

February 26, 2008

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on February 26, 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, 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 February 20, 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 Voichoskie and seconded by Small to approve the agenda. Roll Call: AYES-Voichoskie, Small, Santin, Newquist, Peterson, Ditter, Jarecke; NAYS-None; Motion carried.

Moved by Peterson and seconded by Ditter to approve the minutes of the February 12, 2008 meeting. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Santin, Newquist, Jarecke; NAYS-None. Motion carried.

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

GENERAL FUND

Alltel, phone-\$182.60; Appera Towel & Uniform, supplies-\$21.04; AT&T, phone-\$74.49; Ben Bakewell, uniform allowance-\$80.00; Brent Beekman, uniform allowance-\$80.00; Cedar Valley Lumber, shelves-\$105.30; Central Valley Ag, fuel-\$1,249.60; City of Fullerton, ambulance service-\$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-\$2,041.20; Jeffrey M. Doerr, court appointed counsel-\$813.88; Eakes Office Plus, supplies-\$761.01; EcoLab, monthly service-\$39.50; Todd V. Elsbernd, court appointed counsel-\$1,572.29; SuAnn Engel, mileage-\$106.05; DeAnn Epley, insurance incentive/travel-\$229.80; First Concord Benefits Groups, plan year negative balance/service-\$439.05; FP Mailing Solutions, postage meter rental-\$60.00; Fullerton Do It Best Hardware, supplies-\$38.40; Genoa Leader Times, publishing/subscription-\$300.62; Sonya Glup, staff mileage \$170.80; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, disposal services-\$35.00; Hometown Leasing, equipment rental-\$435.02; Indoff Incorporated, office supplies-\$230.04; Jerom E. Janulewicz, court appointed counsel-\$1,210.50; Jim's Body Shop, repairs-\$139.13; Judy Frenzen Kilday, mileage-\$48.50; Janet King, insurance incentive-\$400.00; Sam King, prior service benefits-\$13.00; Edward J. Knopik, prior service benefits-\$18.00; Len & Jo's, supplies-\$58.70; Matthew Bender, law books-\$37.80; Light and Siren, unit light bar-\$1,034.00; Loup Power District, electric service-\$614.68; Bill Mangus, 2007 insurance reimbursement-\$239.16; Terry McCune, uniform allowance/unit parts-\$145.82; Mike's Machine, oil changes-\$99.05; MIPS, professional services-\$3,278.35 and \$225.00; Modern Methods, lease-\$185.60 and 76.29; Mark Monroe, uniform allowance/supplies-\$140.39; Davis Moore, uniform allowance-\$80.00; John Morgan, court appointed counsel-\$543.75; Byron Moseman, mileage-\$77.60; Nance County Clerk, unit title/postage-\$60.05; Nance County District Court, costs claimed-\$242.00; Nance County Court, costs claimed-\$87.00; Nance County Journal, publishings/ads. -\$765.34; Nance County Sheriff, paper service-\$2,822.06; Nance County Treasurer, supplies/postage/sales tax-\$1,159.27; Northeast NE Association of County Officials, registration/Spring workshop-\$57.00; Northeast NE Juvenile Services, holding fees-\$8,622.81; Nebraska Department of Health, testing fee-\$77.00; New Victorian Inns, lodging-\$118.00; Carl Newquist, mileage-\$297.95; Northern Battery, AS400 battery-\$56.79; Cindy Olson, wages-\$74.75; OMB Express, name tags-\$26.48; Pappy's Place, fuel-\$635.95; Cyndy Pilakowski, mileage/meals/postage-\$165.04; Platte County Court, supplies-\$10.40; Platte County Detention, December housing costs-\$5,355.00; Platte County Sheriff, paper service-\$32.50; Steve Pritchard, mileage-\$353.53; Quill, supplies-\$123.93; Qwest, phone-\$561.46; Wilma Russell, wages-\$50.44; Secretary of State, Election supplies-\$9.00; Gerri Sharman, insurance incentive-\$200.00; Source Gas, natural gas-\$764.00; Stamp Fulfillment Services, envelopes-\$920.00; State of Nebraska-DAS Communications, network service charge-\$448.00; UNL Extension, registration-\$10.00; U.S. Postal Service, postage-\$122.80 and \$354.00; WCS Telecom, phone-\$111.59; Rodney Wetovick, Corner mileage-\$18.18; Danette Zarek, mileage-\$70.00; Clay Zimmerman, uniform allowance/fuel-\$110.00; Health Insurance-\$12,940.40; Retirement-\$3,863.48; Social Security-\$4,040.64;

