



Nance County Board Minutes



October 9, 2018

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on October 9, 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. 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 October 3, 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 Voichoskie and seconded by Small to approve the agenda. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS-None. Motion carried.

Moved by Small and seconded by Ditter to approve the minutes of the September 25, 2018 meeting. Roll Call: AYES-Small, Nelson, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-None. Motion carried.

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

SINKING-ROAD EMERGENCY FUND

Levy Lovell, asphalt overlay-\$4,875.00;

SALARY CLAIMS

GENERAL FUND \$47,546.53

ROAD FUND \$26,772.36

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$732.00; Clerk of the District Court in the amount of \$382.56; and County Sheriff in the amount of \$522.27.

Board received resignation letter from Beth Sonderup, office manager of the Nance County Extension Office, who has accepted a job with the First Bank & Trust of Fullerton. Present is Sonderup. Discussion held. Moved by Horacek and seconded by Nelson to regrettfully accept Sonderup's resignation. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

Rodney Wetovick, county attorney, and Ben Bakewell, county sheriff present.

Discussion held on the events building on the fairgrounds. Present are Pat Larsen, Rick Collins, Mike Vetick, Jon Epley, Jeff Horn, Ryan Sonderup, Clair Jones, Craig Frenzen, Deb Bittner, Tom Sonderup and Sonya Glup. The board has received information from the Fullerton city administrator that the cost of the new water line needed in order to supply the fire sprinkler system for the proposed 60'x100' events center is estimated at \$142,000.00. The initial cost estimate was \$50,000.00. The adopted budget of the City of Fullerton, does not include funds for the cost of the water line. The city has an option to amend their budget to include the additional funds. If the city declines to amend the budget to include the cost of the installation of the new water line, the county may have to scale back the size of the building to 60'x65', which would not require installation of fire sprinklers. The building could be erected so that in the future, the building could be added on to and made into more of an events center. Moved by Voichoskie and seconded by Ditter to table the decision of the building size until after the October 16, 2018 Fullerton city council meeting. Roll Call: AYES-Voichoskie, Jarecke, Small, Ditter, Cornwell. NAYS-Horacek, Nelson. Motion carried. A special meeting will be held Tuesday, October 16, 2018 at 8:00 p.m. to make a decision on the size of the fairgrounds building.

Tony Bernt, road foreman, gave updates in the road department. Also present is Tony Steensnes, second in charge. Project 206 on N 140th Ave. is complete. Road will remain closed until the roads dry up so it isn't torn up--Project 219 on Valley Road is on hold due to weather. May wait until spring to do project, so farmers have full access to road during harvest--department has been working on fair grounds to get ready for B-D to take over--Once rain stops, department will have all machines out on roads to get them caught up for harvest.

Kaitlin Schneider with the East Central District Health Department, presented an update with the health district services from April 2018 – September 2018. Services included: Education of the dangers of tobacco and alcohol to 5th graders at Fullerton & Twin Rivers schools; conduction of student health screenings; conducted disease investigations on Nance County residents; conduct surveys of all schools for influenza like illnesses; referrals for high lead levels in children; distribution of radon kits; also provided cold weather kits & blankets to Fullerton Food Pantry.



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Zarek presented the board with an agreement between Sequoia Consulting Group and Nance County to develop a cost allocation plan which identifies the various costs incurred by the County. Said cost allocation plan is used to determine the reimbursement of county costs by the United States government and the State of Nebraska for the years 2018, 2019 & 2020. The reimbursement is to account for the work of the Nance County District Court Clerk and the Nance County Attorney as it relates to Child Support establishment and enforcement. The cost for Sequoia's services is \$3,650.00 annually. Discussion held. Moved by Ditter and seconded by Jarecke to sign said agreement. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Board reviewed the June 30, 2018 audit prepared by Michael J. Pommer. Discussion held. Moved by Nelson and seconded by Jarecke to approve the audit as prepared. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried. A copy of the audit is available for public inspection at the county clerk's office during normal business hours.

Sims comes before the board to inform them that compressor on the air conditioner needs to be replaced. Board reviewed a quote from TRANE. Cost is \$8,968.00. Discussion held. Moved by Horacek to replace the compressor. Further discussion. Horacek withdraws his motion. Nelson asked if he could have a company in North Platte to come look at the chiller and get their opinion. Board agrees. Board would also like Sims to have the TRANE representatives come to one of the board meetings and bring with them the original installation costs and replacement/repairs costs the county has paid since the installation of the heating/cooling unit.

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

Timothy Cornwell
Chairman

Danette Zarek
County Clerk