



# Nance County Board Minutes



December 11, 2018

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on December 11, 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 and County Sheriff, Ben Bakewell. 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 December 5, 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 Ditter to approve the agenda. Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

Moved by Small and seconded by Jarecke to approve the minutes of the November 27, 2018 meeting. Roll Call: AYES-Small, Nelson, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-None. Motion carried.

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

## **SALARY CLAIMS**

GENERAL FUND	\$59,605.25
ROAD FUND	\$26,177.75

## **INHERITANCE TAX FUND**

Paul Bialas, alterations to sink at Extension building-\$190.97;

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$1,996.46; Clerk of the District Court in the amount of \$200.71; and County Sheriff in the amount of \$965.10.

Board reviewed a letter from Steve Pritchard, extension educator, recommending appointment of Tyler Foland to serve a three-year term on the Boone-Nance County Extension Board beginning January 2019, replacing Craig Frenzen, whose term on the board has expired. Discussion held. Moved by Horacek and seconded by Ditter to appoint Tyler Foland to a three-year term on the Boone-Nance County Extension Board. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.

Board reviewed treasurer's pledged collateral - an irrevocable letter of credit #48091 in the amount of \$300,000.00, which has expired and has been replaced with a new irrevocable letter of credit #53030 in the amount of \$300,000.00. Moved by Jarecke and seconded by Voichoskie to approve said pledged collateral. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Zarek received a contractor's application for payment from B-D Construction on the new fairgrounds building. Included on the application are fees for general conditions, professional design, concrete foundations and overhead & profit fees. Board reviewed. A claim for the fees will be submitted at the next board meeting.

Rodney Wetovick, County Attorney, is present.

Tony Bernt, Highway Superintendent, gave road updates. Also present is Tony Steensnes, Road Foreman, and Chad Borowiak, Weed Superintendent. Department is updating tonnage signs from last year's bridge inspections. There are 19 bridges that need lower tonnage signs. Signs with new load ratings will be installed on these bridges - Beginning 2018 sign inventory. Truck drivers have been pairing up to work on sign inventory - When alignment of new front tires on the county's 2 Peterbilt trucks, it was discovered that suspension shackles were worn out on both trucks. Cost of the shackles was \$1,500.00 per truck - Project C63-132 is now ready for release of bids on tubes. Discussion held. Moved by Nelson and seconded by Horacek to authorize the county clerk to advertise for bids for supply of culvert materials for Project C63-132 (JEO Project #180418.00). Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

Borowiak presented the board with the following 2018 weed reports: 1) Activity Report for 2018; 2) Noxious Weed Control Plan; 3) Noxious Weed Infestation Report; 4) Weed Control Authority Board Roster; 5) Budget Report 6) NE Invasive Plant Watch List Infestation Report. Moved by Horacek and seconded by Nelson to approve and sign said reports. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.



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Certification of County Highway Superintendent for determining incentive payment is presented. Certifications for LeRoy Gerrard and Tony Bernt are both submitted. Moved by Ditter and seconded by Jarecke to sign said certifications. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Prairie Creek township road maintenance agreement has not been returned. Item is tabled to next meeting.

## RESOLUTION # 18-20

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that the Nance County Journal, Fullerton, Nebraska and Genoa Leader Times, Genoa, Nebraska be designated as the official newspapers for Nance County for 2019. Notices of board meetings and the minutes are to be alternated monthly in the two newspapers. Additionally notices and minutes shall be posted on the county website: [www.co.nance.ne.us](http://www.co.nance.ne.us). Delinquent tax list notice will be published one time in the Nance County Journal and three times in the Genoa Leader Times. The land exemption notice will be published in the Genoa Leader Times for 2019. Items needed to be published pertaining to election will be published in both papers. Bid advertising will be published in the newspaper nearest the site of the contract. Moved by Jarecke and seconded by Small to adopt said resolution. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None; ABSENT-None. Motion carried.

## RESOLUTION #18-21

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that the applications for designation as official Nance County depositories for 2019 from Points West Community Bank, Fullerton, NE; First Bank & Trust of Fullerton, Fullerton, NE and Genoa Community Bank, Genoa, Nebraska indicating sufficient pledged collateral to Nance County be approved.

BE IT FURTHER RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to invest county monies in the approved depositories for 2019. Moved by Ditter and seconded by Voichoskie to approve said resolution. Roll Call: AYES: Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None; ABSENT-None. Motion carried.

Board discusses which day in 2019 to designate as the Arbor Day floating holiday. Moved by Small and seconded by Nelson to use the floating Arbor Day holiday for July 5, 2019 giving the employees a four-day 4<sup>th</sup> of July holiday. Roll Call: AYES-Small, Nelson, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-None. Motion carried.

Grant Miller, County Surveyor, came to explain his plan for the county surveying for Nance County, if reappointed for the 2019-2022 term. The company has a new land surveyor, Bryan Brown. Brown will do a lot of the field work on the surveys. He distributed some company information for the board to review prior to making the county surveyor appointment in January.

Clerk's office received a call that the agenda item for the juvenile diversion 2019-2020 grant has been removed from the agenda.

Board discussed the public defender's contract, as to whether the board should appoint a replacement to finish out the contract between the County and John Morgan, or to return to court-appointed counsel for defendants. In comparing the budget numbers from when the court had previously appointed defendant counsel and the numbers from the time that the county hired a public defender, it was determined that the county did not save money. At this time the board has decided to return to using the court-appointed counsel.

Cornwell informs the board that he has asked Allen Chlopek, Planning and Zoning Administrator, to revisit the Livestock Friendly designation.

Ronda Malander, treasurer, brings in a claim for OT Catering for the Employee Recognition Holiday Luncheon, which will be served today at noon. Moved by Nelson and seconded by Voichoskie to approve the claim; Roll Call: AYES-Nelson, Ditter, Voichoskie, Horacek, Jarecke, Small, Cornwell; NAYS-None. Motion carried.

## **GENERAL FUND**

OT Catering, employee recognition luncheon-\$920.00;

Horacek reports that the sink in the Extension building has been lowered to comply with ADA and subway tile installed. Also Sharples Heating and Cooling expects to be done with the air exchange issue and restroom ventilation today. Wetovick will notify the proper parties for the final inspection.

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



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Timothy Cornwell  
Chairman

Danette Zarek  
County Clerk