

March 25, 2008

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on March 25, 2008 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, Santin, Newquist, Peterson, Voichoskie, Ditter. Also present was County Clerk, Danette Zarek.

Notice of the meeting was given thereof by publication in the Genoa Leader-Times on March 19, 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 Newquist to approve the agenda. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Santin, Newquist, Jarecke; NAYS-None. Motion carried.

Moved by Voichoskie and seconded by Small to approve the minutes of the March 11, 2008 meeting. Roll Call: AYES-Voichoskie, Small, Santin, Newquist, Peterson, Ditter, Jarecke; NAYS-None. Motion carried.

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

GENERAL FUND

A-P Process Service, service-\$15.50; Alltel, phone-\$49.93; AT&T, phone-\$76.20; Appera Towel & Uniform, supplies-\$28.88; Ben Bakewell, uniform allowance-\$80.00; Brent Beekman, uniform allowance/fuel reimbursement-\$110.01; Jeremy Brittain, witness fee-\$20.00; Diane K. Carlson, wages-\$80.00; Central Valley Ag, fuel-\$1,251.11; City of Fullerton, ambulance service & sewer/water-\$305.99; City of Genoa, ambulance service-\$250.00; Clerk of District Court Association, dues/summer workshop-\$100.00; Culligan Water Co. of NE, equipment rental-\$26.45; Lauritsen, Brownell, Brostrom, Stehlik, Myers & Daugherty, court appointed counsel-\$1,158.75; Delaney Pharmacy, supplies-\$4.68; Des Moines Stamp, supplies-\$8.00; Jeffrey M. Doerr, court appointed counsel-\$274.27; Douglas County Sheriff, service-\$18.21; Eakes Office Plus, supplies-\$548.96; EcoLab, service-\$39.50; Egan Supply Co., supplies-\$109.66; Todd V. Elsbernd, court appointed counsel-\$487.50; DeAnn Epley, insurance incentive-\$200.00; ES&S, shipping-\$6.81; Herb Eveland, witness fee-\$146.25; First Concord Benefits Groups, service-\$13.50; Fullerton Do It Best Hardware, supplies-\$37.15; Genoa Leader Times, publishing-\$614.85; Sonya Glup, travel expense-\$103.02; Hall County Veteran's Service, quarterly payment-\$3,815.25; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, disposal services-\$35.00; Dustin Hemmingsen, witness fee-\$20.00; Hometown Leasing, equipment rental-\$435.02; Jerom Janulewicz, court appointed counsel-\$907.50; Janet King, insurance incentive-\$400.00; Sam King, prior service benefits-\$13.00; Kirkham Michael, professional services-\$1,611.26; Edward J. Knopik, prior service benefits-\$18.00; Len & Jo's, supplies-\$55.71; Loup Power District, electric service-\$533.72; Madison County Sheriff, service-\$24.10; Ronda Malander, virus protection for computer-\$42.19. MARC, supplies-\$352.04; Joyce Mason-Newquist, registration fee-\$19.00; Terry McCune, uniform allowance/supply reimbursement-\$94.98; MIPS, professional services-\$1,554.77; Modern Methods, monthly lease-\$185.60; Mark Monroe, uniform allowance/fuel reimbursement-\$100.00; Monte McCord, shoulder patches-\$227.00; Davis Moore, uniform allowance-\$80.00; Douglas Morrow, witness fee-\$20.00; Nance County Clerk's Office, Explorer title/postage-\$20.87; Nance County District Court, costs claimed-\$29.00; Nance County Extension Office, supplies-\$8.00; Nance County Journal, subscription & publishings-\$1,854.26; Nance County Sheriff, meals/postage-\$59.89; Nance County Treasurer, postage-\$134.00; Northeast Research & Extension Center, conference fee-\$8.76; NEREC/UNL, registration-\$15.00; Cindy Olson, part-time clerical-\$48.75; Pappy's Place, fuel-\$720.36; Cyndy Pilakowski, postage-\$26.06; Platte County Detention, housing costs-\$4,860.00; Vonda Plumbtree, matron duty-\$40.00; Steve Pritchard, mileage-\$102.41; Qwest, phone-\$222.80 & \$372.89; Rally Auto, parts-\$63.52; Region 4 Behavioral Health System, 4th quarter county contribution-\$1,909.00; Region IV Inc., 4th quarter services for the developmentally disabled-\$1,128.75; Stephen Twiss, court appointed counsel-\$390.00; Gerri Sharman, insurance incentive-\$200.00; Sign Crafters, unit decals-\$500.00; Source Gas, gas service-\$764.00; State of Nebraska-DAS Communications, network service charge-\$448.00; State of Nebraska, inmate housing-\$4,177.27; Tom's Auto Care, tires & service-\$433.02; Treat America Food Service, meals-\$12.64; Tyler Graphics, voter envelopes-\$335.00; U.S. Postal Service, postage-\$157.00 & \$401.00; WCS Telecom, phone-\$96.31; Rodney Wetovick, registration fee/mileage/meal-\$200.03; Danette Zarek, mileage/postage-\$244.25; Clay Zimmerman, uniform allowance-\$80.00; Health Insurance-\$12,940.40; Retirement-\$3,834.85; Social Security-\$4,008.06;

