

February 12, 2008

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on February 12, 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-Voichoskie, Peterson, Ditter, Small, Newquist, Santin, Jarecke. Also present was Deputy County Clerk, SuAnn Engel. 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 February 6, 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 Ditter and seconded by Newquist to approve the agenda. Roll Call: AYES-Ditter, Voichoskie, Small, Santin, Newquist, Peterson, Jarecke; NAYS-None. Motion carried.

Moved by Small and seconded by Voichoskie to approve the minutes of the January 22, 2008 meeting. Roll Call: AYES-Small, Santin, Newquist, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$3,433.32; Clerk of the District Court in the amount of \$501.30; and County Sheriff in the amount of \$867.72.

The board reviewed and approved the Nance County Treasurer's Semi-Annual Statement for July 1, 2007 through December 31, 2007.

It was brought to the Board's attention that pledged collateral #3133X4AG6 was called in on January 23, 2008 to be replaced. Said collateral was replaced by #3136F8VX0 in the amount of \$50,000.00. Also pledged collateral #3133X6A22 and #3133X3LH4 were called in on February 7, 2008 to be replaced. Said collateral was replaced by #3136F8VX0 in the amount of \$150,000.00 and by #3136F6CG2 in the amount of \$50,000.00. Moved by Santin and seconded by Small to approve the pledged collateral. Roll Call: AYES-Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

A request for general assistance is heard. Discussion was held. Contact information for other assistance was given to the applicant to check into.

Discussion with Road Foreman, Dan Stankoski, regarding recent pay increase. Road secretary pay will stay at the same rate as the Clerk's assistant pay rate. The Board reviewed applications received for the open road position. Discussion was held. Jarecke, Newquist and Santin were appointed to interview applicants. Foreman reports that the road department has been working on moving snow and plan to begin cutting trees. Fuel contracting prices were discussed and decided to leave fuel purchasing as it is for now. Foreman asked the board for the approval of the purchase of a 3-point bale fork to move/load/unload grader blades. Board approved said purchase. Foreman asked the Board to approve hooking up a phone line in the road shop for safety purposes. The phone line was approved. A discussion was held on the fences remaining on the county road right-of-way. A list of the owners will be given to the County Attorney and he will send out notices. Voichoskie reports that he has received complaints from residents that 2 stop signs are needed opposite of existing stop signs on 2 major intersections in the county.

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

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.

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

Chairman reports to the Board that he had spoke to the Nance County Journal about getting a discount on the printing of the board minutes. He has not yet heard back from them. The Board members agree that this needs to be pursued.

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

GENERAL FUND	\$30,014.04
ROAD FUND	12,070.40
ZONING FUND	184.92
APPRAISAL FUND	219.38

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  
Vice-Chairman

Danette Zarek  
County Clerk