



# Nance County Board Minutes



February 27, 2018

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on February 27, 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, Ralph Horacek, Dennis Jarecke, Darren Nelson 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 Genoa Leader Times on February 21, 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 Small and seconded by Jarecke to approve the agenda. Roll Call: AYES--Small, Nelson, Horacek, Jarecke, Cornwell; NAYS--None; ABSENT-Ditter, Voichoskie. Motion carried.

Moved by Small and seconded by Jarecke to approve minutes of the February 13, 2018 meeting. Roll Call: AYES--Small, Nelson, Horacek, Jarecke, Cornwell; NAYS--None; ABSTAIN-Nelson; ABSENT-Ditter Voichoskie. Motion carried.

Rodney Wetovick, County Attorney, and Ben Bakewell, County Sheriff, present.

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

## **GENERAL FUND**

Advanced Correctional Health Care, prisoner meds-\$4.40; Advanced Fire & Safety, fire extinguishers & inspections-\$561.50; Antelope County Sheriff, svc fee-\$55.95; Appera, supplies-\$98.42; Applied Connective, equipment lease/svcs-\$1,351.21; Black Hills Energy, gas service-\$449.00; Boone County Sheriff, svc fee-\$6.00; Chad Borowiak, mileage-\$121.54; Canon, equip lease-\$63.00; CenturyLink, modem/phone-\$116.68; Ciancio Hardware, supplies-\$95.51; City of Fullerton, ambulance/water & sewer-\$250.00/\$58.79; City of Genoa, ambulance-\$250.00; Clearly, phone service-\$336.09; Cynthia Cornwell, witness fees & mileage-\$34.98; Dollar General, supplies-\$23.00; Eakes Office Solutions, supplies-\$528.15; EcoLab, svcs-\$55.37; Farner Co., supplies-\$25.32; Galls, equip-\$365.60; Genoa Community Hospital-svcs-\$25.00; Genoa Leader Times, notices/ publications-\$624.50; Glock Professional, training-\$250.00; Sonya Glup, mileage-\$164.90; Hall Co. Sheriff-svc fee-\$19.15; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage svc-\$40.25; Hometown Leasing, equip rental-\$488.00; Jack's Uniforms & Equipment, equip-\$673.79; Jarecki Yosten Maul, court appt'd counsel-\$104.50; Landon Knopik, supplies-\$149.98; Len & Jo's, supplies-\$45.03; Loup Power District, electricity-\$914.83; Merrick Co. Sheriff, svc fee-\$43.82; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, svcs/equip-\$10,167.37; John Morgan, Title VI & ADA salary/public defender-\$200.00/\$2,500.00; Nance County Clerk, postage-\$18.09; Nance Co. District Court, costs claimed-\$174.00; Nance Co. Court, costs claimed-\$50.00; Nance County Journal, notices/publish/subscrip-\$700.73; Nance Co. Sheriff, prisoner meals/postage-\$65.40; National Assoc. of Counties, dues-\$450.00; NE Health & Human Services, svcs-\$93.00; Northeast NE Assoc. of Co. Officials, reg. fees-\$25.00; NE Public Health Environmental Lab, svcs-\$105.00; NE Ass'n of Co. Extension Boards, dues-\$50.00; NE Planning & Zoning Ass'n., reg. fees-\$190.00; Olsson Associates, surveying-\$5,147.20; Pappy's, fuel-\$55.63/\$23.15/\$1,153.21; Platte Co. Detention, housing-\$2,750.00; Platte Co. Sheriff, svc fees-\$52.60; Steve Pritchard, mileage-\$167.06; Public Agency Training Council, reg. fees-\$590.00; WEX, fuel-\$177.54; Saunders Co. Sheriff, service fees-\$41.00; Nancy Jochum-Schramm, svcs-40.40; Secretary of State, Election Division, supplies-\$20.00; Thomas Smith, mileage-\$154.78; State of Nebraska, network service charge-\$448.00; State of Nebraska, safekeeping-\$5,891.58; TII Operational Solutions, training-\$2,420.00; Tom's Auto, svcs-\$190.88; US Bank, toner & supplies-\$196.81; US Bank, training supplies-\$542.31; US Postal Svc, postage-\$171.80/\$405.00; Verizon, phone-\$81.50; Mariah Woolsoncroft, mileage-\$67.15; 911 Custom, equip-\$775.00; Health Insurance-\$32,053.44; Retirement-\$6,211.86; Social Security-\$6,135.06; Disability-\$68.10; First Concord-\$55.00; Life Insurance-\$168.17; Dental-\$28.12;

## **ROAD FUND**

Advanced Fire & Safety, maint. & repair-\$671.60; Appera, supplies-\$74.56; BBK Electrical, bldg repair-\$108.00; Bill's Volume Sales, parts-\$354.19; Black Hills Energy, gas svc-\$319.66; Casey's, fuel-\$904.46; Cedar Valley Lumber Co., bldg repair-\$282.84; Central Nebraska Bobcat, parts-\$284.92; Ciancio Hardware,



