



Nance County Board Minutes



June 12, 2018

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on June 12, 2018 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:15 A.M. with the following members present-Timothy Cornwell, Andrew Ditter, Robert Voichoskie, Ralph Horacek, 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 June 6, 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 Voichoskie and seconded by Small to approve the agenda. Roll Call: AYES-Voichoskie, Horacek, Small, Nelson, Ditter, Cornwell; NAYS-None; ABSENT-Jarecke. Motion carried.

Moved by Nelson and seconded by Small to approve the minutes of the May 22, 2018 meeting. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Small, Cornwell; NAYS-None; ABSENT-Jarecke. Motion carried.

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

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

SALARY CLAIMS

GENERAL FUND	\$50,497.79
ROAD FUND	\$26,746.78

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$3,976.83; Clerk of the District Court in the amount of \$146.82; and County Sheriff in the amount of \$706.91.

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

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

NIRMA/NIRMA II alternate deductible levels were discussed. Moved by Nelson and seconded by Voichoskie to leave the deductible levels at \$500.00. Roll Call: AYES--Nelson, Ditter, Voichoskie, Horacek, Small, Cornwell; NAYS-None; ABSENT-Jarecke. Motion carried.

Tony Bernt, road foreman, gave updates in the road department. Department is repairing roads from heavy rainfall last week. Smith Repair is working on the 2012 Peterbilt, hydraulic pump may need to be replaced—Matt Friend Truck is doing warranty work on the 2017 Peterbilt due to pump leaking—department is repairing, replacing & extending culverts on N380th Ave. Will also be doing ditch work and adding material to roadway, on those roads where road is not at legal width—Duane Goelz is doing road repairs on N140th Ave south of the west county shed, reestablishing drainage ditches & building roadway back up. Road is currently closed for repairs—Chad Borowiak has completed spraying bridges and is now working on controlling noxious weeds—Finishing up on Valley Road. Hope to be done by the end of the week.

Rodney Wetovick, County Attorney, present.

County reviewed an agreement for 2018 Underwater Bridge Inspections.

RESOLUTION #18-4

Whereas: the Nebraska Department of Transportation (NDOT) is developing a transportation project, on the behalf of the county, for which it intends to obtain Federal funds;

Whereas: Nance County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid projects;

Whereas: Nance County and the NDOT wish to enter into a Program Agreement to provide for Under Water Bridge Inspection services for the Federal-aid project.

Be It Resolved: BY THE Board of Supervisors of Nance County that:

Chair of the Nance County Board of Supervisors is hereby authorized to sign the attached Project Program Agreement between the Nance County and the NDOT.



Nance County Board Minutes



Nance County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOR Project Number: STP-NBIS(113)

NDOR Control Number: 00988

NDOR Project Name: 2018 Under Water Bridge Inspection

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

Don Mroczek, representative of Legal Shield came before the board to discuss the legal shield and IDshield programs that a large group of employees have signed up with. He wondered if the county would be interested in picking up the cost of these premiums for the county employees. The board decided to continue with the employees paying for these services if they want them. Mroczek also asked if he could offer dental/vision insurance to the employees through colonial life. They asked that he leave information with the clerk's office and they will have a subcommittee look it over. A dental/vision plan is already being offered to the county employees through Strong Financial, now known as Gallagher.

Board received an easement request from Herk's Welding to lay an irrigation line for Mark Ulferts under 590th Street, about an eighth of a mile West of 230th Ave. Discussion held. Moved by Small and seconded by Voichoskie to approve said easement. Roll Call: AYES-Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None; ABSENT-Jarecke. Motion carried.

Philip Lorenzen with D.A. Davidson & Co. came for updates on the exhibit building for the fairgrounds. Also present are SuAnn Engel, budget preparer, Tom Sonderup, Jeff Horn and Scott Russell. Originally it was intended that the Ag. Society would purchase the real estate for the building. The county has since been negotiating with the City of Fullerton on the purchase. Lorenzen went through the expected project steps, and gave the board an estimated project budget. With a budget of \$509,000.00, he estimated that a 5-year repayment @ 3.25% would cost \$63,000.00 annually. With a \$1,157,712,699 tax base, it would require between .5 cents to .6 cents.

Voichoskie excused.

Tom Smith, Emergency Manager, came before the board with a grant agreement for a new siren for Belgrade. Board members have received a copy of the agreement prior to the meeting. The county signed as co-applicant of the grant in January and is the sub-recipient of the grant. The county will pay 25% of the cost of the siren and will be reimbursed by the Belgrade Fire district. FEMA will pay the remaining 75% of the cost. Moved by Nelson and seconded by Ditter to sign said Grant Agreement. Roll Call: AYES-Nelson, Ditter, Horacek, Small, Cornwell; NAYS-None; ABSENT-Jarecke, Voichoskie. Motion carried.

Engel further discussed the budget with the board as far as the new exhibit building at the fairgrounds, looking for direction as to where the funds will be coming from. Sonderup, Russell and Horn are present. Does the Ag. Society need to continue to budget for the funds? Do both the Ag. Society and the County need to budget? Or just the County? Discussion held with those present. It was suggested at the close of discussion that both entities will include funds for the exhibit building and if necessary the budgets will be altered prior to adoption.

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

Timothy C. Cornwell

Chairman

Danette Zarek

County Clerk