



Nance County Board Minutes



October 24, 2017

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on October 24, 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.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on October 18, 2017.

Notice of the meeting was given to the Board and a receipt of their acknowledgment is on file in the Clerk's office.

The Pledge of Allegiance is recited.

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 Nelson and seconded by Jarecke to amend the minutes of the October 10, 2017 meeting as follows: Horacek reports that he spoke to the State office and was told that if a building is under 5,000 square feet, and has no second floor or basement, it is not required to have a sprinkler system installed. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried. Minutes approved as amended.

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

GENERAL FUND

Advanced Correctional Healthcare, prisoner meds-\$9.80; Advantage Laser Products, supplies-\$205.00; Allied 100 LLC, equipment-\$580.10; Appeara, supplies-\$28.12; Applied Connective, equipment lease/service-\$474.53; Associated Psychologists & Counselors, LLC, fees-\$1,350.00; Associated Computer Systems LT, 2-year maint. renewal-\$3,775.79; Awards Plus, supplies-\$52.00; Julie L. Bellis, Bill of Exceptions-\$56.25; Black Hills Energy, gas service-\$496.00; Canon, equipment lease-\$63.00; Central Valley Ag, chemicals-\$2,086.09; CenturyLink, service-\$116.68; Allen Chlopek, mileage-\$87.74; Ciancio Hardware, supplies-\$191.83; City of Fullerton, ambulance/water-\$250.00/\$121.70; City of Genoa, ambulance-\$250.00; Clearly, phone service-\$334.52; Cody's Computer Repair, data recovery-\$1,758.53; Columbus Tire, tires-\$692.92; Culligan, reverse osmosis-\$33.49; Dollar General, supplies-\$62.60; Douglas County Sheriff, service fees-\$14.56; Eakes Office Solutions, supplies-\$246.51; EcoLab, services-\$53.50; SuAnn Engel, mileage-\$19.26; FP Mailing Solutions, postage-\$86.85; Fullerton Public Library, donation-\$1,250.00; Genoa Leader Times, notices/publications-\$544.50; Sonya Glup, mileage-\$361.60; Stacie A. Goding, court appointed counsel-\$836.00; Hall County Corrections, prisoner housing-\$165.00; Hamilton County Treasurer-District Court expenses-\$384.93; Hampton Inn, Kearney, lodging-\$284.85; Doris Hardle, prior service-\$16.00; Heartland Disposal, garbage service/dumpster-\$483.77; Hometown Leasing, equipment rental-\$593.00; Len & Jo's, supplies-\$37.82; Sandhills Weed Management Area, printing & publishing-\$261.97; Loup Power District, electricity-\$1,185.78; Madison County Sheriff, service fees-\$19.56; Joyce Mason-Newquist, prior service-\$96.00; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPs, services/equipment-\$2,839.10; MIPs, computer set up-\$231.71; John Morgan, Title VI & ADA salary/public defender-\$200.00/\$2,500.00; Nance County Clerk, postage-\$4.42; Nance County District Court, costs claimed-\$144.00; Nance County Court, costs claimed-\$271.25; Nance County Journal, notices/publ./subsc.-\$134.76; Nance County Sheriff, prisoners' meals/postage-\$86.51; Nebraska Health & Human Services, services-\$90.00; Northeast Research and Extension Center, leased equipment-\$30.00; Homer Nelson, prior service-\$24.00; Olsson Associates, surveying-\$190.68; Pappy's, fuel-\$1,178.53; Ramaekers Patrick Funeral Chapel, cremation-\$1,500.00; Cyndy Pilakowski, mileage-\$19.26; Platte County Detention, prisoner housing-\$2,150.00; Poster Compliance Center, 1 year renewal-\$79.95; Steve Pritchard, mileage-\$172.76; Rally Auto Parts, supplies-\$37.55; Ross Luzum, Special Prosecutor fees-\$1,205.00; Sharples Heating & Cooling, parts & labor-\$95.00; Sleuth Systems, maintenance-\$1,393.00; Beth Sonderup, mileage-\$100.58; Connor Sonderup, mowing-\$32.50; Gregg Sonderup, mowing & trimming-\$45.50; Eileen Stanczyk, mileage-\$19.26; State of Nebraska, network service charge-\$448.00; Tom's Auto, services-\$315.66; Jerod L. Trouba, court appointed counsel-\$1,713.00; US Bank, lodging/equipment-\$977.99; US Bank, lodging & misc-\$134.85; Verizon, phone-\$132.91; Rodney Wetovick, mileage & meals-\$188.31; Health Insurance-



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\$32,139.85; Retirement-\$6,166.74; Social Security-\$5,999.33; Disability-\$70.18; First Concord-\$55.00; Life Insurance-\$172.13; Dental-\$27.30;

ROAD FUND

Appeara, supplies-\$70.00; Applied Connective, services-\$25.50; BBK Electrical, services-\$158.91; Black Hills Energy, gas service-\$319.66; Casey's, fuel-\$1,050.37; Cedar Valley Lumber Co, parts, supplies-\$219.07; Central Nebraska Bobcat, parts-\$83.29; Ciancio Hardware, parts & supplies-\$279.39; City of Fullerton, water/sewer-\$67.38; City of Genoa, water/sewer-\$25.00; Clearly, phone service-\$44.62; Community Feed & Seed, seed-\$15.95; Cornhusker Cleaning Systems, Inc., supplies-\$136.92; Critter Tree Trimming, services-\$2,475.00; D&M Parts Store, tools & misc-\$27.99; Darin Cornwell, trucking-\$307.56; Farmer's Pride, fuel-\$2,414.05; Fastenal, parts & supplies-\$79.14; Filter Care, parts-\$62.15; Front Runner Fab, parts & labor-\$1,628.00; Garrett Enterprises, tires & repair-\$3,067.70; Genoa Leader Times, publishing-\$72.00; LeRoy Gerrard, services-\$198.16; Hampton Inn, Kearney, lodging-\$182.00; Hampton Inn, Lincoln, lodging-\$186.00; Heartland Disposal, garbage service-\$36.75; Roger Hellbusch, dirt-\$2,654.64; JEO Consulting Group, services-\$4,477.50; Kayton International, parts-\$92.92; Len & Jo's, supplies-\$33.94; Loup Power District, electricity-\$348.49; Martin Marietta Materials, gravel & rock-\$319.09; Medical Enterprises Inc., drug test-\$62.00; MIPS, services-\$106.66; Nance County Journal, publishing-\$104.00; Nebraska Machinery Company, parts, labor, supplies-\$6,728.24; O'Reilly Auto Parts, parts-\$435.97; Overland Sand & Gravel, gravel & rock-\$9,509.37; Pappy's Place, fuel-\$5,311.72; Powerplan, parts-\$150.36; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, freight, parts & misc-\$252.47; Scott Russell, clay-\$670.00; Sack Lumber, repair & supplies-\$77.54; Sapp Brothers, fuel-\$9,813.23; Sempek Sand & Gravel, gravel-\$30,127.23; St. Edward Advance, publishing-\$85.00; Stern Oil Co., supplies-\$363.18; Theisen Construction, bridge contracts-\$19,500.00; Verizon, phone service-\$65.98; Village of Belgrade, water service-\$17.00; Zee Medical, supplies-\$78.45; Health Insurance-\$9,982.80; Retirement-\$3,159.71; Social Security-\$3,459.40; Disability-\$33.91; First Concord-\$10.00; Life Insurance-\$92.10;

SHERIFF VEHICLE SINKING FUND

Sid Dillon, Chevy Tahoe-\$36,792.00;

SINKING-EMERGENCY MANAGEMENT FUND

Allied 100 LLC, equipment-390.00;

APPRAISAL FUND

Fillmore County Clerk, appraisal services-\$1,182.91; Pappy's Place, fuel-\$19.50; Health Insurance-\$589.42; Retirement-\$104.77; Social Security-\$109.78; Disability-\$2.26; Life Insurance-\$6.14;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$62.00;

INHERITANCE TAX FUND

Fullerton Area Senior Center, Nance-Trans-\$750.00; Integrated Security Solutions, panic buttons-\$7,504.00;

911 EMERGENCY MANAGEMENT

Century Link, phone-\$141.55 & \$237.10; Clearly, phone-\$22.31; Frontier Comm, phone-\$40.25; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$27.62;

BUILDING FUND

Trane, parts-\$6,743.25

SALARY CLAIMS

GENERAL FUND	\$41,434.41
ROAD FUND	\$23,717.71
APPRAISAL FUND	\$ 764.61

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #17090001 through 17090030 in the amount of \$125,271.15 for the month of September, 2017.

Rodney Wetovick, County Attorney present.

Board reviewed a resolution to extend Nance County's commitment to participate in NIRMA and NIRMA II for the period of July 1, 2018 through June 30, 2021 for the county's insurance needs. Discussion held. Moved by Jarecke and seconded by Voichoskie to sign said Resolution #17-26. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried. Said Resolution may be viewed in full at the office of the Nance County Clerk during normal business hours.

Board reviewed a resolution selecting the design-build contract delivery system for future construction projects per Nebraska Political Subdivisions Construction Alternatives Act, Neb. Rev. Stat. §13-2901 et seq.



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Discussion held with Wetovick regarding the procedures associated with the Act. He would like to do more research on the Act prior to the board signing the resolution. Moved by Ditter and seconded by Voichoskie to table the matter to the November 14th meeting. Roll Call: AYES-Ditter, Voichoskie, Horacek, Small, Cornwell; NAYS-Jarecke, Nelson. Motion carried.

Tony Bernt, road foreman, gave updates in the road department. Also present is LeRoy Gerrard, Interim Hwy Supt. Department has been hauling concrete out west along the roadway by JR Anderson's property—blading a lot of minimum maintenance roads for harvest—weed control is done for this year—Beaver Township had a minimum maintenance road rebuilt. Bernt will check the project to make sure the minimum standards were followed. If the township wants to gravel the road, they will need to come before the board to reclassify it—Project 198 is in progress. They are on schedule to have the project completed by Thanksgiving. Concerns regarding the compaction were raised—John Deere has delivered a new motorgrader for the road department to use for a day or two—Front Runner Fab is working on fabricating a new shaft to reverse the direction of the snow blower so it can be used on the front of the tractor—Gerrard provided a prepared Standardized System of Annual Reporting (SSAR) to the board. Discussion held. Moved by Ditter and seconded by Jarecke to sign the forms for the SSAR certification. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Mike Pommer, auditor, presented the board with the completed audit for Nance County for the year ending June 30, 2017. Pommer gave a brief overview of the audit. He stated that the county is in good shape and he had no concerns with the audit. A copy of the audit is available for public inspection at the county clerk's office during normal business hours.

At the October 10, 2017 meeting the board selected a health insurance plan for the county employees. The county additionally pays employees a cash buy-out option to those employees who opt out of the county health insurance plan. The amount of the cash buy-out option is \$217.00 and has not increased for several years. Jarecke suggested that the board review the buy-out amount to decide if the amount should be raised. Discussion held. Moved by Nelson and seconded by Voichoskie to leave the amount of the cash buy-out option as the current amount. Roll Call: AYES: Nelson, Voichoskie, Horacek, Small; NAYS-Ditter, Jarecke, Cornwell. Motion carried.

The interlocal agreement for Central Nebraska Juvenile Diversion is discussed. Wetovick informs the board that there has been an increase in the grant allocations and the amount that Nance County pays in addition to the grant has also been increased. Discussion held regarding Nance County taking on the juvenile diversion, but the deadline for the grant is coming up soon, and the county would need to find someone to take on the position. The board would like to speak with Julie Beyer regarding the agreement prior to signing. Wetovick will ask Ms. Beyer to come to the Nov. 14th meeting. Moved by Ditter and seconded by Jarecke to table the Interlocal Cooperation Agreement for Juvenile Services to the November 14th meeting. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Kent Bernbeck did not appear before the board.

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

Tim Cornwell
Chairman

Danette Zarek
County Clerk