

May 27, 2008

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on May 27, 2008 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman, Dennis Jarecke, called the meeting to order at 9:20 A.M. with the following members present-Jarecke, Small, Newquist, Peterson, Voichoskie, Ditter. Also present was Deputy County Clerk, SuAnn Engel.

Notice of the meeting was given thereof by publication in the Genoa Leader-Times on May 21, 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 Newquist and seconded by Small to approve the agenda. Roll Call: AYES-Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None; ABSENT-Santin. Motion carried.

Moved by Peterson and seconded by Small to approve the minutes of the May 6, 2008 meeting. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Newquist, Jarecke; NAYS-None; ABSENT-Santin. Motion carried.

Moved by Newquist and seconded by Ditter to approve all claims submitted except Claim #80500093 of the payroll claims and Claim #08050186 of the vendor claims, which are tabled. Roll Call: AYES- Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None; ABSENT-Santin. Motion carried.

**GENERAL FUND**

Appera, towel & uniform supplies-\$20.16; AT&T, phone-\$95.49; Ben Bakewell, uniform allowance-\$80.00; Brent Beekman, uniform allowance-\$80.00; Belgrade Fire Hall, hall rent/election-\$50.00; Boone County Sheriff, housing fees-\$55.00; Central Valley Ag, fuel-\$1,870.68; City of Fullerton, ambulance service-\$250.00; City of Genoa, ambulance service-\$250.00 & building rent/election-\$50.00; Culligan Water Co. of NE, equipment rental-\$26.45; Lauritsen, Brownell, Brostrom, Stehlik, Myers & Daugherty, court appointed counsel-\$1,732.50; Dell Financial Services, computers-\$1,178.00; Dixon County Sheriff's Office, service-\$49.78; Jeffrey Doerr, court appointed counsel-\$806.25; Eakes Office Plus, supplies-\$474.25 & \$162.73; EcoLab, service-\$39.50; Election Workers, training & election day-\$3,120.59; Todd V. Elsbernd, court appointed counsel- \$168.00; SuAnn Engel, Anti-virus software, postage, mileage-\$56.30; DeAnn Epley, insurance incentive/mileage-\$293.18; ES&S, election ballots/coding/supplies-\$5,014.90; First Concord Benefits Groups, service-\$15.00; First National Bank, building rent/election-\$50.00; First National Ins. Co., notary bonds-\$80.00; FP Mailing Solutions, postage-\$60.00; Fullerton Hardware, supplies-\$540.96; Genoa Hospital, prisoner care-\$317.00; Genoa Leader Times, publishing-\$403.33; Sonya Glup, travel expense-\$305.61; Grog's Shooting Sports, rifles/ammo/repairs-\$2,835.53; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, garbage service-\$70.00; Hometown Leasing, equipment rental-\$435.02; IBM Corporation, printer twinax-\$1,224.00; Indoff Incorporated, supplies-\$106.97; Jerom Janulewicz, court appointed counsel-\$262.50; 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-\$51.32; Loup Power District, electric service-\$519.00; Ronda Malander, reimbursement/supplies-\$157.98; Terry McCune, uniform allowance-\$80.00; MAS, supplies-\$120.91; Mike's Machine, supplies/towing-\$80.28; MIPS, professional services/supplies-\$1,676.27; Modern Methods, equipment lease-\$185.60; Mark Monroe, uniform allowance-\$80.00; Davis Moore, uniform allowance-\$80.00; John Morgan, special attorney fee-\$25.00; Nance County District Court, costs claimed-\$60.00; Nance County Court, costs claimed-\$56.00; Nance County Journal, publishings.-\$635.81; Nance County Sheriff, postage-\$54.31; Nance County Treasurer, postage-\$85.41; NACEB, dues-\$50.00; Cindy Olson, wages-\$48.75; Pappy's Place, fuel-\$290.84; Park Street Medical, prisoner care-\$134.00; Platte County Court, supplies-\$9.70; Platte County Detention, March inmate housing-\$4,680.00; Prairieland RC&D, dues-\$300.00; Steve Pritchard, mileage-\$139.05; Qwest, phone-\$410.87 & \$217.72; Rally Auto Parts, parts-\$57.91; Seventh Judicial District Mental Health Board, Mental board costs-\$259.50; Gerri Sharman, insurance incentive-\$200.00; Source Gas, gas service-\$764.00; State of Nebraska, network service charge-\$448.00; State of Nebraska, medical & safekeeping-\$1,070.29; U.S. Postal Service, postage-\$500.00; UNL Extension, computer training-\$100.00; U.S. Postal Service, postage-\$137.80; WCS Telecom, phone-\$125.86; Danette Zarek, mileage/election-\$29.80; Clay Zimmerman, uniform allowance-\$80.00; Health Insurance-\$12,940.40; Retirement-\$3,908.65; Social Security-\$4,091.90;

