



# Nance County Board Minutes



March 28, 2017

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on March 28, 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 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.

Pledge of Allegiance is recited.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on March 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 Voichoskie and seconded by Small to approve the agenda. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Small, Ditter, Cornwell; NAYS-None; ABSENT-Nelson. Motion carried.

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

9:05 am. Nelson 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**

Advanced Correctional Healthcare, prisoner meds-\$175.92; Advanced Fire & Safety, fire extinguisher inspections-\$106.00; Appera, supplies-\$28.12; Applied Connective, equipment lease/service-\$474.53; Ben Bakewell, reimburse fuel-\$20.07; Mary Baldrige, mileage-\$25.63; Black Hills Energy, gas service-\$348.00; Boarders Inn & Suites, lodging-\$35.49; Boone County Sheriff, prisoner housing-\$520.00; Dr. Andrew Brugman, D.C., student loan repayment grant-\$4,100.00; Canon, equipment lease-\$126.00; Central Valley Ag, fuel-\$1,481.75; CenturyLink, modem-\$116.68; Chuck's Farm Service, equipment-\$82.00; Ciancio Hardware, supplies-\$100.30; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone service-\$332.72; Country Inn & Suites, lodging-\$33.54; Culligan, reverse osmosis-\$33.49; Dollar General, supplies-\$42.70; Eakes Office Solutions, supplies-\$913.55; EcoLab, services-\$53.50; FP Mailing Solutions, postage-\$114.81; Genoa Community Hospital, prisoner ER-\$226.00; Genoa Community Pharmacy, prisoner meds-\$183.16; Genoa Leader Times, publ/notices-\$640.58; Sonya Glup, mileage-\$415.24; Greger Graphics, supplies-\$34.17; Hall County Veteran's Service, quarterly payment-\$4,530.00; Hall County Dept of Corrections, prisoner housing-\$1,815.00; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$40.25; Hometown Leasing, equipment rental-\$593.00; Jarecki Yosten, P.C., court appointed counsel-\$380.00; Keiths Repair, repairs-\$477.25; Sam King, prior service benefits-\$13.00; Len & Jo's, supplies-\$22.65; Loup Power District, electricity-\$838.87; Ronda Malander, mileage-\$80.25; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, services/supplies/equipment-\$2,172.99; John Morgan, Title VI & ADA salary/public defender-\$200.00/\$2,500.00; Nance County Attorney, petty cash-\$78.92; Nance County Clerk, postage-\$6.93; Nance County District Court, appeal costs taxed to county-\$126.00; Nance County Court, costs claimed-\$51.00; Nance County Journal, legal notices/publishing-\$724.42; Nance County Sheriff, service fees-\$2,492.07; Nance County Sheriff, postage-\$57.95; NE Health & Human Svcs, Lincoln Regional Cntr-\$84.00; Nebraska Public Health Environmental Lab, testing-\$105.00; Pappy's, fuel-\$433.14; Platte County Detention, prisoner housing-\$14,700.00; Steve Pritchard, mileage-\$114.76; Wex Bank, fuel-\$827.19; Rally Auto Parts, supplies/repairs-\$144.39; Region 4 Behavioral Health Systems, quarterly payment-\$2,916.00; Region IV, Inc., quarterly payment-\$1,128.75; Sharples Heating & Cooling, services-\$100.00; Thomas Smith, equipment reimbursement-\$3,271.75; Eileen Stanczyk, equipment reimbursement-\$499.00; State of Nebraska, network service change-\$896.00; Taser, equipment-\$1,698.56; Tom's Auto, repairs-\$205.31; US Bank, Emergency Management equipment-\$1,166.20; US Post Office, postage-\$118.00; Verizon, phone-\$134.90; Megan Zoucha, mileage-\$80.25; Health Insurance-\$31,367.12; Retirement-\$5,991.43; Social Security-\$5,834.12; Disability-\$72.64; First Concord-\$60.00; Life Insurance-\$181.36;

## **ROAD FUND**

Advanced Fire & Safety, repairs-\$43.45; Ag & Industrial Equipment, repairs-\$185.00; Black Hills Energy, gas service-\$404.34; Casey's, fuel-\$794.83; Ciancio Hardware, repairs/supplies-\$124.30; City of Genoa, water/sewer-\$10.00; Clearly, phone service-\$44.38; Cornhusker Cleaning Systems, supplies-\$137.30; D&M



