



# Nance County Board Minutes



September 26, 2017

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on September 26, 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, Ralph Horacek, Dennis Jarecke, Robert Small and Darren Nelson. Also present is County Clerk, Danette Zarek and Rodney Wetovick, County Attorney. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Pledge of Allegiance recited during Board of Equalization meeting.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on September 20, 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 Voichoskie to approve the agenda. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Moved by Small and seconded by Voichoskie to approve minutes of the September 12, 2017 meeting. Roll Call: AYES-Small, Nelson, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-None. Motion carried.

The board reviewed a Contractor's Application for Payment No. 1 from Simon Contractors on Project #C63(198). Discussion held. Moved by Jarecke and seconded by Horacek to approve and sign the Contractor's Application for Payment No. 1 in the amount of \$271,931.76. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, 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.

## **GENERAL FUND**

Allen Chlopek, mileage-\$146.59; Appeara, supplies-\$28.12; Applied Connective, equipment lease/service-\$474.53; Black Hills Energy, gas service-\$477.00; Canon, equipment lease-\$63.00; Central Valley Ag, chemicals/supplies-\$38.97; CenturyLink, internet svc.-\$116.68; Ciancio Hardware, supplies-\$7.28; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone service-\$332.89; Culligan, reverse osmosis-\$33.49; State of Nebraska-Probation District 5, annual payment-\$7,512.00; Dollar General, supplies-\$58.91; Eakes Office Solutions, supplies-\$2,013.30; EcoLab, services-\$53.50; Embassy Suites, lodging-\$95.55; Genoa Leader Times, notices/publ.-\$382.95; Sonya Glup, mileage-\$201.03; Eric Griffin, fuel-\$43.68; Hall County Veterans Service, quarterly payment-\$4,530.00; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$40.25; Hometown Leasing, equipment rental-\$593.00; Keith's Repair, services-\$259.19; Latimer Reporting, transcripts-\$94.20; Len & Jo's, supplies-\$20.53; Lied Lodge & Conference Center, lodging-\$303.00; Lincoln County Sheriff, service fees-\$18.00; Loup Power District, electricity-\$1,327.97; Ronda Malander, mileage-\$42.80; MARC, supplies-\$274.98; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, svcs/equip.-\$3,555.92; John Morgan, Title VI & ADA salary/public defender-\$200.00/\$2,500.00; Paul Mueller, CPA, 2016 audit-\$5,650.00; Nance County Clerk, postage-\$13.90; Nance County District Court, costs claimed-\$174.00; Nance County Court, costs claimed-\$651.20; Nance County Journal, notices/publishing-\$588.42; Nance County Sheriff, fuel & prisoners' meals-\$73.63; Nebraska Health & Human Services, services-\$93.00; Nebraska Department of Revenue, Exam Fees-\$75.00; NSA/POAN, registration fee-\$125.00; Pappy's, fuel-\$1,481.24; Platte County Detention, prisoner housing-\$2,000.00; Michael J. Pommer, CPA, 2017 audit-\$8,000.00; Steve Pritchard, mileage-\$189.45; Clara Prosocki, prior service-\$72.00; Rally Auto Parts, supplies-\$211.54; Region 4 Behavioral Health Systems, quarterly payment-\$3,027.25; Region IV, Inc., quarterly payment-\$1,128.75; Security Transport, transport prisoner-\$3,301.75; Sequoia Consulting Group, services-\$2,190.00; State of Nebraska, network service charge-\$448.00; US Bank, supplies/equipment-\$1,139.06; US Post Office, postage-\$230.00; Verizon, phone-\$134.38; Danette Zarek, registration fee-\$50.00; Megan Zoucha, mileage, meals-\$238.98; Health Insurance-\$31,039.91; Retirement-\$6,490.44; Social Security-\$6,338.74; Disability-\$70.37; First Concord-\$55.00; Life Insurance-\$174.31; Dental-\$27.30;

## **ROAD FUND**

Ace Irrigation, culverts/tubes-\$16,574.85; Ag & Industrial Equipment, parts & labor-\$811.68; Appeara, supplies-\$70.00; Applied Connective Tech, services-\$120.00; Barco Municipal Products, supplies-\$1,522.00; BBK Electrical, services-\$2,081.05; Black Hills Energy, gas service-\$319.66; Casey's, fuel-\$1,138.18; Cedar



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Valley Lumber Co, parts, supplies & tools-\$2,117.86; Ciancio Hardware, parts & supplies-\$716.37; City of Genoa, water/sewer-\$25.00; Clearly, phone service-\$44.38; Community Feed & Seed, seed-\$175.00; Cornhusker Cleaning Systems, Inc., supplies-\$202.01; Critter Tree Trimming, services-\$3,000.00; D&M Parts Store, parts-\$37.36; Dinkels, parts & equipment rental-\$2,094.29; Farmer's Pride, fuel-\$2,149.04; Fastenal, tools-\$24.17; Filter Care, parts-\$203.70; Front Runner Fab, parts & tools-\$119.00; Garrett Enterprises, tires & repair-\$3,067.04; LeRoy Gerrard, services-\$373.82; Green Line Equipment, parts & postage/freight-\$67.70; Happ Publishing, publishing-\$42.00; Heartland Disposal, garbage service-\$36.75; Hi-Lo Equipment, parts & labor-\$116.69; JEO Consulting Group, services-\$4,519.50; Kimball-Midwest, freight & tools-\$316.98; Lawson Products, freight & parts-\$724.47; Loup Power District, electricity-\$380.48; Martin Marietta Materials, gravel & rock-\$937.07; Midwest Service & Sales, supplies-\$8,775.46; MIPS, services-\$106.66; Nebraska Machinery Company, parts, tools, equip rental, equip-\$14,665.63; Niemann's Port-A-Pot, maintenance-\$25.00; O'Reilly Auto Parts, parts & tools-\$1,797.09; Pappy's Place, fuel-\$5,163.23; Platte Valley Communications, equip-\$335.00; Powerplan, parts-\$43.68; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, freight, parts & tools-\$979.04; Scott Russell, clay-\$2,190.00; Sapp Brothers, fuel-\$5,901.83; Sempek Sand & Gravel, gravel-\$22,933.00; Smith & Sons Repair, parts & labor-\$1,705.51; Anthony Steensnes, reimburse/supplies-\$10.96; T&R Repair, repairs-\$42.00; US Bank, freight & parts-\$16.31; US Post Office, postage-\$49.00; Verizon, phone service-\$252.68; Village of Belgrade, water service-\$17.00; Health Insurance-\$9,982.86; Retirement-\$3,527.29; Social Security-\$3,876.01; Disability-\$34.05; First Concord-\$10.00; Life Insurance-\$92.10;

## **HWY BRIDGE/HWY BUYBACK FUND**

Nance County Treasurer, bridge contracts-\$6,000.00; Simon Contractors Company, bridge contracts-\$21,931.76;

## **SINKING-ROAD EQUIPMENT FUND**

Caterpillar Financial Services Corp., equipment-\$75,506.77;

## **SINKING-BRIDGE**

Simon Contractors Company, bridge-\$250,000.00;

## **APPRAISAL FUND**

Eakes, supplies-\$32.71; Pappy's, fuel-\$15.57; Megan Zoucha, postage for PP Subpoenas-\$30.15; Health Insurance-\$589.43; Retirement-\$116.44; Social Security-\$123.00; Disability-\$2.27; Life Insurance-\$6.14;

## **VMP FLOW THROUGH FUND**

Loup Power District, electricity-\$63.00;

## **INHERITANCE TAX FUND**

Fullerton Area Senior Center, Nance-Trans-\$750.00; Joseph R. Hewgley & Associates, Inc., Study for 4-H building-\$5,459.80;

## **911 EMERGENCY MANAGEMENT**

Century Link, phone-\$141.55 & \$236.09; Clearly, phone-\$44.35; Frontier Citizens Communications, phone-\$40.25; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$27.51;

## **SALARY CLAIMS**

GENERAL FUND	\$40,509.44
ROAD FUND	\$24,820.07
APPRAISAL FUND	\$ 825.00

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #17080001 through 17080051 in the amount of \$161,952.17 for the month of August, 2017.

Tony Bernt, road foreman, gave updates in the road department. Also present is LeRoy Gerrard, interim Highway Superintendent. Bernt reports that the department is hauling gravel with all 4 trucks to hit the main roads that the rain has taken a toll on—Continue to work on Belgrade shop so it is ready for heat for the DEF to be stored for winter—Old Belgrade shop is cleaned out and power is off—he has 2 guys helping Ron Sims work on the Masonic Lodge building since it is raining today—Cleaning out weed shed so it can be utilized to store equipment—Simon Contractors will be moving in to start on Project C63(198) on October 1<sup>st</sup>—Bernt will report for jury duty tomorrow and attending Highway Superintendent classes in Kearney Thursday & Friday of this week—he will be in Lincoln on October 6<sup>th</sup> for the Hwy Supt. Testing—Dept. plans to rebuild 1 mile of road on S570th St. between S300th Ave. & S310th Ave.—Will be hauling concrete out to N530<sup>th</sup> St. where road had eroded away—dept. has begun to mow road ditches.

