

April 22, 2008

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on April 22, 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 April 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 Santin and seconded by Small to approve the agenda. Roll Call: AYES-Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

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

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

GENERAL FUND

A-P Process Service, service-\$25.00; Alltel, phone-\$50.28; Appera, towel & uniform supplies-\$21.88; AT&T, phone-\$88.12; Ben Bakewell, uniform allowance-\$80.00; Brent Beekman, uniform allowance-\$80.00; Boone County Sheriff, service fees-\$30.00 & \$16.00; Diane K. Carlson, wages-\$560.00; Cedar County Sheriff, service fees-\$37.27; Central Valley Ag, fuel-\$1,959.59; City of Fullerton, ambulance service & sewer/water-\$300.59; 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-\$4,694.35; Dell Marketing, printer cartridge-\$89.99; Eakes Office Plus, supplies-\$397.05; EcoLab, service-\$79.00; Todd V. Elsbernd, court appointed counsel- \$70.00; DeAnn Epley, insurance incentive-\$200.00; ES&S, ballot layout/ERM CD-\$841.71; First Concord Benefits Groups, service-\$15.00; Stella Fisher, matron duty-\$40.00; Fullerton Do It Best Hardware, supplies-\$42.71; Genoa Leader Times, publishing-\$389.00; Sonya Glup, travel expense-\$118.13; Doris Hardle, prior service benefits-\$16.00; Hometown Leasing, equipment rental-\$435.02; Infoprint Solutions Co., printer twinax-\$168.00; Jerom Janulewicz, court appointed counsel-\$645.00; Dennis Jarecke, insurance reimbursement-\$505.04; Janet King, insurance incentive-\$400.00; Sam King, prior service benefits-\$13.00; Kirkham Michael, professional services-\$1,334.07; Edward J. Knopik, prior service benefits-\$18.00; Lab Corp, prescription for inmate-\$23.70; Len & Jo's, supplies-\$31.98; Loup Power District, electric service-\$548.44; Bill Mangus, insurance reimbursement-\$1,000.00; MARC, supplies-\$332.29; Joyce Mason-Newquist, insurance reimbursement-\$359.36; Terry McCune, uniform allowance-\$80.00; MIPS, professional services-\$1,444.49; Modern Methods, equipment repair-\$168.81; Mark Monroe, uniform allowance/supply reimbursement-\$122.00; Davis Moore, uniform allowance-\$80.00; Nance County Clerk's Office, sheriff's title/recording fees/postage-\$34.50 & \$16.82; Nance County District Court, costs claimed-\$193.00; Nance County Court, costs claimed-\$163.00; Nance County Journal, publishings.-\$454.34; Nance County Sheriff, postage-\$54.83; Nance County Treasurer, clock repair/postage-\$137.80; Nebraska Law Enforcement Training Center, TABE test-\$10.00; Homer Nelson, insurance reimbursement-\$427.11; Carl Newquist, insurance reimbursement-\$2,000.00; Norfolk, Printing Co., recording paper-\$110.25; Pappy's Place, fuel-\$418.55; Cyndy Pilakowski, postage/Mileage,meal-\$86.97; Platte County Court, supplies-\$14.11; Platte County Sheriff, service fees-\$44.05; Steve Pritchard, mileage-\$154.21; Qwest, phone-\$218.32 & \$403.61; Secretary of State, notary public renewal-\$30.00 & \$30.00; Gerri Sharman, insurance incentive/matron duty-\$240.00; Sign Crafters, remove strips-\$25.00; Joseph M. Smith, special prosecutor fees-\$390.15; Source Gas, gas service-\$764.00; State of Nebraska, M-16 Rifle-\$250.00 & DAS Communications, network service charge-\$448.00; Tom's Auto Care, service-\$42.02; U.S. Postal Service, postage-\$152.60, \$143.50 & \$164.00; WCS Telecom, phone-\$95.70; Rodney Wetovick, insurance reimbursement-\$635.05; Danette Zarek, mileage-\$50.50; Zee Medical, medical supplies-\$61.95; Clay Zimmerman, uniform allowance/insurance reimbursement-\$255.69; Health Insurance-\$12,940.40; Retirement-\$3,831.74; Social Security-\$4,006.00;

ROAD FUND

Alltel, phone-\$45.07; American Traffic Safety Services Asso., 2033 MUTCD bound version-\$79.00; Casey's General Stores, fuel-\$60.97; Cedar Valley Lumber, supplies/shop-\$49.74; CEMEX, white rock-\$550.66; Central Valley Ag, fuel/supplies-\$2,938.28; City of Fullerton, water-\$38.20; City of Genoa, water-\$10.00; Tom Dinsdale Chevrolet, supplies-\$47.26; Lawrence Dush, prior service benefits-\$14.00; Eakes Office Plus, supplies-\$61.89; Fullerton Do It Best Hardware, supplies/parts-\$71.20; Garrett Enterprises, Inc., shop-\$29.23; Genoa Leader-Times, publishing-\$10.00; Heartland Disposal, garbage service-\$35.00; BankFirst (HRADEC Diesel), parts-\$52.65; Kimball Midwest, supplies-\$30.92; Kirkham Michael, engineering fees-\$3,530.26; Jim Kuntz, insurance incentive-\$400.00; Loup Power District-Fullerton, electric service-\$157.92; Loup Power District-Genoa, electric service-\$44.36; Midwest Service & Sales, sign posts-\$906.68; Mike's Machine, parts/labor-\$2,662.39; Nance County Journal, publishing-\$12.00; NE Machinery Co., parts-\$427.78; Pappy's Place, fuel-\$2,168.76; Prairie Creek Township, machine hire-\$2,000.00; Qwest, phone-\$87.24; Rally Auto Parts, parts/supplies-\$199.80; Sapp Bros. Petroleum, Inc., fuel-\$6,803.22; Sempek Sand & Gravel, gravel-\$7,540.00; Sign Crafters, removal & stencil-\$25.00; Daniel Stankoski, insurance incentive/mileage-\$432.83; Village of Belgrade, water service-\$15.00; Zee Medical, medical supplies-\$50.45; Health Insurance-\$4,749.40; Retirement-\$1,694.40; Social Security-\$1,912.65;