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Parts Store, parts-\$230.67; Darin Cornwell Trucking, LLC, trucking-\$313.44; Eakes Office Solutions, supplies-\$430.62; Extreme Glass, parts & labor-\$178.75; Farmer's Pride, fuel-\$2,593.07; Fastenal, parts-\$3.38; Filter Care, parts-\$50.20; Freightliner, parts-\$170.03; Front Runner Fab, Inc., parts-\$30.00; Garrett Enterprises, equipment & repairs-\$2,607.84; Heartland Disposal, garbage service-\$36.75; Herk's Welding, parts & labor-\$7,236.76; Keith Repair, parts & labor-\$184.54; Kevin Loseke, parts-\$80.00; Loup Power District, electricity-\$399.05; Martin Marietta Materials, rock-\$3,984.31; Michael Todd & Company, parts-\$180.60; MIPS, hwy program-\$101.58; Nance County Journal, publishing-\$87.35; Nebraska Department of Agriculture, license fee-\$90.00; Nebraska Weed Control Association, registration-\$120.00; Nebraska Machinery, freight/parts/labor-\$13,462.09; Overland Sand & Gravel, gravel/rock-\$4,023.28; Pappy's Place, fuel-\$3,900.93; Platte Valley Communications, land mobile-\$226.71; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/supplies/repair-\$1,626.29; Ramada Inn, lodging-\$79.00; Sack Lumber, supplies-\$11.28; Sapp Brothers, fuel-\$7,342.50; Sempek Sand & Gravel, gravel-\$10,697.00; US Bank, parts/printing & publishing-\$428.74; Verizon, phone service-\$152.89; Village of Belgrade, water service-\$17.00; Weldon Parts Inc., parts & freight-\$756.02; Health Insurance-\$8,112.29; Retirement-\$2,779.88; Social Security-\$3,087.23; Disability-\$30.65; First Concord-\$5.00; Life Insurance-\$82.89;

## **ECONOMIC DEVELOPMENT SINKING FUND**

Nance County Ag Society, Grandstand renovation contribution-\$10,000.00;

## **APPRAISAL FUND**

US Postal Service, stamped envelopes-\$1,187.75; Social Security-\$25.39;

## **REGISTER OF DEEDS FUND**

MIPS, Inc., microfilm-\$840.00;

## **VMP FLOW THROUGH FUND**

Loup Power District, electricity-\$75.00;

## **INHERITANCE TAX FUND**

Dr. Andrew Brugman, D.C., student loan repayment grant-\$1,233.00; Fullerton Area Senior Center, Nance-Trans-\$750.00;

## **BUILDING FUND**

Hellbusch Electric, parts & labor-\$388.68;

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

Century Link, phone-\$239.94; Century Link, phone-\$235.15; Clearly, phone-\$22.19; Frontier Citizens Communications, phone-\$43.80; Great Plains Communication, phone-\$178.24; Loup Public Power, electricity-\$26.45; Platte Valley Communications, repairs-\$147.50;

## **SALARY CLAIMS**

GENERAL FUND	\$39,442.04
ROAD FUND	\$23,917.17
APPRAISAL FUND	\$ 163.13

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #17020001 through #17020074 in the amount of \$666,231.75 for the month of February, 2017.

Board received an Easement from Jerry Patton to lay an electrical line under county road S590th St. in front of his residence. Discussion held. Moved by Jarecke and seconded by Small to grant said easement. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

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

Moved by Nelson and seconded by Small to go out of executive session. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried. Chairman states that no action was taken during the closed session.

Rodney Wetovick, County Attorney is present.

Board reviewed newly pledged collateral #02587CCC2 in the amount of \$250,000.00 and #795450XE0 in the amount of \$250,000.00. Moved by Ditter and seconded by Voichoskie to approve said pledged collateral. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Board received and reviewed information received from Phil Lorenzen with DA Davidson regarding the process of bonding to replace the 4-H building at the fairgrounds along with an engagement letter. Discussion



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held. Moved by Jarecke and seconded by Horacek to authorize chairman to sign the engagement letter with DA Davidson. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Tony Bernt, interim road foreman, gave updates in the road department: Brian McDonald with JEO and LeRoy Gerrard, interim highway superintendent are also present. Project C63-215 (bridge redecking) is underway as of 3/22/17; He has received quotes to rent machines to set tubes on Project C63-218—quote from NMC: CAT 336 excavator-\$1,500/day or \$3,000/week – United Rental: JD 200 Excavator-\$1,850/day or \$3,700/week – MRL Crane Svc: 40 ton Crane w/operator-\$155/hr., \$1,240/day, or \$8,680/week. The CAT excavator could also be used to clear trees on project C63-198. Discussion held. Board agrees that the CAT 336 excavator should be rented for the project. Also discussed whether tubes are the best way to go on this project. McDonald assures the board that with dams in the watershed, the tubes will be sufficient on this project – Transferring borrowed money back to Inheritance Fund today.

## RESOLUTION #17-3

WHEREAS on August 23, 2016 Resolution #16-19 was approved authorizing the Nance County Treasurer to transfer \$93,747.47 from the Inheritance Tax fund to the Road fund with the condition that the money would be repaid when the tax dollars are received.

