



# Nance County Board Minutes



July 25, 2017

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

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

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

Nelson excused.

Moved by Ditter and seconded by Horacek to approve all claims submitted except Claim #01707108 and #1707220. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None; ABSENT-Nelson. Motion carried.

## **GENERAL FUND**

Albion News, legal notices-\$38.88; Appera, supplies-\$28.12; Applied Connective, equipment lease/service-\$474.53; Lynn Belitz, mileage/stipend-\$67.47; Black Hills Energy, gas service-\$422.00; Canon, equipment lease-\$63.00; Cedar Rapids Press, notice-\$16.00; Central Valley Ag, chem./supplies-\$3,702.99; CenturyLink, modem/phone-\$116.68; Ciancio Hardware, supplies-\$127.58; John Cieloha, mileage/stipend-\$32.79; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$332.55; Pat Connelly, mileage/stipend-\$115.62; Consolidated Management, meals-\$257.51; Culligan, reverse osmosis-\$33.49; Shane Czarnick, mileage/stipend-\$33.19; Chuck Delancey, mileage/stipend-\$73.92; Dollar General, supplies-\$39.50; Colleen Dubas, labor-\$120.00; Eakes Office Solutions, copies/supplies-\$682.92; EcoLab, services-\$53.50; Galen Frenzen, stipend-\$30.00; Futurity IT, computer software-\$1,500.00; Genoa Comm Hosp, blood draw-\$22.00; Genoa Leader Times, ad/notices/publications-\$1,071.46; GIS Workshop, subscription-\$2,500.00; Sonya Glup, mileage-\$195.16; Stacie A. Goding, Court appointed counsel-\$475.00; Roy Guisinger, mileage/stipend-\$92.12; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$40.25; Hometown Leasing, equip rental-\$593.00; Brett Houtby, mileage/stipend-\$158.44; Howard County Sheriff's Office, service fees-\$6.00; JS Wurm & Assoc, depositions-\$266.10; Keith's Repair, services-\$133.95; Len & Jo's, supplies-\$59.92; Sandhills Weed Management Area, publications-\$261.60; Loup Power District, electricity-\$1,412.15; Madison County District Court, filing & maint. fees-\$200.00; Merrick County Sheriff, service fees-\$32.55; Microfilm Imaging Systems, Inc., lease-\$43.00; Midwest Radar, certifications-\$240.00; Mike's Machine Inc., repairs/labor-\$291.95; MIPS, svcs/supplies/equip.-\$2,258.68; John Morgan, Title VI & ADA salary/public defender-\$200.00/\$2,500.00; Nebraska Assoc. of County Officials, supplies-\$30.00; Nance County Clerk, postage/supplies-\$20.78; Nance County Court, costs claimed-\$37.00; Nance County Journal, legal notices/publish./subscr.-\$449.10; Nance County Sheriff, postage, prisoner's meals-\$16.64; NE Health & Human Services, services-\$183.00; NE Public Health Lab, blood test-\$105.00; NE Law Enforcement Training Cntr, fees-\$50.00; Nebraska Rural Radio Association, County Fair-\$184.00; Office Systems Co., maintenance agreement-\$285.00; Pappy's, fuel-\$1,240.60; Platte County Detention, prisoner housing-\$500.00; Steve Pritchard, mileage-\$107.25; Rally Auto Parts, parts-\$30.45; Sharples Heating & Cooling, parts & labor-\$150.00; St. Edward Advance, public notice-\$8.18; State of Nebraska, network service charge-\$448.00; Tom's Auto, repairs-\$196.43; Jerod L. Trouba, court appointed counsel-\$1,657.75; US Bank, business cards/reg.-\$21.98/\$75.00; US Post Office, postage-\$98.00/\$294.00; Verizon, phone-\$112.39; Delmer Wondercheck, stipend-60.00; Megan Zoucha, postage-\$9.85; Health Insurance-\$29,418.88; Retirement-\$6,199.16; Social Security-\$6,127.09; Disability-\$65.83; First Concord-\$55.00; Life Insurance-\$162.03; Dental-\$27.30;

## **ROAD FUND**

Appera, supplies-\$70.00; Applied Connective, services-\$25.50; BBK Electrical, parts & labor-\$2,098.09; Black Hills Energy, gas service-\$319.66; Casey's, fuel-\$1,134.40; Cedar Valley Lumber Co, repairs & parts-\$126.09; Ciancio Hardware, repairs & supplies-\$760.74; David Ciancio, parts & labor-\$48.07; City of Genoa, water/sewer-\$25.00; Clearly, phone service-\$44.35; Cornhusker Cleaning Systems, Inc., supplies-\$162.00; Dinkel's, parts-\$242.24; Extreme Glass, parts & labor-\$751.69; Farmer's Pride, fuel-\$2,115.45; Fastenal, parts & supplies-\$93.34; Filter Care, parts-\$45.50; Front Runner Fab, parts & labor-\$2,865.00; Garrett Enterprises, tires & repairs-\$630.84; Genoa Leader Times, publishings-\$45.00; LeRoy Gerrard, services-\$441.32; Heartland Disposal, garbage svc.-\$36.75; Hotel Grand Conference Center, lodging-\$189.90; J & G Trailers, Titan Trailer-\$9,500.00; JEO Consulting Group, services-\$683.00; Len & Jo's, supplies-



# Nance County Board Minutes



\$89.03; Loup Power District, electricity-\$339.23; Harry Lovell, armor coating contract-\$16,500.00; Medical Enterprises, drug testing-\$62.00; Midwest Service & Sales, supplies-\$787.15; MIPS, services-\$106.66; Nebraska Machinery Company, parts & labor-\$5,658.24; O'Reilly Auto Parts, parts & tools-\$129.21; Occupational Health Services, drug testing-\$42.00; Overhead Door, repairs-\$1,764.00; Overland Sand & Gravel, gravel & rock-\$3,941.87; Pappy's Place, fuel-\$3,662.47; Pogue Construction, pavement markings-\$3,300.00; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts-\$678.13; RDO Truck Centers, parts & freight-\$246.97; Sapp Brothers, fuel-\$2,812.07; Sempek Sand & Gravel, gravel-\$21,666.82; Anthony Steensnes, reimbursement for supplies-\$4.50; T&R Repair, repairs-\$618.26; Verizon, phone service-\$73.81; Village of Belgrade, water service-\$17.00; Weldon Parts Inc., parts-\$151.87; Health Insurance-\$9,311.63; Retirement-\$3,262.08; Social Security-\$3,590.10; Disability-\$32.92; First Concord-\$5.00; Life Insurance-\$89.03;

## **SINKING-BUILDING/LAWN FUND**

Choyeski Concrete & Construction-Belgrade building-\$13,192.00;

## **APPRAISAL FUND**

Eakes Office, supplies-\$50.46; Pappy's, fuel-\$27.11; Megan Zoucha, mileage-\$46.55; Health Insurance-\$589.43; Retirement-\$96.32; Social Security-\$100.21; Disability-\$2.27; Life Insurance-\$6.14;

## **VMP FLOW THROUGH FUND**

Loup Power District, electricity-\$67.00;

## **911 EMERGENCY MANAGEMENT**

Century Link, phone-\$259.18 & \$119.49; Clearly, phone-\$22.17; Frontier Citizens Communications, phone-40.28; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$27.73;

## **SALARY CLAIMS**

GENERAL FUND	\$39,295.04
ROAD FUND	\$23,084.33
APPRAISAL FUND	\$ 676.90

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #17060001 through #17060045 in the amount of \$275,183.98 for the month of June, 2017.

Tom Smith, Emergency Manager, presented a resolution to adopt the Lower Loup NRD Hazard Mitigation Plan. Discussion held. A Multi-jurisdictional Hazard Mitigation Plan was prepared by the Lower Loup NRD. The purpose of the plan is to lessen the effects of disasters by increasing the disaster resistance of the NRD and participating jurisdictions located within the planning boundary by identifying the hazards that affect Nance County and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards. Moved Jarecke and seconded by Ditter to adopt said mitigation plan. Roll Call: AYES-Jarecke, Small, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None; ABSENT, Nelson. Motion carried. The full resolution may be viewed at the Clerk's office during normal business hours.

Smith presented additional information to the board on potential savings for each county in Region 44 Emergency Management Area (Merrick, Nance, Boone) in salary & benefits, operational expenses and equipment if the counties would decide to consolidate the communications center. Discussion held. No decisions made.

