



Nance County Board Minutes



January 22, 2019

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on January 22, 2019 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, 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 Genoa Leader Times on January 16, 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 Ditter and seconded by Small to approve the agenda. Roll Call: AYES-Ditter, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried.

Moved by Small and seconded by Ditter to approve minutes of the January 8, 2019 meeting. Roll Call: AYES-Small, Nelson, Ditter, Horacek, Jarecke, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried.

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

GENERAL FUND

Advanced Fire & Safety, insp.-\$158.75; Advantage Laser Products, supplies-\$114.99; Butch Ahlers, mileage-\$85.80; Applied Connective, equip lease/svc-\$474.53; Black Hills Energy, gas svc-\$560.00; Blue360 Media, manual-\$71.25; Boone Co. Sheriff, housing-\$1,210.00; Ashley Boryca, mileage-\$18.85; Canon, equip lease-\$63.00; Capital Business Systems, copies/lease-\$30.00/\$73.71; Cedar Valley Lumber Co., supplies-\$326.18; CenturyLink, modem-\$84.67; Ciancio Hardware, supplies-\$54.66; City of Fullerton, ambulance-\$250.00; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$332.65; Comfort Inn, lodging-\$136.15; Culligan, reverse osmosis-\$34.49; Suzanne Czarnick, mileage-\$55.43; Des Moines Stamp, supplies-\$41.00; Dodge Co. Court, copies-\$3.50; Douglas Co. Court, copies-\$3.25; Annette Dubas, mileage-\$84.81; Eakes Office Solutions, supplies-\$671.76; Ecolab, svcs-\$50.00; Janelle M. Foltz, court appt counsel-\$1,301.50; FP Mailing Solutions, postage-\$86.85; Craig Frenzen, mileage-\$52.49; Galls, supplies-\$48.94; Genoa Comm Hospital-blood test-\$52.00; Genoa Leader Times, publishing-\$313.75; Sonya Glup, mileage-\$49.87; Grainger, supplies-\$28.74; Grogs Shooting Sports, ammo-\$861.50; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$60.37; Holiday Inn, lodging-\$659.70; Hometown Leasing, equip rental-\$418.00; Integrated Security Solutions, fees-\$420.00; Interstate Battery Cntr, supplies-\$78.00; Jack's Uniforms, supplies-\$1,791.10; Jarecki Maul PC, court appt counsel-\$4085.00; Keiths Repair, svcs-\$34.00; LCL Truck Equip, equip-\$4,613.00; Len & Jo's, supplies-\$29.64; Loup Power District, electric svc-\$1,092.49; Merrick Co. Sheriff, svc fees-\$47.42; Microfilm Imaging Systems, lease-\$43.00; Midwest Special Svcs, transport-\$351.00; MIPS, svcs-\$2,560.34; John Morgan, Title VI & ADA salary-\$200.00; Nance County Court, costs claimed-\$150.21; Nance Co. District Court, costs claimed-\$144.00; Nance Co. Journal, publishing & subscription-\$234.14; Nance Co. Sheriff, svc fees-\$3,341.56; Nance Co. Treasurer, dues-\$50.00; NE Dist Ct Clerks Assoc., dues-\$50.00; NE Health & Human Services, svcs-\$183.00; Northeast NE Assoc of Co Clerk/Reg of Deeds/Elect Comm, dues-\$50.00; NE Weed Control Assn, regis-\$130.00; Olsson, surveying-\$1,673.92; Pappy's, fuel-\$205.67/\$332.20; Platte Co. Detention Facility, housing-\$2,050.00; Platte Co. Sheriff, svc fees-\$37.50; Platte Valley Comm., equip-\$1,150.00; Steve Pritchard, mileage-\$51.01; Purchase of Cash from PWCB, postage & prisoner meals-\$125.40/\$15.40; State of Nebraska, network svc charge-\$448.00/\$28.64; State of Nebraska, safekeeping-\$5,475.11; Tom's Auto, svcs-\$369.11; US Bank, website & equip/supplies & lodging-\$269.96/\$343.60; US Postal Svc, postage-\$250.60/\$250.00/\$140.00/\$370.00; Verizon, phone-\$90.07; WEX, fuel-\$716.22; Mariah Woolsoncroft, mileage-\$49.87; Brandi Yosten, court appt counsel-\$845.50; 221B Tactical, supplies-\$359.94; Health Insurance-\$29,439.71; Retirement-\$6,406.84; Social Security-\$6,613.43; Disability-\$68.10; First Concord-\$50.00; Life Insurance-\$168.17; Dental-\$28.12;

ROAD FUND

Appeara, supplies-\$88.06; Applied Connective, svcs-\$25.50; Bauer Built Tire, parts & labor-\$4,623.00; Norman Bialas, reimburse-\$100.00; Black Hills Energy, gas svc.-\$319.66; Casey's, fuel-\$309.74/\$359.36; Cedar Valley Lmbr, supplies-\$79.76; Ciancio Hardware, tools, parts & supplies-\$191.12; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$44.36; Cornhusker Cleaning, supplies-\$227.58; Dinkels, parts & labor-\$254.97; Eakes, supplies-\$256.93; Extreme Glass, parts & labor-\$184.50; Farm & Home Publishers, supplies-\$421.00;



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Farmer's Pride, fuel-\$3,412.11; Fastenal, supplies-\$20.26; Filter Care, parts-\$115.65; Grainger, tools-\$36.48; Heartland Disposal, garbage svc-\$36.75; Holiday Inn, lodging-\$439.80; Interstate Battery Center, tools-\$313.20; Len & Jo's supplies-\$70.20; Loup Power District, electricity-\$503.02; Michael Todd & Co., equip-\$2,820.00; Midwest Service & Sales, equip.-\$2,188.75; MIPS, svcs-\$106.66; Nance Co. Journal, pub.-\$54.47; NE Machinery, parts-\$2,490.79; Networkfleet Inc., equip-\$206.50; O'Reilly Auto Parts, parts & supplies-\$352.34; Overland Ready Mix, gravel & rock-\$712.50; Pappy's Place, fuel-\$450.19; Partsmaster, tools-\$321.48; PowerPlan, parts-\$393.08; Prairie Creek Township, machine hire-\$2,500.00; Rally Auto Parts, parts & supplies-\$201.23; Sapp Brothers, fuel & supplies-\$6,694.73; Toms Auto, tires & supplies-\$911.75; Verizon, phone svc-\$66.23; Village of Belgrade, water svc-\$20.00; Health Insurance-\$14,826.48; Retirement-\$3,430.59; Social Security-\$3,708.03; Disability-\$36.32; First Concord-\$10.00; Life Insurance-\$98.24;

SINKING-ROAD EQUIPMENT FUND

Joe Malander, truck-\$9,200.00;

SINKING-BUILDING/LAWN FUND

B-D Construction, 4-H Bldg-\$60,000.00;

APPRAISAL FUND

Fillmore County Clerk, appraisal svcs-\$1,270.04; Megan Zoucha, reimburse-\$6.00;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$89.00;

INHERITANCE TAX FUND

Fullerton Area Senior Center, Nance-Trans-\$750.00;

911 EMERGENCY MANAGEMENT

Century Link, phones-\$150.83/\$257.70; Clearly, phone-\$22.19; Frontier Citizens Comm, phone-\$45.66; Great Plains Communication, phone-\$88.12; Loup Public Power, electricity-\$27.35;

BUILDING FUND

B-D Construction, 4-H Bldg-\$20,454.60; Design Build Procure, 4-H Bldg-\$2,375.00; Sharples Heating & Cooling,

Extn Bldg-\$3,950.00; BBK Electrical, materials/labor-\$3,155.94; Nick Bosak Const., materials/labor-\$3,155.94;

SALARY CLAIMS

GENERAL FUND \$42,032.65

ROAD FUND \$25,352.29

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #18110001 through 18110044 in the amount of \$186,410.93 for the month of November, 2018 and Receipts #18110045-18120020 in the amount of \$94,111.46 for the month of December, 2018.

Board reviewed the Communications Tower Lease Agreement with Hamilton.net, Inc. Per the agreement, the agreement would be reviewed 60 days prior to the end of the first term for changes. Discussion held. Moved by Horacek and seconded by Nelson to leave the agreement as is, with no changes. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried.

The board reviewed the Treasurer's Semi-Annual Statement. Moved by Horacek and seconded by Jarecke to approve said treasurer's semi-annual statement. July 1, 2018 through December 31, 2018. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Ditter, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried.

9:50 am Rodney Wetovick, County Attorney, present.

