

July 24, 2007

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on July 24, 2007 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman, Dennis Jarecke, called the meeting to order at 9:00 A.M. with the following members present-Jarecke, Small, Newquist, Voichoskie, Peterson, Ditter, Santin. Also present was County Clerk, Danette Zarek.

Notice of the meeting was given thereof by publication in the Genoa Leader-Times on July 18, 2007.

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 Santin to approve the agenda. Roll Call: AYES-Voichoskie, Small, Santin, Newquist, Peterson, Ditter, Jarecke; NAYS-None. Motion carried.

Moved by Newquist and seconded by Peterson to approve the minutes of the July 10, 2007 meeting. Roll Call: AYES-Newquist, Peterson, Ditter, Voichoskie, Small, Santin, Jarecke; NAYS-None. Motion carried.

Moved by Peterson and seconded by Santin to approve all claims submitted. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Santin, Newquist, Jarecke; NAYS-None. Motion carried.

GENERAL FUND

Alltel, phone-\$55.13; Appera Towel & Uniform, supplies-\$21.92; AT&T, phone-\$70.45; Brent Beekman, uniform allowance-\$80.00; Bryan LGH, medical records-\$30.50; BTS, phone line service-\$326.00; Central Valley Ag, fuel-\$1,353.54; City of Fullerton, ambulance service-\$250.00; City of Genoa, ambulance service-\$250.00; Culligan Water Co. of NE, equipment rental-\$23.00; Lauritsen, Brownell, Brostrom, Stehlik, Myers & Daugherty, court appointed counsel-\$1,802.50; District Judge, Michael J. Owens, 2006-2007 fiscal year expenses-\$569.80; Eakes Office Plus, supplies & lease payments-\$13.34 & \$555.02; EcoLab, June & July monthly service-\$79.00; Todd V. Elsbernd, court appointed counsel-\$1,291.50; DeAnn Epley, travel expense-\$114.45; ES&S, election machine keys-\$27.54; First Concord Benefits Groups, service-\$15.00; Fullerton Do It Best Hardware, supplies-\$54.64; Genoa Leader Times, publishing-\$361.11; Sonya Glup, staff mileage \$116.58; Doris Hardle, prior service benefits-\$16.00; Hometown Leasing, equipment rental-\$435.02; IBM, printer twinax-\$168.00; Dwight Imus, reimbursement /fuel expense-\$51.65; Jerom E. Janulewicz, court appointed counsel-\$615.50; Keith Repair, Inc., repairs-\$133.40; Sam King, prior service benefits-\$13.00; Edward J. Knopik, prior service benefits-\$18.00; Len & Jo's, janitorial supplies-\$28.62; Loup Power District, electric service-\$1,830.94; Joyce Mason-Newquist, mileage/meal-\$85.10; Terry McCune, purchase reimbursement/uniform allowance-\$103.90; Guillermo Mendez, uniform allowance-\$80.00; Mike's Machine, unit service-\$51.65; MIPS, professional services-\$1,425.63; Modern Methods, lease payment-\$89.00; Mark Monroe, uniform allowance-\$80.00; Davis Moore, uniform allowance-\$80.00; NACO, assessor's workshop registration-\$180.00; Nance County Clerk, postage-\$113.17; Nance County Court, costs claimed-\$56.00; Nance County Journal, publishings/ads/subscriptions.-\$574.74; Northeast NE Juvenile Services, housing costs-\$2,392.50; Northeast Research & Extension Center, equipment-\$661.81; Nebraska Depart. Of Property Assessment & Taxation, workshop registration-\$125.00; Carl Newquist, mileage-\$301.67; NIRMA & NIRMA II, insurance-\$32,201.50; Cindy Olson, payroll-\$78.00; Cyndy Pilakowski, insurance incentive-\$400.00; PrairieLand RC & D, dues-\$300.00; Steve Pritchard, mileage-\$149.43; Qwest, phone-\$575.44; Rally Auto Parts, parts-\$70.00; Source Gas, natural gas-\$764.00; State of Nebraska-DAS Communications, network service charge-\$448.00; State of Nebraska, holding fees-\$1,087.18; State of Nebraska, District #3 Probation budget/fiscal year 2006-2007- \$1,816.28; James C. Stecker, court appointed counsel-\$420.44; U.S. Postal Service, postage-\$82.40; WCS Telecom, phone-\$108.34; Danette Zarek, election training lodging/mileage-\$192.15; Clay Zimmerman, uniform allowance-\$80.00; Health Insurance-\$15,538.40; Retirement-\$3,838.52; Social Security-\$3,237.32;

ROAD FUND

Alltel, phone-\$45.23; Casey's General Stores, Inc., fuel-\$2,818.96; Central Valley Ag, fuel-\$6,246.73; City of Genoa, water-\$10.00; Country Partners Cooperative, fuel-\$1,726.77; Lawrence Dush, prior service benefits-\$14.00; Eakes Office Plus, supplies-\$26.98; Ed Hoevet Excavating, bridge work-\$7,235.00; Front Runner Fab, Inc., post tamper-\$24.00; Fullerton Do It Best Hardware, shop supplies/tools-\$13.66; Genoa Leader-Times, publishing-\$24.97; Heartland Disposal, garbage service-\$35.00; Kimball Midwest, supplies-\$148.95; Kirkham Michael, engineering fees-\$854.65; James Kuntz, CDL License-\$55.00; Loup Power District-Fullerton, electric service-\$142.00; Loup Power District-Genoa, electric service-\$17.88; Midwest Service & Sales, repairs/parts/ culverts/bridges -\$2,249.55; Mike's Machine, repairs/labor-\$4,601.07; NE Machinery Co., parts/labor/ machine hire-\$47,621.25; Roger Nelson, prior service-\$48.00; NIRMA & NIRMA II, insurance-\$32,201.50; O'Gorman Oil Co., Inc., fuel-\$1,173.10; Pollard Propane & Oil Co., fuel/grease/oil-\$2,679.88; Prairie Creek Township, machine hire-\$2,000.00; Qwest, phone-\$45.78; Rally Auto Parts, parts/supplies-\$153.45; Sempek Sand & Gravel, gravel-\$18,886.40; Source Gas, natural gas-\$49.63 Dale Steckel, prior service benefits-\$12.00; Tri-County Sand & Gravel, Inc., gravel-

\$2,142.71; Village of Belgrade, water service-\$15.00; Health Insurance-\$7,342.60; Retirement-\$1,691.98; Social Security-\$1,601.27;

ZONING FUND

Nance County Journal, subscription/publishing-\$58.18; Qwest, phone-\$37.76; WCS Telecom, phone-\$6.95; Retirement-\$43.38; Social Security-\$39.85;

APPRAISAL FUND

Knoche Appraisal & Consulting LLC, appraisal work-\$2,450.00; NE Depart. Of Property Assessment & Taxation, workshop registration-\$125.00; Retirement-\$56.80; Social Security-\$50.44;

INSTITUTIONS

NE Health & Human Services, patient care-\$87.00;

BUILDING FUND

Fullerton Do It Best Hardware, supplies-\$132.84; NIRMA & NIRMA II, insurance-\$4,259.00;

WEED FUND

Bruce Olson, salary-\$950.00;

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AT&T, phone-\$33.48; Frontier Citizens Communications Center, phone-\$19.95; Great Plains Communication, phone-\$93.13; Loup Power District, electric-\$19.03; Qwest, phone-\$470.67;

SALARY CLAIMS

GENERAL FUND	\$25,187.40
ROAD FUND	\$12,565.44
ZONING FUND	\$ 295.29
APPRAISAL FUND	\$ 540.00

The board reviewed and approved the Nance County Treasurer's Miscellaneous Receipts Report and Semi-Annual Statement for January 1, 2007 through June 30, 2007.

