

May 6, 2008

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on May 6, 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-Voichoskie, Peterson, Ditter, Small, Newquist, Santin, Jarecke. Also present is 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 Nance County Journal on April 30, 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 Peterson to approve the agenda. Roll Call: AYES-Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

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

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,476.62; Clerk of the District Court in the amount of \$297.32; and County Sheriff in the amount of \$737.74.

Moved by Santin and seconded by Newquist to approve the salary claims submitted except claims #80500048, 80500049, 80500050, 80500051, 80500052, 80500053, and 80500054, which are tabled. Roll Call: AYES- Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

GENERAL FUND	\$30,274.19
ROAD FUND	13,972.39
ZONING FUND	357.90
APPRAISAL FUND	575.25

Clerk discussed with the board the possibility of increasing the poll worker wages for the upcoming election. The Board had no opposition to an increase of wages.

9:25 a.m. Moved by Peterson and seconded by Newquist to go into executive session. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Santin, Newquist, Jarecke; NAYS-None. Motion carried.

9:45 a.m. Moved by Voichoskie and seconded by Small to go out of executive session. Roll Call: AYES-Voichoskie, Small, Santin, Newquist, Peterson, Ditter, Jarecke; NAYS-None. Motion carried.

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

RESOLUTION #08-10

Be it resolved that at a duly published and open public meeting of the Nance County Board of Supervisors on May 6, 2008, that the Board hereby approves the standing appointment by the County Court of John Morgan as Special Acting County Attorney for the purpose of approving Inheritance taxes for estates when the County Attorney, Rodney Wetovick, has a conflict of interest in approving the same.

Be it further resolved that the Board of Supervisors approves of a fee of \$25 per Inheritance tax worksheet approved by Mr. Morgan as compensation for this service.

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

Discussion with County Attorney regarding tabled claims #80500048-80500054.

10:00 a.m. Chairman opened the Zoning hearing. Discussion was held regarding the application by Jerome Uzendoski for John and Vicki Sewell for a lot split to divide 4.0 acres from an existing farmstead located in Fr. Northwest Quarter of Section Thirty-six, Township Sixteen, Range Six, Nance County, Nebraska. Moved by Newquist and seconded by Voichoskie to approve said lot split. Roll Call: AYES-Newquist, Peterson, Ditter, Voichoskie, Small, Santin, Jarecke; NAYS-None. Motion carried.

Board received a letter of resignation from Janet Lawson, Nance County Zoning Administrator, to take effect on June 18, 2008. The Board thanked Janet for her years of service to Nance County.

Dan Stankoski, road foreman, came before the board. Road projects were discussed. An increase in rates for mowing road ditches was suggested.

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

10:45 a.m. Moved by Ditter and seconded by Newquist 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.

Chairman opened the Road Closing hearing. Eddie Ziemba is present. Moved by Santin and seconded by Voichoskie to leave the north/south road between Sections 5 & 6, in Township 16 North, Range 4, West of the 6th P.M., Nance County open. Roll Call: AYES-Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

LeRoy Gerrard, Highway Superintendent, opened bids received for projects C63(133) and C63(185). Discussion was held. Moved by Santin and seconded by Newquist to accept the low bids from A & R Construction in the amounts of \$69,760.57 for project C63(133) and \$51,995.17 for project C63(185). Roll Call: AYES-Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

Board recessed for lunch.

Gene Burton presented the Board with the first draft of the budget as proposed by individual offices.

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
Vice-Chairman

Danette Zarek
County Clerk