



# Nance County Board Minutes



June 13, 2017

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on June 13, 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, 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.

The Pledge of Allegiance is recited.

Notice of the meeting was given thereof by publication in the Nance County Journal on June 7, 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, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Moved by Jarecke and seconded by Small to approve the minutes of the May 23, 2017 meeting. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

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.

## **SALARY CLAIMS**

GENERAL FUND	\$65,244.30
ROAD FUND	24,421.58

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,522.44; Clerk of the District Court in the amount of \$218.34; and County Sheriff in the amount of \$514.46.

9:20 a.m. Moved by Ditter and seconded by Horacek to go into executive session to discuss Northstar Services. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell. Motion carried.

9:27 a.m. Moved by Ditter and seconded by Horacek to go out of executive session. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell. Motion carried.

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

Tom Smith came before the board to give an update on the meeting regarding a communications consolidation with Nance, Merrick and Boone counties and present information pertaining to the consolidation. Discussion held. Board directed Smith to figure out how much space the communications center would require. Moved by Horacek and seconded by Nelson for Smith to retain an architect to draw up 3 separate plans that could house the communications center, including: 1. Renovation of Masonic Lodge building; 2. Renovation of the courthouse; 3. Build a new building behind the courthouse. Roll call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

Tony Bernt, Road Foreman, gave road updates: Also present is LeRoy Gerrard, appointed Highway Superintendent. Filled in washouts on N120th Ave. & N530th St.—will do land leveling on Jr. Anderson's property on South side of N530th this fall to prevent from washout & erosion of roadway—replacing & lowering culverts throughout the county—had grader training class with all road crew June 7-8, 2017, presented by LTAP—beginning to pull in shoulders, ditches, & slopes on Valley Rd., putting material back into road bed—Bernt will be attending summer meetings in Grand Island this Wed. & Thurs.—organizing & restocking pipe yard with tubes.—Discussion held regarding township agreements for road maintenance. Moved by Nelson and seconded by Jarecke to review the road maintenance costs annually and renew the agreements on a yearly basis. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried. One sealed bid was received for a track loader. Present is Eddie Bomar with NMC CAT—bid from NMC in the amount of \$208,500.00; trade-in of the 1987 943 loader is \$9,500.00 leaving a balance of \$199,000.00. Bid also includes an optional autolube system for an additional \$7,300.00. Financing details were discussed. Discussion held. Moved by Horacek and seconded by Small to award the bid to NMC CAT with the autolube system at a cost of \$215,800.00 with a trade-in of \$9,500.00 and finance for 5 years @ 3.5% interest. Roll Call: AYES-Horacek, Small, Ditter, Cornwell; NAYS-Jarecke, Nelson, Voichoskie. Motion carried. LeRoy Gerrard reports that he has received federal approval on project C63-218 (culver project on Mud Creek).

Rodney Wetovick, County Attorney is present.

NIRMA insurance rates were reviewed. Alternate deductibles levels were discussed. Moved by Jarecke and seconded by Ditter to raise the auto physical damage deductible to \$500.00 and leave the inland marine &



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property, building & contents at \$500.00 deductible. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

An Agreement was received from the Lancaster County Youth Services Center regarding juvenile detention services. The County is presently under contract with the NE Nebraska Juvenile Services Inc. Said contract will not expire until 2027. The board will not sign up with Lancaster County Youth Services at this time.

Dave Moore, County Sheriff, came before the board to discuss taking over the sheriff's vehicles. At the present time the cities each own sheriff's vehicles. Discussion held. It was decided that at the time that a city vehicle is due for replacement, the County will then purchase the vehicle and the vehicle owned by the City will be returned to the City. Over the span of a few years, all vehicles will become the property of the County. Moore asked approval from the board to increase starting wages for dispatch personnel, as he is has not had much luck getting people to apply for said positions. Board agrees that he could increase the starting wage to \$13.00 per hour and any dispatchers currently employed who are making under \$13.00 per hour shall have their wages increased to \$13.00/hour.

SuAnn Engel, budget preparer, brought information to the board regarding the 2017-2018 budget and asked for direction on some budget items. Board will meet with each office head at the next board meeting to discuss their estimations for the upcoming budget. During the discussion, Engel made a suggestion, as an option for the communications center, to add onto the South side of the courthouse. The option was discussed and Smith will be directed to get 4 plans, to include a plan adding on to the courthouse.

Board received a permit to construct utilities on County right-of-way in Section 13, Township 17 North, Range 5, Nance County from Cornhusker PPD for a single phase electrical wire. Discussion held. Moved by Jarecke and seconded by Voichoskie to approve said permit. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Discussion held on the purchase of the Masonic Lodge Building.

## RESOLUTION #17-7

BE IT RESOLVED BY THE BOARD OF SUPERVISORS, OF NANCE COUNTY, NEBRASKA,

WHEREAS, Neb. Rev. Stat. §23-104 authorizes Nance County to purchase and hold real estate necessary for the use of Nance County,

WHEREAS, additional space is needed for county offices,

WHEREAS, the following real property was offered for sale and is needed for county use (herein after referred to as "subject property"):

East 68.75' of Lots 4 & 5 (68.75 x 99') Block Nine (9), Original Town,  
Nance County, Nebraska

WHEREAS, the record owner of said property is Cedar River Lodge #89. Cedar River Lodge #89 is willing to sell the subject property for \$55,000.00 to Nance County, Nebraska and Nance County, Nebraska is willing to purchase the subject property for that amount, and,

WHEREAS, Nance County, Nebraska and Cedar River Lodge #89 have come to an agreement as to the details of the purchase of the real estate and now wish to enter into a Purchase Agreement.

WHEREAS, Stewart Title Company, 770 N. Cotner Blvd., Ste. 407, Lincoln, NE 68505 has issued a Commitment for the Title Insurance, requiring a resolution authorizing the acquisition of the subject property.

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Nance County, Nebraska that the acquisition of the subject property by Nance County is hereby authorized and that Timothy C. Cornwell, Chair of the Nance County Board of Supervisors is hereby authorized to sign the Purchase Agreement between the Nance County and Cedar River Lodge #89.

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

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

Timothy Cornwell  
Chairman

Danette Zarek  
County Clerk