

November 27, 2007

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on November 27, 2007 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

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

Notice of the meeting was given thereof by publication in the Genoa Leader-Times on November 21, 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 Ditter to approve the agenda. Roll Call: AYES-Voichoskie, Santin, Newquist, Peterson, Ditter, Small; NAYS-None; ABSENT-Jarecke. Motion carried.

Moved by Peterson and seconded by Newquist to approve the minutes of the November 13, 2007 meeting. Roll Call: AYES-Peterson, Ditter, Voichoskie, Santin, Newquist, Small; NAYS-None. ABSENT-Jarecke. Motion carried.

9:05 A.M. Jarecke present.

GENERAL FUND

Alltel, phone-\$50.07; Appera Towel & Uniform, supplies-\$21.92; AT&T, phone-\$86.30; Brent Beekman, uniform allowance-\$80.00; Boone County Sheriff, paper service-\$15.00; BTS, services-\$170.00; Central Valley Ag, fuel-\$1,198.61; City of Fullerton, ambulance service & sewer/water-\$250.00; City of Genoa, ambulance service-\$250.00; Culligan Water Co. of NE, equipment rental-\$26.45; Lauritsen, Brownell, Brostrom, Stehlik, Myers & Daugherty, court appointed counsel-\$2,862.90; DELL, equipment/supplies-\$375.98; Eakes Office Plus, supplies-\$322.16; EcoLab, October/November services-\$79.00; Todd V. Elsbernd, Court appointed counsel-\$182.00; SuAnn Engel, registration fee-\$15.00; DeAnn Epley, insurance incentive-\$200.00; Farm & Home Publishing, plat maps-\$342.50; First Concord Benefits Groups, service-\$16.50; Jerry Fogarty, court appointed counsel-\$975.00; FP Mailing Solutions, postage-\$60.00; Fullerton Do It Best Hardware, supplies-\$86.80; Genoa Leader Times, publications-\$449.93; Sonya Glup, travel expense \$107.39; Grog's Shooting Sports, ammunition-\$367.74; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, disposal services-\$70.00; Hometown Leasing, equipment rental-\$435.02; Ideal Linen Supply, supplies-\$50.59; Nadine Imus, wages-\$42.25; Jerom E. Janulewicz, court appointed counsel-\$435.00; Janet King, insurance incentive-\$400.00; Sam King, prior service benefits-\$13.00; Kirkham Michael, professional services-\$183.71; Edward J. Knopik, prior service benefits-\$18.00; Lancaster County Sheriff, paper service-\$23.08; Angela Lewandowski, association dues-\$50.00; Loup Power District, electric service-\$615.87; Maximus, contracted services-\$5,075.00; Terry McCune, uniform allowance-\$80.00; Guillermo Mendez, uniform allowance-\$80.00; Midwest Radar, radar units recertification-\$150.00; Mike's Machine, service sheriff's units-\$47.91; MIPS, professional services-\$2,632.15; Modern Methods, lease payment-\$264.00; Mark Monroe, uniform allowance-\$80.00; Moore Wallace, citation books-\$56.15; Davis Moore, lodging/uniform allowance-\$302.00; Michael C. Moyer, court appointed counsel-\$1,328.31; NACO, registrations-\$720.00; Nance County District Court, costs claimed-\$54.00; Nance County Court, costs claimed-\$87.00; Nance County Journal, publishings/supplies/ads. -\$424.28; Nance County Treasurer, supplies-\$1,140.60; Northeast Research & Extension Center, registrations-\$8.76; Office Systems Co., maintenance-\$504.00; Cindy Olson, wages-\$48.75; Marcus Paczosa, firearms recertifications-\$167.76; Pappy's Place, fuel-\$484.86; Cyndy Pilakowski, postage/supplies-\$17.31; Platte County Detention, September housing costs-\$2,700.00; Steve Pritchard, mileage-\$211.45; Quill, supplies-\$159.80; Qwest, phone-\$587.54; Rally Auto Parts, parts-\$64.32; Schwarz Paper Company, supplies-\$53.28; John A. Sellers, court appointed counsel-\$532.50; Source Gas, natural gas-\$764.00; State of Nebraska-DAS Communications, network service charge-\$448.00; Thomson West, court rules/jury instructions-\$223.00; U.S. Postal Service, postage-\$58.00 & \$123.00; WCS Telecom, phone-\$108.38; Rodney Wetovick, attorney fee-\$100.00; Danette Zarek, mileage-\$37.83; Clay Zimmerman, uniform allowance-\$80.00; Health Insurance-\$14,238.60; Retirement-\$3,932.19; Social Security-\$3,329.74;

