



Nance County Board Minutes



August 14, 2018

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on August 14, 2018 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Vice-Chairman called the meeting to order at 9:15 A.M. with the following members present-Andrew Ditter, Robert Voichoskie, Ralph Horacek, Dennis Jarecke and Robert Small. Also present is County Clerk, Danette Zarek. Vice-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 August 8, 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 Small and seconded by Voichoskie to approve the agenda. Roll Call: AYES--Small, Voichoskie, Horacek, Jarecke, Ditter; NAYS--None; ABSENT-Nelson, Cornwell. Motion carried.

Moved by Voichoskie and seconded by Small to approve the minutes of the July 24, 2018 meeting. Roll Call: AYES--Voichoskie, Horacek, Jarecke, Small, Ditter; NAYS--None; ABSENT-Nelson, Cornwell. Motion carried.

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

SALARY CLAIMS

GENERAL FUND	\$47,930.04
ROAD FUND	\$31,141.23

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$3,019.92; Clerk of the District Court in the amount of \$370.51; and County Sheriff in the amount of \$765.43.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #18060001 through 18060037 in the amount of \$262,520.08 for the month of June, 2018.

Wetovick updates the board on the progression of the approval of the extension building plans. In response to the letter received from the State Board of Engineers & Architects, the county hired Dave Johnson with Studio 951 to inspect the building, review the plans and give his stamp of approval. Wetovick talked to Mr. Johnson on August 9th and he had done everything he was expected to do, but it was pointed out that there was no mechanical plan for the HVAC & plumbing in the building. Sara Olson is to amend the drawing for the HVAC & plumbing and an engineer that Mr. Johnson is working with will stamp that portion of the plans. They will then send a remediation letter to the Board of Engineers & Architects, which is expected to be heard on the second Thursday of next month.

Board reviews bids for installation of underground sprinklers for the lawn of the extension building. Bids were received from Heins Lawn & Landscape for \$2,479.59. Their bid also included a bid for drilled seeding in the amount of \$927.50 or to lay sod for \$2,856.00 and bid received from R & D Sprinkler Service was for the underground sprinkler system only for \$2,850.03. Discussion held. Moved by Horacek and seconded by Jarecke to hire Heins Lawn & Landscape to install the sprinkler system and drill the grass seed. Roll Call: AYES; Horacek, Jarecke, Small, Voichoskie, Ditter; NAYS--None; ABSENT: Nelson, Cornwell. Motion carried.

Tony Bernt, road foreman, gave updates in the road department. Also present are Tony Steensnes, second in charge, and several road employees. The employees presented a list of what road employees in Boone and Platte County are making. They would like to see an increase in their wages to compare to the other 2 counties. No decision was made. Paperwork for the new CAT motor grader is presented. Purchase of the new motor grader was approved at the July 24, 2018 meeting. Discussion held. Moved by Horacek and seconded by Small to sign the motor grader paperwork including the Governmental Entity Resolution to Lease, Purchase and/or Finance. Roll Call: AYES: Horacek, Jarecke, Small, Voichoskie, Ditter; NAYS--None; ABSENT-Nelson, Cornwell. Motion carried. Resolution #18-10 is signed and available for public inspection at the office of the County Clerk.-- Discussion held on reopening a closed road in East Newman township, tabled from the last meeting. Reopening this particular road would not connect it to any other traveled road, so the board decides to leave it closed. -- The Dept. had a demo on a road drag last month. They feel the drag would greatly improve the grading of the roads in Nance County, but they felt the drag was too light. They suggested purchasing the heavier weight drag at a cost of \$28,985.00. Discussion held. Moved by Small and seconded by Horacek to purchase one of the heavier drags at a cost of \$28,985.00. Some board members would like to see a demo of the larger drag prior to spending the money. Roll Call: AYES--Small, Horacek; NAYS--Voichoskie, Jarecke, Ditter; ABSENT-Nelson, Cornwell. Motion fails. A demo will be set up. Department is



Nance County Board Minutes



currently working on washouts & roadway sluff offs. They have rented a 320-track excavator to work on these. Will be out on N580th & 200th Ave. this week to dig up tubes and reset or replace them. – Dept would like to move forward with project 219 on Valley Road. JEO has designed this and has plans made. Just need to order culverts & have JEO come out and set some alignments/flow line stakes, if needed. Bids received on culverts: Midwest Sale & Service \$17,035.20; Husker Steel \$28,705.00 and Ace/Eaton Metals \$16,408.00. Board approved moving forward with the project and purchase of the culverts from Ace/Eaton Metals – Dept. would also like to move forward with project 205 west of Dave Sharman’ residence. Project is to remove wooden box structure and replace with triple culverts. Will need to raise the roadway 1’-2’. A bid for engineering the project has been received from Speece Lewis for \$9,000.00. All work to be done by the County. Board approved moving forward with this project.

