



Nance County Board Minutes



May 28, 2019

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on May 28, 2019 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Vice-Chairman called the meeting to order at 9:10 A.M. with the following members present-Andrew Ditter, Robert Voichoskie, 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 May 22, 2019.

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

Moved by Voichoskie and seconded by Small to approve minutes of the May 14, 2019 meeting. Roll Call: AYES--Voichoskie, Horacek, Jarecke, Small, Ditter; NAYS--None; ABSENT-Nelson, Cornwell. Motion carried.

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

GENERAL FUND

Advantage Laser Products, supplies-\$114.99; Albion News, pub-\$14.46; Antelope County Sheriff, prisoner housing-\$440.00; Appeara, supplies-\$28.12; Applied Connective, equip lease/svcs-\$474.53/\$125.00; Behlen Towing, towing-\$543.33; Black Hills Energy, gas svc-\$586.00; Boone County Sheriff, prisoner housing-\$1,815.00; Ashley Boryca, mileage-\$13.92; Brockhaus Funeral Home, svcs-\$1,500.00; Canon Financial Services, copier-\$73.09; Capital Business Systems, copies/lease-\$34.00/\$73.71; Cedar Rapids Press, pub-\$22.50; CenturyLink, modem-\$84.72; Ciancio Hardware, supplies-\$185.09; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$333.33; Culligan, reverse osmosis-\$34.99; Jeffrey M. Doerr, ct appt counsel-\$446.25; Dollar General, supplies-\$76.85; Colleen Dubas, cleaning-\$270.00; Eakes Office Solutions, supplies-\$813.33; Galls, supplies-\$2,173.31; Genoa Community Hospital, prisoner svcs.-\$3,429.00; Genoa Leader Times, pub-\$662.25; Genoa Library, donation-\$1,250.00; Genoa Museum, donation-\$500.00; Sonya Glup, mileage-\$125.25; Grog's Shooting Sports, equip-\$5,845.96; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$60.37; Hometown Leasing, equip rental-\$418.00; Jack's Uniforms & Equipment, uniforms-\$456.51; Justice Data Solutions, equip-\$25,500.00; Len & Jo's, supplies-\$10.66; Loup Power District, electric svc-\$930.27; Lynn Peavey Company, supplies-\$64.20; Microfilm Imaging Systems, lease-\$43.00; Midwest Industries, equip-\$635.70; MIPS, svcs-\$2,248.23; John Morgan, Title VI & ADA salary-\$200.00; NACO, regis/workshop-\$250.00/\$50.00; Nance County Court, costs claimed-\$84.00; Nance County District Court, costs claimed-\$69.00; Nance County Journal, pub-\$437.11; Nance County Treasurer, supplies/regis-\$1,634.70/\$125.00; Nebraska Assn County Clerks, Regis of Deeds, Elec Comm, dues-\$75.00; Nebraska Clerk of Dist Ct Assn, workshop-\$100.00; NE Health & Human Services, svcs-\$90.00; NE Nebraska County Assessor's Assn, dues-\$25.00; NENEDD, dues-\$895.00; Nebraska Public Environmental Lab, blood tests-\$315.00; Nebraska Notary Assn, Engel notary-\$88.99; Olsson, svc-\$3,821.98; Pappy's, fuel-\$72.28/\$531.58; Platte County Detention Facility, housing-\$100.00; Platte Valley Communications, svcs-\$400.00; Beverly Plumbtree, mileage-\$55.22; Steve Pritchard, mileage-\$102.92; Brad Schick, mileage-\$17.69; State of Nebraska, network svc charge-\$448.00/\$28.64; Shirley Stuart Monroe, postage-\$9.80; Tom's Auto, svcs-\$223.33; Troy Industries, -\$132.00; University of Nebraska, equip-\$953.63; US Bank, postage-\$57.30; US Corrections LLC, transport prisoner-\$1,143.75; US Postal Service, stamps-\$110.00/\$55.00; Verizon, svcs-\$97.44; Jo Weltruski, mileage-\$38.86; Rodney Wetovick, mileage-\$27.84; WEX, fuel-\$1,136.96; Brandi Yosten, ct. appt counsel-\$351.50; Health Insurance-\$30,854.78; Retirement-\$6,548.10; Social Security-\$6,605.90; Disability-\$70.37; First Concord-\$55.00; Life Insurance-\$160.46; Dental-\$28.12;

ROAD FUND

Ag & Industrial Equipment, parts-\$164.00; Appeara, supplies-\$90.10; Black Hills Energy, gas svc.-\$319.66; Cedar Valley Lmbr, tools-\$219.97; Ciancio Hardware, tools & supplies-\$90.06; David Ciancio, repairs-\$46.74; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$44.46; Cornhusker Cleaning Systems, supplies-\$73.52; D&M Parts Store, parts & supplies-\$269.36; Dinkels, equip rental-\$456.00; Eakes Office Solutions, supplies-\$1,059.87; Extreme Glass, parts & labor-\$950.00; Fastenal, parts & supplies-\$238.76; Garrett Enterprises, parts-\$4,441.82; Grainger, supplies-\$15.65; Heartland Disposal, garbage svc-\$36.75; Loup Power