ZONING FUND

Nance County Journal, publishing-\$9.06; Qwest, phone-\$37.05; WCS Telecom, phone-\$5.73; Retirement-\$40.27; Social Security-\$45.63

APPRAISAL FUND

Knoche Appraisal & Consulting LLC, appraisal work-\$2,450.00; Clara Prosocki, wages-\$80.00; Retirement-\$86.21; Social Security-\$95.58.

INSTITUTIONS FUND

Nebraska Health & Human Services, patient care-\$111.00; Merrick County Juvenile, juvenile diversion costs, \$4,135.00;

BUILDING FUND

Martin Flag Co., flags-\$124.98; NE Department of Labor, boiler inspection-\$36.00;

WEED FUND

Bruce Olson, salary-\$950.00;

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AT&T, phone-\$30.01; Frontier, phone-\$20.99; Great Plains Communication, phone-\$88.13; Loup Power District, electric-\$18.35; Qwest, phone-\$468.83;

SALARY CLAIMS

GENERAL FUND	\$24,632.15
ROAD FUND	\$13,773.96
ZONING FUND	\$ 238.60
APPRAISAL FUND	\$ 624.00

The board reviewed and approved the Nance County Treasurer’s Miscellaneous Receipts Reports for March, 2008.

Don Shuda, Veteran Service Officer, and committee members, Henry Bigge and Ed Voichahoske, came before the board. Mr. Bigge informed the board that Mr. Voichahoske has agreed to the reappointment of a 5-year term on the veteran service committee. Moved by Peterson and seconded by Newquist to reappoint Ed Voichahoske to serve a 5-year term on said committee. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Santin, Newquist, Jarecke; NAYS-None. Motion carried. Mr. Shuda asked the board to approve a veteran service officer contract renewal with a \$250.00 increase. Moved by Small and seconded by Newquist to approve the contract renewal in the amount of \$15,511.00. Roll Call: AYES–Small, Santin, Newquist, Peterson, Ditter, Voichoskie, Jarecke; NAYS–None. Motion carried.

The Board reviewed pledged collateral #3133XJP44 in the amount of \$150,000.00; #3133X5BM9 in the amount of \$100,000.00 called in 04-07-08 and replaced with 337646GBU4 in the amount of \$100,000.00; #3133X3FH1 in the amount of \$100,000.00 called in on 04-29-07, replaced with #3136F72Z9 in the amount of \$100,000.00; #3133X5JA7 in the amount of \$100,000.00 called in on 04-15-07, replaced with #3133F2BR5 in the amount of \$150,000.00. Moved by Small and seconded by Peterson to approved pledged collateral. Roll Call: AYES-Small, Santin, Newquist, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

An easement was submitted by Mike Malander to lay electrical cable underneath the county road running along the eastern boundary of the NE ¼ Sec. 24, Twnshp 17N, R7W, Nance County. Moved by Ditter and seconded by Newquist to approve said easement. Roll Call: Ditter, Voichoskie, Small, Santin, Newquist, Peterson, Jarecke; NAYS-None. Motion carried.

Joe Swantek and Gene Cromwell of the Genoa Economic Development came before the board with information on the installation of a new oxygen system for the Genoa Community Hospital. A request for funds will be submitted at a later date. Jim Kramer, Fullerton Administrator, gave an update report on the Nance County Economic Development study.

RESOLUTION #08-9

BE IT RESOLVED BY THE NANCE COUNTY BOARD OF SUPERVISORS to authorize the County Treasurer to transfer \$2,000.00 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 Peterson and seconded by Small to approve said resolution. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Santin, Newquist, Jarecke; NAYS-None. Motion carried.

LeRoy Gerrard, Highway Superintendent, presented the Board with plans and specifications for projects C63(133) and C63(185). Moved by Ditter and seconded by Peterson to approve said plans and specifications. Roll Call: AYES–Ditter, Voichoskie, Small, Santin, Peterson, Jarecke; NAYS–Newquist. Motion carried. Bids will be advertised and opened at the May 6, 2008 meeting at 11:00 a.m.

Jim Graves with NIRMA (Nebraska Intergovernmental Risk Management Association) presented the Board with a wall clock. Nance County joined NIRMA in 1989 one year after NIRMA was formed.

11:55 a.m. Moved by Santin and seconded by Voichoskie to go into executive session. Roll Call: AYES–Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS–None. Motion carried.

12:30 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 states that no action was taken during the closed session.

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

Dennis Jarecke
Chairman

Danette Zarek
County Clerk