ROAD FUND

Alltel, phone-\$45.03; Casey's General Store, fuel-\$714.30; Cedar Valley Lumber, lumber/misc. supplies-\$638.31; Central Valley Ag, fuel/tires-\$309.91; City of Genoa, water-\$10.00; Community Feed & Seed, parts-\$20.00; Lawrence Dush, prior service benefits-\$14.00; Eakes, supplies-\$2.64; Robb Engel, insurance incentive-\$200.00; Fullerton Do It Best Hardware, shop supplies/parts-\$48.60; Garrett Enterprises, Inc., tire & repair-\$1,024.54; Heartland Disposal, garbage service-\$35.00; Kirkham Michael, engineering fees-\$13,954.15; Loup Power District-Fullerton, electric service-\$145.05; Loup Power District-Genoa, electric service-\$21.35; Midwest Service & Sales, parts/signs-\$531.36; Mike's Machine, repairs/labor/shop-\$180.87; NE Machinery Co., parts/supplies-\$1,321.09; Pappy's Place, fuel-\$6,527.50; Pollard Propane & Oil Co., fuel/ grease/oil-\$10,897.91; Prairie Creek Township, machine hire-\$2,000.00; Qwest, phone-\$45.52; Rally Auto Parts, parts/supplies-\$368.53; Sempek Sand & Gravel, gravel-\$18,245.50; Source Gas, natural gas-\$126.44; Dan Stankoski, insurance incentive-\$400.00; Dale Steckel, prior service benefits-\$12.00; US Post Office, postage-\$41.00; Village of Belgrade, water service-\$15.00; Mary Ziembra, postage-\$4.25; Health Insurance-\$5,183.20; Retirement-\$1,762.20; Social Security-\$1,612.42;

ZONING FUND

Eakes, cartridge-\$17.99; Nance County Journal, publications-\$9.06; Qwest, phone-\$37.49; WCS Telecom, phone-\$8.51; Retirement-\$39.72; Social Security-\$41.79;

APPRAISAL FUND

Geo Land Management, Online mapping-\$600.00; Knoche Appraisal & Consulting LLC, appraisal work-\$2,450.00; Joyce Mason-Newquist, mileage-\$46.56; Retirement-\$84.30; Social Security-\$75.70;

INSTITUTIONS

NE Health & Human Services, patient care-\$186.00;

INHERITANCE TAX FUND

Pamela J. Bourne, legal fees-\$147.00; City of Norfolk, SNARE contract-\$1,500.00;

BUILDING FUND

Honeywell, boiler maintenance-\$758.50;

WEED FUND

Bruce Olson, salary-\$950.00;

9-1-1

AT&T, phone-\$34.41; Frontier Citizens Communications Center, phone-\$19.94; Loup Public Power, Belgrade 9-1-1-\$18.22; OfficeMax, printing 9-1-1 maps-\$649.05; Qwest, phone-\$357.60; Rally Auto, battery-\$69.99;

SALARY CLAIMS

GENERAL FUND	\$24,934.59
ROAD FUND	\$11,678.79
ZONING FUND	\$ 256.50
APPRAISAL FUND	\$ 624.38

The board reviewed and approved the Nance County Treasurer's Miscellaneous Receipts Reports for October, 2007.

Board members were each served by the Sheriff with copies of complaint filed by County Attorney, Rodney Wetovick, against the Nance County Board of Supervisors.

Dave Moore, Nance County Sheriff presented the Board with several bids on a new unit for the Sheriff 's department. Moved by Ditter and seconded by Peterson to purchase a Ford Explorer. Roll Call: AYES-Ditter, Voichoskie, Small, Santin, Newquist, Peterson, Jarecke; NAYS-None. Motion carried.

10:00 A.M. The Board of Equalization meeting is held.

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

A request for general assistance is heard. Discussion was held. Moved by Voichoskie and seconded by Newquist to deny said request. Roll Call: AYES-Voichoskie, Small, Santin, Newquist, Peterson, Ditter, Jarecke; NAYS-None. Motion carried.

Miscellaneous mail items and announcements were brought before the Board.

General discussion was held with Rod Wetovick, Nance County Attorney.

General discussion was held with Bruce Olson, Weed Superintendent.

General discussion was held with Dan Stankoski, Road Foreman.

RESOLUTION #07-19

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to transfer \$42,087.67 from the miscellaneous general fund into the road fund with the condition that the money will be repaid when the tax dollars are received. Moved by Santin and seconded by Small to approve said resolution. Roll Call: AYES-Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None; ABSENT-_____. Motion carried.

RESOLUTION #07-20

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS, that the Nance County Journal, Fullerton, Nebraska and Genoa Leader Times, Genoa, Nebraska be designated as the official newspapers for Nance County for 2008. Minutes are to be alternated monthly in the two newspapers. Delinquent tax list notice will be published one time in the Genoa Leader Times and three times in the Nance County Journal. The land exemption notice will be published in the Nance County Journal for 2008. Items needed to be published pertaining to election will be published in both papers. Bid advertising will be published in the newspaper nearest the site of the contract. Moved by Santin and seconded by Newquist. Roll Call: AYES-Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None; ABSENT-_____. Motion carried.

RESOLUTION #07-21

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS that LeRoy Gerrard be engaged as County Highway Superintendent on a per diem part-time basis commencing January 1, 2008 through December 31, 2008. Moved by Small and seconded by Peterson. Roll Call: AYES-Small, Santin, Newquist, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-_____. Motion carried.

Moved by Santin and seconded by Newquist to approve all claims, except #71100085, which is denied and claims #71100047 and #71100086, which are tabled to next meeting. Roll Call: AYES-Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

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

Dennis Jarecke
Chairman
Danette Zarek
County Clerk