



# Nance County Board Minutes



December 19, 2013

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on December 19, 2013 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman called the meeting to order at 9:30 A.M. with the following members present-Jarecke, Ditter, Voichoskie, Peterson, Lani, Jones. 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 and the Nance County Journal on December 11, 2013.

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

Moved by Ditter and seconded by Lani to approve minutes of the December 10, 2013 meeting. Roll Call: AYES-Ditter, Voichoskie, Peterson, Lani, Jones, Jarecke; NAYS-None; ABENT-Horacek. Motion carried.

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

## **GENERAL FUND**

Mark D. Albin, mental health board-\$231.00; Marvin L. Andersen, court appointed counsel-\$22.50; Appears, supplies-\$39.18; Mary Baldrige, mileage-\$15.48; Dorothy Benton, court appointed counsel-\$90.00; Sandra Bialas, ins. reimbursement/mileage-\$2,284.87; Bosselman, fuel-\$1,011.59; Cedar Valley Lumber, mural supplies-\$465.00; Central Valley Ag, fuel-\$462.30; City of Fullerton, ambulance/water-\$450.53; City of Genoa, ambulance-\$250.00; Culligan, equipment lease-\$29.60; Eakes, supplies-\$963.32; EcoLab, services-\$47.33; Michael Kneale, court appointed counsel-\$720.00; Flower Barrel, Christmas tree-\$424.90; Fullerton Hardware, misc. supplies-\$248.57; Genoa Hospital, blood draw-\$41.00; Genoa Leader-Times, publications-\$257.14; Grog's Shooting Sports, ammo-\$846.93; Hall County Veteran's Service, quarterly payment-\$4,102.50; Hall County Corrections, housing/medical-\$1,986.38; Doris Hardle, prior service benefit-\$16.00; Heartland Disposal, garbage service-\$35.00; Hometown Leasing, equipment rental-\$615.52; Jerom E. Janulewicz, court appointed counsel-\$397.50; Dennis Jarecke, ins. reimbursement-\$2,096.55; Juror Service/mileage-Angela Lane-\$35.00; Linda Sass-\$55.34; R. Allen Nelson, Jr.-\$54.21; Stephen Shotkoski-\$35.00; Christine Babb-\$38.39; Roberta Mahoney-\$55.34; Benjamin Hardesty-\$55.34; Timothy Konz-\$55.34; Cassie Dubas-\$46.30; Diane Carlson-\$53.08; Joetta Wetovick-\$44.04; Sarah Ciancio-\$35.00; Jon Pupera-\$55.34; Terry Wondercheck-\$35.00; Bruce Olson-\$46.30; Jean Dubas-\$55.34; Nancy Forbes-\$50.26; Travis Tibbetts-\$57.60; Roy Cupples-\$35.00; Paul Bialas-\$35.00; Judy Sorensen-\$35.00; Richard Whiteing-\$35.00; Steven Niles-\$51.95; Morsena Prososki-\$53.08; Susan McKenzie-\$35.00; Frieda Smith-\$35.00; Mildred Frey-\$55.34; Theresa Gyhra-\$35.00; Tim Dickey-\$53.08; Dennis Anderson-\$53.08; John Russell-\$35.00; David Reilly-\$35.00; James Evers-\$35.00; Danelle Sims-\$35.00; Andrea Russell-\$35.00; James Hambleton-\$40.65; Donald Cuba-\$55.34; Kerry Terrell-\$55.34; Paul Burbach, II-\$39.52; Ashley Borgheiinck-\$35.00; Mark Scott-\$50.82; Bradley Dudek-\$46.30; Troy Hellbusch-\$46.30; Kristy Spiegel-\$46.30; David Long, bailiff fees-\$75.00; Philip Rasmussen, witness fee-\$20.00; Nicholas Hoffman, witness fee/mileage-\$87.80; Sam King, prior service benefits-\$13.00; Jerod Trouba, court appointed counsel-\$262.50; Latimer Reporting, depositions-\$527.50; Len & Jo's, supplies-\$114.44; Loup Power District, electric service-\$837.09; Merrick Co. Jail, housing/medical-\$3,869.64; Microfilm Imaging Systems, Inc., lease-\$559.00; MIPS, professional services-\$1,881.32; John Morgan, Title VI & ADA salary-\$200.00; NACO, dues-\$1,133.15; Nance County Clerk, reimburse petty cash-\$12.51; Nance County District Court, costs claimed-\$195.00; Nance County Court, costs claimed-\$81.00; Nance County Journal, publications-\$218.14; Nance County Treasurer, postage-\$60.00; Nance County Treasurer, real estate taxes-\$11.94; NE Health & Human Svcs, Lincoln Regional Center-\$90.00; Nebraska Public Health Lab, blood alcohol test-\$105.00; NE Economic Dev. Assoc., dues-\$100.00; Olsson Assoc., surveying-\$3,596.36; Pappy's, fuel-\$583.12; Steve Pritchard, mileage-\$160.36; Rally Auto, supplies-\$13.69; Region 4 Behavioral Health Systems, quarterly payment-\$2,048.00; Region IV Inc., quarterly payment-\$1,128.75; Scotts Bluff Co. Sheriff-service fees-\$29.90; Ron Sims, ins. reimbursement-\$1,953.02; Source Gas, gas service-\$298.00; Stamp Fulfillment, envelopes-\$846.90; State of Nebraska, network service charge-\$448.00; Thomson Reuters, jury instructions-\$249.00; Twin Rivers Tire, svc & repair-\$59.30; UNL, travel



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expense-\$229.54; U.S. Postal, postage-\$46.00, \$92.00, \$92.00 & \$112.00; USA Communications, phone svc.-\$496.69; Verizon, phone svc-\$109.04; WCS Telecom, phone svc-\$36.52; Health Insurance-\$13,537.05; Retirement-\$5,668.46; Social Security-\$6,103.17; Disability-\$80.11; First Concord-\$36.00; Life Insurance-\$173.11;

## **ROAD FUND**

Aashto Bookstore, Manual/Uniform Traffic Control Devices-\$126.00; Advanced Energy Fuels, fuel-\$2,817.80; Dan Aerni, 1/2 horse electric motor-\$267.22; Josh Borgheiinck, CDL license-\$40.00; Casey's, fuel-\$1,072.93; Cedar Valley Lumber, rental-\$55.00; City of Fullerton, water-\$56.33; City of Genoa, water-\$10.00; Cornhusker PPD, electricity-\$1,426.43; D & M Parts Store, shop towels-\$125.00; Eakes Office Plus, supplies-\$45.34; Fastenal, supplies-\$246.73; Fehlhafer's Inc., wheel-\$100.00; Filter Care, filters-\$147.65; Fullerton Hardware, parts/tools/supplies-\$201.04; Heartland Disposal, garbage-\$35.00; Husker Coop, tordon-\$393.50; JEO Consulting, engineering-\$5,295.50; Jon Zarek Trucking, rock freight-\$774.80; Keith Repair, Inc., parts/supplies/labor-\$691.92; Loup Power District, electricity-\$390.02; Martin Marietta Materials, crusher run-\$658.58; Midwest Service, supplies-\$13,119.36; MIPS, hwy program-\$96.74; Nebr. Machinery Co., supplies-\$1,385.51; Pappy's Place, fuel-\$2,349.26; Peterbuilt, parts-\$182.62; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto, parts/supplies-\$224.10; Reardon Lawn, labor/parts-\$212.94; Sapp Bros, diesel-\$8,611.51; Sempek Sand & Gravel, gravel-\$1,303.50; Source Gas, gas svc.-\$314.39; Dan Stankoski, mileage-\$25.76; This Inspection Svcs, bridge inspections-\$1,979.28; USA Comm., phone svc.-\$41.39; Verizon, phone svc-\$45.00; Village of Belgrade, water service-\$17.00; WAW, 1<sup>st</sup> half payment PROJ 63-184-\$85,265.19; Weldon Parts, parts-\$232.80; Zee Medical, medical supplies-\$50.35; Health Insurance-\$4,857.34; Retirement-\$2,007.93; Social Security-\$2,315.43; Disability-\$29.37; Life Insurance-\$63.47;

## **APPRAISAL FUND**

Health Insurance-\$522.76; Retirement-\$109.36; Social Security-\$245.35; Disability-\$2.67; Life Insurance-\$5.77;

## **INHERITANCE TAX FUND**

Douglas County Treas., morgue room fees-\$250.00; Senior Center, Nance-Trans-\$750.00;

## **9-1-1 FUND**

AT&T phone-\$21.44; Century Link, phone-\$99.39; Frontier, phone-\$21.24; Great Plains Communication, phone-\$88.12; Loup Power District, power for Belgrade repeater-\$23.70;

## **SALARY CLAIMS**

GENERAL FUND	\$36,246.30
ROAD FUND	\$14,886.07
APPRAISAL FUND	\$ 810.00

9:45 AM Horacek present.

Resignation letter from Jan Zurcher as Emergency Manager is received today. Resignation is effective as of December 31, 2013. Jim Helgoth and Tom Schuele, members of the Emergency Manager committee are present. Discussion is held. Moved by Horacek and seconded by Jones to accepted said resignation. Roll Call: AYES-Horacek, Ditter, Voichoskie, Peterson, Lani, Jones, Jarecke; NAYS-None. Motion carried. Zurcher has recorded some compensatory/vacation time and asked that it be paid upon her departure. Discussion held on whether position is exempt from compensatory/vacation time. Clerk will check with NIRMA attorney, Pam Bourne on whether the position is exempt or not and Zurcher will be paid accordingly.