# Nance County Board Minutes



parts, tools & supplies-\$1,999.14; City of Fullerton, water/sewer-\$65.95; City of Genoa, water/sewer-\$25.00; Clearly, phone service-\$44.82; Community Feed & Seed, parts-\$8.00; Cornhusker Cleaning Systems, Inc., supplies-\$110.10; Cornhusker Public Power District, labor/materials-\$1,691.21; D & M Parts Store, supplies & tools-\$64.73; Eakes, supplies-\$136.77; Farmer's Pride, fuel-\$2,631.86; Filter Care, parts-\$59.95; Front Runner Fab, parts & labor-\$356.17; Garrett Enterprises, tires & repairs-\$1,487.90; Grainger, supplies, tools & safety equip-\$758.96; Heartland Disposal, garbage svc-\$36.75; Heartland Rental, equip rental-\$525.00; Hi-Lo Equipment, parts & freight-\$389.95; JEO Consulting Group, services-\$4,377.25; Kimball-Midwest, supplies, tools & freight-\$141.55; Cody Kutschkau, steel toe boots-\$100.00; Lawson Products, parts-\$50.30; Len & Jo's, supplies-\$19.89; Loup Power District, electricity-\$732.36; Mid-State Engineering & Testing, engineering-\$215.00; Midwest Service & Sales, blades-\$2,348.80; MIPS, services-\$106.66; NE Ass'n of Co Engineers, dues & registration-\$160.00; Northeast NE Ass'n of Co Officials, reg-\$50.00; NE Machinery Co, parts, freight & postage-\$5,052.13; Networkfleet Inc., equipment & freight-\$989.41; Pappy's Place, fuel-\$639.64; Penne Well Drilling, parts & labor-\$505.50; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, supplies, tools & parts \$76.95; Sack Lumber, supplies & tools-\$172.64; Sapp Brothers, fuel-\$34,307.58; T&R Repair, tires & repairs-\$30.00; Theis Inspection Services, bridge contracts-\$2,201.45; Tom's Auto Care, parts, supplies & repairs-\$312.28; Verizon, phone service-\$73.03; Village of Belgrade, water service-\$17.00; Weldon Parts, fuel-\$59.40; Yant Equipment, supplies-\$1,154.33; Health Insurance-\$12,472.05; Retirement-\$3,276.32; Social Security-\$3,557.91; Disability-\$34.05; First Concord-\$10.00; Life Insurance-\$92.10;

## **SHERIFF VEHICLE SINKING FUND**

NE Emergency Equipment, equip-\$3,208.00;

## **SINKING-SHERIFF EQUIPMENT FUND**

Platte Valley Communications-equipment-\$31,948.00;

## **SINKING-EMERGENCY MANAGEMENT FUND**

Loftopia, LLC/KestrelMeters.com-weather meter-\$469.00;

## **APPRAISAL FUND**

Fillmore County Clerk, appraisal services-\$1,289.72;

## **VMP FLOW THROUGH FUND**

Loup Power District, electricity-\$89.00;

## **PRE-TRIAL DIVERSION FUND**

Nebraska Emergency Equipment, equipment-\$2,128.00;

## **DRUG LAW ENFORCEMENT FUND**

Nebraska Emergency Equipment, equipment-\$1,774.00;

## **SHERIFF'S GRANT FUND**

Applied Connective, services-\$331.88;

## **INHERITANCE TAX FUND**

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

## **911 EMERGENCY MANAGEMENT**

Century Link, phones-\$241.52/\$473.89; Clearly, phone-\$22.41; Frontier Citizens Communications, phone-\$40.47; Great Plains Communication, phone-\$192.24; Loup Public Power, electricity-\$27.16;

## **BUILDING FUND**

Applied Connective, equipment & labor, Extension Office - \$3,256.85; Thomas Construction, materials & labor, Extension Office-\$19,858.57;

## **SALARY CLAIMS**

GENERAL FUND                      \$38,979.28

ROAD FUND                            \$23,300.82

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #18010001 through 18010053 in the amount of \$147,923.70 for the month of January, 2018.

Board reviewed treasurer's pledged collateral #05580AAE4 in the amount of \$98,000.00 and #38148PJK4 in the amount of \$100,000.00, which were removed and newly pledged collateral #639918BY6 in the amount of \$500,000.00. Also reviewed is an irrevocable letter of credit #44768 in the amount of \$700,000.00, which has expired and replaced with a new irrevocable letter of credit #49241 in the amount of \$700,000.00. Moved by Jarecke and seconded by Horacek to approve said pledged collateral. Roll Call: AYES-Jarecke, Small, Nelson, Horacek, Cornwell; NAYS-None. Motion carried.



# Nance County Board Minutes



Board reviewed and discussed an estimate from Applied Connective to provide internet network infrastructure to the remodeled extension building. Also present are Steve Pritchard, extension educator, and Beth Sonderup, office manager. Moved by Horacek and seconded by Jarecke to approve and sign the estimate in the amount of \$10,856.18. Roll Call: AYES—Horacek, Jarecke, Small, Nelson, Cornwell; NAYS—None; ABSENT—Ditter, Voichoskie. Motion carried.

