



Nance County Board Minutes



April 24, 2018

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on April 24, 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.

The Pledge of Allegiance is recited.

Notice of the meeting was given thereof by publication in the Genoa Leader Times on April 18, 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 Jarecke to approve the agenda. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Moved by Jarecke and seconded by Small to approve minutes of the April 10, 2018 meeting. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Discussion held on claims. Moved by Horacek and seconded by Small to approve all claims submitted. Roll Call: AYES-Horacek, Small, Nelson, Voichoskie, Cornwell; NAYS-Jarecke, Ditter. Motion carried.

GENERAL FUND

Ag Spray Equipment, equip-\$806.59; Appeara, supplies-\$28.59; Applied Connective, equip lease/svc-\$474.53; Julie Bellis, depositions/transcript-\$121.80; Black Hills Energy, gas svc-\$545.00; Chad Borowiak, mileage-\$104.86; Buffalo County Sheriff, paper svc-\$18.50; Canon, equip lease-\$63.00; CenturyLink, phone svc-\$118.98; Ciancio Hardware, supplies-\$307.46; City of Fullerton, ambulance & water/sewer-\$250.00/58.79; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$334.05; Culligan, reverse osmosis-\$36.49; Dollar General, supplies-\$39.50; Eagle Communications, svcs-\$1,131.0; Eakes Office Solutions, supplies-\$741.16; EcoLab, svcs-\$110.74; ES&S, election ballots & svcs-\$1,515.95; FP Mailing Solutions, postage-\$86.85; Galls, equip-\$1,675.42; Genoa Comm. Hospital, prisoner medical-\$949.00; Genoa Leader Times, notices/subscrip-\$549.00; Sonya Glup, mileage-\$176.86; Stacie A. Goding, court appointed counsel-\$1,054.50; Good Neighbor CHC Dental, prisoner dental-\$485.00; Doris Hardle, prior svc benefit-\$16.00; Klaus Hartmann, MD., prisoner eval-\$1,972.00; Heartland Disposal, garbage svc-\$40.25; Hometown Leasing, equip rental-\$488.00; Jensen Publishing, publishing-\$10.36; Len & Jo's, supplies-\$30.09; Loup Power District, electric svc-\$892.10; Microfilm Imaging Systems, lease-\$43.00; MIPS, svc/equip-\$3,196.75; John Morgan, Title VI & ADA salary/public defender/reimburse fee-\$3,700.00; Nance County Clerk, postage-\$35.35; Nance County District Court, costs claimed-\$108.00; Nance County Court, costs claimed-\$288.75; Nance Co. Journal, publishing-\$716.59; Nance Co. Sheriff, prisoner meals/postage/vehicle reg.-\$127.24; NE Clerks of the Dist. Ct. Ass'n, reg. fee-\$75.00; NE HHS, svcs-\$135.00; Northeast NE Co. Assessor Ass'n, dues-\$25.00; NE Co. Atty. Ass'n, dues & reg. fee-\$665.00; NE Sheriffs' Ass'n, dues-\$120.00; NE.gov, drivers transcripts-\$8.00; NIRMA, CPR Manuals-\$221.00; O'Reilly Auto Parts, equip.-\$29.99; Olsson Associates, surveying-\$799.50; Pappy's, fuel-\$8.50; Steve Pritchard, mileage-\$141.13; ProPac, equip-\$5,044.96; WEX, fuel-\$729.79; Rally Auto Parts, equipment-\$117.65; Ramada Inn, lodging-\$75.00; Sharmz Auto Body, parts & labor-\$340.00; State of Nebraska, network service charge-\$448.00; State of Nebraska, safekeeping-\$341.84; Jerod L. Trouba, court appointed counsel-\$365.75; US Bank, supplies-\$670.88; US Bank, supplies/equipment-\$1,062.86; US Postal Svc, postage-\$128.80; Verizon, phone-\$140.96; Mariah Woolsoncroft, mileage-\$32.91; Health Insurance-\$32,053.44; Retirement-\$5,662.06; Social Security-\$5,575.35; Disability-\$61.29; First Concord-\$55.00; Life Insurance-\$164.19; Dental-\$28.12;

ROAD FUND

Appeara, supplies-\$73.52; Applied Connective Technologies, equip.-\$55.50; Black Hills Energy, gas svc.-\$319.66; Casey's, fuel-\$1,051.41; CAT Financial Svcs., equip pmt-\$69,509.64; Ciancio Hardware, parts/tools & supplies-\$1,252.21; City of Fullerton, water/sewer-\$64.52; City of Genoa, water/sewer-\$25.00; Clearly, phone svc-\$44.56; Cornhusker Cleaning Systems, supplies-\$39.18; D & M Parts Store, supplies/tools-\$300.87; Darin Cornwell Trucking, svcs-\$2,367.04; Extreme Glass, parts-\$628.00; Farmer's Pride, fuel-\$2,786.45; Fastenal, supplies/tools-\$149.56; Filter Care, parts-\$92.15; Front Runner Fab, parts-\$120.00; LeRoy Gerrard, Engineering-\$221.42; Grainger, supplies-\$414.30; Heartland Disposal, garbage service-\$36.75; Roger Hellbusch, clay-\$14,888.00; Kayton International, bobcat rent-\$4,200.00; Lawson Products, parts-\$17.25; Loup Power District, electricity-\$576.13; Martin Marietta Materials, gravel & rock-\$2,293.56; Matheson Tri-Gas,



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supplies-\$29.37; Michael Todd & Co., parts & freight-\$527.84; MIPS, svcs-\$106.66; NE Machinery Co., parts & supplies-\$6,136.96; Networkfleet Inc., equip-\$214.35; Niemann's Port-A-Pot, svcs-\$25.00; O'Reilly Auto Parts, parts & tools-\$47.99; Overhead Door Co., repairs-\$605.00; Overland Ready Mix, gravel & rock-\$9,837.30; Pappy's Place, fuel-\$3,771.21; Peterbilt, parts-\$31.35; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto Parts, supplies & parts \$491.77; RDO Truck Centers, parts-\$36.00; Scott Russell, clay-\$456.00; Sapp Brothers, fuel & supplies-\$6,958.40; Sempek Sand & Gravel, gravel-\$24,567.00; T&R Repair, parts-\$129.86; Theisen Construction, bridge contracts-\$18,500.00; Tom's Auto Care, parts-\$235.53; Verizon, phone svc-\$65.99; Village of Belgrade, water svc-\$17.00; Weldon Parts, parts-\$608.52; Health Insurance-\$11,761.56; Retirement-\$3,232.82; Social Security-\$3,517.44; Disability-\$32.92; First Concord-\$10.00; Life Insurance-\$89.03;

SINKING-ROAD EMERGENCY FUND

Dell Marketing, L.P., equipment-\$2,257.00;

APPRAISAL FUND

Eakes Office Solutions, supplies-\$29.43; Fillmore County Clerk, appraisal services-\$2,399.27; Pappy's Place, fuel-\$29.69;

REGISTER OF DEEDS FUND

MIPS, equipment-\$637.62;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$113.00;

INHERITANCE TAX FUND

Fullerton Area Senior Center, Nance-Trans-\$750.00; Genoa Leader Times, notice-\$30.00; Nance County Journal, notice-\$18.12; Talbot Law Office, P.C., legal services-\$92.50; Thomas Construction, Extension office-\$33,700.00;

911 EMERGENCY MANAGEMENT

Century Link, phones-\$99.39/\$118.45; Clearly, phone-\$22.28; Frontier Communications, phone-\$45.34; Loup Public Power, electricity-\$27.16;

BUILDING FUND

Thomas Construction, Extension office-\$14,000.00;

SALARY CLAIMS

GENERAL FUND \$35,793.45

ROAD FUND \$24,673.22

9:45 a.m. Moved by Horacek and seconded by Small to go into executive session to discuss Northstar Services. Roll Call: AYES—Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

9:51 a.m. Moved by Horacek and seconded by Jarecke to go out of executive session. Roll Call: AYES—Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried. Chairman states that no action was taken during the executive session.

Rodney Wetovick, County Attorney, present.

Allen Chlopek, Economic Development Administrator, introduces the board to Michael Pabian, who is joining Dr. Maas' dental practice. Chlopek discussed the matching tuition reimbursement for under-served rural areas as the county has done in the past for other young professionals. Chlopek states that the Fullerton Economic Development has pledged \$10,000.00 per year for the next three years and hopes that others will follow. The board asked if he has approached the Nance County Economic Development yet and he has not. It was suggested that he contact them, as the County funds the majority of the Nance County Economic Development. Mr. Pabian stated that he would be willing to sign a contract agreeing to reimburse any monies paid in the event that he was unable to remain in Fullerton. He grew up in the North Bend area and his wife grew up in Scotia and they want to put roots down in a small town.

Chlopek, Planning and Zoning Administrator, presented a conditional use permit (CUP) for Mark Sonderup to apply Soil Builder to his farmland. Chlopek states that the planning and zoning approved the CUP with conditions. Discussion held. Moved by Jarecke and seconded by Horacek to approve said conditional use permit for Mark Sonderup with the conditions set by the planning and zoning committee: 1) Product will not contain ponch; 2) Product will not be stockpiled; 3) Product should be incorporated in a timely manner; 4) The



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Planning and Zoning Committee will be notified when it will be applied. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Tony Bernt, road foreman, gave updates in the road department. Department is doing road maintenance on the Valley Road to build up a corner to make it safe to see oncoming traffic – H & L Asphalt started working on blowing out cracks and resealing on paved roads – Dept. will be installing advanced Rail Road crossing signs furnished by a state funded program – Bernt recommends moving forward with some 1 & 6 projects; project #206 near the intersection of N530th St. and N140th Ave. in west end of county; project has been pre-engineered by JEO; just need to order tubes – project #207 on S560th St. East of Hwy 14; project is a wood box, that would be replaced with tubes – project #217 on N520th St, west of Smith bridge on Belgrade bottom road; project is a concrete box structure that would be replaced with culverts; horizontal alignment is terrible so would need to get ROW purchased to realign to meet minimum design standards.

Board discussed a utility permit submitted by Cornhusker to bore a three phase electrical wire in the county right of way from the SW $\frac{1}{4}$ of 23-18-5 under N440th St. to the NW $\frac{1}{4}$ of 26-18-5 Northwest of Genoa. Moved by Ditter and seconded by Voichoskie to approve said utility permit. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Dana Peterson, Performance Criteria Developer for the 4-H design-build project, is present to discuss the selection committee's ranking of proposals. Proposals were received from B-D Construction and Chief. The selection committee ranked the B-D proposal #1 and the Chief proposal #2. He explained that B-D's proposal included a lot more of what the Request for Proposal set out, including the correct size of the building, even though there were issues with the water flow for the fire sprinkler system, and included an option to downsize the building enough that a sprinkler system would not be necessary. The Chief proposal downsized the building due to water flow and did not include anything for the size of the building as set out in the request. The building would have to be downsized 20% to be small enough that a sprinkler system would not be necessary. Peterson met with City Administrator, Jim Kramer, prior to the board meeting and in their discussion it was discovered that the City has in their plans to redo the water system on N4th Street south of the fairgrounds. It would be beneficial to the design-build if the City would put this project on their priority for this year. Cornwell will get on the agenda for the next city council meeting to see if this would be a possibility. Horacek and Peterson will also attend said meeting. Discussion held. Moved by Jarecke and seconded by Horacek to rank the B-D proposal #1 and the Chief proposal #2 in the design-build. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried. Cornwell reports that the Fullerton City Council approved the county's purchase of 3.37 acres of the fairgrounds from the city. County Attorney and City Attorney are working on a lease for the additional portion of the fairgrounds.

I.S.S. bid proposals were again discussed with County Sheriff, Ben Bakewell. Bid for office access control components for main entry and duress buttons for extension building: \$5,454.00; Bid for Sheriff's office access control on main/back doors: \$1,957.00; and bid for Roads/Emergency Manager duress buttons: \$1,104.00; A bid was also received for a new digital camera system in the courthouse for \$13,041.00, but Bakewell states that the current system is sufficient at this time and does not require updating. Discussion held. Moved by Horacek and seconded by Small to proceed with the proposals on the extension building, sheriff doors and road/emergency manager building at a cost of \$8,515.00. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

Will McInnis and Kaitlin Schneider with the East Central Health District presented an update of the number of Nance County residents who have been served by the East Central Health District from October 2017-March 2018. Services included: Women, Infants & Children served; # of individuals receiving vaccinations; # of disease investigations; # of residents served by cancer prevention program; # of meat thermometers with safe cooking information and # of radon kits distributed. They reported that 60% of radon test kits returned had high rates of radon. East Central staff also conducted store audits at all tobacco retailers in Nance County.

Dennis Clapper with Frontier appears before the board for a public utility permit to lay 1" OSP fiber optic cable in the county right of way along N480th St. & N400th Ave. NE of Genoa, that was tabled from the last meeting. Clapper answered questions and concerns presented by the board. Moved by Nelson and seconded by Horacek to approve said utility permit. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

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



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Tim Cornwell
Chairman

Danette Zarek
County Clerk