



Nance County Board Minutes



December 26, 2017

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on December 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, Ralph Horacek, Robert Small and Darren Nelson. Also present is County Clerk, Danette Zarek, and Chief Deputy Sheriff, Ben Bakewell. 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 December 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 Nelson and seconded by Small to approve the agenda. Roll Call: AYES-Nelson, Ditter, Horacek, Small, Cornwell; NAYS-None; ABSENT-Jarecke, Voichoskie. Motion carried.

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

Board reviewed Contractor's Application for Payment #3 from Simon Contractors on Bridge C63(198). Requested amount this application is \$168,422.65, leaving a balance of \$58,404.52. Discussion held. Moved by Horacek and seconded by Ditter to approve and sign the Contractor's Application for Payment No. 3. Roll Call: Horacek, Small, Nelson, Ditter, Cornwell; NAYS-None; ABSENT-Jarecke, Voichoskie. Motion carried.

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

GENERAL FUND

Advanced Correctional Healthcare, svcs-\$41; Applied Connective, equip lease/svcs-\$632.24; Black Hills Energy, gas svc-\$470.00; Boone County Sheriff, svc fees-\$117.08; Canon, equip lease-\$63.00; CenturyLink, modem/phone-\$116.68; Ciancio Hardware, supplies-\$38.54; City of Fullerton, ambulance/water & sewer-\$308.79; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$336.18; Comfort Inn & Suites, lodging-\$30.48; Culligan, reverse osmosis-\$66.98; Eakes Office Solutions, supplies-\$919.78; EcoLab, svcs-\$107.00; First Concord, Plan Year bal. due-\$139.52; Genoa Leader Times, notices/publ./subscrp.-\$374.75; Sonya Glup, mileage-\$154.69; Stacie A. Goding, court appointed counsel-\$375.00; Hall County Veterans Service, quarterly pmt-\$4,711.00; Hall County Sheriff, svc fees-\$74.00; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$40.25; Hometown Leasing, equip. rental-\$593.00; Ralph Horacek, mileage-\$96.30; Jarecki Yosten, court appointed counsel-\$2,726.50; Keiths Repair, repairs-\$70.00; Latimer Reporting, depositions-\$156.45; Len & Jo's, supplies-\$47.88; Sandhills Weed Management Area, dues-\$200.00; Loup Power District, electric svc-\$857.59; Marathon, supplies-\$158.35; MARC, supplies-\$109.04; Joyce Mason-Newquist, labor-\$424.20; Merrick County Diversion, Interlocal Contract pmt-\$2,679.00; James A. Meyer, Jr., witness fee/mileage-\$97.04; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, services/equipment-\$2,228.13; John Morgan, Title VI & ADA salary/public defender-\$200.00/\$2,500.00; NACO, 2nd half dues-\$1,445.55; Nance County Clerk, postage-\$3.64; Nance County District Court, costs claimed-\$72.00; Nance County Court, costs claimed-\$49.00; Nance County Journal, notices/publ.-\$241.57; Nance County Sheriff, meals & postage/svc. fees-\$111.79/\$5,189.49; Nance County Treasurer, real estate taxes on leased land/postage-\$7.88/\$352.00; Nebraska Health & Human Services, services-\$90.00; Nebraska 4-H, reg. fee-\$95.00; Pappy's, fuel-\$85.72/\$1,283.08; Platte County Detention, housing-\$5,150.00; Beverly Plumbtree, mileage-\$113.42; Powell & Luzum, Special Prosecutor-\$1,007.00; Steve Pritchard, mileage/lodging-\$150.17; WEX, fuel-\$131.92; Rally Auto Parts, repairs-\$14.77; Region 4 Behavioral Health Systems, quarterly payment-\$2,918.00; Region IV, Inc., quarterly payment-\$1,128.75; Beth Sonderup, supplies-\$21.39; Rebecca Stahlecker, witness fee & mileage-\$43.58; State of Nebraska, network service charge-\$448.00; State of Nebraska, housing-\$85.46; Jill Svoboda, witness fee & mileage-\$100.25; Graciela Swim, witness fee & mileage-\$100.25; Trouba Law Office LLC, court appointed attorney-\$2,137.50; US Bank, supplies-\$17.48; US Postal Service, postage-\$147.00/\$147.00/\$181.00; Verizon, phone-\$134.85; Thomson Reuters-West Publishing, supplies-\$412.00; Rodney Wetovick, mileage-\$109.14; Danette Zarek, mileage-\$96.30; Health Insurance-\$32,692.34; Retirement-\$7,108.31; Social Security-\$7,033.61; Disability-\$72.64; First Concord-\$55.00; Life Insurance-\$178.29; Dental-\$27.30;



