



Nance County Board Minutes



May 9, 2017

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on May 9, 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, Dennis Jarecke, Robert Voichoskie, Ralph Horacek, 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 May 3, 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 Small and seconded by Voichoskie to approve the agenda. Roll Call: AYES--Small, Nelson, Voichoskie, Horacek, Jarecke, Cornwell; NAYS--None; ABSENT-Ditter. Motion carried.

Moved by Voichoskie and seconded by Small to approve the minutes of the April 25, 2017 meeting. Roll Call: AYES--Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS--None; ABSENT-Ditter. Motion carried.

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

SALARY CLAIMS

GENERAL FUND	\$47,788.98
ROAD FUND	21,297.48
APPRAISAL FUND	701.25

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,147.58; Clerk of the District Court in the amount of \$509.55; and County Sheriff in the amount of \$851.61.

Don Shuda, Nance County Veteran's Officer, came before the board to discuss the Veteran's Service Office 2017-2018 budget. Also present are committee members, Henry Bigge, Stan Tarnick and Don Pearson. Shuda reports that during the 2015-2016 fiscal year, \$1,264,000.00 has been paid in pension and compensation to the Nance County Veterans. He also noted that the Veteran's Aid Fund has contributed \$8,787.48 towards veteran's funeral costs. The Nance County Veteran's Committee met this morning and agreed to ask for a \$362.00 (2%) increase in the budget, raising the annual budget to \$18,482.00. The board did not see a problem with the increase, and will consider it during the budget process.

At the last meeting the board added a conditional cash out option to the existing Flexible Benefits Plan for Nance County. There is no cost to the County to add this to the plan. Resolution #17-4 is presented. Moved by Jarecke and seconded by Horacek to sign the Certificate of Corporate Resolution. Roll Call: AYES-Jarecke, Small, Nelson, Voichoskie, Horacek, Cornwell; NAYS--None; ABSENT-Ditter. Motion carried. The full resolution may be viewed in the Nance County Clerk's Office during normal business hours.

Dale Lesiak comes before the board requesting an easement to lay irrigation pipe under the roadway at the intersection of S 220th Ave. and S 585th St. Discussion held. Moved by Jarecke and seconded by Horacek to approve said easement. Roll Call: AYES-Jarecke, Small, Nelson, Voichoskie, Horacek, Cornwell; NAYS--None; ABSENT-Ditter. Motion carried.

Tony Bernt, Road Foreman, gave road updates: Also present is LeRoy Gerrard, appointed Highway Superintendent. Board discusses the second in-charge position of Tony Steensnes for the road department. Steensnes was chosen as the second in-charge last month. The board wants to make it clear that the in-charge position is full-time whether the road foreman is working any given day or not. The road crew will be made aware of this decision – Projects: Received quotes from Penne Well to put in a new well at the West shop. Three options were quoted ranging from \$10,200.00 – 10,900.00. The Board would like to either go with the pressure tank option or the variable frequency drive. Will get Penne's opinion as to which would best serve the county's use – Put in property/field drives for Jason Swertzic, Duane Konwinski & Chuck Voichahoske – Trying mud rock over sandy spots on S 535th and S 350th where the sand was blown out – shop inventory completed – May 17th Tim Baxter with NIRMA will be here for their annual inspection –The culverts have been ordered for project C63-218. Expected delivery in 6–8 weeks – weed sprayer is up and running – dates for trainings on the highway superintendent test were discussed. Bernt will attend the trainings in preparation for the test.

Carrie Rodriguez, district 5 chief probation officer, came before the board to introduce herself. She has served as chief deputy for the past 7 years and is now serving as chief probation officer. She reports that the



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probation office has helped 77 Nance County clients in the past year. She also reported that the budget request from Nance County will go up an additional \$144.00 (from \$7,368.00 to \$7,512.00). She answered questions of the board.

Megan Zoucha, Assessor, presented a spreadsheet of findings from the quotes received from bidders on the appraisal package. Costs, pros and cons were listed. Zoucha would like to go with the Vanguard option, even though it is the most expensive option. Discussion held. Board suggested that she work it into her budget and they will consider it during the budget process.

Correspondence received from the Nebraska Public Service Commission (NPSC) regarding the Application of TransCanada Keystone Pipeline, L.P. was discussed. In the letter the NPSC requested that the board provide the NPSC with the board's views regarding the proposed route of the pipeline, including information on whether the board considers the route of the pipeline to be in the public interest. Moved by Horacek and seconded by Small to draw up a letter to the NPSC approving the proposed route of the pipeline. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None; ABSTAIN- Voichoskie; ABSENT-Ditter. Motion carried.

Board reviewed pledged collateral #628779FH8 in the amount of \$245,000.00 which matured and newly issued pledged collateral #05580AGE8 in the amount of \$245,000.00; #981571AR3 in the amount of \$100,000.00; #949763FW1 in the amount of \$249,000.00; #359825CX2 in the amount of \$35,000.00; #25931ACM8 in the amount of \$60,000.00; and #05580AAE4 in the amount of \$98,000.00. Moved by Horacek and seconded by Jarecke to approve said pledged collateral. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Voichoskie, Cornwell; NAYS-None; ABSENT-Ditter. Motion carried.

Board members walked through the Masonic Lodge building. The board will discuss the options and whether or not to submit a proposal for the purchase of the building at the next meeting

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

Timothy Cornwell
Chairman

Danette Zarek
County Clerk