



Nance County Board Minutes



July 10, 2018

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on July 10, 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 Nance County Journal on July 4, 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 Jarecke and seconded by Voichoskie to approve the agenda. Roll Call: AYES—Jarecke, Small, Voichoskie, Horacek, Cornwell; NAYS—None; ABSENT-Ditter, Nelson. Motion carried.

Moved by Small and seconded by Voichoskie to approve the minutes of the June 26, 2018 meeting. Roll Call: AYES—Small, Voichoskie, Horacek, Jarecke, Cornwell; NAYS—None; ABSENT-Ditter, Nelson. Motion carried.

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

SALARY CLAIMS

GENERAL FUND	\$48,807.98
ROAD FUND	\$25,444.55

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,611.47; Clerk of the District Court in the amount of \$97.80; and County Sheriff in the amount of \$647.88.

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

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

Board recesses to take a look at the progress of the extension remodel.

Board resumes. Darren Nelson is present, along with Rodney Wetovick, County Attorney.

Board reviews a bid for installation of underground sprinklers for the lawn of the extension building. The board tabled any decision to wait for additional bids

Tony Bernt, road foreman, gave updates in the road department. Also present are Tony Steensnes, second in charge, Bonnie Hanson and Dale Lesiak. All motor graders are out covering roads to get caught up on routes. This will slow down the dirt moving for a few days – Continuing to haul gravel to catch up on the roads that are in need of it – Will be pricing 9-1-1 street signs to start replacing those that are faded and shot up – Working on N280th Ave. doing some widening and culvert work. When finished with this project, the department will move towards Belgrade to do ditch cleaning along the Belgrade bottom road – After July 17 will start back up on tree shredding and removal. Bernt would like to hire some work done for big trees to be removed by a bucket truck. A lot of these trees are around and over bridges. He has added funds in the proposed budget to pay for this.

Hanson expressed concerns about the maintenance of the Valley Road. Dale Lesiak expressed concerns about washboards in roads. Foreman is considering putting another man on a road route to help cover the large number of miles each grader operator is required to maintain. He has plans to purchase a new motor grader and suggested keeping the machine that is up for trade-in to help with the road maintenance.

Board reviewed the updated 2018-2019 township road maintenance agreements. Agreements are approved and Chairman signs the agreements.

Jordan McNess & Kendra Lutz with the Central Nebraska Youth Services, came before the board with a revised 2018-2019 interlocal cooperation agreement for the board to sign. The revised agreement includes Hamilton County as referring juveniles to participate in the truancy program in addition to the diversion program. The amount of grant funds & match to be paid by Nance County does not change. Moved by Nelson and seconded by Jarecke to authorize Chairman to sign the Interlocal Cooperation Agreement. Roll Call: AYES-Nelson, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None; ABSENT-Ditter. Motion carried.

Tom Smith, Emergency Manager, turned in his resignation letter this past week. The board wished him well in his new job position in Fremont. The county has been receiving a grant from the State that pays 50% of



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Smith's salary. Smith informs the board that the application for the grant for next year has been submitted. An intern was hired for the summer and she will have enough work to do to keep her busy the next couple of weeks. Smith's last day will be July 21st. Smith will hold a meeting tonight with his advisory committee.

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

Timothy C. Cornwell
Chairman

Danette Zarek
County Clerk