



Nance County Board Minutes



October 23, 2018

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on October 23, 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, Ralph Horacek, Dennis Jarecke and Robert Small. 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 October 17, 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 agenda. Roll Call: AYES-Ditter, Horacek, Jarecke, Small, Cornwell; NAYS-None; ABSENT-Voichoskie, Nelson. Motion carried.

Moved by Jarecke and seconded by Horacek to approve minutes of the October 9, 2018 meeting. Roll Call: AYES-Jarecke, Small, Ditter, Horacek, Cornwell; NAYS-None; ABSENT-Voichoskie, Nelson. Motion carried. Moved by Horacek and seconded by Ditter to approve minutes of the October 16, 2018 special meeting. Roll Call: AYES-Horacek, Jarecke, Small, Ditter, Cornwell; NAYS-None; ABSENT-Voichoskie, Nelson. Motion carried.

Moved by Horacek and seconded by Small to approve all claims submitted except claim submitted by Olson Drafting & Design, which is denied. Roll Call: AYES-Horacek, Jarecke, Small, Ditter, Cornwell; NAYS-None; ABSENT-Voichoskie, Nelson. Motion carried.

GENERAL FUND

Ag Spray Equipment, equip.-\$65.58 Appeara, supplies-\$28.83; Applied Connective, equip lease/svc-\$474.53; Black Hills Energy, gas svc-\$485.00; Boone Co. Sheriff, svc fees/housing-\$1,253.50; Chad Borowiak, mileage-\$101.92; Buffalo Co. Jail, housing/prisoner meds-\$1,303.76; Canon, equip lease-\$63.00; Capital Business Systems, copies/lease-\$47.75/\$72.78; Cedar Valley Lumber Co., supplies-\$33.20; Central Valley Ag, chemicals-\$249.46; CenturyLink, modem-\$84.67; Allen Chlopek, mileage-\$148.24; Ciancio Hardware, supplies-\$26.71; City of Fullerton, ambulance/water & sewer-\$250.00/\$130.47; City of Genoa, ambulance-\$250.00; City of Norfolk, SNARE-\$1,500.00; Clearly, phone svc-\$335.85; Colfax Co. Sheriff, svc fees-\$6.00; Culligan, reverse osmosis-\$34.49; Dollar General, supplies-\$29.00; Eakes Office Solutions, supplies-\$1,199.88; Ecolab, svcs-\$55.37; Election Systems & Software, election coding-\$1,520.52; Farm & Home Publishing, plat maps-\$420.00; First Nat'l Insurance, notary bond-\$40.00; Janelle M. Foltz, court appointed counsel-\$2,118.50; Fullerton Public Library, donation-\$1,250.00; Genoa Leader Times, publishing-\$902.00; Sonya Glup, mileage-\$155.59; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$51.37; Hometown Leasing, equip rental-\$418.00; JUROR FEES: \$942.81; Keiths Repair, svcs-\$67.15; Len & Jo's, supplies-\$96.65; Sandhills Weed Management, publishing-\$525.45; Loup Power District, electric svc-\$938.77; Joyce Mason-Newquist-prior svc-\$96.00; Microfilm Imaging Systems, lease-\$43.00; MIPS, svcs-\$2,248.23; John Morgan, Title VI & ADA salary/public defender-\$200.00/\$2,500.00; Nance County Court, costs claimed-\$558.95; Nance Co Dist Court, costs claimed-\$252.00; Nance Co Journal, publishing & subscription-\$923.57; NE HHS, svcs-\$90.00; NE Weed Control Assoc., regis. fees-\$120.00; NE Public Power Dist, hosting website-\$100.00; Homer Nelson, prior svc-\$24.00; O'Reilly Auto Parts, equip-\$8.82; Olsson, surveying-\$2,042.54; Pappy's, fuel-\$237.26/\$49.00/\$715.70; Platte County Detention, housing-\$3,300.00; Platte Co. Sheriff, svc fees-\$19.00; Michael J. Pommer, CPA, audit-\$8,200.00; Steve Pritchard, mileage-\$168.76; Purchase of Cash from PWCB, postage & janitorial-\$16.70; Rally Auto Parts, supplies-\$16.68; NE Secretary of State, notary renewal-\$30.00; Sharmz, parts-\$167.20; Ron Sims, supplies-\$13.86; Sleuth, svcs-\$1,461.00; State of NE, network svc charge-\$448.00/\$28.64; Shirley Stuart-Monroe, supplies-\$18.25; Jerod L. Trouba, court appointed counsel-\$665.00; University of NE-ADOBE license fee-\$30.00; US Bank, supplies-\$465.86; US Postal Svc, postage-\$150.00; Verizon, phone-\$89.69; Wells Healthmart, prisoner meds-\$12.91; WEX, fuel-\$943.34; Denise Ziemba, reimburse fuel/regis fees-\$35.07/\$30.00; Carolyn Fross, bailiff-\$100.68; Health Insurance-\$30,114.07; Retirement-\$6,011.21; Social Security-\$6,056.79; Disability-\$65.83; First Concord-\$50.00; Life Insurance-\$162.03; Dental-\$28.12;

