



# Nance County Board Minutes



July 24, 2018

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on July 24, 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, Dennis Jarecke, Robert Small and Darren Nelson. Also present is County Clerk, Danette Zarek, and County Attorney, Rodney Wetovick. 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 July 18, 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 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 minutes of the July 10, 2018 meeting. Roll Call: AYES-Small, Nelson, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-None. Motion carried.

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

## **GENERAL FUND**

Appeara, supplies-\$28.12; Applied Connective, equip lease/svc-\$474.53; Black Hills Energy, gas svc-\$511.00; Bob Barker, supplies-\$191.80; Boone County Ag Society, fair booth-\$50.00; Canon, equip lease-\$63.00; Capital Business Systems, equip lease & copies-\$36.51; Capital Business Systems, lease-\$72.78; Central Valley Ag, chemicals-\$852.98; CenturyLink, modem-\$42.27; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$328.32; Columbus Community Hospital, prisoner svcs-\$389.00; Creative Product Source Inc., supplies-\$573.81; Culligan, reverse osmosis-\$34.49; DeNiles Family Restaurant, Strategic Planning Event meal-\$100.00; State of Nebraska District 5 Probation, 2018-2019 pmt-\$6,365.00; Jeffrey M. Doerr, crt. appt'd cnsl-\$285.00; Dollar General, supplies-\$22.00; Eakes Office Solutions, supplies-\$1,790.27; Ecolab, services-\$55.37; Futurity IT, Inc., software lic.-\$1,500.00; Genoa Leader Times, publ.-\$697.50; GIS Workshop, contract-\$2,500.00; Sonya Glup, mileage-\$152.59; Doris Hardle, prior svc benefit-\$16.00; Heartland Disposal, garbage svc-\$40.25; Hometown Leasing, equip rental-\$488.00; Jarecki Yosten Maul, LLO, crt. appt'd cnsl.-\$171.00; Len & Jo's, supplies-\$56.34; Loup Power District, electric svc-\$1,546.79; Melody MacDonald, mileage-\$75.76; Merrick County Ag Society, fair booth-\$55.00; Microfilm Imaging Systems, lease-\$43.00; MIPS, svc/equip-\$2,248.23; John Morgan, Title VI & ADA salary/public defender-\$200.00/\$2,500.00; Nance County Ag Society, Fair Booth-\$45.00; Nance County Clerk, checks-\$51.50; Purchase of Cash from PWCB-Clerk-\$29.13; Nance Co. Court, costs claimed/postage-\$112.20/\$20.10; Nance Co. Dist. Court, costs claimed-\$36.00; Nance Co. Journal, publ./subscr.-\$694.30; NE HHS, svcs-\$90.00; NE Nebr Juvenile Svcs, housing-\$3,552.50; Nebraska Rural Radio, cash car @ Co. Fair-184.00; Nick Bosak Const., repairs-\$205.00; Office Systems Co., equip contract-\$314.00; Pappy's, fuel-\$120.15/\$64.35/\$424.27; Platte Co. Detention Facility, housing-\$1,400.00; Platte Co. Sheriff, svc fees-\$21.00; Platte Valley Comm., svcs-\$445.00; Steve Pritchard, mileage-\$11.48; Rally Auto Parts, supplies-\$16.75; Cindy Russell, reimburse postage-\$30.19; Beth Sonderup, reimburse postage-\$6.70; State of Nebraska, network svc chg-\$448.00; Tom's Auto, svc-\$188.70; Jerod L. Trouba, crt. apnt'd cnsl-\$384.75; US Bank, signs-\$8.49; US Bank, supplies-\$271.38; US Postal Svc, postage-\$52.40/\$100.00; Verizon, phone-\$81.42;WEX, fuel-\$673.32; York Co. Sheriff, svc. fees-\$30.84; Health Insurance-\$31,705.42; Retirement-\$6,359.58; Social Security-\$6,400.39; Disability-\$69.24; First Concord-\$55.00; Life Insurance-\$169.08;

