



Nance County Board Minutes



January 30, 2018

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on January 30, 2018 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 and Robert Small. Also present is County Clerk, Danette Zarek and County Attorney, Rodney Wetovick. 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 January 24, 2018 and by postings in Fullerton, Genoa and Belgrade.

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

Moved by Small and seconded by Voichoskie to approve minutes of the January 9, 2018 meeting. Roll Call: AYES-Small, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-None; ABSENT-Nelson. Motion carried.

Nelson present.

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

GENERAL FUND

Butch Ahlers, mileage-\$52.84; Applied Connective, equip lease/svcs-\$744.53; Ben Bakewell, reimburse fuel-\$20.14; Black Hills Energy, gas-\$474.00; Blue 360° Media, supplies-67.25; Canon, copier lease-\$63.00; CenturyLink, internet svc-\$116.68; Ciancio Hardware, supplies-\$42.99; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$335.31; County Assessors Ass'n, meal-\$21.00; Culligan, reverse osmosis-\$66.98; Suzanne Czarnick, mileage-\$78.67; Dollar General, supplies-\$61.58; Annette Dubas, mileage-\$52.38; Eakes Office Solutions, supplies-\$502.62; EcoLab, services-\$53.50; Edison Lighting Supply, LED bulbs-\$1,401.55; First National Insurance, notary renewal bond-\$40.00; FP Mailing Solutions, supplies & postage-\$214.35; Craig Frenzen, mileage-\$49.46; Genoa Leader Times, notices/publications-\$510.75; Sonya Glup, mileage-\$75.71; Stacie A. Goding, court appointed counsel-\$4,364.95; Eric Griffin, reimburse fuel-\$40.00; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$40.25; Holiday Inn, lodging-\$1,099.50; Hometown Leasing, equipment lease-\$593.00; Jarecki Yosten, court appointed counsel-\$7,358.85; Len & Jo's, supplies-\$82.05; Loup Power District, electricity-\$982.59; Dr. John Meidlinger, witness fee/mileage-\$1,029.57; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, services/equipment-\$3,226.80; John Morgan, Title VI & ADA salary/public defender-\$200.00/\$2,500.00; Cynthia Morisch, witness fee/mileage-\$32.84; NACO, supplies-\$30.00; Nance County District Court, costs claimed-\$108.00; Nance County Court, costs claimed-\$378.00; Nance County Journal, notices/publishing-\$258.57; Nance County Sheriff, meals & postage-\$41.98; Nance County Treasurer, NE Ass'n of Co Treas dues-\$50.00; Nance County Treasurer, sales tax pmt-\$13.32; NE Clerks of Dist. Ct. Ass'n, dues-\$50.00; NE HHS, services-\$93.00; Northeast NE Ass'n of Co. Clerks/ROD/Elec. Comm., dues-\$50.00; NE Weed Control Ass'n, reg.-\$120.00; Olsson Associates, surveying-\$3,073.41; Pappy's, fuel-\$1,347.55; Platte Co. Sheriff, svc fees-\$91.70; Steve Pritchard, mileage-\$57.59; WEX, fuel-\$127.76; Rally Auto Parts, repairs-\$17.56; Steven Schwarz, supplies-\$120.89; Secretary of State, Notary Division, notary renewal-\$30.00; Thomas Smith, mileage-\$57.22; State of Nebraska, network service charge-\$448.00; Tom's Auto, services-\$139.96; Trouba Law Office LLC, court appointed attorney-\$356.25; US Bank, postage & website-\$164.60/\$37.99; US Bank, supplies-\$54.81; US Postal Service, postage-\$147.00; Verizon, phone-\$134.85; Megan Zoucha, mileage/meals-\$120.03; U.S. Postal Svc, postage-\$150.00; Nance County Clerk, postage-\$66.34; Ciancio Hardware, supplies/bulbs-\$844.99; Heartland Disposal, garbage/dumpster-\$112.46; Applied Connective, Health Insurance-\$32,692.34; Retirement-\$7,249.62; Social Security-\$7,271.24; Disability-\$69.41; First Concord-\$60.00; Life Insurance-\$174.31; Dental-\$28.94;

ROAD FUND

Ag & Industrial Equip, equipment & supplies-\$7,353.18; Appera, supplies-\$75.78; Applied Connective, equip.-\$25.50; Black Hills Energy, gas svc-\$319.66; Chad Borowiak, reimburse supplies-\$43.85; Casey's, fuel-\$943.60; Ciancio Hardware, repairs & supplies-\$648.37; City of Genoa, water & sewer-\$25.00; Clearly, phone svc-\$44.72; Cornhusker Cleaning Systems, Inc., supplies-\$93.63; Dinkel's, parts-\$461.73; Extreme Glass,



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glass-\$475.00; Farmer's Pride, fuel-\$2,484.55; Fastenal, supplies-\$93.98; Filter Care, parts-\$116.35; Front Runner Fab, labor-\$50.00; Genoa Leader Times, publishing-\$95.00; Heartland Disposal, garbage svc-\$36.75; Heartland Rental, equip. rent-\$175.00; JEO Consulting Group, engineering-\$7,097.75; Lawson Products, supplies-\$16.38; Len & Jo's, supplies-\$6.36; Loup Power District, electricity-\$689.97; Loup Valley Lighting, lights-\$490.00; Matheson Tri-Gas Inc., supplies-\$178.82; Midwest Service & Sales, blades-\$3,405.00; MIPS, services-\$106.66; Nance County Journal, publishing-\$64.91; NE Machinery Co., parts/labor-\$11,333.36; O'Reilly Auto Parts, tools-\$49.99; Overhead Door, labor-\$2,041.05; Pappy's Place, fuel-\$1,204.15; PowerPlan, parts-\$48.90; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, tools/parts \$540.67; RDO Truck Centers, parts-\$114.24; Sack Lumber, parts-\$26.99; Sapp Brothers, fuel-\$9,265.22; Sharmz Auto Body, repairs-\$500.00; T&R Repair, parts/repairs-\$967.26; US Bank, lodging-\$251.28; Verizon, phone service-\$66.11; Village of Belgrade, water service-\$17.00; Weldon Parts, parts-\$178.20; Zee Medical, supplies-\$69.00; Health Insurance-\$12,472.05; Retirement-\$2,977.19; Social Security-\$3,218.90; Disability-\$34.05; First Concord-\$10.00; Life Insurance-\$92.10;

SINKING-ROAD EQUIPMENT FUND

Custom Rental Services, equipment-\$24,950.00;

SINKING-EMERGENCY MANAGEMENT FUND

Ciancio Hardware, supplies-\$22.25;

APPRAISAL FUND

Eakes Office Solutions, supplies-\$37.46; Fillmore County Clerk, appraisal services-\$627.20; Pappy's, fuel-\$3.43; US Postal Service, supplies-\$912.45; Megan Zoucha, reimburse equipment-\$162.51;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$67.00;

INHERITANCE TAX FUND

Fullerton Area Senior Center, Nance-Trans-\$750.00; US Bank, balance due Fire Marshal-\$1.49;

911 EMERGENCY MANAGEMENT

Clearly, phone-\$22.36; Frontier Citizens Communications, phone-\$80.82; Great Plains Communication, phone-\$180.24; Loup Public Power, electricity-\$27.32;

BUILDING FUND

BBK Electrical Contracting LLC, labor-\$1,300.00;

SALARY CLAIMS

GENERAL FUND \$45,244.89

ROAD FUND \$23,016.66

Tony Bernt, Road foreman, gave updates in the road department. Department is continuing to work on snow removal from roadways—The oil heater has been installed in the Genoa shop and is up and running. He will be getting bids on insulating—He is looking into Network Fleet Pricing for all county roads equipment and vehicles. It is a diagnostic and maintenance program, much like the Caterpillar program on the motor graders. Verizon has a similar set up that can review location and status of each unit as far back as the day the plan is started. For 9 units, other than motor graders, there is a one-time set up fee of \$971.41. Thereafter there would be a monthly fee of \$170.55 for the 9 units. This program would give the road department great service records and records of when and where roads have been graveled. Board approved the set-up of the program—A certificate of substantial completion on project C63(198) is received and reviewed. Moved by Horacek and seconded by Nelson to sign the Certificate of Substantial Completion. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

Dana Peterson with Design Build Procure is present to discuss the 4-H design build project. He went over the design build process and explained the duties of a Performance Criteria Developer (PCD). The board asked Mr. Peterson to come back to the next meeting with the amount of what his fee would be if the board appointed him as the PCD on this project.

Ben Bakewell, County Sheriff, submitted prices/options on communications equipment. The cost for a 2-seat dispatch console is \$235,000.00; cost for a 1-seat console is \$186,000.00. Jarecke asked Bakewell to continue checking on communications consolidation—Bakewell also explained the trunk system for communications which, when installed in a cruiser, would act as a tower for the deputy. To install 4 trunk systems, it would cost \$8,825.00. Bakewell would like to see the trunk system installed in 4 of the deputy units, but he just ordered new radios for the deputies and the funds are not in his budget. It was suggested that he wait and see how well the new radios work. The purchase could be looked at in the next budget year. Another



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suggestion was to check into the 9-1-1 fund to see if the system would qualify for a 2913 fund purchase—Bakewell also informed the board that deputy Kyle Hansen is leaving the department and taking a job closer to family—The sheriff's department will be hosting a training on February 6th and 7th here in the courtroom.

Beth Sonderup, extension office manager, introduced Mariah Woolsoncroft, the State of Nebraska beef educator. Mariah represents 7 counties and has her office here in Nance County. Sonderup then submitted the Nebraska State Fire Marshal Code Review for the extension renovation project. The code review listed 12 items that the building will need to conform with before approval. Thomas Construction reviewed the code review and computed additional costs to conform with the Fire Marshal's Code Review. The Board approved the additional costs.

Allen Chlopek, Zoning Administrator, presented information on a lot split request by Kenneth King, splitting 15.61 acres off of a tract of land in the W $\frac{1}{2}$ NW $\frac{1}{4}$ of Section 1, Township 16 North, Range 6 in Nance County. Discussion held. Moved by Ditter and seconded by Small to approve said lot split. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Chlopek presented information on a lot split request by John Jacobi, splitting 4.5 acres off of a tract of land in the SE $\frac{1}{4}$ of Section 1, Township 17 North, Range 4 in Nance County. Discussion held. Moved by Jarecke and seconded by Small to approve said lot split. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Chlopek informs the board that Galen Frenzen has resigned from the Planning and Zoning Committee and Jon Epley is willing to serve in his place. Discussion held. Moved by Jarecke and seconded by Horacek to appoint Jon Epley to replace Galen Frenzen as member of the Nance County Planning and Zoning Committee. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Nance County Treasurer's Semi-Annual Statement July 1, 2017 through December 31, 2017 is reviewed and approved by the board. Ronda Malander, County Treasurer, is present to update the board on the County AS400 equipment. The AS400 is older and the tapes needed for backup are obsolete. MIPS, the software provider for the Treasurer's office, is migrating to a PC based operation, and the treasurer's current equipment will no longer be compatible. Malander will need to upgrade the equipment in her office. The clerk's office will continue to use the county AS400. If it fails to work, the clerk's office will be able to use the State AS400, therefore eliminating the need for the county to replace the County AS400.

The board received a second amendment to the agreement between the Department of Health & Human Services and Nance County. Wetovick explained the amendment to the board. Moved by Ditter and seconded by Horacek to sign Amendment Two of the Subaward between NDHHS and Nance County. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Ed Knott with Applied Connective came before the board to discuss the courthouse internet. The County entered into an agreement in 2000 with Hamilton Telecommunications, allowing Hamilton to use tower space on the county communications tower and in exchange, Hamilton would provide the courthouse with internet. E-mails for the county officials and employees were also set up at no fee. In the last two months the internet service has been down and Hamilton has not been able to correct the issues. During that time Applied Connective has allowed the county to use their internet service for free. Two years ago the County and Applied Connective entered into an agreement allowing Applied Connective to use tower space on the communications tower for a fee. They are willing to provide the internet service for free to the county in exchange for the county providing the tower space for free. Applied Connective could also provide e-mail service. For that service there would be a fee. Discussion held. Moved by Horacek and seconded by Ditter to switch internet from Hamilton services to Applied Connective. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell. NAYS-None. Motion carried. Moved by Jarecke and seconded by Horacek to send Hamilton Telecommunications a 60 day notice to remove their equipment or renegotiate a fee for the tower space. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

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

Tim Cornwell

Chairman

Danette Zarek

County Clerk