



Nance County Board Minutes



April 10, 2018

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on April 10, 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. 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 April 4, 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 Small and seconded by Voichoskie to approve the agenda. Roll Call: AYES--Small, Nelson, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS--None. Motion carried.

Moved by Nelson and seconded by Small to approve the minutes of the March 27, 2018 meeting. Roll Call: AYES--Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS--None. Motion carried.

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.

SALARY CLAIMS

GENERAL FUND \$46,269.47

ROAD FUND \$21,094.81

SINKING ROAD EMERGENCY FUND

Levy Lovell, asphalt crack & seal-\$10,375.00;

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$3,495.82; Clerk of the District Court in the amount of \$705.22; and County Sheriff in the amount of \$2,694.57.

Easement for Betsy Nore to lay water pipe under N468th St. east of Belgrade is discussed. Moved by Jarecke and seconded by Small to grant said easement. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Utility Permit received from Frontier Communications is discussed. Concerns with the utility permit were discussed. Moved by Jarecke and seconded by Voichoskie to table the utility permit until the next meeting and ask Frontier representative to attend the meeting to answer questions from the board. Roll Call: AYES-Jarecke, Small, Ditter, Voichoskie, Cornwell; NAYS-Nelson, Horacek. Motion carried.

Tony Bernt, road foreman, gave updates in the road department. Still hauling gravel on to roadways--patching some of the potholes on the black top roads and bridges--received a couple of bids for asphalt crack seal: H & L Asphalt of Geneva bid \$41,500; James Burton of Fairmont bid \$46,500; Moved by Jarecke and seconded by Small to hire H & L Asphalt to apply crack seal to asphalt roads. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried--Road crew will be taking the CPR and sexual harassment training today--The Sheriff 's department has a pickup that they will be getting rid of. Discussed whether the pickup could go to the road department. It is agreed that the pickup go to the road department and the road department sell one of their older pickups with high mileage--East Newman township board does not appear to discuss maintenance on S290th Ave.

Board discusses selection of final selection committee member. Moved by Horacek and seconded by Ditter to appoint James Thomas as the final committee member for the selection committee of the design build contracts policy. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried. Fairgrounds purchase from the City is on the agenda for the next Fullerton City Council meeting. Nothing to report.

10:45 a.m. Moved by Jarecke and seconded by Horacek to go into executive session to discuss personnel. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

11:05 a.m. Moved by Jarecke and seconded by Small to go out of executive session. Roll Call: AYES-Jarecke, Small, Nelson, Ditter Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Chairman states that no action was taken during the closed session.

Ben Bakewell, County Sheriff, present. He informs the board of their capture of a person who walked away from a prison work release and was found in Nance County. The Nance County Sheriff's department,



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with the help of Albion Police, Boone County Sheriff's department and the State Patrol, apprehended the subject and transported him back to Lincoln.

Bakewell presents bids from Integrated Security Solution (I.S.S.) for the following: 1) a new digital camera system for the courthouse as the present camera system is getting antiquated. The bid for the camera system is \$13,041.00. This bid is lower than a bid received from Applied Connective; 2) access control on main/back doors in sheriff's office. Bid: \$1,957.00; 3) roads department/emergency manager panic buttons. Bid: \$1,104.00. Bakewell states that he will work the bids into the 2018-2019 budget.

Beth Sonderup, extension office manager, presents the board with a bid from I.S.S. for office access control and panic buttons. Bid: \$5,454.00. Discussion held. Board asked Sonderup to coordinate with Bakewell to find out what work needs to be done to make the office access control and panic buttons work, and what work could be put off until next year's budget.

Voichoskie excused.

Henry Bigge with the veteran's service committee comes before the board for appointment of a service committee member whose term is expiring. Chuck Delancey's term expires June, 2018. He has agreed to reappointment of an additional 4 year term. Moved by Nelson and seconded by Small to reappoint Chuck Delancey for an additional four-year term on the veteran's service committee. Roll Call: AYES-Nelson, Ditter, Horacek, Jarecke, Small, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried.

Allen Chlopek, Zoning Administrator comes before the board with a change of boundary application for the Valeria Wozny Trust, which moves the boundary of real estate in Section 33, Township 17 North, Range 5, Nance County, owned by the trust (0.24 acres) that will attach to land owned by Lori Wagner. Discussion held. Moved by Nelson and seconded by Jarecke to approve said change of boundary application. Roll Call: AYES-Nelson, Ditter, Horacek, Jarecke, Small, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried.

A change of boundary application for Davida Swertzic is discussed. This change of boundary moves the boundary of a split in Section 36, Township 16 North, Range 4, Nance County. The original lot split was .65 acres. With the boundary change, this lot will increase 3.43 acres to 4.08 acres. Moved by Nelson and seconded by Small to approve said change of boundary application. Roll Call: AYES-Nelson, Ditter, Horacek, Jarecke, Small, Cornwell; NAYS-None ABSENT-Voichoskie. Motion carried.

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

Tim Cornwell

Chairman

Danette Zarek

County Clerk