Steve Pritchard, extension educator, came before the board with recommendation to appoint Suzanne Czarnick of Genoa to serve her first 3-year term on the Boone-Nance County Extension Board beginning January 2014 replacing Scotty Andreasen, whose term on the board has been completed. Discussion held. Moved by Voichoskie and seconded by Peterson to appoint Suzanne Czarnick of Genoa to serve as extension board member for 3 year term beginning January, 2014. Roll Call: AYES-Voichoskie, Peterson, Lani, Jones, Horacek, Ditter, Jarecke; NAYS-None. Motion carried.

Dan Stankoski, highway superintendent, gave updates in the road department: The transmission on the 2005 Dodge has been rebuilt; continue cutting trees in ditches; forty-four bridge inspections completed, now dept. is fixing the problems found; Stankoski discussed purchasing sign reflection machine with Boone County highway superintendent. He will take it to his board; will be adding box culvert on S. 230<sup>th</sup> Ave to the one and six year plan. The box culvert may be replaced with a tube. Drainage study will be done; the 1995 Ford dump truck has an injector problem (first problem since purchase); an inventory of the road vehicles was given to



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board members showing the year of the vehicle and its current mileage; purchase of new pickup will be discussed further after the first of the year.

When setting the increases of the official's deputies at the December 10<sup>th</sup> meeting, the implementation date of the increases was not discussed. Board agreed their intention was that the increases as set out were to have a start date of January 1, 2014.

Official's salaries for the upcoming 2015-2018 term were discussed. Committee of Jones, Lani and Peterson does not have a recommendation to present to the board. Lani handed out information he had gathered to substantiate his proposal as set out below. Lani also commends all officials as he feels they all do a great job. Jarecke informs the board that consumer price index is 2.54 and social security increase was 2.39. Also in past salary term increases were 2% for 1995, 2.5% for 1999 and 2003, 2.3% for 2007 and 2.75% for 2011. Recommendation from committee at last meeting was 3.25% increase. Moved by Jones to set the salaries as follows: Assessor, Clerk and Treasurer \$42,000.00 with yearly increases of \$750.00 for 2016, 2017 and 2018; Attorney and Sheriff \$46,200 with yearly increases of \$825.00 for 2016, 2017 and 2018; Supervisors 25% of the salary for the Assessor, Clerk and Treasurer (\$10,500.00) with yearly increases equal to 25% of the Assessor, Clerk and Treasurer (\$187.50); with the chairman receiving an additional \$200.00 per month. Motion fails for lack of a second. Moved by Lani and seconded by Ditter to set the salaries as follows for the year 2015: Assessor, Clerk and Treasurer \$43,000.00; Attorney and Sheriff \$49,450.00; Supervisors 25% of the Assessor, Clerk and Treasurer (\$10,750.00), with the Chairman receiving an additional \$200.00/mth; and 3% increases for all officials for the years 2016, 2017 and 2018.

Voichoskie states that he feels the board should not take a raise, although he feels the chairman deserves the additional salary.

## RESOLUTION #13-24

WHEREAS, Nebraska Revised Statute 23-1114 (2007 Reissue) provides that "The salaries of all elected officers of the county shall be fixed by the county board prior to January 15 of the year in which a general election will be held for the respective offices; and

WHEREAS, the Board of Supervisors of Nance County, Nebraska met at a public meeting on December 19, 2013 in order to establish the salaries for the elected officials of Nance County, Nebraska for the term commencing January 2015, pursuant to Nebraska Law. After conferring with County Officials and citizens, and after reviewing the financial situation of County Government, the board finds that it is necessary and reasonable to establish new salaries for the elected officials of Nance County, Nebraska, and

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Nance County, Nebraska, that the annual salary for the following elected offices commencing January 2015:

County Assessor, County Clerk and County Treasurer	\$43,000.00
County Attorney (part-time), County Sheriff	\$49,500.00
County Supervisors (part-time)	\$10,750.00

with the Chairman receiving an additional \$200.00/month

FURTHER, each official shall receive a 3% increase of their respective salaries on the first day of January in the years 2016, 2017 and 2018.

Moved by Lani and seconded by Ditter to approve said resolution. Roll Call: AYES-Lani, Horacek, Ditter, Voichoskie, Peterson, Jarecke; NAYS-Jones. Motion carried

Kevin Koziol is sick and will present year end reports at the next meeting.

Interlocal Cooperation Agreement for Juvenile Services by and between the Counties of Merrick and Nance is received. The agreement remains the same as the agreement signed July 23, 2013. Moved by Horacek and seconded by Ditter to sign said Interlocal Agreement. Roll Call: AYES-Horacek, Ditter, Voichoskie, Peterson, Lani, Jones, Jarecke; NAYS-None. Motion carried.

Moved by Voichoskie and seconded by Jones to adjourn. Roll Call: AYES-Voichoskie, Peterson, Lani, Jones, Horacek, Ditter, Jarecke; NAYS-None. Motion carried.

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk