

January 22, 2008

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on January 22, 2008 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman, Dennis Jarecke, called the meeting to order at 9:15 A.M. with the following members present-Jarecke, Voichoskie, Small, Santin, Newquist, Peterson, Ditter. Also present was 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, 2008.

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

Moved by Newquist and seconded by Small to approve the minutes of the January 8, 2008 meeting. Roll Call: AYES- Peterson, Ditter, Voichoskie, Small, Santin, Newquist, Jarecke; NAYS-None. Motion carried.

Moved by Santin and seconded by Newquist to approve all claims submitted except claim #08010102 and 08010031 which are tabled for discussion. Roll Call: AYES- Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

GENERAL FUND

Alltel, phone-\$49.93; Appera Towel & Uniform, supplies-\$17.52; AT&T, phone-\$86.92; Ben Bakewell, uniform allowance-\$40.00; Bear Graphics, case file printing-\$354.55; Brent Beekman, uniform allowance-\$80.00; Brent Beekman, insurance reimbursement-\$1,000.00; Sandy Bialas, insurance reimbursement-\$1,465.41; Boone County Health Center, blood draw-\$14.00; Cass County Sheriff, paper service-\$15.00; Cedar Valley Lumber, supplies-\$5.49; Central Valley Ag, fuel-\$2,726.36; City of Fullerton, ambulance service-\$250.00; City of Genoa, ambulance service-\$250.00; Culligan Water Co. of NE, equipment rental-\$26.45; Richard Debraal, witness fee-\$20.00; Andrew Ditter, insurance reimbursement-\$1,097.60; Jeffrey M. Doerr, court appointed attorney-\$510.30; Double K Café, juror meals-\$75.91; Eakes Office Plus, supplies-\$492.57; Embassy Suites Hotel, lodging-\$342.00; SuAnn Engel, insurance reimbursement-\$55.47; DeAnn Epley, insurance incentive-\$200.00; First Concord Benefits Groups, service-\$16.50; Kandi Friend, witness fee-\$20.00; Fullerton Do It Best Hardware, supplies-\$44.87; Genoa Leader Times, publications-\$123.23; Sonya Glup, travel expense \$96.84; Clark J. Grant, court appointed attorney-\$1,425.00; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, disposal services-\$35.00; Hometown Leasing, equipment rental-\$435.02; Dwight Imus, insurance reimbursement-\$692.10; Infoprint Solutions Co., printer twinax-\$168.00; Jerom E. Janulewicz, court appointed attorney-\$1,117.50; Dennis Jarecke, insurance reimbursement/lodging-\$1,702.50; Stacy Collins, jury duty-\$35.00; Barbara K. Hesse, jury duty-\$50.15; Tammy J. Martinez, jury duty-\$50.15; Tiffany A. Covert, jury duty-\$50.15; Thomas E. Horton, jury duty-\$50.15; David L. Nathan, jury duty-\$35.00; Edward P. Liss, jury duty-\$35.00; Judith J. Wemhoff, jury duty-\$49.14; Lester H. Neumiller, jury duty-\$35.00; Jean D. Nelson, jury duty-\$57.22; James Davis, baliff duty-\$97.22; Linda L. Bialas, jury duty-\$35.00; Lisa A. Esquivel, jury duty-\$45.10; Chuck J. Stanczyk, jury duty-\$40.05; Michael E. McConkey, jury duty-\$35.00; Annabell Steele, jury duty-\$35.00; Richard J. Kula, jury duty-\$52.17; Richard D. Bates, Jr., jury duty-\$51.16; Stan E. Umbarger, jury duty-\$51.16; Bette J. Young, jury duty-\$36.01; Thomas A. Ramaekers, jury duty-\$50.15; Sharon K. Czapla, jury duty-\$50.15; Debra K. Jones, jury duty-\$50.15; Janet King, insurance incentive-\$400.00; Sam King, prior service benefits-\$13.00; Edward J. Knopik, prior service benefits-\$18.00; James Kuntz, insurance reimbursement-\$1,369.95; Lancaster County Sheriff, service fees-\$5.00; Rachel A. Daugherty, court appointed attorney-\$3,643.10; Len & Jo's, supplies-\$60.28; Lexis Nexis, law books-\$47.80; Loup Power District, electric service-\$548.44; Ronda Malander, insurance reimbursement-\$1,138.82; MARC, janitorial supplies-\$96.96; Joyce Mason-Newquist, meals/insurance reimbursement-\$247.78; Terry McCune, uniform allowance-\$80.00; Guillermo Mendez, witness fees-\$157.36; Mike's Machine, oil changes-\$122.64; Marty Milby, computer work-\$30.00; MIPS, professional services-\$1,679.33; Mark Monroe, uniform allowance-\$80.00; Davis Moore, uniform allowance/insurance reimbursement/over payment on retirement-\$1,212.70; NACO, workshop registration-\$150.00; Nance County Clerk's Office, postage-\$6.66; Nance County Court, court costs-\$14.00; Nance County Journal, publishings/ads. -\$405.93; Nebraska Asso. Of County Clerks/ROD/Elec. Comm., dues-\$45.00; Nance County Court, reimbursement of costs-\$21.11; Nance County Medical Clinic, flu shot-\$20.00; NE Asso. Of County Treasurers, dues-\$75.00; Northeast NE Assn of Co. Clerks/ROD/Elec. Comm., dues-\$10.00; NE Dist. County Assessor Asso, dues-\$25.00; Northeast NE Juvenile Services, holding fees-\$402.50; NE Public Health Lab, blood test-\$77.00; NE Sheriff's Asso., membership fees-\$120.00; Homer Nelson, insurance reimbursement-\$160.74; Carl Newquist, mileage-\$189.64; Pappy's Place, fuel-\$605.84; Cyndy Pilakowski, travel exp./meal/postage/antivirus protection-\$117.43; Platte County Detention, November housing costs-\$4,995.00; Platte Valley

