



Nance County Board Minutes



June 27, 2017

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on June 27, 2017 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:05 A.M. with the following members present-Timothy Cornwell, 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.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on June 21, 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 Nelson and seconded by Small to approve the agenda. Roll Call: AYES--Small, Voichoskie, Horacek, Cornwell, Jarecke; NAYS--None. ABSENT-Ditter. Motion carried.

Moved by Voichoskie and seconded by Small to amend the minutes of the June 13, 2017 meeting to include a claim approved from the Sinking-Building/Lawn Fund to Choyeski Concrete & Construction for the Belgrade Road Building in the amount of \$30,112.95. Roll Call: AYES--Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried. Minutes approved as amended.

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

GENERAL FUND

Appeara, supplies-\$112.65; Applied Connective, equip. lease/svc.-\$2,610.33; Mary Baldrige, mileage-\$53.88; Black Hills Energy, gas svc.-\$407.00; Braman Mortuary, svcs.-\$1500.00; Canon, equip. lease-\$63.00; Casey's, fuel-\$22.01; Cedar Valley Lumber Co., supplies-\$3.76; Central Valley Ag, chemicals/supplies-\$1,816.12; CenturyLink, modem/phone-\$116.68; Ciancio Hardware, supplies-\$1,061.74; City of Fullerton, ambulance/water & sewer-\$250.00/58.79; City of Genoa, ambulance-\$250.00; Clearly, phone svc.-\$333.03; Consolidated Management, meals-\$291.61; County Assessors Assoc. of NE, dues-\$50.00; Culligan, reverse osmosis-\$33.49; Dollar General, supplies-\$31.50; Eagles, cable svc.-\$8.00; Eakes Office Solutions, supplies-\$4,706.03; EcoLab, svcs.-\$53.50; Genoa Area Chamber, dues-\$50.00; Genoa Indian School, donation-\$500.00; Genoa Leader Times, subsc.-\$100.00; Sonya Glup, mileage-\$126.95; Stacie A. Goding, Court appointed counsel-\$389.50; Hall County Veteran's Service, quarterly payment-\$4,530.00; Doris Hardle, prior svc. benefit-\$16.00; Heartland Disposal, garbage svc.-\$40.25; Hometown Leasing, equipment rental-\$593.00; Sam King, prior svc. benefits-\$13.00; Len & Jo's, supplies-\$14.99; Loup Power District, electricity-\$1,087.51; Madison County Sheriff, svc. fees-\$15.61; Ronda Malander, mileage-\$163.18; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, svcs/supplies/equip.-\$2,172.99; John Morgan, Title VI & ADA salary/public defender-\$200.00/\$2,500.00; NE Assoc. of County Officials, dues-\$1,445.55; Nance County Attorney, petty cash-\$75.36; Nance County Clerk, vehicle regis.-\$10.00; Nance County District Court, costs claimed-\$33.00; Nance County Journal, legal notices/publish./subsc.-\$1,984.53; Nance County Sheriff, postage/prisoner's/meals/svc. fees-\$1,291.41; National Sheriffs' Assoc., dues-\$60.00; Nebraska HHS, svcs.-\$90.00; NE Co Attys. Assoc., dues & reg.-\$665.00; NIRMA & NIRMA II, ins.-\$36,083.50; Olsson Assoc., surveying-\$7,909.78; Pappy's, fuel-\$1,259.48; Platte County Detention, prisoner housing-\$2,000.00; Platte Valley Comm., repairs-\$240.00; Printing Plus, supplies-\$28.50; Steve Pritchard, mileage-\$159.62; Wex, fuel-\$58.69; Rally Auto Parts, parts/supplies-\$194.66; Reardon Lawn & Garden, Inc., parts-\$56.99; Region 4 Behavioral Health Systems, quarterly payment-\$2,808.75; Region IV Inc, quarterly payment-\$1,128.75; RR Donnelley, supplies-\$57.65; Beth Sonderup, mileage-\$154.08; State of Nebraska, network svc. charge-\$448.00; Tom's Auto,



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repairs-\$98.25; University of Nebraska, reg. fees-\$75.00; Urbom & Rowley, court appointed counsel-\$503.50; US Bank, supplies/lodging-\$745.95; US Post Office, postage-\$268.80/\$98.00/\$98.00; Verizon, phone-\$134.04; Danette Zarek, mileage-\$108.08; Zee Medical, supplies-\$68.25; BBK Electrical, repairs-\$206.83; Health Insurance-\$30,717.62; Retirement-\$7,438.48; Social Security-\$7,285.56; Disability-\$70.37; First Concord-\$60.00; Life Insurance-\$174.31; Dental-\$27.30.

