



# Nance County Board Minutes



October 10, 2017

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on October 10, 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. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was posted at the Genoa Community Bank, Genoa Post Office, Fullerton National Bank, 1<sup>st</sup> Bank & Trust of Fullerton, Fullerton Post Office and Belgrade Post Office on October 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 Small and seconded by Ditter to approve the agenda. Roll Call: AYES--Small, Nelson, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS--None. Motion carried.

Moved by Voichoskie and seconded by Jarecke to approve the minutes of the September 26, 2017 meeting. Roll Call: AYES--Voichoskie, Horacek, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS-None. Motion carried.

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

## **SALARY CLAIMS**

GENERAL FUND	\$46,877.17
ROAD FUND	24,177.80
APPRAISAL FUND	787.50

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,693.21; Clerk of the District Court in the amount of \$350.76; and County Sheriff in the amount of \$902.41.

Ronda Malander, County Treasurer, submitted an annual report of delinquent taxes which were not sold for want of bidders at the last annual tax sale held in Nance County. Report also states that all county tax certificates that expire on November 1, 2017, have been paid. Therefore, there is no property for the County to foreclose on.

## RESOLUTION #17-25

The Nance County Board of Supervisors has received from Ronda Malander, Nance County Treasurer, a report setting out a complete list of all parcels of real estate in the county on which any taxes are delinquent and which were not sold for want of bidders at the last annual tax sale in Nance County, as required by Section 77-1918.

THEREFORE, be it resolved that the Nance County Treasurer is hereby directed to issue Tax Sale Certificates to the County covering the delinquent taxes upon such parcels of real estate.

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

The board reviewed the agreement submitted by Sara Olson with Olson Drafting Design for a design for the remodeling of the extension building. Discussion held. Moved by Horacek and seconded by Nelson to sign said agreement. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell. NAYS-None. Motion carried.

Board reviewed the drawings for the 4-H building. No action taken. The board will need to sign a resolution to accept design build proposals. This agenda item will be added to the October 24<sup>th</sup> meeting. The board discussed the need to either purchase the land from the City or renew the lease on the fairgrounds, prior to erecting a new building. Cornwell will get on the Fullerton City Council meeting. He asked for additional board members to also attend said meeting. Horacek reports that he spoke to the State office and was told that if the building is under 5,000 square feet.

Tony Bernt, Road Foreman, gave road updates. Also present is LeRoy Gerrard, interim Highway Superintendent: Dept has been hauling gravel to bad spots on roads; hope to be able to get back to blading tomorrow; Getting shop work done, preparing machines for winter; Theisen Construction is expected to move in to repair bridge on N110th Ave. Project is expected to take 2-3 days to complete. Cost estimate: \$19,500.00; Discussion on progress of cleaning out ditches; Continue to help clean out extension building for remodel.



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Jerad Reimers, Community Liaison with Adrian Smith's office came before the board to update them on what the Congressman has been working on. He then answered questions of the board.

Will Rogers and Roberta Miksch with the East Central District Health Department came before the board with information about their activities from January through September 2017.

The board received the countywide cost allocation plan for indirect cost rate computations for July 1, 2017 through June 30, 2018. The rate for the Clerk of the District Court for FY ending June 30, 2018 is 129.18% and for the County Attorney for FY ending June 30, 2018 is 50.91%. Moved by Horacek and seconded by Ditter to authorize the chairman to sign the Certificate of Cost Allocation Plan. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

SuAnn Engel, deputy clerk, provided insurance premium numbers for the upcoming year. There is a 9% increase in the premiums. Board discussed if the county should require the employees to pick up any of the premium increase. Moved by Small and seconded by Horacek to go with the United Health Care Plan renewal, offering employees both a traditional \$1,000.00 deductible policy (Option AU ZC) and an HSA \$2,700.00 deductible policy (Option AU PQ), with the employer picking up the increase in the premium. Roll Call: AYES-Small, Ditter, Voichoskie, Horacek, Cornwell; NAYS-Nelson, Jarecke. Motion carried. Jarecke suggested taking a look at the amount the county pays for the buy-out option offered to employees who do not take the county insurance. The county currently pays \$217.00/mo. The amount has not changed for many years. It will be added to the Oct. 24<sup>th</sup> agenda.

Board reviewed the preliminary drawing for the extension office with Beth Sonderup, office manager for the Nance County Extension. Design questions from Olson Drafting Design were read through and answered. Sonderup will respond to Olson Drafting Design with the board's answers to the questions.

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

Timothy Cornwell  
Chairman

Danette Zarek  
County Clerk