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District, electricity-\$376.11; Matheson Tri-Gas, supplies & tools-\$327.07; Midwest Service & Sales, parts-\$16,692.50; MIPS, svcs-\$106.66; Nebraska Machinery, equip-\$148.87; Networkfleet, svcs-\$206.50; O'Reilly Auto Parts, parts & supplies-\$351.75; John Oeltjen, parts & labor-\$123.25; Overhead Door, repairs-\$350.00; Powerplan, parts-\$142.28; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto Parts, parts & supplies-\$574.34; Sack Lumber, supplies-\$3.79; Sharmz Auto Body, labor-\$70.10; Tom's Auto Care, parts & labor-\$426.66; Verizon, phone svc-\$270.93; Village of Belgrade, water svc-\$20.00; Weldon Parts, parts-\$297.18; Health Insurance-\$14,361.87; Retirement-\$5,103.90; Social Security-\$5,622.54; Disability-\$36.32; First Concord-\$10.00; Life Insurance-\$98.24;

APPRAISAL FUND

Cornerstone Mapping, flood imagery-\$7,825.00; Eakes Office Solutions, supplies-\$49.17;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$91.00;

K-9 FUND

Countryside Veterinary Clinic, svcs-\$48.87;

DISASTER FUND

James Borgheiinck, fuel-\$9.17; Brian Homolka, hauling-\$14,560.00; Caseys, fuel-\$2,753.07; Cedar Valley Lumber, Imbr & equip rental-\$119.94; Cuba Construction, machine hire & materials-\$83,268.91; D&M Parts Stores, supplies-\$37.96; Dennis Zarek Trucking, hauling-\$10,200.00; Dinkel's, equip rental-\$2,552.50; Farmers Pride, fuel-\$5,949.72; Front Runner Fab, repairs-\$24.00; Dick Hellbusch, machine hire-\$860.00; Jon Zarek Trucking, hauling-\$30,000.00; Kerford Limestone, gravel/rock-\$34,218.38; Joe Malander, machine hire-\$29,331.00; Martin Marietta Materials, gravel/rock-\$7,339.73; Midwest Hydraulic Service & Equip, equip-\$43.45; Midwest Service & Sales, equip-\$12,750.00; Nebraska Machinery Co., repairs/equip rental-\$19,649.87; Osborne Wright Co., dirt-\$11,191.50; Overland Ready Mix, gravel/rock-\$16,672.67; Pappy's Place, fuel-\$268.04/\$12,050.16; Platte Valley Communications, equip-\$2,198.20; Sack Lumber, paint & Imbr-\$22.81; Sapp Brothers, fuel/grease & oil-\$20,388.03; Guy Scheffler, labor-\$97.50; Smith & Sons Repair, parts & labor-\$1,965.76; Speece Lewis Engineers, svcs-\$17,046.90; Stern Oil Co., grease & oil-\$179.71; Strobel Manufacturing, repairs-\$266.23; T & R Repair, repairs-\$175.00; Tom's Auto Care, repairs-\$72.71; Twin River Farms, hauling-\$1,056.00; Vontz Paving, gravel-\$4,912.95; Social Security-\$1,502.26;

INHERITANCE TAX FUND

B-D Construction, 4-H Bldg-\$82,246.50; Fullerton Area Senior Center, Nance-Trans-\$750.00;

911 EMERGENCY MANAGEMENT

Century Link, phones-\$105.15/\$244.10; Clearly, phone-\$22.23; Frontier Citizens Comm, phone-\$46.74; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$27.06;

BUILDING FUND

Chuck's Farm Service, boiler labor-\$60.00; Holmes Plumbing & Heating Supply, boiler pump-\$358.40; Trane, labor-\$8,968.00;

SALARY CLAIMS

GENERAL FUND	\$42,733.66
ROAD FUND	\$34,613.95
DISASTER FUND	\$ 8,677.50

Rodney Wetovick, County Attorney present.

Board reviewed treasurer's pledged collateral #36830KJ97 in the amount of \$245,000.00, which matured on 5/23/19 and newly pledged collateral #90385LCT4 in the amount of \$245,000.00. Moved by Jarecke and seconded by Voichoskie to approve said pledged collateral. Roll Call: AYES-Jarecke, Small, Voichoskie, Horacek, Ditter; NAYS-None; ABSENT-Nelson, Cornwell. Motion carried

Moved by Jarecke and seconded by Horacek to go into executive session to discuss personnel. Roll Call: AYES-Jarecke, Small, Voichoskie, Horacek, Ditter; NAYS-None; ABSENT-Nelson, Cornwell. Motion carried.