ROAD FUND

Black Hills Energy, gas svc.-\$319.66; Casey's, fuel-\$762.41; Cedar Valley Lumber Co, repairs/parts-\$29.44; Ciancio Hardware, repairs/supplies-\$450.40; David Ciancio, repairs-\$83.58; City of Fullerton, water/sewer-\$61.65; City of Genoa, water/sewer-\$25.00; Clearly, phone svc.-\$44.42; Cornhusker Cleaning Systems, Inc., supplies-\$56.16; D&M Parts Store, parts/supplies-\$24.67; Darin Cornwell Trucking, LLC, trucking-\$312.60; Diamond Vogel, supplies-\$2,718.65; Eakes Office Solutions, supplies-\$229.08; Farmer's Pride, fuel-\$1,766.84; Front Runner Fab, parts/labor-\$116.00; Garrett Enterprises, tires/repairs-\$5,564.29; LeRoy Gerrard, svcs.-\$351.32; Heartland Disposal, garbage svc.-\$36.75; Hi-Lo Equipment, Inc., parts/labor-\$654.00; JEO Consulting Group, svcs.-\$2,599.50; Len & Jo's, supplies-\$7.03; Kevin Loseke, parts-\$70.00; Loup Power District, electricity-\$285.49; Martin Marietta Materials, gravel/rock-\$324.32; Matt Friend Truck Equip., parts/labor-\$4,007.63; Midwest Service & Sales, supplies-\$10,517.10; Nance County Journal, publish-\$16.20; Nebraska Machinery Co., parts/supplies-\$4,381.29; Niemann's Port-A-Pot, svcs.-\$25.00; NIRMA, ins.-\$36,083.50; NoSwett Fencing & Decks, fence-\$15,824.77; Overland Sand & Gravel, gravel/rock-\$6,775.45; Pappy's Place, fuel-\$4,157.89; Penne Well Drilling, well svcs.-\$11,171.55; Peterbilt, parts/labor-\$741.25; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/supplies/repairs-\$364.44; RDO Truck Centers, parts-\$284.61; Cindy Russell, reimburse-\$32.25; Sapp Brothers, fuel-\$6,464.14; Sempek Sand & Gravel, gravel-\$15,542.00; Smith & Sons Repair, parts/labor-\$2,754.73; Anthony Steensnes, reimburse-\$32.13; Swarco Reflex Inc., pavement markings-\$352.50; T&R Repair, repair-\$13.50; Verizon, phone svc.-\$75.18; Village of Belgrade, water svc.-\$17.00; Weldon Parts Inc., parts/ supplies-\$399.82; BBK Electrical Contr., repairs-\$206.83; Health Insurance-\$8,112.25; Retirement-\$3,182.37; Social Security-\$3,526.83; Disability-\$29.51; First Concord-\$5.00; Life Insurance-\$79.82;

VISITORS PROMOTION FUND

Broken Arrow, marketing-\$2,500.00;

APPRAISAL FUND

GIS Workshop, subscr./support-\$12,440.00;

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

Nance County, transfer funds-\$31,676.57;

911 WIRELESS HOLDING FUND

Nance County, transfer funds-\$2,148.72;

BUILDING FUND

NE DOL/Boiler Inspection Program, inspection-24.00; NIRMA & NIRMA II, ins.-\$4,976.00; Trane, repairs-\$928.33;

9-1-1 FUND

Century Link, phone-\$140.91 & \$235.28; Clearly, phone-\$22.21; Frontier Citizens Communications, phone-40.28; Loup Public Power, electricity-\$27.41;

SALARY CLAIMS

GENERAL FUND	\$39,771.22
ROAD FUND	\$23,809.16



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The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #170500001 through #17050057 in the amount of \$192,424.81 for the month of May, 2017.

SuAnn Engel, county budget preparer, is present for 2017-2018 budget reviews.

Board reviewed proposed budgets for Weed Superintendent with Chad Borowiak and the Road Department with Tony Bernt

Tony Bernt, road foreman, gave updates in the road department. Also present is LeRoy Gerrard, interim Highway Superintendent. Bernt reports tubes for project C63-218 are in, work to begin on July 10th—Continue to replace and repair culverts throughout the county—New track loader is expected to be delivered this week—New Titan trailer is expected in 4 weeks—Digging ditches on Valley Rd. & starting to rebuild shoulders on S560th St.—Will be replacing tubes for N480th St. soon. Road will be closed approximately 3 days—1995 Ford dump truck is at Midwest Hydraulics in G.I. to replace cylinder seals—sent pipe list to Midwest Service and Ace Eaton for quotes—Have some concerns on roads in Loup Ferry township. Roads are closed, but records in courthouse show they are still open. Gerrard will go out and look at them to determine what needs to be done--Discussion held on allowing Simon Contracting to begin dirt work on project C63-198 earlier than the projected start date of the bridge. Board agrees that Simon Contracting may begin the dirt work as early as August 1, 2017—Discussion held on what the board would like to do with the old road building in Belgrade. It was decided that the building will be sold. Clerk will advertise for bids. Winning bidder will be required to remove the building from the site and a certain length of time will be allowed for the removal. The approach to the new building is ready to be poured along with a 10'x20' pad for a heated room to store the DEF for the maintainer & possible restroom in the future. Choyeski said for an additional \$3,000 he can pour the first 20' of the building inside the overhead door. Board discussed and it was decided to go ahead with the additional cement. Board held a discussion on the electrical service for the building. Cornwell informed the board that he has contacted Brandon Harder for the basic electrical 220 service. An estimated cost of \$8,500.00 was given. Includes meter, conduit, lights, emergency fuel shut off.

Rod Wetovick, County Attorney present.

Paul Moyer with the Nebraska Department of Agriculture is present to discuss the county's weed program evaluation. There was a change in weed superintendent position in the beginning of 2017, and the board did not require the outgoing superintendent to submit the annual reports. With neither the board nor the new weed superintendent having information on the input necessary to file the reports, the county's weed program had a poor evaluation. Mr. Moyer has been working with Borowiak, weed superintendent, and reports that Borowiak has been doing a good job of spraying weeds in the county right-of-way. Eleven Noxious Weed Survey & Inspection Reports were written up for Nance County. Moyer reports that Borowiak has taken care of the reports and will be returning them today.

Discussion held with Mary Baldrige, Ec. Dev. Administrator, on whether it is necessary to update the County-wide housing study. Hanna-Keelan prepared the study in 2012. They are now suggesting that we update the study. Hanna-Keelan would update the study for \$12,000.00. The original study was a 10-year study. The board decided that it is not necessary to have an update to the housing study at this time.

Zoning Conditional Use Permit (CUP) hearing is opened. Present are Mary Baldrige, zoning administrator, and Tom Ziemba. The CUP is for a one+ acre of land in SE¼NW¼ Section 24, Township 17 North, Range 5 for a private campground for campers with electric, holding water tanks, bunker shelter & possibly showers. Discussion held. Moved by Nelson and seconded by Voichoskie to approve the CUP. Roll Call: AYES-Nelson, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS: None; ABSENT: Ditter. Motion carried.

Baldrige submitted a proposed amendment to the Nance County Zoning Regulations as recommended by the Planning and Zoning Commission of Nance County, Nebraska. Discussion



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held. Resolution #17-8 replaces Article 12, Section 2.39A, Table 1: LFO Spacing & Distance and Article 12, Section 4.2, Non-Farm Residence Spacing & Distance. The new table changes the spacing & distance between Animal Farm Operations (AFO) and Existing & New Non-Farm Residences, other Residences, Parks, Churches, etc. Moved by Horacek and seconded by Voichoskie to approve said Resolution. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Voichoskie, Cornwell; NAYS-None; ABSENT-Ditter. Motion carried. The full and complete resolution may be viewed at the Clerk's office during normal business hours.

Baldrige submitted a proposed amendment to the Nance County Zoning Regulations as recommended by the Planning and Zoning Commission of Nance County, Nebraska. The amendment removes the requirement that a CUP for manure received from outside the county go before the zoning commission. All applications for CUP will go directly before the board of supervisors for approval. Discussion held. It is suggested by the County Attorney to clean up the wording in the amendment. Amendment is tabled to later in the meeting.

Board reviewed proposed budgets for County Attorney with Rodney Wetovick; County Court budget with Shirley Stuart-Monroe; and the County Surveyor budget.

RESOLUTION #17-9

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize a transfer of budget authority from the Miscellaneous General function into the County Surveyor function of the General fund in the amount of \$7,438.72. Moved by Jarecke and seconded by Voichoskie to approve said resolution. Roll Call: AYES-Jarecke, Small, Nelson, Voichoskie, Horacek, Cornwell ; NAYS-None; ABSENT- Ditter. Motion carried.

A committee of supervisors has been working with the Nance County Ag Society and 4-H Council to replace the existing 4-H building on the fair grounds. The City owns the real estate and the county has a 99 year lease on the real estate. The board requested that the City sell or grant the county ownership of the real estate East of the ball fields (fair grounds). Correspondence received from the City denied the county ownership of this property. Discussion held.

12:00 pm. Board recesses for lunch.

1:00 pm. Board reconvenes. Board reviewed proposed budgets for the Building/Building & Grounds/ and Sinking-Building & Lawn with Ron Sims, custodian; Ec. Dev./Zoning with Mary Baldrige.

RESOLUTION #17-10

WHEREAS Nance County is a signatory to the *Interlocal Agreement and Rules of Governance for the Nance County Development Agency*,

AND WHEREAS Article XIV of said Agreement stipulates that "Any annual budget surplus or funds acquired through economic development efforts shall be held in a reserve account to be used for future development initiatives as deemed appropriate by the Board of Representatives,"

NOW, THEREFORE, BE IT RESOLVED by the Nance County Board of Supervisors that the Nance County Treasurer shall transfer the unexpended portion of the 2016-2017 Economic Development budget as of June 30, 2017 from the General Fund to the Sinking-Economic Development Fund.

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

Board reviewed proposed budgets for the Assessor with Megan Zoucha; Treasurer with Ronda Malander; Sheriff/Drug Law Enforcement/Sheriff Grant, etc. with Dave Moore; Emergency Mgr/911 Wireless/911Wireless Holding with Tom Smith; Extension; Clerk/District Court/Election Commissioner, etc. with Zarek;

A bid from Tyco Integrated Security for distress buttons for offices in the courthouse was received and viewed. Representative with Tyco was not able to attend and he was also going to look into lowering the cost of the system. The board tabled this discussion to the next meeting.



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Discussion held on a combined communications building. Present are Ken Frederick with Master Builder and Ryan Stearns with Hewgley & Associates. A Request for Proposal will be drawn up and submitted to each firm and they will be asked to present their plans at the July 11, 2017 board meeting. Each will be given 30 minutes to present their plan.

Mark Sonderup comes before the board to discuss land valuations. He presented letters he received from Glen White, Deputy Tax Commissioner and Ruth A. Sorensen, Property Tax Administrator. He voiced his concerns with the high valuations, leaving the school district with no state aid. If the land values were lower, the schools may be able to qualify for state aid, although the state aid formula favors Lincoln and Omaha. The Assessor, by statute, must use comparable sales. Nance County Agricultural land values are currently set @ 69%. Land valuations have been a topic in the legislature. Discussion held.

Board received the resolution on the amendment of zoning regulations on application of manure to land in Nance County shall require a manure permit that has been approved by the Nance County Board of Supervisors. Discussion held. Moved by Jarecke and seconded by Horacek to approve said resolution. Roll Call: AYES-Jarecke, Small, Nelson, Voichoskie, Horacek, Cornwell; NAYS-None; ABSENT-Ditter. Motion carried. The full and complete resolution may be viewed at the Clerk's office during normal business hours.

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

Tim Cornwell

Chairman

Danette Zarek

County Clerk