



Nance County Board Minutes



April 25, 2017

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on April 25, 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, 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.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on April 19, 2017.

Notice of the meeting was given to the Board and a receipt of their acknowledgment is on file in the Clerk's office.

Chairman amends the agenda to discuss the Road ROW in 8-17-5 during the Road Updates.

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

Moved by Voichoskie and seconded by Small to approve minutes of the April 11, 2017 meeting. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Small, Ditter, Cornwell; NAYS-None; ABSENT-Nelson. Motion carried.

A Change Order No. 1, Certificate of Substantial Completion and Application for Payment No. 1 (Final) were received on project C63-215 for approval. Discussion held. Moved by Voichoskie and seconded by Small to sign the aforementioned paperwork on Project C63-215. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Small, Ditter, Cornwell; NAYS-None; ABSENT-Nelson. Motion carried.

9:30 a.m. Darren 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-\$4.17; Appera, supplies-\$42.18; Applied Connective, equipment lease/service-\$500.03; Awards Plus, supplies-\$68.00; Mary Baldrige, mileage-\$38.15; Beaver Bearing Company, parts-\$78.76; Black Hills Energy, gas service-\$431.00; Boone County Health Center, prisoner medical-\$3,113.83; Boone County Medical Clinic, prisoner medical-\$410.00; Canon, equipment lease-\$63.00; Cedar Rapids Press, public notices-\$12.00; Central Valley Ag, fuel-\$665.77; CenturyLink, modem/phone-\$116.68; Ciancio Hardware, supplies-\$39.52; City of Fullerton, ambulance/water & sewer-\$250.00/\$58.79; City of Genoa, ambulance-\$250.00; Clark & Curry, P.C., court appointed counsel-\$1,959.00; Clearfly, phone service-\$333.32; Columbus Tire, tires-\$1,400.96; Community Feed & Seed, supplies-\$103.60; Culligan, reverse osmosis-\$33.49; Dollar General, supplies-\$71.65; Eagle Communications, services-\$1,009.17; Eakes Office Solutions, supplies-\$1,781.47; EcoLab, services-\$53.50; Farner Co., supplies-\$5.51; Fullerton Economic Development Track Fund, annual renewal-\$100.00; Garfield County Sheriff, service fees-\$34.80; Genoa Leader Times, publishings/notices-\$374.17; Sonya Glup, mileage-\$229.10; Good Life Pharmacy, prisoner meds-\$20.00; Greenwall Law, LLC, court appointed counsel-\$1,026.00; Hall County Sheriff, service fees-\$6.50; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$40.25; Hometown Leasing, equipment rental-\$593.00; Sam King, prior service benefits-\$13.00; Len & Jo's, supplies-\$21.84; Loup Power District, electricity-\$880.31; Merrick County Sheriff, prisoner housing-\$945.00; 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 Clerk, postage-\$5.00; Nance County District Court, costs claimed-\$99.00; Nance County Court, costs claimed-\$879.03; Nance County Journal, legal notices/publishing-\$301.29; Nance County Zoning, postage-\$50.96; NE Health & Human Svcs, Lincoln Regional Cntr-\$93.00; Nebraska Law Enforcement Training Cntr, basic training fees-\$95.00; Olsson Associates, surveying-\$5,859.54; Pappy's, fuel-\$690.18; Platte County Detention, prisoner housing-\$5,750.00; Steve Pritchard, mileage-\$153.15; Wex Bank, fuel-\$17.00; Rally Auto Parts, supplies/repairs-\$37.78; Sharples Heating & Cooling, parts-\$150.00; State of Nebraska, network service charge-\$448.00; Tom's Auto, svc/repairs-\$435.95; Trouba Law Offices, LLC, court appointed counsel-\$1,938.00; US Bank, Anti-Virus/Reg 44 EM supplies-\$49.99/\$218.63; US Post Office, postage-\$69.00/\$294.00; Verizon, phone-\$126.10; Danette Zarek, mileage-\$80.25; Zee Medical, supplies-\$83.75; Megan Zoucha, mileage-\$141.24; Health Insurance-\$30,717.62; Retirement-\$6,373.21; Social Security-\$6,283.30; Disability-\$70.38; First Concord-\$60.00; Life Insurance-\$173.40;