ROAD FUND

Alltel, phone-\$44.89; Casey's General Stores, fuel-\$585.73; Cedar Valley Lumber, supplies/shop-\$117.03; Central Valley Ag, fuel/supplies-\$1,690.73; City of Fullerton, water-\$37.35; City of Genoa, water-\$10.00; Community Feed & Seed, supplies/service-\$63.90; Lawrence Dush, prior service benefits-\$14.00; Eakes Office Plus, supplies-\$89.97; Fullerton Do It Best Hardware, supplies/parts-\$114.00; Fullerton Livestock Market, bale carrier-\$45.00; Genoa Leader-Times, publishing-\$12.27; Heartland Disposal, garbage service-\$35.00; BankFirst (HRADEC Diesel), parts-\$28.91; Kirkham Michael, engineering fees-\$4,053.22; Jim Kuntz, insurance incentive-\$400.00; Loup Power District-Fullerton, electric service-\$148.74; Loup Power District-Genoa, electric service-\$63.46; Mid-State Engineering & Testing, Inc., engineering-\$3,048.00; Midwest Service & Sales, blades-\$216.00; Mike's Machine, parts/labor-\$212.36; Nance County Clerk's Office, supplies-\$99; Nance County Journal, publishing-\$9.06; Nance County Road Office, supplies-\$20.00; NE Machinery Co., parts-\$279.32; PowerPlan, parts-\$429.12; Prairie Creek Township, machine hire-\$2,000.00; Qwest, phone-\$408.88; Rally Auto Parts, parts/supplies-\$603.03; Sapp Bros. Petroleum, Inc., fuel/supplies-\$8,187.12; Sempek Sand & Gravel, gravel-\$243.00; Source Gas, gas service-\$1,300.74; Daniel Stankoski, insurance incentive-\$400.00; Village of Belgrade, water service-\$15.00; Werner Service & Trucking, Inc., parts-\$27.90; Health Insurance-\$4,318.80; Retirement-\$1,411.04; Social Security-\$1,591.51;

ZONING FUND

Eakes Office Plus, supplies-\$37.98; Nance County Journal, publishing-\$32.20; Qwest, phone-\$36.98; WCS Telecom, phone-\$5.31; Retirement-\$44.69; Social Security-\$50.65;

SINKING FUND

Caterpillar Financial Services Corporation, contract payment-\$40,758.85;

APPRAISAL FUND

Diane K. Carlson, wages-\$858.00; Knoche Appraisal & Consulting LLC, appraisal work-\$2,450.00; Joyce Mason-Newquist, mileage-\$21.21; U.S. Post Office, postage-\$54.00; Retirement-\$22.70. Social Security-\$24.67.

INSTITUTIONS FUND

Nebraska Health & Human Services, patient care-\$519.00;

INHERITANCE FUND

Spencer Fane Britt & Browne LLP, attorney fees-\$2,997.57;

BUILDING FUND

Advanced Fire & Safety, extinguisher inspections-\$354.25; Cedar Valley Lumber, materials-\$322.40;

WEED FUND

Bruce Olson, salary-\$950.00;

9-1-1

AT&T, phone-\$32.39; Frontier, phone-\$20.99; Great Plains Communication, phone-\$88.13; Loup Power District, electric-\$18.35; Qwest, phone-\$468.37;

SALARY CLAIMS

GENERAL FUND	\$25,034.64
ROAD FUND	\$10,447.90
ZONING FUND	\$ 357.90
APPRAISAL FUND	\$ 292.50

Ronda Malander, Nance County Treasurer, presented the board with a tax exemption application for motor vehicle owned by qualifying nonprofit organization for the Fullerton Area Senior Center van. Moved by Newquist and seconded by Small to approve said tax exemption status. Roll Call: AYES-Newquist, Peterson, Ditter, Voichoskie, Small, Santin, Jarecke; NAYS-None. Motion carried.

Rebecca Rayman with the East Central District Health Department presented the board with the 2007 4th Quarter Report from their department. Discussion was held.

Dale Lassek and Chad Borowiak submitted a petition to the board to vacate a road located in Prairie Creek Township described as: minimum maintenance road running north along the west side of Section 5-16-4 and on the east side of Section 6-16-4, Nance County, Nebraska, and voiced their concerns as to why the road should be vacated. Discussion was held. LeRoy Gerrard, Highway Superintendent, will be contacted to conduct a study as to the use being made of said road and report back to the board with his recommendation.

10:30 A.M. Moved by Newquist and seconded by Ditter to go into executive session. Roll Call: AYES-Newquist, Peterson, Ditter, Voichoskie, Small, Santin, Jarecke; NAYS-None. Motion carried.

11:35 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.

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

RESOLUTION #08-6

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the County Treasurer to transfer \$1,000.00 from the General fund to the Appraisal fund with the condition that the money will be repaid when the tax dollars are received. Moved by Santin and seconded by Peterson to approve said resolution. Roll Call: AYES-Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

Dan Stankoski, road foreman, came before the board. Road projects were discussed. Approval was given to clean a ditch near Genoa for the State of Nebraska. Discussion was held on damage done to county road in Section 1-16-6. Discussion was held on work requested by landowner in connection with bridge project BR-2545(3). This matter will be looked into.

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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk