



Nance County Board Minutes



February 26, 2019

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on February 26, 2019 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Vice-Chairman called the meeting to order at 9:15 A.M. with the following members present-Andrew Ditter, Robert Voichoskie, 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 February 20, 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 Jarecke and seconded by Voichoskie to approve the agenda. Roll Call: AYES-Jarecke, Small, Nelson, Voichoskie, Horacek, Ditter; NAYS-None; ABSENT-Cornwell. Motion carried.

Moved by Small and seconded by Nelson to approve minutes of the February 12, 2019 meeting. Roll Call: AYES-Small, Nelson, Voichoskie, Horacek, Jarecke, Ditter; NAYS-None; ABSENT-Cornwell. Motion carried.

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

GENERAL FUND

Advanced Correctional Healthcare, prisoner meds-\$4.89; Appeara, supplies-\$56.24; Applied Connective, equip lease/svc-\$474.53; Barco Municipal Products Inc., equip-\$350.00; Black Hills Energy, gas svc-\$558.00; Chad Borowiak, travel exp/equip-\$68.04; Buffalo County Sheriff, svc fees-\$6.00; Capital Business Systems, copies/lease-\$30.00/\$73.71; Cedar Valley Lumber Co., supplies-\$54.14; CenturyLink, modem-\$84.67; Ciancio Hardware, supplies-\$101.85; City of Fullerton, ambulance/water & sewer-\$250.00/\$119.01; City of Genoa, ambulance-\$250.00; Clearly, phone svc-\$333.52; Culligan, reverse osmosis-\$34.99; Dollar General, supplies-\$114.80; Eakes Office Solutions, supplies-\$620.04; Ecolab, svcs-\$105.37; Galls, supplies-\$81.60; Genoa Leader Times, pub-\$645.00; Greenwall Law LLC, court appt counsel-\$1,149.50; Grogs Shooting Sports, ammo-\$940.80; Hall Co. Sheriff, svc fees-\$25.32; Happ Publishing, pub-\$57.75; Doris Hardle, prior svc-\$16.00; Heartland Disposal, svcs-\$60.37; High Speed Gear, supplies-\$1,751.74; Hometown Leasing, equip rental-\$418.00; Howard Co. Sheriff, svc fees-\$18.00; Keiths Repair, svcs-\$139.40; Lancaster Co. Sheriff, svc fees-\$19.22; Len & Jo's, supplies-\$50.55; Loup Power Dist., electric svc-\$1,041.89; Madison Co. Dist Ct, filing & maint fees-\$100.00; Microfilm Imaging Systems, lease-\$43.00; Midwest Special Svcs, transport-\$351.00; Mike's Machine Inc., repairs-\$44.25; MIPS, svcs-\$5,498.64; John Morgan, Title VI & ADA salary-\$200.00; Nance Co. Court, costs claimed-\$325.43; Nance Co. Dist. Court, costs claimed-\$180.00; Nance County Journal, pub & stamps-\$666.60; Nance Co. Treasurer, plat maps sales tax-\$24.98; Nat'l Assoc of Counties, dues-\$450.00; NE Health & Human Services, svcs-\$93.00; NE Public Health Dept, blood test-\$105.00; NE State Bar Assoc., Bar Directory-\$40.00; O'Reilly Auto Parts, equip-\$43.34; Pappy's, fuel-\$181.10/\$14.39/\$466.63; Platte Co. Detention Facility, housing-\$1900.00; Steve Pritchard, mileage-\$87.09; Purchase of Cash from PWCB, postage-\$49.30; Spur Name Tapes, supplies-\$56.00; State of NE, network svc charge-\$448.00/\$28.64; State of NE, safekeeping-\$5,133.53; Mitchell Stehlik, court appt counsel-\$271.00; Tom's Auto, svcs-\$233.61; Trouba Law Offices, court appt counsel-\$2,817.25; US Bank, supplies & lodging/dues & regis-\$421.85/\$142.35; Verizon, phone-\$90.07; WEX, fuel-\$562.73; York General Hospital, prisoner x-ray-\$234.75; Brandi Yosten, court appt counsel-\$361.00; Zee Medical, supplies-\$80.80; Canon, equip lease-\$63.00; RBR Graphics, svc-\$350.00; Olsson, surveying-\$2,011.38; Gary's Plumbing, svc-\$330.00; Health Insurance-\$29,439.71; Retirement-\$6,432.69; Social Security-\$6,576.96; Disability-\$68.10; First Concord-\$55.00; Life Insurance-\$199.60; Dental-\$28.12;

ROAD FUND

Advanced Fire & Safety, svc & equip-\$616.20; Ag & Industrial Equipment, parts-\$134.00; Appeara, supplies-\$86.29; Applied Connective, svcs-\$1,223.50; Barco Municipal Products, parts-\$128.14; Black Hills Energy, gas svc-\$319.66; Chad Borowiak, reimburse-\$38.00; Casey's, fuel-\$994.32; Cedar Valley Lmbr, supplies-\$23.25; Ciancio Hardware, tools & supplies-\$82.01; City of Fullerton, water & sewer-\$96.92; City of Genoa, water/sewer-\$28.00; Clearly, phone svc-\$44.48; D&M Parts Store, parts & tools-\$200.93; Eakes, supplies & equip-\$475.32; Farmer's Pride, fuel-\$2,705.01; Filter Care, parts-\$92.70; Hays Land Surveying, map updates-



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\$100.00; Heartland Disposal, garbage svc-\$36.75; JEO Consulting, svc-\$500.00; Joe Diessner Trucking, hauling rock-\$3,646.63; Melvin Kutschkau, equip-\$41.99; Lawson Products, supplies & parts-\$299.06; Len & Jo's supplies-\$17.39; Loup Power District, electricity-\$532.02; Martin Marietta Materials, gravel & rock-\$5,455.92; Medical Enterprises, drug testing-\$35.00; Midwest Service & Sales, supplies-\$1,834.20; MIPS, svcs-\$106.66; Nance County Journal, pub.-\$12.08; NE Ass'n of Co. Engineers, dues-\$50.00; NE Machinery, parts-\$6,319.28; Networkfleet Inc., equip-\$197.50; O'Reilly Auto Parts, supplies-\$45.77; Occupational Health Svcs, drug testing-\$25.00; Pappy's Place, fuel-\$1,974.14; Prairie Creek Township, machine hire-\$2,500.00; Purchase of Cash from PWCB, vehicle regis-\$10.00; Rally Auto Parts, parts & supplies-\$119.00; Sapp Brothers, fuel-\$5,669.63; T&R Repair, parts, labor & repairs-\$1,290.68; Theis Inspection, svc-\$2,847.53; Tom's Auto Care, parts-\$24.50; Verizon, phone svc-\$66.23; Village of Belgrade, water svc-\$20.00; Donald Voichahoske, reimburse-\$100.00; Weldon Parts, parts-\$288.03; Zee Medical, supplies-\$752.50; Health Insurance-\$14,826.48; Retirement-\$3,581.25; Social Security-\$3,878.77; Disability-\$36.32; First Concord-\$10.00; Life Insurance-\$98.24;

APPRAISAL FUND

Fillmore County Clerk, appraisal svcs-\$629.57; Pappy's Place, fuel-\$26.31;

VMP FLOW THROUGH FUND

Loup Power District, electricity-\$82.00;

INHERITANCE TAX FUND

B-D Construction, 4-H Bldg, 20,931.91; Fullerton Area Senior Center, Nance-Trans-\$750.00;

911 EMERGENCY MANAGEMENT

Century Link, phones-\$189.79/\$240.96; Clearly, phone-\$22.24; Frontier Citizens Comm, phone-\$46.86; Great Plains Communication, phone-\$94.12; Loup Public Power, electricity-\$27.16;

BUILDING FUND

B-D Construction, 4-H Bldg-\$20,000.00;

SALARY CLAIMS

GENERAL FUND	\$42,457.41
ROAD FUND	\$25,471.65

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #19010001 through 19010086 in the amount of \$185,925.11 for the month of January, 2019.

Board discussed an easement requested by Ron Dubas to lay a water line under N180th Ave. at the intersection of N550th St. and under N550th St. between N180th & N170th Avenues. Discussion held. Moved by Jarecke and seconded by Nelson to approve said easement. Roll Call: AYES-Jarecke, Small, Nelson, Voichoskie, Horacek, Ditter; NAYS-None; ABSENT-Cornwell. Motion carried.

Zarek informs the board that the Wellness clinic for county employees/spouses has been set from 7am-9am on April 23, 2019.

Tony Bernt, road foreman, gave updates in the road department—Pipe has been bid at state spec 10 gauge for Project #205 west of Dave Sharman's. Bids received for triple 60" x 58' arched culverts. Spiral tubes are one piece; Riveted & spot welded are priced with bands: Midwest Sales & Service-Riveted pipe \$27,922.00; Spiral pipe-\$23,800.00. Ace Eaton Metals-Spot Welded \$18,435.30; Spiral pipe \$17,377.39; He will go with the Ace Eaton bid on the spiral if the board is okay with it. Board agrees—Project #217 on Belgrade bottom road-removal of concrete tube with headwalls & replace with tubes; Intersection must be moved to the north to be up to state standards. Olsson Engineering will be surveying this project. Cost for preliminary engineering and sizing culverts is \$3,000.00—Project #214 west of Genoa. There is \$140,000.00 in county soft match funds available. We will be using this for our 20% on preliminary engineering, NEPA & ROW. Construction & construction engineering 20% match would be utilized by state aid bridge funds—Department will continue to fight cold temps and push snow as needed. Board informed Bernt of complaints of a plugged culvert and a driveway culvert with a hole in it. Bernt will look into these.

Rodney Wetovick, County Attorney, and Ben Bakewell, County Sheriff, present.

Jon Roselund director of Emergency Management, Grand Island, comes before the board with an Addendum to add Grand Island Emergency Center to the Interlocal Cooperation Agreement for 911 Emergency Communication Equipment Sharing for the East Central Region. Roselund answered questions from the board. Discussion held. Moved by Horacek and seconded by Nelson to sign said Addendum. Roll Call: AYES-Horacek, Jarecke, Small, Nelson, Voichoskie, Ditter; NAYS-None; ABSENT-Cornwell. Motion carried.



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Board reviewed treasurer's pledged collateral - an irrevocable letter of credit #49241 in the amount of \$700,000.00, which has expired and has been replaced with a new irrevocable letter of credit #54413 in the amount of \$700,000.00. Moved by Jarecke and seconded by Voichoskie to approve said pledged collateral. Roll Call: AYES-Jarecke, Small, Nelson, Voichoskie, Horacek, Ditter; NAYS-None; ABSENT-Cornwell. Motion carried.

Bakewell brought to the board's attention, an email he received informing him of a meeting to be held on April 10 regarding re-opening of the headworks area for 4-wheelers. Bakewell told the board that he is not on board with the re-opening and does not want to get the sheriff's department involved with the security for the events. Discussion held. It was decided that the board should be represented at the meeting, as board members also received the email. Small and Nelson will plan on attending the meeting.

Wetovick reports that the remediation with the extension office is complete and the complaint filed with the Nebraska Board of Engineers and Architects has been dismissed.

Bakewell reports that the communications consolidation is moving along now, but may be a couple months before complete.

John Sullivan, Paul Bialas, pool committee members, and Pat Larsen, mayor, came before the board to discuss removal of the swimming pool concrete. The City has decided not to open the pool this summer season, allowing demolition to begin earlier than planned. They asked if the county be willing to take the concrete and haul it away? Also wondered if it would be possible for the county to use their excavator to tear out the concrete. Nelson felt this would take men away from necessary county projects. He also voiced concerns of chairman Cornwell that if the county tore out the concrete, it would be taking away the job opportunity for individual contractors. Group discussed tearing out the concrete while ground is frozen, and before a lot of county projects have begun. The Board agrees to help in any way they can. Sullivan will coordinate the project with Bernt.

Jarecke invited Mayor, Larsen to come in and sit in on board meetings through the year. Both parties could ask or answer questions from each other, keeping the lines of communication open between the two entities. Larsen felt this would be a good practice.

Larsen reported that the fairgrounds lease between the City and the County was tabled at the last city council meeting. The council members were concerned as to an "exclusive rights to parking" clause in the agreement. Wetovick said that the term "exclusive rights" was not used in the agreement, but with the intentions of the new fairgrounds building being rented out, there will be a need for parking to the south of the new building. Larsen also reports that the plans on the new water line that will supply the new building has been approved by the State. The cost comes in at \$129,000.00 and they are moving ahead with the project.

Ryan Nuss with Capital Business Systems came before the board to present information of a managed network service that they provide for businesses. They could come in and do a network assessment of the county office computer networks. Then they could provide network monitoring and backups. Discussion held. Board decided they would like to pass the information on to the office heads and make a decision at a later date.

Brian Wegener came before the board to discuss boring under N440th St. near 380th Ave. N440th St. is much higher than the farm ground, and the culvert under the road is further down the road and does not drain the field. Discussion held. There may have been a cement culvert under the road many years ago, but no one is certain. Bernt will contact a landowner who has owned land to the south for many years to see what he remembers. If there was something there that could be dug out and get back in working order, it would be the most cost effective. If no other solution, the board has agreed that they would share one-half of the cost to bore an 8" hole tube under the roadway to drain the field.

Further discussion held on presentation of Capital Business Systems. Zarek has checked with officials and office heads and each is doing their own backups and do not feel this service is necessary. Bakewell also does not recommend their services at this time. Board chooses to decline the managed network services at this time.

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



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