



Nance County Board Minutes



August 28, 2018

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on August 28, 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, Andrew Ditter, Robert Voichoskie, Ralph Horacek, Dennis Jarecke, 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 Genoa Leader Times on August 22, 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 Ditter and seconded by Small to approve the amended agenda, adding an agenda item to sign the interlocal agreement for property review services. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Moved by Small and seconded by Voichoskie to approve minutes of the August 14, 2018 meeting. Roll Call: AYES-Small, Ditter, Voichoskie, Horacek, Jarecke; NAYS-None; ABSTAIN-Nelson, Cornwell. Motion carried.

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

GENERAL FUND

Advanced Correctional Healthcare, prisoner meds-\$16.56; Ag Spray Equipment, equip-\$10.07; Appera, supplies-\$28.12; Mike Applegate, prior service-\$96.00; Applied Connective, equip lease/svc-\$474.53; Black Hills Energy, gas svc-\$530.00; BlueTarp Financial, supplies-\$20.94; Boone County Sheriff, housing-\$1,625.00; Janice Bosak, reimbursement-\$30.00; Buffalo County Jail, housing/prisoner meds-\$1,405.80; Canon, equip lease-\$63.00; Capital Business Systems, lease-\$55.55 & \$72.78; Cedar Valley Lumber Co., supplies-\$62.89; Central Valley Ag, chemicals-\$9,058.20; CenturyLink, modem-\$127.65; Ciancio Hardware, supplies-\$399.88; City of Fullerton, ambulance/water & sewer-\$367.58; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$328.36; Columbus Community Hospital, prisoner svcs-\$565.40; Cornhusker Cleaning Systems, chemicals-\$72.62; Culligan, reverse osmosis-\$34.49; Dollar General, supplies-\$40.50; Colleen Dubas, cleaning-\$180.00; Eakes Office Solutions, supplies-\$398.12; Ecolab, services-\$110.74; First National Insurance, notary bond-\$40.00; Galls, supplies-\$361.93; Genoa Leader Times, publications-\$653.75; Sonya Glup, mileage-\$259.98; Hall County Sheriff, svc fees-\$17.75; Hamilton County Treasurer, Dist. Ct. expenses-\$358.65; Doris Hardle, prior svc benefit-\$16.00; Heartland Disposal, garbage svc-\$60.37; Hometown Leasing, equip rental-\$418.00; Jack's Uniforms, supplies-\$93.89; Jarecki Yosten Maul, LLO, court appointed counsel-\$2,252.97; Keiths Repair, services-\$134.55; Jenna Konwinski, meals-\$68.34; Latimer Reporting, deposition-\$38.66; Len & Jo's, supplies-\$62.13; Loup Power District, electric svc-\$1,195.57; MARC, supplies-\$437.30; Microfilm Imaging Systems, lease-\$43.00; Midwest Radar, services-\$240.00; MIPS, svc/equip-\$2,248.23; Merrick County Sheriff, svc fee-\$7.04; Grant Miller, BBQ-\$90.00; John Morgan, Title VI & ADA salary/public defender-\$200.00/\$2,500.00; Nance Co Clerk, recording fee-\$16.00; Nance Co Court, costs claimed-\$156.12; Nance Co Dist Court, costs claimed-\$99.00; Nance Co Journal, publishing-\$635.96; Nance Co Sheriff, svc fees-\$2,716.36; Nance Co Treas, envelopes-\$1,80.35; NE HHS, svcs-\$93.00; Roger Nelson, prior service-\$48.00; Northeast NE Assoc of Co. Officials, reg. fees-\$50.00; Olsson Assoc, surveying-\$1,048.05; Pappy's, fuel-\$78.95/\$59.49/\$756.68; Platte County Detention Facility, housing-\$1,400.00; Steve Pritchard, mileage-\$144.32; Purchase of Cash from PWCB-Clerk, \$48.69; Rally Auto Parts, supplies-\$6.78; Reardon Lawn & Garden Equip., equip-\$73.65; Cindy Russell, reimburse purchase-\$25.00; SCG Consulting Services, services-\$2,000.00; State of Nebraska, network service charge-\$448.00/\$28.64; State of Nebraska Corrections, safekeeping-\$85.46; Sue (Carolyn) Stetz, prior service-\$84.00; T&R Repair, equip-\$759.92; Tom's Auto, svcs-\$90.68; US Bank, lodging-\$546.00; US Postal Svc, postage-\$335.00; Verizon, phone-\$81.33; Rodney Wetovick, mileage-\$51.23; WEX, fuel-\$644.38; Mariah Woolsoncroft, mileage-\$33.25; Zarek Carpet Cleaning, services-\$85.00; Zee Medical, supplies-\$126.35; Zero9 Holsters, equipment-\$600.00; Megan Zouha, mileage/meals-\$222.68; 3C's Cleveland's Café & Catering, Youth Entrepreneur-\$187.00; Health Insurance-\$29,144.38; Retirement-\$5,910.28; Social Security-\$5,940.91; Disability-\$58.03; First Concord-\$45.00; Life Insurance-\$158.05; Dental-\$28.12;

ROAD FUND



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Appeara, supplies-\$102.06; Applied Connective, services-\$186.75; Barco Municipal Products, supplies-\$1,049.79; Black Hills Energy, gas svc.-\$319.66; BlueTarp Financial, supplies & repair-\$1,253.31; Casey's, fuel-\$1,428.13; Cedar Valley Lmbr, supplies-\$5.58; Ciancio Hardware, tools & supplies-\$207.49; City of Fullerton, water/sewer-\$79.46; City of Genoa, water/sewer-\$25.00; Clearly, phone svc-\$43.78; Cornhusker Cleaning Systems, supplies & tools, 82.21; Cross Country Freight Solutions, freight-\$226.49; Dinkel's, tractor rental-\$950.00; Eakes, supplies-\$337.64; Ernst Auto Center, labor-\$53.80; Farmer's Pride, fuel-\$2,370.56; Filter Care, parts-\$229.15; Genoa Leader Times, publishing-\$50.00; Harold's Repair, supplies-\$44.98; Heartland Disposal, garbage service-\$36.75; Heesacker Realty & Auction, disc-\$175.00; JEO Consulting, svcs-\$2,909.75; Lawson Products, supplies & tools-\$157.96; Len & Jo's, supplies-\$98.67; Loup Power District, electricity-\$408.51; Medical Enterprises, testing-\$70.00; Michael Todd & Co., supplies-\$2,280.23; Midwest Svc & Sales, supplies-\$1,213.30; Mike's Auto Repair, repairs-\$100.00; MIPS, svcs-\$106.66; Nance Co Journal, publishing-\$56.00; Networkfleet Inc., svc-\$187.55; Northeast NE Asso. Of Co. Officials, reg. fees-\$50.00; O'Reilly Auto Parts, parts-\$205.85; Occupational Health Services, drug testing-\$75.00; Overhead Door Company, bldg. repair-\$571.50; Pappy's Place, fuel-\$6,981.68; Pogue Const, pavement markings-\$3,500.00; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto Parts, parts-\$442.92; RDO Truck Centers, parts-\$358.90; Sapp Brothers, fuel-\$4,006.88; Sempek Sand & Gravel, gravel-\$46,398.56; Shotkoski Enterprises, trucking-\$4,935.85; Smith & Sons Repair, parts/labor-\$6,483.47; Anthony Steensnes, reimburse supplies-\$189.34; Strobel Manufacturing, parts-\$130.00; T&R Repair, parts/repairs-\$1,976.63; Tom's Auto Care, parts-\$397.67; Verizon, phone svc-\$65.88; Village of Belgrade, water svc-\$20.00; Weldon Parts, parts-\$44.70; Zee Medical Service, supplies-\$26.00; Health Insurance-\$13,506.94; Retirement-\$3,713.05; Social Security-\$4,219.34; Disability-\$34.05; First Concord-\$10.00; Life Insurance-\$92.10;

