



Nance County Board Minutes



December 26, 2018

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on December 26, 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, and County Attorney, Rodney Wetovick. 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 December 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 Ditter and seconded by Small to approve the agenda. Roll Call: AYES-Ditter, Voichoskie, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None. Motion carried.

Moved by Voichoskie and seconded by Small to approve minutes of the December 11, 2018 meeting. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS-None. Motion carried.

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

GENERAL FUND

Advanced Correctional Healthcare, prisoner meds-\$10.17; Appera, supplies-\$28.12; Applied Connective, equip lease/svc-\$474.53; Lynn Belitz, mileage & stipend-\$67.89; Black Hills Energy, gas svc-\$545.00; Canon, equip lease-\$63.00; Capital Business Systems, copies/lease-\$44.46/\$73.71; Cedar Valley Lumber Co., supplies-\$45.05; CenturyLink, modem-\$84.67; Ciancio Hardware, supplies & equip-\$88.27; John Cieloha, mileage & stipend-\$66.24; City of Fullerton, ambulance/water & sewer-\$250.00/\$139.84; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$335.93; Comfort Inn, lodging-\$29.48; Pat Connelly, mileage & stipend-\$77.96; Culligan, reverse osmosis-\$34.49; Chuck DeLancey, mileage & stipend-\$55.62; Dollar General, supplies-\$29.15; Eakes Office Solutions, supplies-\$1,351.78; Ecolab, svcs-\$105.37; Jon Epley, stipend-\$15.00; First Concord, bal due-\$330.00; Shirley Engstrom, election-\$33.05; Joyce Mason-Newquist, election-\$15.80; Genoa Leader Times, publishing-\$475.25; Sonya Glup, mileage-\$166.89; Roy Guisinger, mileage & stipend-\$46.36; Hall County Veterans Service, qrtly pmt-\$4,713.00; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$121.51; Dustin Hixson, reimburse part-\$21.59; Holiday Inn, lodging-\$329.85; Hometown Leasing, equip rental-\$418.00; Ralph Horacek, reimburse supplies-\$80.00; Brett Houtby, mileage & stipend-\$80.14; Jack's Uniforms, supplies-\$182.00; Jeff Jarecki, court appt counsel-\$2,232.50; Keiths Repair, svcs-\$67.40; Len & Jo's, supplies-\$101.99; Loup Power District, electric svc-\$1,037.72; Joyce Newquist, labor-\$336.00; Merrick County Jail, housing-\$270.00; Microfilm Imaging Systems, lease-\$43.00; Midwest Special Services, transport-\$357.00; MIPS, svcs-\$2,401.43; John Morgan, Title VI & ADA salary/public defender-\$200.00/\$2,500.00; NACO, dues-\$1,459.33; Nance County Journal, publishing-\$438.84; Nance County Treasurer, real est. taxes/postage-\$7.98/\$126.20; NE Public Health Environmental Lab, svcs-\$210.00; NE Sheriffs Assn., dues-\$240.00; NE Weed Control Assn, dues-\$125.00; Olsson, surveying-\$4,187.04; Pappy's, fuel-\$191.85/\$11.80/\$46.87/\$559.65; Platte County Detention Facility, housing-\$750.00; Platte Valley Communications, part & labor-\$346.13; Ross Luzum, Special Prosecutor-\$2,935.50; Steve Pritchard, mileage-\$119.45; Purchase of Cash from PWCB, postage-\$6.70; Rally Auto Parts, supplies-\$23.38; Region 4 Behavioral Health Systems, qrtly pmt-\$2,915.50; Region IV Inc., qrtly pmt-\$1,128.75; Cindy Russell, postage-\$3.26; Sequoia Consulting, svcs-\$2,190.00; State of Nebraska, network svc charge-\$448.00/\$28.64; Jerod L. Trouba, court appt counsel-\$380.00; US Postal Svc, postage-\$35.00/\$150.00; Verizon, phone-\$89.88; WEX, fuel-\$849.98; Delmer Wondercheck, stipend-\$45.00; Mariah Woolsoncroft, reimburse-\$246.55; Danette Zarek, mileage-\$98.10; Megan Zoucha, mileage & meal-\$108.11; Health Insurance-\$29,439.71; Retirement-\$6,954.16; Social Security-\$6,967.88; Disability-\$68.10; First Concord-\$50.00; Life Insurance-\$168.17; Dental-\$28.12;