WHEREAS the tax dollars have now been received.

THEREFORE, BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the County Treasurer to transfer \$93,747.47 from the Road fund back to the Inheritance fund. Moved by Jarecke and seconded by Nelson to approve said resolution. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None; ABSENT: None. Motion carried.

Bernt reports that Highway Street Buyback funds were received in the amount of \$64,988.35 and Highway Bridge Buyback funds in the amount of \$68,876.93 – filling washouts on N120th Ave. (Palmer Road) & N 140<sup>th</sup> Ave. – Installing tube extensions on N110th Ave., N465th St. and on N150<sup>th</sup> by county line – building a driveway for AJ Roper west of Belgrade for residence – stockpiling gravel at Fullerton yard & continue to haul gravel on road bare spots – C. Borowiak is rebuilding rear-end on 2004 Dodge pickup, estimated repair cost is \$1,000.00 – will haul concrete off of D. Ciancio lot in Fullerton to washouts & sluff offs, as soon as dump truck is returned from Hastings – R. Hebda Jr. asked if he could hire the county to shred cedar trees South of Krakow Church, board declines as there is enough county work to be done – Asphalt Paving & Armor Coating recently looked at the Fullerton cemetery road & Genoa West County Rd for resurfacing. Estimated \$16,500 to repair pot holes & new armor coating & seal coating for both projects. Board feels it would be best to go ahead with the coating as long as it is in the budget.

10:30 Voichoskie excused.

It has been brought to Bernt's attention that the Township Road Maintenance Agreements need to be updated. The cost of maintenance will be calculated and new agreements will be brought back to the board for approval. Bids have been received from Cedar Valley Lumber Co., No Swett Fencing and American Fencing to fence the lot East of the road building. Bids were received to fence a portion of the lot and the full lot. The bid from No Swett Fencing to fence the whole east lot was comparable to the other two bids at only a portion of the lot. Discussion held. Moved by Ditter and seconded by Jarecke to fence the full lot and accept the bid of No Swett Fencing. Roll Call: Ditter, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried.

Brian McDonald has gone over the bids opened at the March 14<sup>th</sup> meeting on project C63-198 and all numbers are correct. Simon Contractors is lowest bid and they have a good reputation. Discussion held. Budget was discussed to see if the funds will be available for payment of the project. Moved by Ditter and seconded by Horacek to award Project C63-198 to Simon Contractors, Inc. of North Platte with the dirt alternative. Roll Call: AYES-Ditter, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried.

Permanent & Temporary Right of Way Acquisition Contracts were received on Project C63-198 from Roger & Jan Hellbusch, Sandra & Steve Crouse and Timothy & Jennifer Hellbusch. County agrees to pay \$7,000.00 per acre on the land needed for the project along with a fee of \$300.00 per acre for acres the owners will be unable to farm due to the bridge construction. Moved by Ditter and seconded by Small to sign said Right-of-Way Acquisition Contracts. Roll Call: AYES-Ditter, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried.

Project C63-218 is ready to request bids on the tubes to complete this project. Discussion held. Moved by Jarecke and seconded by Small to authorize the Nance County Clerk to advertise for bids on project C63-218.



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Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Horacek, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried.

Cornwell inquired a couple of businesses regarding the cost to erect a building in Belgrade to house the motorgrader. It appears that it will be necessary to advertise for bids. An invitation to bid will be placed in the Nance County Journal and the Genoa Leader Times.

Scott Johnson and Molly Schmidt, representatives of Vanguard Appraisals, Inc., are here at the request of the Assessor's office. They explained the services they offer for the assessor's office and their fees. Currently the county uses software licensed by Marshall and Swift and provided to the County by MIPS. Moved by Nelson and seconded by Small to advertise for bids on CAMAvision software and reappraisal services. Roll Call: AYES-Nelson, Ditter, Horacek, Jarecke, Small, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried.

Request for Proposals for audit services were sent out by the Clerk's office for fiscal years ended June 30, 2017, June 30, 2018 and June 30, 2019. Three bids have been received: NE Auditor of Public Accounts \$14,250 per year for the three years; Michael Pommer, CPA \$8,000 for 2017, \$8,200 for 2018 and \$8,400 for 2019; Contryman Associates PC \$9,900 for 2017, \$10,100 for 2018 and \$10,200 for 2019.

Terry Baxter with NIRMA is present to go over the courthouse assessment prepared by NIRMA. Since the Board has not had a chance to view the assessment prior to the meeting, Mr. Baxter will schedule another meeting to attend.

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

Timothy Cornwell  
Chairman

Danette Zarek  
County Clerk