Rodney Wetovick, County Attorney present; Darren Nelson, returns.

Phil Lorenzen with DA Davidson is present for discussion on the creation of the Nance County Fairgrounds Joint Public Agency. Also present is Deb Bittner and Chris Cunningham with the Nance County Ag. Society, Scott Russell with the 4-H council and Steve Pritchard, Extension Educator. Discussion held. At their July 24<sup>th</sup> meeting, after a good discussion, the Ag Society made a decision that there is a need to create a Nance County Fairgrounds Joint Public Agency with the County. They felt that something needs to be done, but no one is happy with the plans that have been drawn up. They would like to enter into the Joint Public Agency (JPA), form a committee and look into other options for the fairgrounds. The County Board also agrees there is a need for the JPA. A resolution finding and determining that a need exists for the creation of the JPA is presented. Moved by Jarecke and seconded by Horacek to approve said resolution Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried. The County hereby appoints Dennis Jarecke and Darren Nelson as representatives to the JPA for a term ending on Dec. 31, 2018 and Ralph Horacek as representative for a term ending on Dec. 31, 2019. The full resolution may be viewed at the Clerk's office during normal business hours.

Tony Bernt, road foreman, gave updates in the road department. He reports that Project C63-218 (mud creek) is completed. A tube on N480th St. has been replaced and the road opened up. They will finish with dumping concrete on the south side to prevent washouts—Finishing up with pulling in ditches on Valley Road—then move to East Newman to do ditch work—will start hauling dirt out to S550th St. by Mike Ridders



# Nance County Board Minutes



as soon as the '95 Ford is fixed—Pulling in shoulders and ditches on N460th St. to build up road & reestablish ditch—Put in driveway on S570th St. for R. Hebda Jr.

SuAnn Engel, budget preparer, came before the board to discuss the budget. The board is looking to keep the levy on the budget the same for 2017-2018 as it was in 2016-2017. The proposed budget is at .22839, whereas it was .214403 in the last budget year. Engel found a few places to cut in the budget that could save \$120,000.00. Discussion held. Board directed Engel to make those cuts as well as take an additional \$100,000.00 out of the inheritance tax fund to keep the levy down around .214.

Per the direction of the Nebraska State Auditor's Office, a resolution changing the 911 fund number from 5907 to 2910 is presented to the board. Discussion held. Moved by Horacek and seconded by Jarecke to approve said resolution. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried. The full resolution may be viewed at the Clerk's office during normal business hours.

Paul Mueller, auditor, presented the board with the completed audit for Nance County for the year ending June 30, 2016. The audit was filed with the Nebraska State Auditor's office on June 30, 2017. A copy of the audit is available for public inspection at the county clerk's office. Mueller gave a brief overview of the audit.

Board received a permit to construct utilities from Frontier Communications on county road right-of-way on N480th St in Genoa Township between State Hwy 39 and N370th Ave. in Nance County for a buried communication cable and associated equipment. Discussion held. Moved by Jarecke and seconded by Nelson to approve said permit. Roll Call: AYES-Jarecke, Small, Nelson, Voichoskie, Horacek, Cornwell; NAYS-Ditter. Motion carried.

David Walk with TYCO does not appear. Moved by Ditter and seconded by Nelson to table the discussion on panic buttons to the next meeting. Roll Call: AYES-Ditter, Voichoskie, Jarecke, Small, Nelson, Cornwell; NAYS-Horacek. Motion carried.

Amendment One to the Subgrant Agreement between The Nebraska Department of Health and Human Services and Nance County Clerk of District Court for reimbursement of expenses related to child support enforcement administration by the Ex-officio Clerk of the District Court was presented to the board. Short discussion held. Moved by Ditter and seconded by Horacek to sign said amendment. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Board reviewed the Treasurer's Semi-Annual Statement for January 1, 2017 through June 30, 2017. Moved by Jarecke and seconded by Voichoskie to approve the Nance County Treasurer's Semi-Annual Statement. Roll Call: Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried. Moved by Jarecke and seconded by Voichoskie to adjourn. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Tim Cornwell  
Chairman

Danette Zarek  
County Clerk