



# Nance County Board Minutes



August 22, 2017

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on August 22, 2017 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:15 A.M. with the following members present-Timothy Cornwell, Andrew Ditter, Robert Voichoskie, 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 August 16, 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, Jarecke, Small, Nelson, Cornwell; NAYS-None; ABSENT-Horacek. Motion carried.

Moved by Small and seconded by Voichoskie to approve minutes of the August 8, 2017 meeting. Roll Call: AYES-Small, Nelson, Ditter, Voichoskie, Jarecke, Cornwell; NAYS-None; ABSENT-Horacek. Motion carried.

Moved by Voichoskie and seconded by Jarecke to approve all claims submitted except Claim #1708144, which is tabled to next month. Roll Call: AYES-Voichoskie, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS-None; ABSENT-Horacek. Motion carried.

## **GENERAL FUND**

Appeara, supplies-\$23.12; Applied Connective, equipment lease/service-\$474.53; Bruce Benne, Conference registration, lodging, mileage-\$821.70; Black Hills Energy, gas service-\$458.00; Bob Barker, supplies-\$122.50; Canon, equipment lease-\$63.00; Central Community College, CPR/First Aid training-\$372.00; Central Valley Ag, chemicals/supplies-\$4,487.82; CenturyLink, modem/phone-\$116.68; Ciancio Hardware, supplies-\$34.40; City of Fullerton, ambulance/water & sewer-\$331.75; City of Genoa, ambulance-\$250.00; Clearly, phone service-\$332.40; Community Feed & Seed, ground supplies-\$79.75; Consolidated Management, meals-\$300.10; Culligan, reverse osmosis-\$33.49; Eakes Office Solutions, supplies-\$66.32; EcoLab, services-\$53.50; Ty Engel, labor-\$123.50; FP Mailing Solutions, postage-\$86.85; Genoa Leader Times, ad/notices/publications-\$628.88; Sonya Glup, mileage-\$127.93; Eric Griffin, fuel-\$54.21; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage svc/dumpster-\$345.25; Hometown Leasing, equip rental-\$593.00; Ralph Horacek, mileage-\$117.70; Jensen Publishing, notice-\$10.37; Keith's Repair, services-\$323.14; Len & Jo's, supplies-\$120.06; Loup Power District, electricity-\$1,258.55; Merrick County District Court, filing fees-\$83.00; Merrick County Sheriff, service fees-\$18.82; Mike Applegate, prior service-\$96.00; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, svcs/supplies/equip-\$3,870.00; John Morgan, Title VI & ADA salary/public defender-\$200.00/\$2,500.00; Nance County Clerk, postage/supplies-\$18.64; Nance County District Court, costs claimed-\$66.00; Nance County Court, costs claimed-\$63.00; Nance County Journal, legal notices/publishing-\$512.85; Nance County Sheriff, postage, prisoner's meals-\$54.26; Nance County Sheriff, service fees-\$1,546.38; Nebraska Health & Human Services, services-\$93.00; Northeast Nebraska Assoc. of County Officials, registration-\$75.00; Nebraska Public Health Lab, blood test-\$105.00; Nebraska Public Power District, website-\$100.00; Roger Nelson, prior service-\$48.00; Olsson Associates, surveying-\$1,232.94; Palmer-Santin Funeral Home, services-\$1,128.85; Pappy's, fuel-\$995.24; Platte County Detention, prisoner housing-\$600.00; Steve Pritchard, mileage-\$156.28; Proforma, supplies-\$310.84; WEX, fuel-\$57.70; Rally Auto Parts, supplies-\$84.18; Tom Smith, mileage-\$332.77; St. Edward Advance, public notice-\$25.00; State of Nebraska, network service charge-\$448.00; Carolyn Stetz, prior service-\$84.00; US Bank, supplies/reg.-\$1,043.53; US Bank, lodging-\$529.08; US Post Office, postage-\$146.40; Verizon, phone-\$81.32; Danette Zarek, mileage-\$40.77; Zee Medical, supplies-\$64.40; Megan Zoucha, mileage/meal/parking-\$157.30; Health Insurance-\$31,582.94; Retirement-\$6,193.82; Social Security-\$6,065.07; Disability-\$70.37; First Concord-\$55.00; Life Insurance-\$174.31; Dental-\$27.30;

## **ROAD FUND**

Appeara, supplies-\$70.00; Barco Municipal Products, supplies-\$389.00; BBK Electrical Contracting, LLC, electrical work-\$3,764.88; Anthony Bernt, registration-\$25.00; Black Hills Energy, gas service-\$319.66; Chad Borowiak, mileage-\$19.80; Casey's, fuel-\$1,237.53; Cedar Valley Lumber Co, supplies & tools-\$450.34; Ciancio Hardware, repairs-\$189.99; City of Fullerton, water & sewer-\$65.95; City of Genoa, water/sewer-\$25.00; Clearly, phone service-\$44.32; Cornhusker Cleaning Systems, Inc., supplies-\$41.04; Eakes, supplies-\$541.72; Farmer's Pride, fuel-\$2,430.00; Filter Care, parts-\$108.80; LeRoy Gerrard, services-\$534.47;



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Grainger, bridge materials-\$611.60; Hampton Inn, lodging-\$364.00; Harold's Repair, supplies-\$40.45; Heartland Disposal, garbage service-\$36.75; JEO Consulting Group, services-\$852.50; James R. Kuntz, CDL fee-\$31.00; Len & Jo's, supplies-\$25.93; Kevin Loseke, parts-\$150.00; Loup Power District, electricity-\$353.23; Medical Enterprises, drug testing-\$31.00; Midwest Hydraulic, parts & labor-\$5,225.00; Midwest Service & Sales, supplies-\$33,163.96; MIPS, services-\$208.24; Nance County Clerk, registration-\$18.00; Nance County Journal, ad-\$15.10; NE Nebraska Assoc. County Officials, registration-\$25.00; Norm's Dozer Service, crushed concrete-\$1,901.12; O'Reilly Auto Parts, parts & tools-\$24.99; Occupational Health Services, drug testing-\$52.00; Overland Sand & Gravel, gravel & rock-\$1,698.45; Pappy's Place, fuel-\$2,721.15; Penne Well Drilling, services-\$2,159.75; Platte Valley Communications, equipment-\$681.21; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts, tools-\$1,525.85; Reardon Lawn & Garden, parts & labor-\$136.21; Sapp Brothers, fuel-\$903.51; Sempek Sand & Gravel, gravel-\$8,062.00; Anthony Steensnes, reimbursement for supplies-\$4.99; T&R Repair, repairs-\$579.06; Verizon, phone service-\$73.84; Village of Belgrade, water service-\$17.00; Weldon Parts Inc., parts-\$42.52; Zee Medical, supplies-\$145.85; BBK Electrical Contracting, LLC, parts & labor-\$3,764.88; Health Insurance-\$9,961.00; Retirement-\$3,381.27; Social Security-\$3,709.31; Disability-\$35.18; First Concord-\$10.00; Life Insurance-\$95.17;

## **SINKING-ROAD EQUIPMENT FUND**

Caterpillar Financial Services Corp., equipment-\$70,000.85;

## **SINKING-EMERGENCY MANAGEMENT FUND**

Ciancio Hardware, tools-\$238.20;

## **VISITORS PROMOTION FUND**

Nance County Journal, notice-\$10.80;

## **APPRAISAL FUND**

Eakes, supplies-\$58.58; Pappy's, fuel-\$46.19; Health Insurance-\$589.43; Retirement-111.38; Social Security-\$117.26; Disability-2.27; Life Insurance-\$6.14;

## **VMP FLOW THROUGH FUND**

Loup Power District, electricity-\$65.00;

## **INHERITANCE TAX FUND**

Fullerton Area Senior Center, Nance-Trans-\$1,500.00;

## **911 EMERGENCY MANAGEMENT**

Century Link, phone-\$141.77 & \$235.99; Frontier Citizens Communications, phone-\$40.25; Great Plains Communication, phone-\$90.12; Loup Public Power, electricity-\$27.18;

## **BUILDING FUND**

Hellbusch Electric, parts-\$219.78;

## **SALARY CLAIMS**

GENERAL FUND	\$41,201.83
ROAD FUND	\$25,064.18
APPRAISAL FUND	\$ 825.00

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #17070001 through #17070040 in the amount of \$178,104.45 for the month of July, 2017.

9:52 am. Moved by Jarecke and seconded by Voichoskie to go into executive session to discuss city sheriff agreements. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None; ABSENT-Horacek. Motion carried.

10:09 am. Moved by Jarecke and seconded by Nelson to go out of executive session. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None; ABSENT-Horacek. Motion carried.

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

Rodney Wetovick, County Attorney present.

Letter of Agreement with Hewgley is moved down on the agenda.

Tony Bernt, road foreman, gave updates in the road department. He reports that the dept. is working on Project C63-192 on S550th St. by Ridders—hauling gravel on some roads that needed it after the rain—Cleaning up shoulders to prevent washouts—Power washer in Fullerton shop is currently being worked on, water corrosion built up on heating coils—'95 Ford truck is back and seems to be working okay.

Rich Anderson with the Fullerton Area Senior Center came before the board to give them an update on the Nance Trans boardings/mileage/trips throughout the past year. They are again requesting the assistance from the county to keep the services available to the public.



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Ben Bakewell, Chief Deputy, came before the board to discuss the contracts with the cities of Genoa and Fullerton. The city of Genoa did sign the new agreement at their City Council meeting last evening. The city of Fullerton has not yet signed the agreement. Issues are being raised about the county purchasing and owning the law enforcement vehicles. Bakewell has prepared another proposal, which he will submit to the Fullerton City Administrator and Mayor to see if they are agreeable. This proposal will save money for both the cities and the county.

SuAnn Engel, budget preparer, came before the board to discuss the budget. The budget being submitted has a levy of .216648. The board discusses increasing the levy amount set for the Nance County Ag Society, in the event that construction of a new 4-H building would happen in this budget year. Engel informs the board that if that amount would increase, it does not affect the county's budget, as submitted. Board instructs Engel to move forward with the publication of the budget hearing. Budget hearing set for September 12, 2017.

The board asked Engel to contact the Ag Society to see if they are interested in increasing their preliminary levy request. It is noted that the Ag Society has a meeting scheduled for Monday, August 28, 2017 to discuss the formation of a Joint Public Agency.

David Walk with TYCO does not appear. Board requested that Chief Deputy Bakewell look into finding other companies who install panic buttons in businesses.

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

Discussion held on the Letter of Agreement with Joseph R. Hewgley & Associates, Inc. for preparation of schematic & construction documents for the renovation to the Nance County 4-H Building and the Nance County Extension Offices. Other options were discussed. Moved by Nelson and seconded by Small to part ways with Joseph R. Hewgley & Associates on the Extension office renovation. Roll Call: AYES-Nelson, Voichoskie, Small, Cornwell; NAYS-Ditter, Jarecke; ABSENT-Horacek. Motion carried. Cornwell will contact several contractors to see if they would be interested in acting as a general contractor for the purpose of remodeling the extension office. He will draw up a rough sketch for them to go off of for bidding purposes.

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

Tim Cornwell

Chairman

Danette Zarek

County Clerk