



Nance County Board Minutes



March 27, 2018

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on March 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, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Dennis Jarecke, Robert Small and Darren Nelson. 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 Genoa Leader Times on March 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.

The Pledge of Allegiance is recited.

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

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

GENERAL FUND

Advanced Correctional Health Care, prisoner meds-\$237.00; Appeara, supplies-\$28.12; Applied Connective, equipment lease/svc.-\$474.53; Black Hills Energy, gas svc-\$465.00; Canon, equip. lease-\$63.00; CenturyLink, modem/phone-\$116.68; Ciancio Hardware, supplies-\$81.51; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$335.26; Dollar General, supplies-\$27.29; Colleen Dubas, cleaning-\$600.00; Eakes, supplies-\$1,310.05; EcoLab, svcs-\$55.37; Fullerton Area Chamber of Commerce, dues-\$25.00; Fullerton Ec Dev-Track Fund, Ad-\$100.00; Gene Steffy, spraying equip-\$4,526.00; Genoa Area Chamber, dues-\$50.00; Genoa Leader Times, notices/subs-\$783.50; Sonya Glup, mileage-\$269.95; Eric Griffin, reimburse supplies-\$7.00; Hall County Veterans Service, quarterly pmt-\$4,620.50; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage svc-\$40.25; Hometown Leasing, equip rental-\$488.00; Keiths Repair, parts/labor-\$922.71; Len & Jo's, supplies-\$37.33; Loup Power District, electric-\$787.87; Madison County Sheriff, service fees-\$27.78; MARC, supplies-\$347.42; Martin's Flag Co., supplies-\$240.36; Microfilm Imaging Systems, Inc., lease-\$43.00; MIPS, svc/equip-\$3,737.45; John Morgan, Title VI & ADA salary/public defender-\$200.00/\$2,500.00; Nance County Clerk, postage-\$16.85; Nance County District Court, costs claimed-\$33.00; Nance County Court, costs claimed-\$228.25; Nance County Journal, notices/publishing-\$1,469.83; Nance County Sheriff, service fees-\$1,538.20; NE HHS, svcs-\$42.00; Nebraska Assoc. of County Clerks, Reg of Deeds & Election Comm, dues-\$75.00; NE Weed Control Ass'n, reg fees-\$120.00; Norfolk Lodge & Suites, lodging-\$89.99; Olsson Associates, surveying-\$2,041.11; Pappy's, fuel-\$59.57/\$17.71/\$1,803.08; Platte County Detention, housing-\$1,650.00; Platte County Sheriff, service fees-\$19.50; Platte Valley Comm, parts & labor-\$306.96; Steve Pritchard, mileage-\$167.91; WEX, fuel-\$557.95; Region IV Behavioral Health Systems, quarterly pmt-\$2,918.00; Region IV, Inc., quarterly pmt-\$1,128.75; Sharmz Auto Body, parts & labor-\$746.20; State of Nebraska, network service charge-\$448.00; State of Nebraska, prisoner housing & meds-\$2,545.33; Tom's Auto, services-\$249.36; US Bank, supplies-\$52.04; US Postal Service, postage-\$156.80/\$200.00; Verizon, phone-\$81.50; Mariah Woolsoncroft, mileage-\$24.27; Health Insurance-\$31,434.56; Retirement-\$5,754.50; Social Security-\$5,674.20; Disability-\$56.95; First Concord-\$55.00; Life Insurance-\$164.19; Dental-\$28.12;

ROAD FUND

Ag & Industrial Equip, parts-\$207.29; Appeara, supplies-\$74.56; Black Hills Energy, gas svc-\$319.66; Chad Borowiak, reimburse parts-\$32.34; Casey's, fuel-\$990.86; Cedar Valley Lumber Co, supplies-\$109.89; Ciancio Hardware, parts/tools/supplies-\$598.36; City of Genoa, water & sewer-\$25.00; Clearly, phone svc-\$44.72; D & M Parts Store, supplies/tools-\$42.27; Eakes, supplies-\$32.76; Extreme Glass, parts-\$475.00; Farmer's Pride, fuel-\$3,716.25; Filter Care, parts-\$113.85; Front Runner Fab, supplies/labor-\$798.00; Gene Steffy, pickup-\$25,000.00; LeRoy Gerrard, Engineering-\$573.50; Hampton Inn, lodging-\$562.00; Harold's Repair, supplies-\$99.50; Hays Land Surveying, LLC, services-\$126.25; Heartland Disposal, garbage svc-\$36.75; JEO Consulting Group, services-\$2,749.50; Keith Repair, parts/labor-\$216.02; Lawson Products, parts-\$60.45; Loup Power District, electricity-\$636.28; Matt Friend Truck Equip, freight/parts-\$148.83; Midwest Hydraulic Svc & Equip, parts-\$115.00; Midwest Svc & Sales, chains-\$1,793.75; MIPS, services-\$106.66; Nance County



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Journal, printing-\$12.08; NE Machinery Co, parts-\$3,907.52; Networkfleet Inc., equip-\$115.74; O'Reilly Auto Parts, parts & supplies-\$845.60; Pappy's Place, fuel-\$746.26; Peterbilt, parts-\$69.21; PowerPlan, parts-\$892.11; PQL, supplies-\$447.98; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, tools & parts \$697.15; RDO Truck Cntr, parts-\$145.09; Cindy Russell, reimburse postage-\$3.05; Sack Lumber, supplies-\$13.99; Sapp Brothers, fuel & supplies-\$8,471.65; Sharples Heating & Cooling, repairs-\$50.00; Stern Oil Co., supplies-\$628.99; T&R Repair, tires/repairs-\$30.00; Verizon, phone svc-\$66.11; Village of Belgrade, water svc-\$17.00; Weldon Parts, parts-\$617.65; Yant Equipment, supplies-\$227.87; Health Insurance-\$12,472.05; Retirement-\$2,922.30; Social Security-\$3,156.69; Disability-\$34.05; First Concord-\$10.00; Life Insurance-\$92.10;

