



Nance County Board Minutes



October 8, 2019

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on October 8, 2019 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 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 Nance County Journal on October 2, 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 Voichoskie and seconded by Small to approve the agenda. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Small, Ditter, Cornwell; NAYS-None. ABSENT-Nelson; Motion carried.

Moved by Jarecke and seconded by Voichoskie to approve minutes of the September 24, 2019 meeting. Roll Call: AYES-Jarecke, Small, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None; ABSENT-Nelson. Motion carried.

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

SALARY CLAIMS

GENERAL FUND	\$45,365.40
ROAD FUND	\$31,995.71
DISASTER	\$ 5,100.00

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,073.98; Clerk of the District Court in the amount of \$399.33; and County Sheriff in the amount of \$709.99.

The Board reviewed and approved the County Treasurer's Miscellaneous Receipts #19080001-#19080051 for the month of August, 2019 in the amount of \$294,072.29.

Rodney Wetovick, County Attorney present.

Tony Bernt, highway superintendent, gave road updates. Bernt informs the board that Tim Baxter with NIRMA suggests that we include in the personnel policy that all road employees, whether they hold a CDL license or not, will be subject to random drug testing and have them sign a waiver to that effect. Currently the County's personnel policy does not state that. Board agrees making the necessary changes—Discussion held on the county removing a driveway culvert on S560th St. and concerns with the county's requirements that all driveways have culverts. Board's stand on the situation is that the county controls the right-of-way and have the right to make such decisions. Board instructs Bernt to remove the culvert and replace it to the round culvert that was originally there and to go ahead and build up the road to prevent road damage due to water drainage—Bernt has a 10:30 meeting with FEMA on 12-13 site inspections today—Bernt reports on the option to purchase for the equipment that the county has been renting since the floods. The county has paid \$54,740 for rent on a \$176,000 excavator; \$35,340 for rent on a \$102,500 dozer and \$50,020 for rent on a \$78,000. FEMA will supposedly reimburse the county for most of the rental costs associated with the flooding. For the cost of the difference between the cost of the equipment and what has been paid in rental fees, the county could own the equipment. No decision is made today—Board discussed the claim submitted for windshield damage due to rock coming off of county vehicle. Moved by Voichoskie and seconded by Small to submit the damage to insurance for them to investigate and approve/deny. Roll Call: AYES-Voichoskie, Horacek, Jarecke, Small, Ditter, Cornwell; NAYS-None; ABSENT-Nelson. Motion carried—Bernt reports that the committee who interviewed for the open road positions recommends the hiring of Jon Dubas for the road crew and Scott Russell for the road foreman position. Discussion held. Moved by Small and seconded by Voichoskie to hire Jon Dubas on the road crew and Scott Russell as road foreman. Roll Call: AYES-Small, Ditter, Voichoskie, Horacek, Jarecke, Cornwell; NAYS-None; ABSENT-Nelson. Motion carried.

The interviewing committee for the cleaning position at the extension and fairgrounds events building recommends hiring by Chris Rice. Moved by Horacek and seconded by Small to hire Chris Rice for part-time cleaning for the extension and fairgrounds events buildings. Roll Call: AYES-Horacek, Jarecke, Small, Ditter, Voichoskie, Cornwell; NAYS-None; ABSENT-Nelson. Motion carried.

Chairman opened the public meeting on the Livestock Friendly designation. Discussion held.



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RESOLUTION NO. 22

WHEREAS, the Nance County Board of Supervisors conducted a public hearing on October 8, 2019 after due publication and notice, and received comments from the public concerning designation as a Livestock Friendly County, and

WHEREAS, the Board of Supervisors of Nance County desires to develop the livestock production and processing sectors of Nance County's economy; and

WHEREAS, the Board of Supervisors of Nance County acknowledges that the livestock is important to the economic well-being of Nance County; and

WHEREAS, the Board of Supervisors of Nance County intends to work with all other governmental jurisdictions within its boundaries in implementing livestock development within the county; and

WHEREAS, the Board of Supervisors of Nance County is committed to compliance with the Livestock Waste Management Act; and

WHEREAS, the Board of Supervisors of Nance County hereby commits to enter into a letter of understanding with the Nebraska Department of Agriculture agreeing to develop a plan to support the livestock industry in Nance County and to submit reports as directed by the Department.

NOW THEREFORE, be it resolved and hereby declared that Nance County fully supports the Livestock Friendly County program in Nebraska and respectfully requests that its application for designation as a Livestock Friendly County be reviewed and approved by the Director of the Department of Agriculture.

Moved by Jarecke and seconded by Horacek to approve said resolution. Roll Call: AYES-Jarecke, Ditter, Voichoskie, Horacek, Cornwell; NAYS-Small; ABSENT-Nelson. Motion carried. Zoucha presents an

updated interlocal agreement for appraisal services. She reports that an additional county has been added back into the agreement. No other changes. Moved by Ditter and seconded by Jarecke to approve the updated interlocal agreement for appraisal services. Roll Call: AYES-Jarecke, Small, Ditter, Voichoskie, Horacek, Cornwell; NAYS-None; ABSENT-Nelson. Motion carried.

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

Chairman

County Clerk