

August 26, 2008

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on August 26, 2008 in the Supervisor's Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman, Dennis Jarecke, called the meeting to order at 9:10 A.M. with the following members present-Jarecke, Small, Newquist, Voichoskie, Peterson, Ditter, Santin. Also present was County Clerk, Danette Zarek.

Notice of the meeting was given thereof by publication in the Genoa-Leader Times on August 20, 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 Newquist to approve the agenda. Roll Call: AYES-Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

Moved by Small and seconded by Ditter to approve the minutes of the August 12, 2008 meeting. Roll Call: AYES-Ditter, Voichoskie, Small, Santin, Newquist, Peterson, Jarecke; NAYS-None. Motion carried.

The Board reviewed and approved County Treasurer's miscellaneous receipts #08070001 through #08070037 in the amount of \$172,817.42 for the month of July.

Moved by Voichoskie and seconded by Newquist to approve all claims submitted except claim #08080159, which is tabled and claims #08080157 and 08080158, which are denied. Roll Call: AYES-Voichoskie, Small, Santin, Newquist, Peterson, Ditter, Jarecke; NAYS-None. Motion carried.

#### **GENERAL FUND**

Alltel, phone-\$50.39; Appera Towel & Uniform, supplies-\$20.58; Ben Bakewell, uniform allowance-\$80.00; Brent Beekman, uniform allowance/fuel-\$144.00; Julie L. Bellis, bill of exceptions-\$1,470.00; Tom Bishop, wages/jailor duty/transport-\$457.26; Boone County, inmate housing-\$220.00; Central Valley Ag, fuel-\$1,995.54; City of Fullerton, ambulance service & Sewer/Water-\$695.80; City of Genoa, ambulance service-\$250.00; Columbus Community Hospital, medical fees-\$525.00; Culligan Water Co. of NE, equipment rental-\$26.45; Lauritsen, Brownell, Brostrom, Stehlik, Myers & Daugherty, court appointed counsel-\$8,473.82; Fifth Judicial District Court, fiscal year expenses-\$331.07; Jeffrey Doerr, court appointed counsel-\$553.13; Douglas County Court, copies-\$2.50; Douglas County Sheriff, service fee-\$15.00; DMV, driving transcript-\$4.00; Eakes Office Plus, supplies -\$163.43 & 84.89; EcoLab, services-\$39.50; DeAnn Epley, travel expense/ insurance incentive-\$231.04; First Concord Benefits Groups, service-\$15.00; Stella Fisher, matron duty-\$40.00; FP Mailing Solutions, postage-\$60.00; Fremont Neurology, inmate medical fees-\$111.00; Fullerton Do It Best Hardware, supplies-\$83.05; Genoa Leader Times, publishing-\$259.42; Sonya Glup, staff mileage \$211.03; Doris Hardle, prior service benefits-\$16.00; Heartland Disposal, garbage service-35.00; Holiday Inn, lodging-\$239.85; Hometown Leasing, equipment rental-\$435.02; Nadine Imus, wages-\$98.00; Indoff, chair wheels-\$33.99; Jerom E. Janulewicz, court appointed counsel-\$1,297.50; Kimberly Kowalski, mileage-\$19.90; Janet King, insurance incentive-\$434.00; Don King, wages-\$420.80; Sam King, prior service benefits-\$13.00; Marian Kirby, depositions-\$300.75; Knoepfle & Kracl, court appointed counsel-\$513.75; Edward J. Knopik, prior service benefits-\$18.00; Len & Jo's, supplies-\$26.74; Jeni Litz, matron duty-\$40.00; Loup Power District, electric service-\$2,175.80; Joyce Mason-Newquist, meal/mileage-\$61.73; Terry McCune, uniform allowance-\$80.00; MIPS, professional services-\$1,523.88; Modern Methods, lease payment-\$185.60; Mark Monroe, uniform allowance-\$80.00; Davis Moore, uniform allowance/lodging-\$171.34; John Morgan, court appointed counsel/sheriff's fees-\$539.78; Nance County Clerk, postage-\$44.01; Nance County District Court, costs claimed-\$31.00; Nance County Court, costs claimed-\$84.00; Nance County Journal, publishings/notary stamp-\$541.79; Nance County Sheriff, service fees-3,672.97; Northeast NE Assn. of Co. County Officials, registrations-\$138.00; Nebraska Sheriff Association, conference fee-\$90.00; Keith Obershulte, jailor duty/ mileage-\$157.10; Cindy Olson, wages-\$150.50;Olsson Associates, survey-\$708.73; Orange County Sheriff, paper service-\$45.00; Pappy's Place, fuel-\$628.29; Platte County Court, copies/ supplies-\$15.65; Platte County Detention, housing costs-\$1,395.00; Steve

Pritchard, mileage-\$191.87; Qwest, phone-\$224.26 & \$384.69; Redfield & Company, Inc., records book-\$786.30; Gerri Sharman, insurance incentive-\$217.00; Source Gas, natural gas-\$1,059.00; State of Nebraska-DAS Communications, network service charge-\$448.00; State of Nebraska, inmate safekeeping/medical-\$2,231.76; Tom's Auto Care, repairs/service-\$306.17; U.S. Postal Service, postage-\$353.00 \$101.00, \$ \$100.00; WCS Telecom, phone-\$99.94; Rodney Wetovick, mileage-\$136.89; Danette Zarek, insurance incentive/cassettes/postage-\$267.05; Clay Zimmerman, uniform allowance-\$80.00; Health Insurance-\$13,104.60; Retirement-\$3,914.45; Social Security-\$4,102.35;

**ROAD FUND**

Alltel, phone-\$52.17; Casey's General Stores, Inc., fuel-\$100.00; Central Valley Ag, fuel-\$6,795.08; City of Fullerton, water-\$37.35; City of Genoa, water-\$10.00; D & M Parts Store, repair parts-\$63.25; Lawrence Dush, prior service benefits-\$14.00; Eakes Office Plus, supplies-\$12.58; Ed Hoevet Excavating, bridgework-\$6,820.00; Front Runner Fab, \$13.50; Fullerton Do It Best Hardware, shop supplies/tools/parts-\$46.25; Genoa Leader-Times, publishings-\$19.83; Heartland Disposal, garbage service-\$35.00; Hi-Lo Equipment Co, parts/labor-\$403.10; Don King, tire repair-\$13.00; Kirkham Michael, engineering fees-\$335.50; Jim Kuntz, insurance incentive-\$434.00; Loup Power District-Fullerton, electric service-\$169.27; Loup Power District-Genoa, electric service-\$18.64; Medical Enterprises, Inc., medical supplies-\$29.90; Midwest Service & Sales, culverts/bridges-\$5,413.35; Nance County Journal, publishing-\$24.00; NE Machinery Co., parts/supplies-\$1,132.41; Roger Nelson, prior service-\$48.00; Occupational Health Services, medical-\$50.00; Pappy's Place, fuel-\$9,074.02; Prairie Creek Township, machine hire-\$2,000.00; Qwest, phone-\$81.91; R. S. Westring Repair, parts/labor-\$217.08; Rally Auto Parts, parts/supplies-\$552.14; Sack Lumber, Supplies-\$169.99; Sapp Bros. Petroleum, Inc.-\$17,159.17; Sempek Sand & Gravel, gravel-\$21,498.20; Source Gas, natural gas-\$148.13; Dan Stankoski, insurance incentive-\$434.00; Village of Belgrade, water service-\$15.00; Werner Service & Trucking, Inc., parts-\$262.08; Health Insurance-\$5,151.21; Retirement-\$1,984.31; Social Security-\$2,395.22;

**ZONING FUND**

Eakes Office Plus, office supplies-\$16.68; Genoa Leader-Times, publishing-\$9.87; Nance County Journal, publishing-\$38.20; Qwest, phone-\$36.96; WCS Telecom, phone-\$6.47; Retirement-\$50.73; Social Security-\$57.50;

**APPRAISAL FUND** Retirement-\$80.62; Social Security-\$88.82;

**RELIEF-MEDICAL FUND**

Darlene Wetovick, mileage-\$51.48;

**INHERITANCE TAX FUND**

City of Norfolk, snare fees-\$1,500.00;

**WEED FUND**

Bruce Olson, salary-\$950.00;

**9-1-1**

Frontier Citizens Communications Center, phone-\$41.99; Great Plains Communication, phone-\$114.13; Loup Power District, electric-\$19.50; Qwest, phone-\$441.50;

**SALARY CLAIMS**

GENERAL FUND	\$25,284.43
ROAD FUND	\$15,242.86
ZONING FUND	\$ 393.69
APPRAISAL FUND	\$ 550.88

Dale Lassek, Jeff Cuba and Bob Konwinski from Prairie Creek Township came before the board to request additional \$500.00 per month, beginning January 1, 2009, for the maintaining of the county roads in Prairie Creek Township due to increased costs. Discussion was held on said request. Also discussed was the condition of the tower road in Prairie Creek Township.

Discussion was held with Gene Burton regarding changes to the 2008-2009 budget.

Employee with Hamilton Communications came before the board with a proposal of a new switch for the courthouse. Hamilton would provide the labor and shelving if Nance County would pay the cost of the switch in the approximate amount of \$400.00.

Dave Moore, County Sheriff, came before the board for the approval of the GEOComm contract. Discussion was held. Moved by Santin and seconded by Ditter to approve and sign said contract. Roll Call: AYES–Santin, Newquist, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS–None. Motion carried. Sheriff Moore also brought to the board's attention of the need to replace a battery backup for the courthouse communication system. This battery backup was destroyed when a lightning storm hit Fullerton this summer. The cost of said backup is approximately \$10,000.00. Such backup can save the communication system from hundreds of thousands of dollars in replacement costs as it did during this last storm.

Dave Moore, County Sheriff, and Ronda Malander, County Treasurer, appeared before the board to discuss the letter to the editor submitted by the County Board.

Dan Stankoski, Road Foreman, came before the board with road department updates on bridge and tube work.

He also informed the Board that a Loup Ferry Township board member approached him regarding the County taking over the road grading for the township roads sometime in the future.

Dan asked the Board if maybe next year the cut off date for land owners to mow the road ditches be moved up a few weeks so that the ditches are mowed prior to school starting for young drivers.

Belgrade Village approached the road foreman regarding parking their grader on the county lot in Belgrade. The Board did not see any problem with that request.

Discussion was held regarding a fence remaining in the road right-of-way.

The Board reviewed a letter received from Joe and Brenda Malander. No action was taken.

1:18 p.m. Moved by Newquist and seconded by Santin to go into executive session to discuss litigation. Roll Call: AYES–Newquist, Peterson, Ditter, Voichoskie, Small, Santin, Jarecke; NAYS–None. Motion carried.

2:12 p.m. Moved by Santin and seconded by Ditter 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.

Further discussion was held regarding the 2008-2009 budget.

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

Dennis Jarecke  
Chairman

Danette Zarek  
County Clerk