



Nance County Board Minutes



May 23, 2017

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on May 23, 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, Ralph Horacek, Dennis Jarecke, 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.

Pledge of Allegiance is recited.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on May 17, 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, Horacek, Jarecke; Small, Nelson, Cornwell; NAYS-None. ABSENT-Voichoskie. Motion carried.

Moved by Small and seconded by Jarecke to approve minutes of the May 9, 2017 meeting. Roll Call: AYES-Small, Nelson, Ditter, Horacek, Jarecke, Cornwell; NAYS-None. ABSENT-Voichoskie. Motion carried.

9:05 am. Dave Moore, County Sheriff, is present.

9:13 am. Rodney Wetovick, County Attorney is present.

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

GENERAL FUND

Ag Spray Equipment, postage/supplies/chemicals-\$3,971.01; Appeara, supplies-\$28.12; Applied Connective, equipment lease/service-\$474.53; Mary Baldrige, mileage-\$54.42; Black Hills Energy, gas service-\$391.00; Janice Bosak, mileage-\$42.80; Bryan Medical Center, medical records-\$24.28; Canon, equipment lease-\$63.00; Central Valley Ag, fuel-\$594.15; CenturyLink, modem/phone-\$116.68; Ciancio Hardware, supplies/chemicals-\$46.94; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone service-\$333.32; Consolidated Management, meals-\$313.50; Creative Product Source, Inc., supplies-\$879.40; CRW Properties, lodging-\$150.00; Culligan, reverse osmosis-\$33.49; Suzanne Czarnick, mileage-\$48.15; Des Moines Stamp Manufacturing, supplies-\$32.80; Dollar General, supplies-\$33.25; Douglas County Sheriff, service fees-\$73.13; Annette Dubas, mileage-\$51.36; Eakes Office Solutions, supplies-\$1,044.09; EcoLab, services-\$53.50; Economic Development, postage & supplies-\$7.35; FP Mailing Solutions, postage-\$86.85; FP Mailing Solutions, postage-\$700.00; Craig Frenzen, mileage-\$5.35; Front Runner Fab, Inc., supplies-\$12.00; Genoa Leader Times, publishings/notices-\$320.63; Genoa Library, donation-\$1,250.00; Genoa Museum, donation-\$500.00; Sonya Glup, mileage-\$238.56; Eric Griffin, reimburse supplies-\$634.99; Groggs Shooting Sports, supplies-\$3,014.56; Hard Head Veterans, equipment-\$2,430.00; 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-\$46.93; Loup Power District, electricity-\$744.15; Madison County Sheriff, service fees-\$27.61; Marathon, supplies-\$155.03; MARC, supplies-\$324.72; Merrick County Diversion, contract-\$2,679.25; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, services/supplies/equipment-\$2,172.99; Mobile Binders, supplies-\$532.00; John Morgan, Title VI & ADA salary/public defender-\$200.00/\$2,500.00; Nance County Attorney, transcript fees-\$70.00; Nance County Clerk, postage-\$14.45; Nance County District Court, costs claimed-\$375.00; Nance County Court, costs claimed-\$214.00; Nance County Historical Society, donation-\$500.00; Nance County Journal, legal notices/publishing-\$427.21; Nance County Sheriff, postage-\$49.00; Nance County Treasurer, registration fee-\$125.00; Nance County Veterans Memorial, donation-\$500.00; NE Assn of Co. Clerk, Reg. of Deeds, Elec. Comm, reg. fee-\$100.00; NE Nebraska Area Agency on Aging, matching funds-\$2,254.00; NE Nebr. Ec. Dev., membership dues-\$885.00; NE Asso. of Co. Ext. Bds, dues-\$50.00; Oakley, Inc., equipment-\$1,500.00; Pappy's, fuel-\$607.89; Platte County Detention, prisoner housing-\$3,650.00; Platte County Sheriff, service fees-\$18.50; Steve Pritchard, mileage-\$122.69; Rally Auto Parts, supplies-\$143.52; Reardon Lawn & Garden, Inc., parts-\$56.97; Ross Luzum, Special Prosecutor Fees-\$247.00; Sharples Heating & Cooling, parts-\$350.00; Ron Sims, mileage/reimbursement-\$33.11; State of Nebraska, network service charge-\$448.00; Tom's Auto, repairs-\$303.41; Trouba Law Offices, LLC, court appointed counsel-\$610.00; University of Nebraska, equipment-\$2,072.71; US Bank, supplies-\$323.97; US Post Office, postage-\$122.00; Verizon, phone-\$125.86; Lathan Woollen, reimbursement fuel & supplies-\$250.46; Zarek Carpet Cleaning, unit



