



Nance County Board Minutes



February 14, 2017

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on February 14, 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, Dennis Jarecke, Robert Voichoskie, Ralph Horacek, and Robert Small. Darren Nelson is attending a conference titled: Progress and Promise in the Pork Industry: A Discussion with our County Officials. 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 Nance County Journal on February 8, 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 Ditter and seconded by Jarecke to approve the agenda. Roll Call: AYES—Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS—None. ABSENT—Nelson. Motion carried.

Moved by Voichoskie and seconded by Small approve the minutes of the January 24, 2017 meeting. Roll Call: AYES—Voichoskie, Horacek, Jarecke, Small, Ditter, Cornwell; NAYS—None. ABSENT—Nelson. Motion carried.

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

SALARY CLAIMS

GENERAL FUND	\$49,012.50
ROAD FUND	22,896.09
APPRAISAL FUND	249.37

SINKING-SHERIFF VEHICLE FUND

NE Emergency Equipment, remove/install equipment: old vehicles/new vehicles-\$13,358.00;

SHERIFF SINKING EQUIPMENT FUND

NE Emergency Equipment, remove/install equipment: old vehicles/new vehicles-\$2,512.00; Tina Treffer Signs & Designs, remove decals from old vehicles/apply decals to new vehicles-\$540.00;

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$4,201.12; Clerk of the District Court in the amount of \$207.24; and County Sheriff in the amount of \$927.98.

The Region 44 Emergency Management of Boone, Merrick and Nance Counties is looking into a study of the infrastructure within each county and the possibility for dispatch consolidation. The cost of the study is \$9,500.00. It is suggested that each county pay a one-third portion of the cost of the study. (\$3,166.67) Jarecke provided the board with information and a discussion was held. Moved by Ditter and seconded by Voichoskie to sign the EM4420172 Project Agreement with Platte Valley Communications for the study agreeing to pay \$3,166.67 of the fee. Roll Call: AYES—Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS—None; ABSENT—Nelson. Motion carried.

9:44 a.m. Moved by Horacek and seconded by Voichoskie to go into executive session to discuss personnel. Roll Call: AYES—Horacek, Jarecke, Small, Ditter, Voichoskie, Cornwell; NAYS—None; ABSENT—Nelson. Motion carried.

9:50 a.m. Moved by Jarecke and seconded by Ditter to go out of executive session. Roll Call: AYES—Jarecke, Small, Ditter, Voichoskie, Horacek, Cornwell; NAYS—None; ABSENT—Nelson. Motion carried.

Dan Stankoski, Highway Superintendent, gave road updates: Around March 15th the County will be receiving the 2016 allocated distribution of funds from the Federal Funds Purchase Program. Breakdown is as follows: STP Funds \$64,988.35 and Bridge Funds \$68,876.93—He received bids from Weed Cope to spray the Genoa shop-\$250.00 and the Belgrade shop-\$200.00—Rick Collins has the lot (to be traded) cleared off. Wondered what the next step is. The Contract was reviewed and per the contract Collins is to pay \$5,000.00 to the county. The board will require the payment before the closing will take place.

10:00 Chairman opens the One & Six Year Road Plan hearing. Stankoski provided copies of the one & six year map to the board. Also present is Brad Stephens. He farms real estate in Nance County and he is concerned about the narrow minimum maintenance roads. If a vehicle met another vehicle at the top of a hill, they would most likely strike each other due to the narrow roads. Discussion held. Stankoski then went through each one-year project separately. There are 13 projects on the one year plan and 8 projects on the six



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year plan. Brian McDonald with JEO is present to discuss project C63(198). McDonald's opinion of cost for the project is \$670,000.00. The project is ready to be advertised for bids. Discussion held. Moved by Horacek and seconded by Small to authorize the County Clerk to advertise for bids on project C63(198). Roll Call: AYES-Horacek, Jarecke, Small, Ditter, Voichoskie, Cornwell; NAYS-None; ABSENT-Nelson. Motion carried.

Rod Wetovick, County Attorney present.

11:00 a.m. One & Six Year Road Plan hearing closed.

RESOLUTION #17-2

Be it resolved by the Board of Supervisors of Nance County that the One and Six Year Road Improvement Program as prepared by Daniel Stankoski and attached hereto be adopted.

Passed and approved this 14th day of February, 2017. Motion by Supervisor Horacek and seconded by Supervisor Jarecke that the above resolution be approved. The Board Chairperson stated the motion and directed the Clerk to call the roll. Roll Call resulted as follows: Supervisors Voting Yea: Jarecke, Small, Ditter, Voichoskie, Horacek, Cornwell; Supervisors Voting Nay: None; Supervisors Absent: Nelson.

The Board Chairperson declared the motion carried.

Ron Sims came before the board to request approval to purchase new bristles for the bobcat broom. It is suggested in the manual that the bristles be replaced when they are at a 4" length. The bristles are currently 5" and will need replaced soon. The cost is \$272.00 and there is money in the budget for the purchase. The board approved the purchase.

Mary Baldrige, Zoning Administrator, presented the board with a completed comparison chart of Nance County zoning setbacks and the NDA Matrix setbacks. The comparison chart shows that Nance County regulations are very comparable to the NDA Matrix. The matrix is available on the Department of Agriculture website. Discussion held on how to go about getting the information out that Nance County is a livestock friendly county (LFC). Baldrige will bring the issue about becoming State certified as a Livestock Friendly County up to the zoning committee at the next meeting, if there is time available. Baldrige also provided a map showing the counties in the State that have received the State LFC designation. There are a handful of counties who have chosen to self-designate themselves as being a LFC also. She also handed out a map showing where residences are situated in the county. There are a lot of areas available for animal feeding operations to exist.

The County Clerk informed the board that the county audit has been prepared by Paul Mueller for the past six years. Changing auditors every so often is a good policy and wondered if the board would like to request proposals from auditors for 2017? Board agrees to accept bids for 2017 and subsequent year's audits. Proposed bids will be reviewed by the Board.

Discussion held on the need for additional space in the courthouse. At the present time, all areas of the courthouse are in use by the different offices. It was suggested at one point that additional office space be included in the plans for the new building to be constructed at the fairgrounds. The architects will be here Thursday afternoon to inspect the building site for their plans. It was suggested that two plans be drawn. One to include an additional three offices and one without any offices. The board agrees. Jarecke and Cornwell will meet with the architect on Thursday. Nelson will also be contacted.

Mary Baldrige, Zoning Administrator came before the board for a lot split. Andrew and Abby Ropers, have asked to have 5+ acres split off of a 160 acre tract owned by Ronald Scott to move in a house for their residence. Discussion held. Moved by Horacek and seconded by Small to approve the said lot split. Roll Call: AYES-Horacek, Jarecke, Small, Ditter, Voichoskie, Cornwell; NAYS-None; ABSENT-Nelson. Motion carried.

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

Timothy Cornwell
Chairman

Danette Zarek
County Clerk