

August 12, 2008

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on August 12, 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 Deputy County Clerk, SuAnn Engel.

Notice of the meeting was given thereof by publication in the Nance County Journal on August 6, 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 Small and seconded by Peterson to approve the agenda. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Santin, Newquist, Jarecke; NAYS-None. Motion carried.

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

The Board reviewed and approved monthly fee reports for the County Clerk in the amount of \$2,198.45; Clerk of the District Court in the amount of \$405.63; and County Sheriff in the amount of \$1,084.17; and Treasurer's miscellaneous receipts #08060001-08060034 in the amount of \$147,147.79.

The Board reviewed the County Treasurer's semi-annual statement for January 1, 2008 – June 30, 2008.

Moved by Santin and seconded by Small to approve the salary claims submitted except claim #80800047, which is tabled. Roll Call: AYES-Small, Santin, Newquist, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

GENERAL FUND	\$30,283.82
ROAD FUND	16,179.14
ZONING FUND	357.90
APPRAISAL FUND	643.50

It was brought to the board's attention that pledged collateral #372389AA4, which was called in July 16, 2008 was replaced with #71366VDW7 in the amount of \$10,000.00. Additionally, Bank Deposit Guaranty Bond in the amount of \$1,200,000.00 was called in on August 11, 2008 and replaced with the following collateral: #3136F9TR4 in the amount of \$100,000.00; #3133XRMF4 in the amount of \$100,000.00; #3133XNPX1 in the amount of \$100,000.00; #3133XHRKO in the amount of \$100,000.00; #3133XRSM3 in the amount of \$100,000.00; #3133XRMR8 in the amount of \$100,000.00; #3133XK3U7 in the amount of \$100,000.00; #3133XNRM3 in the amount of \$200,000.00; #3133XRQH6 in the amount of \$100,000.00; #3133XQBE1 in the amount of \$100,000.00; #3128X7MW1 in the amount of \$100,000.00; #3136F8U37 in the amount of \$100,000.00; and #3133XJPH5 in the amount of \$100,000.00. Moved by Newquist and seconded by Small to approve the pledged collateral. Roll Call: AYES-Small, Santin, Newquist, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Discussion was held on easement submitted by Great Plains Communications to lay fiber optic cable under roadway. Moved by Newquist and seconded by Peterson to approve said easement. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Santin, Newquist, Jarecke; NAYS-None. Motion carried.

Discussion was held on the applications submitted for the zoning position. The Board and Janet Lawson, zoning administrator, proposed that Candace Gleason be appointed. Moved by Santin and seconded by Ditter to hire Candace Gleason as the zoning administrator with a starting wage of \$9.50/hr. Roll Call: AYES-Ditter, Voichoskie, Small, Santin, Peterson, Jarecke; NAYS-Newquist. Motion carried.

Rod Wetovick, County Attorney, came before the board to discuss the following matters: Geocom contracts for the 911 system. Further discussion will be held at the August 26th meeting with Dave Moore, Emergency Manager. The County Attorney budget and the Cooperative Reimbursement Agreement for Child Support Enforcement Services. County Attorney stated that he did not feel the Board should act on either the county attorney budget or the child support reimbursement agreement until the Judge has made a ruling in the case before the District Court. He further stated that he would need additional money budgeted in his budget to pay the costs incurred for depositions. He informed the Board that the more time spent on child support enforcement, the more the county would receive in reimbursement. No action was taken on these matters.

County Attorney informed the Board of the change in the Inheritance Tax law and discussion was held on the Juvenile Diversion Program.

County Attorney brought before the board an annual letter from the State about keeping bridges cleaned off.

Jim Homolka came before the board to discuss water problems, overflows and flooding, which may occur due to the work done on a road in his area.

The Board reviewed the Nance County Sheriff's Distress Warrant report. It is reported that a total amount of \$6,219.37 has been collected from Distress Warrants #2006-0001 through 2006-00017. Distress Warrant #2006-00010 in the amount of \$610.28 has not been collected.

Discussion was held regarding appointments of new township board members for Cedar Township. Moved by Newquist and seconded by Small to appoint Joe Malander and Alan Zumbrunn to the Cedar Township Board. Roll Call: AYES-Small, Santin, Newquist, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None. Motion carried.

Dan Stankoski, Road Foreman, and LeRoy Gerrard, Highway Superintendent, and Ambrose Placzek, representative for Midwest Services, came before the board with updates projects completed, and current projects. The water concerns of Jim Homolka were further discussed as well as the annual

letter from the State regarding keeping bridges cleaned off, which is a reminder letter sent out each year. A quote was given by Mr. Placzek for bridge repairs coming up. Mr. Stankoski reported that all but one landowner has removed fencing in the road right-of-way.

11:45 A.M. Moved by Ditter and seconded by Peterson to go into executive session to discuss ongoing legal action with their attorney. Roll Call: AYES-Peterson, Ditter, Voichoskie, Small, Santin, Newquist, Jarecke; NAYS-None. Motion carried.

12:30 P.M. Moved by Ditter and seconded by Santin to go out of executive session. Roll Call: AYES-Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None; Motion carried.

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

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

Dennis Jarecke

Chairman

Danette Zarek

County Clerk