



Nance County Board Minutes



February 28, 2017

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on February 28, 2017 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-Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Darren Nelson 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 February 22, 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 Small to approve the agenda. Roll Call: AYES-Ditter, Voichoskie, Horacek, Small, Nelson, Cornwell; NAYS-None; ABSENT-Jarecke. Motion carried.

Moved by Small and seconded by Voichoskie to approve minutes of the February 14, 2017 meeting. Roll Call: AYES-Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None; ABSENT-Jarecke. Motion carried.

9:30 a.m. Jarecke present.

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

GENERAL FUND

Butch Ahlers, mileage-\$45.09; Albion News, notices-25.92; Appeara, supplies-\$28.12; Applied Connective, equipment lease/service-\$636.03; Mary Baldrige, mileage-\$78.22; Black Hills Energy, gas service-\$348.00; Central Valley Ag, fuel-\$33.89; CenturyLink, modem/phone-\$116.68; City of Fullerton, ambulance & water/sewer-\$250.00/\$58.79; City of Genoa, ambulance-\$250.00; Clark & Curry, P.C., court appointed counsel-\$1,577.00; Clearly, phone service-\$333.31; Creative Product Source, Inc., supplies-\$207.45; Culligan, reverse osmosis-\$33.49; Jeffrey M. Doerr, court appointed counsel-\$443.32; Dollar General, supplies-\$38.75; Drivers License Guide Company, supplies-\$29.95; Annette Dubas, mileage-\$51.49; Eakes Office Solutions, supplies-\$1,191.18; EcoLab, services-\$53.50; SuAnn Engel, mileage-\$131.61; Farm & Home Publishers, Ltd, plat maps-\$155.00; FP Mailing Solutions, postage-\$86.85; Craig Frenzen, mileage-\$57.00; Genoa Leader Times, publishings/notices-\$498.88; Sonya Glup, mileage-\$233.85; Eric Griffin, supplies-\$59.43; Hall County Dept of Corrections, prisoner housing-\$1,320.00; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$40.25; Hometown Leasing, equipment rental-\$444.00; Keiths Repair & Auto Sales, repairs-\$112.80; Sam King, prior service benefits-\$13.00; Len & Jo's, supplies-\$44.10; Loup Power District, electricity-\$915.83; MARC, supplies-\$142.62; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, services/supplies/equipment-\$2,448.51; John Morgan, Title VI & ADA salary/public defender-\$200.00/\$2,500.00; Myers & Godding, court appointed counsel-\$161.50; Nebraska Association of County Officials, registration fee-\$140.00; Nance County Clerk, postage-\$42.78; Nance County District Court, costs claimed-\$180.00; Nance County Court, costs claimed-\$384.68; Nance County Historical Society, dues-\$10.00; Nance County Journal, legal notices/publishing-\$585.88; Nance County Sheriff, prisoner meals-\$81.44; Nance County Treasurer, association dues-\$75.00; Nance County Zoning, postage-\$35.36; NE Health & Human Svcs, Lincoln Regional Cntr-\$93.00; NE Nebraska Assoc of Co Officials, registration fees-\$75.00; Nebraska Public Health Environmental Lab, testing-\$105.00; Nebraska Dept of Ag, pesticide license-\$90.00; Nebraska State Bar Association, Bar Directory-\$40.00; Nebraska Planning & Zoning Association, registration fee-\$190.00; Olsson Associates, surveying-\$3,038.76; Pappy's, fuel-\$499.07; Platte County Sheriff, service fees-\$86.64; Steve Pritchard, mileage-\$146.47; Wex Bank, fuel-\$103.56; Sequoia Consulting Group, services-\$2,190.00; St. Edward Advance, public notice-\$17.89; US Bank, supplies-\$133.00; US Bank, lodging/parking/registration-\$206.23; US Post Office, postage-\$216.00/\$502.00; Verizon, phone-\$141.72; Megan Zoucha, mileage-\$112.35; Health Insurance-\$32,325.10; Retirement-\$6,188.73; Social Security-\$6,056.37; Disability-\$72.64; First Concord-\$60.00; Life Insurance-\$181.36; Dental-\$27.30;

