



Nance County Board Minutes



December 12, 2017

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

Notice of the meeting was given thereof by publication in the Nance County Journal on December 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 Nelson and seconded by Voichoskie to approve the agenda. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

Moved by Small and seconded by Voichoskie to approve minutes of the November 28, 2017 meeting. Roll Call: AYES-Small, Nelson, Ditter, Voichoskie, Horacek, Jarecke, 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.

VISITORS PROMOTION FUND Nebraska Life Magazine, ads for Nance County Tourism-\$1,795.50;

INHERITANCE TAX FUND Overtime Sports Bar & Grill, employee appreciation meal-\$678.50;

SALARY CLAIMS

GENERAL FUND	\$55,396.82
ROAD FUND	\$25,657.36

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #17100001 through 17100046 in the amount of \$161,469.86 for the month of October, 2017.

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,798.98; Clerk of the District Court in the amount of \$1,388.00; and County Sheriff in the amount of \$709.48.

Jennifer Smith, who has been operating the Food Pantry for the past several years, has asked the board to find a replacement. Discussion held. It was decided to run an ad in the Nance County Journal to see if there is any interest by an individual or organization to take over the operation.

Board reviewed treasurer's pledged collateral #199437KF0 in the amount of \$35,000.00, #199437KF0 in the amount of \$100,000.00 and #199437KF0 in the amount of \$165,000, which all had matured and were replaced with an irrevocable letter of credit in the amount of \$300,000.00, and clerk's pledged collateral #795450XE0 in the amount of \$250,000.00 which had matured and was replaced with pledged collateral #140420UM0 in the amount of \$250,000.00. Moved by Jarecke and seconded by Ditter to approve said pledged collateral. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Committee on the Ag Society building met prior to the board meeting and recommends that the board advertise for design build proposals for construction of a new Ag Society building. The committee would like to receive proposals for a 4800 square foot building that includes restrooms, a kitchen, heating and air conditioning and a breezeway between said building and an existing building on the fair grounds. The proposals should also include adding heating and air conditioning for the existing building. The ad should state that proposals will be taken until January 2, 2018. Moved by Jarecke and seconded by Horacek to authorize the clerk to advertise for design proposals, as stated above, in both the Nance County Journal and the Genoa Leader-Times. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Tony Bernt, road foreman, gave updates in the road department. Also present is LeRoy Gerrard, Nance County Interim Highway Superintendent. Department has been filling in washouts. They have been demoing a used 8.5 yard Strobel scraper from Custom Rental Services Inc., out of Grand Island-The county could purchase the scraper for \$24,950.00. The board would also like to run an ad for other proposals. The proposals will be accepted until December 26, 2017 at 10:00 a.m.-A quote of \$279,000.00 less trade-in allowance of \$45,725.00 for a new CAT motor grader received from Nebraska Machinery Company was discussed at the last meeting. The board requested a bid from Murphy Tractor. Present is Frank Robinson with Murphy Tractor. Mr. Robinson submitted a bid of \$272,415.00 less trade-in allowance of \$47,000.00 for a new



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John Deere (JD) motor grader. The board asked questions of Mr. Robinson. The CAT machine included a 7500 hr. warranty and a parts credit of \$16,000.00. The JD machine included a 7000 hr. warranty, but could be upgraded to a 7500 hr. warranty for an additional \$1,500.00. JD quote included a spare rim and tire. Discussion held. Moved by Horacek and seconded by Nelson to purchase a new motor grader from NMC. Roll Call: Horacek, Jarecke, Nelson, Ditter, Voichoskie, Cornwell; NAYS-Small. Motion carried. The board asked the clerk to contact Tobin Buchanan with First National Capital Markets to see what he could do on financing of a scraper and a motor grader—The One and Six Year Road Plan is discussed with Bernt. A few projects will come off of the plan, as they were completed. Bernt would like to move project #135 up to the 1 year plan, and add a few projects to the 6 year plan. Hearing on the 1 & 6 plan will be held in February—Bridge project #198 is moving along. Hope to have it completed by Christmas.