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ROAD FUND

Appeara, supplies-\$107.02; Black Hills Energy, gas svc.-\$319.66; Casey's, fuel-\$1,249.69; Cedar Valley Lumber Co, lumber-\$20.00; Ciancio Hardware, repairs & supplies-\$335.86; David Ciancio, parts & labor-\$27.59; City of Fullerton, water & sewer-\$63.09; City of Genoa, water & sewer-\$25.00; Clearly, phone svc.-\$44.84; Community Feed & Seed, supplies-\$15.95; Cornhusker Cleaning Systems, Inc., supplies-\$206.32; Cornhusker Public Power District, electricity-\$1,480.41; Darin Cornwell, trucking-\$932.64; Eakes, supplies-\$221.08; Farmer's Pride, fuel-\$2,150.05; Filter Care, parts-\$135.75; Flohr Electric Service, parts, labor-\$1,070.10; Garrett Enterprises, tires & repair-\$3,383.88; LeRoy Gerrard, svcs.-\$582.68; Heartland Disposal, garbage svc.-\$36.75; JEO Consulting Group, svcs.-\$5,234.25; Kimball-Midwest, supplies & tools-\$46.28; Dave Konwinski, steel toe boots reimbursement-\$100.00; Lawson Products, tools-\$84.11; Loup Power District, electricity-\$485.47; Martin Marietta Materials, gravel & rock-\$1,618.51; Midwest Service & Sales, signs & posts-\$3,880.66; MIPS, services-\$106.66; Nebraska Machinery Company, parts, labor-\$9,769.16; O'Reilly Auto Parts, tools, supplies-\$104.55; Pappy's Place, fuel-\$593.38; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, tools & parts \$470.08; Ramada Inn, lodging-\$73.00; Reardon Lawn & Garden, tools & supplies-\$617.99; Sapp Brothers, fuel-\$4,854.09; Sempek Sand & Gravel, gravel-\$456.00; Smith & Sons Repair, parts & labor-\$3,150.22; T&R Repair, repairs-\$55.50; Verizon, phone svc.-\$65.98; Village of Belgrade, water service-\$17.00; Don Voichahoske, steel toe boot reimbursement, \$100.00; Weldon Parts, parts-\$563.49; Health Insurance-\$12,472.05; Retirement-\$3,345.01; Social Security-\$3,652.36; Disability-\$34.05; First Concord-\$10.00; Life Insurance-\$92.10;

HWY BRIDGE/HWY BUYBACK FUND

Simon Contractors, Belgrade South project-\$124,456.00;

SINKING-ROAD EMERGENCY FUND

Simon Contractors, Belgrade South project-\$43,966.65;

SINKING-EMERGENCY MANAGEMENT FUND

Platte Valley Communications-equipment & labor-\$2,365.20;

APPRAISAL FUND

Eakes Office Solutions, supplies-\$13.73; Fillmore County Clerk, appraisal services-\$627.20; Pappy's, fuel-\$18.82;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$60.00;

K-9 FUND

Countryside Veterinary, K-9 shots-\$53.49;

INHERITANCE TAX FUND

Fullerton Area Senior Center, Nance-Trans-\$750.00; Integrated Security Solutions, annual fee-\$420.00; Len & Jo's, supplies-\$196.06; Nance County Journal, publications-\$35.65; Olson Drafting & Design, Bid set-\$2,280.00; US Bank, Fire Marshal Fee/supplies-\$530.36;

911 EMERGENCY MANAGEMENT

Century Link, phone-\$303.04 & \$118.51; Clearly, phone-\$22.42; Frontier Citizens Communications, phone-\$40.41; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$27.12;

SALARY CLAIMS

GENERAL FUND \$45,963.95

ROAD FUND \$24,982.82

9:30 a.m. Rodney Wetovick, County Attorney, is present.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #17110001 through 17110054 in the amount of \$265,123.85 for the month of November, 2017.

Calendar for 2018 holidays was reviewed and it appears that in 2018 all holidays fall on Fridays, Mondays & weekends except the 4th of July, which falls on a Wednesday, and Christmas, which falls on a Tuesday. Discussion held. Moved by Nelson and seconded by Horacek to use the floating Arbor Day holiday on December 24, 2018 giving the employees a 4-day Christmas weekend. Roll Call: AYES-Nelson, Ditter, Horacek, Small, Cornwell; NAYS-None; ABSENT-Jarecke, Voichoskie. Motion carried.