ROAD FUND



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Black Hills Energy, gas service-\$330.17; Chad Borowiak, reimburse fees, travel expense & parts-\$114.89; Casey's, fuel-\$838.60; Cedar Valley Lumber Co, supplies & rental-\$557.12; City of Fullerton, water & sewer-\$63.09; City of Genoa, water/sewer-\$10.00; Clearly, phone service-\$44.46; Columbus Telegram, publishing-\$95.86; Steve Crouse, right-of-way-\$2,002.00; D&M Parts Store, parts-\$30.50; Darin Cornwell Trucking, LLC, trucking-\$313.44; Farmer's Pride, fuel-\$1,962.88; Filter Care, parts-\$121.30; Front Runner Fab, Inc., parts-\$27.00; Genoa Leader Times, publishing-\$90.00; LeRoy Gerrard, services-\$418.82; Heartland Disposal, garbage service-\$36.75; Heartland Rental, equipment rental-\$79.88; Hellbusch Electric, parts & labor-\$2,793.82; Roger Hellbusch, right-of-way-\$3,369.00; Timothy Hellbusch, right-of-way-\$4,418.00; JEO Consulting Group, services-\$14,440.25; Keith Repair, parts & labor-\$1,309.61; Len & Jo's, supplies-\$14.48; Loup Power District, electricity-\$386.81; Mahoney Harvesting & Trucking, trucking-\$605.88; Martin Marietta Materials, gravel & rock-\$2,194.80; Midwest Service & Sales, supplies-\$615.76; MIPS, hwy program-\$101.58; Nance County Clerk, reimbursement-\$30.00; Nance County Clerk, Easement Deeds recording fees-\$48.00; Nance County Journal, publishing-\$38.64; Nebraska Assoc of County Engineers, registration fee-\$110.00; Nebraska Machinery, parts/labor/supplies-\$1,886.21; O'Reilly Auto Parts, supplies-\$23.88; Overland Sand & Gravel, gravel & rock-\$891.32; Pappy's Place, fuel-\$3,773.83; Platte Valley Communications, repair & labor-\$225.00; Power Plan, parts-\$1,111.16; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/supplies/repair-\$1,912.30; Reardon Lawn & Garden Equipment, parts/labor-\$190.97; Sapp Brothers, fuel-\$8,433.83; Sempek Sand & Gravel, gravel-\$26,675.00; Anthony Steensnes, supplies-\$7.50; T&R Repair, repair-\$13.50; Theisen Construction, bridge contracts-\$72,657.25; US Bank, parts-\$69.78; Verizon, phone service-\$73.73; Village of Belgrade, water service-\$17.00; Weldon Parts Inc., parts-\$215.54; Health Insurance-\$8,112.25; Retirement-\$2,863.55; Social Security-\$3,165.49; Disability-\$29.49; First Concord-\$5.00; Life Insurance-\$79.82;

SINKING BUILDING/LAWN FUND

Choyeski Concrete & Construction, down payment on Belgrade Road Building-\$8,000.00;

APPRAISAL FUND

Eakes Office Solutions, supplies-\$7.20; Fillmore County Clerk, appraisal services-\$1,969.41; Social Security-\$50.43;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$79.00;

INHERITANCE TAX FUND Fullerton Area Senior Center, Nance-Trans-\$750.00;

9-1-1 FUND

Century Link, phone-\$117.55; Clearly, phone-\$22.23; Frontier Citizens Communications, phone-\$38.30; Great Plains Communication, phone-\$98.12; Loup Public Power, electricity-\$26.83; Platte Valley Communications, repairs-\$929.15;

SALARY CLAIMS

GENERAL FUND	\$41,734.51
ROAD FUND	\$20,287.04
APPRAISAL FUND	\$ 327.25

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #17030001 through #17030056 in the amount of \$325,787.17 for the month of March, 2017.

Board reviewed pledged collateral #38143AQB4 in the amount of \$100,000.00 which matured and newly issued pledged collateral #38148PJK4 in the amount of \$100,000.00. 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.

Board reviewed a Manager Application for Joetta M. Wetovick to manage the Loup & Cedar Valley Regional Recreation Association (Pawnee Hills). Discussion held. Moved by Small and seconded by Voichoskie to approve said manager application. Roll Call: AYES: Small, Nelson, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-None. Motion carried.

County Attorney present.

9:50 a.m. Moved by Horacek and seconded by Voichoskie to go into executive session to discuss Northstar Services litigation. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

9:58 a.m. Moved by Jarecke and seconded by Ditter to go out of executive session. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.



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

10:00 a.m. Voichoskie excused.

