



Nance County Board Minutes



March 14, 2017

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on March 14, 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, Dennis Jarecke, Robert Voichoskie, 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 Nance County Journal on March 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 Voichoskie to approve the agenda. Roll Call: AYES-Ditter, Voichoskie, Jarecke, Small, Nelson, Cornwell; NAYS-None. ABSENT-Horacek. Motion carried.

Moved by Small and seconded by Voichoskie approve the minutes of the February 28, 2017 meeting. Roll Call: AYES-Small, Nelson, Ditter, Voichoskie, Jarecke, Cornwell; NAYS-None. ABSENT-Horacek. Motion carried.

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

SALARY CLAIMS

GENERAL FUND	\$46,764.89
ROAD FUND	18,576.59
APPRAISAL FUND	168.63

ROAD FUND

Stock Realty & Auction Co., fuel tank-\$4,200.00;

GENERAL FUND

Nick Bosak Construction, door/handle/deadbolt-\$952.00;

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,288.67; Clerk of the District Court in the amount of \$492.15; and County Sheriff in the amount of \$686.28.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #17010001 through #17010065 in the amount of \$195,084.21 for the month of January, 2017.

9:26 a.m. Moved by Jarecke and seconded by Voichoskie to go into executive session to discuss personnel. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None; ABSENT-Horacek. Motion carried.

9:43 a.m. Moved by Ditter and seconded by Nelson to go out of executive session. Roll Call: AYES-Ditter, Voichoskie, Jarecke, Small, Nelson, Cornwell; NAYS-None; ABSENT-Horacek. Motion carried.

Chairman states that no action was taken during the closed session.

Board reviewed a letter of credit No. 40740 in the amount of \$700,000.00 which has expired and called in on 2/23/17. Said letter of credit has been replaced with letter of credit No. 44768 in the amount of \$700,000.00, Also pledged collateral #093030FC3 in the amount of \$100,000.00 was called in on 2/28/17. Moved by Voichoskie and seconded by Nelson to approve said letter of credit/pledged collateral. Roll Call: AYES-Voichoskie, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS-None. ABSENT-Horacek. Motion carried.

9:55 a.m. Rod Wetovick, County Attorney present.

Tony Bernt, Interim Highway Superintendent, gave road updates: Also present is Dan Stankoski, current Hwy Supt. and LeRoy Gerrard – Projects: installing tube extensions at the intersection of N270th Ave. & 460th St. and on the curve on Valley Road by Doug Russell, Jr. residence – Shredding trees on N120th Ave (Palmer Road), N180th Ave. West of Belgrade, & S330th Ave. – Dirt Agreement on Project C63(198) is \$1.00/yard – Payments due this year from the Road Fund: \$93,747.47 due to the Inheritance tax fund; August 24, 2017 payment of \$70,000.00 due for Machine #9; September payment of \$75,506.77 due on Machine #28 – Money available in this budget: \$255,301.00 in Bridge Contract line/\$134,475.00 in Highway Bridge/Road Buy-back program/\$133,865.00 coming in from the Federal Funds Purchase Program – April 1st Project C63-215 (bridge redecking) to begin. Cost-\$75,000.00 – Traded lot has been cleaned out, fuel barrel has been set in the new lot & wiring is set to be done this week – Received bids on fencing from American Fencing and Cedar Valley Lumber. Still waiting on bid from No Sweat Fencing

Brian McDonald with JEO is present to open bids on project C63(198). McDonald's opinion of cost for the project is \$670,000.00. Bids received are as follows: Simon Contractors, Inc. \$689,650.40 with a start date



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of Sept. 1, 2017; JJK Construction, \$746,448.73 with a start date of Sept. 1, 2017; Theisen Construction, \$775,237.09 with a start date of Aug. 28, 2017. McDonald will look over the numbers and the board will award the bid at the March 28, 2017 meeting. Discussion held on Mud Creek Project #C63-218. McDonald asked the board for direction on how they would like the project completed: one option is to use 80' culverts; second option is to use shorter culverts with side walls. Board agrees that the shorter pipe with side walls would be the better option. He has had a discussion with the landowners for purchase of some right-of-way, but they have not responded with a price. Board would like to get this project completed before starting on project C63(198). Easement request received from Mark Stock to lay a water line under N490th Ave. between Sec. 7 & 8 in Council Creek to water livestock. Discussion held. Moved by Small and seconded by Nelson to approve said Easement. Roll Call: AYES–Small, Nelson, Ditter, Voichoskie, Jarecke, Cornwell; NAYS-None. ABSENT-Horacek. Motion carried.

Megan Zoucha, Assessor, presented the board with the 2017 agland values. The only changes in agland values is a 4% increase in Area 1 irrigated acres. She also provided a handout showing the agland values for surrounding counties showing how Nance County values compare to the surrounding counties.

Board introduced LeRoy Gerrard. Gerrard has agreed to act as interim Highway Superintendent until a replacement has been hired. Gerrard will charge \$45.00/hour plus mileage. Moved by Jarecke and seconded by Ditter to appoint LeRoy Gerrard as interim Highway Superintendent beginning March 16, 2017, until a replacement has been hired. Roll Call: AYES–Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS–None. Motion carried.

Present to discuss a new building for the fairgrounds are Ag Society members, Tom Sonderup, Andrea Russell, Deb Bittner, Chris Cunningham, extension educator, Steve Pritchard, and 4-H council member, Jeff Horn. Phil Lorenzen with DA Davidson gave those present information on what it would take to bond an amount of money to cover the cost of a new building for the fairgrounds, if it is decided to build a new building. If the board decides to hire DA Davidson, an engagement letter will be signed. There would be no cost to the county unless bonds are issued.

Ryan Stearns with Joseph R. Hewgley & Associates returns with completed plans for a new building for the fairgrounds. The plans include a meeting room attached to the south side of the current metal building used for open class fair entries. An addition to East wall of that building includes 3 offices for the extension office, a storage area, work area, mechanical/electrical room, kitchen, bathrooms, and a fair board office. The estimated cost of the building as presented is \$620,910.68. This cost does not include the architect's or the bonding company's fee. A committee comprising of members of the board, Ag. Society and 4-H council is set up. The committee will meet and put together a presentation for Public Hearings to be held in both Fullerton and Genoa to inform the public about the plans and costs associated with the building.

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

Timothy Cornwell
Chairman

Danette Zarek
County Clerk