ROAD FUND

Ag & Industrial Equip., parts-\$335.65; Appeara, supplies-\$96.55; Applied Connective, svcs-\$25.50; Black Hills Energy, gas svc.-\$319.66; Chad Borowiak, parts & fuel-\$85.14; Casey's, fuel-\$1,141.23; Cedar Valley Lmbr,



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supplies-\$314.81; Ciancio Hardware, parts & supplies-\$428.01; City of Fullerton, water/sewer-\$101.68; City of Genoa, water/sewer-\$25.00; Clearly, phone svc-\$44.79; D&M Parts, supplies-\$32.95; Eakes, supplies-\$379.33; Extreme Glass, parts & labor-\$677.50; Farmer's Pride, fuel-\$3,154.32; Filter Care, parts-\$320.95; Garrett Enterprises, repairs-\$2,980.84; Genoa Leader Times, publishing-\$40.00; Hampton Inn, lodging-\$93.00; Heartland Disposal, garbage svc-\$36.75; JEO Consulting, svcs-\$4,163.75; Kayton Internat'l, parts-\$66.80; Lawson Products, supplies-\$42.20; Loup Power District, electricity-\$342.50; Midwest Svc & Sales, equip./bridge contract-\$42,935.72; MIPS, svcs-\$106.66; Nance Co. Journal, publishing-\$43.00; NE Machinery Co, parts, labor & rental-\$11,572.48; Networkfleet Inc., equip-\$206.50; Niemann's Port-A-Pot LLC, maint.-\$25.00; Norm's Dozer Service, gravel & rock-\$2,429.40; Overland Ready Mix, gravel & rock-\$1,771.28; Pappy's Place, fuel-\$4,676.72; Platte Valley Comm., equip.-\$1,020.00; PowerPlan, parts & labor-\$3,939.75; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto Parts, parts & supplies-\$175.19; Scott Russell, clay-\$1,188.00; Sack Lmbr, parts-\$159.26; Sapp Brothers, fuel-\$11,607.91; Sempek Sand & Gravel, gravel-\$19,164.00; Speece Lewis Engineers, svcs-\$6,000.00; Superior Foam & Coatings, foam-\$13,313.60; T&R Repair, repairs-\$303.92; Verizon, phone svc-\$102.34; Village of Belgrade, water svc-\$20.00; Weldon Parts, tools, grease & oil-\$1,043.80; Dan Stankoski, equip-\$300.00; Health Insurance-\$13,856.52; Retirement-\$3,611.22; Social Security-\$3,901.16; Disability-\$35.19; First Concord-\$10.00; Life Insurance-\$95.17;

APPRAISAL FUND

Pappy's Place, fuel-\$14.65;

REGISTER OF DEEDS FUND

Mobile Binders, svcs-\$1,169.66;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$100.00;

INHERITANCE TAX FUND

BBK Electric, parts & labor-\$164.00; Eakes, furniture-\$1,150.80; Fullerton Area Senior Center, Nance-Trans-\$750.00; Beth Sonderup, equip.-\$221.87;

911 EMERGENCY MANAGEMENT

Century Link, phones-\$44.82/\$362.66; Clearly, phone-\$22.40; Frontier Citizens Comm, phone-\$43.10; Great Plains Comm, phone-\$88.12; Loup Public Power, electricity-\$27.15;

BUILDING FUND

Trane, repairs & labor-\$503.50; Platte Valley Comm, deductible on claim-\$500.00

SALARY CLAIMS

GENERAL FUND \$40,771.41

ROAD FUND \$27,595.39

9:20 Rodney Wetovick, County Attorney, and Cyndy Pilakowski are present.

