



Nance County Board Minutes



February 13, 2018

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on February 13, 2018 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, and Robert Small. 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 February 7, 2018.

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 Voichoskie 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 30, 2018 meeting. Roll Call: AYES-Small, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-None; ABSENT-Nelson. Motion carried.

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

SALARY CLAIMS

GENERAL FUND	\$50,792.16
ROAD FUND	\$26,104.82

ROAD FUND

Simon Contractors Co., final payment on bridge construction-\$51,550.52;

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #17120001 through 17120039 in the amount of \$147,806.18 for the month of December, 2017.

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,024.29; Clerk of the District Court in the amount of \$316.88; and County Sheriff in the amount of \$1,217.64.

The Board reviewed a Change Order #1 and an Application #4/Final Payment on C63(198) for Simon Contractors Co. Change Order is for a reduction in the construction cost. Discussion held. Moved by Voichoskie and seconded by Small to sign the Change Order and Application #4/Final Payment. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Small, Ditter, Cornwell; NAYS-None; ABSENT-Nelson. Motion carried.

9:50 a.m. Rodney Wetovick, County Attorney, present.

Dana Peterson with Design Build Procure returns with a professional services agreement, along with a timeline for the selection of a design-build team for the 4-H building. Both were explained to the board and questions were answered. Mr. Peterson's fee to act as a performance criteria developer is \$9,500.00. In addition there will be an \$800 per day fee for site visits. It is noted that a minimum of one construction phase site visit will be required. Mr. Peterson assures the board that he will not make any trips unless they are absolutely necessary and only with board approval. Discussion held. Moved by Jarecke and seconded by Horacek to sign professional services with Design Build Procure on the 4-H building. Roll Call: AYES-Jarecke, Small, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None; ABSENT-Nelson. Motion carried.

Tony Bernt, road foreman, gave updates in the road department. Also present is LeRoy Gerrard, Nance County Interim Highway Superintendent. Department continues to push snow to widen roads—Dept. has also continued to shred trees. They are still working in Prairie Creek—There was an accident on the bridge near the Forbes residence on Valley Road causing removal of 75% of the south guard rail. The dept. has put up barricades and will fix & reattach the guardrail. No reports of who damaged the guardrail. He will have Dan Theis come and inspect the bridge to be sure there was no structural damage done to the bridge. Clerk will check with NIRMA to see if there is coverage for bridge damage—Gerrard reports that Project C63(132) Bridge #C006320810 was accepted for the 2017 County Bridge Match Program. Said bridge is 1.5 miles East of Belgrade. The program will pay for 55% of the replacement costs. The bridge structure will be replaced with culvert pipes—Working on 1 & 6 year plan for 2018-2019. No new projects added to the plan. 1 & 6 year public hearing is scheduled for February 27th at 10:00 a.m.

Steve Foster does not appear. Bakewell had talked to Foster and his request is for wall space to display a memorial plaque on the wall of the courthouse to honor Dave Johnson, who was shot and killed



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during his term as the Nance County Sheriff. Bakewell stated that there will not be a cost to the county for the plaque. Donations will be used to purchase the plaque. Jarecke suggested that a plaque also be displayed for M.J. Schumacher who also was shot and killed during his term as a Nance County Supervisor. All board members agree to the displays.

Ben Bakewell presented information on the communications equipment costs and consolidation costs. Also present are representatives with Platte Valley Communications, Boone County Sheriff, Denny Johnson, and Boone County Commissioner, Ken Luettel, Region 44 Emergency Manager, Tom Smith, Nance County Deputies, Steven Schwarz, Lathan Woollen, Eric Griffin, Dispatchers, Candi Beed, Kayla Cernik, Beverly Plumbtree, Vonda Plumbtree, Wendy Lemming, with Justice Data Solutions, and Mike McCray. The board had asked Bakewell to check into the county consolidating their communications with a neighboring county. Bakewell explained that whether or not the county would consolidate with another county, some equipment would need updated or replaced. He received costs to consolidate with Region 26, which is located a distance from Nance County. Boone County, Platte County and Hamilton County are currently upgrading their systems, but their upgrades are not complete and his suggestion is to wait until these counties have their systems up and running before making a decision as to which county would be the best fit for Nance County to consolidate with. As to the current problems, he suggested updating the GEO Comm system, (current mapping system—we are two upgrades behind on this system) which it is estimated to cost between \$40,000-50,000. He also suggested implementing a Computer Aided Dispatching (CAD) system, through Justice Data Systems, which is estimated to cost \$25,000. He anticipates that \$20,000 would be paid with a grant, leaving the county to pay \$5,000-6,000. There is currently \$92,000.00 in Fund 2914 – 9-1-1 Wireless Holding Fund, which would cover those costs. He would also suggest replacing the deputies' handheld radios with new handheld portable radios with repeaters in the law enforcement vehicles. The new radios would work anywhere in the county. The cost for that is \$100,000. He has \$31,000 in his budget and he feels at the end of the budget year he would have a good amount of money left in the Jail fund to go towards the additional \$70,000. He asked that the board allow him to use inheritance tax money to cover the \$70,000 and pay it back. All of these updates are necessary whether or not the county would consolidate and would make the consolidation process seamless, if the county decides to consolidate in a couple of years. Discussion held. Moved by Jarecke and seconded by Horacek to go ahead with the update the GEO Comm system and implement the CAD system, using the 9-1-1 Wireless Holding Fund, and purchase the portable handheld radios using the Inheritance Tax money to pay for the shortfall in funds, to be reimbursed. Also take a strong look at consolidation within the next year. Roll Call: AYES-Jarecke, Small, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None; ABSENT-Nelson. Motion carried.

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

Tim Cornwell

Chairman

Danette Zarek

County Clerk