Tony Bernt, road foreman, gave updates in the road department. Also present is LeRoy Gerrard, highway superintendent. Digging ditches on Valley Road.—Discussed replacement of door in back of Fullerton shop. The door is an old wooden door that is falling apart. He received a quote for a new insulated door from overhead door co. for \$1,764. Board approves purchase of a new door. Ditter suggests that he contact Dennis Dohmen to see what he would bid on a door. Dan Stankoski had previously received a quote from NMC for a new ditch bucket for the excavator in the amount of \$8,410.38. The old bucket is cracked and has been welded time and time again. Board approves purchase of a new bucket, if it is in the budget. The lot in Belgrade with the road building and also the Fullerton lots, recently acquired east of the current road building have now been surveyed. Choyeski will be able to start on the new building in Belgrade in a couple of weeks. Fullerton property ready for fence to be installed.—1976 bridge truck is on its last leg. It is used mainly to haul culverts. Instead of purchasing a new truck, Bernt suggests looking into purchasing a flatbed trailer to haul the culverts. Could also be used to haul skidsteer to projects. Board approves—Sapp Brothers is setting Fullerton shop up with bulk oil and DEF. There will be a cost savings of 50 cents per gallon on DEF & approx.. \$1.00/gallon on oil—A county resident questioned whether a landowner was using county right of way. An aerial photograph of the land in question along with survey boundaries was reviewed and it is found that the landowner is not using the county ROW.—Discussion held on the need for 8 gauge culverts for Project C63-218. Some board members feel the project could be completed with 10 gauge culverts. Bids were opened. Ace/Eaton Metals bid: \$38,407.12; Midwest Service and Sales Co. bid: \$39,498.96; Midwest submitted an alternate quote for 10 gauge culverts. Further discussion held. Moved by Jarecke and seconded by Nelson to reject bids received and accept the alternate quote for 10 gauge culverts received from Midwest Service and Sales, pending discussion between Gerrard, highway superintendent, and Brian McDonald, engineer, to see if the 10 gauge culverts will meet our needs. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Horacek, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried.—Discussion held on the well out at the west county shed. The well has gone bad. It is believed that the well belongs to Lowell Foland and the county provided electricity for use of the well. Foland suggested sharing the cost to drill a new well. It was questioned if it would be a good idea to share a well. May cause problems in the future. Cornwell will do more checking into this.—Bernt, as road foreman, will be considered an exempt employee. A written understanding of tracking work hours and use of vacation & sick time, is presented and viewed by the board. Said written understanding was signed by Bernt.

Chad Borowiak, weed superintendent, comes before the board and informs them that due to annual reports not being submitted to the Nebraska Weed Control Association in January, Nance County will be watched closely. With the change in weed superintendents at the beginning of 2017, and no information received from the outgoing weed superintendent, it was impossible to file the reports. There is nothing we can do at this time. The Wee program has a point system and information on the point system was submitted to the board. Borowiak has been to Weed meetings/classes and asked direction as to controlling the weeds in Nance County. Board suggested that he stick to the road ditches this year. 4-H Council asked that the ditch on east side of the fairgrounds be sprayed for weeds as it is hard to mow.

Proposed bids for an Appraisal Package were opened and reviewed. Present is Assessor, Megan Zoucha. Vanguard bid: \$102,900 with \$53,700 due the first year and \$12,300 (estimate) for additional years (thru next 11 years); MIPS bid: \$874.17/month (includes 3 2-yr renewals); and Thomson Reuters bid: \$40,000 for software/\$8,000/yr for 1st 2-yr. renewal/\$10,320/yr for 2nd 2-yr. renewal/\$12,732/yr for 3rd 2-yr renewal. Zoucha will go over the bids and item will be placed on next meeting's agenda.

Public hearings opened on Conditional Use Permits (CUP). Present are Mary Baldrige, Ken Lesiak, Shayne and Niki Bader. Lesiak CUP is for spreading manure from Merrick County on land in East Newman & West Newman Townships. Baldrige informs the board that the planning & zoning committee approved the CUP without conditions. Board discussed the haul route with Lesiak. They would like to see them use the paved roads when possible, so the gravel roads do not get beaten up by the trucks hauling the manure. Moved by Ditter and seconded by Horacek to approve said CUP. Roll Call: AYES-Ditter, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried. Gary Bader & Sons CUP is to spread Tilth Builder CL & Tilth Builder CLV on land in Cottonwood Township. Baldrige informs the board that the planning & zoning committee approved the CUP with 5 conditions. CUP included a haul route. Discussion held. Moved by Jarecke and seconded by Nelson to approve said CUP with conditions set by the Planning & Zoning



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

Baldrige informed the board that she will be taking a week off in May. She has requested FMLA and it has been approved. She will take her laptop and will be available by phone during the leave.

John Boeder with Strong Financial came before the board to discuss the Cash in Lieu option on the health insurance plan through the First Concord, cafeteria plan. An amended official document was never signed when the county added the cash in lieu option, even though First Concord was made aware of the addition. Also the laws on the cash in lieu have changed and may now be offered to Medicare eligible employees. The Cash Out Option form for employees has been updated to allow Medicare eligible employees to take the Cash in Lieu. The amended official document for First Concord is signed by the Chairman.

Will Zoucha with Applied Connective came before the board to discuss WiFi for the courthouse & Anti-virus computer protection. The quote for them to provide anti-virus to the 26 computers owned by the County would run \$676.00 per year. After checking on Amazon it was found that the county could order enough Norton anti-virus protection for 30 computers at a cost of \$150.00 per year. After discussion, it was decided to stay with the Norton Anti-Virus protection. A quote for WiFi in the courthouse was received. The cost for the county would be a one-time \$1,710.00 fee. Discussion held and the board decided to install the WiFi. The board had switched the phone system to Applied Connective a few years back. At that time the Hamilton & CenturyLink networks could've been consolidated, then if one network went out it would roll over to the other network. The quote to consolidate the networks is \$350.00, which is a one-time fee. Discussion held. The board decided to have Applied Connective consolidate the two networks.

Information received from MIPS regarding the cost to install time clocks was provided to the board. Four options were received. Discussion held, but no action taken at this time.

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

Tim Cornwell

Chairman

Danette Zarek

County Clerk