



Nance County Board Minutes



September 25, 2018

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on September 25, 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 September 19, 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 Voichoskie and seconded by Small to approve minutes of the September 11, 2018 meeting. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None; ABSTAIN-Ditter. 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

Advantage Laser Products, Inc., supplies; Appeara, supplies-\$28.12; Applied Connective, equip lease/svc-\$704.48; Black Hills Energy, gas svc-\$527.22; Boone Co. Sheriff, housing-\$2,600.00; Buffalo Co. Sheriff, housing/prisoner meds-\$1,439.99; Canon, equip lease-\$63.00; Capital Business Systems, lease-\$30.00/\$72.78; Cedar Valley Lumber Co., supplies-\$355.72; Central Valley Ag, chemicals-\$972.95; CenturyLink, internet svc.-\$84.67; Ciancio Hardware, supplies-\$33.58; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$333.22; County Assessors Assoc of NE, dues-\$50.00; Culligan, reverse osmosis-\$34.49; Jeffrey M. Doerr, court appt'd counsel-\$1,448.75; Dollar General, supplies-\$28.95; Eakes Office Solutions, supplies-\$1,504.18; FP Mailing Solutions, postage-\$86.85; Galls, supplies-\$68.94; Genoa Leader Times, publications-\$531.00; Sonya Glup, mileage-\$106.38; Stacie A. Goding, court appointed counsel-\$389.50; Greenwall Law LLC, court appointed counsel-\$2,223.00; Hall County Veterans Service, qrtly pmt-\$4,713.00; Hall County Dept of Corrections, housing-\$550.00; Doris Hardle, prior svc-\$16.00; Hometown Leasing, equip rental-\$418.00; Keiths Repair, svcs-\$67.40; Lancaster County Sheriff's Ofc., svc fees-\$20.88; Len & Jo's, supplies-\$44.38; Loup Power District, electric svc-\$1,264.95; Marathon, supplies-\$158.35; Microfilm Imaging Systems, lease-\$43.00; Midwest Special Services, svcs-\$195.00; MIPS, svc/supplies-\$2,248.23/\$67.18; John Morgan, Title VI & ADA salary/public defender-\$200.00/\$2,500.00; Nance Co Court, costs claimed-\$200.00; Nance Co Dist Court, costs claimed-\$108.00; Nance Co Journal, publishing-\$415.08; NE HHS, svcs-\$93.00; O'Reilly Auto Parts, equip-\$13.01; Olsson Associates, surveying-\$435.62; Pappy's, fuel-\$48.40/\$500.49; Platte County Sheriff, svc fees-\$23.75; Poster Compliance Center, supplies-\$69.95; Ross Luzum, Powell & Associates, Special Prosecutor fees-\$959.50; Steve Pritchard, mileage-\$181.09; Clara Prososki, prior svc benefit-\$72.00; Purchase of Cash from PWCB-Sheriff/Clerk, \$102.01/\$13.40; Rally Auto Parts, supplies & equip-\$78.64; Region 4 Behavior Health Systems, qrtly pmt-\$2,913.00; Region IV Inc., qrtly pmt-\$1,128.75; Sharples Heating & Cooling, equip, parts & labor-\$375.00; State of Nebraska, network svc charge-\$448.00/\$28.64; State of Nebraska Corrections, safekeeping-\$1,127.67; Jerod L. Trouba, court appointed counsel-\$384.75; US Postal Svc, postage-\$300.00/\$1,044.00; Verizon, phone-\$89.69; WEX, fuel-\$747.93; Health Insurance-\$32,053.44; Retirement-\$6,177.35; Social Security-\$6,187.53; Disability-\$65.83; First Concord-\$50.00; Life Insurance-\$168.17; Dental-\$28.12;

ROAD FUND

Ace Irrigation & Mfg, supplies-\$16,933.00; Appeara, supplies-\$95.06; Applied Connective, svcs-\$157.00; Black Hills Energy, gas svc.-\$319.66; Casey's, fuel-\$1,582.61; Cedar Valley Lmbr, supplies-\$46.96; Ciancio Hardware, tools & supplies-\$364.39; City of Genoa, water/sewer-\$25.00; Clearly, phone svc-\$44.44; Eakes, supplies-\$35.13; Farmer's Pride, fuel-\$2,046.06; Fastenal, parts-\$99.96; Garrett Enterprises, equip & repairs-\$1,021.63; Genoa Leader Times, publishing-\$45.00; Heartland Disposal, garbage svc-\$36.75; JEO Consulting, svcs-\$924.75; Loup Power District, electricity-\$410.30; Matheson Tri-Gas Inc., supplies-\$677.40; Midwest Service & Sales, supplies-\$157.60; MIPS, svcs-\$106.66; Nance County Journal, publishing-\$50.00; Nebraska