ROAD FUND

Advanced Fire & Safety, repairs-\$481.20; Ag & Industrial Equipment, repairs-\$182.00; Applied Connective Technologies, equipment-\$1,207.61; Bill's Volume Sales, parts, postage & freight-\$153.79; Black Hills Energy, gas service-\$421.87; Chad Borowiak, meals-\$52.07; Casey's, fuel-\$716.08; Cedar Valley Lumber,



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repairs/parts-\$132.31; Ciancio Hardware, repairs/parts/supplies-\$225.55; City of Fullerton, water/sewer-\$61.65; City of Genoa, water/sewer-\$10.00; Clearly, phone service-\$44.46; Community Feed & Seed, repairs-\$30.00; Cornhusker Cleaning Systems, supplies-\$20.10; D&M Parts Store, parts-\$16.99; Darin Cornwell Trucking, LLC, trucking-\$310.56; Dinkels, rental-\$1,820.00; Eakes Office Solutions, supplies-\$605.56; Farmer's Pride, fuel-\$2,157.24; Fastenal, parts-\$59.22; Garrett Enterprises, equipment & repairs-\$702.50; Harold's Repair, supplies-\$33.45; Hays Land Surveying, LLC, services-\$168.75; Heartland Disposal, garbage service-\$36.75; JEO, engineering-\$19,077.25; Loup Power District, electricity-\$502.13; Martin Marietta Materials, gravel & rock-\$1,250.11; Matheson Tri-Gas Inc., supplies-\$124.65; Medical Enterprises Inc., drug testing-\$124.00; Midwest Service & Sales, parts-\$18,361.40; MIPS, hwy program-\$101.58; NE Association of County Engineers, dues-\$50.00; NE Nebraska Assoc of County Officials, registration-\$25.00; Nebraska Weed Control Association, registration-\$120.00; Nebraska Machinery, freight/parts/labor-\$1,519.60; Occupational Health Services, drug testing-\$94.00; Pappy's Place, fuel-\$2,182.11; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/supplies/repair-\$1,591.05; Sapp Brothers, fuel-\$13,389.74; Sempek Sand & Gravel, gravel-\$10,680.43; T&R Repair, repair-\$10.00; Thermo King Christensen, parts & tools-\$209.49; Verizon, phone service-\$73.73; Village of Belgrade, water service-\$17.00; Weldon Parts Inc., parts & freight-\$1,775.86; Zee Medical Service Company, supplies & freight-\$180.81; Health Insurance-\$8,112.29; Retirement-\$2,860.92; Social Security-\$3,159.70; Disability-\$22.56; First Concord-\$5.00; Life Insurance-\$74.24;

APPRAISAL FUND

Fillmore County Clerk, appraisal services-\$1,262.18; Megan Zoucha, mileage-\$112.90; Social Security-\$56.95;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$94.00;

INHERITANCE TAX FUND

Fullerton Area Senior Center, Nance-Trans-\$750.00; Nance County, transfer funds-\$115.50/\$7,470.32; Platte County Title, title insurance-\$200.00;

BUILDING FUND

Central Nebraska Bobcat, equipment-\$608.34;

9-1-1 FUND

Century Link, phone-\$99.39; Century Link, phone-\$285.19; Clearly, phone-\$22.23; Loup Public Power, electricity-\$26.74;

SALARY CLAIMS

GENERAL FUND	\$40,177.80
ROAD FUND	\$20,572.63
APPRAISAL FUND	\$ 495.00

Board reviewed pledged collateral #05568P6C6 in the amount of \$145,000.00 called in 2/13/17 and newly issued collateral #36830KJ97 in the amount of \$245,000.00. Moved by Voichoskie and seconded by Ditter to approve said pledged collateral. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS-None. Motion carried.

Rodney Wetovick, County Attorney, is present. Ricky Collins has cleared off the lot and has come in and paid the \$5,000.00 and signed the deed to his lot over to the County. Wetovick presents the deed for the chairman to sign transferring the county's lot over to Ricky & Carolyn Collins. Cornwell signed the deed.

Dan Stankoski. Road foreman, gave updates in the road department. Discussed with Roger Hellbusch about purchasing dirt for project #63(198). Offered him \$1.00/yd. He agreed with the price—Lot split finished. He has spoken to Dave Nathan regarding a bid for a chain link fence. He will get a couple of other bids also—Discussed purchasing a new fuel tank for the road department. Board suggested talking to NIRMA to make sure we are in compliance with what we purchase—Projects: continue to haul and stock pile asphalt off of Hwy 22—put a new 30" x 40' tube across N465th St.—Cleaned out inlet and outlet & put tube extension on N270th Ave & N460th St.—Put in a new driveway tube in on N370th Ave—Continue to haul/stock pile gravel out at the west shed before construction season starts with the State—Put the tree shredder on & continue to work on trees—Discussion with Stankoski on his resignation he submitted this morning. Last day to be March 15, 2017.

Conditional Use Permit (CUP)/Lot Split hearings opened. Present are Ulrich and Carol Liesch. The Liesch CUP requests allowing a second dwelling on their homesite for family to move in and help care for



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Carol. The Planning and Zoning committee approved the CUP. Discussion held. Moved by Ditter and seconded by Small to approve the CUP for Ulrich Liesch. Roll Call: AYES- Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS–None. Motion carried.

Lot Split for James A. Homolka discussed. Homolka is present. He would like to split off 2.1 acres from a 18 acre parcel to sell. The lot is irregular and unproductive for him. Discussion held regarding the ability of an AFO (Animal Feeding Operation) to locate near this or any other parcel splits allowed in the county. Moved by Horacek and seconded by Small to approve said Lot Split; Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

Lot Split for Blake & Brooke Kruse is discussed. They would like to split off 3 acres from Donald Cuba to build a home. All conditions have been met and Baldrige recommends approval of the lot split. Discussion held. Moved by Ditter and seconded by Jarecke to approve said Lot Split. Roll Call: AYES–Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS–None. Motion carried.

CUP for Douglas A. Russell Jr. to apply Soil Builder I & II on three parcels in Nance County is discussed. The Planning & Zoning committee approved the CUP with conditions: (1) SE¼ 27-16-7 to receive this spring, stockpile up to 1 week, spread on 40+/- acres, no incorporation (2) N½ 10-16-5 to receive this spring, stockpile up to 1 week, spread on 80+/- acres, incorporate (3) Pt. NW¼ 8-15-8 to receive late this summer, stockpile up to 1 week, spread on 27+/- acres, incorporate. Discussion held. Moved by Horacek and seconded by Jarecke to approve the CUP for Douglas A. Russell, Jr. with conditions set out above. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS-None; ABSTAIN-Voichoskie. Motion carried.

AFO setbacks/Livestock Friendly County (LFC) designation discussed. At their last meeting, the zoning commissioners proposed that (1) Baldrige work up adjustments to the county's current setbacks at the higher Animal Unit (AU) counts, while leaving the lower AU setbacks alone, and bring them back to the Zoning Commission for discussion; (2) Have the zoning commission look at the Dept. of Ag's siting matrix in detail and consider whether or not to adopt it; and (3) Encourage the Board of Supervisors to seek the state's LFC (Livestock Friendly County) designation once the county has decided on # 1 & 2. Discussion held. Moved by Nelson and seconded by Jarecke to seek the State's LFC designation once the current setbacks have been reworked. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-Small; Motion carried.

On January 26, 2016 a motion passed to petition the Economic Development Board to use \$10,000.00 of the Sinking-Economic Development Fund for renovation of the Nance County grandstand. The Ag. Society has submitted to the board the expenses incurred in the renovation and the donations received and the difference is \$10,834.29. The Economic Development Board was contacted and approved the \$10,000.00 payment. A claim for the \$10,000.00 will be submitted for approval in the March claims.

Board discussed getting bids for a new building in Belgrade to house the motor grader. Bids will be requested. No other decisions made at this time.

11:13 am. Moved by Horacek and seconded by Jarecke to go into executive session to discuss personnel. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

11:37 am. Moved by Horacek and seconded by Small to go out of executive session. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

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

Tim Cornwell

Chairman

Danette Zarek

County Clerk