

June 10, 2008

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on June 10, 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, Voichoskie, Small, Newquist, Peterson, Ditter, Santin. Also present was County Clerk, Danette Zarek.

Notice of the meeting was given thereof by publication in the Nance County Journal on June 4, 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 Ditter to approve the agenda. Roll Call: AYES-Newquist, Peterson, Ditter, Voichoskie, Small, Santin, Jarecke; NAYS-None. Motion carried.

Moved by Voichoskie and seconded by Peterson to approve the minutes of the May 27, 2008 meeting. Roll Call: AYES-Voichoskie, Small, Santin, Newquist, Peterson, Ditter, Jarecke; NAYS-None. Motion carried.

The Board reviewed and approved County Treasurer's miscellaneous receipts #08050001 through #08050059 in the amount of \$156,325.63 for the month of May; and monthly fee reports for the County Clerk in the amount of \$2,389.95; Clerk of the District Court in the amount of \$342.52; and County Sheriff in the amount of \$670.12.

Moved by Santin and seconded by Newquist to approve the salary claims submitted except for Claim #80700056, which is tabled. Roll Call: AYES-Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

GENERAL FUND	\$33,179.93
ROAD FUND	14,079.83
ZONING FUND	268.43
APPRAISAL FUND	663.00

Kurt Genrich with Ameritas came before Board with an update on the vision plan. He informed the Board that NACO is checking into providing a disability plan to cover any employee who is enrolled on the Blue Cross/Blue Shield health insurance plan, in addition to the life insurance coverage currently in place.

The board reviewed and approved pledged collateral #3136F7A98 in the amount of \$50,000.00 called in on 05-29-08 and not replaced.

The board reviewed Easements submitted by SourceGas Distribution LLC to lay a 3 inch steel natural gas pipeline under roadways and in the roadway right-of-way in Nance County, Nebraska. Discussion was held. Moved by Peterson and seconded by Small to approve and sign said easements.

Monte Williams came before the board with a request to close a road on the county line between Merrick and Nance. The matter will be looked into.

Discussion was held on the surveyor position. It is decided that Grant Miller will remain as the County Surveyor to serve out his term and no further action is needed.

Gary Streaks with Blue Cross/Blue Shield came before the board to discuss the rate adjustments. He will put together a letter to inform the employees of a dental plan they offer to see if there would be enough interest. 10% of the employees would have to enroll before they can make it available.

Mitchell Clark, owner of Great Plains GIS Consulting presented the Board with parcel mapping that he is offering to Nance County.

Mary Andersen presented a power point on the TransCanada Oil Pipeline, which is underway in the United States.

Dan Stankoski, Road Foreman, came before the board with updates on road projects and on water damage to roads. Road Foreman went over his proposed budget for the 2008-2009 budget year.

12:30 p.m. Andrew Ditter excused.

The Board recessed for lunch.

1:00 p.m. Office heads met with the Board, along with Gene Burton, budget preparer, to go over their proposed budgets with the Board for the 2008-2009 budget year.

Dan Willets, met with the board to discuss funding for the fire departments

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

Dennis Jarecke

Chairman

Danette Zarek

County Clerk