ROAD FUND

Appera, supplies-\$86.28; Black Hills Energy, gas svc.-\$319.66; Casey's, fuel-\$682.11; Cedar Valley Lmbr, supplies-\$139.58; Ciancio Hardware, tools & supplies-\$1,195.55; City of Fullerton, water & sewer-\$76.28; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$44.80; Community Feed & Seed, supplies-\$26.80; Cornhusker Cleaning, supplies-\$29.18; Cornhusker Public Power Dist, elec.-\$1,383.26; D&M Parts, parts &



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tools-\$85.61; Dinkels, rental-\$3,082.00; Eakes, supplies-\$66.07; Farmer's Pride, fuel-\$2,481.35; Fastenal, parts & supplies-\$284.86; Filter Care, parts-\$237.85; Front Runner Fab, parts & labor-\$3,724.85; Garrett Enterprises, repairs-\$308.95; Harold's Repair, supplies-\$106.90; Heartland Disposal, garbage svc-\$36.75; JEO Consulting Group, engineering-\$843.75; David Konwinski, reimburse-\$100.00; Loup Power District, electricity-\$487.83; Martin Marietta Materials, gravel & rock-\$395.05; Midwest Service & Sales, equip.-\$2,831.64; MIPS, svcs-\$106.66; Nebraska Machinery, parts-\$909.77; Networkfleet Inc., equip-\$206.50; Niemann's Port-A-Pot, svcs-\$25.00; O'Reilly Auto Parts, supplies & tools-\$286.22; Overland Ready Mix, gravel & rock-\$25,630.13; Pappy's Place, fuel-\$4,498.21; Platte Valley Communications, repairs-\$178.78; PowerPlan, parts & labor-\$86.67; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto Parts, parts & supplies-\$193.01; Sack Lumber, repairs-\$12.28; Sapp Brothers, fuel & supplies-\$10,546.38; Tony Scheffler, reimburse-\$100.00; Sempek Sand & Gravel, gravel-\$1,738.00; Speece Lewis Engineers, engineering-\$3,000.00; Verizon, phone svc-\$66.15; Village of Belgrade, water svc-\$20.00; Weldon Parts, parts-\$459.34; Health Insurance-\$14,826.48; Retirement-\$3,273.27; Social Security-\$3,473.72; Disability-\$36.32; First Concord-\$10.00; Life Insurance-\$98.24;

APPRAISAL FUND

Pappy's Place, fuel-\$26.54; US Postal Service, stamped envelopes-\$912.45;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$97.00;

K-9 FUND

Countryside Vet Clinic, svcs-\$48.14;

INHERITANCE TAX FUND

B-D Construction, svcs-\$42,509.70; Paul Bialas, Extn Ofc-\$142.00; Fullerton Area Senior Center, Nance-Trans-\$750.00;

911 EMERGENCY MANAGEMENT

Century Link, phones-\$99.39/\$121.25; Clearly, phone-\$22.40; Frontier Citizens Comm, phone-\$45.66; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$27.16;

SALARY CLAIMS

GENERAL FUND	\$41,073.34
ROAD FUND	\$23,183.23

Katie Sharp with the law firm of Jarecki & Maul comes before the board to let them know of their interest in the public defender's position, if the board chooses to fill the position vacated due to the election of John Morgan to the Boone County Attorney's position. Discussion held. The board decided that if they choose to hire a public defender, they will form a committee to interview all interested attorneys/firms and then make a decision.

Tony Bernt, road foreman, gave updates in the road department. Department has discovered some additional sluff offs that they have been marking and fixing as needed – also came across some undermined roadways where culverts have been leaking and eroding along some smaller culverts. The main issue with some of these is they are buried very deep, so they are filling them for now until spring when they can dig them up and repair the correct way – Have inventory 50% complete – Project C63(214) on West County Road, west of Genoa, has been selected for this round of 2018 off bridge federal aid program. NDOT will be managing this project.

The agreement between Nance County and Prairie Creek Township for road maintenance is received signed by Prairie Creek. There is no change in the agreement from previous years. Moved by Jarecke and seconded by Nelson to sign said agreement. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None. Motion carried.

Board discussed the appointment of township board members for Cedar Township. Rick Malander and Joe Malander both received votes during the general election. Rick Malander accepted the position and Joe Malander declined, leaving two vacant seats on the board. Moved by Horacek and seconded by Small to appoint Scott Belitz and Curtis Wetovick to fill the vacant seats. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Voichoskie, Cornwell; NAYS-None. Motion carried.



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Ben Bakewell, County Sheriff gave the board an update on the dispatch consolidation with Boone County. The process is moving slowly and he was told it could take until July 1 to get fully operational. Discussion held.

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

Tim Cornwell

Chairman

Danette Zarek

County Clerk