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Machinery Co, grease/oil & rental-\$13,574.40; Networkfleet Inc., equip-\$215.50; Niemann's Port-A-Pot LLC, maint.-\$25.00; O'Reilly Auto Parts, parts & tools-\$261.48; Pappy's Place, fuel-\$6,788.03; Partsmaster, parts-\$177.23; Platte Valley Communications, parts & freight-\$948.16; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto Parts, parts & supplies-\$400.69; Sack Lmbr, parts-\$5.28; Sapp Brothers, fuel-\$12,347.37; Sempek Sand & Gravel, gravel-\$42,336.00; Sharmz Auto Body, parts & labor-\$160.33; Smith & Sons Repair, parts & labor-\$231.96; Stern Oil Co, oil-\$406.08; T&R Repair, labor-\$325.00; Tire Outlet Inc., supplies-\$489.99; Tom's Auto Care, parts-\$225.99; Verizon, phone svc-\$65.88; Village of Belgrade, water svc-\$20.00; Weldon Parts, parts-\$1,096.62; Health Insurance-\$13,856.52; Retirement-\$3,599.03; Social Security-\$3,993.25; Disability-\$35.18; First Concord-\$10.00; Life Insurance-\$95.17;

SINKING-ROAD EQUIPMENT FUND

Caterpillar Financial Services Corp., equip-\$75,506.77;

APPRAISAL FUND

Eakes Office Solutions, supplies-\$17.99; Pappy's Place, fuel-\$14.62;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$101.00;

INHERITANCE TAX FUND

Critter Tree Trimming, svcs-\$2,865.00; Fullerton Area Senior Center, Nance-Trans-\$750.00; Heins Lawn & Landscaping, Extn Ofc-\$3,407.09;

911 EMERGENCY MANAGEMENT

Century Link, phones-\$84.14/\$236.18; Clearly, phone-\$22.22; Frontier Citizens Comm, phone-\$42.46; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$27.80;

BUILDING FUND

Applied Connective, svcs-\$375.00; James Thomas, svcs-\$550.00;

SALARY CLAIMS

GENERAL FUND \$39,058.38

ROAD FUND \$24,857.14

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #18070001 through 18070047 in the amount of \$177,113.35 for the month of July, 2018 and Receipts #18080001 through 18080053 in the amount of \$168,669.16 for the month of August, 2018.

The board reviewed and approved the report from Ronda Malander, Nance County Treasurer, itemizing the amount of uncanceled personal property taxes as shown by distress warrants returned by the Nance County Sheriff. It is reported that warrant #2016-00001 plus interest remains uncollected. Total collection from warrants plus interest was \$11,810.83. Also treasurer requested that certain personal property taxes be stricken from the tax rolls as uncollectable. Discussion held. Moved by Ditter and seconded by Nelson to strike the following personal property taxes from the tax rolls as uncollectable: #2011-00012 & 2012-00007 in the amount of \$238.02; #2011-00023 in the amount of \$192.02 and #2006-00010 in the amount of \$580.76. Roll Call: AYES-Ditter, Voichoskie, Horacek, Small, Nelson, Cornwell; NAYS-Jarecke. Motion carried.

Rodney Wetovick, County Attorney present.

Ronda Malander, County Treasurer, submitted an annual report of delinquent taxes which were not sold for want of bidders at the last annual tax sale held in Nance County, along with outstanding tax sale certificates expired on August 19, 2018.

RESOLUTION #18-17

The Nance County Board of Supervisors has received from Ronda Malander, Nance County Treasurer, a report setting out a complete list of all parcels of real estate in the county on which any taxes are delinquent and which were not sold for want of bidders at the last annual tax sale in Nance County, as required by Section 77-1918.

THEREFORE, be it resolved that the Nance County Treasurer is hereby directed to issue Tax Sale Certificates to the County covering the delinquent taxes upon such parcels of real estate.

BE IT ALSO RESOLVED that the Nance County Attorney is hereby authorized and directed to commence foreclosure of all outstanding Tax Sale Certificates expiring on August 1, 2018, held in the name of the County, on behalf of the County within six (6) months after the expiration of three (3) years from the date of the original issuance of such Tax Sale Certificates, and then to continue such foreclosure to conclusion.

Parcel #10332.00 County Tax Sale Certificate #CTS15006



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

Tony Steensnes, with the road department, gave department updates. Maintainer operators are blading minimum maintenance roads, getting them ready for harvest. Also working down windrows—Tube project on N200th Ave. is finished and the road is open—A new drag was tested yesterday by the foreman. He covered about 45 miles. A few of the board members had the chance to see how the drag could perform and thought the drag would be a good purchase. Cost is \$29,500.00. Discussion held. Moved by Horacek and seconded by Voichoskie to purchase a drag. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried—Tubes and in and on site at Project #206 on N. 140th Ave. in Cottonwood Township.—Tubes are in and on site at Project #219 on the Valley Road, also in Cottonwood Township. Department will start on this project as soon as the fairgrounds dirt work is complete. A shoe fly will be built so the road isn't shut down—Project #205 on N550th St., also in Cottonwood Township, has 4 options for tubes: The existing structure has a Q1 rating, with the expectation to overtop ever year during a rain event. Option #1 also has a Q1 rating. Option #2 would have a Q3 rating, with an expectation to overtop every 6 years during a rain event. Option #3 has a Q4 rating and Option #4 has a Q11 rating. Road foreman suggests going with option #2. Discussion held. Moved by Nelson and seconded by Small to go with option #2 as suggested by the road foreman. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.—A bid of \$19,500.00 has been received by Harry Lovell for redoing the asphalt south of the Palmer bridge. He could do one lane at a time so the road can remain open to traffic. Discussion held. Moved by Ditter and seconded by Jarecke to have Harry Lovell resurface the asphalt south of the Palmer bridge and pay for it out of the Sinking Road Emergency Fund. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Zarek reports renewal rates for the vision plan, which has a small increase for the renewal period of January 1, 2019-December 31, 2020. Increases vary from \$.44/month to \$1.16/month depending on the number of individuals covered under the plan. Also it is reported that there will not be an increase in renewal rates for the dental and life insurance. All costs for said plans are paid entirely by the employee.

The board received the countywide cost allocation plan for indirect cost rate computations for July 1, 2018 through June 30, 2019. The rate for the Clerk of the District Court for FY ending June 30, 2019 is 145.16%, compared to 129.18% for FY 2018 and for the County Attorney for FY ending June 30, 2019 is 45.73% compared to 50.91% for FY 2018. Moved by Ditter and seconded by Horacek to authorize the chairman to sign the Certificate of Cost Allocation Plan. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Wetovick updated the board on the Extension building. There are a few things that need to be verified and/or changed. One of the things is a ventilation system in the restrooms and for fresh air coming into the entire building. Someone will be coming in to size them and give a bid. Another thing is the kitchen sink needs to be lowered to 42" to be handicap accessible. Once the verifications and/or changes have been made it will need to be reinspected.

Sheriff, Ben Bakewell, reports that NIRMA will cover all the expenses of the generator failure. The findings from the investigation found no man error in operating the generator at the time of the failure. The battery backup may be able to be fixed instead of purchasing a new one for \$10,000.00. The backup would last approximately 2 hours in the event of a power outage. He sees no need to replace the generator if we have the backup working.

Wetovick discusses the dispatch contract between Nance and Merrick counties. He followed the contract that Merrick and Hamilton counties has in place. The contract will be for \$108,265.00/year. Boone County is asking that the contract run for 3 years. Prior to Nance County turning over their 9-1-1 funds, we will try to use those funds to supplement our sheriff's office, as the funds were earned while we were running our own dispatch center.

Also discussed a severance package for the two dispatchers who have agreed to stay on with the county until the switch over occurs. Employees have asked for an additional two months pay, including the cost of health insurance. The board does not have a problem with such a severance package.

Cyndy Pilakowski came before the board to request a budget of \$500.00 for County Government Day. County Government day is tentatively set for Thursday, November 1st. The National Guard pays for the noon meal for all the students and we receive donations from various businesses to help out also. Moved by Nelson



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and seconded by Horacek to set a budget of \$500.00 for County Government Day. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

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

Moved by Horacek and seconded by Small 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.

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

Tim Cornwell

Chairman

Danette Zarek

County Clerk