**ROAD FUND**

Alltel, phone-\$45.07; Casey's General Stores, fuel-\$822.02; Cedar Valley Lumber, supplies/shop-\$151.15; Central Valley Ag, fuel/chemicals-\$4,901.88; City of Genoa, water-\$10.00; Community Feed & Seed, supplies-\$177.99; D & M Parts, supplies-\$19.72; Lawrence Dush, prior service benefits-\$14.00; Eakes Office Plus, supplies-\$81.98; Fullerton Do It Best Hardware, supplies/parts-\$129.87; Garrett Enterprises, Inc., shop-\$831.24; Heartland Disposal, garbage service-\$35.00; Don King, tire service-\$128.00; Kirkham Michael, engineering fees-\$2,310.00; Jim Kuntz, insurance incentive-\$400.00; Loup Power District-Fullerton, electric service-\$140.72; Loup Power District-Genoa, electric service-\$32.99; Medical Enterprises, Inc., drug screen-\$29.90; Midwest Service & Sales, parts-\$782.80; Mike's Machine, parts/labor-\$594.50; NE Machinery Co., parts-\$714.19; Occupational Health Services, drug screen-\$20.00; Pappy's Place, fuel-\$5,935.84; PowerPlan, parts-\$28.94; Prairie Creek Township, machine hire-\$2,000.00; Qwest, phone-\$87.23; RS Westring Repair, parts/labor-\$425.97; Rally Auto Parts, parts/supplies-\$555.42; Sapp Bros. Petroleum, Inc., fuel-\$8,890.67; Sempek Sand & Gravel, gravel-\$17,284.00; SourceGas, gas service-\$889.82; Daniel Stankoski, insurance incentive-\$400.00; Village of Belgrade, water service-\$15.00; Wise-Mack, oil/grease-\$234.45; Health Insurance-\$4,749.40; Retirement-\$1,888.96; Social Security-\$2,132.38;

**ZONING FUND**

Eakes, ink cartridges-\$137.96; Nance County Journal, publishing-\$31.70; Qwest, phone-\$37.04; US Postal Service, postage-\$420.00; WCS Telecom, phone-\$6.07; Retirement-\$42.28; Social Security-\$47.91;

**APPRAISAL FUND**

Joyce Mason-Newquist, mileage/meal-\$163.00; MIPS, supplies-\$114.26; US Postal Service, postage-\$170.00; Retirement-\$76.34ial Security-\$84.39;

**INSTITUTIONS FUND**

Darlene Wetovick, mileage-\$44.44; NE Health & Human Services, patient care-\$228.00;

**INHERITANCE FUND**

Teammates, counseling fee-\$500.00;

**BUILDING FUND**

Central Valley Ag, fuel/chemicals-\$133.22;

**WEED FUND**

Bruce Olson, salary-\$950.00;

**9-1-1**

AT&T, phone-\$33.32; Frontier, phone-\$21.03; Great Plains Communication, phone-\$104.13; Qwest, phone-\$504.18;

**SALARY CLAIMS**

GENERAL FUND	\$25,264.57
ROAD FUND	\$14,012.02
ZONING FUND	\$ 268.43
APPRAISAL FUND	\$ 555.75

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

Discussion was held on an Easement submitted by Ronald E. Stock and Mark F. Stock to lay irrigation pipe under the road between Sections 31 & 32, Township 18, Range 5. Moved by Ditter and seconded by Newquist to approve said Easement. Roll Call: AYES-Ditter Small, Newquist, Peterson, Jarecke; NAYS-Voichoskie; ABSENT-Santin. Motion carried.

Discussion was held on the subgroup application for the Blue Cross Blue Shield health insurance coverage. Moved by Newquist and seconded by Voichoskie to stay with the \$1,500.00 deductible rate with the county self insuring \$1,000.00 of that deductible and the Employee being responsible for 1<sup>st</sup> \$500.00. Roll Call: AYES-Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None; ABSENT-Santin. Motion carried. Moved by Peterson and seconded by Small to increase the amount of the insurance incentive offered to employees who have other coverage and opt out of the insurance plan at the same rate as the increase of the premium paid to Blue Cross/Blue Shield. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Newquist, Jarecke; NAYS-None; ABSENT-Santin. Motion carried. Discussion was held on whether elected officials can receive the insurance incentive. County Attorney will check into that.

Janet Lawson came before the board to delay her resignation date until September. She agreed to help with the advertising and training to fill the zoning position. It was also discussed that the zoning budget would need to be adjusted to cover payroll while training the new hiree.

11:05 a.m. Dan Stankoski, road foreman, came before the board to give an update on road projects. Discussion was held on: a) fixing county roads after the rains, and b) having maintainer operators make new lists of fencing on roadways. Road foreman further advised the board of the affects of the rains on the township roads.

11:10 a.m. Grant Miller came before the board requesting that Nance County keep him on as the county surveyor. Mr. Miller informed the board that he has left Kirkham Michael and has taken employment with Olsson Associates in Grand Island, but would like to continue to do the surveying for Nance County.

11:20 a.m. Board resumes discussion with road foreman.

11:30 a.m. Moved by Ditter and seconded by Newquist to go into executive session. Roll Call: AYES-Ditter, Voichoskie, Small, Newquist, Peterson, Jarecke; NAYS-None; ABSENT-Santin. Motion carried.

11:45 a.m. Moved by Ditter and seconded by Small to go out of executive session. Roll Call: AYES-Ditter, Voichoskie, Small, Newquist, Peterson, Jarecke; NAYS-None; ABSENT-Santin. Motion carried.

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

LeRoy Gerrard, Highway Superintendent, presented the Board with contracts with A & R Construction for construction of Box Culvert projects C-63(133) and C-63(185). Moved by Newquist and seconded by Small to approve and sign said contracts. Roll Call: AYES-Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None; ABSENT-Santin. Motion carried.

Discussion was held on an agreement submitted by the Clarks Telephone Co. to lay fiber optic cable under approximately 2 miles in Nance County. Moved by Ditter and seconded by Peterson to approve and sign said agreement. Roll Call: AYES-Ditter, Voichoskie, Small, Newquist, Peterson, Jarecke; NAYS-None; ABSENT-Santin. Motion carried.

12:00 p.m. LeRoy Gerrard asked the board to go into executive session. Moved by Small and seconded by Ditter to go into executive session. Roll Call: AYES-Small, Newquist, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-Santin. Motion carried.

1:00 p.m. Moved by Small and seconded by Ditter to go out of executive session. Roll Call: AYES-Small, Newquist, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None; ABSENT-Santin. Motion carried.

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

The Board tables the decision on the surveyor position until the June 10, 2008 meeting.

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk