



# Nance County Board Minutes



November 28, 2017

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on November 28, 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 given thereof by publication in the Genoa Leader Times on November 22, 2017.

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

Agenda is amended to move the extension office items: reappointment of extension board member and authorization to advertise for bids on the extension remodel up to 10:00 a.m. and moving road updates to 10:30 a.m. Moved by Ditter and seconded by Nelson to approve the amended agenda. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Moved by Small and seconded by Jarecke to approve minutes of the November 14, 2017 meeting. Roll Call: AYES-Small, Nelson, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-None. Motion carried.

Board reviewed Contractor's Application for Payment #2 from Simon Contractors on Bridge C63(198). Requested amount this application is \$190,891.47, leaving a balance of \$226,827.17. Discussion held. Moved by Horacek and seconded by Ditter to approve and sign the Contractor's Application for Payment No. 2. Roll Call: Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None; Motion carried.

Rod Wetovick, County Attorney, present.

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**

Albion News, publications-\$13.32; AlertSense, annual renewal-\$2,035.00; Appera, supplies-\$28.12; Applied Connective, lease/svcs-\$474.53; Black Hills Energy, gas svc-\$474.00; Canon, copier lease-\$63.00; Central Valley Ag, supplies-\$11.27; CenturyLink, svc-\$116.68; Allen Chlopek, mileage-\$131.61; Ciancio Hardware, supplies-\$92.98; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; City of Norfolk, Annual Fees-\$1,500.00; Clearly, phone svc-\$334.50; Creative Product Source, supplies-\$433.70; Culligan, reverse osmosis-\$33.49; Dollar General, supplies-\$39.06; Eakes Office Solutions, supplies-\$752.34; EcoLab, svc-\$53.50; Farm & Home Publishers, Ltd, plat maps-\$563.00; Fullerton Area Senior Center, Juror Meals-\$61.25; Genoa Community Hospital, blood draw-\$25.00; Genoa Leader Times, notices/publ.-\$297.23; Sonya Glup, mileage-\$144.90; Stacie A. Goding, court appointed counsel-\$652.15; Lisa M. Hagman, deposition-\$58.40; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage svc/dumpster-\$434.84; Hometown Leasing, equip rental-\$593.00; Howard County Sheriff, svc fees-\$18.54; Jarecki Yosten, court appointed counsel-\$5,443.50; Carolyn Fross, bailiff fees-\$99.61; Juror Fees & mileage: \$844.23; Lancaster County Sheriff-svc fees-\$6.00; Loup Power District, electricity-\$680.48; Lynn Peavey Co., blood kits-\$64.20; Madison County Sheriff, svc fees-\$52.82; Ronda Malander, reimburse for supplies-\$1,773.75; MARC, supplies-\$365.19; Jaden Meyer, labor-\$104.00; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, svcs/equip/supp-\$2,476.29; John Morgan, Title VI & ADA salary/public defender/dues-\$200.00/\$2,500.00/\$200.00; NACO, reg fees-\$750.00; Nance County Attorney, petty cash-\$99.91; Nance County Clerk, postage-\$35.59; Nance County District Court, costs claimed-\$33.00; Nance County Court, costs claimed-\$141.50; Nance County Journal, notices/pub-\$329.54; Nance County Planning & Zoning, District Meeting-\$25.00; Nebraska Health & Human Services, svc-\$93.00; Nebraska Public Health Lab, blood alcohol test-\$105.00; Nebraska Law Enforcement Training Center, recertification-\$50.00; Nebraska Weed Control Association, reg-\$120.00; Olsson Associates, surveying-\$2,660.03; Pappy's, fuel-\$1,334.54; Steve Pritchard, mileage-\$106.83; WEX, fuel-\$92.67; Rally Auto Parts, supplies-\$21.27; Sequoia Consulting Group, services-\$1,460.00; Charissa Sladek, sign-\$21.35; State of Nebraska, network svc chrg-\$448.00; Shirley Stuart-Monroe, reimburse supplies-\$14.95; Tom's Auto, svcs-\$118.52; US Bank, supplies-\$166.88; US Postal Service, postage-\$98.00; Verizon, phone-\$132.85; Zee Medical, supplies-\$64.80; Health Insurance-\$32,140.01; Retirement-\$6,373.05; Social Security-\$6,259.23; Disability-\$70.56; First Concord-\$55.00; Life Insurance-\$167.85; Dental-\$27.30;