Preliminary levy requests from townships, Ag. Society and fire districts are reviewed and discussed.

RESOLUTION # 18-11

WHEREAS, Nebraska State Statute §77-3443(3) requires all political subdivisions subject to county levy authority to submit a preliminary request for levy allocation to the county board; and

WHEREAS, the townships, fire districts, and agricultural society have sent resolutions to the Nance County Clerk for a preliminary tax request for fiscal year 2018-2019;

NOW, THEREFORE BE IT RESOLVED, the Nance County Board of Supervisors have limited the levy for fiscal year 2018-2019 as follows:

TOWNSHIPS

Beaver	0.080000	Genoa	0.080000
Cedar	0.080000	Loup Ferry	0.080000
Cottonwood	0.080000	South Branch	0.080000
Council Creek	0.080000	Timber Creek	0.080000
East Newman	0.080000	West Newman	0.080000
Fullerton	0.080000	Prairie Creek	0.080000

FIRE DISTRICTS

Fullerton Fire Dist. #7	.015000
Genoa Fire Dist. #3	.015000
Belgrade Fire Dist. #4	.015000

Nance County Agricultural Society	\$ 40,000.00	General Fund
	\$ 0.00	Cap. Improvement Fund

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

Board discussed increasing the restricted funds by 1%.

RESOLUTION #18-12

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS, that the county base of restricted funds be increased by an additional 1%.

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

Applications for custodian for the extension building were reviewed and discussed. Beth Sonderup, office manager, gave the board her top choices for the position. Moved by Horacek and seconded by Voichoskie to offer the position to Kim Wamberg at a starting wage of \$13.00 for up to 4 hours per week. Roll Call: AYES-Horacek, Jarecke, Small, Voichoskie, Ditter; NAYS-None; ABSENT-Nelson, Cornwell. Motion carried.

Clerk of District Court Subaward between The Nebraska Department of Health and Human Services and Nance County for reimbursement of expenses related to child support enforcement administration by the Ex-officio Clerk of the District Court was presented to the board. The State has gone to electronic signatures. In prior years the Chairman has signed the Subaward between DHHS and Nance County. This year clerk is requesting authorization to sign said agreement electronically. Discussion held. Moved by Horacek and seconded by Voichoskie to authorize Danette Zarek, Ex-Officio Clerk of the Nance County District Court, to electronically sign said agreement on behalf of Nance County. Roll Call: AYES-Horacek, Jarecke, Small, Voichoskie, Ditter; NAYS-None. ABSENT-Nelson, Cornwell. Motion carried. Resolution #18-13 is signed and available for public inspection at the office of the County Clerk. Wetovick states that he has also electronically



Nance County Board Minutes



signed the SubAward Agreement between DHHS and the Nance County Attorney's office, as he has in the past years.

Board received the Interlocal Cooperation Agreement By And Between The County Of Nance And The Nance County Ag Society executed by the Nance County Ag. Society. The agreement allows the Ag. Society to return to Nance County the budgeted \$70,000.00 for capital improvement in its 2017-2018 budget specifically ear-marked for replacement of the 4-H building on the Nance County fairgrounds. The County has undertaken to purchase the land and has begun the design-build process for the purpose of replacing the building. Nance County promises to apply said funds to the costs and expenses of the building project. Moved by Horacek and seconded by Jarecke to sign said Agreement. Roll Call: AYES-Horacek, Jarecke, Voichoskie, Ditter; NAYS-Small; ABSENT-Nelson, Cornwell. Motion carried.

Discussion held on whether the county should be responsible for surveyor costs for finding Right-of-Way corners when a landowner wants to put up a fence between their property and the road. It was decided that it would be an advantage to the county to have the fence put in the proper place, if a landowner places a fence near the road.

Jarecke informs the board that on August 6th he, Hillary Maricle, Boone County Commissioner, and Russell Kreachbaum, Merrick County Supervisor, interviewed two applicants for the Emergency Manager position. One applicant was from Beatrice and the second applicant was Denise Ziemba, from Merrick County. That board suggests hiring Denise Ziemba for the position at a starting wage of \$35,000.00. Discussion held. Moved by Horacek and seconded by Jarecke to hire Denise Ziemba as the Emergency Manager with a salary of \$35,000.00, contingent on the other two counties approving the hire. Roll Call: AYES-Horacek, Jarecke, Small, Voichoskie, Ditter; NAYS-None; ABSENT-Nelson, Cornwell. Motion carried.

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

Andrew Ditter

Vice-Chairman

Danette Zarek

County Clerk