Communications, repairs-\$187.70; Steve Pritchard, mileage-\$52.21; Clara Prosocki, wages-\$235.00; Qwest, phone-\$690.17; Rally Auto Parts, parts-\$2.04; Bud Santin, lodging-\$201.60; Secretary of State, election training-\$50.00; John A. Sellers, court appointed attorney-\$705.00; Gerri Sharman, insurance incentive-\$200.00; Sign Crafters, gun notice-\$30.00; SourceGas, Dec. & Jan.-\$1,528.00; State of Nebraska-DAS Communications, network service charge-\$448.00; State of Nebraska, safekeeper medical-\$2,246.92; Tom's Auto Care, repairs-\$26.00; U.S. Postal Service, postage-\$83.60; Robert Voichoskie, insurance reimbursement-\$436.65; WCS Telecom, phone-\$93.93; Danette Zarek, Antivirus-\$39.33; Zee Medical, medical supplies-\$62.65; Clay Zimmerman, uniform allowance/insurance reimbursement-\$752.97; Health Insurance-\$12,509.80; Retirement-\$4,359.93; FICA/Medicare-\$4,553.90;

ROAD FUND

Alltel, phone-\$44.89; Casey's General Store, fuel-\$557.66; Cedar Valley Lumber, misc. supplies-\$41.24; Central Valley Ag, fuel-\$12.16; City of Genoa, water-\$10.00; Community Feed & Seed, shop expense-\$24.38; Cornhusker Public Power District, yearly electricity-\$744.58; Lawrence Dush, prior service benefits-\$14.00; Eakes, supplies-\$64.94; Robb Engel, insurance incentive-\$100.00; Fullerton Do It Best Hardware, shop supplies-\$72.60; Garrett Enterprises, Inc., tire & repair-\$496.02; Genoa Leader-Times, publishing-\$20.49; Heartland Disposal, garbage service-\$35.00; Kirkham Michael, engineering fees-\$3,438.88; Jim Kuntz, insurance incentive-\$400.00; Loup Power District-Fullerton, electric service-\$167.52; Loup Power District-Genoa, electric service-\$66.86; MARC, shop supplies-\$137.50; Nance County Journal, publishing-\$16.61; NE Machinery Co., parts-\$4,271.13; Pappy's Place, fuel-\$51.41; Prairie Creek Township, machine hire-\$2,000.00; Qwest, phone-\$45.47; Rally Auto Parts, parts/supplies-\$767.52; Sapp Bros. Petroleum, Inc., fuel/oil/grease-\$10,514.09; Daniel Stankoski, insurance incentive-\$400.00; SourceGas, monthly service-\$2,069.79; Village of Belgrade, water-\$15.00; Weldon Industries, Inc., supplies-\$518.16; Werner Service & Trucking, Inc., parts-\$137.96; Zee Medical Service, medical supplies-\$18.15; Health Insurance-\$4,318.80; Retirement-\$1,692.26; FICA/Medicare-\$1,910.24;