ROAD FUND

Alltel, phone-\$44.89; Cedar Valley Lumber, supplies-\$247.77; City of Genoa, water-\$10.00; Community Feed & Seed, shop supplies-\$77.42; D.R. Frey Welding & Repair, repair work-\$961.12; Lawrence Dush, prior service benefits-\$14.00; Fullerton Do It Best Hardware, shop supplies/tools/signs-\$114.14; Garrett Enterprises, Inc., tire & repair-\$284.92; Genoa Leader-Times, publications \$17.20; Heartland Disposal, garbage service-\$35.00; BankFirst equipment parts/labor-\$2,607.30; Kirkham Michael, engineering fees-\$633.30; Jim Kuntz, insurance incentive-\$400.00; Loup Power District-Fullerton, electric service-\$157.45; Loup Power District-Genoa, electric service-\$77.93; Midwest Service & Sales, repairs/parts/signs/blades-\$8,593.25; Mike's Machine, repairs/labor-\$77.73; Nance County Journal, publishing-\$15.24; NE Department of Roads, laptop computer/ 20% share-\$261.44; NE Machinery Co., parts-\$682.17; Pappy's Place, fuel-\$1,356.00; Prairie Creek Township, machine hire-\$2,000.00; Qwest, phone-\$45.47; Rally Auto Parts, repairs/parts-\$368.82; Sack Lumber, supplies-\$5.37; Sapp Bros. Petroleum, fuel- \$8,847.16; Sempek Sand & Gravel, gravel-\$325.00; John Small, bales-\$60.00; Smith Auto & Truck Repair, parts/labor-\$877.00; Source Gas, natural gas-\$1,610.39; Dan Stankoski, insurance incentive-\$400.00; Village of Belgrade, water service-\$15.00; Health Insurance-\$4,318.80; Retirement-\$1,570.13; Social Security-\$1,771.82;

ZONING FUND

Qwest, phone-\$36.98; WCS Telecom, phone-\$5.16; Retirement-\$29.79; Social Security-\$33.77;

APPRAISAL FUND

Diane K. Carlson, wages-\$390.00; Knoche Appraisal & Consulting LLC, appraisal work-\$2,450.00; Joyce Mason-Newquist, mileage-\$25.25; Clara Prosocki, wages-\$412.50; Retirement-\$17.77; Social Security-\$18.01;

INSTITUTIONS

Rice Funeral Home, funeral expense-\$1,000.00; Darlene Wetovick, mileage-\$25.25; NE Health & Human Services, patient care-\$366.00;

INHERITANCE FUND

Spencer Fane Britt & Browne, legal fees/county lawsuit-\$11,386.10;

BUILDING FUND

Cedar Valley Lumber, supplies-\$495.97; Honeywell, labor/mileage-\$856.00; Shawn Rasmussen, labor-\$400.00;

WEED FUND

Bruce Olson, salary-\$950.00;

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AT&T, phone-\$31.68; Frontier Citizens Communications Center, phone-\$20.99; Great Plains Communication, phone-\$98.13; Loup Power District, electric-\$18.29; Midland Telecom, pagers/50% county share-\$1,065.00; Qwest, phone-\$468.37;

SALARY CLAIMS

GENERAL FUND	\$24,854.55
ROAD FUND	\$11,190.90
ZONING FUND	\$ 256.50
APPRAISAL FUND	\$ 43.88

Rod Wetovick, County Attorney, came before the Board to present the reapplication of the Merrick-Nance Juvenile program. He informed the Board that 12 juveniles have been referred to the program since it was approved last fall.

10:00 a.m. Chairman opened zoning hearing. Discussion was held regarding the application of Kathryn Dubas for a lot split to divide an existing 11.0 acres from farm for a home for Clint and Cassie Dubas, located in Fr. NW¼NW¼ Section 16, Township 16, Range 7, Nance County, Nebraska. Moved by Santin and seconded by Small to approve said lot split. Roll Call: AYES-Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

Discussion was held regarding the reappointment of Brett Houtby, John Pelican and Lynn Belitz to the Planning and Zoning Commission. Moved by Small and seconded by Newquist to reappoint said members. Roll Call: AYES-Small, Santin, Newquist, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried. Zoning meeting was closed.

Ron Sims, Custodian, came before the board to discuss leaves and part-time custodial help.

11:00 a.m. Chairman opened the Road vacation hearing. Opinions were voiced in favor of and in opposition to said road vacation. Discussion was held. Moved by Newquist and seconded by Peterson to table the decision on road vacation. Roll Call: AYES-Newquist, Peterson, Ditter, Voichoskie, Small, Santin, Jarecke; NAYS-None. Motion carried.

11:15 a.m. Chairman opened the One and Six Year Plan hearing. Present is Dan Theis, for LeRoy Gerrard, Hwy Superintendent. Discussion was held on the proposed plan.

RESOLUTION #8-4

Be it resolved by the Board of Supervisors of Nance County that the One and Six Year Road Improvement Program as prepared by Kirkham Michael be adopted.

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

12:15 p.m. Moved by Ditter and seconded by Santin to go into executive session. Roll Call: AYES-Ditter, Voichoskie, Small, Santin, Newquist, Peterson, Jarecke; NAYS-None. Motion carried.

12:30 p.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.

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

Moved by Voichoskie and seconded by Santin to hire Tony Bialas for the Road Department. Roll Call: AYES-Voichoskie, Small, Santin, Newquist, Peterson, Ditter, Jarecke; NAYS-None. Motion carried.

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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk