



Nance County Board Minutes



June 26, 2018

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on June 26, 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, Robert Voichoskie, Ralph Horacek, Dennis Jarecke and Robert Small. 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 June 20, 2018.

Notice of the meeting was given to the Board and a receipt of their acknowledgment is on file in the Clerk's office.

Pledge of Allegiance is recited.

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

Moved by Small and seconded by Voichoskie to approve minutes of the June 12, 2018 meeting. Roll Call: AYES-Small, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-None; ABSENT-Ditter, Nelson. Motion carried.

9:05 a.m. Nelson present.

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

GENERAL FUND

Advanced Fire & Safety, equip-\$40.75; Appera, supplies-\$43.13; Applied Connective, equip lease/svc-\$474.53; Black Hills Energy, gas svc-\$578.00; Broken Arrow, bldg rent-\$30.00; Buffalo County Sheriff, prisoner housing/meds-\$2,978.90; Canon, equip lease-\$63.00; Capital Business Systems, equip lease & copies-\$83.25; Capital Business Systems, lease-\$72.78; Central Valley Ag, chemicals-\$2,548.30; CenturyLink, phone svc-\$8.67; Ciancio Hardware, supplies-\$31.97; City of Fullerton, ambulance/water & sewer-\$340.50; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$329.78; Culligan, reverse osmosis-\$34.49; Dell, equipment-\$991.53; Jeffrey M. Doerr, court appointed counsel-\$1,242.92; Dollar General, supplies-\$51.00; Eagle Communications, late fee-\$8.00; Eagles Club, building rent-\$30.00; Eakes Office Solutions, supplies-\$27,622.42; Eakes Office Solutions, equipment & copies-\$2,521.43; Ecolab, services-\$55.37; Election Systems & Software, ballots & election coding-\$781.27; Evident, supplies-\$405.35; Farner Co., supplies-\$25.32; Janelle M. Foltz, court appointed counsel-\$3,572.00; FP Mailing Solutions, postage-\$1,100.00; Fullerton Area Senior Center, building rent-\$30.00; Galls, equipment-430.90; Genoa Indian School, donation-\$500.00; Genoa Leader Times, notices-\$463.75; Genoa Library, donation-\$1,250.00; Genoa Museum, donation-\$500.00; Glock, equipment-\$2,746.00; Sonya Glup, mileage-\$276.27; Grogs Shooting Sports, equipment & supplies-\$2,003.10; Hall County Veterans Service, quarterly payment-\$4,620.50; Doris Hardle, prior svc benefit-\$16.00; Heartland Disposal, garbage svc-\$40.25; Hometown Leasing, equip rental-\$488.00; Ralph Horacek, reimburse equipment-\$192.59; Jensen Publishing, notice-\$10.36; Keiths Repair, services-\$565.88; Lancaster Co. Sheriff, svc. fee-\$19.73; Len & Jo's, supplies-\$53.88; Logo Ventura, equipment-\$281.20; Loup Power District, electric svc-\$1,119.64; Microfilm Imaging Systems, lease-\$43.00; Midwest Radar & Equipment, services-\$240.00; MIPS, svc/equip-\$2,275.13; John Morgan, Title VI & ADA salary/public defender/reimburse costs-\$200.00/\$2,500.00/\$405.80; NACO, regis. fees-\$250.00; NACO, 1st 1/2 dues-\$1,459.33; Nance County Attorney, postage-\$86.37; Nance County Clerk, postage/general assistance-\$42.70/\$100.00; Nance County District Court, costs claimed-\$126.00; Nance County Historical Society, donation-\$500.00; Nance Co. Journal, publishing & subscription-\$1,303.51; Nance County Sheriff, fuel, meals & postage-\$51.37; Nance County Treasurer, transfer funds-\$7,400.00; Nance County Veterans Memorial, donation-\$500.00; NE HHS, svcs-\$93.00; NE Nebr Juvenile Services, housing-\$4,676.25; NIRMA & NIRMA II, insurance-\$35,746.50; Office Depot, equipment-\$2,159.88; Olsson Associates, surveying-\$2,627.68; Pappy's, fuel-\$72.36/\$207.96/\$649.34; Platte County Detention Facility, housing-\$1,750.00; Platte Valley Communications, equipment & services-\$7,647.45; Steve Pritchard, mileage & supplies-\$198.25; WEX, fuel-\$832.31; Rally Auto Parts, supplies-\$44.64; Region 4 Behavioral Health Systems, quarterly payment-\$2,918.00; Region IV, Inc., quarterly payment-\$1,128.75; Steven Schwarz, reimburse supplies-\$49.99; Sharmz Auto Body, parts & labor-\$840.00; Beth Sonderup, reimburse supplies-\$2,410.32; State of Nebraska, network service charge-\$448.00; TIII Operational Solutions, training-\$1,720.00; Tom's Auto, svcs-\$178.13; University of Nebraska-Lincoln, registration fee-\$75.00; University of Nebraska, equipment-\$258.00; US Bank, postage &



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equipment-\$893.34; US Bank, supplies-\$609.34; US Postal Svc, postage-\$300.00; Verizon, phone-\$81.42; Zee Medical, supplies-\$62.70; Health Insurance-\$32,675.10; Retirement-\$7,355.90; Social Security-\$7,276.58; Disability-\$68.12; First Concord-\$55.00; Life Insurance-\$172.15; Dental-\$28.12;

ROAD FUND

Appeara, supplies-\$114.95; Barco Municipal Products, supplies-\$1,590.00; Beaver Bearing Co., parts-\$380.45; Black Hills Energy, gas svc.-\$319.66; Casey's, fuel-\$1,352.06; Cedar Valley Lmbr, lumber & equipment rental-\$121.93; Ciancio Hardware, parts/tools & supplies-\$399.59; City of Fullerton, water/sewer-\$79.46; City of Genoa, water/sewer-\$25.00; Clearly, phone svc-\$43.98; Cornhusker Cleaning Systems, supplies-\$22.95; D & M Parts Store, supplies/tools-\$48.98; Darin Cornwell Trucking, services-\$670.41; Dinkel's, rental-\$2784.00; Eakes, supplies/tools-\$280.58; Extreme Glass, parts & labor-\$475.00; Farmer's Pride, fuel-\$2,699.73; Filter Care, parts-\$112.45; Front Runner Fab, parts-\$3,685.82; Garrett Enterprises, repairs-\$268.95; Genoa Leader Times, publishing-\$180.00; LeRoy Gerrard, engineering-\$243.92; Hampton Inn, lodging-\$93.00; Heartland Disposal, garbage service-\$36.75; JEO Consulting, svcs-\$8,096.00; Kayton International, parts-\$252.49; Len & Jo's, supplies-\$5.91; Loup Power District, electricity-\$324.75; Medical Enterprises, testing-\$70.00 Michael Todd & Co, freight & parts-\$348.08; Midwest Service & Sales, parts-\$955.80; MIPS, svcs-\$106.66; Nance County Journal, publishing-\$103.49; Networkfleet Inc., equip-\$170.55; NIRMA, insurance-\$35,476.50; O'Reilly Auto Parts, tools-\$41.56; Occupational Health Services, drug testing-\$120.00; Pappy's Place, fuel-\$5,277.88; Peterbilt, parts & labor-\$1,134.93; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto Parts, parts & tools- \$302.19; Sapp Brothers, supplies-\$73.40; Sempek Sand & Gravel, gravel-\$26,106.00; Strobel Manufacturing, parts & repairs-\$1,840.00; Tom's Auto Care, parts & labor-\$399.29; US Post Office, postage-\$50.00; Verizon, phone svc-\$65.99; Village of Belgrade, water svc-\$20.00; Weldon Parts, parts-\$449.03; Zee Medical Service, supplies-\$243.60; Health Insurance-\$11,761.56; Retirement-\$3,396.41; Social Security-\$3,779.56; Disability-\$31.78; First Concord-\$10.00; Life Insurance-\$85.96;

APPRAISAL FUND

Eakes Office Solutions, supplies-\$27.29;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$111.00;

INHERITANCE TAX FUND

Fullerton Area Senior Center, Nance-Trans-\$1,500.00; Integrated Security Solutions, Extension Office security system-\$5,454.00; Schieffer Signs, Extension Office sign-\$225.00; Talbot Law Office, services-\$67.50; Thomas Construction, Extension Office-\$37,300.00;

911 EMERGENCY MANAGEMENT

Century Link, phones-\$241.18/\$236.26; Clearly, phone-\$21.99; Frontier Communications, phone-\$43.74; GeoComm, Inc., GIS service-\$6,685.00; Great Plains Communication, phone-\$7412; Loup Public Power, electricity-\$27.16;

911 WIRELESS SERVICES FUND

Nance County, dispatcher salaries-\$39,347.24;

BUILDING FUND

Great Plains Building Supply, Extension Office equipment-\$4,536.61; NIRMA & NIRMA II, insurance-\$5,118.00; Thomas Construction, Extension Office-\$11,400.00; Trane, parts & labor-\$1,317.35;

SALARY CLAIMS

GENERAL FUND	\$54,410.29
ROAD FUND	\$25,531.19

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #18050001 through 18050048 in the amount of \$139,894.60 for the month of May, 2018.

Board met with Chad Borowiak, weed superintendent, on the weed budget and Tony Bernt, road foreman, on the road budgets for 2018-2019. SuAnn Engel, budget preparer, is present for all budget discussions.

9:40 Rod Wetovick, County Attorney, present.

Bernt gave updates in the road department. Department has been hauling a lot of gravel after heavy rainfall—have 3 trucks up and running. Will need to get the Mack in to repair hole in radiator—Machines back on the road today to repair flooded areas—July 10-12 dept. will have a motor grader training. Wheeler Co. will send down some of their guys to attend also—New pickup to arrive today.



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In December 2016 board entered into an agreement with the State for Installation of Advance Railroad Warning Signs on county roads. The installation of the signs is complete. A resolution #18-5 certifying completion of the installation is received by the board. Discussion held. Moved by Nelson and seconded by Jarecke to approve said resolution #18-5. Roll Call: AYES-Nelson, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None; ABSENT-Ditter. Motion carried. Said resolution is available for public inspection at the Nance County Clerk's office during normal business hours.

Board received an Agreement with the State of Nebraska Department of Transportation for Consultant Inspection and Load Re-rating on County Fracture Critical Bridges, along with Resolution #18-6 authorizing Board Chairman to sign said Agreement. There are 8 fracture critical bridges up for inspection. County's share of the cost \$3,203.29 (20%) will be paid with Soft Match Balance. Discussion held. Moved by Jarecke and seconded by Nelson to approve said resolution #18-6. Roll Call: AYES-Jarecke, Small, Nelson, Voichoskie, Horacek, Cornwell; NAYS-None; ABSENT-Ditter. Motion carried. Said resolution is available for public inspection at the Nance County Clerk's office during normal business hours.

Board reviewed the 2018-2019 Township Road Maintenance Agreements. Discussion held. The agreement states that all regular county roads will be maintained once a week. Motor graders are unable to get over all roads each week. Jarecke suggested that the agreements be updated to reflect the number of times the township can expect the roads to be maintained. The agreements will be corrected and brought back to the board at the next meeting.

Board met with Ben Bakewell, sheriff, on the sheriff's budgets and Allen Chlopek on the planning and zoning/economic development budgets. Resolution #18-7 to transfer unexpended funds in the Economic Development budget into the Sinking-Economic Development fund is discussed. Moved by Jarecke and seconded by Nelson to approve said resolution #18-7. Roll Call: AYES-Jarecke, Small, Nelson, Voichoskie, Horacek, Cornwell; NAYS-None; ABSENT-Ditter. Motion carried. Said resolution is available for public inspection at the Nance County Clerk's office during normal business hours.

It is noted that due to unforeseen costs associated with the County Attorney's office and the Communication's office, they have over spent their budgets. Discussion held.

RESOLUTION #18-8

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize a transfer of budget authority from the County Jail function into the County Attorney function of the General fund in the amount of \$1,432.41; Moved by Voichoskie and seconded by Nelson to approve said resolution. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None; ABSENT-Ditter. Motion carried.

RESOLUTION #18-9

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize a transfer of budget authority from the County Jail function into the Communications function of the General fund in the amount of \$7,314.87; Moved by Nelson and seconded by Voichoskie to approve said resolution. Roll Call: AYES-Nelson, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None; ABSENT-Ditter. Motion carried.

Board met with officials and office managers for county court, emergency management and assessor's budgets.

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

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

Board recesses for lunch.

1:00 p.m. Board reconvenes.

Board met with officials and office managers for building/grounds, county attorney, supervisors and county clerk's budgets. Discussion on budgets for extension and treasurer held without official or office head.

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

Tim Cornwell

Chairman

Danette Zarek



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County Clerk