Don Mroczek and Ann Giebler came before the board to explain a service they would like to offer to the employees-Legal Shield and ID Shield. Legal Shield membership includes: legal assistance on many issues



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including reviewing contracts/documents, preparation of Wills, Living Wills, Power of Attorney, moving traffic violations, IRS audit assistance, trial defense in a covered civil action suit, etc. ID Shield includes: privacy & security monitoring, comprehensive source monitoring, unlimited consultation, 24/7 emergency access for covered situations, complete identity restoration services, etc. The premium for the services may be deducted from employee payroll pre-tax. Discussion held. Moved by Nelson and seconded by Jarecke to offer the services to the employees through payroll deduction at the employee's cost. Roll Call: AYES-Nelson, Voichoskie, Jarecke, Small; NAYS-Ditter, Horacek, Cornwell. Motion carried.

Cyndy Pilakowski came before the board to discuss county government day. The date of November 15, 2017 has been set. The National Guard donates \$6.00 per student for the noon meal. This year there are 110 students compared to 62 last year. Last year's budget was \$500.00. She will try to stay within the \$500.00, but with the additional students, it could run a little over. The Board approved the \$500.00 budget, and will allow for additional funds, if necessary. This year the clerk's office will help the county attorney's office with the goodie bags. Jarecke will contact the Boone/Nance Cattleman's Association for a donation. Pilakowski will also contact the Legion Auxiliaries to see if they would like to help/make donation.

Barb Otto, came before the board to discuss a patriotic campaign to vote YES to prominently display our national motto "In God We Trust" in governmental buildings from courthouses to school classrooms. Discussion held. Moved by Horacek and seconded by Jarecke to display the national motto "In God We Trust" in the Nance County Courthouse. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

## RESOLUTION NO. 17-24

### COUNTY OF NANCE – IN GOD WE TRUST

A Resolution of the Board of Supervisors of Nance County, State of Nebraska, supporting the display of the National Motto: "In God We Trust" in a prominent location in the Nance County Courthouse.

WHEREAS, "In God We Trust" became the United States national motto on July 30, 1956, shortly after our nation led the world through the trauma of World War II and

WHEREAS, the words have been used on U.S. currency since 1864; and

WHEREAS, the same inspiring slogan is engraved above the entrance to the Senate Chamber as well as above the Speaker's dais in the House of Representatives; and

WHEREAS, in both war and peace, these words have been a profound source of strength and guidance to many generations of Americans; and

WHEREAS, the County desires to display this patriotic motto in the Nance County Courthouse as a way to solemnize public occasions and express confidence in our society.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Nance County does hereby resolve as follows:

Section 1. That the Board of Supervisors of Nance County, State of Nebraska, does hereby determine that the historic and patriotic words of our national motto, "In God We Trust," shall be permanently and prominently displayed in the Nance County Courthouse.

Section 2. The County Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions. Moved by Ditter and seconded by Nelson to adopt said resolution. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Jon Eply has requested permission for the Veteran's Museum to use the county tax exempt number to purchase flooring for the Veterans' Museum. Discussion held. Moved by Jarecke and seconded by Nelson to allow the Nance County Veteran's Museum to use the county tax exempt number to purchase flooring for the Veteran's Museum. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Jim Dubas came before the board to discuss control of weeds on CRP ground and ditches near a field of his. Dubas had contacted both the FSA and the NRCS and has not received any help. Discussion held. Due to the fact that the weeds are not noxious, the County has no authority to go onto the land. The County does have authority to mow the ditches and they will do that.

Ben Bakewell reports that the sheriff's contract between the county and the City of Fullerton has now been signed by the City of Fullerton and it is submitted for the signature of the board chairman. Bakewell also reports that they have received a grant from the Margaret Russell Memorial that they will use on the purchase of the Tahoe. Also the panic buttons are scheduled for installation on October 3, 2017.



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The board reviewed the report from Ronda Malander, Nance County Treasurer, itemizing the amount of uncanceled personal property taxes as shown by distress warrants returned by the Nance County Sheriff. Total collection from warrants was \$7,133.39. Distress Warrant #2015-0003 in the amount of \$242.98 was not collected and shown outstanding as of July 31, 2016. Treasurer reports that payment has since been made on September 22, 2017. Moved by Nelson and seconded by Jarecke to approve said report. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

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

Tim Cornwell

Chairman

Danette Zarek

County Clerk