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cleaning-\$80.00; 911 Custom, equipment-\$140.00; Health Insurance-\$30,717.62; Retirement-\$6,046.65; Social Security-\$5,918.61; Disability-\$70.37; First Concord-\$60.00; Life Insurance-\$174.31;

ROAD FUND

Barco Municipal Products, equipment & freight-\$61.64; Beaver Bearing Co., parts-\$497.31; Anthony Bernt, reimbursement supplies-\$14.00; Black Hills Energy, gas service-\$190.19; Casey's, fuel-\$775.83; Cedar Valley Lumber Co, repairs, parts & rental-\$262.87; Ciancio Hardware, supplies-\$644.30; City of Genoa, water/sewer-\$10.00; Clearly, phone service-\$44.46; Cornhusker Cleaning Systems, Inc., supplies-\$269.28; D&M Parts Store, parts-\$97.97; Darin Cornwell Trucking, LLC, trucking-\$303.72; Eakes Office Solutions, equipment-\$95.96; Farmer's Pride, fuel-\$1,851.50; Filter Care, parts-\$95.05; Genoa Leader Times, publishing-\$40.50; LeRoy Gerrard, services-\$373.82; Harold's Repair, supplies-\$100.00; Heartland Disposal, garbage service-\$36.75; JEO Consulting Group, services-\$12,482.00; Keith Repair, parts & labor-\$269.01; Loup Power District, electricity-\$302.65; Loup Valley Lighting, Inc., repairs-\$294.00; Martin Marietta Materials, gravel & rock-\$315.11; Medical Enterprises Inc., drug testing-\$93.00; Midwest Service & Sales, supplies-\$1,074.34; MIPS, hwy program-\$101.58; Nance County Journal, publishing-\$156.54; O'Reilly Auto Parts, parts-\$440.87; Occupational Health Services, drug testing-\$125.00; Overhead Doors Company of Columbus, repairs & labor-\$434.71; Overland Sand & Gravel, gravel & rock-\$2,323.26; Pappy's Place, fuel-\$4,802.38; Peterbilt, parts & labor-\$620.88; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/supplies-\$1,124.62; Ramada Inn, lodging-\$146.00; RDO Truck Centers, parts & freight-\$294.50; Sapp Brothers, fuel-\$5,079.70; Sempek Sand & Gravel, gravel-\$23,389.00; Anthony Steensnes, supplies-\$7.50; T&R Repair, repair-\$27.00; Verizon, phone service-\$73.81; Village of Belgrade, water service-\$17.00; Weedcope, Inc., services-\$960.00; Zee Medical Service, supplies-\$143.10; Health Insurance-\$8,112.25; Retirement-\$2,854.33; Social Security-\$3,155.05; Disability-\$29.51; First Concord-\$5.00; Life Insurance-\$79.82;

APPRAISAL FUND

US Bank, lodging-\$198.44; US Post Office, postage-\$93.40; Megan Zoucha, mileage/meals-\$173.58; Social Security-\$53.65;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$71.00;

INHERITANCE TAX FUND

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

911 WIRELESS SERVICES FUND

Geo-Comm, Inc., 911 mapping data-\$4,265.89; Platte Valley Communications, Communications Assessment and Study-\$2,121.66;

BUILDING FUND

Trane, repairs-\$4,007.00;

9-1-1 FUND

Century Link, phone-\$140.91 & \$236.13; Clearly, phone-\$22.23; Frontier Citizens Communications, phone-\$39.11; Geo-Comm, 911 mapping data-\$2,101.11; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$26.93; Platte Valley Communications, Communications Assessment and Study-\$1,044.01;

SALARY CLAIMS

GENERAL FUND \$39,366.78

ROAD FUND \$22,073.64

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #17040001 through #17040057 in the amount of \$784,476.38 for the month of April, 2017.

Tom Smith is present with Ed Meedle with Platte Valley Communications, Howard Nispel, owner & chief engineer with Platte Valley Communications, and Adam Schmidt, Motorola representative. Platte Valley Communications performed a study on centralizing the communications for Merrick, Nance & Boone counties. Mr. Meedle handed out the recommendations from that study and went through the items with the board. Smith then spoke to the board. The study shows that Nance County would be the best option for the centralized communications center. He questioned whether the Nance County Board of Supervisors wants to proceed with the emergency communications consolidation and host the center. An estimate of annual costs per county was also presented to the board. Start-up costs are not included in the estimate. Board agrees to continue exploring the options of the centralized communications center. A meeting was set up for the committee.