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## **ROAD FUND**

Appeara, supplies-\$70.00; Applied Connective Tech, svcs-\$30.00; BBK Electrical, svcs-\$1,128.28; Black Hills Energy, gas svc-\$319.66; Chad Borowiak, meals & mileage-\$143.54; Casey's, fuel-\$654.25; Cedar Valley Lumber Co, parts/bldg repair-\$63.43; Ciancio Hardware, parts & supplies-\$620.99; City of Genoa, water/sewer-\$25.00; Clearly, phone svc-\$44.60; Cornhusker Cleaning Systems, Inc., supplies-\$57.12; D&M Parts Store, repairs-\$3.16; Darin Cornwell, trucking-\$1,252.44; Eakes, supplies-\$136.15; Extreme Glass, parts & labor-\$475.00; Farmer's Pride, fuel-\$2,018.65; Fastenal, tools & supplies-\$69.93; Front Runner Fab, parts & labor-\$4,553.94; Garrett Enterprises, tires & repair-\$3,627.40; LeRoy Gerrard, svcs-\$616.98; Heartland Disposal, garbage svc-\$36.75; JEO Consulting Group, svcs-\$1,948.75; Kimball-Midwest, supplies, tools & freight-\$46.28; Lawson Products, parts & freight-\$219.64; Len & Jo's, supplies-\$9.73; Loup Power District, electricity-\$344.46; Martin Marietta Materials, gravel & rock-\$648.52; Midwest Service & Sales, culverts/tubes-\$1,506.49; MIPS, svcs-\$106.66; NACO, reg-\$250.00; Nance County Clerk, reimburse postage-\$1.19; Nebraska Machinery Company, parts, labor-\$4,439.89; O'Reilly Auto Parts, parts, tools-\$233.99; Occupational Health Services, drug testing-\$73.00; Overland Sand & Gravel, gravel & rock-\$1,197.95; Pappy's Place, fuel-\$5,437.89; PQL, supplies-\$437.46; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, tools, parts & supplies-\$437.29; Sapp Brothers, fuel-\$6,124.26; Sempek Sand & Gravel, gravel-\$17,277.28; Simon Contractors, bridge contract-\$190,891.47; Smith & Sons Repair, parts & labor-\$3,117.12; T&R Repair, repairs-\$13.50; Verizon, phone svc-\$65.98; Village of Belgrade, water svc-\$17.00; Weldon Parts, parts & fuel-\$932.38; Health Insurance-\$9,982.92; Retirement-\$3,567.48; Social Security-\$3,921.30; Disability-\$34.19; First Concord-\$10.00; Life Insurance-\$92.10;

## **APPRAISAL FUND**

Eakes Office Solutions, supplies-\$10.67; Jenna Konwinski, mileage, parking & postage-\$127.07; Health Insurance-\$589.44; Retirement-\$122.26; Social Security-\$130.87; Disability-\$2.28; Life Insurance-\$6.14;

## **VMP FLOW THROUGH FUND**

Loup Power District, electricity-\$63.00;

## **K-9 FUND**

Electronic Engineering- K-9 equipment-\$5,047.93;

## **INHERITANCE TAX FUND**

Fullerton Area Senior Center, Nance-Trans-\$750.00;

## **911 EMERGENCY MANAGEMENT**

Century Link, phone-\$184.31 & \$354.18; Clearly, phone-\$22.30; Frontier Citizens Communications, phone-\$40.41; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$26.93;

## **SALARY CLAIMS**

GENERAL FUND	\$42,223.71
ROAD FUND	\$24,430.63
APPRAISAL FUND	\$ 882.84

9:44 AM Moved by Horacek and seconded by Ditter to go into executive session to discuss personnel. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

9:52 AM Moved by Jarecke and seconded by Small to go out of executive session. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None; Motion carried. Chairman states that no action was taken during the closed session.