Board discussed the road maintenance agreement with Prairie Creek Township. No changes have been made from the past year. Moved by Nelson and seconded by Ditter to sign the maintenance agreement with Prairie Creek Township for 2018. Roll Call: AYES-Nelson, Ditter, Horacek, Small, Jarecke; NAYS-None; ABSENT-Jarecke, Voichoskie. Motion carried



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Tony Bernt, road foreman, gave updates in the road department. Motor grader financing is discussed. A quote from First National Capital Markets was discussed. There is a small savings in going with the First National Capital Markets financing. Moved by Nelson and seconded by Horacek to finance the new motor grader through Caterpillar Financial Services Corporation at 3.5%. Roll Call: AYES-Nelson, Ditter, Horacek, Small, Cornwell; NAYS-None; ABSENT-Jarecke, Voichoskie. Motion carried—No additional bids were received on a used scraper. Discussion held. Moved by Ditter and seconded by Small to purchase the Strobel 8.5 YD FE scraper for the purchase price of \$24,950.00. Roll Call: AYES-Ditter, Horacek, Small, Nelson, Cornwell; NAYS-None; ABSENT-Jarecke, Voichoskie. Motion carried.

One bid was received on the remodel of the Masonic Lodge for the Extension office. Bid was received from Thomas Construction. The bid received is for \$160,000.00. The bid also included alternative options, including an HVAC option to allow for more individual control as well as efficiency; an alternative flooring which does not show wear and tear, nor does it require waxing; store-front doors option; commercial grade fiberglass window option, which would meet and exceed the standard commercial window; and installation of R38 ceiling insulation. The cost of the options is an additional \$18,200.00. Discussion held. Moved by Horacek and seconded by Nelson to accept the bid of \$160,000.00 from Thomas Construction with the upgrade options in the amount of \$18,200.00 subject to the approval of the fire marshal. Roll Call: AYES-Horacek, Small, Nelson, Ditter, Cornwell; NAYS-None; ABSENT-Jarecke, Voichoskie; Motion carried.

Ronald Laska submitted an easement to lay a water line under the road running North & South (N320th Ave) between Section 23 and Section 22, in Township 18 North, Range 5, Nance County, Nebraska. Discussion held. Moved by Ditter and seconded by Horacek to approve said easement. Roll Call: AYES-Ditter, Horacek, Small, Nelson, Cornwell; NAYS-None; ABSENT-Jarecke, Voichoskie. Motion carried.

Terri Larsen, came before the board with interest in managing the Fullerton Food Pantry. No one else has shown any interest in this position and the board is very grateful to Terri for her willingness to take on this task. Moved by Nelson and seconded by Small to approve Terri Larsen as manager of the Fullerton Food Pantry. Roll Call: AYES-Nelson, Ditter, Horacek, Small, Cornwell; NAYS-None; ABSENT-Jarecke, Voichoskie. Motion carried. Larsen would like to do some rearranging in the food pantry to make it more efficient for distribution to participants. The board suggested that she contact Tom Smith, Emergency Manager, as he has some of his office supplies stored in the pantry area. Larsen will take over the position in the near future.

Official's salaries for the upcoming 2019-2022 term were discussed. The subcommittee met and Horacek presented the subcommittee's recommendation, as follows: County Assessor/Clerk/Treasurer \$50,000.00; County Attorney/Sheriff 115% of the Assessor/Clerk/Treasurer salary; County Supervisors 25% of the Assessor/Clerk/ Treasurer salary, with the Chairman receiving an additional \$200.00 per month; subcommittee further recommends a 3% increase in salaries for 2020, 2021 & 2022.

RESOLUTION #17-31

WHEREAS, Pursuant to Section 23-1114 of the Revised Statutes of the State of Nebraska, the Board of Supervisors are required to determine and set the salaries of the various elected officials of the County prior to January 15th of the year in which a General Election will be held for the respective offices;

WHEREAS, the Board of Supervisors of Nance County, Nebraska met in order to establish the salaries for the Elected Officials of Nance County, Nebraska, for the term commencing January 2019, pursuant to Nebraska Law. After conferring with County Officials and citizens, and after reviewing the financial situation of County Government, the Board finds that it is necessary and reasonable to establish new salaries for the Elected Officials of Nance County, Nebraska;

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Nance County, Nebraska, that the annual salary for the following elected offices commencing January 2019:

County Assessor, County Clerk and County Treasurer	\$50,000.00
County Attorney (part-time), County Sheriff	\$57,500.00
County Supervisors (part-time)	\$12,500.00

with the Chairman receiving an additional \$200.00/month.

Further, each official shall receive a 3% increase on the first day of January in the years 2020, 2021 and 2022.

BE IT FURTHER RESOLVED, that in addition to the above salary each Elected Official shall receive during his or her term of office, health insurance as set annually by the Board of Supervisors of Nance County; or an opt-out (aka "cash in lieu of") provision, if an Elected Official opts out of the county health insurance plan; and a \$15,000.00 life insurance policy. Elected officials shall be enrolled in and shall receive the benefits of the



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County Employee's Retirement System, to participate in such programs on the effective date of such programs as approved by the County Board.

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

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

Tim Cornwell

Chairman

Danette Zarek

County Clerk