Tony Bernt, road foreman, gave updates in the road department. Dept. had been hauling concrete & dirt to fix additional sluff offs while the weather was nice – Hauled gravel to cover some bad areas that needed attention. Some areas seem to use more gravel than others, so they have mixed white rock with the gravel in hopes of firming up the road, and conserve gravel stock piles – Now that weather has turned cold, they have been out blading to break up the ice on the gravel. Also have been able to use the new salt truck and everything seems to be working well – Sign inventory is complete. Will begin the process of replacing 911 street signs as soon as they come in – Board discussed Project Belgrade East - C63(132). Bids were reviewed by LeRoy Gerrard and it is recommended to award the project to Midwest Service & Sales, with the lowest bid and earliest material delivery date. Moved by Ditter and seconded by Jarecke to award the project to Midwest Service & Sales with a base bid of \$57,660.68. Roll Call: AYES-Ditter, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried – Discussion held on repairs/replacement cost for



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Bridge #31410 on MM road in Bob Small's area. Received a bid of \$31,000.00 from Ace Eaton Metals on the cost for 5 runs of 60" pipe 60' in length to replace the bridge with culverts. Received a bid of \$7,500.00 from Midwest Service & Sales for 8" pilings along with a bid for \$17,500.00 from Ed Hoevet for the labor and estimated cost of \$500.00 to rerate the tonnage for the bridge for a total cost of \$25,500.00. Board instructed Bernt to go with the \$17,500 repairs costs.

10:25 am present are Ben Bakewell, County Sheriff, and sergeant, Steven Schwarz.

Zarek presented the board with the updated Rules for the Administration of General Assistance Manual.

RESOLUTION #19-1

WHEREAS, pursuant to Neb. Rev. Stat. 68-132, it is the duty of the county board of each county to provide general assistance to all poor persons who are eligible; and ,

WHEREAS, pursuant to Neb. Rev. Stat. 68-133, all counties are required to adopt written standards of eligibility and assistance for general assistance to poor persons; and,

WHEREAS, pursuant to Neb. Rev. Stat. 68-134, all counties must review their standards on a biennial basis to insure that such standards reflect changes in living standards and cost-of-living,

NOW, THEREFORE, BE IT RESOLVED by the Supervisors of Nance County that Nance County Resolution #17-1 known as the Rules for the Administration of General Assistance approved and adopted on January 24, 2017 hereby be repealed; and,

BE IT FURTHER RESOLVED by the Supervisors of Nance County that the Rules for the Administration of General Assistance, updated in January 2019, fulfill the county's obligations to poor people as set out by law and are hereby adopted.

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

Allen Chlopek comes before the board for approval of a Conditional Use Permit (CUP) for Jim Sack to build an additional house on the same parcel as his home, for the purpose of housing hired help for his farming operation. Discussion held. Moved by Jarecke and seconded by Small to approve said CUP for Jim Sack. Roll Call: AYES-Jarecke, Small, Nelson, Ditter, Horacek, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried.

It has come to the board's attention that appointment/reappointment of representatives to the Northeast Nebraska Economic Development District (NENEDD) Council of Officials need to be made. Appointments need to be made of one elected and one non-elected representative. Moved by Ditter and seconded by Horacek to re-appoint Dennis Jarecke, as elected representative, and appoint Allen Chlopek as non-elected representative to the NENEDD Council of Officials. Roll Call: AYES- Ditter, Horacek, Jarecke, Small, Nelson, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried.

Board received an Addendum to the Interlocal Cooperation Agreement East Central Region 911 Emergency Communication Equipment Sharing Agreement adding Hamilton County to the interlocal cooperation agreement. Discussion held. Moved by Nelson and seconded by Small to sign the Addendum to the Interlocal Cooperation Agreement East Central Region 911 Emergency Communication Equipment Sharing Agreement. Roll Call: AYES-Nelson, Ditter, Horacek Jarecke, Small, Cornwell; NAYS-None; ABSENT-Voichoskie. Motion carried.

Bakewell updated the board on the communications consolidation with Boone County. The process seems to be moving slowly. Cornwell stated that the Boone County Sheriff was to be meeting with the Boone County Commissioners and he would be contacting Cornwell. He would like to wait to hear back from the sheriff. Discussed setting up a subcommittee of the Nance County Supervisors, to meet with a subcommittee of the Boone County Commissioners to try to move the consolidation along as soon as possible.

Board discussed the fairgrounds lease with the City of Fullerton. A lease, drawn up by Wetovick, was presented to the Fullerton City Council. The City submitted a revised lease after reviewing at a council meeting. Wetovick has reviewed the revised lease agreement and suggested making a couple of additional revisions. Board agrees with the revisions. They will be made and sent back to the City for their approval.

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



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Chairman

Danette Zarek

County Clerk