Pilakowski has been working on this year's County Government Day. In the past the National Guard has paid for the students' lunches for that day. She received an email Monday stating that their budget has been cut and they can no longer provide for the lunches. She asked the board if they wanted to proceed with the County Government Day or cancel it due to the National Guard being unable to provide the students' lunches. Board would like her to proceed with County Government Day.

Wetovick updated the board on the extension office compliances for the State Board of Engineers. Corrections are being made and the board of engineers has agreed to an extension to November 21st.

Public defenders contract with John Morgan is discussed. John Morgan will be taking over as Boone County Attorney in January, 2019. Wetovick will check with Morgan to see how long he plans on fulfilling the contract. Once the county knows a date, they could then advertise for an attorney to fill the remainder of the contract.

Tony Bernt, road foreman, gave updates in the road department. Continue to work on roads for harvest traffic. Running new drag to save hours on motor graders. He feels the drag has helped retrieve gravel and get the roads back into shape faster – Dirt work at fairgrounds is finished. The rented roller will be taken back to Norfolk today – Will begin working on sluff offs now to get them fixed before winter. There are eight of these sluff offs – Dave has been running the south maintainer route and Mike is now on dirt crew. Seems to be working well. He has received calls complementing Dave on his work – Will also be working on cleaning out some plugged culverts that they discovered this summer – Once these projects are completed, they will be back to shredding trees – He was asked if they have had to mow any ditches. He said there are a few, but they have been too busy to mow right now.



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SuAnn Engel, deputy clerk, comes before the board to get direction on what the board would like to look at as far as health insurance options. There has been a 6% increase in the United Health Care premiums. One option suggested is to have the county pay 100% of a single premium and the employees wishing to cover their spouse/children/family would have to pay the additional premium. Currently the county pays a percentage of employee, employee/spouse, employee/children and family. Another option is to split the 6% increase with the employee and continue to pay a percentage of the spouse/children/or family. Horacek suggested increasing the cash in lieu of insurance from \$217.00/month to \$400.00/month. It was questioned as to what the options are as far as increasing the deductible. The current plan has a \$1,000.00 deductible. Engel did not have that information. Engel wondered if it would be an option to pay each employee \$1,000.00/month to use to purchase their own insurance. With elected officials and deputies salaries being set by resolution, Wetovick did not know if that would be appropriate. Engel said she will work up these options and maybe come up with one or two others, if they were okay with that. Board agreed.

Board discussed how they wanted to handle the use of the conference room at the new extension building. Does the county want to let businesses use the room, or would they like to keep it open to educational & non-profit only? If the county charges rent, the building would become non-exempt, but donations could be accepted. The board decided that until the new building at the fairgrounds is completed, they will allow businesses to use the room, but after that they will ask the businesses to use the events building. There will be a system put in place for people to set up the dates and submit the fees. County would like to continue to allow educational/non-profits to use the extension conference room. Discussed having Wetovick prepare an agreement, where the group using the facilities would be liable for any damages they may cause to the extension conference room.

The zoning/economic development has moved into the old county attorney's office, making that room open for the probation office. Probation employees came last week to move their furniture/equipment into the room. They also called Applied Connective to come set them up for their computers/printer/phone. Clerk's office questioned Applied Connective as to the work they were to complete. They set up the office to allow the probation the access that was necessary to perform their work. They also had plans to do additional work, but it was decided to ask for estimates prior to them completing any additional work. Two estimates were received; one for \$825.96 and a second one for \$1,045.96. Discussion held. Board decided it was not necessary to have the additional work done if probation has what is necessary for them to run their office.

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

Tim Cornwell
Chairman

Danette Zarek
County Clerk