Board discussed the process for approving/denying Special Designated Liquor (SDL) licenses. The applicant must send the board approval and other support documentation to the Nebraska Liquor License Commission within ten working days prior to the event and this could pose a conflict with scheduling around a Supervisors meeting. Pursuant to Nebr. Rev. Stat. §54-124.11(4), the county may designate an agent to determine whether a special designated license is to be approved or denied. Moved by Jarecke and seconded by Horacek to authorize the Nance County Clerk to approve/deny special liquor license applications for those applicants under the County's licensing jurisdiction that are under a time constraint due to a conflict of scheduling around a Supervisors meeting. Roll Call: AYES—Jarecke, Small, Nelson, Horacek, Cornwell; NAYS—None. Motion carried.

10:00 a.m. Moved by Nelson and seconded by Small to open the One & Six Year Road Plan Hearing. Roll Call: AYES—Nelson, Horacek, Jarecke, Small, Cornwell; NAYS—None; ABSENT—Ditter, Voichoskie. Motion carried. Present is LeRoy Gerrard, Highway Superintendent. Copies of the 2018-2023 road plan are handed out to the board. Tony Steensnes with the Road Department gave updates in the department—He reports that the crew continues to shred trees in Prairie Creek Township. Crew has been working in the shop when they are unable to blade roads—As the roads thaw out they are hauling gravel to the bad spots—will be repairing the guard rail on the Forbes bridge—pricing a new tire cage per NIRMA suggestion—submitted bids for new pickup. Six bids were received with the lowest bid coming from Gene Steffy of Fremont. They will be purchasing the new pickup from Gene Steffy of Fremont. Gerrard went over the bridge projects on the proposed One & Six Year Road Plan. There are 6 projects on the one year plan and 10 projects on the 6 year plan. Discussion held.

## RESOLUTION #18-2

Be it resolved by the Board of Supervisors of Nance County that the One and Six Year Road Improvement Program as prepared by LeRoy Gerrard and attached hereto be adopted.

Motion by Supervisor Jarecke and seconded by Supervisor Horacek that the above resolution be approved. The Board Chairperson stated the motion and directed the Clerk to call the roll. Roll Call resulted as follows: Supervisors Voting Yea: Jarecke, Small, Nelson, Horacek, Cornwell. Supervisors Voting Nay: None. Supervisors Absent: Ditter, Voichoskie. The Board Chairperson declared the motion carried. (One & Six Year Road Plan can be viewed in the County Clerk's office during normal business hours)

Board reviewed the Agreement with the State of Nebraska for the County Bridge Match Program.

## RESOLUTION #18-3

Whereas: Nance County is proposing a transportation project for which it would like to obtain County Bridge March funds; Whereas: Nance County understands that it must strictly follow all State and local laws, rules, regulations, policies and guidelines applicable to the funding of the project; and Whereas: Nance County and Nebraska Department of Transportation (NDOT) wish to enter into a new Project Program Agreement setting out the various duties and funding responsibilities for the project. Be it Resolved: by the Board of Supervisors of Nance County that: Timothy C. Cornwell Chair of the Nance County Board of Supervisors is hereby authorized to sign the attached Project Program Agreement between the Nance County and the NDOT. Nance County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOT Project #: STWD-CBMP(2) NDOT Control #: 00974A NDOT Project Name: County Bridge Match Program.

Moved by Jarecke and seconded by Nelson to approve said resolution. Roll Call: AYES—Jarecke, Small, Nelson, Horacek, Cornwell; NAYS—None; ABSENT—Ditter, Voichoskie. Motion carried. (Project Program Agreement is available for inspection in the County Clerk's office during normal business hours)

Allen Chlopek, Economic Development Administrator, came before the board to give them a heads up on a possible request for county contributions for tuition reimbursement for a dentist who is planning on purchasing and taking over Dr. Maas' dental practice. The tuition reimbursement program is in place to bring young professionals into Fullerton. The contributions would be used to help pay down school debt and the recipient is required to continue working in Nance County for a 3-year period.



# Nance County Board Minutes



At the January 30<sup>th</sup> meeting, in a discussion with Ed Knott with Applied Connective, Knott told the board that, along with the internet, they could supply email for the courthouse staff, but there would be a fee of 5.00/mo. per email. The Clerk's office checked with NACO (Nebraska Association of County Officials) who also provides emails to courthouse staff of many counties and their rates were considerably cheaper at \$4.00 for first 5 emails, \$3.00 for the next 5 emails and \$2.00 for all additional emails. Going with NACO would run approximately \$300 less per year. Discussion held. Moved by Horacek and seconded by Nelson to switch the courthouse staff emails to a NACO server. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None; ABSENT-Ditter, Voichoskie. Motion carried.

Board received a request from Jeff Cuba for an easement to lay a water pipe and electric wire under South 380<sup>th</sup> Avenue between Sections 10 & 11, Township 16 North, Range 4. Discussion held. Moved by Small and seconded by Jarecke to approve said easement. Roll Call: AYES-Jarecke, Small, Nelson, Horacek, Cornwell; NAYS-None; ABSENT-Ditter, Voichoskie. Motion carried.

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

Tim Cornwell

Chairman

Danette Zarek

County Clerk