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Terry Baxter with NIRMA is present to discuss their assessment of the Nance County Courthouse. Moved by Horacek and seconded by Jarecke to go into executive session to discuss the NIRMA Courthouse Assessment. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried.

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

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

Tony Bernt, road foreman, gave updates in the road department—Moved #9 machine to the south route, having a drag built by Front Runner Fab—Bernt checked around and found a 2017 Tital 22' dual tandem flatbed trailer for \$9,400.00 from J & G Trailers. Board approved the purchase of the trailer. 1988 track loader is needing a lot of repairs. Bernt checked around for prices of a new track loader & new pay loader. Prices were very comparable. Track loader is very useful when packing dirt. Discussion held. Moved by Ditter and seconded by Small to advertise for bids for a new track loader. Roll Call: AYES-Ditter, Horacek, Jarecke, Small, Nelson, Cornwell. NAYS-None; ABSENT-Voichoskie. Motion carried—Will start hauling concrete & material for washouts on N120th Ave & N170th Ave.—Trying to catch up on blading roads after all the rains—Putting in new access tube for new shop building in Belgrade—Applicants road position were interviewed last evening. Committee recommends hiring Cody Kutschkau and Michael Bristol. Discussion held. Moved by Horacek and seconded by Jarecke to hire Cody Kutschkau and Michael Bristol on to the road department. Roll Call-AYES-Horacek, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried.

RESOLUTION #17-5

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the County Treasurer to transfer \$100,000.00 from the General fund to the Road fund. Said transfer being an advancement of their monthly budgeted transfer. Moved by Ditter and seconded by Horacek to approve said resolution. Roll Call: AYES-Ditter, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried.

An updated utility permit suggested by NIRMA was discussed. Moved by Jarecke and seconded by Nelson to adopt the NIRMA Utility Permit to Construct Utilities on County Right-of-Way. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Horacek, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried.

Mary Baldrige is present for Planning and Zoning hearings: Lot Split application for Michael & Tamara Ridder to split 7.14 acres more or less off of the SW $\frac{1}{4}$ 15-16-5, which includes the farm site. Discussion held. Moved by Jarecke and seconded by Small to approve said lot split. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Horacek, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried.

Conditional Use Permit for Thad Ziemba to spread manure from Platte County on farm ground in Sec. 22 & 27, Twmsp 16 N, Rng 4. Haul route given. Discussion held. Moved by Small and seconded by Nelson to approve said CUP. Roll Call: AYES-Small, Nelson, Ditter, Horacek, Jarecke, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried.

Baldrige gave an update on the Animal Feeding Operation regulations and comparisons to neighboring counties, working towards being a Livestock Friendly County. Discussion held.

Planning & Zoning Committee recommends that the county treat CUPs for manure being brought in from out of the county the same way that we treat lot splits, doing away with the P & Z approval and bring them directly to the board. The board agrees. Baldrige will need to amend the zoning regulations and update the form prior to this taking effect. Discussed penalizing landowners who fail to get the proper building permits prior to building bins or homes. It was decided by the board that no penalties be imposed at this time.

Baldrige offered a Resolution in support of the KXL pipeline application and a letter to the Public Service Commission encouraging the NE PSC approve TransCanada's application. Moved by Nelson and seconded by Horacek to approve said resolution. Roll Call: AYES-Nelson, Ditter, Horacek, Jarecke, Small, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried. Resolution #17-6 is signed. Said resolution may be viewed in full at the Nance County Clerk's office during regular office hours.

Board reviewed pledged collateral #254671R69 in the amount of \$245,000.00 called in and newly issued collateral #86789VSQ1 in the amount of \$250,000.00. Moved by Ditter and seconded by Jarecke to approve said pledged collateral. Roll Call: AYES-Ditter, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried.



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Megan Zoucha, County Assessor, presented the interlocal agreement with Jefferson, Fillmore, and Franklin Counties for Jerry Knoche to provide property review services. Discussion held. Moved by Horacek and seconded by Ditter to sign said agreement. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS-None; ABSENT-Voichoskie.

Request for a Special Designated License for a beer garden to be held at the Loup River Inn on June 10, 2017 in connection with a wedding reception has been received. Discussion held. Moved by Jarecke and seconded by Small to approve said Special Designated License for Loup River Inn for June 10, 2017. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Horacek, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried.

A letter of understanding for audit services of Michael J. Pommer, CPA was reviewed and discussed. Moved by Jarecke and seconded by Nelson to approve and sign said letter of understanding. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Horacek, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried.

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

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

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

Timothy Cornwell
Chairman

Danette Zarek
County Clerk