Tim Swertzic submitted to the board an easement signed by his mother, Davida Swertzic, to run irrigation pipe and electrical wire under the road running North & South (S400th Ave.) between Sections 31 & 36, Township 16 North, Range 4, Nance County, Nebraska. Moved by Jarecke and seconded by Ditter to approve said easement. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

RESOLUTION #17-28

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that the Nance County Journal, Fullerton, Nebraska and Genoa Leader Times, Genoa, Nebraska be designated as the official newspapers for Nance County for 2018. Notices of board meetings and the minutes are to be alternated monthly in the two newspapers. Additionally notices and minutes shall be posted on the county website: www.co.nance.ne.us. Delinquent tax list notice will be published one time in the Genoa Leader Times and three times in the Nance County Journal. The land exemption notice will be published in the Nance County Journal for 2018. Items needed to be published pertaining to election will be published in both papers. Bid advertising will be published in the newspaper nearest the site of the contract. Moved by Jarecke and seconded by Small to adopt said resolution. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None; ABSENT-None. Motion carried.

RESOLUTION #17-29

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that the applications for designation as official Nance County depositories for 2018 from Fullerton National Bank/Points West Community Bank, Fullerton, NE; First Bank & Trust of Fullerton, Fullerton, NE and Genoa Community Bank, Genoa, Nebraska indicating sufficient pledged collateral to Nance County be approved.

BE IT FURTHER RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to invest county monies in the approved depositories for 2018. 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 #17-30

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that LeRoy Gerrard be engaged as County Highway Superintendent on a per diem part-time basis commencing January 1, 2018 through December 31, 2018, or until such time as he is replaced as Nance County Highway Superintendent. Moved by Horacek and seconded by Voichoskie to approve said resolution. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None; ABSENT-None. Motion carried.

Certification of County Highway Superintendent for determining incentive payment is presented. Certifications for Dan Stankoski and LeRoy Gerrard are both submitted. Moved by Ditter and seconded by Horacek to sign said certification. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Board received a letter of resignation from Dave Moore as the Nance County Sheriff, effective January 1, 2018. Moved by Ditter and seconded by Nelson to accept said resignation. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Board received a letter of resignation from Gerri Sharman as Secretary and Head of Communications for the Nance County Sheriff's Department, effective January 5, 2018. Moved by Jarecke and seconded by Ditter to accept said resignation. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

The board expressed their appreciation for the years of service that Moore and Sharman have given the County.



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With the resignation of Dave Moore the board discussed filling the vacancy for the remaining 2015-2018 term. Moved by Horacek and seconded by Small to appoint Ben Bakewell to fill the vacancy for the remaining 2015-2018 term of the Nance County Sheriff. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

Salaries for the elected officials for the 2019-2022 term were discussed. Present are Ronda Malander, treasurer, and Megan Zoucha, assessor. Moved by Horacek and seconded by Nelson to set the salaries of the clerk, treasurer and assessor for 2019 at \$48,725.00 and add a 3% increase for the years, 2020, 2021 and 2022, with the county attorney, sheriff and supervisors salaries being adjusted accordingly. Roll Call: AYES-Horacek, Nelson, Cornwell; NAYS-Jarecke, Small, Ditter, Voichoskie. Motion fails. Moved by Ditter and seconded by Horacek to set the salary of the clerk, treasurer, assessor and sheriff for 2019 at \$50,000.00, increasing the salaries an additional 3% each year for 2020, 2021 and 2022; and setting the attorney's salary at 115% and the supervisors salary at 25% of that of the clerk, treasurer, assessor and sheriff's salaries each year. Roll Call: AYES-Ditter, Voichoskie, Horacek; NAYS-Jarecke, Small, Nelson, Cornwell. Motion fails. Chairman asked that a subcommittee be set up to study the NACO recommendations and bring a salary suggestion to the board at the December 26, 2017 meeting. Cornwell, Nelson and Horacek will sit on the subcommittee.

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

Tim Cornwell
Chairman

Danette Zarek
County Clerk