

July 22, 2008

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on July 22, 2008 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman, Dennis Jarecke, called the meeting to order at 1:00 P.M. with the following members present-Jarecke, Small, Santin, Newquist, Peterson, Ditter. Also present was County Clerk, Danette Zarek.

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

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

Claim #80700067 was amended from \$971.88 to \$871.88. Moved by Santin and seconded by Ditter to approve all claims as submitted/amended except vendor claim #08070169 & payroll claim #80700089 which are tabled. Roll Call: AYES- Santin, Newquist, Peterson, Ditter, Small, Jarecke; NAYS-None; ABSENT-Voichoskie. Motion carried.

#### **GENERAL FUND**

Advantage Laser Products, Inc., printer cartridge-\$99.00; Alltel, phone-\$50.13; Appera, towel & uniform supplies-\$21.04; AT&T, phone-\$82.21; Ben Bakewell, uniform allowance-\$80.00; Brent Beekman, uniform allowance-\$80.00; Tom Bishop, reimbursement-\$50.00; Buffalo Co. Sheriff, paper service-\$39.08; Central Valley Ag, fuel-\$2,087.46; City of Fullerton, ambulance service-\$250.00; City of Genoa, ambulance service-\$250.00; Columbus Hospital, prisoner medical-\$4,839.98; Commercial Lighting Co., bulbs-\$458.26; Culligan Water Co. of NE, equipment rental-\$26.45; Lauritsen, Brownell, Brostrom, Stehlik, Myers & Daugherty, court appointed counsel-\$1,422.25; Jeffrey M. Doerr, court appointed counsel-\$1,309.38; Eakes, supplies-\$190.34 & \$187.86; EcoLab, service-\$39.50; SuAnn Engel, insurance-\$226.80; DeAnn Epley, insurance incentive-\$217.00; First Concord Benefits Groups, service-\$15.00; First National Insurance, notary bond-\$40.00; Fullerton Hardware, supplies-\$101.62; Genoa Leader Times, publishing-\$167.17; Sonya Glup, travel expense-\$122.42; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, garbage service-\$35.00; Hometown Leasing, equipment rental-\$435.02; Larry Hornung, insurance reimbursement-\$1,000.00; Hy-Vee Pharmacy, medication/prisoner-\$67.00; IBM, printer twinax-\$168.00; Interstate All Battery Center, batteries-\$79.57; Jerom Janulewicz, court appointed counsel-\$1,627.50; Dennis Jarecke, mileage/phone-\$509.40; Janet King, insurance incentive-\$434.00;

Sam King, prior service benefits-\$13.00; Edward J. Knopik, prior service benefits-\$18.00; Angie Lewandowski, purchase of stove & refrigerator for Sheriff's Office-\$100.00; Loup Power District, electric service-\$1,600.49; Terry McCune, uniform allowance/insurance reimbursement-\$1,080.00; MIPS, professional services-\$1,724.60; Modern Methods, equipment lease-\$213.44; Mark Monroe, uniform allowance-\$80.00; Davis Moore, uniform allowance-\$80.00; John Morgan, deposition fees-\$207.00; NACO, Assessor's Workshop registration fees-\$180.00; Nance County Clerk, postage/ mailing supplies-\$10.21; Nance County District Court, costs claimed-\$164.00; Nance County Court, costs claimed-\$236.00; Nance County Extension, supplies-\$50.45; Nance County Journal, publishings.-\$609.39; Nance County Sheriff, prisoner meals/postage-\$56.90; Nebraska County Assessor Assoc., dues-\$50.00; Homer Nelson, insurance reimbursement-\$186.89; Carl Newquist, mileage-\$351.48; NIRMA, county insurance-\$28,526.50; North Central Radiology, prisoner medical-\$328.00; Orange County Sheriff, paper service-\$45.00; Pappy's Place, fuel-\$1,002.21; Cyndy Pilakowski, postage-\$27.82; Steve Pritchard, mileage-\$144.17; Qwest, phone-\$409.07 & \$226.62; Rally Auto Parts, supplies-\$25.82; Romans Wiemer & Associates, audit-\$6,525.00; Saddleback, sandbags-\$200.00; Seward Electronics, 2008 Explorer setup-\$792.58; Gerri Sharman, insurance incentive/reimbursement-\$1,217.00; Source Gas, gas service-\$1,059.00; Stamp Fulfillment Services, stamped envelopes-\$259.20; State of Nebraska-DAS, network charge-\$448.00; State of Nebraska, medical & safekeeping-\$348.72; State of Nebraska, county's share of probation budget-\$1,816.28; Tom's Auto Care, oil change-\$50.37; Twin Rivers Tire, service-\$45.72; U.S. Postal Service, postage-\$42.00 & 149.60; Robert Voichoskie, insurance reimbursement-\$713.46; WCS Telecom, phone-\$108.55; Western Office Plus, supplies-\$6.53; Rodney Wetovick, transcript fees-\$126.05; Danette Zarek, insurance incentive-\$217.00; Zee Medical, medical supplies-\$68.30; Clay Zimmerman, uniform allowance-\$80.00; Health Insurance-\$13,571.63; Retirement-\$3,857.66; Social Security-\$4,064.56;

#### **ROAD FUND**

Alltel, phone-\$54.25; Casey's General Stores, fuel-\$1,830.60; Cedar Valley Lumber, signs-\$836.75; Central Valley Ag, fuel/chemicals-\$4,659.36; City of Genoa, water-\$10.00; Community Feed & Seed-supplies\$26.75; D & M Parts, supplies-\$15.16; John Deere Credit, motor grader payment-\$48,815.69; Dinsdale, cable-\$28.19; Lawrence Dush, prior service benefits-\$14.00; Mike Frey, reimbursement/CDL-\$55.00; Front Runner Fab, services-\$37.28; Fullerton Do It Best Hardware, supplies/parts-\$139.03; Garrett Enterprises, Inc., shop-\$8.00; Heartland Disposal, garbage service-\$35.00; Bank First, parts-\$699.65; Kirkham Michael, engineering fees-\$3,973.08; Jim Kuntz, insurance incentive-\$434.00; Loup Power District-Genoa, electric service-\$18.64; Loup Power District-Fullerton, electric service-\$147.14; Midwest Service & Sales, culverts-\$5,965.93; NE Machinery Co., parts-\$215.16; NIRMA, liability ins.-\$28,526.50; Pappy's Place, fuel-\$5,662.75; PowerPlan, parts-\$192.77; Prairie Creek Township, machine hire-\$2,000.00; Qwest, phone-\$81.99; RS Westring Repair, parts/labor-\$1,158.80; Rally Auto Parts, parts/supplies/spraying-\$363.25; Sapp Bros. Petroleum, Inc., fuel-\$10,417.47; Sempek Sand & Gravel, gravel-\$12,823.80; Dan Stankoski, insurance incentive-\$434.00; Village of Belgrade, water service-\$15.00; Werner Service, parts-\$375.00; Zee Medical Service, medical supplies-\$68.85; Mary Ziamba, reimbursement-\$39.99; Health Insurance-\$5,151.21; Retirement-\$1,890.25; Social Security-\$2,269.14;

#### **ZONING FUND**

Eakes, shredder/supplies-\$17.18; Nance County Journal, publishing-\$41.55; Qwest, phone-\$37.05; WCS Telecom, phone-\$7.88; Retirement-\$45.50; Social Security-\$51.57;

**APPRAISAL FUND**

Joyce Mason-Newquist, mileage/meals-\$56.27; Clara Prosocki, wages-\$480.00; Retirement-\$82.93; Social Security-\$91.46;

**BUILDING FUND**

NIRMA, building insurance-\$4,603.00;

**WEED FUND**

Bruce Olson, salary-\$950.00;

**9-1-1**

AT&T, phone-\$31.76; Frontier, phone-\$21.00; Great Plains Communication, phone-\$88.13; Loup Public Power, 911/Belgrade-\$19.21; Quest, phone-\$443.09; Rally Auto Parts, batteries-\$73.96;

**SALARY CLAIMS**

GENERAL FUND	\$25,456.09
ROAD FUND	\$14,122.79
ZONING FUND	\$ 268.43
APPRAISAL FUND	\$ 575.25

It was brought to the Board's attention of the pledged collateral #372389AA4 which was called in on July 16, 2008 to be replaced.

Gene Burton delivered the proposed budgets to the Board. Mr. Burton made suggestions to the Board on the budget documents. The budgets will be reviewed by the Board and further discussion with Mr. Burton will be at the August 26<sup>th</sup> meeting.

Dan Stankoski, Road Foreman, came before the board with LeRoy Gerrard, Highway Superintendent, and Ambrose Placzek, representative for Midwest Services, for an update on the road projects. It is reported that the repairs to the Nissen bridge by Genoa are complete; Ash Creek bridge on North Noble Rd. is in need of repair and needs to be closed until repairs are made. Estimates on the costs were discussed.

Discussion on GIS mapping was discussed. Bids will be taken for the mapping project.

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

Dennis Jarecke

Chairman

Danette Zarek

County Clerk

Salaries by month or hourly rate for Nance County:

(Monthly) Supervisors-\$668.33; Chairman-\$768.33; Clerk, Treasurer, Assessor, Sheriff-\$2,812.50; Attorney-\$2,600.00; Chief Deputy Sheriff-\$2,913.94; Civil Defense Director-\$361.02; Deputy Sheriffs-\$2,166.66 to \$2,660.84; Deputy Clerk, Deputy Treasurer, Deputy Assessor-\$2,109.38; Custodian-\$2,137.50; Extension Secretary-\$1,875.00; Road Foreman-\$2,795.80; (Hourly) Clerks-\$9.00 to \$9.85; Sheriff's Secretary-\$12.50; Attorney's Secretary-\$12.50; Dispatchers-\$9.00 to \$10.35; Patrol Operators and Road Crew-\$10.00 to \$13.89; Zoning Administrator-\$11.93.