Moved by Jarecke and seconded by Small to go out of executive session. Roll Call: AYES-Jarecke, Small, Voichoskie, Horacek, Ditter; NAYS-None; ABSENT-Nelson, Cornwell. Motion carried. Chairman states that no action was taken during the closed session.

A resolution is presented for the cash-in-lieu of health insurance option. The amount of the cash-in-lieu was increased earlier this year. Discussion held. Moved by Jarecke and seconded by Voichoskie to adopt Resolution #19-7. Roll Call: AYES-Jarecke, Small, Voichoskie, Horacek, Ditter; NAYS-None; ABSENT-Nelson,



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Cornwell. Motion carried. A full copy of the resolution may be viewed at the clerk's office during normal business hours.

Tony Steensnes, road foreman, gave updates in the road department. VanKirk called re: N395th Ave. said Paulson's are coming to do asphalt on the highway soon, weather permitting. Paulson's will need to use N395th Ave. to get their equipment to the project to build shoe fly, so they are willing to help finish our project on N395th Ave. from Denny Mohr's place all the way to the highway at no cost to the County—Department is having a hard time completing projects with the rain that has been falling—Steensnes closed off 560th St. between 310th and 320th due to water running over the road—He received quotes for a new machine to replace the 2007 John Deere motor grader, which has 14,000 hours and is using a gallon of oil each week. Motor overhaul costs \$15,000.00. New cost of a CAT motor grader is \$316,590.00 and a John Deere is \$278,000.00. Trade-in is estimated at \$35,000-\$50,000. Steensnes points out that a new machine would have a warranty, prices are only going to go up, and with an overhaul you are still going to have a machine with 14,000 hours. Board will look further into this during the budget process—Discussed roads south of the Loup River. The department has dumped many loads of rock & gravel on the roads and the materials just disappear into the roads. Jarecke would like to get the road maintaining back to a normalcy. Some roads south of the river are only being maintained once a month. If the department will haul out the rock, Voichoskie offered to use his equipment to push rock into the holes as the trucks are having a hard time driving through the bad areas.

SuAnn Engel, budget preparer, passed out copies of the Disaster Fund budget for 2019-2020. Discussed the bonding process and what payments will be made in the upcoming budget year. There will be two bond interest payments that will come due in the 2019-2020 budget. Tax money for the interest payments may not all come in before the interest is due. Board agreed that the interest payments for this budget year should be doubled to be sure enough tax money is collected to make the interest payment. The board would also like the road department to put together and present some sort of a plan as to the repairs to the damaged roads when the budgets are reviewed. Discussed the need for the extension office to get some fund raising going to help pay for the new fairgrounds building.

A signed lease for the fairgrounds property was received by the Fullerton City Council. In January, Rodney Wetovick, County Attorney, had sent an email to the Fullerton City Attorney, Darren Wright, asking for a few changes to the lease. The lease was signed without the requested changes. Wetovick has concerns with the following: The lease states that the county will not sublet the lease. The board had asked Wetovick at the last meeting to draw up a sublet agreement with the Ag Society. Another concern is the agreement states that the county has priority of the grounds during the fair only. But the county has plans to use the fair building throughout the year and will need access for parking, so he felt that paragraph should be deleted. The agreement also states that if there is no fair held for a couple of years that the lease will expire. Again, the county plans on using the building throughout the year for many years to come, so the lease will be necessary even if the fair is not held for a couple of years. The board asked Wetovick to make those changes to the lease agreement and the revised agreement will be taken back to the mayor and city council. Horacek reports that Collins is waiting on a survey and they he will start on the water line installation.

Denny Johnson, Boone County Sheriff, comes before the board to update them on the dispatcher consolidation. Also present is John Buck, chief deputy, and Mary Hemmingsen, office manager. Everything is now in place to make the switchover. Boone County requested and were approved to use available 2914 funds for the upgrades. For the merger, Boone County has purchased a CAD system, upgraded their GEO Comm system to include Nance County, replaced a lot of hardware for the mapping, added 4 recording logs for 9-1-1 calls and updated the GEO Comm addressing. Total cost of the upgrades is \$108,000.00. With the consolidation there will be no delays in the calls. Radios are in place, sirens have been tested and a test page was issued. Everything is in place to switch over planned for Friday, May 31, 2019. In the event that Boone County dispatch center is wiped out due to a disaster, such as a tornado, they will be able to roll over all calls to Nance County and if Nance County likewise is wiped out, Platte County would be next in line to roll over to.

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

Andrew Ditter

Vice-Chairman

Danette Zarek



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County Clerk