



Nance County Board Minutes



August 8, 2017

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on August 8, 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 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.

The Pledge of Allegiance is recited.

Notice of the meeting was given thereof by publication in the Nance County Journal on July 5, 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 Voichoskie and seconded by Ditter to approve the agenda. Roll Call: AYES–Voichoskie, Horacek, Jarecke, Small, Ditter, Cornwell; NAYS–None; ABSENT-Nelson. Motion carried.

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

9:07 a.m. Darren Nelson present.

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

SALARY CLAIMS

GENERAL FUND	\$47,857.61
ROAD FUND	26,113.56
APPRAISAL FUND	825.00

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,688.62; Clerk of the District Court in the amount of \$2,475.59; and County Sheriff in the amount of \$649.85.

Rodney Wetovick, County Attorney present.

9:19 a.m. Moved by Ditter and seconded by Voichoskie to go into executive session to discuss personnel. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

9:32 a.m. Moved by Horacek and seconded by Ditter to go out of executive session. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

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

Zarek submits to the board the Interlocal Agreement/ Resolution for Cooperative Development and Use of the Nebraska Regional Interoperability Network (NRIN). The Agreement/Resolution is a renewal of the agreement signed last year. Discussion held.

RESOLUTION #17-17

WHEREAS, The Interlocal Cooperation Act of the State of Nebraska (Neb.Rev.Stat. 13-801 et.seq. and all amendments thereto) enables separate political subdivisions of Nebraska to cooperate on the basis of mutual advantage to provide for joint undertakings, services and facilities.

WHEREAS, Nance County, Nebraska believes it is in the best interest of its citizens to join with other Nebraska Public Agencies participating in the Nebraska Regional Interoperability Network.

WHEREAS, the Nebraska Regional Interoperability Network is established by Public Agencies for the benefit of Nebraska citizens and allows information to be shared among emergency and communications centers on a real time, on demand, basis to help mitigate an emergency that threatens any location.

THEREFORE BE IT RESOLVED that the Nance County Board hereby:

1. Approves the document entitled “Agreement”, and
2. Enters into the Agreement for the formation and participation in the Nebraska Regional Interoperability Network for the period September 13, 2017 through December 31, 2025.
3. The Chairman of the Nance County Board is hereby authorized to execute the Agreement on behalf of the Public Agency following passage and approval of this Resolution.

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.

Board discussed a letter of agreement between the County and Joseph Hewgley & Assoc. on the schematic & construction documents for the renovation of the 4-H Building and the Extension office.



Nance County Board Minutes



Discussion held. Moved by Voichoskie and seconded by Small to table the discussion until the next meeting. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS-None. Motion carried.

Tony Bernt, Road Foreman, gave road updates: Also present is LeRoy Gerrard, appointed Highway Superintendent. Dept. will be hauling concrete to south side of 480th St.—been digging out ¼ mile of wet ditch & drainway on Valley Road where irrigation water has been running over the road—plan to start hauling dirt to S550th St. by Ridders this week—completing rebuild work on N460th—Working on heated room in Belgrade shop—Created a monthly safety meeting at Roads Dept.-to be held first working Monday of the month. All road employees are to attend these meetings—Bernt asked the board if and when the weed truck gets replaced if they will consider a vehicle with the steering on the right side of the vehicle to make it easier for spraying to be done from the driver's seat. If spraying is done from the current vehicle, he has to drive on the wrong side of the road. For safety, another road employee would have to go along with him, especially if he is spraying in the hills.

Board received an offer of \$100.00 from Robert Voichoskie for the Belgrade Road building, to be removed. Bernt said there were a couple of road employees that have shown interest in the building. He will check with them one more time.

Zarek presented preliminary tax requests received from the Townships/Ag. Society and Fire Districts. Discussion held.

RESOLUTION #17-18

WHEREAS, Nebraska State Statute §77-3443(3) requires all political subdivisions subject to county levy authority to submit a preliminary request for levy allocation to the county board; and

WHEREAS, the townships, fire districts, and agricultural society have sent resolutions to the Nance County Clerk for a preliminary tax request for fiscal year 2017-2018;

NOW, THEREFORE BE IT RESOLVED, the Nance County Board of Supervisors have limited the levy for fiscal year 2017-2018 as follows:

TOWNSHIPS

Beaver	.080000	Genoa	.080000
Cedar	.080000	Loup Ferry	.080000
Cottonwood	.080000	South Branch	.080000
Council Creek	.080000	Timber Creek	.080000
East Newman	.080000	West Newman	.080000
Fullerton	.080000	Prairie Creek	.080000

FIRE DISTRICTS

Fullerton Fire Dist. #7	.015000
Genoa Fire Dist. #3	.015000
Belgrade Fire Dist. #4	.015000

Nance County Agricultural Society	\$34,790.32	General Fund
	\$11,085.00	Cap. Improvement Fund

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

SuAnn Engel, budget preparer, brought budget figures before the board. The amount of highway allocation funds that the County is to receive was found to be incorrect, giving the budget an additional \$100,000.00+. Board asked that she lessen the money that was originally being transferred from the inheritance tax and keep the budget as close as possible to last year's levy of .214403.

RESOLUTION #17-19

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS, that the county base of restricted funds be increased by an additional 1%.

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

David Walk with TYCO is not present for the panic button discussion. Moved by Voichoskie and seconded by Ditter to table the panic button discussion to the next meeting. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS-None. Motion carried.

Board discussed an article in the NIRMA interchange publication, written by NIRMA Attorney Pamela Bourne. According to a Department of Labor Opinion Letter providing guidance on "compensatory time-off", when employees whose workweeks are 37.5 hours, work over 40 hours in a week, the county is not allowed to



Nance County Board Minutes



compensate the employee with compensatory (comp) time off for the hours between 37.5 hours and 40 hours. Those hours must be paid in cash with their payroll check. Any hours over 40 hours may then be paid either in cash or comp time at the rate of time and one-half. Although, an employer may pay an employee straight comp time for hours over the 37.5 hours as long as the employee does not work more than 40 hours in that week. The county had been paying both hours between 37.5 hours and 40 hours with straight comp time and hours over 40 with comp time at time and one-half whether the employee worked less than 40 hours or more than 40 hours. Moved by Jarecke and seconded by Nelson to begin following the Department of Labor Compensatory Time-Off as stated in their Opinion Letter as of August 1, 2017. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

The Board reviewed and approved the Sheriff's Distress Warrant Report. Present is Dave Moore. The report stated that a total of \$7,065.87 plus interest of \$67.52 was collected from Distress Warrants #2015-00001 through #2015-00002 and #2015-00004 through #2015-00013.

Additionally Distress Warrant #2012-00005 was collected in the amount of \$5,421.51 plus interest of \$2,149.43.

Distress Warrant #2015-00003 in the amount of \$242.98 plus interest was not collected.

Bernt has been contacted by Genoa Township regarding the township asphaltting Jaguar Road. After lengthy discussion, the board decided that if the township wants to asphalt the road, and they have the funds available to pay for it, the board is fine with that, but they want them to be aware that they will be responsible for the upkeep of the asphalt and not the county and the township should budget for that expense. Also a few residents of the Genoa area are considering asphaltting approximately 500' east of the Redwood Motel. The residents would pay for the cost. The board does not object to the residents asphaltting this small stretch of roadway.

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

Timothy Cornwell
Chairman

Danette Zarek
County Clerk