genoa Leader Times, printing/publishing-\$13.50; Heartland Disposal, garbage service-\$36.75; Herk's Welding, repairs-\$202.01; JEO, engineering-\$17,332.50; Kimball-Midwest, supplies & freight-119.97; Loup Power District,



# Nance County Board Minutes



electricity-\$527.01; MIPS, hwy program-\$101.58; Nance County Journal, publishing-\$8.04; Nebraska Machinery, freight/parts/supplies-\$3,466.77; Occupational Health Services, drug testing-\$21.00; Pappy's Place, fuel-\$949.59; Penrose Machining, repair-\$390.00; Platte Valley Communications, repairs-\$80.00; PowerPlan, parts-\$717.68; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/supplies-\$138.13; Sapp Brothers, fuel-\$6,480.89; Sempek Sand & Gravel, gravel-\$3,326.00; Theis Inspections, services-\$2,826.26; ThermoKing, parts-\$244.85; Verizon, phone service-\$73.81; Village of Belgrade, water service-\$17.00; Weldon Parts Inc., parts-\$211.40; Health Insurance-\$8,112.29; Retirement-\$2,469.86; Social Security-\$2,729.26; Disability-\$29.51; First Concord-\$5.00; Life Insurance-\$79.82;

## **SHERIFF VEHICLE SINKING FUND**

Nance County Clerk, reimburse licensing 2 units-\$30.00;

## **APPRAISAL FUND**

Eakes Office Solutions, supplies-\$99.00; Fillmore County Clerk, appraisal services-\$628.39; Social Security-\$37.87;

## **VMP FLOW THROUGH FUND**

Loup Power District, electricity-\$83.00;

## **INHERITANCE TAX FUND**

Fullerton Area Senior Center, Nance-Trans-\$750.00; Len & Jo's, supplies-\$36.47; Nance County, transfer funds-\$4,506.09;

## **911 WIRELESS SERVICES FUND**

Nance County, transfer funds-\$7,482.35;

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

Century Link, phone-\$182.43; Century Link, phone-\$235.01; Clearly, phone-\$22.15; Frontier, phone-\$29.41; Great Plains Communication, phone-\$74.12; Loup Public Power, electricity-\$26.54; Nance County, transfer of funds-\$2,086.42;

## **SALARY CLAIMS**

GENERAL FUND	\$46,216.83
ROAD FUND	\$17,948.16
APPRAISAL FUND	\$ 165.00

Treasurer's Semi-annual Statement was reviewed. Moved by Ditter and seconded by Jarecke to approve Treasurer's semi-annual statement July 1, 2016 through December 31, 2016. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

10:00 a.m. County Attorney present.

Dan Stankoski, Road foreman, gave updates in the road department. A Change Order #2, Certificate of Substantial Completion and Contractor's Application for Payment #2 (final) were received on C63(213) for approval. Discussion held. Moved by Jarecke and seconded by Ditter to sign the aforementioned paperwork on project C63(213). Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried. Stankoski reports that there was an overpayment on Project 63(213), but the overpayment has been reimbursed and deposited back into the Bridge Buy-back budget--Department is trying to keep up on graveling bad spots--Working on belly dump gravel trailer in the shop--The excavator is in the shop for oil leaks. Estimated repair cost is \$20,000.00. The county has credits in the amount of \$15,000.00 from motor grader purchases. Board agrees to use this credit for the repairs--Discussion held on having Weedcope, Inc. spray the yards again this year. Also discussed getting a bid from them to spray the Genoa and Belgrade yards and the yard out West--Stankoski will have the One & Six Year Plan done soon. The public hearing on the One & Six is scheduled for February 14, 2017 at 10:00 a.m. Discussion held with Brian McDonald with JEO on Project 63(198) near Jim Crouse residence. Should be ready to let at the next meeting. Also discussed Project 63(218) on North Nickel Rd. The board would also like to get this project pushed forward. McDonald will get it going also.

The Northeast Nebraska Area Agency on Aging received a nomination of Teresa Lassek to represent Nance County on the Advisory Board for a term of 3 years. If the supervisors agree, the Area Agency on Aging requests a letter of appointment. Moved by Jarecke and seconded by Ditter to approve the appointment of Teresa Lassek to represent Nance County on the Advisory Board of the NE Nebr. Area Agency on Aging for



# Nance County Board Minutes



a three year term. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Mary Baldrige presented the board with the updated amounts for the General Assistance Manual.

## RESOLUTION #17-1

WHEREAS, pursuant to Neb. Rev. Stat. 68-132, it is the duty of the county board of each county to provide general assistance to all poor persons who are eligible; and ,

WHEREAS, pursuant to Neb. Rev. Stat. 68-133, all counties are required to adopt written standards of eligibility and assistance for general assistance to poor persons; and,

WHEREAS, pursuant to Neb. Rev. Stat. 68-134, all counties must review their standards on a biennial basis to insure that such standards reflect changes in living standards and cost-of-living,

NOW, THEREFORE, BE IT RESOLVED by the Supervisors of Nance County that Nance County Resolution #15-1 known as the Rules for the Administration of General Assistance approved and adopted on January 13, 2015 hereby be repealed; and,

BE IT FURTHER RESOLVED by the Supervisors of Nance County that the Rules for the Administration of General Assistance, updated in January 2017, fulfill the county's obligations to poor people as set out by law and are hereby adopted.

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

Mary Baldrige, Zoning Administrator, presented information on Nance County livestock facilities, comparisons of livestock & crop production in Nance County and a comparison of Nance County zoning setbacks with the NDA Matrix setbacks. The comparison chart was not fully completed, but did show that Nance County regulations are very comparable to the NDA Matrix and in some cases are less restrictive than the Matrix. Discussion held.

A Letter of Agreement was received from Hewgley & Associates for the feasibility study to be done on a fairground building that was voted upon at the December 13, 2016 board meeting. The Letter of Agreement was signed.

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

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Chairman

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County Clerk