



Nance County Board Minutes



September 12, 2017

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on September 12, 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 September 6, 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 Small to approve the agenda. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Moved by Nelson and seconded by Voichoskie to approve the minutes of the August 22, 2017 meeting. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

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	\$51,991.62
ROAD FUND	28,520.96
APPRAISAL FUND	870.68

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$3,282.17; Clerk of the District Court in the amount of \$292.88; and County Sheriff in the amount of \$2,397.54.

Allen Chlopek, Economic Development Administrator came before the board with a renewal of the Interlocal Agreement for Economic Development between the County and the cities of Fullerton, Genoa and Belgrade. All the communities have signed. Discussion held. Moved by Jarecke and seconded by Horacek to sign said agreement. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Discussed other things Chlopek is working on: looking for ways to remedy the nuisance abatement of the old Belgrade School--Fullerton Ec. Dev. is taking bids on the old library. There is someone interested in purchasing and turning into 2 apartments--He will be meeting with someone from NPPD regarding allowing 4-wheeling at the headgates. There has been a loss of revenue to the county since NOVHA has disbanded.

Chlopek came before the board to discuss county contributions for Brittany Ridder who is employed with ECNTA as a physical therapist. This would be similar to the contributions the County has made in the past to Jenna Malander for physical therapy, Nick Reimer for pharmacist and Andrew Bruggman for chiropractic. The program is in place to bring young professionals into Fullerton. The contributions would be used to help pay down school debt and the recipient is required to continue working in Nance County for the 3-year period. Discussion held. Moved by Voichoskie and seconded by Jarecke to contribute \$1,500.00 per year for 3 consecutive years for Brittany Ridder. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS-None; Motion carried.

The board reviewed an amended preliminary levy request submitted by the Nance County Ag Society. With the need of a new 4-H building, the board suggested that the Ag. Society amend their preliminary levy request to include funds for the project. The amended request increases the improvement fund from \$11,085.00 to \$73,950.00. Discussion held.

RESOLUTION # 17-20

A RESOLUTION AMENDING RESOLUTION #17-18 SETTING LEVY LIMITS FOR TOWNSHIPS, FIRE DISTRICTS, AND AGRICULTURAL SOCIETY FOR THE FISCAL YEAR 2017-2018.

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



Nance County Board Minutes



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
	\$ 73,950.00	Cap. Improvement Fund

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

Rodney Wetovick, County Attorney, is present.

Tony Bernt, Road Foreman, gave road updates: Project 192 by Ridder's is complete—Rebuilding one mile on S560th between S320th Ave. to S330th Ave.—When that is completed, the department will move to S570th St. from S300th Ave. to S310th Ave. to dig up and lower culverts and then rebuild the roadway—Hauling mud ruck to Project 198 to cover new dirt project from new bridge—Weed Superintendent is back out spraying for a couple of weeks to finish up with this summer's weed control—Getting a bid from Theisen Construction to fix bridge irons on bridge on N110th Ave. Irons need to be fixed before creating deck issues—Starting Monday, Sept. 18th, department will begin mowing road ditches—the department is demoing a CAT GPS system for the road equipment. The GPS system tracks idle time/where the machine is at/if it is blading or not/fuel ratio/maintenance log/when to service. The cost for the installation of the box is \$500.00. There is a monthly fee of \$25.00/machine once the system is installed. The board gave permission to have the system placed on all motor graders at this time.

David Walk with TYCO does not appear. He will not be rescheduled.

Sara Olson comes before the board to discuss drawing up plans for the remodel of the Masonic Lodge for the extension offices. Olson has worked under an architect for 8 years. She works mostly with residential, but has worked with commercial properties also. Her fee for drawing up a plan is \$60/hour. The drawing will show the basic placement of plumbing & electrical fixtures. She will need an architect to sign off on her drawings. The board could then use those plans to advertise for bids. The board asked that Olson draw up an agreement for her services with a cost not to exceed \$3,000.00 without the approval of the county. Moved by Horacek and seconded by Small to hire Sara Olson to draw up plans for the remodel to the masonic lodge at a rate of \$60.00/hr. not to exceed \$3,000.00, without the board's approval. Roll Call: AYES-Horacek, Jarecke, Small, Ditter, Voichoskie, Cornwell; NAYS-None; ABSTAIN-Nelson. Motion carried.

11:00 a.m. Budget hearing opened.

SuAnn Engel, Deputy Clerk, reported that the budget as published is the budget to be adopted for 2017-2018 fiscal year. Discussion was held.

RESOLUTION #17-21

WHEREAS, a proposed county budget for the fiscal year July 1, 2017 to June 30, 2018 prepared by the budget making authority, was transmitted to the county board on the 12th day of September, 2017.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Nance County, Nebraska as follows:

Section 1. That the budget for the fiscal year July 1, 2017 to June 30, 2018 as categorically evidenced by the budget document be, and the same hereby is, adopted as the budget for Nance County for said fiscal year.

Section 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2017 and ending June 30, 2018.



Nance County Board Minutes



Section 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

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

Chairman closed the budget hearing.

RESOLUTION #17-22

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to make the following transfers in accordance with the adopted 2017-2018 budget: transfer \$40,000.00 from the miscellaneous general fund to the sinking-sheriff vehicle fund; transfer \$120,000.00 from the miscellaneous general fund into the sinking-road equipment fund; transfer \$200,000.00 from the miscellaneous general fund to the sinking-bridge fund; transfer \$1,098.00 from the miscellaneous general fund to the employment security act fund; and transfer \$500,000.00 from the inheritance tax fund to the general fund. Moved by Jarecke and seconded by Ditter to approve said resolution. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None; ABSENT-None. Motion carried.

RESOLUTION #17-23

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to transfer \$969,596.50 from the miscellaneous general fund into the road fund. Said amount to be transferred monthly based on the 2017 tax collection. Moved by Horacek and seconded by Jarecke to approve said resolution. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None; ABSENT-None. Motion carried.

Discussion held on the mutual finance organization (MFO). Engel states that the MFO is confusing to the fire districts and wondered if it would be possible to have a meeting with the fire districts prior to the mutual finance organization meeting to set the annual levy.

Inventories of the Nance County offices were reviewed, approved and signed.

11:00 Darren Nelson excused.

Chief Deputy, Ben Bakewell, and Dave Moore, County Sheriff, come before the board with a renewed contract for sheriff services for the City of Genoa. The city of Genoa has signed the agreement. Chairman signed the agreement. Under the new contracts, Nance County will begin to provide the sheriff's vehicles instead of the cities. It is anticipated that the contract with the City of Fullerton will be signed in the near future. Dave Moore is retiring at the end of the year. They do not plan on hiring a new man, but will keep Dave on a part time status for prisoner transport.

Bakewell informed them that the 2011 Silverado owned by the City of Fullerton is up for replacement. The sheriff's office is looking to replace the pickup with a 2018 Chevy Tahoe. They have \$5,000.00 received from TransCanada and they have put in for a grant from the Margaret Russell Foundation. The cost of the Tahoe with the canine cage/prisoner cage/storage/electrical is \$44,000.00. Discussion held. Moved by Voichoskie and seconded by Horacek to approve the purchase of the 2018 Chevy Tahoe. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Small, Ditter, Cornwell; NAYS-None; ABSENT-Nelson. Motion carried.

Travis Parsons, representative of Integrated Security Systems of Hastings, presented a bid to the board for a panic button system. The system is a wireless system. When employees push the panic button, an alarm is sent to the sheriff's office, as well as an email being sent to all sheriff's deputies. The system notifies which panic button was activated. The cost to install the system is \$7,197.00 plus there is a \$30.00/mth fee. The system has a 5 year warranty on the equipment and a one year warranty for the installation. The county can cancel the services by giving a 30-day cancellation notice. The board discussed not installing the buttons in the extension office at this time, but need to include the road department, emergency manager and the masonic building, after renovations. Moved by Horacek and seconded by Jarecke to have I.S.S. install panic buttons for the Nance County courthouse. Roll Call: AYES-Horacek, Jarecke, Small, Ditter, Voichoskie, Cornwell; NAYS-None; ABSENT-Nelson. Motion carried.

Discussion held on flu shot reimbursement. As in the past several years, employees wishing to get flu shots, will be required to go to their physicians for the shot as most insurances now cover flu shots. Will the county reimburse an employee if their insurance denies that coverage? Moved by Horacek and seconded by Ditter to reimburse a county employee if they get a flu shot and their insurance carrier denies payment. Roll Call: AYES-Horacek, Jarecke, Small, Ditter, Voichoskie, Cornwell; NAYS-None; ABSENT-Nelson. Motion carried.



Nance County Board Minutes



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

Timothy Cornwell
Chairman

Danette Zarek
County Clerk