## **ROAD FUND**

Appeara, supplies-\$76.29; Applied Connective, svc.-\$125.50; Barco Municipal Products, supplies-\$1,760.87; Anthony Bernt, reg. fee-\$25.00; Norman Bialas, reimburse-\$31.00; Black Hills Energy, gas svc.-\$265.44; Casey's, fuel-\$1,358.63; Cedar Valley Lmbr, lumber/parts-\$229.81; Ciancio Hardware, repairs/tools-\$658.20; City of Genoa, water/sewer-\$25.00; Clearly, phone svc-\$43.78; D & M Parts Store, supplies/tools-\$34.42; Darin Cornwell Trucking, services-\$1,351.61; Diamond Vogel, pavement markings-\$1,650.00; Eakes, supplies-\$471.00; Extreme Glass, parts-\$475.00; Farmer's Pride, fuel-\$3,456.11; Fastenal, parts-\$133.02; Filter Care, parts-\$95.60; Heartland Disposal, garbage svc.-\$36.75; JEO Consulting, svc.-\$4,281.00; Koch Excavating Co., rock-\$1,020.96; Lawson Products, parts-\$29.00; Kevin Loseke, parts-\$75.00; Loup Power District, electricity-\$450.03; Martin Marietta Materials, gravel & rock-\$2,312.44; Medical Enterprises, testing-\$70.00; Michael Todd & Co., parts-\$82.68; Midwest Service & Sales, parts-\$8,254.90; MIPS, svcs-\$106.66; Nance County



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Journal, publ.-\$30.25; Networkfleet Inc., equip-\$172.25; Niemann's Port-A-Pot LLC, maint.-\$25.00; O'Reilly Auto, parts & supplies-\$431.64; Occupational Health Svcs., testing-\$25.00; Pappy's Place, fuel-\$5,737.45; Partsmaster, tools-\$951.91; Platte Valley Communications, radio equip.-\$549.50; Prairie Creek Township, machine hire-\$2,500.00; Cash, petty cash-\$15.21; Rally Auto Parts, parts & supplies- \$207.12; Scott Russell, clay-\$24.00; Sack Lumber, lumber-\$7.38; Sapp Brothers, supplies-\$879.45; Sempek Sand & Gravel, gravel-\$35,085.00; Sharmz Auto Body, labor & materials-\$188.00; Sign Crafters, banners-\$120.00; Anthony Steensnes, July 4<sup>th</sup> donation-\$53.25; Swarco Reflex Inc., pavement markings-\$352.50; Tom's Auto Care, parts & labor-\$270.73; Verizon, phone svc-\$69.98; Village of Belgrade, water svc-\$20.00; Weldon Parts, tools & supplies-\$788.29; Health Insurance-\$13,506.94; Retirement-\$3,163.25; Social Security-\$3,589.53; Disability-\$34.05; First Concord-\$10.00; Life Insurance-\$92.10;

## **SINKING-EMERGENCY MANAGEMENT FUND**

US Bank, building materials-\$134.84;

## **VISITORS PROMOTION FUND**

Broken Arrow Wilderness, marketing-\$2,000.00;

## **APPRAISAL FUND**

GIS Workshop, Web GIS subscription and Assessor Support-\$12,813.00; Megan Zoucha mileage-\$16.90;

## **VMP FLOW THROUGH FUND**

Loup Power District, electricity-\$106.00;

## **INHERITANCE TAX FUND**

Applied Connective, parts & labor-\$8,208.96; Fullerton Area Senior Center, Nance-Trans-\$750.00; Integrated Security Solutions, duress buttons & Sheriff's Office security keypad-\$3,061.00;

## **911 EMERGENCY MANAGEMENT**

Century Link, phones-\$241.18/\$117.81; Clearly, phone-\$21.89; Frontier Communications, phone-\$40.96; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$27.80;

## **BUILDING FUND**

Trane, labor-\$145.00;

## **SALARY CLAIMS**

**GENERAL FUND** \$44,531.51

**ROAD FUND** \$24,761.27

Tony Bernt, road foreman, gave updates in the road department. All gravel trucks are back up and going; contracted 30 loads of gravel out to the west shed for quick access—All motor graders are out blading; cutting a lot of grass that has grown in—Ordered culverts for Project 206 South of west shed; Midwest had the low bid—Department has been demoing a drag through Midwest Sales & Service. Seems to be working well. The small drag costs \$20,725.00. There is a larger drag that sells for \$27,000+—Received a State bid from NMC for a 12M3 motor grader for \$287,000.00. Also received bids on a snow plow for the motor grader for \$11,700.00 and a bid for a snow plow for the 950 pay loader for \$10,500.00. The new motor grader could be here in August. Discussion held. Moved by Horacek and seconded by Nelson to purchase the new 12M3 motor grader with snow plows, as presented. Roll Call: AYES—Horacek, Jarecke, Nelson, Ditter, Voichoskie, Cornwell; NAYS—Small. Motion carried—Bernt reports that tubes on N580<sup>th</sup> Ave. and N200<sup>th</sup> Ave. have washed out. The department will replace them—Eddie Ziembra came before the board to request the reopening of a closed road in Section 1, Township 16, Range 5 in East Newman Township. Also present is Jeff Ziembra. Discussion held. Moved by Nelson and seconded by Horacek to table the discussion to the next meeting to allow them to consult with County Attorney. Roll Call: AYES—Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS—None. Motion carried.

