



Nance County Board Minutes



May 8, 2018

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on May 8, 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 May 2, 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 Small and seconded by Voichoskie to approve the minutes of the April 24, 2018 meeting. Roll Call: AYES-Small, Nelson, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-None. Motion carried.

9:14 AM Rodney Wetovick, County Attorney, present.

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

SALARY CLAIMS

| | |
|--------------|-------------|
| GENERAL FUND | \$44,968.68 |
| ROAD FUND | \$25,059.18 |

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,727.18; Clerk of the District Court in the amount of \$322.13; and County Sheriff in the amount of \$867.40.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #18030001 through 18030072 in the amount of \$364,503.98 for the month of March, 2018.

9:20 AM Moved by Ditter and seconded by Voichoskie to go into executive session to discuss personnel. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

9:30 AM Moved by Jarecke and seconded by Horacek 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.

Shirley Stuart-Monroe, Clerk Magistrate, presented the board with a bid for new juror chairs. Current juror chairs are from the original courthouse and get to be uncomfortable for jurors after a day of court. One bid was received from Eakes in the amount of \$6,532.00. Discussion held. Moved by Nelson and seconded by Jarecke to table to the next meeting so additional bids can be received. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

Tony Bernt, road foreman, gave updates in the road department. Bernt reports that approximately 30' of the asphalt coming off the south end of the Palmer bridge is cracking up and should be replaced before winter. Board asked that he get bids to replace the asphalt—H & L has completed the crack seal project. A claim for \$33,375.00 is submitted. Company would appreciate payment. Moved by Jarecke and seconded by Horacek to approve said claim. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried— Department continues to work on Valley Road project. Should be completed by May 18th, weather permitting—JEO has hydraulics completed on Project #132, east of Belgrade. Hope to be ready to advertise for bid letting by June 1st—Borowiak has started spraying the trees that the dept. shredded—Bernt asked the board what all they would like the department to do as far as the extension building lawn. The board asked that they level off the lawn area down to the sidewalk level, so it can be reseeded or sodded. Discussed if a handicap ramp should be poured when replacing the sidewalk; also discussed doing something with the street/sidewalk in front of the courthouse. The guttering on the street is lower in the middle of the block than the rest of the block and all water pools in front of the main sidewalk. Water/melting snow pools to the middle of the street and freezes overnight, causing a slip and fall hazard. Bernt will check with the City on both of these issues—Received 9 applications for the road department opening. Committee will meet to Interview on Thursday May 17th.—Bernt reports that the paint markings on the asphalt roads is fading. He wondered if we needed to set it up again this year. Markings were just painted last summer. Bernt was told by Stankoski that



Nance County Board Minutes



the markings were repainted each year. Ditter wondered if there was a way to mark the asphalt that would last more than one year. May have to check into other options.

SINKING ROAD EMERGENCY FUND

Levy Lovell, asphalt crack & seal-\$33,375.00;

Wetovick explains a contract between Central Nebraska Youth Services and Twin River Schools for student attendance (truancy). The crime commission is no longer funding this program and the school, if they want to utilize the program, will need to pay the Youth Services. There is no cost to the county.

Zarek reports that 42 of the 48 employees attended the sexual harassment training put on by NIRMA on April 10th. Additionally 17 employees attended the CPR training held the same day.

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