



Nance County Board Minutes



May 22, 2018

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on May 22, 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 Genoa Leader Times on May 16, 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 Small to approve the agenda. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Moved by Voichoskie and seconded by Small to approve minutes of the May 8, 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, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-Jarecke. Motion carried.

GENERAL FUND

Advanced Correctional Healthcare, prisoner meds-\$6.32; Advantage Laser Products, toner-\$114.99; Butch Ahlers, mileage-\$29.43; Albion News, notice-6.12; Appera, supplies-\$28.12; Applied Connective, equip lease/svc-\$474.53; Candace Beed, mileage-\$134.07; Belgrade Village, bldg. rent-\$50.00; Black Hills Energy, gas svc-\$547.00; Chad Borowiak, mileage-\$55.05; Buffalo County Sheriff, prisoner housing/meds-\$634.66; Canon, equip lease-\$63.00; Capitol Business Systems, equip lease & setup-\$60.00 & \$142.28; Cedar Rapids Press, notice-\$12.75; Central NE Attorneys PC, court appointed counsel-\$1,710.00; Central Valley Ag, chemicals & equip-\$3,150.90; CenturyLink, phone svc-\$42.98; Ciancio Hardware, supplies-\$311.03; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance & bldg. rent-\$300.00; Clearly, phone svc-\$329.37; Computer Hardware, computer-\$1,150.36; Culligan, reverse osmosis-\$34.49; Suzanne Czarnick, mileage-\$19.62; Dollar General, supplies-\$37.70; Annette Dubas, mileage-\$38.70; Eakes Office Solutions, supplies-\$139.45; Election workers-\$3,201.27; SuAnn Engel, mileage-\$58.86; Election Systems & Software, election coding-\$3,278.46; Farner Co., supplies-\$25.32; First Bank & Trust, bldg. rent-\$50.00; Craig Frenzen, mileage-\$5.45; Genoa Comm. Hospital, prisoner medical-\$1,062.00; Genoa Leader Times, notices-\$362.75; Sonya Glup, mileage-\$156.92; Happ Publishing, notice-\$10.69; Doris Hardle, prior svc benefit-\$16.00; Heartland Disposal, garbage svc-\$40.25; Hometown Leasing, equip rental-\$488.00; Jacks Uniforms, badge-\$176.94; KC's Ag Supply, chemicals-\$4,050.00; Lancaster Co. Sheriff, svc. fee-\$19.15; Len & Jo's, supplies-\$88.29; Loup Power District, electric svc-\$822.64; Madison Co. Sheriff, svc fee-\$37.55; Microfilm Imaging Systems, lease-\$43.00; MIPS, svc/equip-\$2,275.13; Mobile Binders, supplies-\$359.59; John Morgan, Title VI & ADA salary/public defender-\$2,700.00; Nance County Clerk, postage-\$125.44; Nance County District Court, costs claimed-\$33.00; Nance County Court, costs claimed-\$54.55; Nance Co. Journal, publishing-\$393.38; NE HHS, svcs-\$90.00; Northeast NE Area Agency on Aging, matching funds-\$2,254.00; NE Nebr Economic Development Dist., dues-\$890.00; NE Nebr Juvenile Services, housing-\$3,190.00; NE Law Enforcement Training Center, training-\$50.00; Nebr Weed Control Assoc, dues-\$125.00; NWCA Region 14, dues-\$15.00; Pappy's, fuel-\$142.78/\$48.57/\$336.29; Platte County Detention Facility, housing-\$1,850.00; Platte Valley Communications, repairs-\$214.00; Beverly Plumbtree, mileage-\$21.80; Steve Pritchard, mileage-\$46.76; WEX, fuel-\$1,568.43; R&D Sprinkler Service, repairs-\$83.90; Rally Auto Parts, supplies-\$30.54; Sharmz Auto Body, parts & labor-\$427.44; St. Edward Advance, notice-\$8.18; State of Nebraska, network service charge-\$448.00; State of Nebraska, safekeeping-\$93.65; Shirley Stuart-Monroe-reimburse postage-\$8.09; T&R Repair-repairs-\$15.00; Tina Treffer Signs, decals-\$340.00; Tom's Auto, svcs-\$85.45; Trav's U Save, prisoner meds-\$42.86; Jerod L. Trouba, court appointed counsel-\$610.00; US Bank, supplies-\$184.95; US Bank, fees-\$5.40; US Postal Svc, postage-\$200.00/\$100.40; Verizon, phone-\$81.42; Mariah Woolsoncroft, mileage-\$32.92; Danette Zarek, reimburse supplies-\$6.00; Health Insurance-\$33,374.26; Retirement-\$5,816.73; Social Security-\$5,696.73; Disability-\$70.37; First Concord-\$55.00; Life Insurance-\$174.31; Dental-\$28.12;

ROAD FUND

Ag & Industrial Equip., parts-\$1,149.25; Appera, supplies-\$76.29; Black Hills Energy, gas svc.-\$319.66; Casey's, fuel-\$1,052.48; CAT Financial Svcs., equip pmt-\$2,221.20; Cedar Valley Lmbr, repairs & supplies-\$375.09; Ciancio Hardware, parts/tools & supplies-\$99.61; City of Genoa, water/sewer-\$25.00; Clearly, phone



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svc-\$43.92; Community Feed & Seed, supplies-\$169.85 Cornhusker Cleaning Systems, supplies-\$41.04; D & M Parts Store, supplies/tools-\$23.38; Dinkel's, rental-\$4,662.00; Eakes, supplies-\$671.46; Farmer's Pride, fuel-\$3,012.16; Front Runner Fab, repairs-\$50.00; Genoa Leader Times, publishing-\$20.00; Heartland Disposal, garbage service-\$36.75; JEO Consulting, svcs-\$2,217.75; Len & Jo's, supplies-\$15.03; Loup Power District, electricity-\$434.12; Martin Marietta Materials, gravel & rock-\$1,583.08; Midwest Service & Sales, parts-\$10,836.50; MIPS, svcs-\$106.66; Nance County Clerk, parts-\$11.45; Nance County Journal, publishing-\$56.00; NE Machinery Co., parts & labor-\$301.82; Networkfleet Inc., equip-\$170.55; O'Reilly Auto Parts, parts & tools-\$221.33; Pappy's Place, fuel-\$5,353.47; Platte Valley Communications, repairs-\$130.55; PowerPlan, parts-\$222.12; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto Parts, supplies & parts \$152.20; RDO Truck Centers, parts-\$363.56; Sapp Brothers, fuel & supplies-\$7,071.00; Sempek Sand & Gravel, gravel-\$23,940.00; Smith & Sons, parts & labor-\$714.09; T&R Repair, repairs-\$1,011.23; Theis Inspection, svcs-\$224.05; Verizon, phone svc-\$65.87; Village of Belgrade, water svc-\$20.00; Weldon Parts, parts-\$99.53; Health Insurance-\$11,761.56; Retirement-\$3,256.38; Social Security-\$3,544.90; Disability-\$30.65; First Concord-\$10.00; Life Insurance-\$82.89;

SINKING-ROAD EQUIPMENT FUND

Caterpillar Financial Svcs, equip pmt-\$43,525.59;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$113.00;

INHERITANCE TAX FUND

Design Build Procure, svcs-\$7,125.00;

K-9 FUND

Countryside Vet Clinic-supplies-\$94.99;

911 EMERGENCY MANAGEMENT

Century Link, phones-\$141.79/\$236.26; Clearly, phone-\$21.96; Frontier Communications, phone-\$45.93;

Loup Public Power, electricity-\$27.25;

BUILDING FUND

NE Dept of Labor, inspection-\$24.00; Thomas Construction, Extension office-\$31,300.00;

SALARY CLAIMS

GENERAL FUND \$39,341.23

ROAD FUND \$24,051.36

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #18040001 through 18040057 in the amount of \$906,791.36 for the month of April, 2018.

SuAnn Engel, Deputy Clerk, came to discuss a bill submitted by TRANE for some work done on the computer part of the TRANE system. After TRANE technician had spent several hours of time to remedy the problem, it was discovered that Hamilton Communications had made changes to their system back in December, which caused the disruption to the courthouse connection to TRANE. Engel contacted Hamilton Communications and they verbally agreed to split the bill with the courthouse. Board agreed to accept one-half of the cost of the bill.

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

Don Shuda, Nance County Veteran's Officer, came before the board to discuss the Veteran's Service Office 2018-2019 budget. Also present are committee members, Henry Bigge, Stan Tarnick and Don Pearson. Shuda reports that during the 2016-2017 fiscal year, \$1,342,000.00 had been paid in pension and compensation to the Nance County Veterans. The Nance County Veteran's Committee met this morning and agreed to ask for a \$370.00 (2%) increase in the budget, raising the annual budget to \$18,852.00. The board did not see a problem with the increase, and will consider it during the budget process. Arthur Delancey expired term was reappointed at the April 10th meeting.

Tony Bernt, road foreman, gave updates in the road department. Project on the Valley Road is held up until it dries up – hauling gravel consistently where needed -- #23 truck will be going back to Matt Friend Truck & Equip to have PTO pump work done. It has been worked on a couple of times already -- #14 CAT motor grader has had a drag carrier put on. Finishing up with hydraulic lines today – Frontier Communications will be starting their install of new fiber east of Genoa today – Employee Review Committee interviewed 4 applicants for the open road position. The committee recommends that the county offer the position to Norman Bialas. Discussion held. Moved by Horacek and seconded by Voichoskie to offer the position to Norman Bialas and if



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he turns down the position, then offer it to Tim Hellbusch. Roll Call: AYES–Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

LeRoy Gerrard, interim Highway Superintendent, is present to discuss Project #132. Brian McDonald with JEO Consulting has determined that the project can be completed with 3 – 10' culverts or 3 – 8' culverts using 8 or 10 gauge culverts. Discussion held. Board felt 8 gauge 10' culverts would be best, but left final decision up to Gerrard. Gerrard informed the board that he is a member of the Public Board of Classifications and they are working on changing forms for city and county roads. A special meeting was held last Friday. They are considering letting cities/counties make and use their own forms. The One & Six Year Road Plan could be held at any time of the year, but the city/county would have to be accountable. They would then have to certify that they have complied with the law. There would be certain checkpoints along the way. The committee still has to take this to the full board and then to the highway superintendents, before the final decision is made.

Tom Smith, Emergency Manager, submits a nomination form submitted by Terry Miller of Saunders County for nomination of Tim Hofbauer to the Nebraska Regional Interoperability Network (NRIN) board. Discussion held. Moved by Jarecke and seconded by Nelson to vote Tim Hofbauer to the NRIN Board of Directors. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

The interlocal agreement for emergency management services between Nance, Merrick and Boone Counties expires June 30, 2018. A new agreement is submitted, which would be effective July 1, 2018 through June 30, 2024. Discussion held. Moved by Nelson and seconded by Jarecke to sign said Interlocal Agreement for Emergency Management Services. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

Further discussion held on juror chairs. Horacek did some checking and found a nice comfortable chair for the board to consider purchasing for the juror box. The chair is a heavy duty, nicely padded chair, at a cost of \$179.00/chair. The old chairs appear to be the original jury chairs from the original Courthouse and jurors have complained about them be very uncomfortable, especially when a jury lasts more than one day. Discussion held on the necessity of new chairs since there are so few juries. Moved by Small and seconded by Horacek to purchase the new chairs and offer the old chairs for sale to the public. Roll Call: AYES-Small, Ditter, Horacek, Cornwell; NAYS-Nelson, Voichoskie, Jarecke. Motion carried. Anyone wishing to purchase one or more juror chairs can contact the Clerk's office and place a bid.

Discussion held on the land purchase from the City on a portion of the fairgrounds. Wetovick has prepared a deed from the City to the County and also a lease from the County to the City. He read portions of the lease to the board to get their agreement of the terms. Cornwell will call and get on the agenda of the next city council meeting to keep abreast of the City replacing the 4th Street water system.

Board reviewed a utility permit submitted by Century Link to bore a non-fiber optic telecommunications copper cable in the road shoulder on N140th Ave. between N530th St. and N550th St. There is a \$50.00 fee for the utility permit, which has not yet been received. Moved by Nelson and seconded by Jarecke to approve said utility permit upon receipt of the fee. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

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

Timothy Cornwell
Chairman

Danette Zarek
County Clerk