Paul Moyer, State weed inspector with the Nebraska Department of Agriculture, is present with Chad Borowiak, Nance County Weed Superintendent, to review weed scores. Moyer is pleased with the weed control that Borowiak has been doing since taking the position. There are still a few areas that need improvement, but Moyer is certain that the county scores will increase again next year.

Jerad Reimers, Community Liaison with Adrian Smith's office, came before the board to update them on what the Congressman has been working on. He then answered questions of the board.

11:30 a.m. Voichoskie excused.

Board reviewed the Treasurer's Semi-Annual Statement for January 1, 2018 through June 30, 2018. Moved by Nelson and seconded by Horacek to approve the Nance County Treasurer's Semi-Annual



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Statement. Roll Call: Nelson, Ditter, Horacek, Jarecke, Small, Cornwell; NAYS-None, ABSENT-Voichoskie. Motion carried

SuAnn Engel, budget preparer, presented the board with preliminary budget figures, per previous discussions. The tax rate as proposed is .257 as opposed to last year's rate of .216. Board continued discussion on a new 4-H building and how it would be paid for. There are funds in the inheritance tax fund. Suggestion was made to pay the full cost of the building out of inheritance and then budget additional funds each year to pay back the inheritance tax fund. Each year the county uses at least \$200,000.00 of inheritance tax funds to help with tax relief for county residents. Many different suggestions were made on how to fund the new building. Instead of budgeting the additional funds each year to pay back the inheritance tax fund, the state auditor's office suggested using less funds from the inheritance tax fund for tax relief each year. It would amount to the same tax rate. The board asked Engel to make the change, paying for the 4-H building out of inheritance tax fund. With that change, the tax rate dropped from .257 to .223. Jarecke also asked that she figure salary increases of 1.5% as opposed to a 3% increase to see what the difference is. Board will review again at the August 14<sup>th</sup> meeting.

In the State Fire Marshal's Code Review of the remodel of the Masonic Lodge Building for the Extension Office, it was stated that the construction plans do not bear the seal of a State Registered Engineer/Architect and may be subject to review by the Board of Engineers & Architects. The county received correspondence from the Board of Engineers & Architects regarding the fact that the construction documents did not bear the seal and it was necessary for the county to obtain a seal on the plans. An architect/engineer is scheduled to be in the area today and was willing to go over all the documents and inspect the building for a fee of \$3,200.00, if the county approved his fees. The board decided the \$3,200.00 fee may be less than a fine, if a fine was imposed, so it was agreed by the board to allow the \$3,200.00 fee to the architect/engineer to take care of the matter.

Design build selection committee for the new 4-H building met Monday evening, July 23, 2018. Committee members, Ralph Horacek and Dennis Jarecke gave the board an update from the meeting. Discussion was held on whether to proceed with the new building or not. Moved by Horacek and seconded by Jarecke to proceed with the plans on building a new 4-H building. Roll Call: AYES-Horacek, Jarecke, Nelson, Ditter, Cornwell; NAYS-Small; ABSENT-Voichoskie. Motion carried.

Board discussed the dispatcher consolidation with Boone County. Cornwell and Sheriff Bakewell met with the Boone County Sheriff. To consolidate Boone County is asking that Nance County pay one-half of their infrastructure costs, (\$120,910.00), which would be a one-time fee, plus pay for 2.5 employees (\$124,000.00) Bakewell feels this is way too much. Cornwell feels that they could get the infrastructure costs down, maybe taking into consideration county population or call volume. Boone County is having a board meeting tomorrow. Cornwell and Bakewell will attend the meeting. Cornwell asked for direction to discuss the consolidation costs to see if they could come down on some of the costs.

The Board reviewed and approved the Sheriff's Distress Warrant Report. Present is Ben Bakewell. The report stated that a total of \$11,677.36 plus interest of \$133.47 was collected from Distress Warrants #2016-00002 through #2016-00010.

Additionally Distress Warrant #2015-00003 was collected in the amount of \$242.98 plus interest of \$28.68.

Distress Warrant #2016-00001 in the amount of \$217.00 was not collected.

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

Tim Cornwell

Chairman

Danette Zarek

County Clerk