Tobin Buchanan, with First National Capital Markets, came before the board to give them some information regarding First National Capital Markets services and himself, as vice president of public finance. The company issues bonds such as: limited tax bonds, courthouse building bonds, highway allocation bonds, lease purchase program. He asked to keep them in mind if the county is ever in need of their services.

Reappointment of Roger Ahlers to the county extension board is discussed. Present are Steve Pritchard, extension educator, and Beth Sonderup, office manager. Pritchard informs the board that Ahlers has agreed to the reappointment for a second, three-year term. Moved by Ditter and seconded by Voichoskie to reappoint Roger Ahlers to the Boone-Nance County Extension Board for a second, three-year term, commencing January, 2018. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

A bid set of final drawings is submitted to the board for the floor plan, electrical plan and ceiling plan of the extension remodel. Discussion held. Moved by Jarecke and seconded by Voichoskie to authorize



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advertisement for bids on the final extension remodel plans. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell. NAYS-None. Motion carried.

Tony Bernt and SuAnn Engel reported on the cost to switch the hallway lights to LED. It is estimated to cost \$1200.00 for the LED lights. The county will need to hire a licensed electrician to bypass the ballasts. Discussion held. Moved by Ditter and seconded by Horacek to switch the hallway lights to LED and hire a licensed electrician to do the electrical work to bypass the ballasts. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell. NAYS-None. Motion carried. The board directed Bernt to get a couple of bids from local electricians for the electrical work and have the work done.

Tony Bernt, road foreman, gave updates in the road department. Also present is LeRoy Gerrard, interim highway superintendent, and Chad Borowiak, weed superintendent. Crew is finishing up the sign inventory. Dan Theis came and completed the bridge inspections. Overall things are good; just a few small easy fixes are required—Superstructure on project C63(198) is in place. They are forming up for concrete pour next week. Tree removal by the bridge is complete, just need to move some dirt to uniform the slope—Will also do some tree removal for Timber Creek Township—Department has received a lot of calls on the mowing billings, but they are settling down. Will be sure to take pictures and make phone calls next year—Will replace a culvert behind the state yard that has rusted out—Bernt asked the board's thoughts on replacing the 140H motor grader. This machine has 23,000 hours on it. Eddie Bomar with Nebraska Machinery Company priced a new motor grader for \$279,000.00. Discussion on where the county is at on current machine payments. Board decided to go ahead and advertise for a new machine, noting that they have the right to reject any/all bids, if they choose to. Also discussed the need for an 8 yard scraper. Bernt will look into that also.

Gerrard informed the board that he did get a proposal submitted for round 2 of the NDOT County Bridge Match Program. Bridge #20810 on N. 460<sup>th</sup> Street East of Belgrade and #42210 on S. 530<sup>th</sup> St. East of Fullerton were both submitted. We should know by January 12, 2018 if either of our bridges were selected.

Borowiak presented the following reports for 2017: 1) Activity Report for 2017; 2) Noxious Weed Control Plan; 3) Noxious Weed Infestation Report; 4) Weed Control Authority Board Roster; 5) Budget Report; 6) Invasive Plant Watch List and 7) County Noxious Weed program evaluation. Reports were reviewed and approved. Chairman signed the reports.

Board had reviewed the updated manual submitted by Safety Committee. Under personal protective equipment chapter – footwear, it states that safety-toed footwear is optional for employees whose work conditions expose them to potential foot injuries. It additionally states that the county will reimburse a portion of the cost of the purchase of safety-toed footwear as set by the county board. Discussion held. Moved by Horacek and seconded by Jarecke to reimburse employees \$100.00 annually for the purchase of steel-toed shoes. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried. Employee must submit a receipt for reimbursement. Moved by Nelson and seconded by Voichoskie to approve the updated safety manual. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

Board discussed the upcoming salaries for the 2019-2022 term. Also present is Megan Zoucha, Assessor, and Ronda Malander, Treasurer. The matter is continued to the December 12<sup>th</sup> meeting.

Cornwell reports to the Board that the city council has agreed to negotiate giving/selling a portion of the land used for the fair. A subcommittee of 2 city council members and 2 county board members has been appointed and will attempt to work something out.

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

Tim Cornwell  
Chairman

Danette Zarek  
County Clerk