Chairman reported that the audit has been completed for the county for the year ending June 30, 2007 and is available for public inspection at the County Clerk's Office. Moved by Santin and seconded by Newquist to approve the audit report. Roll Call: AYES-Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

9:45 A.M. Moved by Ditter and seconded by Small to go into executive session. Roll Call: AYES-Ditter, Voichoskie, Small, Santin, Newquist, Peterson, Jarecke; NAYS-None. Motion carried.

10:05 A.M. Moved by Santin and seconded by Small to go out of executive session. Roll Call: AYES-Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

Moved by Santin and seconded by Peterson to hire Ron Sims as custodian to replace Dwight Imus, who is retiring. Roll Call: AYES-Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

Sheriff Dave Moore presented the board with changes made to the contracts between Nance County and the Cities of Genoa and Fullerton for Police Protection. Moved by Newquist and seconded by Voichoskie to approve the changes made to said contracts. Roll Call: AYES-Newquist, Peterson, Ditter, Voichoskie, Small, Santin, Jarecke; NAYS-None. Motion carried.

10:45 A.M. Chairman opened the zoning meeting. Discussion was held regarding the application of Carl Newquist Jr. and Beverly Newquist for a lot split to divide an existing 8.2 acre farmstead from farm for a home, located Fr. SW ¼ SE ¼ Section 4, Township 17, Range 8, Nance County, Nebraska. Moved by Santin and seconded by Ditter to approve said lot split. Roll Call: AYES-Santin, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Newquist opted out from vote. Motion carried. Chairman closed the zoning meeting.

10:50 A.M. Chairman opened the Board of Equalization meeting.

11:10 A.M. The Board reconvenes its meeting.

Further discussion was held on the formation of the countywide Economic Development. Moved by Santin and seconded by Small to proceed with Phase I of the economic development. Roll Call: AYES-Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

Discussion was held with road employee, Dan Stankoski.

11:40 A.M. Moved by Small and seconded by Santin to go into executive session. Roll Call: AYES-Small, Santin, Newquist, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

11:55 A.M. Moved by Santin and seconded by Ditter to go out of executive session. Roll Call: AYES-Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

Rod Wetovick, Nance County Attorney, introduced Jennifer Myers who works with the Merrick County Juvenile Diversion Program. She explained to the Board how the juvenile diversion works. A discussion was held. Moved by Peterson and seconded by Small to approve the county attorney submitting a grant application to fund and set up a juvenile diversion program for Nance County, Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Santin, Newquist, Jarecke; NAYS-None. Motion carried.

The Board recessed for lunch. Meeting reconvened at 1:00 P.M.

RESOLUTION #07-11

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to transfer \$41,527.19 from the General Fund to the Road Fund. Moved by Small and seconded by Newquist to approve said resolution. Roll Call: AYES-Small, Santin, Newquist, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-Santin. Motion carried.

Gene Burton presented the Board with the third draft of the Budgets. Discussion was held.

Moved by Newquist and seconded by Small to adjourn. Roll Call: AYES-Newquist, Peterson, Ditter, Voichoskie, Small, Santin, Jarecke; NAYS-None; Motion carried.

Dennis Jarecke
Chairman

Danette Zarek
County Clerk

Salaries by month or hourly rate for Nance County:

(Monthly) Supervisors-\$658.33; Chairman-\$758.33; Clerk, Treasurer, Assessor, Sheriff-\$2,750.00; Attorney-\$2,541.66; Chief Deputy Sheriff-\$2,829.06; Civil Defense Director-\$361.02; Deputy Sheriffs-\$2,583.34; Deputy Clerk, Deputy Treasurer, Deputy Assessor-\$2,062.50; Custodian-\$2,137.50; Extension Secretary-\$1,787.00; Road Foreman-\$2,030.00; (Hourly) Clerks-\$8.25 to \$9.55; Sheriff's Secretary-\$12.10; Dispatchers-\$8.50 to \$10.05; Patrol Operators and Road Crew \$11.00 to \$12.51; Zoning Administrator-\$11.58.