



Nance County Board Minutes



November 13, 2018

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on November 13, 2018 in the Supervisor’s Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:10 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 November 7, 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 Small and seconded by Ditter to approve the minutes of the October 23, 2018 meeting. Roll Call: AYES–Small, Ditter, Horacek, Jarecke, Cornwell; NAYS–None; ABSTAIN-Voichoskie, Nelson. Motion carried.

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

SALARY CLAIMS

GENERAL FUND	\$48,441.16
ROAD FUND	\$31,287.09

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$3,648.81; Clerk of the District Court in the amount of \$277.61; and County Sheriff in the amount of \$721.73.

The Board reviewed and approved the County Treasurer’s Miscellaneous Receipts #18090001 through 18090033 in the amount of \$131,871.18 for the month of September, 2018.

Moved by Horacek and seconded by Voichoskie to go into executive session to discuss personnel. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, 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.

It has been brought to the board’s attention that during the insulation process of the Genoa road building, vehicles owned by Jim Borgheiinck and Jim Kuntz were sprayed with the insulation. The vehicles will need to be buffed to remove the debris. Moved by Horacek and seconded by Voichoskie to have the employees take their vehicles to a vehicle service company and have the vehicles buffed and have the service company bill the county directly. Roll Call: AYES-Horacek, Small, Ditter, Voichoskie, Cornwell; NAYS-Jarecke, Nelson. Motion carried.

9:30 a.m. Rodney Wetovick, county attorney, present. Wetovick presents the board with the Interlocal Cooperation Agreement for Dispatching of Law Enforcement and Emergency Services between Boone County, Nebraska and Nance County, Nebraska. Per the agreement, Boone County will take over the Nance County dispatch system. The costs are as follows: A one-time fee of \$30,000.00. Nance County will pay to Boone County an annual payment of \$108,265.00, which shall increase in the amount of 3% for year two and an additional 3% above the second year payment for year 3. Contract shall run for three years, at which time the parties agree to negotiate for the continuation of the dispatching services. Wetovick went over additional terms of the agreement with the board. Discussion held. Moved by Nelson and seconded by Horacek to enter into said agreement and authorize chairman to sign. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

Discussion held on criminal charges filed against the county’s contracted auditor. Board agrees that the contract between the county and contracted auditor has been breached due to the charges filed. Moved by Nelson and seconded by Jarecke to advertise for a new auditor beginning with the 2018-2019 fiscal year audit. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

Tony Bernt, Assistant Highway Superintendent, (Hwy. Supt.) gave road updates. Also present is interim Hwy Supt., LeRoy Gerrard. Dept. is working on getting caught up on roads – couple of employees working on some last minute culvert replacements-extensions – a couple of employees are on vacation, so they will have



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other operators in their machines – weed supt. has weed sprayer winterized and put away for the year; he is working on end of year reports; then he will be helping road crew – Gerrard provided a prepared Standardized System of Annual Reporting (SSAR) to the board. Discussion held. Moved by Jarecke and seconded by Horacek to sign the forms for the SSAR certification. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried – Bernt presented a Resolution certifying to the State that the LPA High Risk Rural Road County Horizontal Curved Signage Project has been completed. NDOR Project #: HRRR-STWD(90) NDOR Control #: 00787 NDOR Project Name: Horizontal Curved Signage. Moved by Nelson and seconded by Ditter to approve said resolution #18-18. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried. The full and complete Resolution may be reviewed at the Nance County Clerk's office during normal business hours. Bernt has received his completion letter for county highway superintendent license. As if Nov. 2nd his license is in effect. Board discussed an effective date for Bernt as county highway superintendent and ending date for the interim hwy. supt., Gerrard. Moved by Nelson and seconded by Small that the effective date for Bernt as hwy. supt. be December 1, 2018, making Gerrard's ending date November 30, 2018.

John Boeder, with Gallagher, comes before the board to present health insurance quotes for the next year. Also present is SuAnn Engel, deputy clerk. Boeder has a renewal quote from United Health Care (UHC) for an HSA plan (6.64% increase from current plan) and a Copay plan (6.06% increase from current plan), which combined is a 6.23% increase from the current health plans. He also provided an alternate with Blue Cross/Blue Shield for an HSA plan (8.20% decrease from current HSA plan) and a Copay plan (21.02% increase from current Copay plan), which would average out to be a 12.57 % increase from the current health plans. These two plans are the most comparable to the plans the county currently has. Using the new premiums from the UHC plans, Engel presented several options to the board, including Option 2 in which the county would pick up the increase and a change being made to the HSA with the county share being lowered to the same amount as the county's share on the Copay plan. And Option 4 in which the county and employee would share the increase (3.12%) and the same change being made to the HSA. Discussion held. Moved by Nelson and seconded by Small to go with option #2. Further discussion held. Roll Call: AYES-Nelson, Horacek, Cornwell; NAYS-Ditter, Voichoskie, Jarecke, Small. Motion fails. Moved by Nelson to go with option #4. After further discussion, Nelson withdraws the motion. Moved by Small and seconded by Nelson to reconsider first motion made on health insurance. Roll Call: AYES-Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-Jarecke. Motion carried. Roll Call taken on original Motion to go with option #2: AYES-Nelson, Horacek, Small, Cornwell; NAYS-Ditter, Voichoskie, Jarecke. Motion carried.

Wetovick updates the board on the remediation of the Extension Building. They are looking into installing a farm sink in the counter, which will lower the front of the sink down to 34" which will comply with ADA. Paul Bialas will be doing the work on this, as original contractor is not responding to requests. A bid has also been received from Sharples Heating and Cooling to correct the air exchange issue and restroom ventilation. Bid is for \$3,950.00. He also has an email from the engineer on the HVAC side of the remediation and he approves the air exchange corrections proposed by Sharples and will recommend that the insulation be approved as installed.

Denise Ziemba and Ron Sims are present to discuss lighting and ceiling in the food pantry and emergency manager rooms in the road building. They received a verbal bid of \$3,500.00 from Brandon Harder to replace the ballasts in the current lighting fixtures to adapt LED lights. Board thought this bid was a bit high and asked that they have him give a written bid with costs itemized. It has also been brought to their attention that the ceiling tiles are old and falling apart. Also the drywall installed above the lights was never finished and is falling down. It was suggested to put in a drop ceiling and new light fixtures. Board also asked that they check to see what kind of insulation is in these rooms. Board asked Ziemba and Sims to come to next meeting with costs.

The second meeting in December falls on Christmas. Discussion held on when to hold this meeting. It was decided that the December 25th meeting be moved to December 26, 2018.

In prior meeting discussions board members have voiced opinions to increase the cash in lieu of insurance that is being paid to those employees who have insurance through a spouse, Medicare, etc. Cornwell asked if the board would want to address this now with the health insurance. Discussion held. Moved by Jarecke and seconded by Horacek to increase the cash in lieu of insurance from \$217.00/month to \$400.00/month. Roll Call: AYES-Jarecke, Ditter, Voichoskie, Horacek, Cornwell; NAYS-Nelson; ABSTAIN-Small. Motion carried.



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

Timothy Cornwell
Chairman

Danette Zarek
County Clerk