ZONING FUND

Nance County Journal, publications-\$9.06; Qwest, phone-\$37.01; WCS Telecom, phone-\$6.41; Retirement-\$25.77; FICA/Medicare-\$29.21;

APPRAISAL FUND

Knoche Appraisal & Consulting LLC, appraisal work-\$2,450.00; Joyce Mason-Newquist, mileage-\$9.76; Retirement-\$73.99; FICA/ Medicare-\$80.65;

INSTITUTIONS

NE Health & Human Services, patient care-\$180.00;

WEED FUND

Bruce Olson, salary-\$950.00;

9-1-1

AT&T, phone-\$33.62; Frontier Citizens Communications Center, phone-\$21.03; Great Plains Communication, communications-\$88.13; Loup Public Power, Belgrade 9-1-1-\$18.47; Midland Telecom Inc., county share-\$1,062.50; Qwest, phone-\$468.64;

SALARY CLAIMS

GENERAL FUND	\$25,667.73
ROAD FUND	\$13,573.80
ZONING FUND	\$ 292.29
APPRAISAL FUND	\$ 541.13

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

The board reviewed the contract submitted by Gene Burton between the Board of Supervisors and AG Educational Services for preparation of the 2008-2009 budget. Moved by Santin and seconded by Peterson to approve and enter into said contract. Roll Call: AYES-Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

It was brought to the Board's attention of the pledged collateral #3133MQXX7 was called in on January 14, 2008 to be replaced. Said collateral was replaced by #372389AA4 in the amount of \$25,000.00 and #199437GN8 in the amount of \$50,000.00. Moved by Santin and seconded by Ditter to approve the pledged collateral. Roll Call: AYES-Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

A discussion was held with Cyndy Pilakowski on claims #08010102 and 08010031. The correct budget line was discussed for said claims and it was moved by Santin and seconded by Peterson to approve said claims. Roll Call: AYES-Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

Bruce Olson, Nance County Weed Supervisor, submitted reports to the Board for approval.

LeRoy Girrard came before the Board. A hearing was set up for February 26, 2008 at 11:00 a.m. to hear testimony related to the vacation of the S½ of a road between Sections 10 & 11 in Township 17 North, Range 5.

RESOLUTION #8-1

WHEREAS Stops Signs and Traffic Control Devices have been installed at several intersections and other location in Nance County, Nebraska, and it is the desire of the Board of County Supervisors to have and maintain a record of such traffic control devices and have them officially designated, therefore, BE IT RESOLVED by the Board of Supervisors of Nance County, Nebraska in regular session assembled on January 22, 2008, that Stop Signs be installed in Nance County at the following locations(s):

- ❖ The Southeast corner of Section 15, Township 16 North, Range 4, West, stopping Southbound traffic.
- ❖ The Northwest corner of Section 23, Township 16 North, Range 4, West, stopping Northbound traffic.

Supervisor Voichoskie moved the adoption of the foregoing Resolution, which was seconded by Supervisor, Newquist, and upon a roll call vote, all members voted in the affirmative.

A One and Six Year Plan hearing was scheduled to be held on February 26, 2008. Notice to be published.

A discussion was held with Dan Stankoski regarding department updates. Dan reports that they are working on sign inventory and doing work in the shop.

RESOLUTION #8-2

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to make the following transfer in accordance with the adopted 2007-2008 budget: transfer \$5,000.00 from the Miscellaneous General Fund into the Sinking Fund. Moved by Santin and seconded by Newquist to approve said resolution. Roll Call: AYES-Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

RESOLUTION #8-3

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the Nance County Treasurer to transfer \$2,907.89 from the General Fund to the Road Fund. Moved by Small and seconded by Peterson to approve said resolution. Roll Call: AYES-Small, Santin, Newquist, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

12:10 p.m. Moved by Ditter and seconded by Voichoskie to go into executive session. Roll Call: AYES-Ditter, Voichoskie, Small, Santin, Newquist, Peterson, Jarecke; NAYS-None; Motion carried.

12:18 p.m. Moved by Ditter and seconded by Small to go out of executive session. Roll Call: AYES-Ditter, Voichoskie, Small, Santin, Newquist, Peterson, Jarecke; NAYS-None; Motion carried.

Chairman advises that no action was taken during the closed session.

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