VISITORS PROMOTION FUND

Nance County Journal, publishing-\$10.80;

APPRAISAL FUND

Eakes, supplies-\$8.23; Pappy's Place, fuel-\$33.62; Megan Zoucha, car wash-\$10.00;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$104.00;

INHERITANCE TAX FUND

Fullerton Area Senior Center, Nance-Trans-\$750.00; Quad C Consulting, asbestos inspection-\$200.00;

911 EMERGENCY MANAGEMENT

Century Link, phones-\$189.03/\$479.60; Clearly, phone-\$21.89; Great Plains Communication, phone-\$94.12; Loup Public Power, electricity-\$27.15;

BUILDING FUND

Trane, parts & labor-\$692.02;

SALARY CLAIMS

GENERAL FUND \$38,748.99

ROAD FUND \$27,322.97

Carrie Rodriguez with the probation district 5 came before the board to present probation services and demographics of the services. Rodriguez answered questions of the board.

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

An Agreement between the Nance County Extension Agency and Studio 951 Ltd for the architecture and mechanical & electrical engineering remediation of the extension building is presented to the board. The county attorney has reviewed and suggests the board sign said agreement. Moved by Jarecke and seconded by Horacek to sign said Agreement. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Tony Bernt, road foreman, gave updates in the road department. Working on getting caught up on roads – Finished reconstruction of a road on N495th St. that had sluffed off from heavy rainfall – Finishing up on a project on N460th St. where water had ran across the road and washed out a culvert – Excavation is being done on N200th Ave south of Valley Road to remove and rebuild roadway – Will start on Project 63(219) on Valley road once they are finished with N200th Ave. -- Will finish digging ditches and rebuilding S570th St. –



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Project 63(132) east of Belgrade will be a spring project due to waiting on Core permits. Temporary employee was hired through August, it was decided by the board to keep him on for another 2 months.

Inventories of the Nance County offices were reviewed, approved and signed.

SuAnn Engel, budget preparer, presented copies of the essential budget forms for the board to review. As of now the levy has increased from 0.215610 last year to 0.224664 this year. Discussion held. Board instructs Engel to move forward with the publication of the budget hearing. Budget hearing set for September 11, 2018.

The design-build selection committee for the new fairgrounds building met with the selected design-builder B-D Construction representative, Brian Kearney, on August 27, 2018 to negotiate the building design. A contract will be prepared for the design-build. The committee members reported that the committee approved on the base cost of a 60' x 80' foot building (\$542,600.00) with the following additional options: build a 20' enclosed walkway from the new building to the existing building (\$20,950.00), remove one set of doors from the storage room and make the other set taller (-\$1,600.00), add 20' to the length of the building, making it a 60' x 100' building (\$96,025.00). With such options the cost of the building will be 657,975.00. Once approved, could possibly start on construction in 6 weeks. Moved by Horacek and seconded by Jarecke to accept the bid of \$658,000.00 to build a new fairgrounds building to replace the existing 4-H building at the Nance County Fairgrounds. Roll Call: AYES-Horacek, Jarecke, Nelson, Ditter, Voichoskie, Cornwell; NAYS-Small; Motion carried.

Allan Chlopek, zoning administrator, presented a lot split for Tim and Lori Swertzic, splitting a building site of 11 acres off of 200 acres in the Northeast Quarter of Section 34, Township 16 North Range 4, Nance County to sell. Discussion held. Moved by Ditter and seconded by Small to approve said lot split for Tim and Lori Swertzic. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Interlocal Cooperation Agreement between Jefferson, Fillmore, Franklin and Nance Counties to continue to jointly obtain Jerry Knoche to perform property review services as he has in the past. Discussion held. Agreement approved and signed.

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

Tim Cornwell
Chairman

Danette Zarek
County Clerk