SINKING-BUILDING/LAWN FUND

Thomas Construction, materials/Extension office-\$18,283.83;

DATAMASTER

RepCo Marketing Co., supplies-\$44.55;

SINKING-ECONOMIC DEVELOPMENT FUND

Nance County Treasurer, building grant-\$10,000.00;

APPRAISAL FUND

Fillmore County Clerk, appraisal services-\$629.57;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$106.00;

K-9 FUND

K9 Working Dogs LLC, kenneling & upkeep conditioning-\$1,085.00;

INHERITANCE TAX FUND

Fullerton Area Senior Center, Nance-Trans-\$750.00; Genoa Leader Times, design-build notice-\$65.00; Nance County Journal, design build notice-\$67.90; Platte Valley Communications, Inc., equipment, labor & mileage-\$87,579.59; Thomas Construction, materials/Extension office-\$25,803.32;

911 EMERGENCY MANAGEMENT

Century Link, phones-\$141.99/\$236.49; Clearly, phone-\$22.36; Frontier Communications, phone-\$42.56; Great Plains Comm, phone-\$100.12; Loup Public Power, electricity-\$26.96;

BUILDING FUND

Thomas Construction, materials/Extension office-\$20,000.00;

SALARY CLAIMS

GENERAL FUND	\$37,347.19
ROAD FUND	\$23,066.07

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #18020001 through 18020060 in the amount of \$730,998.28 for the month of February, 2018.

Cornwell reported on his meeting with Neal Suess of the Loup Power District. Suess informed Cornwell that Loup will not open the headworks park to ATVs without a third-party organization to oversee, such as NOHVA. Cornwell assured Mr. Suess that the board does not want to do anything to jeopardize their relicensing. Discussion held.

Tony Bernt, Road foreman, gave updates in the road department. The dept. recently hauled rock onto S 290th Ave. north of 550th St. due to road was not passable. An invoice was sent to East Newman Township—discussed concerns with T-intersection islands in East Newman Township. Bernt will have LeRoy Gerrard look at the intersections and offer suggestions—hauling gravel to bare spots on roads & stock piling mud rock to have on hand for projects—will begin summer dirt projects next week, starting on S. 550th St. by Mike Ridder's residence—maintainer operators will begin to pull shoulders back onto roadways to recover gravel from winter so there will be some windrows along the sides of the roads for a while—Bernt would like to reseal the cracks in asphalt this spring, but the money is not in his budget for this year. Board members would like to see this done sooner than later.

Chad Borowiak, Weed superintendent, came before the board for permission to change his spring/summer hours from 5 – 9 hour days to 4 – 11 hour days. He feels he can get more spraying done in a day by working an extra two hours and the chemicals have a small window to be used once they have been mixed. Board approved the hours.



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Discussion on Design-Build for 4-H building. Present is Jeff Horn and Steve Pritchard. Clerk informs the board that letters of interest were received from three companies on the design-build project. It was brought to her attention by the performance criteria developer, (PCD) that the design-build contracts policy approved by the board did not meet compliance with statute §13-2911 as to E.2 under II. Rules and Procedures and it was suggested that the board amend the policy. Originally this section stated that the selection committee would be comprised of members of the board and members of the Ag. Society. The amendment adds a performance criteria developer, a person having special expertise relevant to selection of a design builder or construction manager, and a resident of the political subdivision not already selected for the "committee". Moved by Jarecke and seconded by Voichoskie to amend the Design-Build Contracts Policy to include the additional selection committee members. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried. Discussion held on appointment of selection committee members. Suggested appointments were for Jarecke, Nelson and Horacek from the Board, Ryan Sonderup and Tom Sonderup from the Ag. Society, and Dana Peterson, PCD. Board asked Horn if he would be willing to represent the resident of the political subdivision and he agreed. Board will need to find one more person (design builder/construction manager). Final appointments will be made at the next board meeting.

Extension office remodel update. Present is Steve Pritchard and Beth Sonderup. They are getting a bid for a key pad for the door to the conference room, so that when the room is rented out, the renter can be given a 4 digit code that is good for the hours that they have the room rented for and then the code switches. They should have a bid by the end of the week. They also presented a contract with Eakes on the furniture. The contract is for \$24,900.00. Chairman signs the contract.

Megan Zoucha, Assessor, is present to inform the board of an upcoming appeal to the Tax Equalization and Review Commission (TERC). The appeal was submitted by Rodney Wetovick back in 2016. The appeal has been set for June 26, 2018 @ 2:30 p.m. Evidence must be submitted to the commission and to the other party on or before May 26th. Attorney for the Board of Supervisors has been notified of the appeal date. Wetovick states that is considering dropping the appeal. He would like to see some things changed but does not feel that is going to happen through the appeal process. He will let the board know by the next meeting if he will go through the appeal process.

Zoucha reports that agland values will not be changing for this year, although residential values for Fullerton and Genoa are raising.

Board discusses the city fairgrounds purchase. A purchase agreement was submitted by the County Attorney to the City. The City has made special requests they would like added to the agreement. Due to state statutes, revisions requested would not be allowed, except for ingress/egress utility easements. The board will get on the next Fullerton City Council meeting.

SuAnn Engel, deputy clerk, reported that she will be doing a test deposit for the direct deposit with Points West Bank today. She expects the direct deposit of employee wages to begin with the April 15th paychecks.

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

Tim Cornwell

Chairman

Danette Zarek

County Clerk